**City Council**

**Monday, March 8, 2021**  
Special Meeting  
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.

***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.

**PUBLIC COMMENT**  
Members of the public may speak to agendized 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.

**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  
5:00-5:15 PM

1. **Proclamation Honoring Monique LeConge Ziesenhenne on her Retirement**

Agenda Changes, Additions and Deletions

Oral Communications  
5:15-5:30 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.*

1

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION ON THE CITY OF PALO ALTO’S WEBSITE.

Consent Calendar

3. Approval of Contract Number C21178333 With Black & Veatch in an Amount Not-to-Exceed $3,182,960 to Provide Design Services for the Advanced Water Purification System (AWPS) at the Regional Water Quality Control Plant - Wastewater Treatment Fund Capital Improvement Program Project (WQ-19003)

4. Approval of an Exemption to Competitive Solicitation Requirements for Contract Number C14151181 With SAP Public Service, Inc.; and Approval of an Amendment to Contract Number C14151181 With SAP Public Service, Inc. to Extend the Term for Five-years for Maintenance and Support of the ERP System for a Total Not-to-Exceed Amount of $1,586,512 and Approximately $317,300 Annually

5. Adoption of a Park Improvement Ordinance for Renovations at Ramos Park

City Manager Comments

Action Items


7. PUBLIC HEARING/QUASI JUDICIAL: 1310 Bryant Street (Castilleja): Consideration of Certification of an Environmental Impact Report (EIR) and Applications for a Conditional Use Permit (CUP) Amendment to Increase the Student Enrollment up to 540 Students; a Variance to Replace Campus Gross Floor Area; and Architectural Review of Campus Redevelopment. On March 8, 2021, the Council Will Receive Presentations and Public Testimony; the Item Will be Continued to

8. **PUBLIC HEARING:** Finance Committee Recommends the City Council Approve the Park, Community, and Library Development Impact Fee Justification Study; Approve Adjustments to Park, Community Center, and Library Development Impact Fees; Adopt an Ordinance Updating Park Land In-lieu fees; and Direct Staff to Implement the Impact Fee Updates With the Fiscal Year 2022 Budget

**Council Member Questions, Comments and Announcements**
*Members of the public may not speak to the item(s)*

**Adjournment**
### Additional Information

#### Informational Report

<table>
<thead>
<tr>
<th>Report</th>
<th>Date</th>
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<tbody>
<tr>
<td>City of Palo Alto Sales Tax Digest Summary for the Third (Calendar) Quarter of 2020 (July-September)</td>
<td>March 9, 2021</td>
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<tr>
<td>Informational Update on the Status and Next Steps for the Overhead Line Project (Project EL-21001) for the Palo Alto Foothills Rebuild</td>
<td>March 10, 2021</td>
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#### Council and Standing Committee Meetings

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy and Services Committee Meeting</td>
<td>March 9, 2021</td>
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<tr>
<td>Special City Council Meeting-Interviews</td>
<td>March 10, 2021</td>
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<tr>
<td>Council Appointed Officers Committee Meeting</td>
<td>March 10, 2021</td>
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#### Schedule of Meetings

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#### Public Letters to Council

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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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March 8, 2021