



CITY OF
**PALO
ALTO**

City Council

Monday, January 22, 2018

Special Meeting
Council Chambers
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.

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.

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

Closed Session

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

5:00-6:00 PM

1. 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)

Special Orders of the Day

6:00-6:10 PM

2. Fire Safety Month Poster Award Recognition to Palo Alto Unified School District Students for Excellence in Design, Art, and Messaging

Agenda Changes, Additions and Deletions

City Manager Comments

6:10-6:20 PM

Oral Communications

6:20-6:35 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

6:35-6:40 PM

3. Approval of Action Minutes for the December 11, 2017 and January 8, 2018 Council Meetings

Consent Calendar

6:40-6:45 PM

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

4. Adoption of a Resolution Vacating Public Utility Easement at 693 Arastradero Road
- Q&A 5. Adoption of 2018 Utilities Legislative Policy Guidelines and City Legislative Priorities
6. SECOND READING: Adoption of an Ordinance Amending Section 2.040.160 (City Council Minutes) of the Palo Alto Municipal Code to Provide for Action Minutes and Video/Audio Recordings as the Official Record of Council Business, and Directing the Clerk to Prepare Sense Summaries of Council and Council Standing Committee Meetings for the use and Convenience of Council and the Public (FIRST READING: December 4, 2017 PASSED: 8-0 Fine absent)
7. SECOND READING: Adoption of an Ordinance Amending Chapter 2.11 of Title 2 of the Palo Alto Municipal Code to Reauthorize Public, Education, and Government (PEG) Access Fees That Will Apply to Comcast as it Provides Service Under its State Video Franchise (FIRST READING: December 11, 2017 PASSED: 8-0 Fine absent)
8. SECOND READING: Adoption of an Ordinance Amending Chapter 16.28 of Title 16 of the Palo Alto Municipal Code to Revise the Requirements for Dewatering During Construction of Below Ground Structures (FIRST READING: December 11, 2017 PASSED: 8-0 Fine absent)
9. Review and Acceptance of Annual Status Report on Developers' Fees for Fiscal Year 2017; and Adoption of the Resolution Making Findings Regarding Unexpended Community Center Development Fees in the Amount of \$822,873, Library Development Fees in the Amount of \$537,983, and Park Development Fees in the Amount of \$430,859
10. Approval of a Construction Contract With Federal Solutions Group in the Amount of \$745,000 for the City Hall Floors 4 and 5 Remodel and Elevator Control Panel Upgrade Project (CIP Numbers PF-01003, PE-12017, PE-17008, and PE-17009)
- Q&A 11. Approval of a License Agreement With GTE Mobilnet of California Limited Partnership D/B/A Verizon Wireless for Placement of

Telecommunications Facilities on City Owned Property Located at
1082 Colorado Avenue

Action Items

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

Q&A
MEMO

- 6:45-7:00 PM
12. PUBLIC HEARING: on Objections to Weed Abatement and Adoption of a Resolution Ordering Weed Nuisance Abated
- 7:00-8:00 PM
13. Review the Revised City Comment Letter on the Draft Environmental Impact Report (EIR) for the Stanford General Use Permit (GUP) Application to Santa Clara County (County) and Authorize the Mayor to Sign and Staff to Transmit the Letter to the County
- 8:00-8:15 PM
14. Approval of a Construction Contract With Ranger Pipelines, Incorporated, in the Amount of \$16,371,586 for the Upgrade Downtown Project, Funded Through Capital Improvement Program Projects GS-12001, WS-12001, PL-16001, PL-15004, FO-10001, PO-89003, and PE-86070; Authorization for the City Manager to Negotiate and Execute Related Change Orders Not-to-Exceed \$1,637,159 in Total Value; and Approval of Budget Amendments in the Capital Improvement Fund, Fiber Optics Fund, Gas Fund, and Water Fund
- 8:15-10:15 PM
15. Infrastructure Plan and Projects: Status Update on Infrastructure Plan Projects, Anticipated Costs and Funding Levels; Recommendation and Possible Action to Remove the Second Basement Level From the California Avenue Parking Garage to Reduce Costs; and Discussion and Council Direction on Project Priorities, Timing and Potential Funding Options to Achieve a Fully Funded Infrastructure Plan

Inter-Governmental Legislative Affairs

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

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Informational Report on City of Palo Alto Public Works Department Standard Drawings and Specifications 2018

Semiannual Update on the Status of Capital Improvement Program Projects

Historic Resources Board, Human Relations Commission, Public Art Commission, and Utilities Advisory Commission Recruitment Flyer

Public Letters to Council

Set 1