



CITY OF  
**PALO  
ALTO**

# City Council

**Monday, September 17, 2018**

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 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**

### **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 (James Keene, Ed Shikada, Kiely Nose, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, Terence Howzell, and Michelle Flaherty)  
 Employee Organizations: 1) Service Employees International Union, (SEIU) Local 521; 2) Palo Alto Fire Chiefs' Association (FCA); 3) International Association of Fire Fighters (IAFF), Local 1319; 4) Utilities Management Professional Association of Palo Alto (UMPAPA); and 5) Palo Alto Police Managers' Association (PAPMA)  
 Authority: Government Code Section 54957.6(a)

### **Special Orders of the Day**

6:00-6:20 PM

2. Proclamation Honoring Mary D. Gordon

3. Recognition of Businesses Participating in the Clean Water Action "Rethink Disposable" Program

Agenda Changes, Additions and Deletions

Oral Communications

6:20-6:40 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.*

Study Session

4. Study Session on Airplane Noise  
**THIS ITEM IS CONTINUED TO A DATE UNCERTAIN**
5. Request for a Pre-screening of a Proposal to Rezone the Property at 788 San Antonio Road From Service Commercial (CS) to Multiple-Family Residential (RM-40)  
**THIS ITEM IS CONTINUED TO A DATE UNCERTAIN**

6:40-7:40 PM

6. Review of Public Safety Building Design and Project Status

City Manager Comments

7:40-7:50 PM

Minutes Approval

7:50-7:55 PM

7. Approval of Action Minutes for the August 27, 2018 Council Meeting

Consent Calendar

7:55-8:00 PM

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

8. Approval of a Contract With the Empowerment Institute for \$25,000 for the Community Engagement Block Program (Continued From April 2, 2018)
9. Approval of Amendment Number 1 to Contract Number C16161210 With Shah Kawasaki Architects, Inc., in an Amount Not-to-Exceed \$97,626 to Provide Continued Construction Administration and LEED Certification Services for Fire Station 3 Replacement Project (PE-15003), for a new Total Not-to-Exceed Amount of \$696,678, and to Extend the Term Through May 17, 2019

MEMO

Q & A

## Action Items

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

10. Adoption of an Ordinance Amending Chapter 9.68 (Rental Housing Stabilization) of Title 9 (Public Peace, Morals, and Safety) of the Palo Alto Municipal Code to Require Relocation Assistance for No-fault Eviction for Multifamily Housing Developments Containing 50 or More Rental Units, Either on SECOND READING of the Ordinance Adopted on FIRST READING on August 27, 2018 (PASSED 7-1 Tanaka no, Fine absent), or on FIRST READING of a Modified Ordinance on the Same Topic (REMOVED FROM CONSENT on SEPTEMBER 10, 2018)

## 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

September 18, 2018

Sp. City School Committee Meeting

September 20, 2018

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Public Letters to Council

Set 1