



CITY OF PALO ALTO

CITY COUNCIL

Special Meeting
Council Chambers
March 17, 2014
6:00 PM

REVISED

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 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.

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

Applications 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

Study Session

6:00-7:00 P.M.

1. The National Citizen Survey 2013
2. City of Palo Alto FY 2013 Performance Report (formerly the Service Efforts and Accomplishments Report) and Citizen Centric Report

**AT THIS TIME COUNCIL WILL ADJOURN TO THE
PUBLIC IMPROVEMENT CORPORATION BOARD MEETING
AND THEN RE-ADJOURN AS THE COUNCIL**

Special Orders of the Day

7:10-7:30 P.M.

3. Proclamation for Tsuchiura Students Visit to Palo Alto and Introduction of Marathon Runner for the 24th Kasumigaura Marathon

4. In Recognition of Valuable Contribution to Four Aspiring Journalists at Jordan Middle School for Producing a Video to Solicit and Encourage Input From the Community on Palo Alto's Core Values

Agenda Changes, Additions and Deletions

City Manager Comments 7:30-7:40 P.M.

Council Member Questions, Comments and Announcements 7:40-7:55 P.M.

Oral Communications 7:55-8:10 P.M.

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 8:10-8:15 P.M.

January 27, 2014

February 1, 2014

February 3, 2014

Consent Calendar 8:15-8:20 P.M.

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

5. Cancellation of April 14, 2014 Council meeting
6. Approval of the Acceptance and Expenditure of Citizens Options for Public Safety (COPS) Funds on Various Law Enforcement Equipment and Approval of a Budget Amendment Ordinance for the Supplemental Law Enforcement Services Fund
7. Revenue Agreement with the County of Santa Clara in the Amount of \$250,000 Over Two Years for Support of Intensive Case Management in Connection with Housing Subsidies to be Provided by the County of Santa Clara for Palo Alto's Homeless
8. Recommendation to Adopt a Park Improvement Ordinance for the Design of the Scott Park Capital Improvement Project
9. Approval of Five Consultant Contracts Totaling \$2,231,211 for Design and Environmental Review of Bicycle Plan Implementation Projects and Adoption of a Budget Amendment Ordinance for \$335,000

10. Approval of Seven On-Call Planning and Environmental Consulting Services Contracts and Amendment of One On-Call Planning Contract for the Department of Planning and Community Environment to Support Routine Current Planning Activities, Special Projects, and Environmental Review for a Total Not to Exceed Amount of \$931,998
11. Approval to Extend CALNET2 State Contract with AT&T for Telecommunications in an Amount Not to Exceed \$400,000 Annually, Contract: C10133753
12. Approval of Amendment No. Two to Professional Services Agreement with Genuent USA, LLC for IT Staff Augmentation in an Amount to Not Exceed \$350,000
13. Approval of a Contract with Canopy for a Three-Year Period Not to Exceed \$354,630 for Assistance with Urban Forestry Programs and Community Outreach

Action Items

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

8:20-9:20 P.M.

14. Comprehensive Plan Update – Review of Revised Approach, Schedule, Scope of Work, Approval of Amendment Number 2 to Contract C08125506 with The Planning Center | DCE in the amount of \$597,206 and Adoption of a Budget Amendment Ordinance in the Amount of \$200,000 for Consultant Support Related to the Ongoing Update of Palo Alto's Comprehensive Plan for the Future of Our City (Continued from March 3, 2014)

9:20-9:50 P.M.

15. From Policy and Services Committee Staff Requests Direction From Council on the Naming of the Main Library (Continued from March 3, 2014)

9:50-10:05 P.M.

16. Adoption of Resolution Approving a New Memorandum of Agreement with Service Employees' International Union Local 521 and Amending Section 1401 of the Merit System Rules and Regulations

17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA
GOVERNMENT CODE SECTION 54956.8
Property: U.S. Post Office, 380 Hamilton Avenue, Palo Alto 94301
Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghani,
Joe Saccio, Hillary Gitelman, Aaron Aknin, Meg Monroe, Molly Stump,
Cara Silver
Negotiating Parties: City of Palo Alto and United States Post Office
Under Negotiation: Purchase and Lease-back, Price and Terms of
Payment

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

Public Improvement Corporation Meeting	Mar. 17, 2014
Finance Committee Meeting	Mar. 18, 2014
City/ School Committee Meeting	Mar. 20, 2014
Storm Drain Oversight Committee Meeting	Mar. 26, 2014

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Energy Risk Management Report for the First Quarter of Fiscal Year 2014

Report on Surplus Property Donated to Nonprofit Organizations and Contributions to the City from Those Nonprofit Organizations

City of Palo Alto Sales Tax Digest Summary Third Quarter Sales (July-September 2013)

Board and Commission Recruitment Flyer

Taxi Cab Hearings Flyer

Public Letters to Council

Set One