

City Council

April 3, 2017
Regular Meeting
Council Chambers
6:00 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 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.

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

6:00-7:15 PM

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

CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (Ed Shikada, Lalo Perez, Eric Nickel, Rumi Portillo, Molly Stump) Employee Organization: International Association of Fire Fighters (IAFF), Local 1319

Authority: Government Code Section 54957.6(a)

CONFERENCE WITH CITY ATTORNEY—POTENTIAL LITIGATION Significant Exposure to Litigation Under Section 54956.9(d)(2) (One Potential Case, as Defendant) – Palo Alto-Stanford Fire Protection Agreement

Agenda Changes, Additions and Deletions

<u>City Manager Comments</u>

7:15-7:25 PM

Oral Communications

7:25-7:40 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

7:40-7:45 PM

2. Approval of Action Minutes for the March 7 and 20, 2017 Council Meetings

Consent Calendar

7:45-7:50 PM

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

- 3. Approval of the Update of the Ten-Year Gas Efficiency Goals
- 4. Adoption of a Resolution to Join the World Health Organization's Age Friendly Global Network and the Santa Clara County Age Friendly Initiative
- 5. Authorization for the City Manager to Vote on Storm Water Management Fee Ballots Received for Parcels Owned by the City of Palo Alto
- 6. SECOND READING: Adoption of an Ordinance Amending Chapter 16.28 of the Municipal Code to Require Testing, Monitoring and Protective Measures for Temporary Construction-related Groundwater Pumping (Dewatering) (FIRST READING: March 7, 2017 PASSED: 9-0)

Action Items 7:50-10:30 PM

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

7. Council Direction on the Parking and Retail Program and Related Zoning Changes Needed for the Public Parking Garage Component of the Public Safety Building and the new California Avenue Parking Garage Project at 250 Sherman Avenue and 350 Sherman Avenue, Respectively

Inter-Governmental Legislative Affairs

Council Member Questions, Comments and Announcements

Members of the public may not speak to the item(s)

<u>Adjournment</u>

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

Council and Standing Committee Meetings

Finance Committee Meeting April 4, 2017

Sp. Rail Committee Meeting April 5, 2017

Sp. City Council Retreat April 7, 2017

Sp. City Council Retreat April 8, 2017

City Council Meeting Cancellation April 10, 2017

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Council Roster

Independent Police Auditor's Report for the First Half of 2016

Public Letters to Council

Set 1

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