

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 Chambers
March 22, 2004, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Agent Jim Coffman Upon His Retirement
2. Appointment of Candidates to the Human Relations Commission (HRC)

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

CONSENT CALENDAR

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

LEGISLATIVE

3. **(CMR:187:04)** Adoption Of A Resolution Authorizing The City Manager To Apply For A Grant And Execute An Agreement With The State Of California For A Per Capita Grant In The Amount Of \$266,000 And With The State Of California Land And Water Conservation Fund Program In The Amount Of \$160,000 For Acquisition Of The Peninsula Open Space Trust Arastradero Gateway Property

Resolution of the Council of the City of Palo Alto Approving the Applicant to Apply for Grant Funds for the Per Capita Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

Resolution of the Council of the City of Palo Alto Approving the Application for Land and Water Conservation Fund Arastradero Gateway Land Acquisition Project

ADMINISTRATIVE

4. **(CMR:543:03)** Approval of an Agreement in the Amount of \$113,672 with Palo Alto Housing Corporation and Palo Alto Housing Corporation Apartments, Incorporated for Funds Allocated during fiscal year 2003/04 Under the Community Development Block Grant Program

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

PUBLIC HEARINGS

5. **(CMR:178:04)** Public Hearing: The City of Palo Alto to establish Underground Utility District Number 40. The Council shall hear all protests and receive evidence for and against the action herein proposed, and when and where the Council shall consider and finally determine whether the public necessity, health and safety require the establishment of the District and the removal of poles, overhead wires, and associated overhead structures, and the underground installation of wires and facilities for supplying electric, communication and similar or associated services in the District.

Ordinance of the Council of the City Of Palo Alto Amending Section 12.16.020 Of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District No. 40

6. **(CMR:180:04)** Public Hearing: The City of Palo Alto will consider the Planning and Transportation Commission recommendation that the City Council approve permanent implementation of the Modified Mixed Measures Plan as a replacement for the current Downtown North Traffic Calming Trial which ended December 2003. The recommended plan includes five street closures, two traffic circles, one speed table, one bulb-out, and peak-hour turn restrictions from Middlefield Road and Alma Street onto Hawthorne Avenue. The Commission also recommends approval of a mitigated negative declaration with a set of possible future improvement actions.

Resolution of the Council of the City of Palo Alto Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act for and Approving the Permanent Implementation of the Modified Mixed Measures Traffic Calming Plan for the Downtown North Neighborhood

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

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)

Sign up to receive e-mail notification of Council Agendas and Frank's Weekly Memo by going to the City's website at <http://www.cityofpaloalto.org/subscribe.html>