

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.

Special Meeting  
Council Conference Room  
March 6, 2006

\* \* \* \* \* 6:00 pm \* \* \* \* \*

ROLL CALL

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*

SPECIAL MEETING

1. Joint Meeting with the Parks and Recreation Commission (PARC)  
Regarding the 2006 Park and Recreation Priorities

ADJOURNMENT

\* \* \* \* \* 7:00 pm \* \* \* \* \*

Regular Meeting  
Council Chambers

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Selection of Candidates to be Interviewed for the Storm Drain Committee

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*

APPROVAL OF MINUTES

January 17, 2006  
January 23, 2006

*COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.*

## CONSENT CALENDAR

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

2. **(CMR:153:06)** Approval of Agreement with State of California for \$229,725 in Bicycle Transportation Account Funding for the Bike Lane Improvements on Hanover Street and Porter Avenue *attachment*
3. **(CMR:146:06)** Approval of Amendment No. Two to the Memorandum of Agreement Providing for Implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program *Attachments*
4. **(CMR:159:06)** Approval of Cooperative Agreement with the Santa Clara Valley Transportation Authority for Funding of Initial Environmental Analysis for the Palo Alto Intermodal Transit Center Project and Approval of Consultant Contract with EIP Associates in the Amount not to Exceed \$278,384 for Technical Studies and Environmental Work Programming for the Palo Alto Intermodal Transit Center Project *Attachment*
5. **(CMR:156:06)** Approval of a Contract with Spencon Construction, Inc. in the Amount of \$647,767 for Fiscal Year 2005-2006 Sidewalk Replacement Phase 2 – Capital Improvement Program Project PO-89003 *Attachment*

## COUNCIL COMMITTEE RECOMMENDATION

### 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.*

## UNFINISHED BUSINESS

## ORDINANCES AND RESOLUTIONS



6. **(CMR:150:06)** Approval of 1) Offer and Agreement to Purchase Transferable Development Rights and Declaration of Covenants and Restrictions for Historic Preservation of Palo Alto Children's Library; 2) Budget Amendment Ordinance in the Amount of \$1,384,542; 3) a Contract with BRCO Contractors in the Amount of \$2,646,000 for Expansion and Improvement of the Children's Library; 4) Construction Contingency of \$317,520; and 5) Amendment No. 2 to Contract No. C05108354 with Architectural Resources Group, Architects, Planners & Conservators, Inc. in the Amount of \$32,850 for Construction Administration-Related Services, Capital Improvement Program Project PE-04010 *Attachments*

## PUBLIC HEARINGS

7. **(CMR:148:06)** Public Hearing: Review and Adoption of the Amended FY 2005/2006 Annual Action Plan of the 2005-2010 Community Development Block Grant Consolidated (CDBG) Plan Including \$1,150,000 in CDBG Funding to Community Working Group for the Acquisition of Existing Units at 2507-2533 Alma Street (Alma Street Apartments). **Attachments**

Adoption of a Budget Amendment Ordinance to Transfer \$250,000 from the City Commercial Housing Fund to the CDBG Housing Development Fund

## REPORTS OF COMMITTEES AND COMMISSIONS

### REPORTS OF OFFICIALS



8. **(CMR:158:06)** Proposed Milestones for Council "Top 3" Priorities FY 2006-07 **Attachment**

### COUNCIL MATTERS

## COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

*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.*