



# City Council

**Monday, February 25, 2019**

Special Meeting  
Council Chambers  
**5:00 PM**

**REVISED**

*Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 11 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. Public comment may be addressed to the full City Council via email at [City.Council@cityofpaloalto.org](mailto:City.Council@cityofpaloalto.org).

## **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**

**5:00-6:30 PM**

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*

1. CONFERENCE WITH LABOR NEGOTIATORS  
City Designated Representatives: City Manager and his Designees  
Pursuant to Merit System Rules and Regulations (Ed Shikada, Michelle Flaherty, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, Terence Howzell, and Kiely Nose)  
Employee Organization: Service Employees International Union, (SEIU) Local 521  
Authority: Government Code Section 54957.6 (a)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Authority: Government Code Section 54956.8  
Property: Vacant Land, 3350 Birch Street, Palo Alto, CA  
Assessor's Parcel No. 132-33-050  
Agency Negotiators: Ed Shikada, Kiely Nose, and Sunny Tong  
Negotiating Parties: Pacific Bell Telephone Co.  
Under Negotiation: Purchase Price and Terms of Payment

Special Orders of the Day

6:30-6:45 PM

3. Adoption of a Resolution Expressing Gratitude and Appreciation to Robert de Geus for two Decades of Exceptional Public Service to the Palo Alto Community

Agenda Changes, Additions and Deletions

City Manager Comments

6:45-6:55 PM

Oral Communications

6:55-7:10 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.*

Minutes Approval

7:10-7:15 PM

4. Approval of Action Minutes for the February 2, 4, and 11, 2019 Council Meetings

Consent Calendar

7:15-7:20 PM

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

- Q&A
5. Approval of Amendment Number 1 to Contract Number C16166822 With ARC Document Solutions for Copiers/Printers to Increase the Annual Amount by \$41,000 to add Utilities Bill Printing and Other Departments for a new Annual Not-to-Exceed Amount of \$408,068
  6. Approval of the Second Extension of the Pilot Phase of the Southgate Residential Preferential Parking Program for a Period of Six Months
  - Q&A 7. Finance Committee Recommends the City Council Adopt a Resolution Declaring Intention to Reimburse Expenditures Related to the Four Capital Improvement Projects From the Proceeds of the Bonds to be Issued by the City for Wastewater Treatment Fund for a Not-to-Exceed Amount of \$85 million
  8. Issuance of a Request for Proposals (RFP) for an Evaluation of Organizational and Resource Options for the City Auditor's Office and Refer to the Council Appointed Officers Committee Evaluation of the RFP Results and Development of Recommendations to the Council
  9. Appointment of Council Member Alison Cormack to the Board of Directors of the Bay Area Water Supply & Conservation Agency and the Bay Area Regional Water System Financing Authority
  10. SECOND READING: Ordinance of the Council of the City of Palo Alto Amending Chapter 18.18 (Downtown Commercial District) of Title 18 (Zoning) of the Palo Alto Municipal Code (PAMC) to Repeal Section

18.18.040 Relating to a Nonresidential Square Footage Cap in the CD Downtown Commercial Zoning District to Implement and Conform to the Updated Comprehensive Plan 2030 (FIRST READING: February 11, 2019 PASSED: 4-3 DuBois, Filseth, Kou no)

- MEMO 11. Adoption of the Urban Forest Master Plan Second Edition
- Q&A 11A. Approval of an Exemption from Competitive Solicitation, Approval of a Contract With Swatt Miers Architects Inc. in an Amount Not-to-Exceed \$397,725 for Design Services for the Animal Shelter, and Authorization for the City Manager to Purchase a Modular Building from Vendor Design Space Modular in an Amount Not-to-Exceed \$300,000 for the Animal Shelter Renovation, Capital Improvement Program Project, PE-19002

#### Action Items

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

7:20-8:15 PM

12. PUBLIC HEARING/QUASI-JUDICIAL: 285 Hamilton Avenue [18PLN-00006]: Recommendation on Applicant's Request for a Text Amendment to Title 18 of the Palo Alto Municipal Code to Allow for Minor Increases in Height and Floor Area to Provide Access to Roof-top Decks on Existing Structures in the Commercial Downtown (Community) CD-C Subdistrict, as well as a Conditional Use Permit and Architectural Review for a 2,600 Square Foot Roof-top Deck on the Roof of the Existing Commercial Building at 285 Hamilton Avenue. The Planning and Transportation Commission Reviewed and Recommended Approval (4-2) of the Text Amendment and Conditional Use Permit at a Public Hearing on October 10, 2018. Environmental Assessment: Exempt per Sections 15301 and 15305 of the California Environmental Quality Act (CEQA) Guidelines. Zone District: CD-C(GF)(P) (Continued From November 19, 2018)

8:15-9:15 PM

13. Authorize the City Manager to Explore, Negotiate and Potentially Submit an Offer to Purchase Property at 3350 Birch Street (Assessor's Parcel No. 132-33-050)

#### State/Federal Legislation Update/Action

#### 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

City/School Liaison Committee Meeting February 21, 2019

Policy and Services Committee Meeting February 26, 2019

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

Annual Review of the City's Renewable Procurement Plan, Renewable Portfolio Standard Compliance, and Carbon Neutral Electric Supplies

Council Roster

Human Relations Commission, Library Advisory Commission, Storm Water Management Oversight Committee, and Utilities Advisory Commission Recruitment Flyer

## Public Letters to Council

Set 1- 01/29-02/6/19 Part 1

Set 2- 01/29-02/6/19 Part 2

Set 3- 02/06-02/13/19