

# 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 Conference Room  
March 1, 2004, 5:50 p.m.

## ROLL CALL

## SPECIAL ORDERS OF THE DAY

1. Interviews of UAC Candidates

## ADJOURNMENT

Regular Meeting  
Council Chambers  
March 1, 2004, 7:00 p.m.

## ROLL CALL

## SPECIAL ORDERS OF THE DAY

## 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

## CONSENT CALENDAR

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

## LEGISLATIVE

## ADMINISTRATIVE



1. Approval of Amendment No. 2 to Contract No. C1131960 with DES Architects & Engineers in an Amount Not to Exceed \$22,761 for Services Associated with Additional Design Development, Construction Documentation, Bid Assistance and Construction Administration for Improvements to Three Baylands Parking Lots and Harbor Road (CIP 10003)
2. Approval of a Contract with Sposeto Engineering, Inc. in the amount of \$756,791 for FY 2003-2004 Phase 2 Sidewalk Replacement Project



3. Approval of Amendment No. 4 of Contract C237 with the East Palo Alto Sanitary District for Treatment of Sewage at the Palo Alto Regional Water Quality Control Plant
4. Adoption of a Resolution and Approval of a Contract for the Option to Purchase Excess Capacity from the Western Area Power Administration
5. Approval of Cost Sharing Agreement Between the City of Palo Alto, the Palo Alto Library Foundation and the Friends of the Palo Alto Library for the Renovation and Expansion of Children's Library
6. Approval of the Long Term Water Demand Projections
7. Approval to Increase Contract Contingencies with West Valley Construction Company in the amount of \$150,000 for Water Main Replacement Project 16, Capital Improvement Project WS-02003
8. Approval of Three-Year Contract with John T. Whitlinger in the Amount of \$265,000 for Additional Classes and Individual Tennis Lessons for Youth and Adults
9. Confirmation of Appointment of Paula Simpson as Library Director

### 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

10. Public Hearing: Cost Sharing Agreement Between the City of Palo Alto, the Palo Alto Library Foundation and the Friends of the Palo Alto Library for the Renovation and Expansion of Children's Library
11. Public Hearing: **Ordinance of the Council of the City of Palo Alto Amending Chapter 16.09 of the Palo Alto Municipal Code to Reduce Discharges of Pollutants to the Sanitary Sewer and Storm Drainage Systems**

#### REPORTS OF COMMITTEES AND COMMISSIONS

#### ORDINANCES AND RESOLUTIONS

**AT THIS POINT IN THE PROCEEDINGS, THE CITY COUNCIL WILL  
ADJOURN TO A SPECIAL MEETING AS THE BOARD OF DIRECTORS OF  
THE PALO ALTO PUBLIC IMPROVEMENT CORPORATION**

REPORTS OF OFFICIALS

12. Roth Building, 300 Homer Avenue -- Award of Option to Lease & Approval of Addendum to the Environmental Impact Report for the South of Forest Area Coordinated Plan & Resolution Certifying the EIR Findings

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)

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