



City Council

Monday, March 18, 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.

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

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: (1) Utilities Management and Professional Association of Palo Alto (UMPAPA), (2) Service Employees International Union, (SEIU) Local 521, (3) Police Officers' Association of Palo Alto (PAPOA), (4) Palo Alto Police Managers' Association (PMA), (5) International Association of Fire Fighters, (IAFF) Local 1319, and (6) Palo Alto Fire Chiefs' Association (FCA);
Authority: Government Code Section 54957.6 (a)

Special Orders of the Day

6:00-6:30 PM

2. Proclamation Welcoming Exchange Students and Chaperones From Tsuchiura, Ibaraki, Japan
3. Proclamation Honoring La Comida and Their Service to the Community

Agenda Changes, Additions and Deletions

City Manager Comments

6:30-6:40 PM

Oral Communications

6:40-6:55 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

6:55-7:00 PM

4. Approval of Action Minutes for the February 25 and March 4, 2019 Council Meetings

Consent Calendar

7:00-7:05 PM

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

5. Approval of the Agreement Between the City of Palo Alto and the Palo Alto Unified School District for School Resource Officer Services and Shared Funding of the Positions in the Form of Reimbursable Payment (Revenue) to the City, up to \$200,000 in Fiscal Year (FY)2019 and \$250,000 in FY2020, With the Potential for a One-year Extension
6. Adoption of a Resolution Extending the Bikeshare and E-Scooter Pilot Program
7. Adoption of a Resolution for Senate Bill 1, the Road Repair and Accountability Act, for Fiscal Year 2020 Project List for Capital Improvement Program Project PE-86070, Street Maintenance Project
- 7A. Appointment of Management Partners, Inc. to Serve as the City's Interim Auditor and Approval of a Professional Services Agreement With Management Partners for Auditor Services up to \$85,000 for a 6-month Term

Action Items

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

7:05-8:15 PM

8. Acceptance of Proposed Policy to Plan for Sea Level Rise

PowerPoint

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

March 19, 2019

Sp. City School Liaison Committee Meeting

March 21, 2019

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Palo Alto Fire Department Semi-annual Performance Report for the First Half of Fiscal Year 2018

Public Letters to Council

Set 1