Monday, March 23, 2020
Special Meeting
Council Chambers
5:00 PM

City Council

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.

REVISED

A note regarding Monday’s City Council Meeting:
Public wishing to observe the meeting may do so in one of the following ways: 1) Tune to Channel 26 on your TV, or 2) Tune your radio to 90.1 FM KZSU Radio, or 3) Log into the livestream via Midpen Media Center at https://midpenmedia.org/category/government/city-of-palo-alto/, or 4) Live YouTube Stream at http://www.youtube.com/c/cityofpaloalto, or 5) City Hall while the meeting is in progress.

Members of the public may comment in the following ways: 1) Send an email to the Council at city.council@cityofpaloalto.org, or 2) send a letter in the mail to City Council, 250 Hamilton Avenue, Palo Alto, CA 94301, or 3) attend the meeting to speak.

Call to Order

SPECIAL ACTION ITEM

5:00-6:00 PM

A. Update and Discussion of the COVID-19 Health Emergency and the City’s Response – Verbal Report, No Written Staff Report

Action Item

6:00-7:00 PM

1. Consideration of Analysis, Public Outreach, and Refined Polling and Further Direction on a Potential Local Business Tax Ballot Measure for 2020 Election and Potential Changes to the Business Registry and Business Improvement District Programs

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.

Consent Calendar

7:15-7:20 PM

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

1. Approval of Contract Number C20176367 With Serco, Inc. for Three Years in an Amount Not-to-Exceed $2,322,285 for Residential Preferential Parking (RPP) Enforcement Services

MEMO

Public Comment as of 3/23/20, 4 PM

Public Comment as of 3/23/20, 4 PM

Public Comment as of 3/23/20, 4 PM

Public Comment as of 3/23/20, 4 PM

Q&A

Public Comment as of 3/23/20, 4 PM

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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.
3. Approval of Contract Number C20178071 With Oracle America, Inc. for Two-year Term for Software Program Technical Support Services in the Amount of $262,986; and Authorize the City Manager to Authorize and Execute a Contract Amendment for up to a 10 Percent Contingency or in an Amount Not-to-Exceed $26,298 in the Event Additional Services are Required, for a Total Not-to-Exceed Amount of $289,284

4. Adoption of a Record of Land Use Action Approving a Change to the Local Historic Resources Inventory Classification for 526 Waverley Street From a Category 3 (Contributing Building) to a Category 2 (Major Building) Historic Resource. The Historic Resources Board Recommends Adoption of the Record of Land Use Action; Approval of This Historic Designation is Exempt From the California Environmental Quality Act (CEQA) in Accordance With Section 15301 of the CEQA Guidelines

5. Approval of a $360,000 Net Zero Budget Amendment in the General Fund for the Planning & Development Services Department’s Cost Recovery Program for Private Development Studies

5A. Direction to Staff on Preparation of the Fiscal Year 2021 Proposed Operating and Capital Budgets

City Manager Comments

7:20-7:30 PM

Action Items


MEMO 7. 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 (STAFF REQUESTS THIS ITEM BE CONTINUED TO AN UNKNOWN DATE)
Adoption of an Urgency Ordinance and Regular Ordinance Establishing a Temporary Moratorium on Residential Tenant Evictions for Nonpayment of Rent Related to the COVID-19 State of Emergency; and Discussion and Direction on Extending the Evictions Moratorium to Businesses, Nonprofit Organizations, and Other Commercial Tenants

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.

March 23, 2020
Additional Information

Tentative Agenda

Public Letters to Council

Set 1