

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
April 25, 2005, 5:45 p.m.

ROLL CALL

1. Interviews for Public Art Commission Candidates

ADJOURNMENT

Special Meeting
Council Chambers
April 25, 2005, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

1. Presentation from Santa Clara County Housing Trust
2. Resolution Expressing Appreciation to Patrick Mateo Upon His Retirement

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

APPROVAL OF MINUTES

March 21, 2005

CONSENT CALENDAR

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

LEGISLATIVE

3. (CMR:200:05) Resolution Declaring its Intention to Amend Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code

by Establishing Underground Utility District Number 41 at Colorado Avenue/Middlefield Road/Oregon Expressway/Cowper Street and Setting a Public Hearing on July 11, 2005

4. **2nd Reading - Ordinance Updating the R-1 Zone District Regulations, the R-1 Individual Review Process, and the Home Improvement Exception Process of Title 18 [Zoning] of the Palo Alto Municipal Code by Repealing Chapters 18.13 [Single-Story Height Combining District (S) Regulations], 18.14 [R-1 Single Family Individual Review] and 18.15 [Special Residential Building Site Combining District Regulations], and Amending Chapters 18.04 [Definitions], 18.08 [Designation and Establishment of Districts], 18.12 [R-1 Single-Family Residence District Regulations], 18.77 [Processing of Permits and Approvals], 18.88 [Special Provisions and Exceptions], and Amending Cross-References in Various Other Code Sections** *(1st Reading 04/11/05, Passed 7-2, Kleinberg, Mossar no)*

ADMINISTRATIVE

5. Request for Authorization to Increase Existing Contract with the Law Firm of Speigel McDiarmid
6. (CMR:214:05) Approval of an Enterprise Purchase Order with Altec Industries, Inc. in the Amount of \$412,539 for the Purchase of Two Digger Derrick Trucks
7. (CMR:227:05) Authorization by City Manager to Execute Agreement and Acceptance of Edward Byrne Memorial Justice Assistance Grant Program Funds in the Amount of \$6,589 from the Federal Bureau of Justice Assistance (BJA) and Allocated by Santa Clara County

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.

PUBLIC HEARINGS

8. (CMR:230:05) Public Hearing: Review and Decision regarding the Permanent Retention of the Channing Avenue Traffic Calming Plan as Recommended by the Planning and Transportation Commission on November 17, 2004. The Overall Traffic Calming Plan Includes Center Medians, Raised Crosswalks, Speed Tables and an Electronic Speed

Advisory Sign. These Devices are Located on the Segments of Channing Avenue Between Guinda Street and Greer Road.

9. (CMR:207:05) Public Hearing: Finance Committee Recommendation re: Consideration of Changes to the 2005-06 Utility Service Call and Connection Fees, Including the Adoption of New Charges and Increasing Existing Charges or Rates.

Resolution Amending Utility Rate Schedules E-15, G-5, W-5, S-5, and C-1 of the City of Palo Alto Utilities Rates and Charges Pertaining to Service Connection Fees and Service Calls

- *10. (CMR:229:05) Public Hearing: Consideration of a Request by T-Mobile on Behalf of Toufic Jisser for a Conditional Use Permit to Allow the Installation of a Telecommunications Facility at 3990 El Camino Real. Zone District: CN. Environmental Assessment: Exempt from the California Environmental Quality Act per Section 15301. [04-CUP-11].

**This item is quasi-judicial and subject to Council's Disclosure Policy*

- *11. (CMR:228:05) Public Hearing: Consideration of a Request by Chris Beach of Kier & Wright on Behalf of CBC Bay View Partners LLC for a Tentative Map for Commercial Condominiums Within Three Existing Buildings Located at 1129-1137 San Antonio Road. This Map is Required in Order to Create 10 Commercial Condominium Units. Environmental Assessment: Categorically Exempt from the California Environmental Quality Act per Section 15301(k) - Subdivision of Existing Commercial or Industrial Buildings. Zone District: LM(D). [04-PM-03].

**This item is quasi-judicial and subject to Council's Disclosure Policy*

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) 24 hours prior to the meeting.