

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
September 25, 2006, **6:00 p.m.**

ROLL CALL

STUDY SESSION

1. Joint Meeting with the Human Relations Commission regarding Human Relations Commission issues

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

ADJOURNMENT

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Special Meeting
Council Chambers
September 25, 2006, **7:00 p.m.**

ROLL CALL

SPECIAL ORDERS OF THE DAY

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

APPROVAL OF MINUTES

CONSENT CALENDAR

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

1. a) (CMR:380:06) **Ordinance of the Council of the City of Palo Alto Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Property Known as 901 San Antonio Road: BUILD/BRIDGE Project from GM to PC Planned**

Community, a Comprehensive Plan Amendment to Change the Land Use Map from Light Industrial to Mixed Use, and a Below Market Rate Housing Plan *(Item continued from September 11, 2006)*

Resolution of the Council of the City of Palo Alto Approving Architectural Review (PLN-00031) for 901 San Antonio – BUILD/BRIDGE Project (BUILD, Owner; Steinberg Architects, Applicant) for Planned Community Zone Change PC-_____.

Resolution of the Council of the City of Palo Alto Approving the Mitigation Monitoring and Reporting Program and Findings Concerning Significant Environmental Impacts in Accordance with the California Environmental Quality Act for the BUILD Planned Community Project at 901 San Antonio Road, for which an Environmental Impact Report has been Prepared

Approval No. 2006-08 entitled "Record of the Council of the City of Palo Alto Land Use Action for 901 San Antonio Road: BUILD/BRIDGE Project, Tentative Map 06PLN-00050"

- b) (CMR:381:06) **Ordinance of the Council of the City of Palo Alto Amending Section 18.08.040 of the Palo Alto Municipal Code (The Zoning Map) to Change the Classification of Property Known as 901 San Antonio Road: Taube-Koret Campus for Jewish Life Project from GM to PC Planned Community, a Comprehensive Plan Amendment to Change the Land Use Map from Light Industrial to Mixed Use, a Variance from a Height Requirement, and a Below Market Rate Housing Plan** *(Item continued from September 11, 2006)* **ATTACHMENTS**

Resolution of the Council of the City of Palo Alto Approving Architectural Review and Design Enhancement Exception (05PLN-00295) for 901 San Antonio – Taube-Koret Campus for Jewish Life Project (Taube-Koret Campus for Jewish Life, Owner; Steinberg Architects, Applicant) for Planned Community Zone Change PC- _____.

Resolution of the Council of the City of Palo Alto Approving the Mitigation Monitoring and Reporting Program and Findings Concerning Significant Environmental Impacts in Accordance with the California Environmental Quality Act for the TKCJL Planned Community Project at 901 San Antonio Road, for which an Environmental Impact Report has been Prepared.

Approval No. 2006-09 entitled "Record of the Council of the City of Palo Alto Land Use Action for 901 San Antonio Road: TKCJL Project, Tentative Map 06PLN-00114"

Below Market Rate (BMR) Housing plan, including a total of 24 assisted living and congregate care units with associated housing services provided by the Jewish Senior Residence available to low income seniors.

2. Resolution Adopting the Annual Update 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. 8546
3. (CMR:333:06) Approval of a Contract with Prudential Overall Supply in the amount of \$140,000 for Uniform Rental Services **ATTACHMENTS**
- 3A. Colleagues Memo from Mayor Kleinberg, and Council Members Drekmeier and Klein re Resolution in Support of Proposition 87

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

- *4. (CMR:376:06) Public Hearing - To Consider a Request for Site and Design Review of a new 76,500 square foot research and development building, including parking structure and associated site improvements, to establish a cohesive SAP Labs campus in the Stanford Research Park at 3412 Hillview Avenue [06PLN-00157]. Design Enhancement Exceptions are requested to exceed the maximum allowable building height and site coverage. Applicant: Stanford Management Company on behalf of The Board of Trustees of the Leland Stanford Junior University. Zone District: RP-5(D). **This item is quasi-judicial and subject to Council's Disclosure Policy* **ATTACHMENTS**

Approval No. 2006-07 entitled "Record of the Council of the City of Palo Alto Land Use Action for 3412 Hillview Avenue: Site and Design Review and DEE Application 06PLN-00157"

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

5. (CMR:374:06) Approval of Amendment No. 4 to Contract C9102718 with RossDrulisCusenbery Architecture Inc. in the amount of \$1,037,490 for Preliminary Design, Environmental Review, and Cost Estimating for the Public Safety Building, Capital Improvement Program Project PE-98020 **ATTACHMENTS**

Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of Bonds to be issued by the City

COUNCIL MATTERS

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.

6. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION
Subject: Jaim Nulman, Avelyn Welczer v. City of Palo Alto, California Court of Appeal, Sixth Appellate District, No. H027764 (SCC #CV779831)
Authority: Government Code section 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) 24 hours in advance.