CITY OF PALO ALTO

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CITY COUNCIL

Special Meeting Council Chambers January 13, 2014 6:00 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 REOUIRED 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

Closed Session 6:00-7:30 PM

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 Tronquet, Brenna Rowe, Molly Stump, Khashayar Alaee)

Employee Organization: Service Employees International Union,

(SEIU) Local 521

Authority: Government Code Section 54957.6(a)

1a. 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

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Special Orders of the Day

7:30-7:40 PM

2. Appointments for Three Positions on the Storm Drain Oversight Committee for Three Year Terms Ending on October 31, 2018 (Terms of Clark, Mickelson, and Whaley)

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

7:40-7:50 PM

Council Member Questions, Comments and Announcements

7:50-8:05 PM

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

Oral Communications

8:05-8:20 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

8:20-8:25 PM

November 12, 2013

November 18, 2013

December 2, 2013

December 9, 2013

Consent Calendar

8:25-8:30 PM

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

- 3. Utilities Advisory Commission Recommendation that the City Council Adopt a Resolution Approving the City of Palo Alto Utilities Legislative Policy Guidelines for 2014
- 4. Review and Acceptance of Annual Status Report on Developers' Fees for Fiscal Year 2013 and Adoption of Resolution Making Findings Regarding Continuing Need for Unexpended Stanford Research Park/El Camino Development Fees in the Amount of \$823,618; San Antonio/West Bayshore Development Fees in the Amount of \$664,374; University Avenue Parking In-Lieu Development Fees in the Amount of

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- \$90,696; and the Citywide Transportation Impact Development Fees in the Amount of \$4,453
- 5. Approval of the Long-Term Trash Management Plan required by the Municipal Regional Stormwater NPDES Permit
- 6. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of September 30, 2013 and the Revised FY 2014 Work Plan
- 7. Finance Committee Recommendation to Accept Macias Gini & O'Connell's Audit of the City of Palo Alto's Financial Statements as of June 30, 2013 and Management Letter
- 8. Approval to Designate a Residence Located at 411 Lytton Avenue to the City of Palo Alto's Historic Inventory in Category 2, and Adoption of a Resolution and Record of Land Use Action at the Request of the Owner
- 9. Second Reading: Ordinance for Electric Vehicles Supply Equipment Requirement for all New Single Family Residential Constructions (First Reading: December 9, 2013 PASSED: 9-0)
- Second Reading: Adoption of the Ordinance for Penalties on Expired Permit Enforcement for Residential Project (First Reading: December 9, 2013 PASSED: 9-0)
- 11. Approval of Amendment Number 1 to Contract #C10131413 in the Amount of \$84,660 with URS Corporation to Provide Additional Services Associated With the Assessment, Design and Construction Management Services for Coating and Seismic Upgrades of Six Existing Reservoirs and Rehabilitation of Three Receiving Stations Project WS-07000, WS-08001 and WS-09000, for a Total Not to Exceed Amount of \$567,052
- 12. Approval of Amendment No. 21 to Contract No. S0114750 With The Peninsula Corridor Joint Powers Board for Rail Shuttle Bus Administration to Extend the Term for Six Months and Add \$26,684 for a Total Not To Exceed Amount of \$2,930,612
- 13. Policy and Services Committee Recommendation for \$30,000 Expenditure for Teen Program

Action Items

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

8:30-8:45 PM

14. Public Hearing: On Objections to Weed Abatement and Adoption of Resolution Ordering Weed Nuisance Abated

8:45-9:05 PM

15. Public Hearing: Ordinance to Amend Sections 18.04.030 (Definitions), 18.16.060 (CN Zone), 18.18.060 (CD Zone), 18.20.030 (ROLM(E) Zone) and Add Section 18.46 (Reasonable Accommodation) of Title 18 (Zoning) of Palo Alto Municipal Code to Implement 2007-2014 Housing Element Programs

9:05-10:00 PM

16. Public Hearing: Council Review and Adoption of an Ordinance for a New Chapter 18.15 (Residential Density Bonus) to include in Title 18 of the Palo Alto Municipal Code to Implement Government Code Section 65915

<u>Adjournment</u>

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

Council and Standing Committee Meetings

Special City Council Closed Session 1/16/14 7:00 PM

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

<u>Informational Report</u>

Use of City Manager's Emergency Contracting Authority to Award a Contract to Acco Engineered Systems for Mechanical Systems at Ventura Community Center

Independent Police Auditors Interim Report for 2013

Public Letters to Council Set 1