



City Council

REVISED

April 11, 2016
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 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

6:00-7:00 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, Suzanne Mason, Rumi Portillo, Dania Torres Wong, Alyson Hauck)

Employee Organizations: Utilities Management and Professional Association of Palo Alto (UMPAPA); Management, Professional and Confidential Employees

Authority: Government Code Section 54957.6(a)

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.

Minutes Approval

7:25-7:30 PM

2. Approval of Action Minutes for the March 28, 2016 Council Meeting

Consent Calendar

7:30-7:35 PM

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

3. Approval of a Contract With Pleasanton Engineering Contractors, Inc. in the Not-to-Exceed Amount of \$275,000 for Improvements to the Household Hazardous Waste Station Located at the Regional Water Quality Control Plant
4. Finance Committee Recommends Adoption of a Budget Amendment for Fiscal Year (FY) 2016 to Adjust Budgeted Revenues and Expenditures in Accordance With the Recommendations in the FY 2016 Midyear Budget Review Report
5. Adoption of new Memoranda of Agreement With Palo Alto Police Officers' Association (PAPOA), International Association of Firefighters' Union, Local 1319 (IAFF), Service Employees' International Union, Local 521 (SEIU) and Palo Alto Police Management Association (PAPMA) and Adoption of a Resolution Amending the City of Palo Alto Merit Rules and Regulations
6. Approval of a City of Palo Alto Comment Letter Regarding the Draft 2016 California High Speed Rail Authority Business Plan

Action Items

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

7:35-9:00 PM

7. PUBLIC HEARING: Adoption of an Ordinance to Amend Chapter 18.76 (Permits and Approvals) of the Palo Alto Municipal Code to Modify the Architectural Review Findings. The Planning and Transportation Commission and the Architectural Review Board Reviewed and Recommended the Proposed Draft Ordinance. The Proposed Amendments are Exempt From Further Environmental Review per

California Environmental Quality Act (CEQA) Guideline Sections
15061(b) and 15301, 15302 and 15305

9:00-10:00 PM

8. Direction to Staff Regarding Downtown Palo Alto Parking Wayfinding
and Parking Guidance Systems Design

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

Policy and Services Committee Meeting Cancellation

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Palo Alto Downtown Monitoring Report 2013-2015

Update on Recycled Water Planning Efforts and Groundwater Studies in Partnership With Santa Clara Valley Water District

Public Letters to Council

Set 1