City Council

Monday, June 17, 2019
Special Meeting
Council Chambers
5:00 PM

REVISED

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 agendized 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. Public comment may be addressed to the full City Council via email at City.Council@cityofpaloalto.org.

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

1. CONFERENCE WITH CITY ATTORNEY- EXISTING LITIGATION
   Subject: Gustavo Alvarez v. City of Palo Alto, et al.
   United States District Court, Northern District of California,
   Case No. 5:19-cv-02328-NC
   Authority: Government Code Section 54956.9(d)(1)

2. CONFERENCE WITH LABOR NEGOTIATORS
   City Representatives: City Manager and his Designees
   Pursuant to Merit System Rules and Regulations (Ed Shikada,
   Molly Stump, Kiely Nose, Rumi Portillo)
   Unrepresented Employee Group: Management, Professional and
   Confidential Employees
   Authority: Government Code Section 54957.6

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MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK’S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.
Agenda Changes, Additions and Deletions

City Manager Comments 7:00-7:10 PM

Oral Communications 7:10-7:30 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 7:30-7:35 PM

3. **Approval of Action Minutes for the May 20, 2019 Council Meeting**

Consent Calendar 7:35-7:40 PM
*Items will be voted on in one motion unless removed from the calendar by three Council Members.*

4. **Approval of Contract Number C19174797 With Palo Alto Housing Corporation for the Provision of Below Market Rate (BMR) Administration Services for $290,000 Over a Two-year Period**

5. **Approval of a Side Letter With the Palo Alto Peace Officers’ Association (PAPOA) Regarding Trainee pay Rates-administrative Cleanup**


7. **Request for Authorization to Increase the Existing Legal Services Agreement With the Law Firm of Jarvis, Fay & Gibson for Litigation Defense Services by an Additional $200,000 for a Total Not-to-Exceed Amount of $695,000, and to Extend the Term of the Agreement to June 30, 2021**

8. **SECOND READING: Adoption of a Park Improvement Ordinance for Pickleball Courts at Mitchell Park (FIRST READING: June 3, 2019, PASSED: 7-0)**

9. **SECOND READING: Adoption of an Ordinance Amending the Zoning Map of the City of Palo Alto for 2321 Wellesley Street to Change the Zoning From R-1 (Single Family Residential) to RMD (NP) (Two Unit Multiple-family Residential District With Neighborhood Preservation Overlay) Zoning District (FIRST READING: June 3, 2019, PASSED 7-0)**
**Action Items**

10. **PUBLIC HEARING: Adoption of the Budget Ordinance for Fiscal Year 2020, Including Adoption of the Operating and Capital Budgets and the Municipal Fee Schedule**

11. **PUBLIC HEARING & PROPOSITION 218 HEARING: Staff Recommendation That the City Council Adopt the Following Resolutions: Approving the Fiscal Year (FY) 2020 Electric Utility Financial Plan; Adopting an Electric Rate Increase and Amending Utility Rate Schedules E-1, E-2, E-2-G, E-4, E-4-G, E-4 TOU, E-7, E-7-G, E-7 TOU, E-14, E-EEC and E-NSE; Approving the FY 2020 Gas Utility Financial Plan; Adopting a Gas Rate Increase and Amending Utility Rate Schedules G-1, G-2, G-3 and G-10; Approving the FY 2020 Wastewater Collection Utility Financial Plan; Adopting a Wastewater Collection Rate Increase and Amending Utility Rate Schedules S-1, S-2, S-6 and S-7; Approving the FY 2020 Water Utility Financial Plan; Adopting a Water Rate Increase and Amending Utility Rate Schedules W-1, W-2, W-3, W-4 and W-7; Amending Utility Rate Schedule D-1 to Increase Storm Drain Rates 4.5 Percent per Month per Equivalent Residential Unit for FY 2020; Adopting a Dark Fiber Rate Increase of 4.5 Percent; and Amending Utility Rate Schedules EDF-1 and EDF-2**

12. **Adoption of a Resolution Amending Objective Standards for Wireless Communications Facilities in the Public Rights of Way (Continued From June 3, 2019) to Delete Inadvertently Added Language, Clarify Existing Standards, and Adopt an Interim Setback from Schools**

**State/Federal Legislation Update/Action**

**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  June 18, 2019

Schedule of Meetings

Tentative Agenda

Informational Report

Fire Department Emergency Medical Services Future Needs Assessment

2019 Palo Alto Transportation Management Association Strategic Business Plan

Public Letters to Council

Set 1