



City Council

Monday, January 29, 2018

Special Meeting
Council Chambers
6:00 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.

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

6:00-6:15 PM

1. Introduction of Mayor Helena Balthammar of Linköping, Sweden and the Linköping Delegation

Closed Session

6:15-7:15 PM

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

2. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION
Santa Clara County Superior Court, Case No. 17CV309030
Subject: John Tze and Edgewood SC LLC v. City of Palo Alto et al.
Authority: Government Code Section 54956.9(d)(1)

Agenda Changes, Additions and Deletions

City Manager Comments

7:15-7:25 PM

Oral Communications

7:25-7:40 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

7:40-7:45 PM

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

3. Adoption of a Park Improvement Ordinance for Peers Park Dog Off-leash Exercise Area
- MEMO 4. Adoption of a Resolution to Establish a One-time Contribution of \$17,100 to the Art in Public Spaces Capital Improvement Project (AC-86017) to Purchase Already Installed Creative Seating Elements on University Avenue and Approve Budget Amendments in the Capital Improvement Fund, Gas Fund, Fiber Optics Fund, and Water Fund
5. 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
- Q&A 6. Approval and Authorization for the City Manager to Execute Contract Number C18168129 With Kennedy/Jenks Consultants in the Total Amount Not-to-Exceed \$715,369 to Provide Design Services for Primary Sedimentation Tanks Rehabilitation and Equipment Room Electrical Upgrade Project at the Regional Water Quality Control Plant - Capital Improvement Program Project WQ-14003
7. Approval to Submit a National Endowment for the Arts Grant Application Requesting \$25,000 to Animate the Cubberley Community Center Campus Through Public Art
- MEMO 8. Adoption of a Successor Memorandum of Agreement Between the City of Palo Alto and SEIU Local 521 Hourly Unit for a Four-year Term Expiring June 30, 2021
- Q&A 9. Finance Committee Recommendation to Accept Macias Gini & O'Connell's (MGO) Audit of the City of Palo Alto's Financial Statements as of June 30, 2017, and Management Letter

Action Items

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

7:45-9:00 PM

10. Approval of the Fiscal Year (FY) 2017 Comprehensive Annual Financial Report (CAFR) and Approval of Conforming Amendments to FY 2017 Budget in Various Funds; Acceptance of the FY2019 - FY2028 Long Range Financial Forecast; and Discussion and Potential Direction Regarding Budgeting for City Pension Liabilities

9:00-10:00 PM

MEMO 11. Adoption of a Resolution Amending the Southgate Residential Preferential Parking Program (RPP) by Adjusting the Number of Employee Permits and Making Clarifying Modifications; and a Resolution Establishing a Two-hour Parking Restriction in the Commercial Zones Adjacent to 1515 El Camino Real and 1681 El Camino Real (Continued from December 11, 2017)

MEMO 12. PUBLIC HEARING: Adoption of a Resolution to Continue the Evergreen Park-Mayfield Residential Preferential Parking Program (RPP) With Modifications; a Resolution Establishing Two-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) **STAFF REQUESTS THIS ITEM BE CONTINUED TO FEB. 5, 2018**

10:00-10:45 PM

13. PUBLIC HEARING: Adoption of an Ordinance Amending Section 18.42.040 of Title 18 (Zoning) to Conform With new State Laws Regarding Accessory Dwelling Units (ADU) and Finding the Changes Exempt From Review Under the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code Section 21080.17 and CEQA Guidelines Sections 15061(b), 15301, 15303 and 15305. The Planning & Transportation Commission Recommended Approval of These Amendments on November 29, 2017

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

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1