



# City Council

**REVISED** Monday, June 1, 2020

Regular Meeting

**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.*

**\*\*\*BY VIRTUAL TELECONFERENCE ONLY\*\*\***

<https://zoom.us/join> Meeting ID: 362 027 238 Phone:1(669)900-6833

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of Covid-19, this meeting will be held by virtual teleconference only, with no physical location. The meeting will be broadcast on Cable TV Channel 26, live on YouTube at <https://www.youtube.com/c/cityofpaloalto>, and Midpen Media Center at <https://midpenmedia.org>. Members of the public who wish to participate by computer or phone can find the instructions at the end of this agenda. To ensure participation in a particular item, we suggest calling in or connecting online 15 minutes before the item you wish to speak on.

#### **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.

#### **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**

5:00-6:30 PM

- A. CONFERENCE WITH LABOR NEGOTIATORS  
**City Designated Representatives:** City Manager and his Designees Pursuant to Merit System Rules and Regulations (Ed Shikada, Rumi Portillo, Molly Stump, Monique LeConge Ziesenhenn, Nick Raisch, Kiely Nose, Gina Roccanova)  
**Employee Organizations:** Utilities Management and Professional Association of Palo Alto (UMPAPA); Service Employees International Union, (SEIU) Local 521; Service Employees International Union, (SEIU) Local 521, Hourly Unit; Palo Alto Police Officers Association

(PAPOA); Palo Alto Fire Chiefs' Association (FCA) and Employee Organization: International Association of Fire Fighters (IAFF), Local 1319; Palo Alto Police Manager's Association (PAPMA)  
**Authority:** Government Code Section 54957.6(a)

Agenda Changes, Additions and Deletions

Oral Communications 6:30-6:45 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 6:45-6:50 PM

1. Approval of Action Minutes for the May 4 and May 18, 2020 City Council Meetings

Consent Calendar 6:50-6:55 PM

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

- Q&A
2. Approval of Contract Number C20178122 With Stoloski & Gonzalez, Inc. in the Amount of \$2,082,178 for the Loma Verde Avenue Trunk Line Improvements Project (SD-19000), and the Storm Drainage System Replacement and Rehabilitation Project (SD-06101)
- Q&A
3. Approval of Utilities Enterprise Fund Contract Number C20176920 With Davey Surgery Tree Company for the 2020 Utility Line Clearance Project in an Amount Not-to-Exceed \$14,486,057 for a Five-year Term
  4. Approval and Authorization for the City Manager or Designee to Execute Memoranda of Understanding (MOUs) With the San Francisco Foundation and PolicyLink to Accept Placement of a Fellow Under the Partnership for the Bay's Challenge Grant Program; Authorization for the Mayor to Submit a Technical Assistance Request Letter
  5. Approval and Authorization for the City Manager or Designee to Execute a Professional Services Agreement With Magellan Advisors, LLC in a Not-to-Exceed Amount of \$214,236 for Phase 1 of the Fiber Network Expansion Plan
  6. SECOND READING: Adoption of an Ordinance Amending Title 12 of the Palo Alto Municipal Code to Set a 120-day Statute of Limitations for Challenges to the City's Water Service Rates, Wastewater Collection and Disposal Rates, Refuse Rates, Storm Water Management Fees, and Fiber Licensing Service Rates (FIRST READING: May 18, 2020 PASSED: 6-1 Tanaka no)

- 6A. Authorize the Early Retirement Incentive Program for Police Officers and Fire Fighters (HR)
- 6B. Council Appointed Officers Committee Recommendation to Reject Proposals Received in Response to the Internal Auditor Services Request for Proposals (RFP)

City Manager Comments

6:55-7:05 PM

Action Items

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

6:55-8:30 PM

- Public Comment Presentation 7. PUBLIC HEARING/QUASI-JUDICIAL: Newell Road Bridge Replacement Project [19PLN-00130]: Adoption and Approval of; 1) a Resolution Certifying the Final Environmental Impact Report (FEIR) and Adopting Findings, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program Pursuant to the California Environmental Quality Act (CEQA) for the Project, 2) a Record of Land Use Action Approving an Architectural Review Application [File 19PLN-00130] for Demolition of a Two-way Bridge on Newell Road Between Woodland Avenue in East Palo Alto and Edgewood Drive in Palo Alto and Construction of a new Bridge Along the Same Alignment That Meets Caltrans Standards for Multi-modal Access, and 3) Approval of Amendment Number 3 to Contract C12142825 With NV5, Inc. to Extend the Term for Design Services for Newell Road/San Francisquito Creek Bridge Replacement Project (PE-12011)

- MEMO 8. Discussion and Direction to Staff on Housing Affordability Requirements for Projects Proposed Under the Planned Housing Zone (PHZ) **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA AND WILL BE HEARD ON A LATER DATE**

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.s

# Additional Information

## Standing Committee Meetings

Finance Committee Meeting **Cancellation** June 2, 2020

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Public Letters to Council

Set 1

Set 2

Set 3

## Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to [city.council@cityofpaloalto.org](mailto:city.council@cityofpaloalto.org).
2. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Council, click on the link below to access a Zoom-based meeting. Please read the following instructions carefully.
  - A. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
  - B. You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
  - C. When you wish to speak on an Agenda Item, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
  - D. When called, please limit your remarks to the time limit allotted.
  - E. A timer will be shown on the computer to help keep track of your comments.
3. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Council, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow the instructions B-E above.
4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit \*9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Council. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

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