

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  
April 3, 2006

\* \* \* \* 6:00 p.m. \* \* \* \*

ROLL CALL

STUDY SESSION

1. Utilities Restructuring Plan

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*

ADJOURNMENT

\* \* \* \* 7:00 p.m. \* \* \* \*

Regular Meeting  
Council Chambers

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Vote and Appointment of Applicants 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*

APPROVAL OF MINUTES

February 6, 2006  
February 13, 2006  
March 6, 2006

04/03/2006

## CONSENT CALENDAR

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

2. **2<sup>nd</sup> Reading** – Ordinance Amending the Zoning Map of the City of Palo Alto to Change the Designation of a Portion of 2460 High Street (Designated Surplus Property) from PF (Public Facilities) to RMD (Two Unit Multi-Family Residential Residence District) *(1<sup>st</sup> Reading 03/20/06, Passed 9-0)*
3. **2<sup>nd</sup> Reading** - Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) by Amending the Existing Planned Community Zoning Designation of the Property Known as 850 Webster Street to Provide for Utility Facilities *(1<sup>st</sup> Reading 03/20/06, Passed 9-0)*
4. **(CMR:170:06)** Adoption of a Budget Amendment Ordinance in the Amount of \$500,000 for Electric Design and Connections Services Capital Projects **Attachment**
5. **(CMR:188:06)** Adoption of a Budget Amendment Ordinance in the Amount of \$83,000 to Accept and Appropriate State Grant Funds Awarded for Renovation of the University Avenue Train Depot Bike Station **Attachment**
6. **(CMR:174:06)** Adoption of an Ordinance Amending Various Sections 12.16.010 thru 12.16.100 to Revise the Administrative Procedures Governing the Formation of Underground Utility Districts **Attachment Attachment**
7. Contract with Palo Alto Unified School District (PAUSD) in which the City of Palo Alto will provide Fiscal Services for the PAUSD Summer Enrichment Programs and Provide a Collaborative After-School Program **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

## PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS  
ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS



8. Revised Milestones for Council FY 2006-07 "Top 3" Priorities of Emergency and Disaster Preparedness and Response and Increase Infrastructure Funding and Request for Direction Regarding Police Building and Library **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.