



# City Council

**April 11, 2017**  
Special Meeting  
Council Chambers  
5:05 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**

5:05-6:30 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  
Subject: Ferreira, et al. v. City of Palo Alto  
Santa Clara County Superior Court  
Case No. 16CV289765  
Authority: Government Code Section 54956.9(d)(1)
  
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA  
Government Code Section 54956.8  
Property: U.S. Post Office, 380 Hamilton Avenue, Palo Alto 94301  
Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghami  
Negotiating Parties: City of Palo Alto and United States Post Office  
Under Negotiation: Purchase and Lease: Price and Terms of Payment

Agenda Changes, Additions and Deletions

City Manager Comments 6:30-6:40 PM

Oral Communications 6:40-6:55 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 6:55-7:00 PM

MEMO 3. Approval of Action Minutes for the March 27, 2017 Council Meeting

Consent Calendar 7:00-7:05 PM

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

4. Approve Updated City of Palo Alto Debt Policy
5. Approval of a Water Enterprise Fund Professional Services Contract With Cal Engineering & Geology for a one Year Term With a Not-to-Exceed Amount of \$139,213 for a Geotechnical Investigation and Assessment of the Existing Subgrade of the Mayfield Reservoir (WS-11004)
6. Approval of Urban Forestry On-call Services Contract Number S17165735 With Davey Resource Group for Review and Inspection of Planning and Development Applications in a Not-to-Exceed Amount of \$200,000 Annually for a Three-year Term
7. Request for Authorization to Increase the Existing Contract for Legal Services With the Law Firm of Renne Sloan Holtzman Sakai by an Additional \$100,000 for a Total Not-to-Exceed Amount of \$195,000
8. Adoption of an Updated Rail Committee Charter and the Guiding Principles
9. Selection of Applicants to Interview on April 26, 2017 for the Human Relations Commission, the Library Advisory Commission, the Public Art Commission, and the Utilities Advisory Commission

Action Items

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

7:05-8:30 PM

10. Council Direction on Parking and Retail Program and Related Zoning Changes Needed for the new Downtown Parking Structure Located at Existing Surface Parking Lot D at 375 Hamilton Avenue

8:30-10:00 PM

11. Receive Results of a Downtown Parking Management Study and Provide Direction to Staff on Next Steps

Inter-Governmental Legislative Affairs

10:00-10:30 PM

12. Staff Recommendation to Approve Sending a Letter Supporting the State's Latest Regional Traffic Relief Plan

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

## Council and Standing Committee Meetings

Sp. Rail Committee Meeting	April 5, 2017	
Sp. City Council Retreat	April 7, 2017	
Sp. City Council Retreat	April 8, 2017	
City Council Meeting Cancelation	April 10, 2017	
City Council Public Improvement Corporation Meeting		April 11, 2017
Policy and Services Committee Meeting Cancellation		April 11, 2017

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

Status of the City's Banking Contracts

National Public Safety Telecommunicators' Week April 9-15, 2017

Earthquake Preparedness Month

2016 Annual Housing Element Progress Report for the Period of January 1, 2016 to December 31, 2016

## Public Letters to Council

Set 1