

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
September 10, 2007, 6:30 pm

ROLL CALL

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.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Authority: Government Code Section 54956.8
Property: 2785 Park Boulevard, Palo Alto, CA, APN: 132-31-042
Negotiating Party: Bruce Knoblock, Essex Park Boulevard, LLC, a Delaware Limited Liability Company
City Negotiator: Frank Benest, Emily Harrison, Carl Yeats, Cara Silver, F. Gale Connor
Subject of Potential Negotiations: Price and Terms of Payment
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Authority: Government Code Section 54956.8
Property: 2747 Park Boulevard, Palo Alto, CA, APN: 132-31-071
Negotiating Party: Robert & Patricia Brown and Allan & Patricia Brown, Brown Fairchild Park Investment Company, L.P.
City Negotiator: Frank Benest, Emily Harrison, Carl Yeats, Cara Silver, F. Gale Connor
Subject of Potential Negotiations: Price and Terms of Payment
3. This Item Intentionally Left Blank

SPECIAL ORDERS OF THE DAY

4. Adoption of a Resolution Expressing Appreciation to Lucie Hirmina upon her Retirement
5. Adoption of a Resolution Expressing Appreciation to Blake Heitzman upon his Retirement

6. Approval of a Proclamation Commending Common Ground Organic Gardening Supply and Education Center on its 35th Anniversary
7. Selection of Applicants to Interview for the Parks and Recreation Commission
8. Selection of Applicants to Interview for the Public Art Commission

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.

APPROVAL OF MINUTES

July 9, 2007
 July 16, 2007
 July 23, 2007

CONSENT CALENDAR

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

9. 2nd Reading - Adoption of an **Ordinance Amending Title 18 (Zoning) of the Palo Alto Municipal Code** to: Deleting Chapters 18.22, 18.24 and 18.26 and Adding Chapter 18.13 [Multiple Family Residential Districts: RM-15, RM-30 and RM-40]; Deleting Chapter 18.83 and Adding Chapters 18.52 [Off-Street Parking and Loading Regulations] and 18.54 [Parking Facility Design Standards]; Deleting Chapters 18.32, 18.71, and 18.72 and Adding Chapter 18.28 [Special Purpose Districts]; Amending Definitions in Chapter 18.04 (Definitions); and Amending Miscellaneous Zoning Provisions to Provide Clarification and to Reformat the Ordinance

CMR:352.07

Attachment

(1st Reading 07/30/07, a) & b) Passed 7-1 Morton no, Barton not participating, c), d) & e) 9-0)

10. 2nd Reading – Adoption of an **Ordinance Amending the Zoning Map of the City of Palo Alto to Change the Zone Designation for 4225 Middlefield Road, 4233 Middlefield Road, and 710 San Antonio Road from Planned Community No. 1561 Zone Designation to the Service Commercial (CS) Zone Designation with an Automobile Dealership Combining District (AD) Overlay**

(1st Reading 05/07/07, Passed 8-0, Kleinberg absent)

11. 2nd Reading – Adoption of an **Ordinance Amending Section 18.76.020 of Chapter 18.76 and Section 18.77.020 of Chapter 18.76 of Title 18 of the Palo Alto Municipal Code to Provide a Sustainability and Green Building Finding (18.76.020 (D)(15))**

and Add Council Adopted Sustainability Policies in the Section on Applications (18.77.020(A)) *(1st Reading 08/06/07, Passed 8-0 Cordell absent)*

12. 2nd Reading – Adoption of an **Ordinance Approving and Adopting a Park Improvement Ordinance and an Improvement Plan for Herbert Hoover Park** *(1st Reading 08/06/07, Passed 8-0 Cordell absent)*
13. 2nd Reading – Adoption of an **Ordinance Approving and Adopting a Park Improvement Ordinance and an Improvement Plan for John Boulware Park** *(1st Reading 08/06/07, Passed 8-0 Cordell absent)*
14. Recommendation from Finance Committee to Preliminarily Approve 2006-07 Reappropriation Requests
15. Approval of Four Contracts with Baker & Taylor for Up to Three Years for the Purchase of (1) Library Books in an Amount Not to Exceed \$1,090,000, (2) Audio Visual Materials in an Amount Not to Exceed \$240,000, (3) Library Continuation Services in an Amount Not to Exceed \$150,000, and (4) Cataloging and Processing Services in an Amount Not to Exceed \$118,000
16. Adoption of Two Resolutions Regarding Summary Vacation of Public Utility Easements for Overhead Facilities in Underground Utility Districts 37 and 38

Resolution of the Council of the City of Palo Alto Summarily Vacating Public Service Easements for Utility Poles and Overhead Lines in Underground Utility District 37, Encompassing the Areas Contiguous With Portions of Embarcadero Road, Middlefield Road, Seale Avenue, Byron Street, Bret Harte Street, Mark Twain Street, Newell Road, Guinda Street, Fulton Street and Tennyson Avenue

Resolution of the Council of the City of Palo Alto Summarily Vacating Public Service Easements for Utility Poles and Overhead Lines in Underground Utility District 38, Encompassing the Areas Contiguous with Portions of High Street and Cowper Street, and Oregon Expressway and Colorado Avenue

17. Approval of a Final Map to Merge Two Parcels (Approximately 6.5 Acres) Into One Parcel for Condominium Purposes at 3270 and 3290 W. Bayshore Road [05PLN-00320]

CMR:349.07

Attachment

CMR:343.07

Attachment

CMR:347.07

Attachment

18. Approval of Memorandum of Understanding with Santa Clara Valley Water District (SCVWD) to Implement a Three-Year Water Conservation Program Partnership in the Amount of \$442,715 CMR:344.07
Attachment
19. Approval of a Wastewater Treatment Enterprise Fund Contract with Anderson Pacific in the Total Amount of \$859,000 for the Recycled Water Pump Station Upgrade Project at the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-80021 CMR:342.07
Attachment
20. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as June 30, 2007
21. Adoption of a Resolution Expressing Appreciation to Daisy Stark Upon Her Retirement

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 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

22. Acceptance of Audit of Library Operations *(continued from 7/9/07)*

PUBLIC HEARINGS

23. Approval of License Agreement with T-Mobile, for Placement of Telecommunications Facilities on City Owned Property Located at 1082 Colorado Avenue *(Staff requests Council to approve a motion to continue to 10/22/07)*

REPORTS OF COMMITTEES AND COMMISSIONS

24. From Policy and Services Committee: Potential Adoption of Voluntary Campaign Contributions Limits Attachment

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

25. Transmittal of Police Auditor Annual Report CMR:357.07 Attachment

COUNCIL MATTERS

26. Colleague's Memo from Council Members Cordell and Barton for Approval of Proposal to Continue Police Auditor Program and to Authorize the Mayor to Execute a Two-Year Agreement with OIR in an Amount Not to Exceed \$52,000

Attachment

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.