



CITY OF PALO ALTO CITY COUNCIL

August 31, 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

Study Session

1. Presentation of Palo Alto City Library Strategic Plan, 2015-2017 6:00-6:30 PM
2. Study Session Updating the Current Status of the Parks, Trails, Open Space and Recreation Master Planning Process 6:30-7:30 PM

Special Orders of the Day

3. Appointment of One Candidate to the Utilities Advisory Commission for One Unexpired Term Ending April 30, 2018 7:30-7:40 PM

Agenda Changes, Additions and Deletions

City Manager Comments

7:40-7:50 PM

Oral Communications

7:50-8:05 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

8:05-8:10 PM

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

4. Approval of Amendment Number 2 to Contract Number C14153012 With Metropolitan Planning Group for Support of Planning Review of Individual Review and Architectural Review Applications Due to Increased Workload and Unanticipated Staff Vacancies, Increasing the Contract by \$350,000 for a Not to Exceed Amount of \$500,000 Over a Three Year Period
- At-Place Item 5. Review and Approval of Concept Plan Line Alignments for Proposed Bicycle and Pedestrian Improvements Along Park Boulevard and Wilkie Way
6. Approval of Amendment Number 1 to the Agreement with the Peninsula Corridor Joint Powers Board for Rail Shuttle Bus Administration to Extend the Term for One Year and Add \$81,670 to Provide Community Shuttle Service on the Existing Embarcadero Shuttle Route from July 2015 Until June 2016
7. Adoption of a Resolution to Incorporate a Side Letter With the Service Employees International Union (SEIU) to Allow a Change in the Police Dispatcher Schedule from a 4/11 Schedule to a 4/12 Flex Schedule
8. SECOND READING: Adoption of a Park Improvement Ordinance for the Pilot Batting Cages Project at Former PASCO Site at the Baylands Athletic Center (FIRST READING: August 17, 2015 PASSED: 8-0 Scharff absent)
9. SECOND READING: Adoption of a Park Improvement Ordinance for Improvements at Monroe Park (FIRST READING: August 17, 2015 PASSED: 8-0 Scharff absent)

10. SECOND READING: Adoption of a Park Improvement Ordinance for the Byxbee Park Hills Interim Park Concepts (FIRST READING: August 17, 2015 PASSED: 8-0 Scharff absent)
11. Adoption of a Revised Ordinance Amending Section 2.040.160 (City Council Minutes) of Chapter 2.04 (Council Organization and Procedure) of the Palo Alto Municipal Code to Require Action Minutes and a Verbatim Transcript of all Council and Council Standing Committee Meetings, and Delete the Requirement for Sense Minutes
12. SECOND READING: Adoption of Ordinance 5326, Amending Chapter 16.17 of the Palo Alto Municipal Code to Adopt Local Amendments to the California Energy Code (FIRST READING: August 17, 2015 PASSED: 8-0 Scharff absent)

Action Items

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

8:10-9:10 PM

13. Parks and Recreation Commission Recommendation Regarding Possible Uses for the 7.7 Acre Area at Foothills Park

9:10-10:45 PM

- At-Place Item 14. Comprehensive Plan Update: Comprehensive Plan Structure and Goals/Vision Statements for Each Element (Part I: Community Services & Facilities and Transportation Elements)

10:45-11:00 PM

- At-Place Item 15. Appointment of Five Additional Members to the Comprehensive Plan Update Citizens Advisory Committee

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

Finance Committee Meeting Cancellation September 1, 2015

City Council Meeting Cancellation September 7, 2015

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1