

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
February 5, 2007, 6:00 p.m.

ROLL CALL

CLOSED SESSION



1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Authority: Government Code Section 54956.8
Property: 2785 Park Boulevard, Palo Alto, CA, APN: 132-31-042
Negotiating Party: Bruce Knoblock, Essex Park Boulevard, LLC, a Delaware Limited Liability Company
City Negotiator: Frank Benest, Emily Harrison, Carl Yeats, Cara Silver, F. Gale Connor
Subject of Potential Negotiations: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Authority: Government Code Section 54956.8
Property: 2747 Park Boulevard, Palo Alto, CA, APN: 132-31-071
Negotiating Party: Robert & Patricia Brown and Allan & Patricia Brown, Brown Fairchild Park Investment Company, L.P.
City Negotiator: Frank Benest, Emily Harrison, Carl Yeats, Cara Silver, F. Gale Connor
Subject of Potential Negotiations: Price and Terms of Payment

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

SPECIAL ORDERS OF THE DAY

2. Approval of a Resolution Expressing Appreciation to Officer Dana delaRocha Upon His Retirement

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 prior to the meeting.

ORAL COMMUNICATIONS

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APPROVAL OF MINUTES

December 18, 2006

January 8, 2007

CONSENT CALENDAR

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

3. 2nd Reading – Adoption of an **Ordinance Amending Section 16.28.080 (Specific Exemptions) and Adding Section 16.28.321 (Construction of Bridges, Culverts and Storm Drain Outfalls) and Section 16.28.322 (Stream Bank Erosion Repair) to Chapter 16.28 (Grading and Erosion and Sediment Control) of Title 16 (Building Regulations) of the Palo Alto Municipal Code** *(1st Reading 01/22/07, Passed 8-0, Klein absent)*
4. 2nd Reading - Adoption of an **Ordinance Deleting Chapters 18.28 (Multi Family Residence District Guidelines) and 18.64 (Additional Site Development and Design Regulations for Commercial and Industrial Districts) and Adding Chapter 18.23 (Performance Criteria for Multiple Family, Commercial, Industrial and Planned Community Districts) to Title 18 (Zoning) of the Palo Alto Municipal Code** *(1st Reading 01/22/07, Passed 7-0 Kleinberg not participating, Klein absent.*
5. 2nd Reading - Adoption of an **Ordinance Amending Title 18 (Zoning) to Delete Chapter 18.88 (Special Provisions and Exceptions) and to Adopt New Chapters 18.40 (General Standards and Exceptions) and 18.42 (Standards for Special Uses), Including New Criteria for Landscaping, Wireless Communications Facilities, Stream Corridor Protection, and Storm Water Protection of the Palo Alto Municipal Code** *(1st Reading 01/22/07, Passed 7-0, Kleinberg not participating, Klein absent).*
6. (CMR:134:07) Approval of a Utility Enterprise Fund Contract with JMB Construction Inc. in the Amount of \$2,023,761 for Water Main Replacement Project 20, CIP WS-06002 **ATTACHMENT**
-  7. (CMR:110:07) Approval of a Contract with KPA Group, Inc., in the Amount of \$299,661 for Architectural and Engineering Design Services for College Terrace Library and Child Care Center Improvements-Capital Improvement Program Project PE-05010 **ATTACHMENT**
8. Approval of a Resolution Adopting a Citywide Records Retention Schedule and Repealing Resolution No. 7579

02/05/2007

9. (CMR:128:07) Consideration of an Appeal and Record of Land Use Action for the Planning Director's Denial of Application for Removal of Two Protected Redwood Trees at 526 Lowell Avenue. Environmental Assessment: Exempt from the California Environmental Quality Act Per Section 15270(a). **ATTACHMENT**
10. 1st Reading – The Policy and Services Committee Recommends Approval an **Ordinance Adding Chapter 2.07 to Title 2 of the Palo Alto Municipal Code to Prohibit Certain Former City Employees from Appearing Before the City for Third Parties for a Period of One Year After Leaving City Employment** **ATTACHMENT**
11. The Policy and Services Committee Recommends Maintaining Current Responsibilities of Utilities Advisory Commission, with the Addition of Reclaimed Water **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

- *12. (CMR:125:07) Request by Prometheus Real Estate Group on behalf of Park Village Peninsula, LLC for a Tentative Map for a proposed residential infill development at 1072 Tanland Avenue [06-PLN-00101]. This map is required in order to merge eight parcels (approx. 5.7 acres) into one (not for condominium purposes). Environmental Assessment: Mitigated Negative Declaration per the California Environmental Quality Act. Zone District: RM-30/Medium Density Multiple-Family Residence District. **(This item is quasi-judicial and subject to Council's Disclosure Policy)* **ATTACHMENT**

Record of the Council of the City of Palo Alto Land Use Action for 1072 Tanland Avenue: Tentative Map 06-PLN-00101 (Prometheus Real Estate Group, Applicant)

REPORTS OF COMMITTEES AND COMMISSIONS

13. (CMR:138:07) Policy and Services Committee Forwarding the Issue of Payments to Board and Commission Members **ATTACHMENT**

14. Policy and Services Committee Forwarding the Issue of Adoption of a Potential New Council Protocol: No Gift Policy **ATTACHMENT**

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).

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.