



CITY OF  
**PALO  
ALTO**

# City Council

**Monday, November 18, 2019**

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. Public comment may be addressed to the full City Council via email at [City.Council@cityofpaloalto.org](mailto: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

### Closed Session

6:00-7:00 PM

1. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION  
Subject: Gustavo Alvarez v. City of Palo Alto, et al.  
United States District Court, Northern District of California,  
Case No. 5:19-cv-02328-NC  
Authority: Government Code Section 54956.9(d)(1)

## 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 October 28, 2019 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.*

- 3. Approval of Contract Number C20176139 With Precision Engineering, Inc. in the Amount of \$2,040,841 for Wastewater Collection System Rehabilitation/Augmentation Project 29 (WC-16001) in the Charleston Meadows Neighborhood; and Authorization for the City Manager to Negotiate and Execute Related Change Orders Not-to-Exceed \$204,084, for a Total Not-to-Exceed Amount of \$2,244,925
- Q&A 4. Approval of Amendment Number 4 to Contract Number S17166441 With Page and Turnbull for Historic Planning On-call Services to Extend the Contract Term to October 2021 and Increase the Contract Limit by \$50,000 for a Total Not-to-Exceed Amount of \$134,500
- Q&A 5. Approval of Amendment Number 3 to Contract Number C14152163 With Townsend Public Affairs for State Legislative Advocacy to Extend the Term for two Additional Years and add \$204,000 for a Total Not-to-Exceed Amount of \$799,000
- 6. Policy and Services Committee Recommends the City Council Accept Status Updates of Audit Recommendations on: 1) Electric Substructure Contract Oversight, 2) the Cross Bore Inspection Contract, and 3) Water Meter Billing Accuracy
- Q&A 7. Adoption of a Resolution Authorizing City Participation in the California Electric Vehicle Infrastructure Project (CALeVIP) to Obtain \$1 Million in Grant Funding for Electric Vehicle Charger Rebates and to Provide \$1 Million in Additional Matching Funds for Electric Vehicle Charger Rebates; and Authorizing the City Manager or City Manager Designee to Execute Implementing Agreements and Documents for Participation in the Project
- Q&A 8. Approval of a Blanket Purchase Order With TMT Enterprises, Inc. for Construction Material/Debris Hauling and Disposal Services in a Not-to-Exceed Amount of \$5,561,930 for a term up to Five Years
- 9. Adoption of two Resolutions to Execute Clean a Water State Revolving Fund (SRF) Financial Assistance Application and Agreement if Awarded; and to Designate the Amount of Project Expenditures to be Reimbursed by SRF Proceeds for the Advanced Water Purification System, 1 MGD Project, at the Regional Water Quality Control Plant (WQ-19003)

- 10. Adoption of a Resolution Declaring Weeds to be a Public Nuisance and Setting January 13, 2020 for a Public Hearing for Objections to Proposed Weed Abatement
- Q&A 11. Approval of Modification to the 1050 Page Mill Road Mitigation Monitoring Program to Extend the Time for Completion of Traffic Mitigation Measures for Intersection Improvements on Page Mill Road at Hanover Street and Hansen Way to Allow Coordination With County Proposed Improvements
- Q&A 12. Approval of Amendment Number 3 to Contract Number C19172281 With Municipal Resource Group (MRG) to Increase the Maximum Compensation by \$50,000 for a Total Not-to-Exceed Amount of \$250,000 for Transportation Support and Professional Development Services
- 13. Approval of a Budget Amendment in the General Fund for Amendment Number 2 to Contract Number C18171717 With Perkins + Will to Provide Professional Services Related to the Preparation of the North Ventura Coordinated Area Plan (NVCAP)
- 14. SECOND READING: Adoption of an Ordinance Amending Section 21.20.301 (Flag Lots) of Chapter 21.20 (Design) of Title 20 (Subdivisions and Other Divisions of Land) of the Palo Alto Municipal Code (FIRST READING: October 28, 2019 PASSED: 5-0 DuBois, Filseth Absent)
- 15. SECOND READING: Adoption of Eight Ordinances That Repeal and Adopt Various Sections of the Palo Alto Municipal Code Related to the 2019 California Building Code Update and Proposed Local Amendments (FIRST READING: November 4, 2019 PASSED: 7-0)
- MEMO 16. Selection of Applicants to Interview for the Historic Resources Board, the Parks and Recreation Commission, and the Planning and Transportation Commission

Action Items

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

7:35-8:35 PM

- MEMO 17. Approval of the Addendum to the 2015 Environmental Impact Report for the City of Palo Alto Recycled Water Program; and Approval of an Agreement Between the City of Palo Alto, the City of Mountain View, and the Santa Clara Valley Water District to Advance Resilient Water Reuse Programs in Santa Clara County, Including Funding for an Advanced Water Purification Facility in Palo Alto, a Long-term Transfer

of Effluent from the Regional Water Quality Control Plant to Valley Water, and Related Commitments

8:35-9:45 PM

18. Approval of Construction Contract Number C20174550 With Granite Construction Company in the Amount of \$13,844,921 for the Highway 101 Pedestrian/Bicycle Overpass Project, Capital Improvement Project (PE-11011); Approval of Contract Number C20185214 With Zoon Engineering in the Amount of \$1,704,851 to Provide Construction Management Services; Approval of a Grant Agreement With the County of Santa Clara for Grant Funding; and Approval of a Budget Amendment in the Capital Improvement Fund

9:45-10:30 PM

- MEMO 19. Colleagues' Memo From Council Members DuBois and Kou and Potential Adoption of an Urgency Ordinance to Provide Just Cause Eviction Protections to Tenants Until California State Assembly Bill 1482 Takes Effect on January 1, 2020

### 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 & Services Committee Meeting      November 12, 2019

Sp. Finance Committee Meeting      November 19, 2019

Sp. City/School Liaison Committee Meeting      November 21, 2019

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Public Letters to Council

November 11, 2019      Set 1

November 18, 2019      Set 1      Set 2      Set 3