



CITY OF
**PALO
ALTO**

City Council

Monday, May 21, 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

Special Orders of the Day

5:00-5:10 PM

1. Appointment of one Candidate to an Unexpired Term on the Historic Resources Board Ending December 15, 2019, one Candidate to an Unexpired Term on the Human Relations Commission (HRC) Ending May 31, 2020, and Three Candidates to HRC for Three-year Terms Ending May 31, 2021

Agenda Changes, Additions and Deletions

City Manager Comments

5:10-5:20 PM

Oral Communications

5:20-5:35 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

5:35-5:40 PM

2. Approval of Action Minutes for the May 7, 2018 Council Meeting

Consent Calendar

5:40-5:45 PM

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

3. Approval of a Construction Contract With Los Loza Landscaping in an Amount Not-to-Exceed \$429,195 to Repair and Replace Brick Pathways and Install Replacement Pathway Lighting at the Lucie Stern Community Center and Approve a Budget Amendments in the General Fund and the Capital Improvement Fund
4. Adoption of a Resolution Adopting a Mitigated Negative Declaration and Related Mitigation Monitoring and Reporting Program; and Approval of a Design for the Construction of a new Outfall Pipeline to Convey Treated Effluent From the RWQCP Through the Palo Alto Airport to Discharge Into an Unnamed Slough in the Baylands
5. SECOND READING: Adoption of an Ordinance Amending Palo Alto Municipal Code (PAMC) Chapter 18.40 (General Standards and Exceptions) of Title 18 (Zoning) to add a new Section Imposing an Annual Office Limit and Setting Forth Related Regulations, and to Repeal the Respective Regulations From Chapter 18.85 (Interim Zoning Ordinances). This Ordinance is Within the Scope of the Comprehensive Plan Environmental Impact Report (EIR) Certified and Adopted on November 13, 2017 by Council Resolution No. 9720 (FIRST READING: April 30, 2018 PASSED: 5-4 DuBois, Fine, Holman, Kou no)

Action Items

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

5:45-8:00 PM

6. PUBLIC HEARING / QUASI-JUDICIAL: The City Council Will Consider Appeals of the Planning and Community Environment Director's Decision to Approve Eleven (11) Tier 3 Wireless Communication Facility Permits to Establish Small Cell Wireless Communication Antennas and Equipment on Utility Poles in the Public Right of Way Near the Following Addresses: Node #129: CPAU Pole# 3121 (Near 2490 Louis Road, APN 127-30-062), Node #130: CPAU Pole #2461 (Near 2802 Louis Road, APN 127-28-046), Node #131: CPAU Pole #3315 (Near 891 Elbridge Way, APN 127-26-067), Node #133E: CPAU Pole #2856 (Near 949 Loma Verde, APN 127-24-020), Node #134: CPAU Pole #2964 (Near 3409 Kenneth Dr., APN 127-09-028), Node #135: CPAU Pole # 3610 (Near 795 Stone Ln., APN 127-47-001), Node #137: CPAU Pole #3351 (Near 3090 Ross Rd., APN 127-52-031), Node #138: CPAU Pole #2479 (Near 836 Colorado Ave., APN 127-27-063), Node #143: CPAU Pole #3867 (Near 419 El Verano

Ave., APN 132-15-017), Node #144: CPAU Pole #1506 (Near 201 Loma Verde Ave., APN 132-48-015), Node #145: CPAU Pole #3288 (Near 737 Loma Verde Ave., APN 127-64-039) Environmental Assessment: Exempt Pursuant to California Environmental Quality Act (CEQA) Class 3, Guidelines Section 15303

8:00-10:00 PM

7. 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 Project PE-13011; (2) Construction Contract With O'Grady Paving, Inc. Contractor in the Amount of \$4,434,347 for the Charleston-Arastradero Corridor Project Phase 2, Capital Improvement Project PE-13011; (3) Contract Amendment Number 2 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; and (5) Budget Amendments in the Capital Improvement Fund, Charleston/Arastradero Transportation Impact Fee Fund, and Storm Drain Fund

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. Rail Committee Meeting
(This agenda packet will be produced on May 17, 2018) May 22, 2018

Sp. Finance Committee –Budget Hearing
(This agenda packet will be produced on May 17, 2018) May 23, 2018

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Proclamation Recognizing National Public Works Week May 21-27, 2018

City of Palo Alto Utilities Demand Side Management Annual Report for Fiscal Year 2017

Palo Alto Fire Department’s Community Risk Assessment: Standards of Cover

Public Letters to Council

Set 1