



# City Council

**Monday, March 26, 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**

## **Study Session**

5:00-6:00 PM

1. Status Report Regarding the Stanford Research Park Transportation Demand Management (TDM) Program

6:00-7:00 PM

2. MuniServices Presentation on Sales Tax and Economic Trends

## **Agenda Changes, Additions and Deletions**

## **City Manager Comments**

7:00-7:10 PM

## **Oral Communications**

7:10-7:25 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**

7:25-7:30 PM

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

3. Request for Authorization to Increase two Existing Legal Services Agreements With Jarvis Fay Doporto & Gibson for: (a) General

Transactional Legal Services (Contract S16164639) by an Additional \$45,000 for a Total Not-To-Exceed Amount of \$215,000; and (b) Litigation Defense in Staats v. City of Palo Alto (Contract S15159508) by an Additional \$120,000 for a Total Not-To-Exceed Amount of \$495,000

### Action Items

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

7:30-8:30 P M

4. Authorization of Recommended Council Chambers Audio/Visual and Broadcast System Option for Design/Build Request for Proposal

### State/Federal Legislation Update/Action

### Council Member Questions, Comments and Announcements

*Members of the public may not speak to the item(s)*

### Closed Session

8:30-10:00 PM

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

5. CONFERENCE WITH CITY ATTORNEY- EXISTING LITIGATION  
United States District Court, N.D. Cal., Case No. 5:17-cv-02516-BLF  
(One Case, as Defendant) –T.M.; by and Through his Mother  
and Guardian Alacia Hafner v. City of Palo Alto et al.  
Authority: Government Code Section 54956.9(d)(1)

CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION  
Santa Clara County Superior Court, Case No. 16CV296364  
(One Case, as Defendant) –Muza Mdzinarishvili v. City of Palo Alto  
Authority: Government Code Section 54956.9(d)(1)

6. 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)

## 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

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Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1          Set 2