

# **CITY OF PALO ALTO** CITY COUNCIL

Special Meeting Council Conference Room December 16, 2013 4:00 PM

# REVISED

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

### Special Orders of the Day

1. Interviews of Candidates for the Storm Drain Oversight Committee

4:40-6:40 PM Closed Session Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

#### 2. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and (James Keene, Pamela Antil, Lalo Perez, David Ramberg, Joe Saccio, Kathryn Shen, Sandra Blanch, Dania Torres Wong, Melissa Tronguet, Brenna Rowe, Molly Stump, Khashavar Alaee)

Employee Organization: Service Employees International Union,

(SEIU) Local 521

Authority: Government Code Section 54957.6(a)

December 16, 2013

4:00-4:40 PM

### CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL

Potential Litigation (as plaintiff/defendant) - One Matter

Subject: Construction of the Mitchell Park Library and Community

Center

Authority: Government Code Section 54956.9

### 4. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL

Potential Litigation (as plaintiff) – One Matter

Subject: Senate Bill No. 7 – State interference with Constitutional

power of Charter Cities to direct municipal affairs Authority: Government Code Section 54956.9

### 4a. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL

Pending Litigation: City of Palo Alto v. Palo Alto Hills Golf Country and Club, Santa Clara County Superior Court Case No. 1-13-CV-245626

Authority: Government Code Section 54956.9

# **CHAMBERS**

### Agenda Changes, Additions and Deletions

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 put up to three minutes for concluding remarks after other members of the public have spoken.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of three minutes per speaker.

#### City Manager Comments

6:40-6:50 PM

Council Member Questions, Comments and Announcements

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

6:50-7:00 PM

### **Oral Communications**

7:00-7:15 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

7:15-7:20 PM

November 4, 2013

### Consent Calendar

7:20-7:25 PM

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

5. Approval of a Contract with Walsh Electronics Systems Technology in a Total Amount of \$419,823 for Phase III of the Video Surveillance and

December 16, 2013

- Intrusion Detection System Project (EL-04012) at Four of the City's Electric Substations
- 6. Finance Committee Recommendation to Accept the Audit of Contract Oversight: Trenching and the Installation of the Electric Substructure
- 7. 636 Waverley Street [13PLN-00262]: Council Consideration of an Appeal of the Director of Planning and Community Environment's Decision to Approve the Architectural Review of a New Mixed-Use Development. The Proposed Four-Story 10,278 sq. ft. Building Includes 4,800 sq. ft. of Commercial Uses on the First and Second Floors and Two Residential Units on the Third and Fourth Floors in the CD-C(P) Zoning District; the Project Provides 20 Parking Spaces in a Below Grade Garage. Environmental Assessment: Exempt from the Provisions of the California Environmental Quality Act (CEQA) per Sections 15303 and 15332.
- 8. Request for Authorization to Increase Compensation of Existing Legal Services Agreements with (1) the Law Firm of Burke, Williams & Sorensen, LLP by \$65,000 for a Total Not to Exceed Amount of \$185,000 for Litigation Matters and (2) the Law Offices of Scott Pinsky by \$40,000 for a Total Not to Exceed Amount of \$80,000 for Litigation Matters
- 9. Authorization to Submit Our Town Grant Application to the National Endowment for the Arts
- 10. Council Review of an Appeal of the Director's Architectural Review And Sign Exception Approval of the Installation of One Projecting Sign on a 50,500 sq. ft. Two-Story Mixed Use Building Located at 3445 Alma Street (Alma Plaza/Village) in the Planned Community (PC-4956) Zoning District. Exempt from the Provisions of the California Environmental Quality Act (CEQA), per CEQA Guidelines Section 15301 (Existing Facilities)
- 11. Approval of Wastewater Treatment Enterprise Fund Contract with QLM Inc. in the Amount of \$1,034,681 for the Regional Water Quality Control Plant Landscaping Construction Project--Capital Improvement Program Project WQ-80021

- 12. Adoption of a Resolution to Implement New Retirement Health Savings Plan and Designation of City Manager as Administrator of the Plan Document
- 13. Approval of a Contract with Finite Matters Ltd. For Budget Document Publication Software at a Cost Not to Exceed \$221,330
- 14. Request Direction to Staff Regarding Stay Enforcement of Vehicle Habitation Enforcement Ban Ordinance
- 15. Approval of Contract Number C14152214 in the Amount of \$2,000,000 with Toubar Equipment Company Inc. for Soil Brokering and Closure Maintenance Assistance Services at the Palo Alto Landfill and Adoption of a Resolution Approving the Third Amendment of Lease PRC 7348.9 with the California State Lands Commission for Additional Use of Lands Claimed by the State

#### **Action Items**

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

7:25-8:25 PM

16. Council Discussion and Direction to Staff Regarding the 567-595 Maybell Avenue Site (Continued from December 9, 2013)

8:25-9:55 PM

17. Council Review and Policy Direction to Staff on the Residential Parking Permit Program Framework

9:55-10:25 PM

18. 2013 Year in Review

#### 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 December 17, 2013

City/School Committee December 19, 2013

## Schedule of Meetings

Schedule of Meetings

#### Tentative Agenda

Tentative Agenda

## Informational Report

Update on the California Avenue Transit Hub Corridor Streetscape Improvements Project

Property Leases Entered into by City Manager Under Palo Alto Municipal Code Section 2.30.210(h), and Reported Per Section Code 2.30.710 Fiscal Year 2013

### **Public Letters to Council**

Set 1

Set 2