



# City Council

**Monday, February 5, 2018**

**REVISED**

Regular Meeting  
Council Chambers  
**6:00 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**

**6:00-7:00 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, Ed Shikada, Charles Sakai, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, Terence Howzell, Lalo Perez, Kiely Nose)  
Employee Organizations: Utilities Management and Professional Association of Palo Alto (UMPAPA); Service Employees International Union, (SEIU General Unit) 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); Unrepresented Management, Professional Employees and Limited Hourly Employees  
Authority: Government Code Section 54957.6(a)

## Agenda Changes, Additions and Deletions

### City Manager Comments

7:00-7:10 PM

### Oral Communications

7:10-7:25 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.*

### Consent Calendar

7:25-7:30 PM

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

- Q&A      2.      Adoption of a Resolution Extending the Electric Rate Schedule E-1 TOU (Residential Time-of-Use Rate Adjustment) and Repealing Resolution 9495
- Q&A      3.      Adoption of a Resolution to Relinquish Enforcement of Parking Regulations to Stanford University of Off-street Parking Facilities Privately Owned and Maintained by Stanford University at the Following Locations: 217 Quarry Road (Hoover Pavilion Garage), Sweet Olive Way (Hoover Pavilion Surface Lot 1), 215 Quarry Road (Arboretum Children's Center Surface Lot 1A), 800 Welch Road (Cancer Clinical Trials Office), 780 Welch Road (Asian Liver Center Surface Lot)
4.      Adoption of an Ordinance Amending Chapter 10.56 (Special Speed Zones) of Title 10 of the Palo Alto Municipal Code to Reduce the Posted Speed Limit Near Private Schools
5.      Adoption of an Ordinance Amending Sections 4.42.190 (Taxi Meters) and 4.42.200 (Schedule of Rates, Display) of Chapter 4.42 of Title 4 (Business and License Regulations) of the Palo Alto Municipal Code to Allow Taxicab Service to be Prearranged by Mobile Device Application and Internet Online Service
- Q&A      6.      Approval of a Construction Contract With Vila Construction, Inc. in the Amount of \$2,298,376 and Approval of Amendment Number 3 to Contract Number C13148737 With Advance Design Consultants Inc. in the Amount of \$206,623 for a Not-To-Exceed Amount of \$876,890 for Construction Phase Services for the Lucie Stern Buildings Mechanical and Electrical Upgrades, Capital Improvement Program Project PE-14015

## Action Items

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

7:30-7:45 PM

9. Staff Recommends That Council Take the Following Actions Related to the Construction of the new Junior Museum and Zoo (JMZ):
- 1) Approve the Agreement Between the City of Palo Alto and the Friends of the Palo Alto Junior Museum and Zoo to Replace the Existing Building and Facilities Housing the Palo Alto Junior Museum and Zoo With a new Building and Facilities (Facilities Agreement), Including the Site Lease and Agreement Regarding use Restriction; and
  - 2) Authorize the City Manager to Approve the Final Design for the new JMZ Based on the Recommendation of the Construction Liaison Team, and Consistent With the Preliminary Design Approved by the City Council on December 4, 2017; and
  - 3) Amend the Fiscal Year 2018 Budget Appropriation Ordinance for the Capital Improvement Fund by:
    - a) Increasing the Appropriation for the JMZ Renovation Project AC-18001 by \$682,000; and
    - b) Increasing the Appropriation for Rinconada Park Improvements PE-08001 by \$1,629,000; and
    - c) Decreasing the Infrastructure Reserve by \$2,311,000; and
  - 4) Direct Staff to Identify a Funding Strategy for the Remaining Portion of the City's Contribution to the Project (\$3,898,000) as Part of the FY 2019 Budget Process

7:45-9:15 PM

7. 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)

9:15-10:30 PM

8. PUBLIC HEARING: Adoption of a Resolution to Continue the Evergreen Park-Mayfield Residential Preferential Parking (RPP) Program With Modifications; and a Resolution Establishing 2-Hour Parking Along a Portion of El Camino Real Between College Avenue and Park Boulevard; and Finding the Action Exempt From the California Environmental Quality Act (CEQA) (Continued from December 11, 2017) (**Continued From January 29, 2018**)

## 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

City Council Annual Retreat February 3, 2018

Sp. Finance Committee Meeting February 6, 2018 @ 6:00 PM

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Public Letters to Council

Set 1