



CITY OF PALO ALTO CITY COUNCIL

August 24, 2015
Special 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

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

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 CITY LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Ed Shikada, Suzanne Mason, Kathy Shen, Frank Lee, Nancy Nagel, Dania Torres Wong, Sandra Blanch, Lalo Perez, David Ramberg, Joe Saccio, Molly Stump, Walter Rossmann, Eric Nickel, Catherine Capriles, Geo Blackshire, Albert Yang, Natalie Korthamar, Dennis Burns)

Employee Organizations: Palo Alto Police Officers Association (PAPOA); Palo Alto Fire Chiefs' Association (FCA) and Employee Organization: International Association of Fire Fighters (IAFF), Local 1319; Palo Alto Police Manager's Association (PAPMA)

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.

Consent Calendar

7:25-7:30 PM

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

2. Adoption of an Ordinance Changing the End of Term Date for Commissioners Serving on the Human Relations Commission, Library Advisory Commission, Public Art Commission and Utilities Advisory Commission from April 30 to May 31 of Various Years and Making Minor Non-substantive Language Changes
3. Approval of an Amendment to the Office of Emergency Services Command, Control, Communications, Computers, and Information (C4I) Critical Emergency Response Contract Number C13149763 to Add an Additional \$25,000 in Funding to the Contract for a Total Not to Exceed Amount of \$275,000
4. Policy & Services Committee and Staff Recommendation that the City Council Authorize a Request for Proposals for; a Technical Study of Increased Air Traffic Noise, to Designate a Council Member to Act as a Liaison to Engage in Regional Mitigation and Advocacy Efforts, Adopt a Resolution Urging the Federal Aviation Administration to Address Increased Aircraft Noise in Palo Alto, and Direct Staff to Engage in Additional Outreach, Coordination and Advocacy Activities Regarding Aircraft Noise
5. SECOND READING: Adoption (with Minor Staff-Initiated Changes Following First Reading) of an Ordinance Deleting Section 18.42.110 of Chapter 18.42 of Title 18 of the Palo Alto Municipal Code and Adding a New Section 18.42.110 Pertaining to the Siting and Permitting of Wireless Communications Facilities; Exempt from California Environmental Quality Act under CEQA Guidelines Section 15061(b) and 15301, 15302 and 15305. (FIRST READING: June 29, 2015, Passed: 8-0, DuBois absent)
6. Approval of Memorandum of Understanding Between the City of Palo Alto and Caltrain Regarding Vegetation Removal and Fencing

Enhancements and an Intrusion Detection Camera System Beta Test in the Caltrain Corridor in Palo Alto and the Adoption of a Related Budget Amendment Ordinance

Action Items

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

7:30-9:00 PM

- At-Pace Memo 7. Recommendation to Adopt an Ordinance Implementing a Local Minimum Wage Requirement of \$11.00 by January 1, 2016 and Discussion of Collaborating With Other Cities to Implement a Regional Minimum Wage of \$15.00 Per Hour by 2018

9:00-9:15 PM

8. Approval of Response to Grand Jury Report "A Slow Rising Emergency – Sea Level Rise"

9:15-9:30 PM

9. Approval of Response to Grand Jury Report on Protecting Our Most Vulnerable Residents

9:30-11:00 PM

- Attachment B 10. PUBLIC HEARING: Ordinance to Amend Chapters 18.38, PC Planned Community District Regulations, and 18.79, Development Project Preliminary Review Procedures; Exempt from CEQA under CEQA Guidelines 15061

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

Standing Committee Meetings

Policy and Services Committee Meeting August 25, 2015

Special City Council Meeting August 26, 2015

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1