



# City Council

**Monday, February 12, 2018**

**REVISED**

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 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.

## **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 (James Keene, Bob Jonsen, Ed Shikada, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Eric Nickel, Molly Stump, George Sakai, Terence Howzell, Lalo Perez, Kiely Nose)

Employee Organizations: Utilities Management and Professional Association of Palo Alto (UMPAPA); Service Employees' International Union, (SEIU General) Local 521; Palo Alto Peace Officers' Association (PAPOA); Palo Alto Fire Chiefs' Association (FCA); International Association of Fire Fighters (IAFF), Local 1319; Palo Alto Police Managers' Association (PAPMA); and Unrepresented Management, Professional Employees, and Limited Hourly Employees  
Authority: Government Code Section 54957.6(a)

Special Orders of the Day

6:30-6:50 PM

2. Proclamation Expressing Appreciation to the Foothill College Paramedic Program for Educating Paramedic Students and Their Support of the City of Palo Alto's Emergency Medical Services
3. Recognition of the Palo Alto Science Fair Student Winners

Agenda Changes, Additions and Deletions

City Manager Comments

6:50-7:00 PM

Oral Communications

7:00-7:15 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

7:15-7:20 PM

- MEMO 4. Approval of Action Minutes for the January 22 and January 29, 2018 Council Meetings

Consent Calendar

7:20-7:25 PM

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

5. Adoption of a Resolution Approving and Attesting to the Veracity of the 2016 Annual Power Source Disclosure Report
6. Annual Review of the City's Renewable Procurement Plan, Renewable Portfolio Standard Compliance, and Carbon Neutral Electric Supplies
- MEMO 7. Review of Fiscal Year 2018 Mid-year Budget and Approval of Budget Amendments in Various Funds, amend the Table of Organization by reclassifying 1.0 Manager Accounting to 1.0 Manager Finance, and amend the salary schedule for Managers and Professional Employees
- Q&A 8. Approval and Authorization for the City Manager to Execute Contract Number C18169608 With Clean Harbors Environmental Services, Inc. for Household Hazardous Waste Management and Emergency Response Services for a Term of Three Years With the Total Not-To-Exceed Amount of \$990,000
9. SECOND READING: Adoption of a Park Improvement Ordinance for Peers Park Dog Off-leash Exercise Area (FIRST READING: January 29, 2018 PASSED: 9-0)
10. SECOND READING: Adoption of an Ordinance Amending Section 2.08.120 of Chapter 2.08 and Section 2.30.270 of Chapter 2.30 of Title 2 of the Palo Alto Municipal Code to Update job Titles of Attorneys in the City Attorneys' Office to Conform With Changes Adopted by

Council in the FY 2018 Annual Budget (FIRST READING: January 29, 2018 PASSED: 9-0)

### Action Items

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

- MEMO 10A. Review and Accept a Proposed Housing Work Plan for 2018-2019 and Refer Specific Elements to the Planning & Transportation Commission for Preparation of Related Zoning Ordinance(s) **(Continued From February 5, 2018)** 7:25-8:15 PM
- MEMO 11. Adoption of Preliminary Goals and Objectives, Schedule, and Boundaries for the North Ventura Coordinated Area Plan Project; Authorization for the City Manager to Negotiate and Execute a Related Grant Agreement With Caltrans; Direction to Staff Regarding Recruitment of Community Working Group Members; and Approval of a Budget Amendment in the General Fund Reflecting \$638,000 in Grant Funding, \$250,000 in Matching/Supplemental Private Funding, and Equivalent Expenditures 8:15-10:15 PM
12. Adoption of a Resolution Scheduling the City Council Summer Break and Winter Closure for 2018 10:15-10:30 PM

### 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

Policy and Services Committee Meeting                      February 13, 2018

Sp. City School Liaison Committee Meeting                      February 15, 2018

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Informational Report

City of Palo Alto Investment Activity Report for the Second Quarter, Fiscal Year 2018

### Public Letters to Council

Set 1                      Set 2