

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
February 18, 2003 6:00 p.m.

ROLL CALL

COMMITTEE OF THE WHOLE

1. (CMR:161:03) Review of Council's Top 5 Priorities
 - A. Review Quarterly Report & Mid-Year Status Report
 - B. Re-Affirm Current Top 5 Priorities for FY 2003-05 or Suggest Modifications to Top 5
 - C. Council Discussion and Vote

ADJOURNMENT

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Regular Meeting
Council Chambers
February 18, 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
January 6, 2003

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.

1. (CMR:159:03) **Resolution of the Council of the City of Palo Alto Authorizing Investment of City Monies in Local Agency Investment Fund**
2. (CMR:150:03) 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 800 High Street From CD-S(P) To PC Planned Community and Approving a Variance from a Height Requirement** *(1st Reading 2/03/03, Passed 6-3, Freeman, Kishimoto, Lytle "no.")*
3. (CMR:141:03) Approval of the City of Palo Alto's 2002-03 Disadvantaged Business Enterprise (DBE) Program and Adoption of a Resolution Implementing the Program

Resolution of the Council of the City of Palo Alto Adopting a Disadvantaged Business Enterprise (DBE) Program for Federally Funded City Transportation Projects

4. (CMR:153:03) Authorization to File an Application for a Grant in the Amount of \$150,000 from the State Water Resources Control Board for a Reclaimed Water Facilities Planning Study

Resolution of the Council of the City of Palo Alto Authorizing the Filing of an Application for a Grant in the Amount of \$150,000 from the State Water Resources Control Board on Behalf of the Regional Water Quality Control Plant (PARWQCP) for a Reclaimed Water Facilities Planning Study

5. **Resolution of the Council of the City of Palo Alto Opposing Preemptive Military Action Against Iraq**

ADMINISTRATIVE



6. (CMR:118:03) Contract Between the City of Palo Alto and Golden State Utility Company in the Amount of \$2,794,937 for Gas Main Replacement Capital Improvement Project 12, CIP 36802
7. (CMR:167:03) Approval of a Purchase Request in the Amount of \$150,000 to Existing Contract for Group Life, Accidental Death and Dismemberment (AD&D) and Long Term Disability Insurance (LTD) Plan with Standard Insurance, Changing Contract Amount from \$750,000 To \$900,000 for the Third Contract Year.

8. (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 *(Item continued from 2/10/03)*

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

REPORTS OF COMMITTEES AND COMMISSIONS

REPORTS OF OFFICIALS

ORDINANCES AND RESOLUTIONS

COUNCIL MATTERS

9. Scheduling of Council Vacation

Resolution of the Council of the City Of Palo Alto Scheduling the City Council Vacation for Calendar Year 2003

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.

10. Conference with Real Property Negotiator
Authority: Government Code section 54956.8
Property: 1275 N. San Antonio Road
Negotiating Party: City of Los Altos

City Negotiator: City Manager, Director of Finance, Real Property
Manager
Subject of Potential Negotiation: Price and Terms of Payment

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)