



# City Council

**REVISED**

**August 22, 2016**

Special Meeting

Council Chambers

5:30 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

5:30-5:45 PM

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

### 1. CONFERENCE WITH CITY ATTORNEY

Subject: Written Liability Claim Against the City of Palo Alto by  
Gilles Boccon-Gibod (Claim No. C16-0026)

Authority: Government Code Section 54956.9

### Special Orders of the Day

5:45-5:50 PM

### 2. Proclamation of the City Council Honoring Robert Kelley

## Agenda Changes, Additions and Deletions

### City Manager Comments

5:50-6:00 PM

### Oral Communications

6:00-6:15 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.*

## Consent Calendar

6:15-6:20 PM

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

3. Approval and Authorization of the City Manager to Execute a Contract With Builders Protection, LLC in a Total Not-to-Exceed Amount of \$4,620,000 for Three Years for Water, Gas, Wastewater, Electric, Storm Drain, and Street Resurfacing Construction Inspection Services; and Finding That the Contract's Approval is not a Project Requiring California Environmental Quality Act Review
4. Adoption of a Resolution Correcting Clerical Errors in two Items Previously Approved as Part of the Palo Alto Clean Local Energy Accessible Now (CLEAN) Program
5. Approval of Contract Number C16163335 With Sierra Traffic Markings, Inc. in the Amount of \$850,000 to Provide On-call Traffic Safety Services, Allowing Them to Implement Minor Roadway Improvements in Response to Community Service Requests
6. Approval of a Revenue Agreement With the County of Santa Clara in the Amount of \$250,000 Over two Years for Support of Intensive Case Management in Connection With Housing Subsidies to be Provided by the County of Santa Clara for Palo Alto's Homeless
7. Policy and Services Committee Recommendation to City Council for Next Steps in the City's Neighborhood Engagement Initiative Including: Establishing a Yearly Goal of Three Town Hall Meetings; Updating the Co-Sponsorship Agreement; Adopting a List of Neighborhood Associations; and Amending the Annual Budget to Reduce the General Fund and Increase the General Liabilities Insurance Program Fund by \$5,000
8. Approval of Contract Amendment Number 4 With Van Scoyoc Associates Inc. for Federal Legislative Representation to Extend the Contract for Two Years Through July 31, 2018 and add \$202,000 for a Total Not-to-Exceed Amount of \$606,000
9. Approval of an Amendment to the Existing Joint Powers Authority Agreement With the Silicon Valley Regional Interoperability Authority to Include Participation by the Santa Clara Valley Transit Authority
10. Approval for the Consolidation of the Unscheduled Vacancy on the Planning and Transportation Commission With the Fall 2016 Board and Commission Recruitment

## Action Items

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

6:20-7:20 PM

11. Finance Committee Recommendation That Council Adopt a Resolution Adopting a Net Energy Metering Successor Rate E-EEC-1 (Export Electricity Compensation); Establishing the Net Energy Metering Transition Policy; and Amending Rule and Regulation 2 (Definitions and Abbreviations) and 29 (Net Energy Metering and Interconnection) (Continued From June 27, 2016)

7:20-9:45 PM

12. Interim Retail Preservation Ordinance: Request for a Waiver at 100 Addison, Discussion Regarding Applicability to Retail and "Retail-Like" Uses Which do not Have Required Entitlements, and Discussion Regarding Potential Ordinance Improvements and Next Steps

- MEMO 13. Policy Discussion on Comprehensive Plan Update Environmental Impact Report Scenarios 5 & 6 **(Staff requests this item be continued to August 29, 2016)**

## Inter-Governmental Legislative Affairs

9:45-10:15 PM

14. Status Update and Potential City Responses to the Governor's "By Right" Housing Bill and Pending Bills Addressing Housing Issues

## 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**

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

Update on Zero Waste Organics Collection Programs Including the Residential Curbside Composting Program and the Recycling and Composting Ordinance

City of Palo Alto Investment Activity Report for the Fourth Quarter, Fiscal Year 2016

## Public Letters to Council

Set 1