



# CITY OF PALO ALTO CITY COUNCIL

**November 2, 2015**

Regular Meeting  
Council Chambers  
6:00 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 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

#### Special Orders of the Day

6:00-6:20 PM

1. Proclamation Welcoming the Delegation of Visitors From our Sister City, Enschede, The Netherlands, and Congratulating Onno van Veldhuizen on his Recent Inauguration as Mayor
2. Selection of Applicants to Interview for the Parks and Recreation Commission

#### Agenda Changes, Additions and Deletions

#### City Manager Comments

6:20-6:30 PM

#### 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

3. Approval of Action Minutes for the June 15, 22, 29, August 17 and August 24, 2015 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.*

4. Approval of a 3-Year Contract Extension With SAP America for Maintenance and Support, Contract Number C14151181 in an Amount Not to Exceed \$742,811
5. Finance Committee Recommends Approval of Fiscal Year 2015 Reappropriation Requests to be Carried Forward Into Fiscal Year 2016
6. Finance Committee Recommends Amendment of Municipal Code Section 2.28.080 Regarding City Council Budget and Table of Organization Amendment Approvals
7. Approve and Delegate Authority to the City Manager to Execute Amendment Four With Elster Solutions, LLC to Extend the Term of an Equipment and Fully Managed Services Agreement (EFMSA) Through December 31, 2017 at no Additional Cost; to Delegate Authority to the City Manager to Enter Into and Execute a Subsequent Extension of the EFMSA Term Through 2018 at no Additional Cost

Action Items

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

6:55-8:55 PM

8. Comprehensive Plan Update: Comprehensive Plan Structure, Including Goals, Vision Statements, and Related Issues for Each Element (Part III: Land Use and Community Design)
- 8:55-9:55 PM
9. PUBLIC HEARING: Adoption of an Ordinance Amending Title 5 (Health and Sanitation) and Title 18 (Zoning) of the Palo Alto Municipal Code to Require All Businesses to Subscribe to Recycling and Compost Services and Comply with Refuse Sorting Requirements

## 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

Finance Committee Meeting November 3, 2015

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

City of Palo Alto Utilities Quarterly Update for the Fourth Quarter of Fiscal Year 2015

City of Palo Alto Investment Activity Report for the First Quarter, Fiscal Year 2016

## Public Letters to Council

Set 1