



City Council

REVISED

December 5, 2016

Special Meeting
Council Chambers
5:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 10 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.

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

5:00-6:30 PM

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

1. CONFERENCE WITH LABOR NEGOTIATORS- CAO Compensation
Agency Negotiators: Mayor Burt, Council Member Kniss
Unrepresented Employees: City Manager, City Attorney,
City Auditor, City Clerk
Authority: Government Code Section 54957.6(a)
- 1a. CONFERENCE WITH CITY ATTORNEY- EXISTING LITIGATION
Subject: City of Palo Alto v. Public Employee Relations Board
(International Association of Fire Fighters, Local 1319, real party), Cal
Court of Appeal No. H041407, on appeal from PERB
Case No. SF-CE-869-M
Authority: Government Code Section 54956.9(d)(1)

CONFERENCE WITH LABOR NEGOTIATIONS

City Designated Representatives: City Manager and his designees

Employee Organizations: Fire Chiefs Association, IAFF Local 1319, POA, PMA

Government Code Section 54957.6(a)

Special Orders of the Day

6:30-7:00 PM

2. Adoption of Four Resolutions Honoring Employees Retiring From City Service: Joe Saccio (24 Years), Joe Teresi (32 Years), Jane Ratchye (30 Years) and Scott O'Neill (31 Years)

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.

Consent Calendar

7:25-7:30 PM

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

3. Approval of a Budget Amendment in the Electric Fund to Complete Conversion of Overhead Electric Facilities to Underground for Capital Project EL-11010 Underground Utility District 47 Increasing the Project From \$2,346,000 to \$2,946,000; and Finding of CEQA Exemption Pursuant to Guideline Section 15302
4. Approval of a Contract With Professional Account Management, LLC, in an Amount Not-to-Exceed \$130,000 Per Year for Five Years for the Handling and Processing of Parking Violations and Approval of Budget Amendments in the General Fund
5. Adoption of a Resolution Amending the Conflict of Interest Code for Designated City Officers and Employees as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission and Repealing Resolution Number 9471
6. Approval of a Contract With Peninsula Corridor Joint Powers Board in the Amount of \$76,380 for 2017 Caltrain Go Pass Program
7. Approval of a Contract With TetraTech in an Amount Not-to-Exceed \$170,000 for a Period of Five Years for Emergency Operations Planning Support

Action Items

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

7:30-9:00 PM

8. Finance Committee Recommends That the Council: (1) Adopts a Resolution Approving a Carbon Neutral Natural Gas Plan to Achieve a Carbon Neutral Gas Portfolio by Fiscal Year 2018 With no Greater Than 10¢/Therm Rate Impact; and Terminating the Palo Alto Green Gas Program; and (2) Provide Direction to Staff Concerning Aspects of Plan Implementation

9:00-10:00 PM

9. Approval of an Agreement With the County of Santa Clara With Respect to a Tobacco Retailer Permit Program; and Discussion and Potential Adoption of an Ordinance Amending Chapter 9.14 to Restrict Smoking in Multi-Family Housing

10:00-10:30 PM

10. Colleagues' Memo Regarding East Palo Alto Water Shortage

Inter-Governmental Legislative Affairs

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 6, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Annual Report to the Federal Emergency Management Agency on the
2016 Santa Clara County Multi-Jurisdictional Program for Public
Information on Flood Preparedness/Awareness

Public Letters to Council

Set 1