City Council

Monday, February 24, 2020
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 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 5:00-6:00 PM
Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

1. CONFERENCE WITH LABOR NEGOTIATORS
City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (Ed Shikada, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, Terence Howzell, and Kiely Nose)
Employee Organization: (1) Utilities Management and Professional Association of Palo Alto (UMPAPA)
Authority: Government Code Section 54957.6 (a)

Study Session 6:00-7:00 PM

2. Study Session on Community Policing
Agenda Changes, Additions and Deletions

Oral Communications 7:00-7:15 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 7:15-7:20 PM
3. Approval of Action Minutes for the February 1, 3, and 10, 2020 Council Meetings

Consent Calendar 7:20-7:25 PM
Items will be voted on in one motion unless removed from the calendar by three Council Members.

4. Approval of Contract Number C20175301 With S. Groner and Associates, Inc. in the Amount of $296,000 for Graphic Design and Public Outreach Services for Public Works Watershed Protection

5. Approval of Amendment Number 1 to Contract Number C18169791 With BKF Engineers to Increase the Third Year Funding by $150,000 and Extend the Contract Term for an Additional two Years at $300,000 per Year, for a new Not-to-Exceed Total of $1,200,000 to Provide Surveying and Design Services

6. Approval of Contract Number C20176783 With AECOM Technical Services, Inc. for Professional Services Related to the 2020 Sustainability and Climate Action Plan (S/CAP) Update and SB743 Implementation in the Amount of $573,228; and Approval of an Exemption From Competitive Solicitation for SB743 Scope of Work

7. Approval of a Three-year Agreement With Insight Public Sector for Citywide Microsoft Licensing, Utilizing the County of Riverside Agreement, in the Annual Amount of $497,486 and a Contingency of ten Percent in the Annual Amount of $49,748, for a Total Not-to-Exceed Amount of $547,234

8. Approval of a Blanket Purchase Order With Oldcastle Infrastructure, Inc., as the City's Standard Supplier of Certain Equipment for the Utility's Electric Underground System, in an Annual Amount of $350,000 for a Total Purchase Amount of $1,600,000 Over the Next 4.5 Years

9. Approval to Acquire Replacement Pre-hospital Monitors/Defibrillators for Emergency Responses in a Not-to-Exceed Amount of $709,644 for Fiscal Years 2020-2026

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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.
10. **SECOND READING:** Adoption of an Interim Ordinance Amending Title 18 (Zoning) of the Palo Alto Municipal Code to Temporarily Allow Overnight Safe Parking on Sites in all Zoning Districts With a Church or Religious Institution; Establishing Related Regulations, and Finding the Ordinance Exempt From the California Environmental Quality Act (CEQA) Under Guidelines Section 15301 (FIRST READING: January 13, 2020, PASSED 7-0)

11. Approval of the Appointment of Council Member Kniss as the Alternate to the Santa Clara Valley Transportation Authority (VTA) Group 2 Cities Working Group

City Manager Comments

**Action Items**

**City Manager Comments**

7:25-7:35 PM

12. Evaluation of the Neighborhood Traffic Safety and Bicycle Boulevard Phase 1 Project, Including; Acceptance of Findings Regarding Increasing Bicycle Usage, Affirmation or Approval of Project Modifications, Affirmation of Planned Education Activities, and Process to Update Community Engagement; and Acknowledgement of Associated Actions by Staff

9:00-10:00 PM

13. Update From the Ad hoc Committee (Vice Mayor DuBois and Council Member Cormack) on Boards and Commissions and Potential Next Steps

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

Tentative Agenda

Public Letters to Council

February 17, 2020 Set 1

February 24, 2020 Set 1/4

February 24, 2020 Set 2/4

February 24, 2020 Set 3/4

February 24, 2020 Set 4/4