



CITY OF  
**PALO  
ALTO**

# City Council

**Monday, December 16, 2019**

Special Meeting  
Council Chambers  
**5:00 PM**

**REVISED**

*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

5:00-5:30 PM

1. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION  
Subject: California Department of Labor Standards and Enforcement  
Complaint Filed by Yuki Matsuura (DLSE Case No. RCI-CM-609984)  
Authority: Potential Exposure to Litigation Under Government  
Code Section 54956.9(d)(2) (One Potential Case, as Defendant)

Special Orders of the Day

5:30-6:00 PM

2. Appointment of Three Candidates to the Historic Resources Board and Four Candidates to the Parks and Recreation Commission for Three-year Terms Ending December 15, 2022; and one Candidate to the Planning and Transportation Commission for a Four-year Term Ending December 15, 2023

**AT THIS TIME COUNCIL WILL CONVENE TO A REGULAR MEETING**

**MONDAY, DECEMBER 16, 2019**

Regular Meeting  
Council Chambers  
**6:00 PM**

Study Session 6:00-7:00 PM

3. Library Advisory Commission Study Session

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

4. Approval of Action Minutes for the December 2, 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.*

5. Approval of Amendment Number 3 to Contract Number C17166284 With Forsys, Inc. for On-call SAP Project Support Services; and Amendment Number 2 to Contract Number C17166285 With Forsys, Inc. for On-call IT Project Support Services, Each to Extend the Term Through March 31, 2020 With an Optional Extension to June 30, 2020

Q&A

6. Approval of Amendment Number 1 to Contract Number S19174467 With Buildingeye to add \$179,250 for a Not-to-Exceed Amount of \$229,250 and Extend the Contract for Three-years to Provide Visualization of Data for Building Permits, Planning Entitlements, and Code Enforcement Activities; and Approval of an Exemption From Solicitation

7. Approval of a Three-year Contract With North American Youth Athletics, LLC in the Amount of \$285,000 for Soccer Classes and Camps

8. Approval of Contract Number C20174897 With Transmetro for the Operation of the Existing Palo Alto Crosstown Shuttle Service With

Q&A

Total Compensation Not-to-Exceed \$1,139,347.50 Over a Three-year Term

Q&A 9. Approval of the Following Contract Amendments for the City's Fair Value Commuting Project in Cooperation With the Federal Transit Administration: 1) Amendment Number 2 to Contract Number C19173096 With Prospect Silicon Valley to Extend the Term Through April 30, 2020 and Increase the Contract Limit by \$26,000 to an Amount Not-to-Exceed \$251,000; 2) Amendment Number 3 to Contract Number S17166237 With Hillary M. Rupert to Extend the Term Through May 31, 2020 and Increase the Contract Limit by \$55,000 to an Amount Not-to-Exceed \$327,200; and 3) Amendment Number 1 to Contract Number C19173099 With RideAmigos to Extend the Term Through March 31, 2020 and Increase the Contract Limit by \$10,500 to an Amount Not-to-Exceed \$160,850

Q&A 10. Approval of Amendment Number 4 to Contract Number C12142180 Between the City of Palo Alto (on Behalf of the Joint Powers Board) and Midpeninsula Community Media Center, Inc. for Public, Education, and Government (PEG) Access Channel Support Services to Extend the Term to June 30, 2020

11. Adoption of a Resolution to Update the Municipal Penalty Schedule to Reflect the Re-numbered Fire Code

12. Approval of the City/School Liaison Committee Purpose Statement

13. Approval of Amendment Number 2 to Contract Number C16161182 With Freytag & Associates to Extend the Term of the Agreement to October 31, 2020 With no Additional Cost to the City for Professional Services Related to Airplane Noise Assessment and Mitigation

13A. Approval of the Letter to Senator Hill and Assemblymember Berman Regarding the FASTER Program Proposal

### Action Items

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

7:35-8:30 PM

14. PUBLIC HEARING: Adoption of a Resolution Amending Objective Standards for Wireless Communication Facilities (WCF) in the Public Rights of Way to Clarify Existing Standards and add new Standards Regarding the Prioritization, Placement, Location, and Design Criteria

8:30-9:05 PM

15. PUBLIC HEARING / QUASI-JUDICIAL: 4115 El Camino Real [18PLN-00238]: Approval of a one lot Tentative Map to Divide an Existing 0.36 Acre Parcel Into Seven Residential Condominiums, and two Commercial, and two Office Condominiums. Environmental Assessment: Mitigated Negative Declaration Adopted by the Director of Planning and Development Services on January 7, 2019. Zoning District: CN (Neighborhood Commercial)

9:05-9:45 PM

16. Approval of a Contract With the OIR Group in the Amount of \$75,000 for Independent Police Auditing Services for a Three-year Period

9:45-10:00 PM

17. Approval of Annual Amendments to the Employment Agreements Between the City of Palo Alto and Council Appointed Officers and Authorization to Purchase Real Property in Accordance with City Manager Employment Agreement

### 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 December 17, 2019

Sp. City School Liaison Committee Meeting December 19, 2019

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

Utilities Quarterly Report for Q4 Fiscal Year (FY) 2019

Annual Status Report on the Development Impact Fees Schedule

Property Leases Entered Into by the City Manager Under Palo Alto Municipal Code Section 2.30.310(h), and Reported per Section Code 2.30.710 Fiscal Year 2019

City of Palo Alto Sales Tax Digest Summary for the First (Calendar) Quarter of 2019 (January - March 2019)

Status Update of the Roth Building and Partnership With the Palo Alto History Museum

## Public Letters to Council

12/9/2019 Set 1 12/16/2019 Set 1

12/23/2019 Set 1