

April 12, 2018

OFFICE OF THE CITY CLERK

Tentative Agendas for

MONDAY, APRIL 30, 2018 SP. CITY COUNCIL MEETING @ 5:00 PM

CLOSED SESSION

LABOR NEGOTIATIONS

ACTION

SECOND READING: Adoption of an Ordinance Authorizing an Amendment to the Contract between the City of Palo Alto and the Board of Administration of the California Public Employees' Retirement System to Add Cost-Sharing Pursuant to Government Code Section 20516 (FIRST READING: April 2, 2018 PASSED: 8-0 DuBois absent)

North Ventura Coordinated Area Plan: City Council Selection of NVCAP Working Group

Results of Initial Infrastructure Funding Ballot Measure Poll

MONDAY, MAY 7, 2018 CITY COUNCIL MEETING @ 6:00 PM

ACTION

PUBLIC HEARING: Fiscal Year 2019 CDBG Allocations

Short List of Specific Grade Separation Ideas

PUBLIC HEARING: Finance Committee Recommendation Transportation Impact Fee Nexus Study and Fee Adoption

689-693 Arastradero: Parcel Map with Exceptions for Bowman School

TUESDAY, MAY 8, 2018 SP. POLICY AND SERVICES COMM 6:00 PM

Recommendation to Adopt the Palo Alto Airport Rules and Regulations, Minimum Business Standards, and Guiding Documents

Town Hall Community Meetings

Review of the Fiscal Year 2017 and Fiscal Year 2018 use of Revenue From a Lease at the City Owned Property at 455 Bryant Street for Teen Services and Discussion of Request for Proposals to use Previously Collected but Unspent Lease Revenue for Additional Teen Services

Notice of Funds Availability (NOFA) – Goals/criteria

OFFICE OF THE CITY CLERK

Tentative Agendas for

WEDNESDAY, MAY 9, 2018 SP. CITY COUNCIL MEETING @ 6:00 PM

Interviews of Candidates for the Historic Resources Board and the Human Relations Commission

MONDAY, MAY 14, 2018 CITY COUNCIL MEETING @ 6:00 PM

CLOSED SESSION
LITIGATION

ACTION
305 N. Cal Ave First Baptist Church

Approval of: (1) a Construction Contract with O'Grady Paving, Inc. in the amount of \$4,336,298 for the Charleston-Arastradero Corridor Project - Phase 1, Capital Improvement Projects PE-13011, PO-89003; (2) Construction Contract with XYZ Contractor in the amount of \$x,xxx,xxx for the Charleston-Arastradero Corridor Project Phase 2, Capital Improvement Projects PE-13011, PO-89003; (3) Approve Contract Amendment #3 to Contract C14150694 with Mark Thomas & Company in the amount of \$145,419; (4) General Services Contract with TrafficWare Group, LLC in the amount of \$181,287 for purchase of SynchoGreen Adaptive Traffic Control System for Charleston-Arastradero Corridor Project, Capital Improvement Project PE-13011; (5) Approval of Budget Amendments in the General Fund, the Capital Improvement Fund and Transportation Impact Fee Fund

WEDNESDAY, MAY 15, 2018 SP.FINANCE COMM. MEETING @ 9:00 AM

FISCAL YEAR 2018/19 BUDGET HEARINGS

WEDNESDAY, MAY 16, 2018 SP.FINANCE COMM. MEETING @ 9:00 AM

FISCAL YEAR 2018/19 BUDGET HEARINGS