

CITY OF PALO ALTO CITY COUNCIL

Regular Meeting Council Chambers August 18, 2014 6:00 PM

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

Applications 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 6:00-7:00 PM

1. Potential Topics for Discussion During the City Council Study Session with Supervisor Joe Simitian

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.

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

- 2. Approval of a Purchase Order with Peterson Cat in a Not to Exceed Amount of \$395,915 for the Purchase of Three Caterpillar Backhoes (Scheduled Vehicle and Equipment Replacement Capital Improvement Program VR-14000 and VR-15000)
- 3. Approval and Authorization for the City Manager to Execute 5 Utilities Public Benefits Program Contract Amendments Extending Each Contract Term through June 30, 2015: (1) Amendment No. 3 to Ecology Action Contract C11140925 Increasing Compensation by \$400,000; (2) Amendment No. 2 to Synergy Companies Contract C11138611A Increasing Compensation by \$150,000; (3) Amendment No. 2 to Synergy Companies Contract C11138611B Increasing Compensation by \$166,000; (4) Amendment No. 3 to Enovity Inc. Contract C09130404A with No Increase in Compensation; and (5) Amendment No. 2 to Energy Resource Solutions Contract C11141001 with No Increase in Compensation
- 4. Approval of Agreement with Peninsula Corridor Joint Powers Board for Rail Shuttle Bus Service Administration to Provide Community Shuttle Service on the Existing Embarcadero Shuttle Route from July 2014 till June 2015
- 5. Approval and Authorization for the City Manager to Execute a Master Country Agreement with Equinix LLC and Delegating the Authority to the City Manager to Execute Individual Service Orders Under That Master Agreement for a Term Not-to-Exceed Five Years and a Total Not-to-Exceed Amount of \$500,000
- 6. Adoption of a Budget Amendment Ordinance in the Amount of \$233,030 for Development of Sustainability and Climate Action Plan (S/CAP)
- 7. Adoption of a Resolution Authorizing the Acceptance of the Allocation of Funds and the Execution of a Grant Agreement with the Federal Aviation Administration (FAA) in the Amount of \$500,027 or Other Amount Specified in the FAA Grant Letter for an Airport Improvement Program Matching Grant for the Palo Alto Airport Runway and Taxiways Rehabilitation Improvement Project

Action Items

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

7:30-8:30 PM

8. Adoption of an Ordinance Dedicating 7.7 Acres Of Land Deeded To The City By Russell Lee To Become A Part Of Foothills Park And Approve Letter Of Appreciation To The Lee Family

8:30-9:30 PM

9. Status Report on Parking Garage Technologies That Can be Used to Manage Parking Supplies and Council Direction Regarding Implementation of Parking Guidance Systems

9:30-9:45 PM

10. Authorize the City's Delegate to the League of Cities to Support the Proposed Resolution Urging a Statewide Summit to Address Safety and Environmental Impacts of Illegal Marijuana Cultivation

Inter-Governmental Legislative Affairs

<u>Council Member Questions, Comments and Announcements</u> 9:45-10:00 PM Members of the public may not speak to the item(s)

Closed Session 10:00-11:30 PM

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

11. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL

Potential Litigation (as petitioner)

One Matter Subject: Federal Regulatory Water and Power Cost

Allocation

Authority: Government Code Section 54956.9

12. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL

Existing Litigation

Subject: <u>International Association of Fire Fighters, Local 1319, AFL-CIO v. City of Palo Alto</u>, California Public Employee Relations Board, Case No. SF-CE-869-M

Authority: Government Code Section 54956.9

13. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL

Potential Litigation (as respondent)

One Matter Subject: College Terrace Centre Planned Community Zone

Authority: Government Code Section 54956.9

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.

August 18, 2014

Additional Information

Standing Committee Meetings

Finance Committee Meeting August 19, 2014

Special Special City Council Meeting August 20, 2014

City-School Committee Meeting August 21, 2014

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Significant Gifts to the City, FY 2014

Public Letters to Council

Set 1

Set 2