



# City Council

## REVISED

**November 14, 2016**

Special Meeting

Council Chambers

**5:30 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

**5:30-7:30 PM**

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

#### 1. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his Designees  
Pursuant to Merit System Rules and Regulations (James Keene,  
Molly Stump, Rumi Portillo, Dania Torres Wong, Allyson Hauck)  
Employee Organizations: Palo Alto Fire Chiefs' Association (FCA)  
Authority: Government Code Section 54957.6(a)

#### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Authority: Govt. Code Section 54956.8

Property: Lytton I (Lytton Gardens), 656 Lytton Avenue; Lytton II,  
651 University Avenue; Lytton IV, 322, 332 and 334 Everett Avenue,  
Palo Alto 94301

Assessor's Parcel Numbers: Lytton I AP# 120-03-074; Lytton II AP# 12-003-079; Lytton IV AP#120-14-046 & AP#120-14-048

Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghami, Molly Stump

Negotiating Parties: Community Housing, Inc., Episcopal Homes Foundation, and City of Palo Alto

Under Negotiation: Price and Terms of City's Options to Repurchase Lytton Gardens Senior Communities

Special Orders of the Day

7:30-7:45 PM

3. Adoption of Three Resolutions Expressing Appreciation to Abbie Knopper, Ed Lauing, and Jennifer Hetterly Upon Completion of Their Terms as Parks and Recreation Commissioners

Agenda Changes, Additions and Deletions

City Manager Comments

7:45-7:55 PM

Oral Communications

7:55-8:10 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

8:10-8:15 PM

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

4. Approval of Contract Number C17166399 With Page and Turnbull in the Amount of \$105,930 to Prepare Architectural Design Guidelines for Eichler Neighborhoods and Assist the City of Palo Alto in the Implementation of Related Changes to the Individual Review (IR) Guidelines and/or Zoning Code; Adoption of Categorical Exemption Under Section 15061 of the California Environmental Quality Act (CEQA) Guidelines and Approval of a Related Budget Amendment in the General Fund
5. Approval of a Contract Amendment With Cypress Security, Inc. (C16160138A) in the Amount of \$768,223 for a Total Not-to-Exceed Amount of \$2,092,215 and Extend the Term of the Agreement to June 30, 2017 and Approval of Budget Amendments in the General Fund
6. Approval of Contract Number C17165854 With Anderson Pacific Engineering Construction, Inc. in the Total Amount Not-to-Exceed

\$426,800 to Provide Construction Services for the Rehabilitation of the Meter Station in the Collection System to the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-04011; Finding of CEQA Exemption Pursuant to Guideline 15301(b), Maintenance of Existing Facilities

7. Adoption of a Resolution to Authorize the City Manager to Submit Application(s) and Related Agreement(s) for the California Department of Resources Recycling and Recovery (CalRecycle) Rubberized Pavement Grant Program
8. Adoption of an Ordinance Amending Palo Alto Municipal Code Chapter 4.39 (Private Intrusion Alarms)
9. Approval of Amendment Number 3 With C&S Engineers, Inc. Contract Number C15155208A to Increase the Contract by \$350,000 for a Total Not-to-Exceed Amount of \$1,458,329 for Engineering and Design Services Related to the Airport Apron Reconstruction Design Phase 1B; and Approval of a Budget Amendment in the Airport Enterprise Fund
10. Approval of \$3,175,600 Appropriation to Capital Improvement Program Project VR-17000 From Vehicle Replacement and Maintenance Fund Reserve and Approval of Budget Amendments in Various Funds
11. Utilities Advisory Commission Recommendation That the City Council Approve Design Guidelines for the 2017 Gas Cost of Service Analysis
12. Approval of the Contract With American Reprographics Company, LLC (ARC) for Managed Print Services for a Not-to-Exceed Total of \$1,683,173 Over Five Years
13. Approval and Authorization for the City Manager to Execute a Professional Services Agreement With Essense Partners in the Amount of \$870,000 for Utilities Marketing, Communication and Graphic Design Services for a Term of up to Three Years
14. Finance Committee Recommendation That the City Council Approve the Fiscal Year 2016 Reappropriation Requests to be Carried Forward Into Fiscal Year 2017 and Approve Budget Amendments in Various Funds
15. SECOND READING: Adoption of an Ordinance Adding Chapter 9.17 (Personal Cultivation of Marijuana) to Title 9 of the Palo Alto Municipal Code (Public Peace, Morals and Safety) to Prohibit Outdoor Cultivation

of Marijuana (FIRST READING: October 24, 2016 PASSED: 7-1 Burt no, DuBois absent)

### Action Items

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

8:15-9:00 PM

16. PUBLIC HEARING: 900 N. California Ave. [14PLN-00233]: Recommendation for Approval of a Preliminary Parcel Map, With Exceptions, to Subdivide an Existing 30,837 Square Foot Parcel Into Three Parcels. The Parcel Map Exception is to Allow one of the Parcels to Exceed the Maximum Lot Area. Environmental Assessment: Exemption Pursuant to CEQA Guidelines Section 15061 (b)(3). Zoning District: Single-Family Residential District (R-1) \*\*QUASI JUDICIAL

9:00-9:45 PM

18. PUBLIC HEARING: Adoption of an Ordinance Approving Revisions to the Architectural Review Findings in Palo Alto Municipal Code Chapter 18.76 and Approval of an Exemption Under Sections 15061 and 15305 of the California Environmental Quality Act (CEQA) Guidelines. The Planning and Transportation Commission Recommended Council Approval of the Ordinance (Continued From September 12, 2016 and October 24, 2016)

9:45-10:15 PM

17. PUBLIC HEARING: Adoption of an Ordinance Amending the Fiscal Year 2017 Municipal Fee Schedule to Adjust Planning and Community Environment Fees to Reflect Adjustments to Salaries and Benefits Included in the Fiscal Year 2017 Budget

- MEMO 19. Finance Committee Recommendation That Council: (1) Adopt 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 **(STAFF REQUESTS THIS ITEM BE CONTINUED TO DECEMBER 5, 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

Sp. Council Appointed Officers Committee Meeting	November 15, 2016
Sp. Finance Committee Meeting	November 15, 2016
Sp. Policy and Services Committee Meeting	November 15, 2016
Sp. Council Appointed Officers Committee Meeting	November 16, 2016
Sp. City School Liaison Committee Meeting	November 17, 2016

### Schedule of Meetings

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### Tentative Agenda

Tentative Agenda

### Public Letters to Council

Set 1