City Council

Monday, March 16, 2020
Regular Meeting
Council Chambers
6:00 PM
(or as soon thereafter)

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 6:00-7:30 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
   Santa Clara County Superior Court, Case No. 16CV300760
   (One Case, as Defendant) –Miriam Green v. City of Palo Alto
   Authority: Government Code Section 54956.9(d)(1)

2. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION
   Subject: Threatened Litigation Over February 4, 2019
   Conditional Approvals and Denials of Crown Castle Cluster 2
   [17PLN-00433] Small Cell Nodes
   Authority: Government Code Section 54956.9(d)(2)
   One Potential Case, as Defendant
Rail Communications Update 7:30-8:30 PM

3. **Connecting Palo Alto Rail Grade Separation: Receive an Update From the Expanded Community Advisory Panel (XCAP) and Provide Possible Direction Regarding Next Steps**

Agenda Changes, Additions and Deletions

Oral Communications 8:30-8:45 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 8:45-8:50 PM

4. **Approval of Action Minutes for the February 24 and March 2, 2020 Council Meetings**

Consent Calendar 8:50-8:55 PM
*Items will be voted on in one motion unless removed from the calendar by three Council Members.*

5. **Authorize Transmittal of the 2019 Comprehensive Plan Annual Progress Report to the Office of Planning and Research, and the 2019 Housing Element Annual Progress Report to the Department of Housing and Community Development**

6. **SECOND READING: Adoption of an Ordinance Amending Chapter 1.12 (Administrative Penalties – Citations) to Provide for an Administrative Hearing Upon Partial Advance Deposit of $250 and Clarify Existing Procedures for Hearings (FIRST READING: March 2, 2020 PASSED: 6-0 Kou absent)**

City Manager Comments 8:55-9:05 PM

Action Items
*Include: Reports of Committees/Commissions, Ordinances and Resolutions, Public Hearings, Reports of Officials, Unfinished Business and Council Matters.* 9:05-9:30 PM

7. **Adoption of two Ordinances Amending Various Sections of Chapter 2.08 (Officers and Departments), Chapter 2.30 (Contracts and Purchasing Procedures); Chapter 10.50 (Residential Preferential Parking Districts), Chapter 10.51 (Crescent Park no Overnight Parking Program); and Title 18 (Zoning) to Reflect Updates to the Organization of Some City Departments and Duties; Clean Up the City’s Purchasing Procedures; add a New Exemption From Competitive Solicitation for Some Types of Personnel-related Services Contracts; and Update Enforcement and Hearing Procedures in the Zoning Code**

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.
8. **Acceptance of the GreenWaste of Palo Alto Environmental Report; Authorization to Negotiate and Execute an Amendment to GreenWaste Contract Number C09124501 to Increase Compensation by up to $950,000 to Process Mixed Paper Within the United States; and Approval of a Budget Amendment in the Refuse Fund**

**Council Member Questions, Comments and Announcements**

*Members of the public may not speak to the item(s)*

**Adjournment**

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**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

Finance Committee Meeting Cancellation  March 17, 2020

(The following Agenda Packets Will be Produced on Thursday, March 12, 2020)

Sp. Council Appointed Officers (CAO) Meeting  March 17, 2020
Sp. Policy and Services Committee Meeting  March 17, 2020
Sp. City / School Committee Meeting  March 19, 2020

Schedule of Meetings

Tentative Agenda

Informational Report

City of Palo Alto's Energy Risk Management Report for the Second Half of Fiscal Year 2019

Independent Police Auditor's Report for First Half of 2018 and Supplemental Report From the City Manager

Review of Contracts Awarded by the City Manager and Procurement Officer per Palo Alto Municipal Code (PAMC) Section 2.30.710, for the Period of July 2019 Through December 2019

Public Letters to Council

March 9, 2020  Set 1
March 16, 2020  Set 1