



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  
January 12, 2004, 6:45 p.m.

ROLL CALL

SPECIAL ORDERS OF THE DAY

- 1. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Palo Alto Emergency Preparedness Volunteers for Outstanding Public Service**

ADJOURNMENT

Regular Meeting  
Council Chambers  
January 12, 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

CONSENT CALENDAR

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

LEGISLATIVE

ADMINISTRATIVE

1. **(CMR:101:04)** Adoption of the Mitigated Negative Declaration and Approval of the Project Recommendations for the Mountain View/Moffett Area Water Recycling Facility
2. Approval of Appointment of Nellie Ancel as Senior Assistant City Attorney
3. **(CMR:112:04)** Approval to Add Scope of Services to the Design of the Mitchell Park Library and Community Center Capital Improvement Program Project to Provide for a Space Programming Study to Improve the Functionality at the Current Mitchell Park Library Facility



COUNCIL COMMITTEE RECOMMENDATION

4. Approval and Adoption of a Park Improvement Ordinance Associated with Plans for a Native Plant Potting Area in the City-Owned Baylands at the Duck Pond Maintenance Yard

**Ordinance of the Council of the City of Palo Alto Approving and Adopting Plans for A Native Plant Potting Area in the City-Owned Baylands at the Duck Pond Maintenance Yard**

5. **(CMR:121:04)** The Finance Committee recommends to the City Council to close the 2002-03 Budget and authorize re-appropriation of 2002-03 funds into the 2003-04 Budget; close completed capital improvement projects; and transfer remaining balances to the appropriate reserves.

**Ordinance of the Council of the City of Palo Alto Closing the 2002-03 Fiscal Year, Including Transmission of the City's Comprehensive Annual Financial Report (CAFR), Reappropriation Requests, and Completed Capital Improvement Projects**

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



6. Public Hearing: The City Council will consider the proposed establishment of a Downtown Business Improvement District (BID) and levy of assessments on businesses generally located in the Downtown Area of Palo Alto

If there is no majority protest, adopt the Ordinance of the City of Palo Alto establishing the Downtown Palo Alto Business Improvement District

**Ordinance of the Council of the City of Palo Alto Establishing the Downtown Palo Alto Business Improvement District in the City of Palo Alto**

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

7. Council Ad Hoc Committee on Council Appointed Officers re Approval of Job Description and Profile, and Composition of Blue Ribbon Committee for City Attorney Recruitment

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.*

8. Conference with City Attorney -- Existing Litigation  
Subject: Joseph Villareal v. City of Palo Alto, SC Superior Court No.: CV810852  
Authority: Government Code section 54956.9(a)
9. Conference with City Attorney - Existing Litigation  
Subject: In re Pacific Gas and Electric Company, a California Corporation, Debtor, U.S. Bankruptcy Court case No.: 01-30923DM  
Authority: Government Code Section 54956.9(a)

ADJOURNMENT

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