



CITY OF PALO ALTO CITY COUNCIL

Special Meeting
Council Chambers

June 3, 2013
5:00 PM

REVISED

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

* The agenda now includes time estimates for each section or item. These are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

Call to Order

Action Items

5:00-6:30 PM

1. Direction on Community Engagement Process for Concept Plan Refinement for Arts and Innovation District

Cover Memo

Special Orders of the Day

6:30-6:40 PM

2. Presentation by Jason Golbus on his Visit to Tsuchiura, Japan, and Representation of Palo Alto in the Kasumigaura Marathon

6:40-6:55 PM

3. Selection of Candidates to be Interviewed for the Architectural Review Board for One Term Ending on September 30, 2015
4. Selection of Candidates to be Interviewed for the Planning and Transportation Commission for Two Terms Ending on July 31, 2017
5. Selection of Candidates to be Interviewed for the Utilities Advisory Commission for Two Terms Ending on July 31, 2016

Agenda Changes, Additions and Deletions

HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put 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 three minutes per speaker.

City Manager Comments

6:55-7:10 PM

Oral Communications

7:10-7:25 PM

Members of the public may speak to any item not on the agenda; three minutes per speaker. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.

Minutes Approval

7:25-7:30 PM

April 8, 2013

April 15, 2013

Consent Calendar

7:30-7:35 PM

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

6. Recommendation that the City Council Approve a Memorandum of Understanding with the Santa Clara Valley Water District for the Administration and Funding of Water Conservation Programs
7. Adoption of a Resolution Approving a Professional Services Agreement between the Northern California Power Agency and the Cities of Alameda, Palo Alto and Santa Clara for Electric Transmission, Generation and Regulatory Consulting Services
8. Approval of a Five-year Contract with G&K Services for Rental/Laundry of Work Uniforms for Various City Departments at a Cost Not to Exceed \$140,000 per Year of \$700,000 for the Five-year Term
9. Approval of Contract Amendment One to Contract S13149314 with TruePoint Solutions LLC in the Amount of \$72,800 for a total contract amount of \$157,800 to Provide Deployment Support for Accela Mobile Applications
10. Adoption of Resolution Determining the Proposed Calculation of the Appropriations Limit for Fiscal Year 2014

11. Appeal of the Director of the Planning and Community Environment's Architectural Review Approval of a 3-story, 27,000 s.f. building, including Design Enhancement Exceptions for a zero rear property line setback (at New Mayfield Lane) and a 42-foot tall stair tower (five feet over the 37 foot height limit) within the CC-2-R-P zone district, and a Mitigated Negative Declaration, at 260 California Avenue
12. Adoption of a Budget Amendment Ordinance in the Amount of \$167,000 to CIP Project PE-12011, Newell Road/San Francisquito Creek Bridge Project, to begin an EIR Process Evaluating Project Alternatives, Approval of Contract Amendment No. One to Contract No. C12142825 in the Amount of \$167,000 with NV5, Inc. for a Traffic Study and Alternatives Analysis for the Newell Road/San Francisquito Creek Bridge Project, Capital Improvement Program Project PE-12011, and Approval of Amendment No. One to the Cost Share Agreement with the Santa Clara Valley Water District Providing for Contribution of Local Matching Funds for the Newell Road/San Francisquito Creek Bridge Project
13. Adoption of 2014 City Investment Policy
14. Adoption of a Resolution Approving Fiber Optic Utility Rate Adjustments Effective July 1, 2013
15. Designation of Voting Delegate for the League of California Cities Annual 2013 Conference

Action Items

Include: Reports of Committees/Commissions, Ordinances and Resolutions, Public Hearings, Reports of Officials, Unfinished Business and Council Matters.

7:35-9:20 PM

16. Public Hearing and Proposition 218 Hearing: Adoption of Budget Amendment Ordinance for FY 2014, including Adoption of Operating and Capital Budgets and Municipal Fee Schedule; Adoption of 6 Resolutions, including: Adopting a Dark Fiber Rate Increase and Amending Utility Rate Schedules EDF-1 and EDF-2; Adopting a Water Rate Increase and Amending Utility Rate Schedules W-1, W-2, W-3, W-4 and W-7; Amending Utility Rate Schedule D-1 (Storm and Surface Water Drainage) to Increase Storm Drain Rates by 2.2 Percent Per Month Per Equivalent Residential Unit for Fiscal Year 2014; Amending the 2011-2013 Compensation Plan for Management and Professional Adopted by Resolution No. 9282 to Change the Title and Salary of One Position; Amending the 2012-2013 Memorandum of Agreement for

Local 521, Service Employees International Union (SEIU), Adopted by Resolution No. 9277 to Add One new Classification and Amending the 2010-2014 Compensation Plan for the International Association of Fire Fighters (IAFF) Adopted by Resolution No. 9204 to Properly Record the Top Step Salary for One Existing and Create One New Position

9:20-9:50 PM

17. Public Hearing: Adoption of an Ordinance Approving the Rezoning of a 1.57-acre Site from Community Commercial With a Landscape Combining District (CC(L) to Public Facility with a Site and Design Combining District (PF(D)) Zone, a Resolution Amending the Site's Comprehensive Plan Land Use Designation From Streamside Open Space to Major Institution/Special Facilities, and a Record of Land Use Action Approving a Conditional Use Permit and Site and Design Review Application for the Construction of a 69-Room, Three Story, 51,948 Square Foot Building to House an Expanded Ronald McDonald House Program, and a Mitigated Negative Declaration for the Project located at 50 El Camino Real.

9:50-10:20 PM

18. Policy and Services Committee Recommendation Related to the Annual Reorganization Meeting Including a Possible Charter Amendment

10:20-11:00 PM

19. Colleagues Memo from Council Members Kniss, Price and Vice Mayor Shepherd Regarding Potential Charter Change Initiatives for Council Terms, Number of Seats and Other Related Matters for November 2013 Ballot

Council Member Questions, Comments and Announcements 11:00-11:05 PM

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

Adjournment

AMERICANS WITH DISABILITY ACT (ADA) 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) 24 hours in advance.

PUBLIC COMMENT Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

Additional Information

Council Special Meetings and Standing Committee Meetings

City Council June 4, 2013 at 4:00 PM Interviews

City Council June 4, 2013 at 7:00 PM Closed Session

Infrastructure Meeting June 6, 2013 at 5:00 PM

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Energy Risk Management Report for Second Quarter,
Fiscal Year 2013

Special Advisory Memorandum - Cash Handling Controls

<u>Public Letters to Council</u>	Set 1	Set 2	Set 3	Set 4
	Set 5	Set 6	Set 7	Set 8