

# Revised

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  
June 2, 2003 5:50 - 6:50 p.m.

## ROLL CALL

## SPECIAL MEETING

1. Joint Meeting with the Architectural Review Board

## ADJOURNMENT

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Special Meeting  
Council Chambers  
June 2, 2003 6:50 p.m.

## ROLL CALL

## SPECIAL MEETING

1. Annual Report to Council from the Palo Alto Airport Joint Community Relations Committee

## ADJOURNMENT

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Regular Meeting  
Council Chambers  
June 2, 2003 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*

## SPECIAL ORDERS OF THE DAY

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

1. Selection of Candidates to be Interviewed for the Utilities Advisory Committee

### APPROVAL OF MINUTES

March 17, 2003

April 14, 2003

### CONSENT CALENDAR

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

### LEGISLATIVE



2. **(CMR:286:03)** Approval of a Budget Amendment Ordinance for the Seismic Retrofit of the Sand Hill Road Bridge (Capital Improvement Program Project 10018) in the Amount of \$2,494 to Accept and Expend State Grant Funding and Authorization for the City Manager to Approve and Manage the Program Supplement to the Master Agreement between the State of California and the City of Palo Alto

**Ordinance of the Council of the City of Palo Alto Amending the Budget for Fiscal Year 2002-03 to Provide an Additional Appropriation of \$2,494 for State Bridge Seismic Retrofit Grant Funding for the Sand Hill Road Bridge CIP 10018**

- 2A. **Resolution of the Council of the City of Palo Alto Supporting and Endorsing the Midpeninsula Regional Open Space District's Proposed Extension of its Boundaries to the San Mateo County Coast to Preserve Open Space and Agricultural Lands**

### ADMINISTRATIVE

3. **(CMR:270:03)** Contracts Between the City of Palo Alto and Carter Israel Advertising and Public Relations, Inc., Carl and Manor Advertising, a General Partnership, and Fineline Graphics and Design, Inc., in the Amount of \$540,000 for Three Years for Utility Department Customer Program and Service Marketing
4. **(CMR:298:03)** Planning and Transportation Commission Review and Comment on the Proposed Santa Clara County Text for the Stanford Open Space/Field Research (OS/F) Zoning District to Implement the 2000 Stanford Community Plan
5. **(CMR:299:03)** Contract Between the City of Palo Alto and Musson Theatrical in the Amount of \$194,548 for Lighting System and Installation at the Palo Alto Children's Theater

6. **(CMR:273:03)** Contract Between the City of Palo Alto and McCain Traffic Supply, Inc. in the \$1,524,662 for Implementation of an Advanced Transportation Management System
7. **(CMR:301:03)** Human Relations Commission Recommendation to the City Council to Adopt a Resolution IN RESPONSE TO THE U.S.A. PATRIOT ACT, to Protect Civil Liberties in Palo Alto

COUNCIL COMMITTEE RECOMMENDATION

8. **City Attorney Report** The Policy and Services Committee recommends to the City Council inclusion of a weight and height designation in Palo Alto's Anti-Discrimination Ordinance

**Ordinance of the Council of the City of Palo Alto Adding Chapter 9.73 to Title 9 [Public Peace, Morals and Safety] To Establish City Policy Against Arbitrary Discrimination**

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

9. **(CMR:289:03)** Public Hearing: The City Council will consider proposed revisions to the Zoning Regulations, Title 18 of the Palo Alto Municipal Code, to allow accessory dwelling units as permitted use, rather than a conditional use, in the Residential Estate (RE), Single Family (R-1), and Open Space (OS) Districts; and to amend the Architectural Review Board Review for accessory dwelling units in the Neighborhood Preservation Combining (NP) District

**Ordinance of the Council of the City of Palo Alto Amending Title 18 [Zoning] of the Palo Alto Municipal Code to Amend Chapters 18.10 [Residential Estate District Regulations], 18.12 [Single-Family Residence District Regulations], 18.30 [Neighborhood Preservation Combining District Regulations] and 18.71 [Open Space District Regulations] Pertaining to Second Dwelling Units**

## REPORTS OF COMMITTEES AND COMMISSIONS

## ORDINANCES AND RESOLUTIONS

## REPORTS OF OFFICIALS

10. **(CMR:304:03)** Request for Council Direction to NCPA Commissioner Regarding Trinity River
11. City Clerk's Report on Sufficiency of Initiative Petitions Regarding Establishing Conditions for Fluoridating Palo Alto Public Drinking Water; Immediate Cessation

## COUNCIL MATTERS

12. Colleagues Memo from Mayor Mossar and Council Member Burch regarding Request to Agendize an Additional Architectural Review Board (ARB) Standard of Review to Include Sustainability and Green Building Design

## COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

*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)