

Agenda posted according to PAMC Section 2.04.070. A binder containing supporting materials is available in the Council Chambers on the Friday preceding the meeting.

October 17 2005
Special Meeting

6:00 p.m.
*** * * * Council Conference Room * * * ***

ROLL CALL

STUDY SESSION

There will be an opportunity for the public to comment on the subject of the study session during this special meeting. No action is taken on any matters at a study session.

1. Joint Meeting with City Council and Parks and Recreation Commission

7:00 p.m.
*** * * * Council Chambers * * * ***

SPECIAL ORDERS OF THE DAY

ORAL COMMUNICATIONS

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the Oral Communications period to 30 minutes

APPROVAL OF MINUTES

September 19, 2005

CONSENT CALENDAR

Items will be voted on in one motion unless removed from the calendar by two Council Members.

LEGISLATIVE

2. 2nd Reading – **Ordinance Amending Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District No. 41** (Staff requests item to be continued by Council Motion to 10/24/2005)

ADMINISTRATIVE

3. **(CMR:388:05)** Approval of Amended Citizen Participation Plan for the City Of Palo Alto Community Development Block Grant (CDBG) Program **ATTACHMENT**
4. **(CMR:401:05)** Authorization to Accept Two Late Submittals in Response to the Request for Statements of Interest (SOI) and Qualifications for the Development of a Turn-Key Police Building Project

COUNCIL COMMITTEE RECOMMENDATION

5. **(CMR:393:05)** Policy and Services Committee Recommendation for the Adoption of a Resolution Adopting the Ahwahnee Water Principles for Resource Efficient Land Use (as modified for local use) **ATTACHMENT**

AGENDA CHANGES, ADDITIONS, AND DELETIONS

HEARINGS REQUIRED BY LAW: Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and up to three minutes for concluding remarks after other members of the public have spoken.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of five minutes per speaker unless additional time is granted by the presiding officer. The presiding officer may reduce the allowed time to less than five minutes if necessary to accommodate a larger number of speakers.

PUBLIC HEARINGS

6. **(CMR:394:05)** Public Hearing – The City Council will consider the filing of comments to the scoping phase of the environmental review of the San Francisco Public Utilities Commission's (SFPUC) Water System Improvement Program (WISP), described as "a program to implement the service goals and system performance objectives established by the SFPUC for the regional water system in the areas of water quality, seismic reliability, delivery reliability, and water supply through the year 2030," and for which WISP a program environmental impact report is being prepared to address its potentially significant environmental effects **ATTACHMENT**

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

7. **(CMR:382:05)** Adoption of a Zero Waste Resolution, Approval of the Zero Waste Strategic Plan and Direction to Prepare Zero Waste Operations Plan **ATTACHMENT**

8. (CMR:402:05) Opposition of Proposition 76 - State Spending and School Funding Limits ***ATTACHMENT***

COUNCIL MATTERS

9. Colleagues Memo from Vice Mayor Kleinberg and Council Members Beecham and Mossar re Enhancing Palo Alto's Economy by Improving Visitor Outreach

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

CLOSED SESSION

This item may occur during the recess or after the Regular Meeting.

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

ADJOURNMENT

Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (Voice) or 650-328-1199 (TDD) 24 hours in advance of the meeting.