



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Chambers
November 18, 2013
6:00 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.

PUBLIC COMMENT

Members of the public may speak to agenda items; up to three minutes per speaker, to be determined by the presiding officer. If you wish to address the Council 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, but it is very helpful.

TIME ESTIMATES

Time estimates 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.

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 up to three minutes for concluding remarks after other members of the public have spoken.

Call to Order

Agenda Changes, Additions and Deletions

Closed Session

1. A Previous Closed Session has been removed.

Study Session

6:00-6:45 PM

2. Presentation to Council About Library Programs and Activities

City Manager Comments 6:45-6:55 PM

Council Member Questions, Comments and Announcements 6:55-7:05 PM
Members of the public may not speak to the item(s)

Oral Communications 7:05-7:20 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 7:20-7:25 PM

October 7, 2013

Consent Calendar 7:25-7:30 PM
Items will be voted on in one motion unless removed from the calendar by two Council Members.

3. Approval of the Fourth Amendment to Extend the Lease with Thoits Bros., Inc. at 285 Hamilton Avenue, Suite 100 for a Period of 32 Months and Approval of the First Amendment to Extend the Sublease with Survey Monkey at 285 Hamilton Avenue, Suite 280 for a Period Of 22 Months for Use by the City Development Center
4. Approval of Amendment No. 2 to Contract # C09127499 with AssetWorks, Inc. in the Amount of \$32,100 for a Total Contract Not to Exceed Amount of \$268,210 for Cloud Hosting Solution and Maintenance for a One Year Term with the Option to Renew Four Additional Years for the City's FleetFocus and FuelFocus Fleet Transaction Management Systems
5. Approval of a Contract in the Amount of \$693,073 with Naturescapes for Improvements to Eleanor Pardee Park Project PE-12012
6. Approval of a Contract Amendment with Envisionware, Inc., for an Amount Not to Exceed \$463,000 for the Automatic Materials Handling System at the Main Library, For a Total Contract Not Exceeding \$1,000,000 for the Main and Mitchell Park Libraries
7. Second Reading: Adoption of an Ordinance Amending Section 18.08.040 of the Palo Alto Municipal Code to Approve an Amendment to Planned Community (PC-5150) Mixed use Project to Allow Reconstruction of One of Two Historic Eichler Retail Buildings (Building 1), for a 3.58 Acre Site Located at 2080 Channing Avenue (Edgewood

Plaza Mixed Use Project) (First Reading: October 7, 2013; Passed 7-1 Holman no, Scharff absent)

8. Second Reading: Public Hearing: Adoption of Eight Ordinances: (1) Repealing Chapter 16.04 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.04, California Building Code, California Historical Building Code, and California Existing Building Code, 2013 Editions, and Local Amendments and Related Findings; (2) Repealing Chapter 16.05 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.05, California Mechanical Code, 2013 Edition, and Local Amendments and Related Findings; (3) Repealing Chapter 16.06 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.06, California Residential Code, 2013 Edition, and Local Amendments and Related Findings; (4) Repealing Chapter 16.08 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.08, California Plumbing Code, 2013 Edition, and Local Amendments and Related Findings; (5) Repealing Chapter 16.14 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.14, California Green Building Standard Code, 2013 Edition, and Local Amendments and Related Findings; (6) Repealing Chapter 16.16 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.16, California Electrical Code, 2013 Edition, and Local Amendments and Related Findings; (7) Repealing Chapter 16.17 of the Palo Alto Municipal Code and Amending Title 16 to Adopt a New Chapter 16.17, California Energy Code, 2013 Edition, and Local Amendments and Related Findings; and (8) Repealing Chapter 15.04 of the Palo Alto Municipal Code and Amending Title 15 to Adopt a new Chapter 15.04, California Fire Code, 2013 Edition, and Local Amendments and Related Findings (First Reading: October 21, 2013 PASSED: 8-0 Klein absent)
9. Approval of Amendment No. 1 to the City's Power Purchase Agreement with Ameresco San Joaquin, LLC to Extend the Landfill Gas Electric Generating Facility's Commercial Operation Date to January 31, 2014
10. Adoption Of A Budget Amendment Ordinance In The Amount Of \$125,000 For The First Year Funding Of A \$250,000 Two-Year Agreement For Intensive Case Management In Collaboration With The Housing Subsidies From The County Of Santa Clara
11. Approval of a Contract With WatchGuard Video in the Amount of \$296,470 and Additional Services of \$8,530 for a Total Not to Exceed

\$305,000 for the Upgrade of Police Mobile In-Car Video System, Capital Improvement Program Project TE-11002

12. Approval of a Contract in the Amount of \$327,535 with MIG, Inc. for the Parks, Trails, Open Space and Recreation Master Plan Project PE-13003
13. Approval of a Contract with Ghirardelli Associates in the Amount of \$638,599.82 for Construction Management Services for the California Avenue Transit Hub Corridor Streetscape Project
14. Adoption of a Resolution Declaring Weeds to be a Public Nuisance and Setting December 9th, 2013 for a Public Hearing for Objections to Proposed Weed Abatement
15. Recommendation from the Council Appointed Officers Committee to Approve Amendment No. 2 to a Consulting Contract with Sherry L. Lund Associates to Increase the Scope of Services and Cost by \$10,000 for a Total Year-Two Cost Not To Exceed \$61,850, to be Funded from the Council Contingency Fund

Action Items

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

7:30-8:30 PM

16. Public Hearing: City Council Review of a Proposed Mixed-use Development on a 1.6 Acre Site Located at 3159 El Camino Real (between Acacia and Portage Avenues), Adoption of the Environmental Review Document (Initial Study and Mitigated Negative Declaration) and Approval of the Site and Design Review, CUP for Over 5,000 Square Feet of Office and Design Enhancement Exceptions Application (via Record of Land Use Action). The Proposed Four-story, 55-Foot Tall, 74,122 s.f. Development Would Include Retail Space, Office Space, 48 Small Rental Residential Units, Two Zoning Concessions (Increased Floor Area and Reduced Parking Spaces) Under the State Density Bonus Law, and Would Replace the Existing 900 s.f. "We Fix Macs" Commercial Building

8:30-9:15 PM

17. Public Hearing: Request For Council's Direction On Whether to Apply The Edgewood Plaza PC \$94,200 Public Benefit Payment to the

Construction of a Sidewalk, Historic Preservation of a Public Building,
or Another Council Directed Purpose

9:15-10:15 PM

18. Colleague's Memo from Mayor Scharff, Vice Mayor Shepherd, Council Member Holman and Council Member Price, Regarding Expanding Smoking Ban in Downtown and California Avenue Business Districts

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.

Additional Information

Standing Committee Meetings

Policy and Services Committee Meeting	11/19/13
Finance Committee Meeting	11/19/13
City/School Meeting	11/21/13

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Sales Tax Digest Summary Second Quarter Sales (April - June 2013)

Public Letters to Council

SET 1

SET 2