



CITY OF PALO ALTO CITY COUNCIL

March 14, 2016
Special Meeting
Council Chambers
5:00 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 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

5:00-6:00 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, Alison Hauk)

Employee Organizations: Palo Alto Police Officers Association (PAPOA); Palo Alto Police Managers' Association (PAPMA); Palo Alto Fire Chiefs' Association (FCA); International Association of Fire Fighters (IAFF), Local 1319; Service Employees International Union, (SEIU) Local 521; Management, Professional and Confidential Employees; Utilities Management and Professional Association of Palo Alto (UMPAPA)

Authority: Government Code Section 54957.6(a)

Special Orders of the Day

6:00-6:15 PM

2. Proclamation Welcoming Exchange Students and Chaperones From Tsuchiura, Ibaraki, Japan

Study Session

6:15-7:15 PM

3. Stanford University Staff Presentation Regarding Transportation Demand Management for Stanford Research Park

7:15-8:15 PM

4. Update on the Formation of the Downtown Transportation Management Association (TMA)

Agenda Changes, Additions and Deletions

City Manager Comments

8:15-8:25 PM

Oral Communications

8:25-8:40 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

8:40-8:45 PM

5. Approval of Action Minutes for the February 22, 23, and 29, 2016 Council Meetings

Consent Calendar

8:45-8:50 PM

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

6. Approval of Master Agreement to Sell Low Carbon Fuel Standards Credits and Utilize the Revenue for the Benefit of Current or Future Electric Vehicle Customers
7. Approval of Utilities Enterprise Fund Contract With Casey Construction, Inc. in the Amount of \$2,967,000 for Sewer Lateral Replacement and Other On-Call Sewer Services for Three Years, Under Capital Improvement Program Projects WC-99013 (Sewer Lateral Rehabilitation), WC-80020 (Wastewater System Customer Connections), and WC-15002 (Wastewater System Improvements)
8. Approval of a Construction Contract With Waterproofing Associates Inc. in the Amount Not-to-Exceed \$309,980 to Provide Construction

Services to Replace the Existing Roof at Fire Station Number 2 (PF-00006)

9. Approval for Renewal of the Agreement Between the City of Palo Alto and the Palo Alto Art Center Foundation for Mutual Cooperation and Support to Facilitate the Foundation's Financial and Administrative Support of the Art Center
10. Authorize the City Attorney to Amend the Legal Services Agreement With Elisa Larson to Extend the Term of the Agreement to a Total Term of Approximately Three Years and Two Months, Formalize Temporary Changes to the Scope of Work and Applicable Rates and Increase the Not-to-Exceed Amount to a Total of \$375,000
11. Approval for the Consolidation of the Unscheduled Vacancy on the Utilities Advisory Commission With the Spring 2016 Board and Commission Recruitment
12. Policy and Services Committee Recommendation to Accept the Audit of Parking Funds

Action Items

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

8:50-10:00 PM

13. Local Funding Strategies for Transportation Demand Management and Other Transportation Programs

10:00-10:30 PM

14. Fiscal Years 2017 to 2026 General Fund Long Range Financial Forecast

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

Finance Committee Meeting March 15, 2016

City School Committee Meeting March 17, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Report on Surplus Property Donated to Nonprofit Organizations

Transmittal of the CalPERS City of Palo Alto Pension Plan Annual Valuation
Reports as of June 30, 2014

Human Relations Commission, Library Advisory Commission, and Utilities
Advisory Commission Recruitment Flyer

Public Letters to Council

Set 1