



CITY OF PALO ALTO CITY COUNCIL

REVISED

September 15, 2015
Special Meeting
Council Chambers
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

Closed Session

5:30-6:00 PM

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

1. CONFERENCE WITH CITY ATTORNEY-Existing Litigation
Joanne Jacobs v. City of Palo Alto, Santa Clara Superior Court, Case No. 1-15-CV-275467
Subject Authority: Government Code Section 54956.9(d)(1)

Special Orders of the Day

6:00-6:10 PM

2. Presentation of Proclamation to Midpen Media Center Honoring the Center's 25th Anniversary
3. Selection of Applicants to Interview on September 29, 2015 for the Architectural Review Board, the Parks and Recreation Commission, and the Planning and Transportation Commission

Oral Communications

6:10-6:25 PM

Members of the public may speak to any item ~~NO~~n the agenda. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.

Action Items

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

6:25-7:55 PM

- 16. Update to Council on Business Registry and Council Discussion and Direction Regarding Phase 2

Study Session

At Place Memo

- 4. Finance Committee Recommends the City Council Review the Assessment Results of the Enterprise Resource Planning System (ERP) Needs; Review Recommendation to Plan for the Acquisition of a New Integrated Government-oriented ERP System and Separate Provisioning of Utilities Billing Systems (Continued to a date uncertain)

7:55-8:55 PM

- 5. Prescreening of a Proposal to Re-zone the Former VTA Park and Ride Lot at 2755 El Camino Real From Public Facility (PF) to Community Commercial (CC(2)) With a Concurrent Comprehensive Plan Land Use Designation Amendment From Major Institution/Special Facilities to Regional Community Commercial, Allowing Development of a Four Story Mixed-use Building With Below Grade Parking

8:55-9:55 PM

- 6. Carl Guardino, Silicon Valley Leadership Group, Presentation and Council Discussion Regarding Potential 2016 Santa Clara County Transportation Funding Measure

Agenda Changes, Additions and Deletions

City Manager Comments

9:55-10:05 PM

Consent Calendar

10:05-10:10 PM

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

- 7. Approval of Amendment Number 4 to Contract C08125506 With the Planning Center | DCE, Now Known as Placeworks, to Increase the Contract by \$482,612 to an Amount Not to Exceed \$2,377,343 and Adoption of a Related Budget Amendment Ordinance
- 8. Approval of a Five-Year Contract Number C16159540 With Palo Alto Community Child Care, Inc. (PACCC) for Management of the City's Child Care Subsidy Program in the Amount of \$459,841 Per Fiscal Year

9. Approval of a Five-Year Contract Number C16159539 With Avenidas, Inc. for Provision of Comprehensive Services to Older Adults in the Amount of \$453,897 Per Fiscal Year
10. Approval of an Agreement for Professional Services With EES Consulting, Inc. in a Not to Exceed Amount of \$200,000 for the Performance of Electric Utility Financial Planning and Rate Consulting Services on an On-Call Task Order Basis for Fiscal Year 2016 through Fiscal Year 2020
11. Approval of \$43,125 for Expenses Associated With the Creative Ecology Project at the Palo Alto Art Center and Junior Museum & Zoo for Fiscal Year 2016 and Adoption of the Associated Budget Amendment Ordinance
12. Finance Committee Recommendation That the City Council Approve Design Guidelines for the 2015 Electric Cost of Service Analysis
13. Authorize the Mayor to Sign, on Behalf of the City, Letters to the "Compact of Mayors" (Global) and the "Mayor's National Climate Action Agenda" (Domestic), Committing to Climate-Related Actions the City has Already Undertaken or Set in Motion, and Calling on the President of the United States to Pursue the Strongest Possible Climate Agreement at the Upcoming United Nations Framework Convention on Climate Change (COP21) in Paris, France
14. Policy and Services Committee Recommendation to Initiate Neighborhood Engagement Activities by Conducting Town Hall Meetings, Adopting Changes to the Know Your Neighbors Grant Program, Referring the Co-Sponsorship Agreement and Discussion of Additional Initiatives to Policy and Services Committee, and Transferring \$35,000 from City Council Contingency to the City Manager's Office
15. Appointment of Julia Moran to the Citizens Advisory Committee for the Comprehensive Plan Update

Action Items

10:10-10:30 PM

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

17. League of California Cities Annual Conference Adoption of Resolutions

At-Place Memo

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

Special City Council Meeting, Wednesday, September 16, 2015

Schedule of Meetings

Schedule of Meeting

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto's Energy Risk Management Report for the Third Quarter,
Fiscal Year 2015

Public Letter to Council

Set 1