

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
July 30, 2007, 6:00 pm

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

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority: Government Code Section 54956.8
Property: Los Altos Treatment Plant located at 1237 and 1275 N. San Antonio Avenue, City of Los Altos, County of Santa Clara, CA 94303-4312; Parcel Number 116-01-013
Negotiating Party: City of Los Altos, Robert Cole and Ron D. Packard
City Negotiator: Cara Silver, LaDoris Cordell and John Barton
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

APPROVAL OF MINUTES

June 11, 2007

June 18, 2007

CONSENT CALENDAR

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

3. This Item Has Been Intentionally Left Blank
4. **(CMR:329:07)** Appointment of Carl Yeats as City Manager Pro Tem Effective August 6 Through August 10, 2007
5. **(CMR:292:07)** Approval of an Amendment to Contract S05111053 with Kutzmann and Associates to Add \$40,000 for Additional Plan Check Services and \$36,000 for Building Inspection Services for a Total Not-To-Exceed Amount of \$310,804 **Attachment**
6. **(CRM:322:07)** Resolution Authorizing the City Manager to Sign and File a Financial Assistance Application for a State Revolving Fund Loan in an Amount Not to Exceed Twenty-Five Million Dollars from the State Water Resources Control Board on Behalf of the Palo Alto Regional Water Quality Control Plant for the Design and Construction of the Disinfection Facility **Attachment**
7. Adoption of a Resolution Amending and Restating the Administrative Penalty Schedule and Civil Penalty Schedules for Certain Violations of the Palo Alto Municipal Code and the California Vehicle Code **Attachment**
8. **(CMR:304:07)** Approval of Contract with the KPA Group in the Amount of \$98,690 for Design Services for the Fire Stations 5 and 8 Improvements Project – Capital Improvement Program Project PF-01004
9. **(CMR:312:07)** 4249 El Camino Real [07PLN-00172]: Request By Juniper Homes for Approval of a Final Map to Create Two Single Family Residential Parcels and a Remainder Lot **Attachment**
10. **(CMR:327:07)** Approval of Amendment No. 1 to Contract No. C05105780 with TMAD Taylor & Gaines in the Amount of \$11,753 for a Total Not to Exceed Amount of \$123,506 for the Cubberley Community Center Electrical/Mechanical Upgrades Project – Capital Improvement Program Project PF-04010 **Attachment**
11. **(CMR:311:07)** Approval of a Contract with Alaniz Construction, Inc. in the Amount of \$232,635 for Resurfacing the Foothill Park Interpretive Center and Maintenance Yard Parking Lots, Capital Improvement Program Project OS-07002 **Attachment**

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:301:07)** Adoption of an Ordinance Revising Title 18 (Zoning) of the Palo Alto Municipal Code to:
- a) Consolidate and revise Chapters 18.22, 18.24, and 18.26 into a new Chapter 18.13 (Multiple Family Residential Districts: RM-15, RM-30, and RM-40);
 - b) Reorganize and revise Chapter 18.83 into new Chapters 18.52 (Off-Street Parking and Loading Regulations) and 18.54 (Parking Facility Design Standards);
 - c) Consolidate and revise Chapters 18.32, 18.71, and 18.72 into a new Chapter 18.28 (Special Purpose Districts: PF, OS, and AC);
 - d) Revise certain definitions in Chapter 18.04 (Definitions); and
 - e) Revise miscellaneous zoning provisions, provide for clarifications and reformat the ordinance to be consistent with previously adopted chapters Attachment 2
- Attachments*

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

13. **(CMR:312:07)** Approval of an Acquisition and Development Agreement Between the City of Palo Alto, Eden Housing, Inc. and Community Housing Alliance, Inc. for the Proposed Alma Street Affordable Multi-Family Rental Housing Project *Attachment*

COUNCIL MATTERS

14. Colleague's Memo from Mayor Kishimoto and Council Members Beecham and Drekmeier Recommending the Council to Direct Staff to Explore the Feasibility of College Terrace Parking Permit Program

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.

15. CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Subject: Significant Exposure to Litigation on One Matter

Authority: Government Code Section 54956.9 (b)(3)(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) 24 hours in advance.