



City Council

May 1, 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 11 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 5:00-5:15 PM

1. Proclamation Recognizing Progress on Byxbee Park

Study Session 5:15-6:30 PM

2. Prescreening of a Proposed Hotel Development at 3200 El Camino Real and Proposed Modification or Elimination of the 50'-0" Special Setback Along Hansen Way

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

3. Approval of Action Minutes for the April 11 and 17, 2017 Council Meetings

Consent Calendar

7:00-7:05 PM

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

- MEMO
4. Approval of Seven Separate Contract Amendments With; Forsys Inc., Sierra Infosys, Inc., HPC Heck & Partner Consulting, Inc. dba: HPC America, Techlink Systems, Inc., Quintel-MC, Inc., DGN Technologies, Inc., and Khalid Salman Mohammed for SAP Professional Services in a Total Not-to-Exceed Amount of \$350,000 Annually for all Seven Contracts
 5. Approval of Supplement Number 1 to Amended and Restated Northern California Power Agency (NCPA) Joint Powers Agreement to add the City of Shasta Lake as a NCPA Member
 6. Approval and Authorization for the City Manager to Execute a Master License Agreement for use of City-Controlled Space on Utility Poles and Streetlight Poles and in Conduits With Astound Broadband, LLC, DBA Wave for a Combined Initial and Potential Extension Term of 20 Years
 7. Approval of Contract Amendment Number 2 to Contract Number C16158064 With BKF Engineers for a Time Extension From March 27, 2017 to September 27, 2018 for the Embarcadero Road Corridor Improvements Project (CIP PL-15001)
 8. Adoption of a Resolution Decommissioning the Storm Drain Oversight Committee on May 31, 2017 and Establishing a New Storm Water Management Oversight Committee
 9. SECOND READING: Adoption of an Ordinance Amending Chapter 2.11 of Title 2 of the Palo Alto Municipal Code to Reauthorize Public, Education, and Government (PEG) Access Fees That Will Apply to AT&T as it Provides Service Under its State Video Franchise (FIRST READING: April 17, 2017 PASSED 9-0)
 10. Approval of a Contract With BiblioCommons Incorporated for BiblioCommons Service Platform for the Palo Alto City Library for a First Year Cost Not-to-Exceed \$173,220, and Full Contract to Last not More Than Three Years (2017-2020) for a Total Not-to-Exceed Amount of \$323,764 and Approval of a Budget Amendment in the Technology Fund

Action Items

7:05-10:30 PM

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

11. Comprehensive Plan Update: City Council Review and Direction Regarding the Revised Draft Transportation Element
12. Comprehensive Plan Update: City Council Review and Direction Regarding the Revised Draft Land Use and Community Design Element

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

Sp. Finance Committee Meeting May 2, 2017

Sp. Finance Committee Meeting May 4, 2017

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Plan Bay Area 2040 Status Update

Parks and Recreation Commission Recommendation to Explore the Potential Sale by AT&T and Purchase by City of Palo Alto of a Portion of a Parcel at 3350 Birch Street, Palo Alto, Adjacent to Boulware Park, for Parkland

Public Letters to Council

Set 1