

# D r a f t

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 2, 2004, 6:00 p.m.

## ROLL CALL

## SPECIAL MEETING

1. Study Session to Reconfirm Council's Top 5 Priorities for 2004/05

## ADJOURNMENT

Regular Meeting  
Council Chambers  
February 2, 2004, 7:00 p.m.

## ROLL CALL

## SPECIAL ORDERS OF THE DAY

1. Appointments to the Parks and Recreation Commission
2. Selection of Candidates to Interview for the Utilities Advisory Committee
3. Learning Research Network (LERN) Recognition Award

## 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*

## APPROVAL OF MINUTES

December 15, 2003

## CONSENT CALENDAR

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

LEGISLATIVE

4. 2<sup>nd</sup> Reading – **Ordinance of the Council of the City of Palo Alto Establishing the Downtown Palo Alto Business Improvement District in the City of Palo Alto** (*1<sup>st</sup> reading passed 01/12/04, 9- 0*)
5. 2<sup>nd</sup> Reading - **Ordinance of the Council of the City of Palo Alto Approving and Adopting Plans for A Native Plant Potting Area in the City-Owned Baylands at the Duck Pond Maintenance Yard** (*1<sup>st</sup> reading passed 01/12/04, 9-0*)
6. **Resolution of the Council of the City of Palo Alto to Levy BID Assessment . . .**
7. Approval of Resolution of Intention to Amend the Contract with California Public Employees’ Retirement System (CALPERS) and International Association of Firefighters (Local 1319, IAFF) and to Authorize Side Letter Agreement for Change to Employer Paid Member Contributions

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

ADMINISTRATIVE



8. Contract Between the City of Palo Alto and Philip Henry Architecture in the Amount of \$360,480 for Design Services for the Animal Shelter Expansion and Renovation Project – Capital Improvement Program Project PE-04014/10306



9. Agreement between the City of Palo Alto and Palo Alto Housing Corporation in the Amount of \$113,672 for Funds Allocated During FY 03-04 in the CDBG program, for Hot Water Piping for the Oak Manor Townhouse

10. Referral to Rename Arastradero Preserve to Enid Pearson Park (need new title)

11. Award of Contract with XXX in the Amount of \$XXX for Johnson Park Play Area Safety and ADA Renovations (new title from CSD)



12. Approval of Amendment No. One to Existing Contract No. S1128584 with URS Greiner-Woodward-Clyde, Inc. in the amount of \$26,740 to Provide Engineering Design Services for Electrical and Plumbing Systems Associated with the Construction of an Automotive Washing Facility

## 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

13. Public Hearing: The City Council of Palo Alto will be adopting a resolution declaring Council policy to mitigate development impacts and initiate proceedings to establish a transportation impact fee Citywide. *(Continued from 1/20/04)*

### PUBLIC HEARINGS

14. Public Hearing: The City Council will consider the provisions of Section 8.08.020 of the Palo Alto Municipal Code, declaring that all weeds growing upon any private property or in any public street or alley, as defined in Section 8.08.010 of the Palo Alto Municipal Code, constitute a public nuisance, which nuisance must be abated by the destruction or removal thereof
15. Public Hearing: Ordinance Amending Title 18 (Zoning – Nuisance Ordinance)

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

### REPORTS OF COMMITTEES AND COMMISSIONS

### ORDINANCES AND RESOLUTIONS

### REPORTS OF OFFICIALS

16. Service Efforts and Accomplishments Report 2002-03 and Results of National Citizen Survey

### COUNCIL MATTERS

17. Scheduling of Council Vacation

### 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

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