



City Council

Monday, March 4, 2019

REVISED

Special Meeting
Council Chambers
5:00 PM

Council Member Tanaka will be participating remotely from the Linq Hotel/Casino Lobby Check-in area, 3535 Las Vegas Blvd. South, Las Vegas, NV 89109-Areas 5 and 6 on the facilities map

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

Special Orders of the Day

5:15-5:30 PM

1. Recognition of the Palo Alto Student Winners From the 2018 Synopsis Science Fair
2. Recognition of the Winners of the 2019 Palo Alto City Library Kids and Teens Writing Contest

Closed Session

5:30-7:30 PM

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

3. CONFERENCE WITH CITY ATTORNEY
Subject: Written Liability Claim Against the City of Palo Alto by Komuna Capital, LLC; Komuna Palo Alto, LLC; and Komuna Energy, LLC (Claim No. C18-0043)
Authority: Government Code Section 54956.9 (e)(3)

4. 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)

Agenda Changes, Additions and Deletions

City Manager Comments 7:30-7:40 PM

Oral Communications 7:40-7:55 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 7:55-8:00 PM

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

- Q & A 5. Approval of Construction Contract Number C19173793 With Waterproofing Associates, Inc. in an Amount Not-to-Exceed \$282,840 and Authorization of Contract Contingency in an Amount Not-to-Exceed \$28,284 to Replace the Existing K Wing Roof at Cubberley Community Center
- MEMO 6. Authorize Transmittal of the 2018 Annual Comprehensive Plan and Housing Element Progress Report for the Period of January 1, 2018 to December 31, 2018 to the State of California's Office of Planning and Research and the Department of Housing and Community Development (HCD)
7. Utilities Advisory Commission Recommends the City Council Adopt a Resolution Approving the November 2018 Amended and Restated Water Supply Agreement Between the City and County of San Francisco Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County; and Authorize the City Manager to Execute the Amended and Restated Water Supply Agreement
8. Approval of a License Agreement With Crown Castle Towers 06-2, LLC for Placement of Telecommunications Facilities on City-Owned Property Located at 799 Embarcadero Road
9. Approval of Addendum Number 9 to the Basic Agreement With the Cities of Mountain View and Los Altos; and Amendment Number 6 to Contract Number C869 With the Board of Trustees of the Leland Stanford Junior University Related to the Regional Water Quality Control Plant's Near Term Capital Improvement Program Funding

10. Approval of Amendment Number 2 to Contract Number S16164688 to add \$100,000 for a Total Not-to Exceed Amount of \$400,000 With Municipal Resources Group for Professional Human Resources Consulting Services

- Q & A
11. Approval of Four Professional Services Agreements With: (1) BluePoint Planning; (2) Bovo Tighe; (3) Management Partners; and (4) Municipal Resource Group for Organizational Development Over a Three-year Term, all Subject to an Aggregate Not-to-Exceed Amount of \$450,000

Action Items

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

8:00-9:30 PM

12. Acceptance of the Fiscal Year 2020-2029 Long Range Financial Forecast

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

Finance Committee Meeting Cancellation March 5, 2019

Mayor Filseth's State of the City Address March 5, 2019

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

4th Quarter 2018 Accessory Dwelling Units (ADU) Development Activity Report

2018 Annual Palo Alto Airport Noise Report, Identifying Noise Trends in the Surrounding Areas and Determining Compliance With Established Voluntary Noise Abatement Procedures

Public Letters to Council

Set 1