

CITY OF PALO ALTO CITY COUNCIL

REVISED

February 8, 2016

Special Meeting Council Chambers 4:30 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 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

Closed Session

4:30-7:00 PM

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

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, 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)

1

February 8, 2016

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Authority: Government Code Section 54956.8

Property: Palo Alto Post Office, 380 Hamilton Avenue, Palo Alto,

CA 94301

Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghami

Negotiating parties: US Postal Service and City of Palo Alto

Under Negotiation: Purchase and Leaseback - Price and Terms of

Payment

Agenda Changes, Additions and Deletions

City Manager Comments

7:00-7:10 PM

Oral Communications

7:10-7:25 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

7:25-7:30 PM

At-Places Memo

Approval of Action Minutes for the January 19 and 25, 2016 Council Meetings

Consent Calendar

7:30-7:35 PM

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

- 4. Staff Recommendation That the City Council Adopt a Resolution Approving the "2016 Procedures for Customer Identity and Credit Security"
- 5. Approval and Authorization for the City Manager to Execute a Contract With Celerity Integrated Services Inc. in an Amount Not-to-Exceed \$122,500 for Fiber Optic System Review Services for a Term Through April 30, 2016 With a 15 Percent Contingency of \$18,375 for Related Work, for a Total Authorized Amount Not-to-Exceed \$140,875, Capital Improvement Program Project FO-16000
- 6. Approval of Amendment to Table of Organization by Adding 1.0 Management Analyst in the Development Services Department
- 7. Appointment of 2016 Emergency Standby Council
- 7a. Approval of a Contract With Freytag & Associates in the Amount of \$237,500 for Airplane Noise Assessment & Mitigation; and Approval of a Budget Amendment in the General Fund for Fiscal Year 2016, Offset by a Reduction of \$237,500 from the General Fund Budget Stabilization Reserve

February 8, 2016

_

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

Action Items

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

7:35-9:15 PM

8. Review and Discussion Regarding the Draft Community Services and Facilities Element Recommended by the Comprehensive Plan Update Citizens Advisory Commission (CAC)

9:15-10:00 PM

9. Adoption of Administrative Guideline for Implementation of the Interim Office/R&D Annual Limit in Fiscal Years 2016 and 2017

10:00-10:30 PM

10. Envision Silicon Valley County Sales Tax Measure: North County and West Valley Cities Position Advocacy

Inter-Governmental Legislative Affairs

Council Member Questions, Comments and Announcements Members of the public may not speak to the item(s)

<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

Standing Committee Meetings

Policy and Services Committee Meeting February 9, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Council Roster

Public Letters to Council

Set 1