



CITY OF PALO ALTO CITY COUNCIL

November 16, 2015
Special Meeting
Council Chambers
5:00 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

5:00-6:00 PM

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

1. CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Mayor, CAO Chair or Other Council Members
Unrepresented Employees: City Manager, City Attorney, City Auditor, City Clerk
Authority: Government Code Section 54957.6(a)

Study Session

6:00-7:00 PM

2. Potential List of Topics for the Study Session With Senator Jerry Hill

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.

Minutes Approval

7:25-7:30 PM

3. Approval of Action Minutes for the October 5, 13, 19, 26, and November 2, 2015 Council Meetings

Consent Calendar

7:30-7:35 PM

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

4. Approval of Change Order Number Three to Contract Number C15157253 With Daleo, Inc. Extending the Contract Term to January 6, 2016 and Adding \$190,000 for a Total Not to Exceed Contract Amount of \$4,599,031, to Provide Emergency Water Main Replacement Work on Kingsley Avenue
5. Adoption of a Resolution Approving the City of Palo Alto's Continued Participation in the Mortgage Credit Certificate (MCC) Program Through the County of Santa Clara
6. Approval of Amendment Number One to Contract Number S14152214 With Toubar Equipment Company Inc. in the Amount of \$600,000 for Closure Maintenance Assistant Services at the City of Palo Alto Landfill (Capital Improvement Project RF-11001, Landfill Closure)
7. Adoption of a Resolution Revising the Citywide Records Retention Schedule and Repealing Resolution No. 8688
8. Approval of a Record of Land Use Action for a Variance to Allow for a Reduction in the Required Front Setback (Contextual) From 37 Feet 1-1/4 Inches to 32 Feet for a New Two-Story Single Family Residence Located at 224 Churchill Avenue
9. Approval of a Seven Month Contract With Cypress Security, Inc. Not to Exceed \$439,441.84 for "Track Watch" Contract Security Services

Drawings

10. SECOND READING: Adoption of an Ordinance Amending Chapter 18.79 of Title 18 (Zoning) of the Palo Alto Municipal Code Regarding Development Project Preliminary Review Procedures (FIRST READING: October 26, 2015 PASSED: 9-0)
11. SECOND READING: Adoption of an Ordinance Amending Section 2.28.080 (Amendments after Adoption) of Chapter 2.28 (Fiscal Procedures) of the Palo Alto Municipal Code (FIRST READING: November 2, 2015 PASSED: 9-0)
12. Finance Committee Recommends Adoption of a Budget Amendment Ordinance Authorizing the Reappropriation of Fiscal Year 2015 Funds to Fiscal Year 2016
13. PUBLIC HEARING - Certification of the Final Environmental Impact Report (FEIR) and Approval of the Record of Land Use Action to Allow Demolition of Four Existing Structures Totaling 265,895 Square Feet and Construction of Four Two-Story Office Buildings Totaling 265,895 Square Feet of Floor Area with Below and At-Grade Parking and Other Site Improvements Located at 1050 Page Mill Road. Zoning District: Research Park (RP). Environmental Assessment: An Environmental Impact Report has Been Prepared (Staff Requests This Item be Continued to December 7, 2015)

Action Items

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

7:35-9:00 PM

Attachment I

14. Review and Direction Regarding a Draft Ordinance Regulating Hazardous Materials Users and Sensitive Receptors Such as Residences, Schools, Day Care Centers, Convalescent Homes and Similar Uses in Office, Research and Manufacturing Districts and Making Related Changes to Municipal Code Provisions Related to Non-Conforming Uses, as Well as a Draft Ordinance Regarding Amortization of Uses at Communications & Power Industries, LLC (CPI), 607-811 Hansen Way

9:00-9:45 PM

15. Adoption of a Resolution Establishing Interim Minimum Standards and Leasing Policies for the Palo Alto Airport and Adoption of a Resolution Revising the Airport Schedule of Fees and Charges

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

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| Sp. City Council Meeting | November 17, 2015 5:00 PM |
| Sp. Finance Committee Meeting | November 17, 2015 6:00 PM |
| City/School Liaison Meeting | November 19, 2015 8:00 AM |

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1