



**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 Chambers
June 21, 2004, 6:15 p.m.

ROLL CALL

STUDY SESSION

1. Emergency Preparedness

ADJOURNMENT

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Regular Meeting
Council Chambers
June 21, 2004, 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 Oral Communications period to 30 minutes

APPROVAL OF MINUTES

May 17, 2004

CONSENT CALENDAR

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

LEGISLATIVE

1. 2nd Reading - **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 2701 El Camino Real From CN and RM-40 to PC Planned Community** _____ (1st Reading 05/03/04, Passed 8-0, Freeman "not participating")
2. CMR:294:04 Approval of a Budget Amendment Ordinance (BAO) Transferring \$75,000 from the University Avenue Parking District Fund, the Electric Fund, and the Police Department Communication Services Existing Operating Budget into the Civic Center Parking - Security Upgrade Capital Improvement Program Project Number PD-04011; and Approval of a Contract with Acme Security Systems to Purchase Hardware and Installation Services and Upgrade Security Monitoring Equipment in the Civic Center Parking Structure and Police Department (Item Continued From 6/7/04 At The Request Of Staff)

Ordinance of the Council of the City of Palo Alto Amending the Budget for the Fiscal Year 2003-04 to Establish Capital Improvement Program Project Number CIP PD-04011, Civic Center Parking – Security Upgrade; to Provide an Appropriation in the Amount of \$73,000 from the University Avenue Parking District, the Electric Fund Operating Budget, and the Police Department Communication Services Existing Operating Budget

Contract Between the City of Palo Alto and Acme Security Systems in the Amount of \$73,000 to Purchase Hardware and Installation Services and upgrade Security Monitoring equipment in the Civic Center Parking Structure and Police Department.

3. CMR:324:04 Resolution Adopting Extended Free Parking from Two To Three Hours In California Avenue Area Parking Structures Three And Five

Resolution of the Council of the City of Palo Alto Approving and Adopting Changes in the City of Palo Alto's Restricted Parking Zones in the California Avenue District

ADMINISTRATIVE

4. CMR:314:04 Contract Amendment Between the City of Palo Alto and Public Safety Systems, Inc. for Software Applications and Enhancements of Public Safety Computer Systems
5. CMR:321:04 Contract Between the City of Palo Alto and Shaw Pipeline, Inc. in the Amount of \$1,891,450 for Water Main Replacement Project 17, Capital Improvement Project WS-03004
6. CMR:322:04 Contract Between the City of Palo Alto and Monterey Mechanical Company in the Amount of \$729,763 for the Landfill Gas Afterburner Project for the Water Quality Control Plant (Wastewater Treatment Capital Improvement Program Project WW4012 and Equipment Replacement Program WQ04010)

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 COMMITTEES AND COMMISSIONS

PUBLIC HEARING



- *7. CMR:311:04 Public Hearing: The City Council will consider a Final Environmental Impact Report (FEIR) which has been prepared assessing the potential environmental effects of the Hyatt Rickey's

development project - Hyatt Rickey's Hotel and Residential Development located at 4219 El Camino Real. This project was filed with the City in 1999 and proposes redevelopment of the 15.84-acre hotel site with a new hotel facility and multiple-family residential units. This project is currently being revised to address community concerns and FEIR recommendations.

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

Resolution of the Council of the City of Palo Alto Certifying the Adequacy of the Final Environmental Impact Report (Final EIR) for the Revised Hyatt Rickey's Development Project and Making Findings Thereon Pursuant to the California Environmental Quality Act

UNFINISHED BUSINESS

- *8. CMR:288:04 Public Hearing: The City Council will consider: (1) an application by Tony Montooth for a revised Conditional Use Permit (CUP) to allow the sale of alcoholic beverages (beer, wine, alcohol) at Antonio's Nut House located at 321 California Avenue [04-UP-02]; (2) an existing appeal request [03-AP-08] by Tony Montooth of the Director of Planning and Community Environment's approval of an amended Conditional Use Permit in July, 2003 to allow alcoholic beverage service as a conditional use; and (3) a staff recommendation to initiate proceedings to that Would Prohibit Parking in Lot C-7 During Late Night Hours. Zone District: Community Commercial Combining Zone District (CC(2)RP). Environmental Assessment: Exempt from the California Environmental Quality Act *(Item continued from 6/7/04 at the request of applicant)*

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

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

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.

9. Conference with Labor Negotiator
Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (William Avery, Leslie Loomis)
Employee Organization: Local 1319, International Association of Fire Fighters (IAFF)
Authority: Government Code section 54957.6
10. Conference with City Attorney -- Potential Initiation of Litigation
Subject: Potential initiation of litigation on one matter
Authority: Government Code Section 54956.9(c)
11. Conference with City Attorney -- Potential /Anticipated Litigation

Subject: Written liability claim against the City of Palo Alto by DeSilva
Gates Construction, LP
Authority: Government Code Sections 54956.9(b)(1) & (b)(3)(C)

COUNCIL MATTERS

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

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)
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