

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.

This meeting will include Council Member Jack Morton teleconferencing from White Inc. Shed, North Main Street (across from the swimming pool), Syracuse, Kansas, which is publicly accessible for this purpose. This agenda shall be posted in that location.

Special Meeting
Council Chambers
June 23, 2003 6:00 p.m.

ROLL CALL

CLOSED SESSION

1. Conference with City Attorney - Potential /Anticipated Litigation
Subject: Significant Exposure to Litigation on One Matter
Authority: Government Code section 54956.9(b)(1) &(b)(3)(A)
2. 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 Section 54956.9(a)

ADJOURNMENT

Special Meeting
Council Chambers
June 23, 2003 6:50 p.m.

ROLL CALL

SPECIAL MEETING

1. Proclamation Honoring Realtors for their Fundraising Efforts for the School District

ADJOURNMENT

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. Selection of Candidates to be Interviewed for Planning and Transportation Commission
2. Appointment of Candidates to the Parks and Recreation Commission
- 2A. Ad Hoc Committee Recommendation on Selection of Utilities Advisory Commission Applicants for Council Interviews

APPROVAL OF MINUTES

May 5, 2003

CONSENT CALENDAR

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

LEGISLATIVE

3. Resolution Amending the Administrative Penalty Schedule and the Civil Penalty Schedule for Certain Violations of the Palo Alto Municipal Code and the California Vehicle Code Established by Resolution No. 8066

Resolution of the Council of the City of Palo Alto Amending the Administrative Penalty Schedule and Civil Penalty Schedules for Certain Violations of the Palo Alto Municipal Code and the California Vehicle Code Established by Resolution No. 8066

4. **CMR:315:03** Adoption of a Resolution Recommending that the California Building Standards Commission Adopt the International Building, Residential and Fire Codes as the 2004 Edition of the California Building Code

Resolution of the Council of the City of Palo Alto in Support of State of California Adoption of the International Building Codes

5. Ordinance Authorizing the Exchange of Minor Portions of Park Land for Contiguous Lands in Order to Implement Article 8 of the Palo Alto City Charter
Ordinance of the Council of the City of Palo Alto Authorizing the Exchange of Minor Portions of Park Land for Contiguous Lands in Order to Implement Article 8 of the Palo Alto City Charter

ADMINISTRATIVE

6. **CMR:325:03** Contract Between the City of Palo Alto and Athens Administrators in the Amount of \$178,500 for One Year for Workers' Compensation Claims Administration Services
7. **CMR:326:03** Contract Between the City of Palo Alto and Select Benefit Administrators, Inc in the Amount of \$70,000 for One Year for Claims Administration Services for the City of Palo Alto's Self-Funded Dental Plan
8. **CMR:302:03** Agreement Between the City of Palo Alto and Skyhawks Sports Academy for Recreation Youth Sports Contract Camps
9. **CMR:309:03** Contract Between the City of Palo Alto and Arguss Communications, Inc., DBA Can-Am Construction in the Amount of \$520,045 for Installing Electric and Communication Substructure for the Northampton/Southampton System Rebuild Project (CIP 0102) and the Baylands Underground Conversion Project (CIP 0209)
10. **CMR:284:03** Amendment No. 2 to Contract No. C1126141 Between the City of Palo Alto and Underground Construction Company, Inc., for the 2000-2001 Utility Trench and Substructure Installation, to Extend the Performance Period Through August 31, 2003
11. **CMR:331:03** Contract Between the City of Palo Alto and Power Engineering Contractors in the Amount of \$323,700 for the Soil Filter and Piping Project for the Water Quality Control Plan (Wastewater Treatment CIP Project 8021)
12. **CMR:327:03** Contract Between the City of Palo Alto and Raines, Melton, & Carella, Inc. in the Amount of \$300,000 for the Preparation of a Water Recycling Facility Plan for the Southern Region (Mountain View-Moffett) of the Regional Water Quality Control Plant Service Area - A Project 50% Funded by the State of California

13. **CMR:314:03** Amendments Extending Agreements Between the City of Palo Alto and the Cities of Mountain View, Los Altos, and the Town of Los Altos Hills for Animal Control and Sheltering Services from July 1 to December 31, 2003
14. Contract Between the City of Palo Alto and Burns International-Securitas Company in the Amount of \$140,00 for the First Year and to Set the Amount for Each Subsequent Year of the Agreement in an Amount Not To Exceed \$162,482 to Provide Security Services at Parking Structures C/W, Q, R, and S/L
15. **CMR:332:03** Contracts Between the City of Palo Alto and Avenidas in the Amount of \$434,708, Palo Alto Community Child Care in the Amount of \$435,512, Palo Alto Mediation Program in the Amount of \$65,641, and Adolescent Counseling Services in the Amount of \$89,782 for Human Services Resource Allocation Process Fiscal Year 2003-05

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

REPORTS OF OFFICIALS



16. **CMR:333:03** Recommendation from Stanford Liaison Committee for Council to authorize the City Manager and City Attorney to negotiate a development agreement with Stanford University based upon offer letter regarding Mayfield Site
17. **CMR:330:03** Phase 1 Implementation Plans for Athletic Fields Synthetic Turf and Lighting Projects
18. City Clerk's Report re: Fluoridating Palo Alto Public Drinking Water Issue: Report from City Attorney on Legal Issues Associated with Initiative (Item continued from June 2, 2003)

PUBLIC HEARINGS

19. Public Hearing: The City Council will hold a preliminary review of a redevelopment project concept for the 12-acre former Sun Microsystems site located at 901 San Antonio Road, as requested by Randy Popp of The Steinberg Group. The developers, Bridge Urban Infill Land Development (BUILD), a for-profit subsidiary of Bridge Housing Corporation, and Campus for Jewish Life (CJL), a non-profit organization, have proposed a mixed use development with affordable/attainable housing units, a community center and senior housing. (Item to be continued to August 4, 2003)
20. Public Hearing: The City Council will hold a preliminary review of a proposed Planned Community Zone change requested by Sunrise Development, Inc., to allow an 80,577-square-foot senior assisted living facility comprised of 81 living units on an approximately one-acre lot located at 2701 El Camino Real. (Item to be continued to a Date Uncertain)
21. Public Hearing: The City Council will consider an appeal by Omer Gokcek of the Director of Planning and Community Environment's approval of a Home Improvement Exception application (02-HIE-23) requested by Dean and Cindy Samos to allow a rear daylight plane encroachment and rear setback encroachment (approximately 45 square feet) to accommodate a second floor addition to existing single-story residence located at 346 Colorado Avenue (Item to be continued to August 4, 2003)
22. **CMR:336:03** Public Hearing: The City Council will consider an appeal by Roger Kohler of the Director of Planning and Community Environment's denial of a Home Improvement Exception application (02-HIE-21) requested by Roger Kohler to allow additional floor area (26.5 square feet) and lot coverage (106.3 square feet) beyond what is allowed in the R-1 Single Family Residential zone district for a residence located at 4291 Wilkie Way

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

COUNCIL MATTERS

23. Mayor Mossar regarding rescheduling of Monday, July 7, 2003 Regular Council Meeting to Monday, July 28, 2003

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)