



CITY OF PALO ALTO CITY COUNCIL

Items 13 and 14 Continued to December 02, 2014

December 1, 2014
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 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

1. CONFERENCE WITH ATTORNEY/LEGAL COUNSEL
Potential Litigation Relating to the Mitchell Park Library
and Community Center Construction
Significant Exposure to Litigation: 1 Potential Case
Potential Initiation of Litigation: 1 Potential Case
Authority: Government Code Section 54956.9

Special Orders of the Day

7:00-7:10 PM

2. Proclamation for Marion Mandell, Vice-President of Oaxaca, Mexico
Neighbors Abroad of Palo Alto

Agenda Changes, Additions and Deletions

City Manager Comments

7:10-7:20 PM

Oral Communications

7:20-7:35 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

7:35-7:40 PM

October 6, 2014

October 20, 2014

October 27, 2014

November 3, 2014

Consent Calendar

7:40-7:45 PM

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

3. Adoption of a Resolution Amending the Conflict of Interest Code for Designated City Officers and Employees as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission and Repealing Resolution No. 9299
4. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of September 30, 2014
5. Affirm Director of Planning and Community Environment's Individual Review Approval of a New Two-Story Home located at 1066 Metro Circle
6. Palo Alto Shuttle and Rideshare Program for the Future (Staff Requests Item be Continued to February 2, 2015)
7. Approval of and Authorization for the City Manager to Execute Two Professional Services Contracts with Columbia Telecommunications dba CTC Technology & Energy for Consulting Services for (1) a Fiber-to-the-Premise Master Plan in the Amount of \$144,944 and (2) a Complementary Wireless Network Plan in the Amount of \$131,650; and Adoption of Budget Amendment Ordinance for FY 2015 to Provide Appropriation in the Amount of \$276,594 from Fiber Optics Fund

8. Adoption of a Resolution Suspending City Policy Against Requiring Prevailing Wage, Unless and Until SB 7 is Enjoined or Invalidated
9. Approval of a Contract with Susan Narduli in the Amount of \$174,477 for the Development, Design, Fabrication and Installation of an Interactive New Media Artwork to be Installed in the Lobby of City Hall
10. SECOND READING: Adoption of an Ordinance Repealing the Prohibition on Human Habitation of Vehicles (Ordinance No. 5206, codified as Palo Alto Municipal Code Section 9.06.010) (First Reading: November 17, 2014 PASSED: 7-1 Klein no, Holman absent)
11. Approval of a Junior Museum and Zoo Environmental Review Services Funding Agreement Between the City of Palo Alto and the Friends of the Palo Alto Junior Museum and Zoo, Inc.; Approval of a Contract with David J. Powers & Associates, Inc. In an Amount not to Exceed \$114,565 for the Rinconada Park Master Plan and Junior Museum & Zoo Environmental Assessment; and Adoption of a Budget Amendment Ordinance for Fiscal Year 2015 to Provide an Additional Appropriation in the Amount of \$114,565 for the Rinconada Park Master Plan and Design Project (CIP PE-12003) Partially Offset with a Contribution in the Amount of \$57,283 from the Friends of the Palo Alto Junior Museum and Zoo, Inc.

Action Items

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

7:45-8:30 PM

12. Approval of the Proposed Grocery Store Tenant (College Terrace Market) Within PC 5069 (College Terrace Centre) Based on the Finding that the Proposed Grocery Tenant Would Likely be Comparable in Quality of Products and Services as JJ&F as it Existed and Operated on December 7, 2009 at 2180 El Camino Real (Continued from November 17, 2014)

8:30-9:15 PM

13. PUBLIC HEARING: Adoption of an Ordinance Establishing a Citywide Framework for Establishment of Neighborhood-Specific Residential Preferential Parking (RPP) Districts

9:15-10:00 PM

14. PUBLIC HEARING: Adoption of a Resolution Establishing a Residential Preferential Parking (RPP) Program in the Downtown Neighborhoods

Inter-Governmental Legislative Affairs

Council Member Questions, Comments and Announcements 10:00-10:15 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.

16. CONFERENCE WITH LABOR NEGOTIATORS
City Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Lalo Perez, Joe Saccio, Kathryn Shen, Sandra Blanch, Walter Rossmann, Khashayar "Cash" Alae)
Unrepresented Employee Group: Management, Professional and Confidential Employees
Authority: Government Code Section 54957.6
17. CONFERENCE WITH LABOR NEGOTIATORS
City Representatives: Sherry Lund, CAO Committee (Chair Person, Council Members)
Unrepresented Employees: James Keene, City Manager, Molly Stump, City Attorney
Authority: Government Code Section 54957.6

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 December 2, 2014

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

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

Annual Status Report Developer Impact Fees - Early Memo

Independent Police Auditor's First Report- 2014

Public Letters to Council

SET 1 November 24, 2014 - Set 1

SET 2 November 24, 2014 - Set 2

SET 3 December 01, 2014