



# City Council

**September 19, 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

### Study Session

5:00-7:00 PM

1. Study Session on Motor Vehicle Level of Service (LOS), Multimodal Level of Service (MMLOS), Bicycle Level of Traffic Stress, Vehicle Miles Traveled (VMT), and CEQA Changes Related to Transportation Impacts

### Special Orders of the Day

7:00-7:05 PM

MEMO

2. Selection of Applicants to Interview on September 27, 2016 for the Historic Resources Board, the Parks and Recreation Commission, the Planning and Transportation Commission, and the Storm Drain Oversight Committee

## Agenda Changes, Additions and Deletions

### City Manager Comments

7:05-7:15 PM

### Oral Communications

7:15-7:30 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.*

## Minutes Approval

7:30-7:35 PM

3. Approval of Action Minutes for the August 29 and September 6, 2016 Council Meetings

## Consent Calendar

7:35-7:40 PM

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

4. Approval of a Contract With Buhler Commercial in the Amount Not-To-Exceed \$586,803 for the Lucy Evans Baylands Interpretive Center Improvements; Approve and Authorize the City Manager to Execute Contract Amendment Number 1 to Contract Number C15157772 in the Amount of \$60,730 With FOG Studio for Design and Construction Administration Services; Amend the Fiscal Year 2017 Budget Appropriation for the Baylands Interpretive Center Facility Improvements, Capital Improvement Program Project PE-15029; and Find the Project Categorically Exempt From the California Environmental Quality Act Under Section 15301 (Existing Facilities)
5. Approval of the Third Amendment to the Agreement Providing for Implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program Between Santa Clara County, Santa Clara Valley Water District, and Multiple Santa Clara County Cities to Extend its Term
6. Approval of the Baylands Boardwalk Feasibility Study Report and Direct Staff to Pursue Replacement of the Boardwalk, Approve and Authorize the City Manager to Execute Contract Number C16163750 in the Amount of \$439,992 With Biggs Cardoso Associates, Inc. to Provide Design and Environmental Services and Amend the Fiscal Year 2017 Budget Appropriation for the Baylands Boardwalk Improvements Capital Improvement Program Project PE-14018

## Action Items

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

7:40-9:15 PM

7. Discuss and Identify a Preferred Alternative for Roadway Improvements to Embarcadero Road Between El Camino Real and Emerson Street and Direct Staff to Complete the Environmental Analysis and Plans, Specifications and Estimates for Construction

9:15-10:45 PM

8. Review of the Draft Transportation Element Prepared by the Comprehensive Plan Update Community Advisory Committee (Continued From August 15, 2016)

## 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

Finance Committee Meeting                      September 20, 2016

Rail Committee Meeting                          September 21, 2016

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Informational Report

Palo Alto Transportation Management Association (TMA) Draft Business Plan

### Public Letters to Council

Set 1