



SUBJECT TO CHANGE
CLICK ON AGENDA ITEM CMR NO. TO LINK TO REPORT

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 Conference Room
October 15, 2002 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Joint Dinner Meeting with the Utilities Advisory Commission

ADJOURNMENT

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Regular Meeting
Council Chambers
October 15, 2002 7:00 p.m.

ROLL CALL

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 Oral Communications period to 30 minutes

SPECIAL ORDERS OF THE DAY

1. Appointment of Candidates to the Planning and Transportation Commission

APPROVAL OF MINUTES

September 9, 2002

CONSENT CALENDAR

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

LEGISLATIVE

2. **Resolution of the Council of the City of Palo Alto Adopting a Compensation Plan for Management and Confidential Personnel and Council Appointed Officers and Rescinding Resolution Nos. 8096, 8117, 8181, 8185 and 8194 (Item pulled at the request of staff)**

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

3. **Resolution of the Council of the City of Palo Alto Adopting a Compensation Plan for Hourly Personnel and Rescinding Resolution Nos. 8097 and 8112 (Item pulled at the request of staff)**

ADMINISTRATIVE

4. **CMR:386:02** Approval of Appendix 5 of the SAP Inc., Software License Agreement in the Amount of \$150,000 for Training Services Related to the Implementation of the Enterprise Resource Planning (ERP) Software
5. **CMR:407:02** Contract Between the City of Palo Alto and O'Grady Paving, Inc., in the Amount of \$297,125 for Bicycle Lane, Signal and Landscaping Improvements at Arastradero Road (CIP Project 19815)

COUNCIL COMMITTEE RECOMMENDATION

6. **CMR:401:02** City Attorney Report The Policy and Services Committee re City Council a strong anti-discrimination policy that included protected groups and dealt with the leasing of City facilities with direction to the City Manager to return with a proposal for implementation strategies that would be returned to the Council for discussion and implementation. Further, to direct the City Attorney to prepare an ordinance that would make a strong policy statement that was not self-implementing and the details of implementation would follow Attachments.
7. **CMR:405:02**The Policy and Services Committee recommends to the City Council Approval and Adoption of a Resolution in Support of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)

Resolution of the Council of the City of Palo Alto in Support of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)

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

8. **CMR:385:02 PUBLIC HEARING:** The City Council will consider amendments to the vehicle and equipment storage and repair provisions of Palo Alto Municipal Code section 18.88.160. The existing section does not contain specific restrictions in residential zones on storage of vehicles on unpaved surfaces, visibility triangles, and front yards and does not restrict hours of outdoor screened vehicle repair. The amendments to be considered would restrict the parking of vehicles on unpaved surfaces, visibility triangles, and front yards and would restrict outdoor screened vehicle repair to between the hours of 8:00 a.m. and 10:00 p.m. The amendments to be considered also would clarify the penalty provisions of the section.

Ordinance of the Council of the City of Palo Alto Amending Palo Alto Municipal Code Section 18.88.160 Pertaining to Vehicle Equipment Repair and Storage

(Item continued from 9/23/02)

PUBLIC HEARINGS

9. **CMR:411:02 PUBLIC HEARING:** The City Council will consider the following application and alternate project for 2300 East Bayshore Road:

Application by Carol Jansen on behalf of A&P Family Investments to allow a 110,000-square-foot, two-story office building with surface and underground parking facilities on a 5.66-acre site replacing an existing restaurant and office buildings totaling 41,700 square feet, requiring: 1) a Comprehensive Plan Amendment to change the land use designation of a 1.84-acre parcel from "Service Commercial" to "Research/Office Park"; 2) a rezoning of the 5.66-acre site to a Planned Community (PC); and 3) a merging of a 3.82-acre parcel with the 1.84-acre parcel to create a single 5.66-acre parcel. Environmental Assessment: A draft Initial Study was prepared but not completed. File Nos: 02-CPA-01, 02-EIA-03, 02-PC-01.

Alternate project recommended by staff and the Planning and Transportation Commission comprised of the Comprehensive Plan amendment, a rezoning of the 1.84-acre parcel to the LM(D)(3) zone, consistent with the zoning of the adjacent 3.82 parcel, and adoption of a Negative Declaration. Environmental Assessment: A Negative Declaration has been prepared and released for public review on August 28, 2002. File Nos: 02-CPA-01, 02-ZC-03, 02-EIA-11.

Resolution of the Council of the City of Palo Alto Amending the Land Use Map of the Palo Alto Comprehensive Plan to Change the Designation of a 1.84 Acre Parcel at 2300 East Bayshore Road From "Service Commercial" to "Research/Office Park"

Ordinance of the Council of the City of Palo Alto Amending the Zoning Map of the City of Palo Alto to Change the Designation of a 1.84 Acre Parcel at 2300 East Bayshore Road From "Planned Community" To LM (D)(3) "Limited Industrial with Combining Districts"

10. **CMR:382:02 PUBLIC HEARING:** The City Council will consider an Ordinance Adopting the 2001 California Fire Code with Local Amendments

2nd Reading - **Ordinance of the Council of the City of Palo Alto Repealing and Reenacting Title 15 of the Palo Alto Municipal Code for the Adoption of the 2001 California Fire Code and Local Amendments Thereto** (1st Reading 9/23/02, Passed 9-0)

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

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) or 650-328-1199 (TDD)