



City Council

January 23, 2017
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 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

Closed Session

5:00-5:45 PM

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Authority: Government Code Section 54956.8
Property: Plum Tree Apartments, 3020-3038 Emerson Street,
Palo Alto, CA
Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghami,
Hillary Gitelman
Negotiating Parties: Palo Alto Housing and City of Palo Alto
Under Negotiation: Option to Purchase – Price, Affordability
Restrictions and Terms of Payment

Study Session

5:45-7:00 PM

2. Presentation by the Santa Clara Valley Transportation Authority (VTA)
Regarding the Next Network Initiative and its Impacts on Bus Service
in Palo Alto

Special Orders of the Day

7:00-7:10 PM

3. Proclamation Expressing Appreciation to Annie Folger for Outstanding Public Service on her Retirement

Agenda Changes, Additions and Deletions

City Manager Comments

7:10-7:20 PM

Oral Communications

7:20-7:35 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

7:35-7:40 PM

4. Approval of Action Minutes for the January 3 and 9, 2017 Council Meetings

Consent Calendar

7:40-7:45 PM

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

5. Authorization to Establish a Supplemental Pension Trust With the Public Agency Retirement Service (PARS) and Approve Budget Amendments in the General Fund and the General Benefits Fund
6. Approval of a Contract With Altec Industries Inc., in the Amount of \$335,213 for the Purchase of an Altec Hydraulic Telescoping Crane and Approval of a Budget Amendment in Various Funds
7. Approval of Amendment Number Two to Contract Number C14153485 With Canopy, for an Additional Amount of \$81,552 for a Total Amount Not-to-exceed \$481,182 to Administer a Crowdsourced Tree Data Platform to Advance Programmatic Initiatives in the Urban Forest Master Plan, and Continue Basic Contract Services Through a Three-month Extension to June 30, 2017
8. Approval of a Contract With Altec Industries Inc., in the Amount of \$496,278 for the Purchase of Three 40 Foot Altec Aerial Trucks and Approval of Budget Appropriation Amendments in the Electric Utility Fund and the Vehicle Replacement and Maintenance Fund
9. Adoption of a Resolution of the Council of the City of Palo Alto Expressing Appreciation to Dennis Burns Upon His Retirement
10. Adoption of a Resolution of the Council of the City of Palo Alto Expressing Appreciation to Bob Beacom Upon His Retirement

11. 900 N. California Avenue [15PLN-00155]: Denial of the Appeal of the Planning and Community Environment Director's Architectural Review Approval of Three new Single-Family Homes, one With a Second Unit. Environmental Review: Categorically Exempt per California Environmental Quality Act (CEQA) Guidelines Section 15303(a) (New Construction or Conversion of Small Structures), Zoning District: R-1 (Continued From January 9, 2017)

Action Items

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

7:45-9:00 PM

12. Discussion and Direction to Staff to Implement a One-year Traffic Safety Pilot Project Along Middlefield Road Between the Menlo Park City Limits and Forest Avenue, Find the Project Exempt From the California Environmental Quality Act (CEQA) and Approve a Budget Amendment in the General Fund

9:00-10:30 PM

13. PUBLIC HEARING: Adoption of a Resolution for the Creation of a new Residential Preferential Parking (RPP) Program in the Evergreen Park and Mayfield Neighborhoods Bounded by Park Boulevard, Caltrain Rail Corridor, Oregon Expressway, Page Mill Road and El Camino Real and Finding of Exemption Under the California Environmental Quality Act (CEQA)

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

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Being Different Together - Taking the Conversation Deeper - A Series of Community Forums Aimed at Building and Nurturing a Community That Models Respect for Differences

Historic Resources Board, Parks and Recreation Commission, and Planning & Transportation Commission Recruitment Flyer

Public Letters to Council

Set 1