



**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
June 9, 2003 5:30 p.m.

ROLL CALL

CLOSED SESSION

1. Public Employee Performance Evaluation
Subject: City Manager, Frank Benest; City Attorney, Ariel Calonne;
City Auditor, Sharon Erickson; and City Clerk, Donna Rogers
Authority: Government Code section 54957

ADJOURNMENT

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Regular Meeting
Council Chambers
June 9, 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

April 21, 2003

CONSENT CALENDAR

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

LEGISLATIVE

1. **Resolution of the Council of the City of Palo Alto Expressing Appreciation to Curt Shepord Upon His Retirement**
2. **Resolution of the Council of the City of Palo Alto Expressing Appreciation to Paige Shepord Upon Her Retirement**

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.

3. **Resolution of the Council of the City of Palo Alto Calling Its General Municipal Election of Council Members, Requesting the Services of the Registrar of Voters, and Ordering the Consolidation of Said Election**
4. Approval of Resolutions Amending Local 1319, International Association of Fire Fighters Memorandum of Agreement and Compensation Plan to Provide a Firefighter Leave Sharing Program

Resolution of the Council of the City of Palo Alto Amending Section 1501 of the Merit System Rules and Regulations Regarding the Memorandum of Agreement Between the City of Palo Alto and Local 1319, International Association of Fire Fighters, to Add a Firefighter Leave Sharing Program

Resolution of the Council of the City of Palo Alto Amending the Compensation Plan for Fire Department Personnel (Local 1319, International Association of Fire Fighters) Adopted by Resolution No. 8030, and Amended by Resolution Nos. 8243 and 8252, to Add a Firefighter Leave Sharing Program

5. **Resolution of the Council of the City of Palo Alto Directing Enhanced Efforts to Assure the Protection of Civil Liberties that are Threatened by the U.S. A. Patriot Act**
6. **Resolution of the Council of the City of Palo Alto In Support of a Moratorium on the Death Penalty in California**

ADMINISTRATIVE

7. **CMR:303:03** 650 Waverley Street: Recommendation From the Historic Resources Board at the Request of the Owner, Roger McCarthy, to Designate a Residential Building to the City of Palo Alto's Historic Inventory in Category 2 Pursuant to Municipal Code Chapter 16.49 (Historic Preservation Ordinance)
8. **CMR:294:03** Rejection of Bids Received on January 7, 2003, for Substructure, Electric Cable and Equipment Installation for Underground Utility District No. 38 (High Street, Cowper Avenue, Oregon Expressway, Colorado Avenue)
9. **CMR:292:03** Contract Between the City of Palo Alto and Trinet Construction Inc., in the Amount of \$205,000 for Page Mill, Arastradero, and Lytton Station Pressure Regulating Valve Replacements Maintenance Project, CIPs 30707 and 30533

- 10. **CMR:297:03** Contract Between the City of Palo Alto and West Valley Construction Company in the Amount of \$1,983,008 for Water Main Replacement Project 16, CIP Project 33331

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

- 11. **CMR:300:03** Public Hearing: Assessments for California Avenue District Parking Bonds Plan G - Fiscal Year 2003-04

A Resolution of the Council of the City of Palo Alto Confirming Engineer's Report and Assessment Roll California Avenue Parking Project No. 92-13 (For Fiscal Year 2003-04)

A Resolution of the Council of the City of Palo Alto Confirming Engineer's Report and Assessment Roll California Avenue Keystone Lot Parking Project No. 86-01 (For Fiscal Year 2003-2004)

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

- 12. Adoption of a Park Improvement Ordinance for Construction of School Use Improvements of Tennis Courts, Paths and Driveway Areas, and Use of Terman Park Athletic Fields and Tennis Courts Associated with the Palo Alto Unified School District (PAUSD) School Re-Opening

Ordinance of the Council of the City of Palo Alto Approving and Adopting a Plan for Improvements to Terman Park



- 13. **CMR:286:03** Approval of a Budget Amendment Ordinance for the Seismic Retrofit of the Sand Hill Road Bridge (Capital Improvement Program Project 10018) in the Amount of \$2,494 to Accept and Expend State Grant Funding and Authorization for the City Manager to

Approve and Manage the Program Supplement to the Master Agreement Between the State of California and the City of Palo Alto

REPORTS OF OFFICIALS

14. Report: Council's Reconsideration of City Clerk's Report on Sufficiency of Referendum Petitions Regarding Ordinance No. 4779 - 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
15. **CMR:310:03** Charleston Road/Arastradero Road Corridor Plan Land Use Assumptions: Staff Request for Council Review and Direction

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)