

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 4, 2004, 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. Meeting with Assemblyman Joe Simitian

ADJOURNMENT

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Regular Meeting  
Council Chambers  
October 4, 2004, 7:00 p.m.

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

APPROVAL OF MINUTES

CONSENT CALENDAR

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

LEGISLATIVE



1. 2<sup>nd</sup> Reading - **Ordinance of the Council of the City Of Palo Alto Approving and Adopting Plans for Improvements to the Baylands Athletic Center located at John Fletcher Bxbee Recreation Area** (1<sup>st</sup> Reading 9/20/04, Passed 8-0, Ojakian absent)



2. 2<sup>nd</sup> Reading - **Ordinance of the Council of the City Of Palo Alto Renumbering and Amending Planned Community District PC-2592 (690 San Antonio Road) to Permit Certain Automobile Dealership Design Features** (1<sup>st</sup> Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent))



3. 2<sup>nd</sup> 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 Zone Classification of Property Located at 3045 Park Boulevard from 'GM(B)' to 'GM(B)(AD)' and to Change the Zone Classification of Property Located at 4190 El Camino Real, 3290 Park Boulevard, 762 San Antonio Road, and 4180 El Camino Real from 'CS' to 'CS(AD)** *(1<sup>st</sup> Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)*



4. 2<sup>nd</sup> Reading - **Ordinance of the Council of the City Of Palo Alto Creating a New Chapter 18.65 (Auto Dealer Combining District) and Amending Chapter 18.04 (Definitions) and 18.83 (Off-Street Parking and Loading Requirements)** *(1<sup>st</sup> Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)*



5. 2<sup>nd</sup> Reading - **Ordinance of the Council of the City Of Palo Alto Renumbering and Amending Planned Community District PC-2554 (1730 Embarcadero Road) to Permit Certain Automobile Dealership Design Features** *(1<sup>st</sup> Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)*



6. 2<sup>nd</sup> Reading - **Ordinance of the Council of the City Of Palo Alto Renumbering and Amending Planned Community District PC-3350 (1766 Embarcadero Road) to Permit Certain Automobile Dealership Design Features** *(1<sup>st</sup> Reading 9/20/04, Passed 6-2 Freeman, Kishimoto no, Ojakian absent)*

7. 2<sup>nd</sup> Reading - **Ordinance of the Council of the City Of Palo Alto Modifying Section 18.43.030 of the Palo Alto Municipal Code and Rezoning Portions of the Property at 2401, 2409, 2417 Park Boulevard and 101 California Avenue #D101 to Allow Office Uses in Parts of the Ground Floor of Three Buildings on that Site** *(1<sup>st</sup> Reading 9/20/04, Passed 6-2, Freeman, Mossar no, Ojakian absent)*

8. Resolution of the Council of the City of Palo Alto Supporting Proposition 1A - Protection of Local Government Revenues

ADMINISTRATIVE

- 9. Report of Williamson Act Contracts Within the City of Palo Alto
- 10. **(CMR:434:04)** Contract Between the City of Palo Alto and Raines, Melton & Carella, Inc. in the Amount of \$150,000 for the Preparation of a Disinfection Alternatives Work Plan
- 11. **(CMR:436:04)** Annual Public Review of Stanford University's Compliance of the Development Agreement for the Sand Hill Corridor Projects
- 12. **(CMR:392:04)** Amendment No. Two to Existing Contract No. C2131552 with Blymyer Engineers, Inc. in the Amount of \$93,200 for Construction Management and Technical Support Services, and

Additional Work Related to the Design of an Integrated Fueling Facility  
at the Municipal Services Center

PUBLIC HEARING



13. Public Hearing – The City Council will Consider the Following:

- a) **(CMR:439:04)** Zoning Ordinance Update: Planning and Transportation Commission Recommendations Addressing Revisions to the Current Office, Research, Industrial and Manufacturing Zoning Districts and Related Definitions, and to Incorporate the Revisions into the Zoning Ordinance Update (ZOU) Upon Preparation of Draft Performance Standards and Mixed-Use Criteria
- b) **(CMR:438:04)** Zoning Ordinance Update: Low-Density Residential. Revisions to Low Density Residential (R-E, R-2, and RMD) Zoning Districts, Including the Neighborhood Preservation (NP) Combining District. Commission’s Review and Recommendation to the City Council Preliminary Approval of the Low Density Residential Chapter (18.10) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code
- c) **(CMR:437:04)** Zoning Ordinance Update: Adoption of an Ordinance Adopting a Revised Single Family Residential (R-1) Chapter (18.12); Amending Related Definitions Contained in Chapter 18.04 and Related Home Improvement Exception Provisions in 18.76 and 18.77; and Incorporating Related R-1 Single-Story Height Combining District (S) Regulations Contained in 18.13, Related Special Residential Building Site Combining District Regulations Contained in Chapter 18.15, and Related R-1 Single Family Individual Review Provisions Contained in Chapter 18.14 into Chapters 18.12, 18.76 (Permits and Approvals) and 18.77 (Processing of Permits and Approvals) of Title 18 (Zoning Ordinance) of the Palo Alto Municipal Code

**Ordinance of the Council of the City of Palo Alto 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 Amending Chapters 18.04, 18.12, 18.08, 18.12, 18.13, 18.14, 18.15, 18.77, 18.88 and Amending Cross-References in Various Other Code Sections**



14. **(CMR:432:04)** Public Hearing: The Palo Alto City Council will Consider the Proposed Transportation Strategic Plan, Including Transportation System Performance Indicators and Transportation Implementation Plan Project and Program Priorities, to Implement the Palo Alto Comprehensive Plan Transportation Element, Bicycle Transportation Plan, and Other Council-Adopted Transportation Policies.

## UNFINISHED BUSINESS

15. **(CMR:209:04)** Public Hearing: The Palo Alto City Council will Consider Adopting a Resolution Confirming the Report of Delinquent Administrative Penalty Bills and Directing that a Lien be Recorded with the Santa Clara County Recorder's Office Against Properties Located at 1042 Metro Circle, Palo Alto, APN: 127-04-041 and 3376 Ross Road, Palo Alto, APN: 127-48-033 *(Item continued from 9/20/04)*

Resolution of the Council of the City of Palo Alto Ordering that Certain Unpaid Administrative Penalties and Costs, Including Applicable Recording Fees, be Assessed Charges Against the Properties Involved, Confirming Title Report of the Director of Administrative Services of These Property Assessments, and Directing the Director of Administrative Services to Record for Each Listed Property a Notice of Lien with the Office of the County Recorder of the County of Santa Clara, California

## REPORTS OF COMMITTEES AND COMMISSIONS

### ORDINANCES AND RESOLUTIONS

16. **(CMR:405:04)** Adoption of Resolution Determining Underground District No. 38 Property Owners Who Elect to Pay Underground Conversion Costs Over a Period of Years

Resolution of the Council of the City of Palo Alto Determining Owners of Properties Electing to Pay Conversion Costs Over a Period Of Years, Determining and Classifying Unpaid Assessments, and Funding Loans to Property Owners From the Electric Reserve for Underground Connections -- Underground Utilities Conversion--Underground Utility Assessment District 38

## REPORTS OF OFFICIALS

### COUNCIL MATTERS

### 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)