



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
September 22, 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

1. Selection of Candidates for the Human Relations Commission

APPROVAL OF MINUTES

July 14, 2003

July 21, 2003

CONSENT CALENDAR

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

LEGISLATIVE

2. 2nd Reading - **ORDINANCE OF THE COUNCIL OF THE CITY OF PALO ALTO AMENDING SECTION 18.94.070 [NONCONFORMING USE - REQUIRED TERMINATION] TO CHANGE THE REQUIRED TERMINATION DATE FOR THE MONOTYPE PRINT ART STUDIO USE AT 440 PEPPER STREET** *(1st Reading 9/8/03, Passed 9-0)*

ADMINISTRATIVE

3. (CMR:416:03) Contract between the City of Palo Alto and Davey Tree Surgery Company in the amount of \$650,500 for Contracting Out the Power Line Tree Clearing Project (2003) *(Continued from September 08, 2003)*

09/15/03

4. (CMR:337:03) Amendment No. 1 to Contract S2140023 between the City of Palo Alto and Jeffery Reed in the Amount of \$2,000 from Capital Improvement Program Project 18617, Art In Public Places, for the Sunflowers Project Located at 440 California Avenue



5. (CMR:424:03) Contract between the City of Palo Alto and H.Y. Floor and Gameline Painting in the Amount of \$145,873 for Labor, Equipment, Material, and Transportation to Replace Stage Floors at The Lucie Stern Community Theatre (\$42,168), The Children's Theatre (\$47,250), and The Cubberley Theatre (\$51,455)

6. (CMR:433:03) Amendment No. 2 to Contract between the City of Palo Alto and Palo Alto Unified School District (PAUSD) in Which the City of Palo Alto Will Provide Fiscal Services for the PAUSD Summer Enrichment Programs and Provide a Collaborative After School Program

7. (CMR:434:03) Contract between the City of Palo Alto and the Palo Alto Unified School District (PAUSD) in Which the City Will Administer the Community Sports Program at J. L. Stanford, Jordan And Terman Middle Schools



8. (CMR:436:03) Recommendation to Adopt a Resolution to Appoint the Ad Hoc Advisory Committee Members as the Formal Advisory Board That Will Prepare the Report and Recommendations to City Council on a Downtown Business Improvement District (Bid); Direct the Downtown Bid Advisory Board to Prepare the Report to the City Council That is Required by Bid Law; and Set the Place and Time for a Public Meeting (October 27, 2003) and Public Hearing (November 17, 2003) on the Establishment of a Downtown Bid

**RESOLUTION OF THE COUNCIL OF THE CITY OF PALO ALTO
APPOINTING AN ADVISORY BOARD, DIRECTING THE
PREPARATION OF A REPORT FOR FISCAL YEAR 2003-2004,
AND DIRECTING THAT NOTICE BE GIVEN OF A PUBLIC
MEETING AND PUBLIC HEARING IN CONNECTION WITH THE
PROPOSED ESTABLISHMENT OF THE DOWNTOWN BUSINESS
IMPROVEMENT DISTRICT AND THE PROPOSED LEVY OF AN
ASSESSMENT AGAINST BUSINESSES WITHIN SUCH DISTRICT**

COUNCIL COMMITTEE RECOMMENDATION

UNFINISHED BUSINESS

*9. (CMR:447:03) 876 San Antonio Avenue - Approval of a Request for Exemption From the Charleston Corridor Moratorium for a Nine-Unit Housing Project *(Continued from July 28, 2003)*

****This item is quasi-judicial and subject to Council's Disclosure Policy***

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:430:03) Public Hearing: The City Council will consider Adopting Recommendations from the Planning and Transportation Commission Regarding Performance Measures for the Charleston/Arastradero Corridor Plan



11. (CMR:378:03) Public Hearing: The City Council will consider the Adoption of a Transportation Strategic Plan Designed to Implement the Transportation Policies and Programs in the 1998-2010 Comprehensive Plan

REPORTS OF COMMITTEES AND COMMISSIONS

ORDINANCES AND RESOLUTIONS

REPORTS OF OFFICIALS

COUNCIL MATTERS

COUNCIL COMMENTS, QUESTIONS, AND ANNOUNCEMENTS

Members of the public may not speak to the item(s).

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)