



City Council

REVISED

May 9, 2016
Regular Meeting
Council Chambers
6:00 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

Special Orders of the Day

6:00-6:05 PM

1. Appointment of two Candidates to the Human Relations Commission, two Candidates to the Library Advisory Commission, and Three Candidates to the Utilities Advisory Commission for Terms Ending May 31, 2019 and one Candidate to the Utilities Advisory Commission for one Unexpired Term Ending May 31, 2017

Study Session

2. Council Study Session on Sea Level Rise

**THIS ITEM CONTINUED TO
TUESDAY, MAY 31, 2016**

Agenda Changes, Additions and Deletions

City Manager Comments

6:05-6:15 PM

Oral Communications

6:15-6:30 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

6:30-6:35 PM

3. Approval of Action Minutes for the April 25, 2016 Council Meeting

Consent Calendar

6:35-6:40 PM

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

4. Approval of a Contract With the United States Geological Survey for Five Years in the Amount of \$60,023 per Year for a Total of \$310,315 for San Francisco Bay Monitoring Near the Regional Water Quality Control Plant's Discharge
5. Approval of the Donation of a Surplus Ambulance to Oaxaca, Mexico
6. Approval of an Allocation of \$1 Million to the Palo Alto Unified School District in the Event the City of Palo Alto Wins the \$5 Million Georgetown University Energy Prize
7. Recommendation to Council to Adopt two Resolutions: (a) Endorsing the Community Plan to end Homelessness in Santa Clara County 2015-2020; and (b) Supporting City Programs to Encourage and Fund Affordable Housing as Urged by the Santa Clara County Housing Task Force
8. Authorize the City Manager to Execute an Agreement Between the City of Palo Alto and Team Sheepier LLC, for the Learn to Swim Program for Summer 2016 at an Amount Not-to-Exceed \$236,500, and Approve a Budget Amendment in the General Fund

Action Items

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

6:40-8:00 PM

9. 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 (Continued from April 18, 2016); Approval of Professional Services Contract Number C16163533 With Alta Planning + Design, Inc. in the Amount of \$824,542 for Preparation of Plans, Specifications and Estimates for the Amarillo Avenue-Moreno Avenue, Bryant Street

Update, Louis Road-Montrose Avenue, and Ross Road Bicycle Boulevard Projects; and Approval of Professional Services Contract Number C16161534 With Fehr & Peers in the Amount of \$544,509 for Preparation of Plans, Specifications and Estimates for the Bryant Street Extension, Maybell Avenue, and Park Boulevard-Wilkie Way Bicycle Boulevard Projects. Environmental Assessment: Exempt From the California Environmental Quality Act per Section 15301

8:00-10:30 PM

10. Direction to Staff Regarding Implementation Priority for the Following new Residential Preferential Parking (RPP) Districts: a Portion of Crescent Park, the Edgewood Plaza Area, the Southgate and Evergreen Park Neighborhoods

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

Supplemental Information

Standing Committee Meetings

SP. Policy and Services Committee Meeting May 10, 2016

SP. Finance Committee Meeting May 10, 2016

SP. Finance Committee Meeting May 12, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

SET 1