



CITY OF  
**PALO  
ALTO**

# City Council

**Monday, September 14, 2020**

Special Meeting

**5:00 PM**

**\*\*\*\*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

### Special Orders of the Day

5:00-5:30 PM

1. Appointment of one Candidate to the Human Relations Commission for a Partial Term Ending May 31, 2021 and two Candidates to the Public Art Commission for Three-year Terms Ending May 31, 2023

### Agenda Changes, Additions and Deletions

### Oral Communications

5:30-6:00 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

6:00-6:05 PM

2. Approval of Action Minutes for the August 17 and 24, 2020 City Council Meetings

Consent Calendar

6:05-6:10 PM

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

- 3. Approval of Contract Number C21178263 With McGuire Pacific Constructors, Not-to-Exceed \$130,000, for On-call Residential Preferential Parking Program (RPP) Signs and Installation

Public Comment

- 4. Approval of an Extension of the Pilot Phase of the Old Palo Alto Residential Preferential Parking Program (RPP) for a Period of Twelve Months

- 5. QUASI-JUDICIAL. 4175 Page Mill Road [20PLN-00040]: Request for Site and Design Review to Allow Replacement of Vault Restroom In-situ With Prefabricated CXT Vault Restroom, Installation of American Disabilities Act (ADA) Parking Stalls, Construction of an ADA Path of Travel, and Minor Grading of an Existing Gravel Parking lot. Environmental Assessment: Exempt. Zoning District: Open Space (OS)

Q & A

- 6. Adoption of Revised Salary Schedules for Various City Employee Groups Including Service Employees International Union (SEIU), SEIU-hourly and Limited-hourly Employees; Revision to the Management and Professional Employees' Compensation Plan

- 7. Approval of Three Items Related to the Junior Museum and Zoo (JMZ): 1) Acceptance of a \$250,000 Federal Grant for a California Dinosaur Garden Exhibition; 2) Approval of a Budget Amendment in the Capital Improvement Fund by a Two-thirds Vote; and 3) Approval of an Extension Until 2022 of the Agreement With the Friends of the Palo Alto Junior Museum and Zoo for Mutual Cooperation and Support to Facilitate the Friends' Financial and Administrative Support of the JMZ

City Manager Comments

6:10-6:20 PM

State/Federal Legislation Update/Action

6:20-7:15 PM

- 8. Study Session With the City's State Legislative Advocate Regarding Bills From the 2020 Legislative Session

Action Items

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

7:15-8:15 PM

MEMO

- 9. PUBLIC HEARING: Adoption of an Interim Ordinance Amending Title 18 (Zoning) of the Palo Alto Municipal Code to Temporarily Allow 24-hour Safe Parking on City-owned Sites in the Public Facilities (PF) Zoning

Presentation

Public Comment

District; and Approval of a Three-year Lease With the County of Santa Clara (Tenant) at 2000 Geng Road for Safe Parking

8:15-9:15 PM

Public Comment 10. Verbal Update and Possible Direction to Staff on COVID-19 Related to Business Recovery Efforts

9:15-10:30 PM

Presentatioin 11. Review and Selection of Select State and Local Measures on the November 2020 Ballot for Possible Support or Oppose Positions

Public Comment

### 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

## Informational Report

City of Palo Alto's Energy Risk Management Report for the First Half of Fiscal Year 2020

City of Palo Alto Sales Tax Digest Summary for the First (Calendar) Quarter of 2020 (January - March 2020)

Informational Report Regarding Race and Equity Data Transmitted to the City Council Ad Hoc Committees

## Standing Committee Meetings

Finance Committee Meeting

September 15, 2020

Sp. City Council Meeting

September 16, 2020 -Closed Session

Sp. City School Liaison Committee Meeting

September 17, 2020

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Public Letters to Council

September 7, 2020 Set 1

September 14, 2020 Set 2

## 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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