Call to Order

Closed Session 6:00-6:30 PM
Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

1. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL ANTICIPATED LITIGATION (as defendant/plaintiff)
   Subject: Turner Construction – construction management services, Mitchell Park Library and Community Center
   Authority: California Government Code sections 54956.9(d)(2) and 54956.9(d)(4)

Special Orders of the Day 6:30-7:00 PM

2. Acknowledgement of Recipients of Mayor’s “Green Leader Business Award"

3. Heart Across America Presentation
### Agenda Changes, Additions, and Deletions

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<td>7:00-7:10 PM</td>
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<td>7:30-7:35 PM</td>
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- **November 10, 2014**
- **November 17, 2014**

### Consent Calendar

- **4.** Adoption of a Resolution Amending Electric Rate Schedule E-1 TOU (Residential Time-of-Use Rate Adjustment) to Extend its Term Through December 31, 2017
- **5.** Approval of Utilities Enterprise Fund Contract with Daleo, Inc. In The Amount of $4,409,031 for Water Main Replacement Capital Improvement Program WS-11000 Project 25 in University South and the Leland Manor/Garland Subdivisions
- **6.** Approval of a Contract with St Francis Electric in the Amount of $274,290 for Traffic Signal Modifications at the Embarcadero Road & Town and Country-Palo Alto High School Intersection
- **7.** Approval of Continuation of Valet-Assist Services at Lot R for the Remainder of FY2015 and Adoption of a Budget Amendment Ordinance in the University Avenue Parking Permit Fund in the Amount of $30,000
- **8.** Approval of an Amendment to Contract C14153012 with Metropolitan Planning Group for Planning Support Services Needed Due to Unanticipated Staff Vacancies Adding $98,000 for a Not to Exceed Amount of $150,000
- **9.** Approval of Utilities Enterprise Fund Contract with Utility Tree Service, Inc. (UTS), Not To Exceed $1,209,406 for the First Year and up to
$5,251,499 for Four Additional Years for the 2015 Power Line Clearing Project

10. Appointment of 2015 Emergency Standby Council

11. Adoption of a Resolution Approving Interim Appointment of James Lightbody to Chief Transportation Official Position Pursuant to Government Code Section 21221(h)

12. Approval to Cast Ballot for Council Member Liz Kniss for Vice President of the Peninsula Division Executive Committee of the League of California Cities

Action Items

7:35-9:30 PM

13. Appeal of Director of Planning and Community Environment’s Individual Review Approval of a New Two-Story Home located at 3864 Corina Way (Continued from February 2, 2015)

9:30-9:45 PM

14. Policy and Services Committee Recommends the City Council Amend Policy and Procedure 1-48/ASD (Procedure for Sale/Transfer of Surplus City-Owned Real Property) to Address Unsolicited Offers and Provide for Broad Marketing of City Lands Through Use of Electronic Media

Inter-Governmental Legislative Affairs

9:45-10:45 PM

15. Review and Approval of the Draft Legislative Program Manual and Draft Semi-Annual Legislative Strategic Initiatives

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

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<td>Mayor State of the City Address</td>
<td>February 18, 2015</td>
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<td>Presentation by Peter Kageyama</td>
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<td>Special City Council Closed Session</td>
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Schedule of Meetings

| Schedule of Meetings |

Tentative Agenda

| Tentative Agenda |

Informational Report

| Notice of Vacancies on the Human Relations Commission, the Public Art Commission and the Utilities Advisory Commission |

Public Letters to Council

| Set One | Set Two |