



CITY OF  
**PALO  
ALTO**

# City Council

**Monday, April 2, 2018**

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 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

6:00-7:00 PM

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

1. CONFERENCE WITH LABOR NEGOTIATORS  
 City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (James Keene, Ed Shikada, Michelle Flaherty, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, Terence Howzell, Charles Sakai, Lalo Perez, Kiely Nose, Robert Jonsen, Eric Nickel)  
 Employee Organizations: Palo Alto Peace Officers' Association (PAPOA); Palo Alto Fire Chiefs' Association (FCA); International Association of Fire Fighters (IAFF), Local 1319; and Palo Alto Police Managers' Association (PAPMA)  
 Authority: Government Code Section 54957.6(a)

Agenda Changes, Additions and Deletions

City Manager Comments

7:00-7:10 PM

Oral Communications

7:10-7:25 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

7:25-7:30 PM

2. Approval of Action Minutes for the March 12, 2018 Council Meeting

Consent Calendar

7:30-7:35 PM

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

MEMO  
MEMO

3. Selection of Applicants to Interview on April 24, 2018 for the Historic Resources Board, the Human Relations Commission, the Public Art Commission, and the Utilities Advisory Commission

4. Adoption of a Resolution Approving the Submission and Management of a \$162,000 Grant to the California Natural Resources Agency for Baylands Boardwalk and Trail Signage and Interpretation

MEMO

5. Adoption of a Resolution Amending the Downtown Residential Preferential Parking Program Reducing the Number of Employee Parking Permits, and Making Clarifying Modifications to Resolution 9671

MEMO

6. Adoption of: (1) a Resolution of Intent; and (2) an Ordinance to Amend the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Palo Alto to Implement the Share of Employer Contribution in Accordance With Section 20516 of the California Government Code and the Memorandum of Agreement Between the City of Palo Alto and Service Employees International Union (SEIU), Local 521, and Compensation Plan for Management and Professional Personnel and Council Appointees

**Q & A**

7. Adoption of a Resolution Amending Utility Rule and Regulation 11 (Billing, Adjustments and Payment of Bills) to Update the City's Bill Adjustment Process for Water Leaks and Metering Errors

**Q & A**

8. Adoption of a Park Improvement Ordinance for Replacement of the Baylands Boardwalk (PE-14018)

## Action Items

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

- MEMO
- 7:35-9:00 PM
9. Adoption of a Resolution Adopting Eichler Neighborhood Design Guidelines as Voluntary Guidelines and Discussion of Possible Next Steps Including Possible use of the Eichler Guidelines in Conjunction With the Individual Review Guidelines for two Story Home Reviews and Other Discretionary Entitlement Programs
- 9:00-10:00 PM
10. Policy and Services Committee Recommendation to the Council to Adopt an Ordinance Adding Chapter 10.62 to Title 10 (Vehicles and Traffic) to the Municipal Code to Regulate Unnecessary Idling of Vehicles
- 10:00-10:15 PM
11. Colleagues' Memo From Council Members DuBois, Holman, and Kou to Establish a day of Annual Recognition of the Incorporation of the City of Palo Alto
12. Approval of a Contract With the Empowerment Institute for \$100,000 for Community Engagement Block Program (CMO) (Continued From March 5, 2018; **Request This Item be Continued to a Date Uncertain**)

## State/Federal Legislation Update/Action

## 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

Sp. Finance Committee Meeting      April 3, 2018

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

Independent Police Auditor's Report First Report-2017

Palo Alto Fire Department Semi-annual Performance Report for the First Half of Fiscal Year 2018

## Public Letters to Council

Set 1

Set 2