



CITY OF
**PALO
ALTO**

CITY OF PALO ALTO CITY COUNCIL

May 18, 2015
Special Meeting
Council Chambers
5:30 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

PUBLIC COMMENT

Members of the public may speak to agendized 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

Special Orders of the Day

5:30-5:45 PM

1. Proclamation Recognizing City of Palo Alto Fire Department Paramedic 40th Anniversary and National Emergency Medical Services Week May 17-23, 2015
2. Selection of Applicants to Interview on June 4, 2015 for the Architectural Review Board

Agenda Changes, Additions and Deletions

City Manager Comments

5:45-5:55 PM

Oral Communications

5:55-6:10 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

6:10-6:15 PM

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

3. Approval of Final Payment and Withheld Retention in a Combined Total Amount of \$232,137 to Republic Intelligent Transport Services, Inc. (a Siemens Company) for Work Performed No. C12143538 for Phase II of the LED Light Conversion Project (EL-10009) and Adoption of a Budget Amendment Ordinance for Fiscal Year 2015 in the Amount of \$184,510 Offset with a Reduction in the Electric Fund Distribution Reserve
4. Approve and Authorize the City Manager or Designee to Execute the Following Seven Third-Party Energy Efficiency Program Contracts in a Combined Not to Exceed Amount of \$6,625,000 and a Term for each through June 30, 2018: (1) CLEAResult Consulting, Inc., No. C15159135 in an Amount Not to Exceed \$910,000; (2) Eagle Systems International, Inc. DBA Synergy Companies, No. C15159126 in an Amount Not to Exceed \$540,000; (3) Eagle Systems International, Inc. DBA Synergy Companies, No. C15159125 in an Amount Not to Exceed \$450,000; (4) Ecology Action of Santa Cruz, No. C15159124 in an Amount Not to Exceed \$1,950,000; and the Following Three Contracts With a Shared Total Not to Exceed Amount of \$2,775,000 (5) Ecology Action of Santa Cruz, No. C15155144A, (6) Enovity, Inc., No. C15155144B, and (7) BASE Energy, Inc., No. C15155144C
5. Utilities Advisory Commission Recommendation to Adopt a Resolution Modifying the Electric Special Project Reserve Guidelines
6. Adoption of the User Fee Cost Recovery Level Policy
7. Approval of Contract No. C1515321 with FOG Studio in the Amount of \$97,900 for Design Services for the Baylands Interpretive Center Improvements Project PE-15029
8. Finance Committee Recommendation that Council: (1) Add a 25-Year Contract Term Option in Addition to the Palo Alto Clean Local Energy Accessible Now (CLEAN) Program's Existing 20-Year Contract Term Option; (2) Continue the CLEAN Program for Solar Resources at a Contract Price Reduced from 16.5¢/kWh to the Avoided Cost of the Solar Energy Generated (10.3 ¢/kWh to 10.4 ¢/kWh) with a Program Cap of 3 Megawatts; and (3) Expand the CLEAN Program's Eligibility to Non-Solar Renewable Energy Resources with a Program Cap of 3 Megawatts at a Contract Price Equal to the Avoided Cost of the Non-Solar Energy Generated (9.3 ¢/kWh to 9.4 ¢/kWh)

9. Adoption of Resolution Authorizing Overtime and Portal to Portal Pay for Deployments Away from the City for the Palo Alto Fire Department
10. Request for Authorization to Increase Existing Contract with Newdorf Legal by an Additional \$55,000 for a Total Contract Not to Exceed Amount of \$160,000 for Legal Services Related to Litigation Matters

Action Items

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

11. Approval of a Construction Contract with Express Sign & Neon, Inc. for a Not to Exceed Amount of \$327,558 for the Wayfinding Portion of the City Hall Remodel Project PE-12017 (Continued from April 13, 2015)

6:15-6:45 PM
12. PUBLIC HEARING: to Hear Objections to the Levy of Proposed Assessments on the Palo Alto Downtown Business Improvement District and Adoption of a Resolution Confirming the Report of the Advisory Board and Levying Assessment for Fiscal Year 2016 on the Downtown Palo Alto Business Improvement District

6:45-7:15 PM
13. Discussion and Direction Regarding a Possible Ordinance to Limit Formula Retail and Other Land Uses to Preserve Ground Floor Retail Along Commercial Areas on California Avenue and Some Intersecting Streets

7:15-9:15 PM
14. Composition and Purpose of an Advisory Committee for the Comprehensive Plan Update

9:15-10:45 PM

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

Standing Committee Meetings

Special Finance Committee Meeting, May 19, 2015

Special Policy and Services Committee Meeting May 21, 2015

Special Finance Committee Meeting May 21, 2015

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Informational Report on the City of Palo Alto Utilities Demand Side Management Achievements for Fiscal Year 2014

Proclamation Recognizing National Public Works Week May 17-23, 2015

Public Letters to Council

Set 1

Set 2

Set 3