



CITY OF
**PALO
ALTO**

City Council

Monday, June 10, 2019

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 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.

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 CITY ATTORNEY-POTENTIAL LITIGATION
Subject: Noise and Other Impacts Arising From Management of Aircraft in the Northern California Airspace, Including the STAR PIRAT TWO Procedure
Authority: Government Code Section 54956.9(d)(4)
(One Potential Case, as Plaintiff)

Agenda Changes, Additions and Deletions

City Manager Comments

6:00-6:10 PM

Oral Communications

6:10-6:30 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

6:30-6:35 PM

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

2. Approval of a One-year Contract Renewal With Oracle America, Inc., Contract Number C19174703 for Software Program Technical Support Services in the Amount of \$119,570; and Approval and Authorization of the City Manager or his Designee to Approve up to a 10 Percent Contingency Amount Not-to-Exceed \$11,957
3. Approval of a Wastewater Collection Construction Contract With Ranger Pipelines, Inc. in the Amount of \$2,123,073 for Wastewater Collection System Rehabilitation/Augmentation Capital Project 28 (WC-15001) in the Leland Manor/Garland, Midtown West and Lower Page Mill/Los Altos Hills Neighborhoods
4. Approval of Amendment Number 5 to Agreement Number S0114750 With Peninsula Corridor Joint Powers Board for Shuttle Service Administration to Extend the Term of the Agreement for One-year for \$132,400 for the Embarcadero Shuttle Route From July 2019 Until June 2020
- Q & A 5. Approval of Three Contract Amendments for On-call Inspection and Plan Review Services With: (1) 4Leaf, Inc.; (2) SAFEbuilt; and (3) Shums Coda Associates to Increase the Combined Amount by \$2,500,000 for a new Combined Amount Not-to-Exceed \$10,200,000, and to Extend the Term Through June 30, 2020
6. Approval of an Agreement With Rincon Consultants in the Amount of \$143,452 for a Term of Seven Months for Environmental Analysis of the Cubberley Master Plan
7. Policy and Services Committee Recommends the City Council Accept the Code Enforcement Audit
8. Finance Committee Recommends the City Council Accept the Macias Gini & O'Connell's Audit of the City of Palo Alto's Financial Statements as of June 30, 2018 and Management Letter
9. SECOND READING: Adoption of an Ordinance to Amend the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Palo Alto to Implement the Share of Employer Contribution in Accordance With Section 20516 of the California Government Code and the Memorandum of Agreement Between the City of Palo Alto and Utilities

Management and Professional Association of Palo Alto (UMPAPA)
(FIRST READING: MAY 20, 2019 PASSED: 7-0)

Action Items

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

- MEMO 10. PUBLIC HEARING: Adoption of Three Ordinances Amending Title 5 (Health and Sanitation) of the Palo Alto Municipal Code to: 1) Establish new Disposable Foodware Requirements, Including Restrictions on the use of Plastic Straws, Cutlery, Stirrers, and Related Items, and Provision of Printed Receipts at Food Service Establishments; 2) Establish Regulations Related to Produce Bags at Retail Service Establishments; and 3) Require Deconstruction and Source Separation of Construction and Demolition Related Materials to Maximize Salvage and Reuse of Building Materials, and Increase Recycling and Diversion from Landfills; Adoption of a Negative Declaration for new Deconstruction Program Activities; and Finding the Disposable Foodware and Refuse Collection Ordinance to be Exempt Under California Environmental Quality Act (CEQA) 6:35-8:15 PM
- MEMO 11. Colleagues' Memo on Safe Parking at the Los Altos Water Treatment Plant Located on 1275 San Antonio Road 8:15-9:30 PM

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. Policy and Services Committee Meeting June 11, 2019

Sp. City School Liaison Committee Meeting June 12, 2019

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Storm Water Management Oversight Committee Review of FY 2018 Storm Water Management Fund Expenditures, FY 2020 Storm Water Management Fund Proposed Budget, and Committee Support Letter

Sheridan Apartments Affordability Reserve Account

City of Palo Alto Sales Tax Digest Summary Second Quarter Sales (April - June 2018)

City of Palo Alto Sales Tax Digest Summary Third Quarter Sales (July - September 2018)

City of Palo Alto Sales Tax Digest Summary Fourth Quarter Sales (October - December 2018)

Public Letters to Council

Set 1