

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 14, 2004, 6:15 p.m.

ROLL CALL

CLOSED SESSION

1. Conference with Labor Negotiator
Agency Negotiator: City Manager and his designees pursuant to the Merit System Rules and Regulations (William Avery, Leslie Loomis)
Employee Organization: Local 715, Services Employees International Union (SEIU)
Authority: Government Code section 54957.6

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Regular Meeting
Council Chambers
June 14, 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

1. **2nd Reading: Ordinance of the Council of the City of Palo Alto Adding Chapter 5.24 [Requirement to Divert Construction and Demolition Waste From Landfill] to Title 5 [Health And Sanitation] of the Palo Alto Municipal Code** *(1st Reading 5/17/04, Passed 9-0)*

ADMINISTRATIVE

2. (CMR:312:04) Request to Move Completion of the Consideration of the Fiber to the Home Proposal from August 2 to July 19, 2004

COUNCIL COMMITTEE RECOMMENDATION

3. (CMR:328:04) The Council/Council Appointed Officers Committee Recommendation to the City Council re Retention of a Facilitator for CAO Evaluations and Compensation

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.

REPORTS OF COMMITTEES AND COMMISSIONS

UNFINISHED BUSINESS

PUBLIC HEARING

4. (CMR:326:04) Public Hearing: The City Council will consider a report the City Engineer has caused to be prepared and filed with the City Clerk re California Avenue Keystone Lot Parking Project No. 86-01 and California Avenue Parking Project No. 92-13 which provides for the levying of special assessments on the properties within the parking assessment districts created and established for the projects and pursuant to the Resolutions of Intention cited above. The report sets forth the amounts proposed to be levied for the fiscal year 2004-2005 upon the several parcels of real property in the parking assessment districts created to pay the principal and interest of the bonds issued in the projects, which report is open to public inspection.

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 2004-2005)

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 2004-2005)

5. Public Hearing: Adoption of the Proposed Fiscal Year 2004-05 Budget
(Item to be continued to 6/28/2004 at request of staff)
6. (CMR:323:04) Public Hearing: The City Council will consider a request by Campus for Jewish Life (CJL) and Bridge Urban Infill Land Development (BUILD) to conduct a preliminary review of a planned community project with affordable/attainable housing units, a community center and senior housing at 901 San Antonio Road

- *7. Public Hearing: The City Council will reconsider an application by Cartmell/Tam Architects on behalf of David Ditzel for Site and Design Review to allow a 1,677 square foot addition to an existing 3,433 single-family residence located at 4010 Page Mill Road and construction of a new swimming pool, including a request for the following variances: a 29'6" side yard setback where a 30' setback is required, construction of an exterior stairway and landing having a 46' front yard setback and construction of a new garage having a 69' front yard setback where a 200' setback is required, and a total impervious area of 13.5%, where 3.5% is normally the maximum allowed. *(Item continued from 6/7/04 at the request of the applicant; staff requests continuance to 7/12/04)*
**This item is quasi-judicial and subject to Council's Disclosure Policy*

ORDINANCES AND RESOLUTIONS

8. Adoption of the Final Appropriation Limit Calculation Resolution for 2004-05 *(Item to be continued to 6/28/04 at the request of staff)*

REPORTS OF OFFICIALS

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.

9. Conference with City Attorney -- Existing Litigation
Subject: In re Pacific Gas and Electric Company, a California Corporation, Debtor, U.S. Bankruptcy Court case No.: 01-30923DM
Authority: Government Code Section 54956.9(a)
10. Conference with City Attorney -- Existing Litigation
Subject: In re Jacqueline B. Bressler; U.S. Bankruptcy Court Case No.: 94-51218ASW
Authority: Government Code section 54956.9(a)
11. Conference with City Attorney -- Existing Litigation
Subject: In re Enron Corp., Debtor, U.S. Bankruptcy Court, Southern District of New York; Case No.: 01-16034(AJG)
Authority: Government Code section 54956.9(a)

COUNCIL MATTERS

12. Appointment of Gary Baum as City Attorney and Approval of Employment Agreement

Employment Agreement

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)

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