



CITY OF  
**PALO  
ALTO**

# City Council

**Monday, February 10, 2020**

Regular Meeting  
Council Chambers  
**6:00 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 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. Public comment may be addressed to the full City Council via email at [City.Council@cityofpaloalto.org](mailto: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

### Special Orders of the Day

6:00-6:15 PM

1. Proclamation Honoring the 100th Anniversary of the League of Women Voters of Palo Alto
2. Recognition of the Firefighters who Responded to the Sonoma County and Ventura County Fires in 2019

### Closed Session

6:15-7:45 PM

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*

3. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION  
Subject: ABG-PACT Owner v. City of Palo Alto et al.  
Santa Clara County Superior Court, Case No. 19cv352355  
Authority: Government Code Section 54956.9 (d)(1)

4. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION  
 Subject: Written Liability Claim Against the City of Palo Alto  
 By Julio Arevalo (Claim No. C19-0112)  
 Authority: Government Code Section 54956.9 (e)(3)

Agenda Changes, Additions and Deletions

Oral Communications 7:45-8:00 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 8:00-8:05 PM

5. Approval of Action Minutes for the January 27, 2020 Council Meeting

Consent Calendar 8:05-8:10 PM  
*Items will be voted on in one motion unless removed from the calendar by three Council Members.*

Q&A

6. Approval of two Professional Services Agreements for On-call Construction Inspection Services for Water, Gas, Wastewater Collection, and Electric Utility Capital Improvement Projects With: 1) 4Leaf, Inc. (C20176888A) for a Not-to-Exceed Amount of \$2,000,000; and 2) Park Engineering, Inc. (C20176888B) for a Not-to-Exceed Amount of \$1,000,000, for a Total Not-to-Exceed Amount of \$3,000,000 for up to Five Years

MEMO  
Q&A

7. Approval of Amendment Number 2 to Contract Number S16163447 With Brad Horak Consulting for Public Safety Network and Wireless Consulting Services to Increase the Amount by \$40,000 for a new Not-to-Exceed Amount of \$140,000
8. Adoption of an Ordinance Dedicating 0.64 Acres of Land Adjacent to 3350 Birch Street to Become Part of Boulware Park
9. Adoption of a Resolution Amending the Administrative Penalty Schedule to add Penalties Related to Planned Community (PC) Ordinance Number 5069/Title 18 (Zoning)

City Manager Comments 8:10-8:20 PM

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

- 8:20-8:30 PM
10. TEFRA HEARING Regarding Conduit Financing for Palo Alto Housing Corporation, on Behalf of the Wilton ECR, L.P. Project Located at 3703-3709 El Camino Real, Palo Alto; and Approving the Issuance of

Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition, Development, Construction and Equipping of a 59-unit Multifamily Rental Housing Facility for Low-income Households and Other Matters Relating Thereto

8:30-9:30 PM

11. Council Appointed Officers' Committee Recommendation That Council Discuss and Accept the Report "Internal Auditing Practices: City of Palo Alto Relative to Industry Practices" and Provide Direction on Next Steps (Continued From January 21, 2020)

9:30-10:00 PM

Q&A

12. Review the Preferred Alternative Concept Plan for San Antonio Road and East Charleston Road Intersection and Direct Staff to Initiate and Complete Final Design Plans, Environmental Analysis, Specifications and Estimates for Construction

10:00-10:15 PM

13. Adoption of a Resolution Scheduling the City Council Summer Break and Winter Closure for 2020

### 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

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Informational Report

2020 Sustainability and Climate Action Plan Update (S/CAP)

City of Palo Alto Investment Activity Report for the Second Quarter, Fiscal Year 2020

### Public Letters to Council

Set 1      Set 2