



**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  
February 10, 2003 6:00 p.m.

ROLL CALL

CLOSED SESSION

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*

1. Conference with City Attorney - Existing Litigation  
Subject: In re Enron Corp., Debtor, U.S. Bankruptcy Court, Southern District of New York; Case No.: 01-16034(AJG)  
Authority: Government Code section 54956.9(a)
2. 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

\* \* \* \* \*

Regular Meeting  
Council Chambers  
February 10, 2003 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

December 16, 2002

CONSENT CALENDAR

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

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.

## LEGISLATIVE

### ADMINISTRATIVE



1. **CMR:144:03** Contract Between the City of Palo Alto and J. W. Riley & Sons, Inc. in the Amount of \$752,905 for FY2002-03 Phase 2 Sidewalk Replacement Project
2. **CMR:145:03** Contract Between the City of Palo Alto and Huntsman Architectural Group in the Amount of \$109,620 for Design Services for the Civic Center Infrastructure Improvements Project - Capital Improvement Project 10102
3. **CMR:151:03** 1849 Webster Street - Appeal by Lawrence and Jeanne Aufmuth, 627 Seale Avenue, Don and Carol Mullen, 618 Tennyson Avenue, Walter and Amanda Mok, 639 Seale Avenue, Peter Danner, 604 Tennyson Avenue, and Michael Braun, 1828 Webster Street, of the Director of Planning and Community Environment's Approval of the Application for a Second Story Addition and a Substantial Remodel of An Existing One Story Single Family Residence, Owned by Elizabeth and Jamie Wong, 1849 Webster Street, under the Single Family Individual Review Program
4. **CMR:162:03** Ratification of Appointment of Police Chief

### 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.*

#### UNFINISHED BUSINESS

#### PUBLIC HEARINGS

5. Public Hearing - The City Council will consider a request by Gene Golobic of Kier & Wright on behalf of James Baer of the Campus for Jewish Life to subdivide a 12.162-acre parcel with an existing 5-story building into two parcels for property located at 901 San Antonio Avenue Parcel one will be 4 acres, on which the existing building will remain, and parcel two will be 8.162 acres. *(Item to be continued at the request of staff)*

## REPORTS OF COMMITTEES AND COMMISSIONS

### REPORTS OF OFFICIALS

6. **CMR:111:03** Recommendation to Proceed with Development of Options for Financing Needed Infrastructure Repairs and Potential Expansions at Children's Library, Mitchell Park Library, and Mitchell Park Community Center

### ORDINANCES AND RESOLUTIONS

7. **CMR:123:03** 2<sup>nd</sup> Reading - **Ordinance of the Council of the City of Palo Alto Amending Chapter 9.10 of Title 9 (Peace, Morals, and Safety) of the Palo Alto Municipal Code Regulating Noise in Order to Clarify the Restrictions on Construction, Demolition, or Repair Activities and the Restrictions on Public Street Cleaning in Business Districts** (*1<sup>st</sup> Reading 1/21/03, Passed 5-4, Freeman, Kishimoto, Kleinberg, Lytle "no."*) *Item continued from February 3, 2003*

### COUNCIL MATTERS

8. **Colleagues Memo** from Council Members Jim Burch and Judy Kleinberg re Discussion of a Resolution Opposing Preemptive Military Action Against Iraq

### 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)