



**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
December 2, 2002 6:00 p.m.

ROLL CALL

SPECIAL MEETING

1. (CMR:459:02) Study Session re Sustainability Indicators

ADJOURNMENT

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Regular Meeting
Council Chambers
December 2, 2002 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

1. Selection of Candidates to the Parks and Recreation Commission (City Clerk's Report)
2. **Resolution** of the Council of the City of Palo Alto Approving Renaming the Bryant Street Bicycle Boulevard as the Ellen Fletcher Bicycle Boulevard

APPROVAL OF MINUTES

October 7, 2002
October 15, 2002

CONSENT CALENDAR

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

LEGISLATIVE

COUNCIL MAKES EVERY EFFORT TO COMPLETE ALL AGENDA ITEMS BY 11:30 P.M. PRIOR TO TAKING A BREAK AT 9:30 P.M., COUNCIL WILL REVIEW THE REMAINING AGENDA ITEMS AND DETERMINE IF ANY ITEMS SHOULD BE POSTPONED TO A FUTURE DATE.

PRELIMINARY DRAFT AGENDA
SUBJECT TO CHANGE

3. (CMR:440:02) Ordinance of the Council of the City of Palo Alto Amending the Budget for Fiscal Year 2002-03 to Provide An Appropriation of \$36,332 as Payment to North American Title Company to Provide Title Insurance in Conjunction with the Purchase of Portions of Cubberley Property at 4000 Middlefield Road and the Terman Property at 655 Arastradero Road
4. (CMR:454:02) Resolution of the Council of the City of Palo Alto Amending and Restating the City's Deferred Compensation Plan and Trust (Retirement Plan) for Part-Time/Temporary/Seasonal Employees; and Approving and Authorizing Execution of a Trust Agreement for the Plan

Resolution of the Council of the City of Palo Alto Appointing City Manager and Director of Administrative Services as City Administrators of the Deferred Compensation Plan and Trust (Retirement Plan) for Part-Time/Temporary/Seasonal Employees
5. Sublease of a Portion of the Cubberley Community Center by the Jewish Community Center; Approval of Related Budget Amendment Ordinance in the Amount of \$37,000 (*Item to be continued at the request of staff*)

Ordinance of the Council of the City of Palo Alto Amending the Budget for the Fiscal Year 2002-03 to Provide an Appropriation of \$37,000 to the Jewish Community Center for Refurbishing Costs at the Cubberley Community Center

ADMINISTRATIVE

6. (CMR:451:02) Contract Between the City of Palo Alto and TruGreen LandCare in the Amount of \$300,000 for the 2002-2003 Tree Maintenance Project
7. (CMR:452:02) Contract Between the City of Palo Alto and SCT in the Amount of \$123,669 for Software Maintenance and Support of Banner Software Modules
8. (CMR:403:02) Approval of the Continuation of the Fiber to the Home Trial
9. (CMR:469:02) Planning and Transportation Commission Review and Comment on the Proposed Santa Clara County District Text Revisions for the Stanford Open Space/Field Research (OS/F) Zoning District to Implement the 2000 Stanford Community Plan

PRELIMINARY DRAFT AGENDA
SUBJECT TO CHANGE

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.

PUBLIC HEARINGS

10. (CMR:450:02) PUBLIC HEARING: The Palo Alto City Council will hold a Public Hearing pursuant to Government Code Section 30061, Title 3, Division 3, relating to the Supplemental Law Enforcement Services Fund, to consider the Police Chief's request for funding frontline law enforcement programs

Ordinance of the Council of the City of Palo Alto Amending the Budget for Fiscal Year 2002-03 to Accept Grant Funding in the Amount of \$120,072 in the Supplemental Law Enforcement Services Fund (SLESF), to Transfer \$95,480 from SLESF to the General Fund, and to Add 1.0 Full-Time Equivalent Police Captain and Drop 1.0 Full-Time Equivalent Police Sergeant in the Police Department

UNFINISHED BUSINESS



11. (CMR:434:02) PUBLIC HEARING: The Palo Alto City Council will consider the revised Draft Housing Element of the Comprehensive Plan which incorporates changes based on state review and limited staff revisions, including modifications to the Housing Sites Inventory (*Continued from 11/12/02 - Public Testimony closed*)

Resolution of the Council of the City of Palo Alto Amending the 1998-2010 City of Palo Alto Comprehensive Plan by Adopting the 2002 Housing Element and Housing Element Technical Document

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

PRELIMINARY DRAFT AGENDA
SUBJECT TO CHANGE

- 11A. Colleagues Memo from Mayor Ojakian and Council Member Kishimoto re Proposed Changes to the Santa Clara County Cities Association (SCCCA) Bylaws
- 11B. Colleagues Memo from Vice Mayor Mossar and Council Member Beecham re Opening the Record of the October 30, 2002 Closed Session

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.

12. 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 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) or 650-328-1199 (TDD)