

CITY OF PALO ALTO CITY COUNCIL

June 1, 2015
Regular Meeting
Council Chambers
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 agendized 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

Study Session 6:00-7:00 PM

1. Discussion of the City of Palo Alto 2014 Performance Report, National Citizen Survey™, and Citizen Centric Report

Special Orders of the Day

Presentation by Matt Schlegel Regarding His Running in the Tsuchiura, Japan Marathon

Agenda Changes, Additions and Deletions

City Manager Comments

Oral Communications

7:20-7:35 PM

7:10-7:20 PM

7:00-7:10 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.

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

- 3. Approval of First Amendment to Contract No. S15157589, With Khalid Salman A Mohammed for the Support and Maintenance of SAP Payroll and Human Capital Management (HCM) Modules to Add \$116,000 for a Total Amount Not to Exceed \$200,000
- 4. Request Approval of Authorization of Indemnity Agreement With Santa Clara Stadium Authority to Allow Provision of Requested Law Enforcement Services to Levi's Stadium Relating to Super Bowl 50 to be Held at Levi's Stadium on February 7, 2016
- 5. Approval of a Settlement Agreement with Palo Alto Police Officers' Association (PAPOA) Regarding Retirement Medical Benefits; Adoption of Resolution Amending the Memorandum of Understanding Between the City and PAPOA; Adoption of Resolution Fixing the Employer Contribution Under the Public Employees Medical and Hospital Care Act
- 6. Approval of an Amendment to Contract No. C12141854 With the City of Inglewood for Handling, Processing, and Collections of Parking Citations and Fees
- 7. Adoption of a Resolution Fixing the Employer's Contribution Under the Public Employees Medical and Hospital Care Act (PEMHCA) With Respect to Non-CalPERS Elected Council Members

Action Items

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

FEIR plus Appendicies

7:40-9:00 PM

8. PUBLIC HEARING: Approval of a Record of Land Use Action (RLUA) to Allow the Demolition of an Existing 10,800 sq. ft. Two-Story Mid-Century Modern Office Building and Construction of a New 24,466 sq. ft. Three-Story Office Building for an Increase of 13,666 Net New sq. ft. The New Building would Have One Level of Below Grade Parking and a Roof Terrace and is Located in the Community Commercial (CC(2)) Zone District at 2555 Park Boulevard. The Requested Action Includes Approval of Architectural Review and Approval of a Design Enhancement Exception Request to Allow Two Stair Towers and a Roof Top Canopy Structure to Exceed the Height Limit by Ten and Thirteen Feet Respectively; Adoption of a Resolution Certifying the Final Environmental Impact Report (EIR) and a Statement of Overriding

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Considerations. The Planning and Transportation Commission Has Recommended Approval of the EIR. Environmental Impact Assessment: Certification of an Environmental Impact Report and Statement of Overriding Considerations

9:00-10:45 PM

9. Discussion and Direction to Staff Regarding Establishment of an Office/R&D Annual Growth Limit Applicable to Downtown, the California Avenue Area, and the El Camino Corridor on an Interim Basis

Inter-Governmental Legislative Affairs

<u>Council Member Questions, Comments and Announcements</u> *Members of the public may not speak to the item(s)*

<u>Adjournment</u>

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

June 4, 2015 CAO Committee Meeting 5:00 PM

June 4, 2015 Sp. City Council Meeting 6:00 PM

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1 Set 2