



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.

Regular Meeting  
Council Chambers  
May 12, 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

## CONSENT CALENDAR

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

## LEGISLATIVE

## ADMINISTRATIVE

1. Resolution of the Council of the City of Palo Alto Expressing Appreciation to Police Chief Patrick Dwyer for Outstanding Service to the Community
2. **CMR:271:03** Contract Between the City of Palo Alto and ERS Industrial Services Inc. in the Amount of \$348,578 for the Dual-Media Filter Change Out Project for the Water Quality Control Plant (Wastewater Treatment Capital Improvement Program Project 8021)
3.  **CMR:265:03** Approval of Installation of a Traffic Signal and Left Turn Pockets at the Intersection of Middlefield Road and Bryson Avenue



- 4. **CMR:249:03** Contracts Between the City of Palo Alto and Urbsworks, Inc. and Van Meter Williams Pollack in the Amount of \$129,925 for Phase 2 of Urban Design Services for Zoning Ordinance Update



- 5. **CMR:261:03** Amendment No. 1 Between the City of Palo Alto and Curtis Williams Extending the Term of the Agreement to June 2004 and Increasing Total Compensation over the Two Year Term to \$120,000 for Services Relating to the Zoning Ordinance Update

- 6. **CITY ATTORNEY REPORT** Request for Authorization to Increase the Amount of the Existing Contract for Legal Services with the Law Firm of Brobeck, Phleger & Harrison, LLP In Order To Pay For Final Services And To Terminate The Contract Thereafter

Request for Authorization to Enter into a Legal Services Agreement with the Law Firm of Morgan Lewis & Bockius for Representation in the PG & E Bankruptcy

- 7. **CMR:272:03** Rejection of Bids for the Operations Building HVAC Upgrade Project at the Water Quality Control Plant (Wastewater Treatment Capital Improvement Program Project 8021)

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.*

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UNFINISHED BUSINESS

PUBLIC HEARINGS

- 8. Public Hearing: CMR:258:03 The City Council will hold a Public Hearing to Adopt the 2003-04 Community Development Block Grant (CDBG) Funding Allocations (One Year Action Plan)

**Resolution of the Council of the City of Palo Alto Approving the Use of Community Development Block Grant Funds for Fiscal Years 2003-2004 and the Preliminary Commitment of Funds from Fiscal Year 2004-2005 and Adopting the "Analysis of Impediments to Fair Housing Choice"**



- 9. Public Hearing: **CMR:262:03** The City Council will hold a Public Hearing for Approval and Adoption of the Fair Housing Provider and Adoption of the "Analysis of Impediments to Fair Housing Choice 2000-05"

REPORTS OF COMMITTEES AND COMMISSIONS

REPORTS OF OFFICIALS

- 10. **CMR:244:03** Proposed Milestones for Council "Top 5" Priorities Fiscal Year 2003-05

ORDINANCES AND RESOLUTIONS



- 11. **CMR:279:03** Approval of a Budget Amendment Ordinance in the Amount of \$275,000 to Supplement Capital Improvement Program Project 10304, Roth Building Wings Demolition and Approve Using Currently Available Funds to Construct an Interim South of Forest Avenue Park *(Item continued from May 5, 2003)*

**Ordinance of the Council of the City of Palo Alto Amending the Budget for the Fiscal Year 2002-03 to Provide An Additional Appropriation of \$275,000 for Supplemental Funding to Complete the Demolition Project of Capital Improvement Program Project 10304, Roth Building Wings Demolition**

- 12. **CMR:255:03** Ordinance Establishing Storm Water Pollution Prevention Measures for Land Development Projects

**Ordinance of the Council of the City of Palo Alto Amending Title 16 [Building Regulations] of the Palo Alto Municipal Code by Adding Chapter 16.11 Relating to Stormwater Pollution Prevention Measures**

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)

