

# City Council



## REVISED

**April 4, 2016**  
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 10 days 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

#### Special Orders of the Day

6:00-6:15 PM

1. Selection of Applicants to Interview on April 28, 2016 for the Human Relations Commission, the Library Advisory Commission, and the Utilities Advisory Commission
2. Acknowledgement of Recipients of Mayor's "Green Business Leader Award"

#### Study Session

6:15-7:15 PM

3. Open Data Presentation

7:15-8:30 PM

4. Prescreening of a Proposed Hotel Development at 3200 El Camino Real That Requires a Variance or Ordinance Amendment to Modify or Eliminate the 50'-0" Special Setback Along Hansen Way

Agenda Changes, Additions and Deletions

City Manager Comments 8:30-8:40 PM

Oral Communications 8:40-8:55 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 8:55-9:00 PM

5. Approval of Action Minutes for the March 21, 2016 Council Meeting

Consent Calendar 9:00-9:05 PM

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

6. Approval of Change Order Number 9 in the Amount of \$267,607 to Contract Number C15156474 With MP Nexlevel of California, Inc. for Additional Trenching and Installation Work on Utilities Underground District Number 47; and Approval of a Budget Amendment in the Electric Fund in Fiscal Year 2016, Offset by a Reduction of \$96,000 From the Electric Fund Distribution Reserve to Complete the Installation of Underground Substructures for Underground Utility District Number 47
7. Approval of a Wastewater Treatment Fund Contract With PSC Industrial Outsourcing, Inc. in a Total Amount Not-to-Exceed \$483,703.56 for a Three-Year Term to Transport and Dispose of Ash and Sludge for the Regional Water Quality Control Plant
8. Approval of an Amendment (Addendum No. 1) to the First Amended and Restated Contract Number C059999 Between the Cities of Palo Alto and Mountain View for Recycled Water Supplies- STAFF REQUESTS THIS ITEM BE MOVED TO ACTION
9. Approval of the Stanford University Medical Center Annual Report and Compliance With the Development Agreement
10. Approval of a Contract With Macias Gini & O'Connell LLP (MGO) in an Amount Not-to-Exceed \$875,569 (Including 10 Percent Contingency Fee) for External Financial Audit Services for Fiscal Years Ending June 30, 2016 Through June 30, 2020
11. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of December 31, 2015

## Action Items

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

9:05-9:45 PM

- 11A. Discussion of the City of Palo Alto's Recycled Water Programs and Approval of an Amendment (Addendum No. 1) to the First Amended and Restated Contract Number C059999 Between the Cities of Palo Alto and Mountain View for Recycled Water Supplies

Additional  
Recycled Water  
Information

9:45-11:00 PM

12. Fiscal Years 2017 to 2026 General Fund Long Range Financial Forecast (Continued From March 14, 2016)

## 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.



**CITY OF PALO ALTO  
MEMORANDUM**

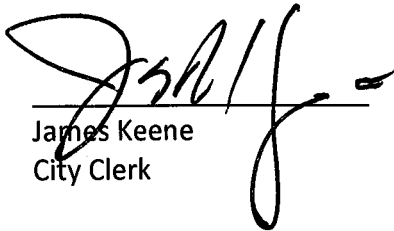
**TO: HONORABLE CITY COUNCIL**

**FROM: James Keene , City Manager**

**AGENDA DATE: April 4, 2016**

**SUBJECT: CONSENT ITEM NUMBER 8- APPROVAL OF AN AMENDMENT (ADDENDUM NO. 1) TO THE FIRST AMENDED AND RESTATED CONTRACT NUMBER C059999 BETWEEN THE CITIES OF PALO ALTO AND MOUNTAIN VIEW FOR RECYCLED WATER SUPPLIES**

Staff is requesting the above Consent item be moved to Action for tonight, April 4, 2016. In addition we are revising the agenda title to allow expanded discussion regarding the City of Palo Alto's Recycled Water Program. The revised and expanded title is, "Discussion of the City of Palo Alto's Recycled Water Program and Approval of an Amendment (Addendum No. 1) to the First Amended and Restated Contract, Number C059999, Between the Cities of Palo Alto and Mountain View for Recycled Water Supplies". This item will be heard as the first Action Item, as is our general practice.

  
James Keene  
City Clerk