

CITY OF PALO ALTO CITY COUNCIL

April 13, 2015
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 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

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.

1. Approval of Contract Amendment No. Two to Contract No. C12142825 in the Amount of \$668,000 with NV5, Inc. for Preparation of an Environmental Impact Report (EIR) for the Newell Road/San Francisquito Creek Bridge Replacement Project, Capital Improvement Program Project PE-12011, Approval of Amendment No. Two to a Cost Share Agreement with the Santa Clara Valley Water District Providing Local Matching Funds in the Amount of \$235,074 for Design and EIR Preparation for the Newell Road/San Francisquito Creek Bridge

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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.

Replacement Project, and Adoption of a Budget Amendment Ordinance in the Amount of \$668,000 to CIP Project PE-12011, Newell Road/San Francisquito Creek Bridge Replacement Project

- 2. Approval of Contract No. C15156501 with SP Plus to Provide Online Permit Sales Hosting for the Downtown Residential Preferential Parking District in the Amount of \$284,068 and a New Parking Website; Adoption of a Budget Amendment Ordinance Transferring \$43,813 to the Residential Parking Permit Program Fund and Appropriate \$28,230 to the Planning and Community Environment Department Operating Budget Offset with a Reduction of \$72,043 from the General Fund Budget Stabilization Reserve
- 3. Approval of Amendment No. 1 to Contract C14151310 with Ghirardelli Associates, to Add \$68,000 for a Total Not to Exceed \$706,600 for Construction Management of the California Avenue Streetscape Improvements Project (CIP- PL-11002)
- 4. Approval of and Authorization for the City Manager or His Designee to Execute a Consent to Change of Control Agreement with Frontier Solar, LLC. and Amendment No. 1 to the City's Power Purchase Agreement with Frontier Solar, LLC.
- 5. Staff Recommendation to Initiate a Special Recruitment to Fill One Unscheduled Vacancy on the Architectural Review Board
- 6. SECOND READING: Proposed Changes in Development Impact Fees: Adoption of Ordinance Amending Chapter 16.58 Implementing New Public Safety Facility and General Government Facility Impact Fees and Direction to Draft Resolution Setting Initial Impact Fee Rates at 75 Percent of Levels Identified in Nexus Study (First Reading: December 15, 2014 PASSED: 9-0)
- 7. Approval of a Construction Contract with Express Sign & Neon, Inc. Not to Exceed \$327,558 for the Wayfinding Portion of the City Hall Remodel Project PE-12017

Action Items 6:30 PM

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

8. Hearing on Buena Vista Mobilehome Park Residents Association's Appeal of Hearing Officer's Decision Relating to Mitigation Measures

Outside Attorney Letters

Letter from City Attorney

Proposed by Buena Vista Mobilehome Park Owner in Connection with Mobilehome Park Closure Application

Inter-Governmental Legislative Affairs

<u>Council Member Questions, Comments and Announcements</u> *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

Council and Standing Committee Meetings

Sp. City Council Meeting- Buena Vista Hearing Continued April 14, 2015

Sp. City Council Meeting- Board And Commission Interviews April 15, 2015

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

National Public Safety Telecommunicator's Week

Public Letters to Council

Set 1