



CITY OF
**PALO
ALTO**

City Council

Monday, February 1, 2021

Special Meeting

5:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available on the City's website on the Thursday 11 days preceding the meeting.

*****BY VIRTUAL TELECONFERENCE ONLY*****

[CLICK HERE TO JOIN](#) Meeting ID: 362 027 238 Phone:1(669)900-6833

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of Covid-19, this meeting will be held by virtual teleconference only, with no physical location. The meeting will be broadcast on Cable TV Channel 26, live on YouTube at <https://www.youtube.com/c/cityofpaloalto>, and Midpen Media Center at <https://midpenmedia.org>. Members of the public who wish to participate by computer or phone can find the instructions at the end of this agenda. To ensure participation in a particular item, we suggest calling in or connecting online 15 minutes before the item you wish to speak on.

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.

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

Agenda Changes, Additions and Deletions

Oral Communications

5:00-5:15 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

5:15-5:20 PM

1. Approval of Action Minutes for the January 19, 2021 City Council Meeting

Consent Calendar

5:20-5:25 PM

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

- 2. Finance Committee Recommends the City Council Approve the 2025 Base Resource Power Supply Contract for the Central Valley Project With the Western Area Power Administration to Preserve the City's Options to Maintain, Reduce, or Terminate the City's Allocation Until June 30, 2024
- 3. SECOND READING: Adoption of an Ordinance to Amend the Municipal Fee Schedule to add Vehicle Entrance Fees for Foothills Park, and to Amend the Palo Alto Municipal Code (PAMC) Section 22.04.150(k) to Adjust Attendance Limits at Foothills Park (FIRST READING: January 19, 2021 PASSED: 6-1 Cormack no); Adoption of an Emergency Ordinance to Amend the Municipal Fee Schedule to add Vehicle Entrance Fees for Foothills Park, and to Amend PAMC Section 22.04.150(k) to Adjust Attendance Limits at Foothills Park; and Adoption of a Resolution Adding a Penalty for Nonpayment of Foothills Park Entry Fee to the Administrative Penalty Schedule

At Places
Memo

Public
Comment

City Manager Comments

5:25-5:35 PM

Action Items

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

5:35-7:00 PM

- 4. Approval of: 1) Construction Contract Number C21178123B With Swinerton Builders in the Amount of \$83,953,000; 2) Authorization for the City Manager to Negotiate and Execute Related Change Orders With Swinerton Builders for a Not-to-Exceed Amount of \$8,395,300 for a Total Not-to-Exceed Contract Amount of \$92,348,300; 3) Amendment Number 4 to Contract C16163034 With Nova Partners, Inc. in the Amount of \$3,071,978 for Construction Management Services; 4) Amendment Number 1 to Contract C17165953 With RossDrulisCusenbery Architecture, Inc. in the Amount of \$1,746,206; 5) Waterproofing Inspection Services Contract Number C2118074 With Consolidated Engineering Laboratories in the Amount of \$106,317; 6) Authorization to Execute a Short-term Lease for a Portion of the Courthouse Parking lot From the County of Santa Clara; 7) Authorization to Negotiate and Execute a Month-to-Month Lease of Parking Stalls From Caltrain; and 8) Approve the Surveillance Policy and use of a Construction Video Camera for the Public Safety Building Project (PE-15001)

At Places
Memo

Public
Comment

Presentation

- | | | |
|----------------|----|--|
| | | 7:00-8:00 PM |
| Presentation | 5. | Adoption of a Resolution Authorizing the Delivery and Sale of Certificates of Participation (COPs) in a Principal Amount Not-to-Exceed \$120 Million to Finance the Construction of the Public Safety Building; Declaring the Intention to Reimburse Expenditures Related to the Public Safety Building From Proceeds of the COPs; Approving, Authorizing, and Directing the Execution of Certain Lease Financing Documents; Approving a Preliminary Official Statement; and Authorizing and Directing Certain Related Actions |
| | | 8:00-9:00 PM |
| | 6. | Approval of Contract Number C20175026 With JC Decaux San Francisco, LLC in the Amount of \$1,053,924 for a Five-year Term to Provide the Rental and Servicing of two Automatic Public Toilets; Approval of a Fiscal Year 2021 Budget Amendment in the General Fund; and Approval to Remove the Automatic Public Toilet Located at Hamilton Ave and Waverley Street (Continued From November 16, 2020) |
| Public Comment | 7. | 9:00-10:00 PM |
| Presentation | | Formation of Working Group and Council Subcommittee for the 2023-2031 Housing Element Update Process. (Continued From January 19, 2021) |
| | | 10:00-10:45 PM |
| | 8. | Colleagues' Memo Proposing Adoption of a Resolution "Expressing Support for Actions to Further Strengthen Local Democracy, Authority, and Control as Related to Local Zoning and Housing Issues" |

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

Informational Report

Utilities Quarterly Report for Quarter 4 Fiscal Year 2020

Standing Committee Meetings

Finance Committee Meeting February 2, 2021

Schedule of Meetings

Schedule of Meetings

Public Letters to Council

Set 1

Set 2

Set 3

Set 4

Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to city.council@cityofpaloalto.org.
2. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Council, click on the link below to access a Zoom-based meeting. Please read the following instructions carefully.
 - A. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 - B. You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 - C. When you wish to speak on an Agenda Item, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
 - D. When called, please limit your remarks to the time limit allotted.
 - E. A timer will be shown on the computer to help keep track of your comments.
3. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Council, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow the instructions B-E above.
4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Council. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

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