



City Council

November 28, 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

Agenda Changes, Additions and Deletions

City Manager Comments

5:00-5:10 PM

Oral Communications

5:10-5:25 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

5:25-5:30 PM

1. Approval of Action Minutes for the November 14, 2016 Council Meeting

Consent Calendar

5:30-5:35 PM

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

2. Approval of two Blanket Purchase Orders for Hauling and Disposal of Construction Material Debris From the Municipal Service Center to an Off-Site Facility for the Utilities and Public Works Departments With a Total Not-to-Exceed Amount of \$3,507,233 From November 1, 2016 to June 30, 2019 With (a) Dillard Trucking Inc. (\$1,494,085); and (b)

With TMT Enterprises, Inc. (\$2,013,148); and Finding of CEQA Exemption Pursuant to Guideline 15301(b)-(c) Maintenance of Existing Facilities

3. Approval of Amendment Number 6 to Contract Number C08025506 With Placeworks|DCE to add \$410,902 for a Total Not-to-Exceed Amount of \$3,212,059 for the Comprehensive Plan Update; and Amendment Number 1 to Contract Number S16163548 With Management Partners to add \$120,000 for a Total Not-to-Exceed Amount of \$205,000 for Related Project Management Services; and Approval of a Budget Amendment in the General Fund
4. Request for Authorization to Increase Existing Legal Services Agreement With the Law Firm of Jarvis, Fay, Doporto & Gibson by an Additional \$325,000 for a Total Not-to-Exceed Amount of \$375,000 for Litigation Defense Services and Approve a Budget Amendment in the General Fund
5. Approval to Schedule a Discussion Regarding Appointments for Unscheduled Vacant Term on the Planning and Transportation Commission Ending December 15, 2018; and Appointment of Three Candidates to the Historic Resources Board and Four Candidates to the Parks and Recreation Commission for Terms Ending December 15, 2019 in January 2017
6. SECOND READING: Adoption of an Ordinance of the Council of the City of Palo Alto Amending Palo Alto Municipal Code (PAMC) Title 16 (Building Regulations), Chapters 16.45 (Transportation Impact Fee for New Nonresidential Development in the Stanford Research Park/El Camino Real CS Zone), 16.46 (Approval of Projects with Impacts on Traffic in the San Antonio/West Bayshore Area), 16.47 (Approval of Projects with Impacts on Housing), 16.57 (In-Lieu Parking Fee For New Nonresidential Development in the Commercial Downtown (CD) Zoning District), 16.58 (Development Impact Fees), 16.59 (Citywide Transportation Impact Fee), 16.60 (Charleston Arastradero Corridor Pedestrian and Bicyclist Safety Impact Fee), 16.61 (Public Art for Private Developments); and Title 21 (Subdivisions and Other Divisions of Land), Chapter 21.50 (Parkland Dedication or Fees In-Lieu Thereof) and; Adding 16.64 (Development Fee and In-Lieu Payment Administration) (FIRST READING: November 7, 2016 PASSED: 8-1 Schmid no)
7. SECOND READING: Adoption of an Ordinance of the Council of the City of Palo Alto Amending Resolution 9579 to Update the Fiscal Year 2017 Municipal Fee Schedule to Adjust the Planning and Community

Environment Fees by Fiscal Year 2017 Adjustments to Salaries and Benefits (FIRST READING: November 14, 2016 PASSED: 7-0 Berman, Kniss absent)

8. SECOND READING: Adoption of an Ordinance of the Council of the City of Palo Alto Amending Section 4.39.080 (False Alarm Service Charges) and Section 4.39.090 (Revocation of Alarm Registration) of Chapter 4.39 (Private Intrusion Alarms) of the Palo Alto Municipal Code to Update the False Alarm Program (FIRST READING: November 14, 2016 PASSED: 7-0 Berman, Kniss absent)

Action Items

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

5:35-7:45 PM

9. Discuss and Approve Sustainability and Climate Action Plan (S/CAP) Framework, Principles & Guidelines

7:45-10:15 PM

10. Review of the Draft Land Use & Community Design Element of the Comprehensive Plan Update Recommended by the Citizens Advisory Committee

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. Policy and Services Committee Meeting November 29, 2016

Sp. City Council Meeting November 30, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Plan Bay Area Update

Palo Alto Fire Department Quarterly Performance Report for the
First Quarter Fiscal Year 2017

Public Letters to Council

Set 1