CITY OF PALO ALTO

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CITY COUNCIL

Special Meeting Council Chambers March 3, 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 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 up to three minutes for concluding remarks after other members of the public have spoken.

Call to Order

Study Session 6:00-6:30 P.M.

1. Water Shortage Study Session

Special Orders of the Day

6:30-6:40 P.M.

2. Resolution of the Council Expressing Appreciation to Denny Neverve Upon His Retirement

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.

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City Manager Comments

6:40-6:50 P.M.

<u>Council Member Questions, Comments and Announcements</u> 6:50-7:05 P.M. *Members of the public may not speak to the item(s)*

Oral Communications

7:05-7:20 P.M.

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

7:20-7:25 P.M.

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

- 3. Recommending Authorization of Indemnity Agreement With Santa Clara Stadium Authority to Allow Provision of Requested Law Enforcement Services to Levi's Stadium
- 4. Approval of Amendment No. 3 to Contract No. C12141152 Between the City of Palo Alto and Leidos Engineering, LLC
- 5. Approval of the Purchase of 38 Multi-band Radios for Police and Fire for a Total Amount Not to Exceed \$116,000
- 6. Request for Authorization to Increase Existing Legal Services Agreement with the Law Firm of Goldfarb & Lipman, LLP (S13149272) by an additional \$175,000 for a Total Not to Exceed Amount of \$230,000 and Adoption of a Budget Amendment Ordinance to Appropriate \$175,000 from the Residential Housing In-Lieu Fee Fund for Legal Services
- 7. Authorize the City Manager to Execute a Take-Over Agreement with Fidelity & Deposit Company of Maryland and Federal Insurance Company Establishing Terms for Completion of Construction of the Mitchell Park Library and Community Center and Amendment No.2 With Turner Construction in the Amount of \$740,000 for Extended Construction Management Service

Action Items

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

7:25-7:40 P.M.

8. From Finance Committee Review of Development Impact Fees: List of Public Facilities Capital Needs

7:40-9:10 P.M.

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9. Comprehensive Plan Update- Revised Approach, Schedule, Scope of Work, and Contract Amendment in the amount of \$597,206 with The Planning Center | DCE for Consultant Support Related to the Ongoing Update of Palo Alto's Comprehensive Plan for the Future of Our City

9:10-9:55 P.M.

10. From Policy and Services Committee Staff Requests Direction From Council on the Naming of the Main Library

9:55-11:00 P.M.

11. Infrastructure Project and Funding Plan

<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

CAO Meeting March 3, 2014 5:00 PM CANCELLED

Finance Committee Meeting March 4, 2014 7:00 PM

Schedule of Meetings

Schedule of Meetings

<u>Tentative Agenda</u>

Tentative Agenda

Informational Report

Residential Permit Parking Program Implementation Schedule for Citywide Ordinance & Downtown Neighborhood Program

Palo Alto Arbor Day Proclamation

Board and Commission Recruitment Flyer

Public Letters to Council

Set One