

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
August 7, 2006, 6:00 p.m.

ROLL CALL

STUDY SESSION

1. Regional Transit and Transportation Trends and Issues for Palo Alto
ATTACHMENT

SPECIAL ORDERS OF THE DAY

2. Proclamation Recognizing **Palo Alto Reads... *Funny in Farsi*** Month
3. Parks and Recreation Commission Challenge to the City Council to see which group takes the most steps over a three month period between September 1 and December 1, 2006 per the FY 2006-07 Parks and Recreation Commission priority "Creating a Culture of Fitness in Palo Alto"

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 10, 2006

CONSENT CALENDAR

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

4. Resolution Expressing Appreciation to Michael Kelly Upon His Retirement
5. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Adding a New Chapter 18.66 to the Palo Alto Municipal Code to Adopt Regulations Establishing a California Avenue Pedestrian Transit-Oriented Development Combining District** (*1st Reading 7/24/06, Passed 5-4, Barton, Cordell, Morton, Mossar no*) **ATTACHMENTS**

6. 2nd Reading - **Ordinance of the Council of the City of Palo Alto Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City Council, City of Palo Alto to Implement the Pre-Retirement Optional Settlement 2 Death Benefit for Local Fire Members, IAFF Local 1319** (1st Reading 7/17/06, Passed 9-0) *ATTACHMENTS*
7. **(CMR:314:06)** Adoption of a Resolution Approving the Transmission Agency of Northern California's Amended and Restated Project Agreement No. 5 for Participation in an Open Access Same Time Information System and Delegation of Authority to the City Manager to Execute Amendments to the Agreement *ATTACHMENTS*
8. **(CMR:315:06)** City Council Endorsement of the California Publicly Owned Electric Utilities' Principles Addressing Greenhouse Gas Reduction Goals *ATTACHMENTS*
9. Approval of Agreement with Contract Police Auditor *ATTACHMENTS*
10. **(CMR:307:06)** Approval of Offer and Agreement to Purchase Real Property - 2460 High Street *ATTACHMENTS*
11. **(CMR:317:06)** Approval of 1101 East Meadow Drive and 1010 East Meadow Circle [06PLN-00135]: Final Map for Standard Pacific Homes to merge two parcels and create one multiple-family lot that would contain 75 condominium style residential units *ATTACHMENTS*
12. **(CMR:254:06)** Approval of 4219 El Camino Real [05PLN-00235]: Final Map including a street name map for DR Horton Homebuilders creating eleven single-family lots, one multiple-family lot that would contain 170 condominium style residential units, a new public street *ATTACHMENTS*
13. **(CMR:328:06)** Initiation of Rezoning to Pedestrian and Transit Oriented Development (PTOD) District and Comprehensive Plan Amendment for 195 Page Mill Road *ATTACHMENTS*
14. **(CMR:326:06)** Approval of Amendment No. One to Existing Purchase Order 4506000261 with Municipal Maintenance Equipment Inc. in the Amount of \$406,988 for the Purchase of Two Compressed Natural Gas-Fueled Street Sweepers *ATTACHMENTS*
15. Council Approval of Appointment of Cara E. Silver as Senior Assistant City Attorney

16. **(CMR:319:06)** Approval of Contract Amendment Extending Agreement with the City of Inglewood for Parking Citation Processing From September 1 to October 31, 2006 **ATTACHMENTS**
17. (CMR:324:06) Approval of a Contract with C.F. Archibald Inc. in the Amount of \$3,746,646 for the 2006 Street Maintenance Program Phase 2 Capital Improvement Project PE-86070; Authorization for the City Manager or His Designee to Negotiate and Execute One or More Change Orders to the Contract with C.F. Archibald Inc. for Related, Additional but Unforeseen Work that may Develop during the Project, the Total Value of which Shall Not Exceed \$374,665 **ATTACHMENTS**

COUNCIL COMMITTEE RECOMMENDATION

18. **(CMR:302:06)** From Policy and Services: Adoption of Procedure for Appointment and Duties of Emergency Standby Council Members
ATTACHMENTS
Adoption of Ordinance Amending Title 2 Chapter 2.12, Section 2.12.090 of the Palo Alto Municipal Code Relating to the Appointment and Duties of the Emergency Standby Council Members
19. **(CMR:327:06)** Finance Committee Recommendation for Council Approval of Ultra-High-Speed Broadband Request for Proposal (RFP) From Finance Committee Meeting of July 18, 2006 **ATTACHMENTS**

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

20. **(CMR:225:06)** 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**
(Continued from July 10, Item to be continued by Council Motion to 09/18/06) **ATTACHMENTS**

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

21. Potential Strategy Regarding Restrictions on Conversion of Commercial

Uses to Residential Use

COUNCIL MATTERS

22. Designation of Voting Delegate and Alternate for the 2006 League of California Cities Annual Conference
23. Discussion of Compensation Recommendations for City Manager – Frank Benest, City Attorney – Gary Baum, City Auditor – Sharon Erickson and City Clerk – Donna Rogers

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.

24. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: The Embarcadero Publishing Company dba Palo Alto Weekly v. The City of Palo Alto, The City Council of the City of Palo Alto SCC#CV814137
Authority: Government Code section 54956.9(a)
25. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Telik, Inc., et al. v. City of Palo Alto, et al., Santa Clara Superior 1-04-CV-027100
Authority: Government Code section 54956.9(a)

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.