

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
July 10, 2006, **6:00 p.m.**

ROLL CALL

STUDY SESSION

1. Presentation for Future Affordable Housing Development at 801 and 841 Alma Street **Attachment**

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

ADJOURNMENT

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Regular Meeting
Council Chambers
July 10, 2006, **7:00 p.m.**

ROLL CALL

PUBLIC HEARING (7:00 – 8:00 p.m.)

1. (CMR:285:06) Pre-Screening Public Hearing: A request by Keenan Land Company for Preliminary Review "Prescreening" of Concept Plans for a Planned Community (PC) Rezoning Including Development of a Four-Story Retail/Office Building on the Vacant Corner Lot at Hamilton Avenue and High Street Currently Zoned CD-C(GF)(P) [Downtown Commercial with Ground Floor/Pedestrian Combining Districts], and Construction of a 146-Space, Five-Story Parking Structure on City Lot 'P', Currently Zoned PF [Public Facilities] at 135 Hamilton Avenue and City Lot 'P' [06-PLN-00154] **Attachment**

SPECIAL ORDERS OF THE DAY

2. Selection of Applicants to be Interviewed for the Planning and Transportation Commission (P&TC)

ORAL COMMUNICATIONS

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APPROVAL OF MINUTES

June 5, 2006

June 12, 2006

CONSENT CALENDAR

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

3. 2nd Reading - **Ordinance Amending Sections 12.16.010 thru 12.16.100 to Revise the Administrative Procedures Governing the Formation of Underground Utility Districts** *(1st Reading, 6/19/06, Passed 9-0)*
4. 2nd Reading - **Ordinance Amending Section 16.11.020 and Adding New Section 16.11.070 of Chapter 16.11 of Title 16 of the Palo Alto Municipal Code Pertaining to Storm Water Pollution Prevention Measures** *(1st Reading, 6/26/06, Passed 8-0, Morton absent)*
-  5. Adoption of a **Budget Amendment Ordinance Totaling \$415,000 for Fiscal Year 2006-07 and Creation of Capital Improvement Program Project PF-07011, Roth Building Maintenance**
Attachment
6. (CMR:290:06) Resolution Approving the Memorandum of Understanding in Support of the Bay Area Water Forum (BAWF)
Attachment
7. (CMR:298:06) Request for Waiver of Permit Fees for Filming
Attachment
8. (CMR:291:06) Approval of a Utilities Enterprise Fund Contract with West Valley Construction Company, Inc. in the Amount of \$1,771,481 for Gas Main Replacement Capital Improvement Project 15, GS-05002
Attachment
9. (CMR:282:06) 4243 Manuela Avenue [04PLN-00143]: Request by Cingular Wireless on behalf of Aldersgate Methodist Church for a Conditional Use Permit to Allow the Installation of a Telecommunications Facility. Zone District: R-1 (20,000). Environmental Assessment: Exempt from the California Environmental Quality Act per Section 15303 **Attachment**
10. Approval of Revision No. 1 to Purchase Order 4504003179 with Altec Industries Inc. in the Amount of \$3,800 to Enable Payment for minor changes to Two Digger Derrick Trucks Currently Under Construction
Attachment

COUNCIL COMMITTEE RECOMMENDATION

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

11. (CMR:284:06) Public Hearing – Adoption of an **Ordinance to Amend Palo Alto Municipal Code Chapter 16.47 (Approval of Projects with Impacts on Housing) to Remove an Exemption for Hospitals from the In-Lieu Fee Required of Commercial Development Projects with Impacts on Affordable Housing**
Attachment
- * 12. (CMR:283:06) Public Hearing - Request by James Baer on behalf of Morris Associates for a Site and Design Review Application to Construct a 13,988 Square Foot Mixed-Use Building on a 22,491 Square Foot Parcel in the CS Zoning District. Design Enhancement Exceptions are requested to reduce the required side and front yard setbacks and exceed the allowable encroachment into the side yard daylight plane. Variances are requested to reduce the amount of usable common open space at 2825-2865 El Camino Real [05PLN-00300] Environmental Assessment: An initial study has been prepared and a Mitigated Negative Declaration is proposed in accordance with CEQA guidelines.
** This item is quasi-judicial and subject to Council's Disclosure Policy*
Attachment

REPORTS OF COMMITTEES AND COMMISSIONS

13. (CMR:292:06) Human Relations Commission Recommendation to Approve the Police Department's 2006-2011 Strategic Plan
Attachment

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

14. (CMR:289:06) Adoption of an **Ordinance Adding City of Palo Alto Municipal Code Section 9.09.010 (a) - (c) Regulating Public Nuisance**
Attachment

COUNCIL MATTERS

15. Colleagues Memo from Council Members Klein and Mossar regarding Innovation in Library Technology

COUNCIL COMMENTS, ANNOUNCEMENTS, AND REPORTS FROM CONFERENCES

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) 24 hours in advance.