



City Council

REVISED

April 18, 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

5:00-6:15 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: Government Code Section 54956.8
Property: ITT Transmitter Site, Assessor Parcel Numbers: 008-05-001 and 008-05-005, Palo Alto, CA 94301
Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghani
Negotiating Parties: Globe Wireless and City of Palo Alto
Under Negotiation: Acquisition of Easement: Price and Terms of Payment
- 1A. CONFERENCE WITH CITY ATTORNEY—POTENTIAL LITIGATION
Significant Exposure to Litigation Under Section 54956.9(d)(2)
(One Potential Case, as Defendant) – Phase 2, Downtown Residential Preferential Parking District

Agenda Changes, Additions and Deletions

City Manager Comments

6:15-6:25 PM

Oral Communications

6:25-6:40 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

6:40-6:45 PM

2. Approval of Action Minutes for the April 4, 2016 Council Meeting

Consent Calendar

6:45-6:50 PM

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

3. Approval of the Concept Plan for Bicycle and Pedestrian Improvements Along Amarillo Avenue, Bryant Street, East Meadow Drive, Montrose Avenue, Moreno Avenue, Louis Road, Palo Alto Avenue, and Ross Road
4. Approval of a Contract With O'Grady Paving, Inc. in the Amount of \$1,557,662 for the Palo Alto Various Streets Resurfacing Project STPL 5100(022), Capital Improvement Program Project PE-86070
5. Approval of Amendment No. One to Contract Number S15159331 With DocuSign to Increase the Total Amount Not-to-Exceed \$279,000 (from \$225,000) Over Three Years by Adding \$36,000 to Year One and \$18,000 to Year Two for Additional Training and Support Services
6. Approval of Contract Amendment No. Two to Contract Number C15154454 With Integrated Design 360 for Residential Landscape Plan Review and Landscape Permitting Consultancy Services and Term Extension of One Year Adding \$365,535 for a Not-to-Exceed Amount of \$878,261
7. Approval of a Four Year Contract Number C16162436 With TJKM in the Amount of \$800,000 and a Four Year Contract Number C16163381 With Fehr and Peers in the Amount of \$800,000 for Transportation Engineering Project Support Services, Transportation Engineering Resources, and Bicycle and Pedestrian Transportation Plan Support
8. Adoption of a Resolution Scheduling the City Council Winter Closure for 2016 and Setting the Annual Council Reorganization Meeting on Tuesday, January 3, 2017
9. Approval of a Wastewater Enterprise Fund Contract WC-14001 With Ranger Pipelines, Inc. in the Amount of \$3,386,018 for Sanitary Sewer Rehabilitation Project 27 in the Downtown North, Crescent Park,

Community Center and Leland Manor Neighborhoods, and Approval of a Budget Amendment Increasing the Sanitary Sewer Rehabilitation Project 27 Budget (WC-14001) in the Amount of \$700,000

Action Items

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

6:50-8:50 PM

10. Review Annual Earth Day Report and Provide Direction to Staff Regarding Sustainability and Climate Action Plan (S/CAP), Including Feedback Regarding 80 Percent by 2030 Greenhouse Gas Reduction Target, Guiding Principles and Decision Criteria, Implementation Priorities, and Next Steps

8:50-10:15 PM

11. PUBLIC HEARING: Adoption of an Ordinance Establishing a Single Story Overlay District for 202 Homes Within the Royal Manor Tract Number 1556 by Amending the Zoning Map to Re-Zone the Area From R-1 Single Family Residential and R-1 (7,000) to R-1(S) and R-1(7000)(S) Single Family Residential With Single Story Overlay. The Proposed Royal Manor Single Story Overlay Rezoning Boundary Includes 202 Properties Addressed as Follows: Even Numbered Addresses on Loma Verde Avenue, Addresses 984-1058; Even and Odd-Numbered Greer Road Addresses, 3341-3499; Even and Odd-Numbered Kenneth Drive Addresses, 3301-3493; Even and Odd-Numbered Janice Way Addresses, 3407 to 3498; Even and Odd-Numbered Thomas Drive Addresses, 3303-3491; Odd-Numbered Addresses on Stockton Place, 3315-3395; and Odd-Numbered Louis Road Addresses, 3385 to 3465. Environmental Assessment: Exempt From the California Environmental Quality Act Per Section 15305. The Planning and Transportation Commission Recommends Approval of a Single Story Overlay for Royal Manor

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 April 19, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Informational Report on the City of Palo Alto Utilities Demand Side Management Annual Report for Fiscal Year 2015

Informational Report Regarding Business Registry Including Preliminary Analysis for 2015 Data Set

Public Letters to Council

Set 1