

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  
May 10, 2004, 6:15 – 6:45 p.m.

ROLL CALL

CLOSED SESSION

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

- 1. Public Employment  
Position: City Attorney  
Authority: Government Code Section 54957

ADJOURNMENT

\* \* \* \* \*

Special Meeting  
Council Chambers  
May 10, 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 William Garvey for His Outstanding Public Service to the City of Palo Alto**
- 2. **Resolution of the Council of the City of Palo Alto Expressing Appreciation to Lynn Torin for Her Outstanding Public Service to the City of Palo Alto**

ADJOURNMENT

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**AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL ADJOURN TO A SPECIAL MEETING AS THE PALO ALTO REDEVELOPMENT AGENCY**

\* \* \* \* \*

ROLL CALL

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

April 12, 2004

CONSENT CALENDAR

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

LEGISLATIVE



1. Adoption of Resolution Preliminarily Approving BID Advisory Board's 2004-2005 Budget Report

Adoption of Resolution of Intention to Levy 2004-2005 Assessments in the Palo Alto Downtown Business Improvement District and Setting of a Date and Time for the Public Hearing on the Levy of Assessments

Approval to Waive the 10% Late Charge Fee for 2003-04 Annual BID Assessment

**Resolution of the Council of the City of Palo Alto Approving the Report of the Advisory Board for Fiscal Year 2004-2005 in Connection with the Palo Alto Downtown Business Improvement District**

**Resolution of the Council of the City of Palo Alto Declaring its Intention to Levy an Assessment Against Businesses Within the Downtown Palo Alto Business Improvement District for Fiscal Year 2004-2005 and Setting a Time and Place for Hearing Objections Thereto**

ADMINISTRATIVE

2. **(CMR:229:04)** Amendment No. 1 to Agreement No. C04100297 Between the City of Palo Alto and Adolescent Counseling Services, Inc. Concerning the City's Funding of the Rehabilitation of the Caravan House Facility at 2361 High Street

3. **(CMR:250:04)** Recommendation to Cancel the July 6, 2004 City Council Meeting

#### COUNCIL COMMITTEE RECOMMENDATION

4. **(CMR:244:04)** The Finance Committee recommends to the City Council adoption of an ordinance authorizing the City Manager to execute a Custom Product Contract with the Western Area Power Administration for the option to purchase electric power Custom Products with a cost not to exceed \$2,000,000 per year and not to exceed \$10,000,000 during the term of the agreement from January 1, 2005 through September 30, 2010; and to execute electric commodity day-ahead schedule firming service transactions under the terms of the agreement and subject to proposed parameter and limitations.

#### **Ordinance of the Council of the City of Palo Alto Authorizing the Negotiation and Execution of the Western Area Power Administration Custom Products Contract and to Subscribe to the Day-Ahead Firming Service Product Under Specified Terms and Conditions During the Period January 1, 2005 Through September 30, 2010, Inclusive**

#### 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:261:04)** Public Hearing - Ordinance streamlining planning procedures by modifying and consolidating regulations from Palo Alto Municipal Code, including Chapters 16.48 (Architectural Review), 18.90 (Variances, Home Improvement Exceptions, and Conditional Use Permits), 18.91 (Design Enhancement Exceptions), 18.92 and 18.93 (Appeals), and 18.99 (Administrative Approval of Minor Changes in Projects). New Chapters 18.76 (Permits and Approvals), 18.77 (Procedures for Permits and Approvals) and 18.78 (Appeals) will also be added.

#### **Ordinance of the Council of the City of Palo Alto Streamlining Planning Procedures by Adding Chapters 2.21 (Architectural Review Board), 18.76 (Permits and Approvals), 18.77**

**(Procedures for Permits and Approvals), and 18.78 (Appeals), Deleting Chapters 16.48 (Architectural Review), 18.90 (Variances, Home Improvement Exceptions, and Conditional Use Permits), 18.91 (Design Enhancement Exceptions), 18.92 And 18.93 (Appeals), and 18.99 (Administrative Approval of Minor Changes in Projects), Adding Sections 18.88.200 and 18.88.210, and Modifying Cross-References in Various Other Code Sections**

## REPORTS OF COMMITTEES AND COMMISSIONS

6. **(CMR:205:04)** The Policy and Services Committee recommends to the City Council re New Recycling and Solid Waste Services, Approval of Items 2-4, as noted below, with Item No. 1. "Implement a single stream, recycling program," returning to Council with a split vote of 2-1 (Kishimoto voting "no".)
  2. Change the collection of yard trimmings to cart service.
  3. Supply optional curbside cart service for garbage.
  4. Approve compressed natural gas as an alternative fuel for the collector's recycling collection vehicles.
  
7. **(CMR:247:04)** The Policy and Services Committee Recommends to the City Council to direct staff to undertake a comprehensive study, as part of the Long-Term Electric Acquisition Plan, and to explore the feasibility of constructing electric generation facilities capable of serving a portion of Palo Alto's total electric load. Further, that dedicated parkland was not to be used for electric power generation facilities.

## ORDINANCES AND RESOLUTIONS

## REPORTS OF OFFICIALS

## COUNCIL MATTERS

## COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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

## ADJOURNMENT

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