

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 10, 2006, **6:00 p.m.**

ROLL CALL

STUDY SESSION

1. Joint Meeting with the Architectural Review Board regarding ARB 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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Regular Meeting  
Council Chambers  
October 10, 2006, **7:00 p.m.**

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Item removed from the Agenda
2. Appointment of Applicants to the Architectural Review Board

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

September 11, 2006

CONSENT CALENDAR

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

3. **2<sup>nd</sup> Reading - Ordinance Adding Section 22.08.400 to Chapter 22.08 (Park Dedications) of the Palo Alto Municipal Code to Dedicate For Park Purposes a 6.2 Acre Parcel of Land at the Corner of El Camino Real and Page Mill Road to be Known as the Stanford/Palo Alto Community Playing Fields for the Term of the City's Lease of Such Property** *(1<sup>st</sup> Reading 9/18/06, Passed 6-0 Klein, Mossar not participating, Cordell absent)*

4. **2<sup>nd</sup> Reading - Ordinance 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** *(1<sup>st</sup> Reading 9/25/06, Passed 8-0, Barton not participating)*

**2<sup>nd</sup> Reading - Ordinance 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** *(1<sup>st</sup> Reading 9/25/06, Passed 8-0, Barton not participating)*

5. Resolution to Support Proposition 1C – The Housing and Emergency Shelter Trust Fund Act of 2006

Resolution to Support Proposition 1E – The Disaster Preparedness and flood Prevention Act of 2006

Resolution to Support Proposition 84 – The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006

Resolution to Support Proposition 86 – The Tobacco Tax Act of 2006

Resolution to Support Proposition 89 – The California Clean Money and Fair Election Act of 2006

Resolution to Oppose Proposition 90 – The Government Acquisition and Regulation of Private Property Initiative ATTACHMENTS

6. Resolution Amending Section 1401 of the Merit System Rules and Regulations Regarding the Memorandum of Agreement between the City Of Palo Alto and Local 715A, SEIU

Resolution Adopting a Compensation Plan for Classified Personnel (SEIU) and Rescinding Resolution Nos. 8452, 8540, 8595, 8608, 8623

7. Confirmation of Appointment of Valerie Fong as Utilities Director and Approval of Employment Agreement

8. **(CMR:349:06)** Approval of Scope of Work to Obtain Consultant Services to Advise the City during the Procurement Process for a Solid Waste and Recyclable Material Collection Agreement **ATTACHMENTS**

#### 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

- \*9. **(CMR:383:06)** Public Hearing - To consider the Adoption of an Ordinance Amending a Planned Community (PC) Zone at 850 Webster Street (Channing House) [05PLN-00290], to Allow Construction of a Health Care Building and Underground Garage, and Approve a Variance for Daylight Plane Encroachments. Environmental Assessment: an Initial Study and Negative Declaration have been prepared for the Project **ATTACHMENTS**  
*\*(This item is quasi-judicial and subject to Council's Disclosure Policy)*

Resolution Approving Architectural Review (05PLN-00) for 850 Webster Street – Channing House Health Care Building; Channing House, Applicant) for Planned Community Zone Change PC-\_\_\_\_\_

**Ordinance Approving a Negative Declaration and Amending Section 18.08.040 of the Palo Alto Municipal Code (the Zoning Map) to Change the Classification of Property Known as 850 Webster Street (Channing House) from PC Planned Community 4900 To PC Planned Community \_\_\_\_\_, to Allow Construction of a Health Care Building and Underground Garage, and Approve a Variance for Encroachments into a Special Daylight Plane Along Two Property Lines**

10. **(CMR:389:06)** Public Hearing - To consider the Adoption of an Ordinance Amending Section 18.10.070 "Second Dwelling Units" of the Palo Alto Municipal Code to Prohibit Individual Sale of Second Units in the RMD and R-2 zoning districts, and declaring the urgency thereof, to take effect immediately **ATTACHMENTS**

**Ordinance Amending Section 18.10.070 of the PAMC Prohibiting Second Dwelling Units under Different Ownership from the Initial Dwelling Unit on an Interim Basis Pursuant to Government Code Section 65858 to take effect immediately**

#### REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

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.*

11. CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION

Subject: The Embarcadero Publishing Company, dba The Palo Alto Weekly v. The City of Palo Alto, SCC #1-05-CV-049362

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.