

CITY OF PALO ALTO CITY COUNCIL

September 28, 2015

Special Meeting Council Chambers 5:30 PM

5:30-6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 11 days 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

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

Special Orders of the Day

- 1. Presentation of Cyber Security Proclamation for Participating in the National Cyber Security Awareness Campaign, in October 2015, Which is Designated by the President of the United States as National Cyber Security Awareness Month to Guide the Nation to a Higher Level of Internet Safety and Security
- 2. Proclamation Celebrating the 80th Anniversary of the Palo Alto Airport
- 3. Proclamation of Appreciation for Ralph Britton

Agenda Changes, Additions and Deletions

City Manager Comments

Oral Communications

6:10-6:25 PM

6:00-6:10 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

6:25-6:30 PM

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

- 4. Adoption of an Ordinance of the City Council of the City of Palo Alto Adding Section 16.63 to the Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems
- 5. Approval of Amendment Number 3 to Contract Number S12145610 with Wells Fargo Insurance Services for Benefit Consulting and Broker Services, Increasing the Contract by \$68,500 for a Total Not to Exceed Amount of \$304,000 Through June 30, 2016 With an Option to Renew for One Additional Year to June 30, 2017
- 6. Vote to Endorse the Slate of Candidates for the Division's Executive Committee for 2015-16 and Direct the City Clerk to Forward to Jessica Stanfill Mullin, the Regional Public Affairs Manager for the Peninsula Division, League of California Cities the Completed Ballot for the City of Palo Alto

Action Items

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

6:30-7:30 PM

7. Utilities Advisory Commission Recommendation That Council Adopt: 1) Resolution to Certify the Final Environmental Impact Report for the Proposed Recycled Water Distribution Project; 2) Resolution Approving the Recycled Water Distribution Project; and 3) Direct Staff to Proceed With Filing Funding Applications for the Project Consistent With the Project Description

7:30-8:30 PM

8. Discussion of Fiber-to-the-Premises Master Plan and Direction to Staff on Next Steps for Fiber and City Wireless Services

8:30-10:30 PM

9. Approval of the Preferred Concept Plan Line for the Charleston Arastradero Corridor Project

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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

Additional Council Meeting

Sp. City Council Meeting September 29, 2015

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Update on the City of Palo Alto Utilities' Program for Emerging Technologies

Public Letters to Council

Set 1