

# P r e l i m i n a r y

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  
December 8, 2003, 6:45 p.m.

## ROLL CALL

## SPECIAL MEETING

1. Selection of Candidates to Parks and Recreation Commission
2. Recognition of Firefighters Who Assisted with Fighting the Southern California Wildfires

## ADJOURNMENT

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Regular Meeting  
Council Chambers  
December 8, 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.*

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

3. **2<sup>nd</sup> Reading - Ordinance of the Council of the City of Palo Alto Approving Natural Gas Master Agreements with BP Energy Company, Conocophillips Inc., Coral Energy Resources L.P., Duke Energy Marketing America LLC, and Sempra Energy Trading Corporation for Procurement of Natural Gas and Authorizing the City Manager to Transact Up To \$50 Million with Each Supplier Under These Agreements**



4. Adoption Of A Resolution Authorizing The City Manager To Apply For A Grant And Execute An Agreement With The State Of California For A Roberti-Z'berg-Harris Urban Open Space And Recreation Grant In The Amount Of \$163,825 For Construction Of A Gateway Facility At The Arastradero Preserve

**Resolution of the City of Palo Alto . . .**

5. Resolution Declaring Results of the Consolidated General Municipal Election

**Resolution of the City of Palo Alto . . .**

ADMINISTRATIVE

6. Approval of an Agreement in the Amount of \$200,000 with Clara-Mateo Alliance, Inc. for Funds Allocated During Fiscal Year 2003/04 Under the CDBG Program



7. Approval Of A Contract With A&A Construction In The Amount Of \$504,000 For The Construction Of The Arastradero Preserve Gateway Facility, Subject To Simultaneous Approval Of A Deduct Change Order To The Construction Contract In The Amount Of \$56,000 For A Total Contract Amount Of \$448,000

COUNCIL COMMITTEE RECOMMENDATION

8. The Policy and Services Committee Recommends to the City Council, Approval of the Protocols and Ethics Addendum as Modified

**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

9. Public Hearing: The City Council shall consider establishing Underground Utility District Number 39. Tthe Council shall hear all protests and receive evidence for and against the action herein proposed, and when and where the Council shall consider and finally determine whether the public necessity, health and safety require the establishment of the District and the removal of poles, overhead wires, and associated overhead structures, and the underground installation of wires and facilities for supplying electric, communication and similar or associated services in the District. All of the area in the County of Santa Clara, City of Palo Alto, encompassing the areas contiguous with portions of El Camino Real, Sherman Avenue, Grant Avenue and Sheridan Avenue, Page Mill Road and Park Boulevard, all as more particularly described on that certain map entitled "Sherman/El Camino Real/ Page Mill/ Park Blvd. Underground Utility District Number 39," on file in the Office of the City Clerk.

### **Resolution of the City of Palo Alto . . .**

## REPORTS OF COMMITTEES AND COMMISSIONS

10. The Finance Committee recommends to the City Council approval of the Water Integrated Resource Plan (WIRP) Guidelines with the provision that when determining the economic feasibility of alternative water sources relative to SFPUC water, consideration will be given to the possibility that SFPUC water may have a fixed cost component independent of usage which may be unavoidable when SFPUC water use is reduced. Incorporating fixed costs possibly incurred when Hetch Hetchy System upgraded, as noted by the UAC

## ORDINANCES AND RESOLUTIONS



11. Ordinance for Dedication of SoFA Park

### **Ordinance of the City of Palo Alto . . .**

## REPORTS OF OFFICIALS

## 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)