



**CITY OF PALO ALTO  
CITY COUNCIL**

Regular Meeting  
Council Chambers  
August 4, 2014  
6:00 PM

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

Closed Session

6:00-7:00 PM

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*

1. **CONFERENCE WITH LABOR NEGOTIATORS**  
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Lalo Perez, Melissa Tronquet, Joe Saccio, Molly Stump, Walter Rossman, Nancy Nagel, Dennis Burns, Mark Gregerson, Kathryn Shen, Dania Torres Wong)  
Employee Organization: Palo Alto Police Officers Association (PAPOA)  
Authority: Government Code Section 54957.6(a)
  
2. **CONFERENCE WITH LABOR NEGOTIATORS**  
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Lalo Perez, Joe Saccio, Nancy Nagel, Sandra Blanch, Kathy Shen, Melissa Tronquet, Brenna Rowe, Khashayar Alae)  
Unrepresented Employee Group: Limited Hourly Employees  
Authority: Government Code Section 54957.6(a)

Agenda Changes, Additions and Deletions

City Manager Comments

7:00-7:10 PM

Oral Communications

7:10-7:25 PM

*Members of the public may speak to any item **NOT** on the agenda. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.*

Minutes Approval

7:25-7:30 PM

May 12, 2014

May 19, 2014

June 2, 2014

June 4, 2014

June 9, 2014

Consent Calendar

7:30-7:35 PM

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

3. Acceptance of the Auditor's Office Quarterly Report as of March 31, 2014
4. Finance Committee Recommendation to Accept the Audit of the Solid Waste Program
5. Approval of Carshare Lease Agreement with Zipcar for Ten Parking Spaces Within the Downtown Parking Assessment District
6. Adoption of a Resolution Directing Staff to Utilize the Secretary of State's Randomized Alphabet Drawing for Council Candidates
7. SECOND READING: Adoption of an Ordinance Amending Chapter 2.08 of Title 2 of the Palo Alto Municipal Code to Add Section 2.08.250 Creating a New Department of Development Services (First Reading: June 16, 2014 PASSED: 9-0)
8. SECOND READING: Adoption of an Ordinance Adopting Section 16.14.380 of the Palo Alto Municipal Code Adopting the Local

Amendments to the California Green Building Standards Code Requiring that all New Multi-family Residential and Non-Residential Construction Provide for the Current and Future Installation of Electric Vehicle Chargers (First Reading: June 16, 2014, PASSED: 8-0 Schmid Absent )

9. Adoption of a Resolution in Support of Sustainable Groundwater Management in the San Francisquito Creek Area
10. Approval of a Contract with Avogadro Group, LLC for a Period of Three Years for Incinerator Emission Testing at the Regional Water Quality Control Plant with Funding for the First Year Approved Not to Exceed Amount of \$85,350 and a Total Contract Amount of \$261,201
11. Approval of a Three Year Contract with Clean Harbors Environmental Services, Inc. in The Amount of \$379,500 for the First Year for Household Hazardous Waste Management and Emergency Response Services Including \$345,000 for Basic Services and \$34,500 for Additional Services
12. Affirm Director of Planning and Community Environment's Individual Review Approval of a New Two-Story Home located at 808 Richardson Court (4 Votes Needed to Remove from Consent and Schedule for Hearing on Appeal).
13. Adoption of a Resolution Authorizing the Bay Area Water Supply and Conservation Agency to Initiate, Defend and Settle Arbitration Related to the Water Supply Agreement to Protect Palo Alto's Financial Interests
14. Adoption of a Budget Amendment Ordinance in the Amount of \$250,000 (To Be Offset by Insurance Proceeds) for Rehabilitation of Property Located at 2257 Bryant Street
15. Approval of the Public-Private Partnership Agreement Between the City of Palo Alto and TheatreWorks for the Use of the Lucie Stern Community Theatre
16. Approval of Contracts with Baker & Taylor for Up to Six Years for a Total Amount Not to Exceed \$3 Million for the Purchase of Library Materials and Services, with Ingram for Up to Six Years for a Total Amount Not to Exceed \$550,000 for Print Materials and Services, and

with Midwest Tape for Up to Six Years for a Total Amount Not to Exceed \$450,000 for Media and Digital Materials and Services

17. Approval of a Purchase Order with National Auto Fleet Group in a Not to Exceed Amount of \$432,003 for the Purchase of Twelve Compressed Natural Gas (CNG) Vans (Scheduled Vehicle and Equipment Replacement Capital Improvement Program VR-14000)
18. Adoption of Resolution Establishing Fiscal Year 2014-15 Secured and Unsecured Property Tax Levy for the City of Palo Alto's General Obligation Bond Indebtedness (Measure N)

### Action Items

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

19. PUBLIC HEARING: TEFRA Hearing Regarding Conduit Financing for the Stanford Affordable Apartments Project Located at 2450, 2470 and 2500 El Camino Real Palo Alto, and Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition, Construction and Development of a Multi-family Rental Housing Facility  
7:35-7:45 PM
20. PUBLIC HEARING: Adoption of a Resolution Confirming Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein (Continued from June 16, 2014)  
7:45-8:00 PM
21. PUBLIC HEARING: Comprehensive Plan Update – Discussion of Alternative Futures & Issues for Consideration in the Environmental Impact Report (EIR “Scoping” Meeting). The City will Prepare a Programmatic Environmental Impact Report (EIR) for the Update of its Comprehensive Plan. Staff will Summarize Input Received at Recent Public Meetings and Invite Comments and Suggestions from the Public and the City Council Regarding the Alternatives and Issues that Should be Included for Analysis in the EIR. (Note: After an initial presentation, comments, and discussion, this public hearing will be proposed for continuance to 7:00 PM on Wednesday, August 6, 2014)  
8:00-10:00 PM
22. Adoption of a Resolution Implementing Outdoor Water Use Restrictions in Compliance with the State Water Resources Control Board's July 15, 2014 Emergency Drought Regulations  
10:00-10:30 PM

Item No. 21  
Attachment

10:30-10:45 PM

23. Designation of Voting Delegate for the League of California Cities  
Annual 2014 Conference

Inter-Governmental Legislative Affairs

Council Member Questions, Comments and Announcements

*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.

# Additional Information

## Council/Standing Committee Meetings

Finance Committee Agenda Packet      8/5/14

Special Council Meeting                      8/6/14

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

City of Palo Alto Investment Activity Report for the Fourth Quarter, Fiscal Year 2014

Transmittal of the Fiscal Year 2015 Adopted Operating and Capital Budget and Adopted Municipal Fee Schedule

Informational Report on City of Palo Alto Utilities Demand Side Management Achievements for Fiscal Year 2013

2014 Election Measure Information

Draft 2015-2023 Housing Element

## Public Letters to Council

June 30, 2014                      Set 1                      Set 2

July 7, 2014                        Set 1

July 14, 2014                      Set 1

July 21, 2014                      Set 1

July 28, 2014                      Set 1                      August 4, 2014                      Set 1