



City Council

Monday, May 14, 2018

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

5:00-6:00 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, Michelle Flaherty, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, Terence Howzell, Charles Sakai, Lalo Perez, Kiely Nose, Robert Jonsen, Eric Nickel)

Employee Organizations: Palo Alto Peace Officers' Association (PAPOA); Palo Alto Fire Chiefs' Association (FCA); International Association of Fire Fighters (IAFF), Local 1319; and Palo Alto Police Managers' Association (PAPMA)

Authority: Government Code Section 54957.6(a)

Special Orders of the Day

6:00-6:15 PM

2. Proclamation Honoring MacArthur Park for Maintaining a Piece of Palo Alto's Historic Past

3. Affordable Housing Week Proclamation

Agenda Changes, Additions and Deletions

City Manager Comments

6:15-6:25 PM

Oral Communications

6:25-6:40 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.

Minutes Approval

6:40-6:45 PM

4. Approval of Action Minutes for the April 30 2018 Council Meeting

Consent Calendar

6:45-6:50 PM

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

Q&A

5. Approval of a Contract With O'Grady Paving, Inc. in the Amount of \$4,743,018 for Fiscal Year (FY) 2018 Street Resurfacing Project, Capital Improvements Program Projects PE-86070, PO-12001, PL-16000, PL-16001, and PL-04010

6. Adoption of an Ordinance Amending Chapter 10.51 of Title 10 of the Palo Alto Municipal Code Related to the Crescent Park No Overnight Parking Program to Reflect the Current Status of Approved Streets Within the Program, to Tentatively Approve Additional Street Segments Within Crescent Park, and to add Provisions for Opting-out of or Dissolving the Restricted Parking Area

7. Adoption of an Ordinance Amending Palo Alto Municipal Code Chapter 4.39 (Private Intrusion Alarms) to Include the Addition of Unwanted, Unwarranted Residential and Commercial Fire Alarms

8. Adoption of a Resolution Correcting an Error in the Previously Adopted Resolution for the Southgate Residential Preferential Parking Program Related to the Availability of Daily Employee Parking Permits and Restating the Program Provisions

Action Items

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

6:50-8:30 PM

Memo

9. PUBLIC HEARING / QUASI JUDICIAL: 305 N. California Avenue [17PLN-00446]: Approval of a Request for a Conditional Use Permit to Allow a Community Center use at the First Baptist Church. Environmental Assessment: Exempt per Sections 15301 and 15323 of the California Environmental Quality Act (CEQA) Guidelines. Zone District: R-1(10,000) (Single Family Residential)

8:30-10:30 PM

10. Connecting Palo Alto Rail Program Status Update and Initial Screening of Grade Separation Ideas for Further Study

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

Sp. Finance Committee Meeting (Budget Hearing)	May 15, 2018
Sp. Finance Committee Meeting (Budget Hearing)	May 16, 2018
Sp. City/School Committee Meeting	May 17, 2018
Sp. Council Appointed Officers Committee Meeting	May 15, 2018

Schedule of Meetings

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Tentative Agenda

Tentative Agenda

Informational Report

Q&A FY 2017 Annual Evaluation Report for the Santa Clara County Multi-jurisdictional Program for Public Information on Flood Preparedness/Awareness and Resulting Community Rating System Flood Insurance Discounts

Proclamation Recognizing National Police Week - May 13-19, 2018 and National Peace Officers' Memorial Day - May 15, 2018

Q&A Middlefield Road North Traffic Safety Project Collision Analysis Memo

Public Letters to Council

Set 1 Set 2