

**NOTE:  
ATTACHMENTS NOT LINKED  
DUE TO TECHNICAL DIFFICULTIES**

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  
September 11, 2006, **6:00 p.m.**

ROLL CALL

STUDY SESSION



1. Emergency Preparedness Update

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  
September 11, 2006, **7:00 p.m.**

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Proclamation Honoring Peninsula Women's Chorus on its 40<sup>th</sup> Anniversary
2. Proclamation Honoring Officer Marianna Villaescusa
3. Selection of Applicants to be Interviewed for the Architectural Review Board

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 17, 2006  
July 24, 2006  
July 31, 2006

## CONSENT CALENDAR

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

4. 2<sup>nd</sup> Reading - **Ordinance of the Council of the City of Palo Alto Hereby Amends 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** *(1<sup>st</sup> Reading 8/07/06, Passed 7-0, Barton, Dreke-meier absent)*
5. 2<sup>nd</sup> 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** *(1<sup>st</sup> Reading 7/24/06, Passed 5-4, Barton, Cordell, Morton, Mossar no)*
6. (CMR:351:06) Approval of Revision No. 2 to Purchase Order 4504003179 with Altec Industries Inc. for an additional amount of \$3,800 to Enable Payment for Minor Changes to the Second Digger Derrick Truck Currently Under Construction
7. (CMR:313:06) Resolution Ratifying the Implementation of the National Incident Management System (NIMS)
8. (CMR:355:06) Resolution Approving and Authorizing the Execution of the State of California Department of Community Services and Development 2006-2009 Direct Payment Program Agreement No. 06-1316 in conjunction with the Department of Community Services Home Energy Assistance Program
9. (CMR:341:06) Resolution Appointing the Bay Area Water Supply and Conservation Agency as Authorized Representative of Palo Alto in Discussions/Negotiations with San Francisco for an Agreement to Provide a Reliable Supply of High Quality Water at a Fair Price
10. (CMR:328:06) Initiation of Rezoning to Pedestrian and Transit Oriented Development (PTOD) District and Comprehensive Plan Amendment for 195 Page Mill Road *(Item continued from August 7, 2006)*
11. (CMR:337:06) Approval of a Utilities Enterprise Fund Contract with Underground Construction Company, Inc., in the amount of \$1,290,000 for the 2006–2007 Utility Trench and Substructure Installation
12. (CMR:354:06) Approval of Contract with Ecology Action Inc. in the amount of \$250,000 to Proceed with a Small Commercial Energy Efficiency Program
13. (CMR:343:06) Approval of a Contract with Group 4 Architecture, Research + Planning, Inc., in the amount of \$257,325 for Architectural and Engineering Design Services for the Mitchell Park Library Space Study – Capital Improvement Program Project PE-07011



14. (CMR:318:06) 260 Homer Avenue [06PLN-00207]: Request by Martin Parissenti/BKF Engineers on Behalf of Tall Tree Partners I, LLC for a Final Map for Mixed-Use Development with Commercial Office Use on the Ground and Second Floors, and Four Residential Condominium Units on the Third Floor. An Environmental Impact Report was prepared for the SOFA Cap including this Project
15. (CMR:334:06) Approval of a Utilities Enterprise Fund Contract with Pacheco Utility Line Builders, Inc., in the amount of \$1,000,000 for the 2006-2007 Overhead Construction Services
16. (CMR:359:06) Approval of Response to Santa Clara County Grand Jury Report on Reducing Language Barriers in Domestic Violence Calls
-  17. (CMR:342:06) **Ordinance of the Council of the City of Palo Alto Amending the Budget for Fiscal Year 2006-07 to Provide Additional Appropriation to Capital Improvement Program (CIP) VR-1001, MSC Fuel Storage Tank and Fuel Storage Service Island Replacement of \$943,003**

Approval of a Contract with American Construction and Environmental Services Inc., in the amount of \$1,278,744 for Construction of the Municipal Service Center Fuel Storage Tanks and Fuel Storage Island Replacement and Approval of Contract Amendment No. 3 to Contract C2131552 with Blymyer Engineers, Inc., in the amount of \$67,250 for Construction Administration and Design Services, Capital Improvement Program Project VR-01001
18. (CMR:345:06) Palo Alto Shuttle Program - Approval of Contract Extension No. 11 and Increase in the Expenditure Limit of the Rail Shuttle Bus Service Administration Agreement with the Peninsula Corridor Joint Powers Board
19. (CMR:332:06) Finance Committee Recommendation to Preliminarily Approve 2005-2006 Reappropriation Requests
20. Finance Committee Recommendation to Accept the Auditor's Office Quarterly Report as of June 30, 2006

#### 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

- \*21. a) (CMR:346:06) Public Hearing: To consider a Request by Steinberg Architects on behalf of Bridge Urban Infill Land Development (BUILD) for rezoning to a Planned Community (PC) District and of a proposed Planned Community (PC) District Development Plan, which includes the development of 103 units of for-sale town home style residences and 56 senior affordable residences, a parking garage and landscaping improvements at 901 San Antonio Road [06PLN-00031, 06PLN-00050]. The project request includes a Comprehensive Plan Amendment from Light Industrial to Mixed Use, a Tentative Map to subdivide the parcel and create condominium units, and certification of the Final Environmental Impact Report (FEIR). Environmental Assessment: A Final Environmental Impact Report (FEIR) for the BUILD has been prepared. Zone District: GM. *\*(The item is quasi-judicial and subject to Council's Disclosure Policy)*
- b) Public Hearing: To consider a Request by Steinberg Architects on behalf of the Taube-Koret Campus of Jewish Life (TKCJL) for rezoning to a Planned Community (PC) District and of a proposed Planned Community District Development Plan, which includes the development of an 134,000 square foot community center, including a cultural hall, community meeting rooms, adult activity space, preschool, after school care facilities, fitness center, administration and support areas and 193 senior residential living units at 901 San Antonio Road [05PLN-00295, 06PLN-00114]. The project request includes a Comprehensive Plan amendment from Light Industrial to Mixed Use, a Tentative Map to subdivide the parcel and create senior housing condominium units, a Variance to exceed the 50-foot height limit, a Design Enhancement Exception (DEE) to allow a sculptural tower element to extend to approximately 96 feet above grade and certification of the Final Environmental Impact Report (FEIR). Environmental Assessment: A Final Environmental Impact Report (FEIR) for the TKCJL has been prepared. Zone District: GM. *\*(The item is quasi-judicial and subject to Council's Disclosure Policy)*

## REPORTS OF COMMITTEES AND COMMISSIONS

## ORDINANCES AND RESOLUTIONS

## REPORTS OF OFFICIALS

## COUNCIL MATTERS

## 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) 24 hours in advance.