

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
September 20, 2004, 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Joint Annual Meeting with Supervisor Liz Kniss

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

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Regular Meeting
Council Chambers
September 20, 2004, 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

APPROVAL OF MINUTES

August 2, 2004

CONSENT CALENDAR

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

LEGISLATIVE



1. **(CMR:418:04) Ordinance of the Council of the City of Palo Alto Amending the Budget For The Fiscal Year 2004-05 to Provide an Additional Appropriation of \$206,150 for Anticipated**

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.

Increased Contract Costs For Preparation Of An Environmental Impact Report (EIR) On The Stanford/Mayfield Development Agreement And Associated Legal Services

2. **(CMR:426:04) Ordinance Of The Council Of The City Of Palo Alto Approving And Adopting Plans For Improvements To The Baylands Athletic Center located At John Fletcher Byxbee Recreation Area**
3. **(CMR:414:04)** Resolution of the Council of the City Of Palo Alto in Support of Measure I, the Palo Alto Unified School District Parcel Tax

ADMINISTRATIVE



4. Agreement in the Amount of \$113,672 between the City of Palo Alto and Palo Alto Housing Corporation (PAHC) and PAHC Apartments, Inc. for funds allocated during Fiscal Year 2003/04 under the Community Development Block Grant Program (Second Agreement)
5. **(CMR:415:04)** Contract Between the City of Palo Alto and HRB Construction Incorporated in the Amount of \$1,187,968 for Construction of Mitchell Park Facilities Renovation Phase II - Capital Improvement Program Project PG-98003
6. **(CMR:419:04)** Amendment Number Two to Joint Funding Agreement for the Silicon Valley Regional Interoperability Project

UNFINISHED BUSINESS

7. **(CMR:380:04)** Public Hearing: The Palo Alto City Council will Consider a Zoning Ordinance Update - Adoption of a New Automobile Dealership (AD) Combining District, Which Would Create an Overlay Zone Providing for Flexible Development Standards for Auto Dealerships, Including Auto Display Areas, Fleet Storage, Landscaping and Screening and Full Service Operation. Adoption of an Ordinance Approving the Auto Dealership Overlay Zone Where Existing Auto Dealerships Selling New and Pre-Owned Autos Currently Exist in the City, Located at: 4180 El Camino Real (Peninsula Ford), 4190 El Camino Real (Carlsen Volvo), 3290 Park Blvd. (Park Avenue Motors), 762 San Antonio Road (Hengehold Motors), and 3045 Park Blvd. (Stanford European). Adoption of Ordinances Amending the Three Planned Community Sites to Allow the Auto Dealership Flexible Development Standards for Existing Automobile Dealerships Selling New Automobiles Located at 1730 Embarcadero Road (Carlsen Motor Cars, PC 2554), 1766 Embarcadero Road (Anderson Honda, PC 3350), and 690 San Antonio Road (Magnussen's Dodge And Toyota, PC

2592). *(Continued at the request of staff from 8/9/04)*

Ordinance of the Council of the City of Palo Alto Renumbering and Amending Planned Community District PC-2592 (690 San Antonio Road) to Permit Certain Automobile Dealership Design Features

Ordinance of the Council of the City Of Palo Alto Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Zone Classification of Property Located at 3045 Park Boulevard from "Gm(B)" to "Gm(B)(Ad)" and to Change the Zone Classification of Property Located at 4190 El Camino Real, 3290 Park Boulevard, 762 San Antonio Road, and 4180 El Camino Real from "CS" To "CS(AD)"

Ordinance of the Council of the City Of Palo Alto Creating a New Chapter 18.65 (Auto Dealer Combining District) and Amending Chapter 18.04 (Definitions) and 18.83 (Off-Street Parking and Loading Requirements)

Ordinance of the Council Of The City Of Palo Alto Renumbering and Amending Planned Community District Pc-2554 (1730 Embarcadero Road) to Permit Certain Automobile Dealership Design Features

Ordinance of the Council of the City Of Palo Alto Renumbering and Amending Planned Community District Pc-3350 (1766 Embarcadero Road) to Permit Certain Automobile Dealership Design Features

8. Public Hearing: The Palo Alto City Council will Consider Adopting a Resolution Confirming the Report of Delinquent Administrative Penalty Bills and Directing that a Lien be Recorded with the Santa Clara County Recorder's Office Against Properties Located at 1042 Metro Circle, Palo Alto, APN: 127-04-041 and 3376 Ross Road, Palo Alto, APN: 127-48-033. *(Item to be continued at the request of staff to 10/04/04)*

Resolution Of The Council Of The City Of Palo Alto Ordering That Certain Unpaid Administrative Penalties And Costs, Including Applicable Recording Fees, Be Assessed Charges Against The Properties Involved, Confirming Title Report Of The Director Of Administrative Services Of These Property Assessments, And Directing The Director Of Administrative Services To Record For Each Listed Property A Notice Of Lien With The Office Of The County Recorder Of The County Of Santa Clara, California.

PUBLIC HEARING

9. **(CMR:420:04)** Public Hearing: The City of Palo Alto will consider an application by Richard & Sharon Reyes, Eldad & Charlotte Matityahu, Donald Douglas & Nina Moore, and Nortman Weintraub & Deborah London on behalf of Palo Alto Central for a Zoning Map amendment to delete the (R) Combining District on portions of Palo Alto Central (2401, 2409, 2417 Park Boulevard and 101 California Avenue #D101) to allow office uses within the rear 50 percent of Buildings C & D and all of Building E. A Negative Declaration is proposed in accordance with CEQA guidelines.

Ordinance of the Council of the City Of Palo Alto Modifying Section 18.43.030 of the Palo Alto Municipal Code and Rezoning Portions of the Property at 2401, 2409, 2417 Park Boulevard and 101 California Avenue #D101 to Allow Office Uses in Parts of the Ground Floor of Three Buildings on That Site

10. **(CMR:422:04)** Public Hearing: The City of Palo Alto will consider a request by Court House Plaza Company for a Comprehensive Plan Amendment from Light Industrial to Mixed Use, and a rezone from the existing GM(B) district to a Planned Community to allow the construction of a four story building to include 45,115 square feet for Research and Development space and 2000 square feet of retail on the ground floor and 211,167 square feet for three level residential apartments totaling 177 units, plus a subterranean parking garage and related site improvements including the proposed vacation and landscaping of the adjacent section of Page Mill Road (195 Page Mill Road and 2825, 2865, 2873, 2891, and 2901 Park Boulevard). Environmental Assessment: Staff will develop the initial study and subsequent environmental documents in compliance with CEQA regulations. *(Item to be continued at the request of staff to 9/27/04)*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

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.

11. Conference with City Attorney -- Anticipated Litigation
Subject: Initiation of litigation by the City of Palo Alto against Cellco Partnership, dba Verizon Wireless

Authority: Government Code Section 54956.9(c)

12. Conference with City Attorney -- Anticipated Litigation

Subject: Initiation of litigation by the City of Palo Alto against Comcast Corporation of California IX, Inc.

Authority: Government Code Section 54956.9(c)

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)