



CITY OF
**PALO
ALTO**

City Council

Monday, May 6, 2019
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. Public comment may be addressed to the full City Council via email at City.Council@cityofpaloalto.org.

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

5:00-5:30 PM

1. Proclamation Recognizing Public Employees and Individual Service Accomplishments in Alignment With National Public Service Recognition Week, May 5-11, 2019
2. Adoption of a Resolution Expressing Appreciation to Mr. Menter "Bud" Starmer Upon his Retirement

Study Session

5:30-7:30 PM

MEMO

3. Joint Study Session of the City Councils of Palo Alto, Menlo Park and East Palo Alto Regarding Housing and Other 2019 State Legislation:
 - (a) Update From Palo Alto's State Lobbyist
 - (b) Discussion of the Councils

7:30-8:30 PM

4. Joint Study Session With the Parks and Recreation Commission

Agenda Changes, Additions and Deletions

City Manager Comments 8:30-8:40 PM

Oral Communications 8:40-8:55 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 8:55-9:00 PM

5. Approval of Action Minutes for the April 15 and April 22, 2019 Council Meetings

Consent Calendar 9:00-9:05 PM

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

- Q&A 6. Approval of Contract Number C19174560 With R&S Construction Management, Inc. in the Amount of \$2,421,544 for the Fiscal Year (FY) 2019 Street Resurfacing Project, Capital Improvement Program Projects PE-86070, and PE-09003

7. Adoption of a Resolution Approving a Termination Agreement With Hecate Energy Palo Alto, LLC and Approving a Long-term Power Purchase Agreement With Golden Fields Solar III, LLC for the Purchase of Solar Electricity

8. Approval and Authorization for the City Manager or his Designee to Execute the Utility Program Services Contract, Number C19171513 With CLEAResult Consulting, Inc. for a Total Compensation of \$737,000 and a Maximum Term of Five Years (Continued From April 15, 2019)

9. Approval of the Appointment of Kiely Nose as Director of Administrative Services (Chief Financial Officer), Dean Batchelor as Director of Utilities, and Kristen O'Kane as Director of Community Services

- MEMO 10. Approval of Amendment Number 1 to the Employment Agreement Between the City of Palo Alto and Police Chief Robert Jonsen

- MEMO 11. SECOND READING: Adoption of an Ordinance Amending Title 16 of the Palo Alto Municipal Code to Modify and Increase the Citywide Transportation Impact Fee (Chapter 16.59) and Suspend Application of the Existing Area Specific Transportation Impact Fees for the Stanford Research Park/El Camino Real CS Zone (Chapter 16.45) and the San Antonio/West Bayshore Area (Chapter 16.46), and Amending the Municipal Fee Schedule to Update the City's Transportation Impact

Fees in Accordance With These Changes, all in Furtherance of Implementation of the Comprehensive Plan. The Citywide Transportation Impact Fee is a one-Time fee on new Development and Redevelopment Throughout Palo Alto to Fund Transportation Improvements to Accommodate and Mitigate the Impacts of Future Development in the City. This Ordinance is Within the Scope of the Comprehensive Plan Environmental Impact Report (EIR) Certified and Adopted on November 13, 2017 by Council Resolution No. 9720 (FIRST READING: April 22, 2019, PASSED: 5-2 DuBois, Kou no)

Action Items

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

9:05-9:45 PM

12. PUBLIC HEARING: Finance Committee Recommends Adoption of the Fiscal Year 2019-20 Action Plan and Associated 2019-20 Funding Allocations; and Adoption of a Resolution Approving the use of Community Development Block Grant Funds for Fiscal Year 2019-20 Consistent With the Human Relations Commission's Recommendation

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. Policy and Services Committee Meeting May 7, 2019

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Newell Road Bridge Project Informational Update

City of Palo Alto Investment Activity Report for the Third Quarter,
Fiscal Year 2019

Public Letters to Council

Set 1