



City Council

REVISED

April 25, 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

5:00-6:00 PM

- A. CONFERENCE WITH CITY ATTORNEY—POTENTIAL LITIGATION
Significant Exposure to Litigation Under Section 54956.9(d)(2)
(One Potential Case, as Defendant) – Palo Alto-Stanford Fire
Protection Agreement

Study Session

6:00-7:00 PM

1. Receive and Review the Report on the Mid-Peninsula Bicycle Sharing
System Study

Special Orders of the Day

7:00-7:10 PM

2. Building Safety Month Proclamation

Agenda Changes, Additions and Deletions

City Manager Comments

7:10-7:20 PM

Oral Communications

7:20-7:35 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

7:35-7:40 PM

3. Approval of Action Minutes for the April 11, 2016 Council Meeting

Consent Calendar

7:40-7:45 PM

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

4. Approval of an Amendment to Contract Number C1415788 With Finite Matters to Increase the Contract Term by Three Years and \$142,225 for a Total Amount Not-to-Exceed of \$363,555 for Budget Publishing Software Services and Support
5. Approval of Amendment Number 4 to Contract Number C13148075 in the Amount of \$117,000 With West Coast Arborists Inc., for Tree Pruning and Removal Services for a Total Contract Compensation Not-to-Exceed \$1,349,410
6. Request for Authorization to Amend two Legal Services Agreements With the Law Firm of Rankin Stock & Heaberlin: (1) for Litigation Defense in the Matter of Harney v. City of Palo Alto Police Department, Increase Compensation by \$60,000 for a Total Contract Not-To-Exceed Amount of \$90,000; and (2) for Litigation Defense in Multiple General Litigation Matters, Increase Compensation by \$60,000 for a Total Not-To-Exceed Amount of \$190,000

Action Items

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

7:45-8:45 PM

7. Fiscal Year 2017 Proposed Budget Overview

8:45-9:45 PM

8. Colleagues Memo: Developing City Policy on Acquisition, Use, and Safeguards for Surveillance and Information-gathering Technologies

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

Sp. City School Meeting

April 26, 2016

Sp. City Council Meeting- B&C Interviews

April 28, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1