

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  
June 18, 2007, 5:30 pm

### ROLL CALL

### CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR  
Agency Designated Representative: John Shannon  
Unrepresented Employee: City Manager Frank Benest  
City Attorney Gary Baum  
City Auditor Sharon Erickson  
City Clerk Donna Rogers  
Authority: Government Code section 54957.6(a)

### SPECIAL ORDERS OF THE DAY

### 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*

### CONSENT CALENDAR

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

2. 2<sup>nd</sup> Reading - Adoption of an **Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Property Known as 3401, 3415 and 3445 Alma Street from PC Planned Community 1362 to PC Planned Community \_\_\_\_\_** (*1<sup>st</sup> Reading 05/14/07, Passed 8-0 Mossar absent*)
3. 2<sup>nd</sup> Reading – Adoption of an **Ordinance Amending Section 9.48.025 (Sitting or Lying on University Avenue Public Sidewalks Prohibited) of Title 9 [Public Peace, Morals and Safety] to Expand the Area Affected by the Section and to Add an Exemption for Bus Zones** (*1<sup>st</sup> Reading 6/04/07, Passed 9-0*)

4. 2<sup>nd</sup> Reading - **Ordinance Establishing a Citywide Transportation Impact Fee and Amending the Palo Alto Municipal Code, Title 16 (Building Regulations) by Adding Chapter 16.59 - Citywide Transportation Impact Fee** *(1st Reading 5/21/07, Passed 6-0 Cordell, Klein, Mossar not participating)*

5. **(CMR:277:07)** 901 San Antonio Road [06PLN-00369]: Request by Taube Koret Campus for Jewish Life for Approval of a Final Map to Create One Mixed-Use Lot Containing 193 Multiple-Family Congregate Care and Assisted Living Condominium Units and a Community Center. Zone District: PC **Attachment**

Joint Recreational Use Agreement Between the Oshman Family Jewish Community Center and the City Of Palo Alto

6. **(CMR:217:07)** Approval of Parks and Recreation Commission Recommendation Regarding the Golf Course Preliminary Feasibility Study **Attachment**

7. **(CMR:260:07)** Approval of Revisions to Sustainability Policy

8. **(CMR:230:07)** Approval of Agreement with the Friends of Heritage Park, L.L.C., For the Design, Construction and Installation of Playground Facilities and Other Improvements at Heritage Park **Attachment**

9. **(CMR:284:07)** Approval of: First Amended and Restated Contract Between the City of Palo Alto and the City of Mountain View; Three Enterprise Fund Contracts: McGuire & Hester in the Amount of \$15,950,279, URS Corporation in the Amount of \$1,093,218, and Amendment 2 to RMC Water and Environment Contract C3151060 in the Amount of \$174,000, Totaling \$17,217,497; a State Revolving Fund Loan in the Amount of \$9,000,000; Adoption of a Resolution Administering a Capital Reserve Fund in Accordance with the State Water Resources Control Board's Requirements of the State Revolving Fund Loan Program; and **Adoption of a Budget Amendment Ordinance of \$4,137,300 for the Mountain View/Moffett Area Reclaimed Water Pipeline Project (Capital Improvement Program Project #WQ-04010)** **Attachment**

Adoption of a Resolution Administering a Wastewater Capital Reserve Fund in Accordance with the State Water Resources Control Board's Requirements of the State Revolving Fund Loan Program

10. Approval of a Policy and Services Committee Recommendation to Maintain the Council Term Commencement Following Election as the First Regular Meeting in January

### 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:273:07)** Public Hearing: 1<sup>st</sup> Reading - Adoption of an **Ordinance Amending Section 18.76.020 of Chapter 18.76 and Sections 18.77.020, 18.77.060 and 18.77.070 of Chapter 18.77 of Title 18 of the Palo Alto Municipal Code to Conform the Palo Alto Municipal Code to the California Digital Infrastructure and Video Competition Act of 2006** *Attachment*

### REPORTS OF COMMITTEES AND COMMISSIONS

### ORDINANCES AND RESOLUTIONS

### REPORTS OF OFFICIALS

12. Request for Council Direction Concerning Citywide Ultra-High-Speed Broadband System Negotiations *Attachment*
- 12a. Review of CAO Evaluation Process and Direction for the Future

### COUNCIL MATTERS

13. Colleague's Memo from Mayor Kishimoto and Council Members Bern Beecham and John Barton Requesting Approval of a Letter of Intent for Palo Alto to Host with Stanford University the Start of the Tour de California Race *Attachment*

### 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.*

14. CONFERENCE WITH CITY ATTORNEY – POTENTIAL/ANTICIPATED LITIGATION  
Subject: Written liability claim against the City of Palo Alto by Lytton Associates, a California Limited Partnership  
Authority: Government Code sections 54956.9(b)(1) & 54956.9(b)(3)(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) 24 hours in advance.