



City Council

June 20, 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 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

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 REAL PROPERTY NEGOTIATORS

Authority: Govt. Code Section 54956.8

Property: 4230-4270 Terman Drive, Palo Alto, CA 94306

Assessor's Parcel Numbers 167-05-029 and 167-04-008

Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghani

Negotiating Parties: Terman Associates, LP and City of Palo Alto

Under Negotiation: Potential Sale of City Purchase Option – Including Price and Terms of Payment

Agenda Changes, Additions and Deletions

City Manager Comments

6:00-6:10 PM

Oral Communications

6:10-6:25 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

6:25-6:30 PM

2. Approval of Action Minutes for the June 6, 2016 Council Meeting

Consent Calendar

6:30-6:35 PM

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

3. Approval of the Renewal of a Public-Private Partnership Agreement Between the City of Palo Alto and TheatreWorks, Palo Alto Players and West Bay Opera for the use of the Lucie Stern Community Theatre
4. Approval of a Contract With Con-Quest Contractors, Inc., in the Amount of \$3,293,734 for Channing Avenue/Lincoln Avenue Storm Drain Improvements - Phase III, Capital Improvement Program Project SD-11101, and Approval of a Budget Amendment in the Storm Drainage Fund
5. Adoption of a Resolution Approving a Professional Services Agreement Between the Northern California Power Agency and the Cities of Palo Alto and Santa Clara for Electric Transmission, Generation and Regulatory Consulting Services for a One-Year Term
6. Approval of a Program Agreement With Motivate, LLC for the Continuation of Bike Share Operations and Maintenance of Existing Bay Area Bike Share (BABS) Equipment From June 30, 2016 to November 30, 2016 While a Replacement Bike Share System is Planned and Deployed
7. Review and Approval of Concept Plans for Quarry Road and Transit Center Bicycle and Pedestrian Improvements Consistent With the Stanford University Medical Center Development Agreement
8. Approval of a Professional Services Contract With CAD Masters, Inc. for the Ongoing Support, Maintenance, Development, and Enhancement of the Geospatial Design and Asset Management System for the Utilities Department in an Amount of \$500,000 per Year for a Total Amount Not-To-Exceed \$2,500,000 for up to Five Years
9. Approval of a Contract With Graham Contractors, Inc., in the Amount of \$1,340,469 for the FY 2017 Street Maintenance Program Preventive Street Maintenance Project, Capital Improvements Program Project PE-86070
10. 411-437 Lytton Avenue [14PLN-00489]: Appeal of the Planning and Community Environment Director's Architectural Review Approval for the Construction of a new Three Story Mixed-use, Office and

Residential Building (two units) and a 1,417 SF Addition to an Existing Historic Category 2 Residence on two Lots to be Merged. A two Level Underground Parking Garage is Proposed to be Constructed Under the new Mixed use Building Adjacent to the Existing Residential Building. Environmental Assessment: A Mitigated Negative Declaration has Been Prepared. Zoning District: Community Commercial Downtown District and Pedestrian Shopping Combining District CD-C(P)

11. Approval of Acceptance of State Funding in the Amount of \$424,000 for the Replacement of the City's 9-1-1 System
12. Denial of a Request for Waiver of the City's Moratorium on Conversion of Ground Floor Retail for the Property at 100 Addison Avenue
13. Adoption of a Resolution Calling a General Municipal Election for Tuesday, November 8, 2016
14. Approval of a Contract for On-Call Traffic Signal Equipment Installation Services for Three Years in the Amount of \$375,000 With Bear Electric Solutions, Inc
15. Approval of a Cooperation and Support Agreement With Friends of the Magical Bridge Playground and Authorization to Remit \$38,302 in Remaining Funds to the Friends for Playground Services and Activities
16. Renewal of "Smart Cities" Partnership With Yangpu District, Shanghai, China

Action Items

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

6:35-6:50 PM

17. PUBLIC HEARING: Adoption of a Resolution Confirming the Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein

6:50-8:30 PM

18. Midtown Connector Feasibility Study and Direction Regarding Potential Bicycle and/or Pedestrian Paths Along Matadero Creek or Parallel Routes

8:30-9:30 PM

19. PUBLIC HEARING: 567 Maybell Avenue [15PLN-00270]: Approval of Mitigated Negative Declaration and Tentative Tract Map With Lot Size Exceptions to Subdivide Four Parcels Totaling 2.47 Acres Into 16 Single-Family Lots, Ranging from 5,000 SF to 6,186 SF, and one Parcel for a Private Street. Environmental Assessment: Mitigated Negative Declaration. Zoning Districts: R-2 and RM-15

9:30-10:45 PM

20. Approval of one Contract and two Contract Amendments: (1) Construction Contract With Wadsworth Golf Construction Company in the Amount of \$11,964,620 for the Palo Alto Municipal Golf Course Reconfiguration Project, CIP PG-13003; (2) Deductive Change Order Number 1 With Wadsworth Golf Construction Company in the Amount of \$1,191,800, Reflecting Cost Savings; and (3) Amendment Number 2 to Contract Number C13148028 With Golf Group, Ltd. in the Amount of \$125,720 for Construction Support and Environmental Mitigation Monitoring Services; Adoption of the Attached Resolution Declaring Intention to Reimburse Expenditures From the Proceeds of Tax-Exempt Obligations (e.g. Certificates of Participation) for a Not-To-Exceed Par Amount of \$10.5 Million to Fund a Portion of the Cost of the Palo Alto Municipal Golf Course Reconfiguration Project; and Approval of a Budget Amendment in the General Fund

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 June 21, 2016

Sp. City/School Committee Meeting June 23, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Informational Report Conveying Official Code Interpretations Made February 10, 2016 Through May 10, 2016

General Municipal Election on November 8, 2016 Informational Report Regarding Schedules, Fees and Length of Candidate Statements

2016 General Election Report, Tuesday, November 8, 2016 Preliminary Information

Informational Report Regarding Avenidas Expansion Project Related to Lease Modification

Public Letters to Council

Set 1