

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  
July 27, 2009  
7:00 P.M.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Proclamation for the 2009 Summer National Senior Games

ATTACHMENT

2. Adoption of a Resolution Expressing Appreciation to Adam Atito for Outstanding Public Service as a Member of the Human Relations Commission

ATTACHMENT

3. Adoption of a Resolution Expressing Appreciation to Donald Mendoza for Outstanding Public Service as a Member of the Human Relations Commission

ATTACHMENT

4. Adoption of a Resolution Expressing Appreciation to Jeffrey Blum for Outstanding Public Service as a Member of the Human Relations Commission

## ATTACHMENT

5. Appointments for the Planning and Transportation Commission for Two Four Year Terms Ending on July 31, 2013

## ATTACHMENT

### CITY MANAGER COMMENTS

### 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 duration of Oral Communications period to 30 minutes.*

### APPROVAL OF MINUTES

June 22, 2009

July 06, 2009

### CONSENT CALENDAR

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

6. Approval of a Record of Land Use Action and Conditional Use Permit Application by AT&T on Behalf of Aldersgate Methodist Church for a 45-Foot Mono-Pine Wireless Communications Facility with Concealed Antennas and Associated At-Grade Equipment Cabinets at 4243 Manuela Avenue

## CMR 320:09 and ATTACHMENTS

7. Approval of Contract with Barry Swenson Builder in the Total Amount Not to Exceed \$1,365,988 for the College Terrace Library and Child Care Center Seismic Upgrade and Rehabilitation Project and Approval of Amendment No. 2 to Contract C07117374 with The KPA Group, Inc. to Add \$108,940 for a Total Not to Exceed Amount of \$429,336 for Construction Administration Services for the College Terrace Library Seismic Upgrade and Rehabilitation Project – Capital Improvement Program Project PE-05010

CMR 324:09 and ATTACHMENTS

8. 2<sup>nd</sup> Reading Adoption of an **Ordinance Amending Section 2.40.040 of Chapter 2.40 of Title 2 of the Palo Alto Municipal Code Pertaining to Municipal Elections for Web Posting of Campaign Contributions**  
*(First reading July 6, 2009 – Passed 8-0 Morton absent)*
9. 2<sup>nd</sup> Reading Adoption of an **Ordinance Approving a Development Agreement between Hewlett-Packard Company and the City of Palo Alto**  
*(First reading July 13, 2009 – Passed 8-0 Espinosa not participating)*
10. 2<sup>nd</sup> Reading Adoption of an **Ordinance Increasing the Utilities Advisory Commission from Five to Seven Members and Amending Section 2.23.010 (Membership), Section 2.23.030 (Term of Office) and Section 2.23.060 (Meetings) of Chapter 2.23 of the Palo Alto Municipal Code**  
*(First reading July 13, 2009 –Passed 7-1, Barton no, Morton not participating)*

CMR 314:09 and ATTACHMENTS

11. Recommendation From the Parks and Recreation Commission to Adopt the Gym Use Policy for the Cubberley Community Center's Pavilion, Gym A and Gym B

CMR 325:09 and ATTACHMENTS

12. Confirmation of Appointment of Curtis Williams as Director of Planning and Community Environment and Approval of At-Will Employment Contract

CMR 330:09 and ATTACHMENTS

13. Approval of Amendment No.4 to Contract S05108852 with The Ferguson Group, LLC to Extend the Term for an Additional Two Month Period and Add \$13,625 for a Total Not to Exceed Amount of \$397,014 for FY 2005—FY2009 Federal Legislative and Regulatory Representation

## CMR 334:09 and ATTACHMENTS

### AGENDA CHANGES, ADDITIONS, AND DELETIONS

*HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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 three minutes per speaker.*

### UNFINISHED BUSINESS

14. Initiation of: (1) a Zone Change from Neighborhood Commercial (CN) District to Planned Community (PC) District at 2180 El Camino Real (The New College Terrace Centre) for a Mixed Use Project Having 61,960 Square Feet of Floor Area Including 8,000 Square Feet of Grocery (Intended for JJ&F Market), 5,580 Square Feet of Other Retail, 14 Affordable One-Bedroom Residential Units, 39,980 Square Feet of Office Use, and Two Levels of Below-Grade and Surface Parking Facilities Providing 227 Parking Spaces, and (2) a Comprehensive Plan Amendment to Assign the Mixed Use Land Use Designation to a Site currently designated as Neighborhood Commercial. (Public Hearing Closed) *(continued from July 13, 2009)*  
*\*Quasi-judicial*

## CMR 304:09 and ATTACHMENTS

## CITIZENS LETTERS

### PUBLIC HEARINGS

15. Adoption of an **Ordinance Amending Sections 18.10.130 (Historical Review and Incentives), 18.10.060 (Parking), 18.12.140 (Historical Review and Incentives), 18.12.060 (Parking), and 18.13.040(c) (Single-Family and Two-Family Uses) of Title 18 (Zoning), and Sections 21.20.010 (General Provisions) and 21.20.301 (Flag Lots) of Title 21 (Subdivisions)**

**of the Palo Alto Municipal Code Regarding Subdivision of One Lot into Two Nonconforming Lots Where Covenants are Provided to Protect Historic Properties**

CMR 318:09 and ATTACHMENTS

REPORTS OF COMMITTEES AND COMMISSIONS

16. Approval of a Trial Implementation of Phase 2 of the Charleston Arastradero Road Corridor Project - Lane Restriping on Arastradero Road

CMR 323:09 and ATTACHMENTS

CITIZENS LETTERS

REPORTS OF OFFICIALS

17. Adoption of a Resolution Authorizing the Issuance and Sale of Water Revenue Bonds, Approving Indenture of Trust, Official Notice of Sale, Notice of Intention to Sell, and Official Statement, Approving the Form and Authorizing Execution of Documents Related to Bond Issuance; and Authorizing Official Actions Related Thereto

CMR 328:09 and ATTACHMENTS

18. Council Direction to either Adopt the Initiative Defining Minimum Width of Private Streets or Adoption of a Resolution Placing the Initiative on the Ballot for Consideration by the Electorate

CMR 335:09 and ATTACHMENTS

CITIZENS LETTERS

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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

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) 24 hours in advance.*