



# City Council

## REVISED

**August 29, 2016**

Special Meeting

Council Chambers

7:00 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

7:00-7:25 PM

1. Adoption of Resolutions Expressing Appreciation to Steve Eglash, Jonathan Foster and Garth Hall Upon Completion of Their Terms as Utilities Advisory Commissioners

## Agenda Changes, Additions and Deletions

### City Manager Comments

7:25-7:35 PM

### Oral Communications

7:35-7:50 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

7:50-7:55 PM

2. Approval of Action Minutes for the August 15, 2016 Council Meeting

## Consent Calendar

7:55-8:00 PM

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

3. Adoption of a Resolution Approving an Assignment, Assumption and Consent Agreement With Mercuria Energy America Inc. and EDF North America LLC, and Finding That the Agreement's Approval is not a Project Requiring California Environmental Quality Act Review
4. Approve and Authorize the City Manager to Execute a Contract With Advanced Design Consultants, Inc., in an Amount Not-to-Exceed \$160,701 for Design Services for the Ventura Building, Capital Improvements Program Project PE-15011
5. Acceptance of the Palo Alto Fire Department Quarterly Performance Report for the Fourth Quarter of Fiscal Year 2016
6. Approval of a Contract With Golden Bay Fence Plus Iron Works, Inc. in the Amount of \$1,755,510 for the Palo Alto Airport Perimeter Fence and Gate Upgrades, CIP Project AP-16003; Approval of Amendment Number 2 With C&S Engineers, Inc. Contract Number C15155208A to Increase the Contract by \$208,329 for a Total Not-to-Exceed Amount of \$1,108,329 for Engineering and Design Services; Approval of a Budget Amendment in the Airport Enterprise Fund; and Adoption of Findings That the Project Satisfies the Requirements of the National Environmental Protection Act (NEPA) and California Environmental Quality Act (CEQA)
7. Approval of a Contract With Engineering/Remediation Resources Group, Inc. in the Amount Not-to-Exceed \$180,007 for the Municipal Services Center Fuel Station Demolition and Excavation Capital Improvements Program Project VR-14002 and Approval of a Budget Amendment in the Vehicle Replacement and Maintenance Fund
8. SECOND READING: Adoption of an Ordinance Amending Chapter 2.30 [Contracts and Purchasing Procedures] of the Palo Alto Municipal Code to Establish Contracting and Purchasing Procedures and to Define the Contracting Authority of City Officers and Employees (FIRST READING: August 15, 2016 PASSED: 9-0)

## Action Items

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

8:00-8:30 PM

9. Adoption of a Resolution Proposing a Storm Water Management Fee of \$13.65 per Equivalent Residential Unit (ERU) to Replace the Existing Storm Drainage Fee, Calling a Public Hearing for October 24, 2016

With Respect to Such Fee, Adopting Procedures Relating to the Conduct of a Protest Hearing and Mail Ballot Election, and Adopting a Categorical Exemption Under Section 15061(b)(3) of the California Environmental Quality Act Guidelines

8:30-11:00 PM

10. Impact Report Scenarios 5 & 6 (Continued From August 22, 2016)  
Policy Discussion on Comprehensive Plan Update Environmental

#### 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**

### Additional Council Meetings

Sp. City Council Meeting August 30, 2016

Sp. City Council Meeting August 31, 2016

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Public Letters to Council

Set 1 Set 2