

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
April 4, 2005, 6:00-7:00 p.m.

ROLL CALL

STUDY SESSION

1. Study Session Emergency Preparedness (Emergency Alerting System)

ADJOURNMENT

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Regular Meeting
Council Chambers
April 4, 2005, 7:00 p.m.

ROLL CALL

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

March 7, 2005

CONSENT CALENDAR

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

LEGISLATIVE

1. Resolutions Adopting Memorandum of Agreement Between the City of Palo Alto and the Palo Alto Fire Chiefs' Association and Adopting Compensation Plan for Palo Alto Fire Chiefs' Association Management Personnel

Resolution of the Council of the City of Palo Alto Adopting a Compensation Plan for Palo Alto Fire Chiefs' Association Management Personnel and Rescinding Resolution No. 8364

Resolution of the Council of the City of Palo Alto Amending Section 1801 of the Merit System Rules and Regulations Regarding the

Memorandum of Agreement Between the City of Palo Alto and the Palo Alto Fire Chiefs' Association

2. Resolution of the Council of the City of Palo Alto Authorizing the Examination of Sales and Use Tax Records

ADMINISTRATIVE

3. Approval of a Utilities Enterprise Fund Contract with Advanced Control Systems Inc. in the Amount of \$100,000 for a Turn Key Project to Add an Oracle Database Module to the SCADA System
4. 3990 El Camino Real [04-Cup-11]: Request by T-Mobile on Behalf of Toufic Jisser for a Conditional Use Permit to Allow the Installation of a Telecommunications Facility. Zone District: CN. Environmental Assessment: Exempt from the California Environmental Quality Act Per Section 15301

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.

PUBLIC HEARINGS

5. Public Hearing: Mayfield DEIR and Development Agreement for the Stanford Research Park/Plans for Playing Fields (*Staff is requesting item to be rescheduled to 04/25/05*)
 1. The City Council will hold a Public Hearing on a Proposed Development Agreement Between Stanford University and the City of Palo Alto on the Following Items:
 - a) An Ordinance Approving a Development Agreement Between the Board of Trustees of the Leland Stanford Junior University and the City of Palo Alto (Stanford/Palo Alto Community Playing Fields and Stanford Research Park Housing and Development);
 - b) An Ordinance Amending Title 18 (Zoning) of the Palo Alto Municipal Code, Sections 18.60.050 and 18.63.04 as they Regulate Floor Area Ratios and Site Coverage in the LM, LM-3 and LM-5 Districts and Adding Chapter 18.62 (Alternative Development Standards), and Amending the Zoning Map of the City of Palo Alto to Make 9 Parcels (2450, 2470, 2500, 2650, 2700 and 2780 El Camino Real and 505, 1451, 1501 and 1601 California Avenue) Eligible to Use Alternative Development Standards in Order to Implement the Development Agreement Between the City and Stanford University; and Amending the

- Zoning from RM-40 to PF for 2650, 2700 and 2780 El Camino Real; and
- c) A Resolution Amending the Land Use Map of the Palo Alto Comprehensive Plan to Change the Designation of a Site at 2650, 2700 and 2780 El Camino Real from "Multiple Family Residential" to "Public Parks" for the Stanford/Palo Alto Community Playing Fields; and
 - d) A Resolution of the Council of the City of Palo Alto Certifying the Adequacy of the City Of Palo Alto/Stanford Development Agreement and Ground Lease Project Final Environmental Impact Report, Making Findings Thereon Pursuant to the California Environmental Quality Act, and Adopting a Statement of Overriding Considerations.

Ordinance of the Council of the City of Palo Alto Approving a Development Agreement Between the Board of Trustees of the Leland Stanford Junior University and the City of Palo Alto Including the Mayfield Lease for the Stanford/Palo Alto Community Playing Fields

Ordinance of the Council of the City of Palo Alto Amending Title 18 (Zoning) of the Palo Alto Municipal Code by Amending Sections 18.60.050 and 18.63.040 as they Regulate Floor Area Ratios and Site Coverage in the LM, LM-3 and LM-5 Districts and Adding Chapter 18.62 (Alternative Development Standards), and Amending the Zoning Map of the City of Palo Alto to Make 9 Parcels (2450, 2470, 2500, 2650, 2700 And 2780 El Camino Real And 505, 1451, 1501 and 1601 California Avenue) Eligible To Use Alternative Development Standards In Order to Implement the Development Agreement Between the City and Stanford University Dated March _____ 2005

Resolution of the Council of the City of Palo Alto Amending the Land Use Map of the Palo Alto Comprehensive Plan to Change the Designation of a Site at 2650, 2700 and 2780 El Camino Real from "Multiple Family Residential" to "Public Parks" for the Stanford/Palo Alto Community Playing Fields"

Resolution of the Council of the City of Palo Alto Certifying the Adequacy of the City of Palo Alto/Stanford Development Agreement and Ground Lease Project (Stanford Research Park) Final Environmental Impact Report, Making Findings Thereon Pursuant to the California Environmental Quality Act, and Adopting a Statement of Overriding Considerations (State Clearing House No. 2003082103)

2. The City of Palo Alto and Stanford University are Proposing to Enter into a Development Agreement and Lease of the Former Mayfield School Site Providing for Stanford to Conduct the Following Development Within the Stanford Research Park (SRP):
 - a) A 51-year Lease to the City of 6 Acres, Composed of Three Parcels (Assessor Parcel Numbers: 142-20-053, 142-20-017, 142-20-088) Located at the Northwest Corner of El Camino Real and Page Mill Road, to be Developed as a Soccer Complex at the Mayfield Site and Construction of the Soccer Complex to Consist of One Youth Field, One Adult Field, a Practice Field, a Snack/Restroom Facility, and Parking for 92 Cars and 36 Bicycles;
 - b) 250 Housing Units on Two Development Sites Currently Occupied by Research and Development/Office (R&D/Office) and Commercial Uses;
 - i. The 1.8-Acre El Camino Real Site that Consists of Three Commercially Developed Parcels (Assessor Parcel Numbers 142-20-047, 142-20-014, 142-20-013) and is Located on the West Side of El Camino Real Between the Mayfield Site and California Avenue;
 - ii. The 16.96-Acre California Avenue; Site that Consists of Three Developed Parcels (Assessor Parcel Numbers 142-019-007, 142-019-006, 142-019-017) and is Located Along the South Side of California Avenue Between Dartmouth and Amherst Streets; and
 - c) 300,000 Square Feet of Replacement R&D/Office/Commercial Space, That Would be Located Anywhere in the SRP, for the R&D/Office/Commercial Space that Would be Demolished to Accommodate the Housing.

REPORTS OF COMMITTEE AND COMMISSIONS

6. From Finance Committee: Approval of Contract with Maze & Associates in an Amount Not to Exceed \$387,937 for External Financial Audit Services for the Fiscal Years Ending June 30, 2005 through June 30, 2007

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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) or 650-328-1199 (TDD) 24 hours prior to the meeting.