



CITY OF PALO ALTO CITY COUNCIL

April 6, 2015

Regular Meeting
Council Chambers
6:00 P.M.

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

Study Session

6:00-7:00 PM

1. Cost of Services Update and Draft User Fee Cost Recovery Level Policy Discussion

Special Orders of the Day

7:00-7:15 PM

2. Selection of Applicants to Interview on April 15, 2015 for the Human Relations Commission, the Public Art Commission and the Utilities Advisory Commission

Agenda Changes, Additions and Deletions

City Manager Comments

7:15-7:25 PM

Oral Communications

7:25-7:40 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

7:40-7:45 PM

3. January 20, 2015

February 9, 2015

February 17, 2015

Consent Calendar

7:45-7:50 PM

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

4. Approve and Authorize the City Manager to Execute a Construction Contract with Cal Electro Inc. in the Amount of \$514,000 for the Electric Underground Rebuild and Re-conductor Project, Phase III Along and Near (A) San Antonio Road Between East Charleston and Middlefield Roads and, (B) Middlefield Road Between East Charleston and East Meadow Drive
5. Approval of a Construction Grant Agreement with The Association of Bay Area Governments and the San Francisco Bay Area Water Trail in the Amount of \$40,000 for Palo Alto Baylands Sailing Station Accessibility Improvements and Adoption of a Budget Amendment Ordinance in the Capital Project Fund in Amount of \$40,000
6. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of December 31, 2014
7. Adoption of a Resolution Amending the Structure of the Palo Alto/Stanford Citizen Corps Council / Palo Alto Emergency Services Council
8. Approval of Letter of Agreement with the City of Sunnyvale for Emergency Operations Plan
9. Approval of Contract with Traffic Data Services, Inc. for a Total of \$100,000 to Provide On-Call Traffic Data Collection Services and Approval of a Budget Amendment Ordinance in the University Avenue Parking Permit Fund and the General Fund
10. Approval of Contract Number C15155597 with Biggs Cardoso & Associates, Inc. in an Amount Not to Exceed \$149,250 for Consulting

Engineering Services for the Citywide Bridge Assessment Project – CIP PE-13012

11. Approval of a Record of Land Use Action and a Site and Design Application for a New Single-Story, Single-Family Residence and Associated Site Improvements on a 3.5-Acre Parcel of Land in the Open Space (OS) Zoning District Located at 805 Los Trancos Road
12. Adoption of Corrected Resolution of the Council Ordering Weed Nuisance Abated
13. Confirmation of Appointment of Suzanne Mason as Assistant City Manager and Approval of Employment Agreement
14. Adoption of a Contract Amendment with Val Security and a Budget Amendment Ordinance in the Amount of \$175,000 to Increase the Project Safety Net Fund and Decrease the Stanford Medical Center Development Agreement Fund
15. Appeal of the Planning and Community Environment Director's Architectural Review Approval of a 31,407 s.f., Four Story, Mixed Use Building With Parking Facilities on Two Subterranean Levels Requested by Ken Hayes Architects, Inc. on Behalf of Kipling Post LP to Replace Two One-story Commercial/Retail Buildings on an 11,000 s.f. Site in the Downtown Commercial (CD-C (GF)(P)) Zone District Located at 429 University Avenue
16. Approval of a Contract Amendment with Genuent USA, LLC, Intratek Comuter, Inc., Digital Intelligence Systems, LLC, GTC Systems, Inc., Modis, Inc., Bodhtree Solutions, Inc. and Signature Technology Group, Inc. For IT Temporary Staffing Support Services in a Total Amount Not to Exceed \$650,000 Per Fiscal Year for All Seven Contracts

Action Items

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

7:50-8:05 PM

17. TEFRA HEARING: Regarding Conduit Financing for the Stevenson House Project, Located at 455 East Charleston Road, Palo Alto, and Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition and Rehabilitation of a Multifamily Rental Housing Facility

8:05-10:05 PM

18. City Council Direction Regarding: (1) Parameters of an Interim Ordinance to Prohibit Conversion of Ground Floor Retail and Services to Other Uses, and (2) Subsequent Steps to Establish Zoning Regulations to Preserve and Promote Active Ground Floor Uses in the City's Commercial Areas

Inter-Governmental Legislative Affairs

Council Member Questions, Comments and Announcements 10:05-10:15 PM
Members of the public may not speak to the item(s)

Closed Session 10:15-11:15 PM
Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

19. CONFERENCE WITH CITY LABOR NEGOTIATORS
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Kathy Shen, Melissa Tronquet, Dania Torres Wong, Sandra Blanch, David Ramberg, Joe Saccio, Molly Stump, Walter Rossmann, Eric Nickel)

Employee Organizations: Palo Alto Police Officers Association (PAPOA); International Association of Fire Fighters (IAFF), Local 1319

Authority: Government Code Section 54957.6(a)

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

Finance Committee Meeting Tuesday, April 7, 2015

Sp. Policy and Services Committee Wednesday, April 8, 2015

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Report on Surplus Property Donated to Nonprofit Organizations and Contributions to the City from Those Nonprofit Organizations

Palo Alto Fire Department Quarterly Performance Report for Second Quarter Fiscal Year 2015

Public Letters to Council

SET 1

SET 2