



City Council

REVISED

May 15, 2017
Special Meeting
Council Chambers
5:00 PM

Council Member Greg Tanaka will be participating from Washington Hilton Hotel, Embassy Meeting Room, 1919 Connecticut Ave NW Washington, DC 20009

Council Member Tom DuBois will be participating from Ohio Living Lake Vista, Conference Room, 44 Heron Circle, Cortland, OH 44410

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

Closed Session

5:00-6:00 PM

- A. CONFERENCE WITH CITY ATTORNEY
Existing Litigation - 1 Matter
Authority: Government Code Section 54956.9(d)(1)
Buena Vista MHP Residents Association v. City of Palo Alto, et al.
Santa Clara County Superior Court, Case No. 115CV284763

Agenda Changes, Additions and Deletions

City Manager Comments

6:00-6:10 PM

Oral Communications

6:10-6:25 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

6:25-6:30 PM

1. Approval of Action Minutes for the May 1, 2017 Council Meeting

Consent Calendar

6:30-6:35 PM

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

2. Approval and Authorization for the City Manager to Execute Contract Number C17167501 With Daleo, Inc. in the Amount of \$5,735,538 for Water Main Replacement Project 26, Capital Improvement Program (WS-12001) in the Downtown North, University South and Old Palo Alto Neighborhoods; and Approval of an Amendment to the FY 2017 Budget in the Amount of \$885,976 Along With an Equivalent Decrease in the Water Fund Capital Reserve
3. Adoption of a Resolution Summarily Vacating Public Utility Easement at 144 Kellogg Avenue
4. Approval of Amendment Number One to Contract Number C14152828 With MV Transportation to Extend the Term for two Years for \$625,980 to Operate the Palo Alto Free Shuttle Service on the Existing Crosstown Shuttle Route Until June 2019; and Approval of a Budget Amendment in the General Fund

Action Items

6:35-11:00 PM

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

5. Comprehensive Plan Update: Review of the Draft Natural Environment, Safety, and Business & Economics Elements Recommended by the Citizens Advisory Committee

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

City/School Meeting May 18, 2017

Sp. Finance Committee Meeting May 18, 2017

Sp. Council Meeting May 20, 2017

Rail Program Community Workshop Number 1-Mitchell Park Comm. Center

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Storm Drain Oversight Committee Review of FY 2016 Storm Drainage Fund Expenditures

Proclamation Recognizing National Police Week - May 14-20, 2017 and National Peace Officers' Memorial Day - May 15, 2017

Update on the Golf Course Construction Project and Information on Intent to Release a Request for Proposal for Golf Course Management Services

City of Palo Alto Investment Activity Report for the Third Quarter, Fiscal Year 2017

Informational Report on State of California Road Repair and Accountability Act of 2017 and its Relation to Palo Alto's Street Maintenance Program

Informational Report Regarding the Purchase of the Post Office

Public Letters to Council

Set 1