



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

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
December 9, 2002 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Joint Dinner Meeting with the Parks and Recreation Commission

ADJOURNMENT

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Regular Meeting
Council Chambers
December 9, 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. **Resolution** of the Council of the City of Palo Alto
**Expressing Appreciation to Owen Byrd for Outstanding Public
Service as a Member of the Planning and Transportation
Commission**

Resolution of the Council of the City of Palo Alto
**Expressing Appreciation to Kathryn Schmidt for Outstanding
Public Service as a Member of the Planning and
Transportation Commission**

APPROVAL OF MINUTES

October 21, 2002

CONSENT CALENDAR

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

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.

LEGISLATIVE

2. Biennial Review of Conflict of Interest Code and Annual Revisions of Designated Positions **(City Attorney's Report)**

Resolution of the Council of the City of Palo Alto Amending the Conflict of Interest Code for Designated City Officers and Employees as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission and Repealing Resolution No. 8020

3. **(CMR:445:02)** Weed Abatement Program - Set Public Hearing

Resolution of the Council of the City of Palo Alto Declaring Weeds to be a Nuisance and Setting a Hearing for Objections to their Proposed Destruction or Removal

ADMINISTRATIVE



4. Amendment No. 1 to Contract No. C1131960 Between the City of Palo Alto and DES Architects & Engineers in an Amount Not to Exceed \$21,620 for Services Associated with Additional Design Development, Construction Documents, Bid Assistance, and Reimbursable Expenses for Improvements to Three Baylands Parking Lots and Harbor Road (CIP 10003) **(Item pulled at the request of staff)**

5. **(CMR:431:02)** Agreement Between the City of Palo Alto and Interstate Gas Operations Services, Inc. in an Amount Not to Exceed \$306,000 for Natural Gas Services over the Period from January 1, 2003 to December 31, 2005

6. **(CMR:471:02)** Conceptual Approval of Service Agreement Between the City of Palo Alto and the City of Sunnyvale to Provide Animal Sheltering and Associated Services



7. **(CMR:455:02)** Approval of a Contract Between the City the Palo Alto and Ranger Pipelines Incorporated in the Amount of \$1,666,239 for Project 14 Sanitary Sewer Rehabilitation

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.

REPORTS OF OFFICIALS



8. **(CMR:442:02)** Proposal from Friends of the Junior Museum and Zoo for Public/Private Partnership

UNFINISHED BUSINESS

9. Colleagues Memo from Vice Mayor Mossar and Council Member Beecham re Opening the Record of the October 30, 2002 Closed Session *(Continued from December 2, 2002)*
10. PUBLIC HEARING: The Palo Alto City Council will consider the following application and alternate project for 2300 East Bayshore Road: *(Continued from 10/15/02)*

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"

PUBLIC HEARINGS

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

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.

11. Conference with City Attorney -- Existing Litigation
Subject: In re Pacific Gas and Electric Company, a California Corporation, Debtor, U.S. Bankruptcy Court case No.: 01-30923DM
Authority: Government Code 54956.9(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) or 650-328-1199 (TDD)