



# CITY OF PALO ALTO CITY COUNCIL

**May 4, 2015**  
Special Meeting  
Community Meeting Room  
5:30 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

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.

### Call to Order

Special Orders of the Day 5:30-6:00 PM

1. Interview of Two Candidates for the Human Relations Commission

### **COUNCIL WILL MOVE INTO CHAMBERS**

- 6:00-6:30 PM
2. Adoption of Resolutions Expressing Appreciation to John Melton and Asher Waldfogel Upon Completion of Their Terms as Utilities Advisory Commissioners
  3. Community Partnership Presentation - Palo Alto Mediation Program
  4. Appointment of Candidates to the Public Art Commission and Utilities Advisory Commission

Agenda Changes, Additions and Deletions

City Manager Comments 6:30-6:40 PM

Oral Communications 6:40-6:55 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 6:55-7:00 PM

5. March 16, 2015

Consent Calendar 7:00-7:05 PM

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

6. Approval of the Award of Contract Number C15157200 for \$191,760 to Walker Parking for Design of Parking Access and Revenue Controls (PARCs) and Parking Guidance Systems (PGS), and Approval of a Budget Amendment Ordinance to Transfer \$171,760 From the University Avenue Parking Permit Fund to Capital Improvement Project (CIP) PL-15002, Garage Technologies Project
7. Approval of Purchase Order with Golden Gate Systems, LLC for FY15 City-Wide Computer Refresh in the Amount of \$622,837
8. Approval of a One-year Contract with Bovo-Tighe LLC for Organization and Performance Management Consulting at a Cost Not to Exceed Amount of \$125,000
9. Confirmation of Appointment of Beth Minor as City Clerk and Approval of Employment Agreement

Action Items

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

- 7:05-7:20 PM
10. Finance Committee Recommends Adoption of the 2015-2020 Consolidated Plan, 2015/2016 Action Plan and Associated 2015/2016 Funding Allocations and Adoption of a Resolution Approving the Use of Community Development Block Grant Funds for Fiscal Year 2015/2016

7:20- 9:30 PM

11. PUBLIC HEARING: To Consider an Appeal of the Director of Planning and Community Environment's Architectural Review Approval of a 31,407 Square-Foot, Four Story, Mixed Use Building with Parking Facilities on Two Subterranean Levels on an 11,000 Square-Foot Site in the Downtown Commercial (CD-C (GF)(P)) Zone District located at 429 University Avenue; and Approval of a Mitigated Negative Declaration. Environmental Assessment: A Mitigated Negative Declaration has been Prepared

9:30-10:00 PM

12. Policy and Services Committee Recommendation Regarding Changes to City Council and Standing Committee Minutes

### 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 and Standing Committee Meetings**

Sp. Finance Committee Meeting      May 5, 2015

Sp. City Council Meeting              May 6, 2015

Sp. Finance Committee Meeting      May 7, 2015

## **Schedule of Meetings**

Schedule of Meetings

## **Tentative Agenda**

Tentative Agenda

## **Informational Report**

Storm Drain Oversight Committee Review of FY2014 Storm Drainage Fund Expenditures

City of Palo Alto Investment Activity Report for the Third Quarter, Fiscal Year 2015

Building Safety Month Proclamation

Architectural Review Board Recruitment Flyer

Buena Vista Mobilehome Park Flyer

## **Public Letters to Council**

Set 1