



CITY OF
**PALO
ALTO**

City Council

Monday, October 28, 2019

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.

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

Study Session

5:00-6:00 PM

1. Study Session With Assembly Member Marc Berman

Closed Session

6:00-7:00 PM

2. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION
Subject: Application From the International Association of Fire Fighters (IAFF), Local 1319, for Leave to sue in *quo warranto*
Attorney General Case No. LA2019103723
Authority: Government Code Section 54956.9(d) (2)

Agenda Changes, Additions and Deletions

City Manager Comments

7:00-7:10 PM

Oral Communications

7:10-7:25 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

7:25-7:30 PM

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

- 3. Approval of Amendment Number 2 to Contract Number C18172676 With Dixon Resources to Extend the Term to June 2020 and Revise the Scope of Work for Parking Project Support With no Additional Costs
- 4. Policy and Services Committee Recommends the City Council Accept the Nonprofit Service Agreements Audit
- 5. Approval of Amendment Number 4 to Contract Number C15155208B With Mead & Hunt, Inc., and Approval of Amendment Number 7 to Contract Number C15155208A With C&S Engineers, Inc. for Contract Extensions to Complete Phase II of the Airport Apron Reconstruction Capital Improvements Program Project (AP-16000)
- 6. Adoption of a Resolution Approving an Updated Standard Form Master Renewable Energy Certificate (REC) Purchase and Sale Agreement, Approving Master REC Agreements With two Counter-parties, and Modifying the Approval Process for Future Individual REC Master Agreements, Thus Amending Section 2 and Recital J of Resolution Number 9652 (Continued From October 7, 2019)
- 6A. Approval of Amendment Number 1 to the Facilities Agreement Between the City of Palo Alto and the Friends of the Palo Alto Junior Museum and Zoo, and Budget Amendments in the Capital Improvement Fund and Community Center Impact Fund

Q&A

Q&A

Action Items

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

7:30-7:45 PM

- 7. Policy and Services Committee Recommends the City Council Accept the Auditor’s Office Quarterly Report as of June 30, 2019

7:45-8:30 PM

- 8. PUBLIC HEARING / QUASI-JUDICIAL. 874 Boyce Avenue [18PLN-00030]: Adoption of an Ordinance Amending Chapter 20.21 of Title 21 of the Palo Alto Municipal Code to Allow the Creation of a Flag Lot Where the Residence on the Front Portion of the Existing lot to be Subdivided Would be Protected Under an Historic Covenant; and Approval of a Preliminary Parcel Map to Create two Lots With an Exception Allowing: 1) a Narrower Than Standard Front lot in the R-1 Zone District (Single-family Residential); and 2) a 28-foot Longer Access Easement Than the 100-foot Long Easement Allowed Without Exception. Environmental Assessment: Exempt From the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Guidelines

Section 15308 (Protection of the Environment) and 15332 (Infill Development)

Rail Communications Update

9. Update From the Expanded Community Advisory Panel (XCAP) and Potential Community Engagement Efforts Planned

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. City / School Committee Meeting

October 31, 2019

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1