



City Council

Monday, September 11, 2017

Regular Meeting
Council Chambers
6:00 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.

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

6:00-6:10 PM

Boys Scout Flag Ceremony and Moment of Silence

Special Orders of the Day

6:10-6:25 PM

1. Appointment of Three Candidates to the Storm Water Management Oversight Committee (SWMOC) for Terms Ending May 31, 2019 and Four Candidates to the SWMOC for Terms Ending May 31, 2021
2. Proclamation Honoring Santa Clara County Public Health Department for Their Commitment to the Healthy Cities Initiative
3. Proclamation Honoring Suicide Prevention Awareness Week, September 10 Through September 16, 2017

Agenda Changes, Additions and Deletions

City Manager Comments

6:25-6:35 PM

Oral Communications

6:35-6:50 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

6:50-6:55 PM

4. Approval of Action Minutes for the August 28, 2017 Council Meeting

Consent Calendar

6:55-7:00 PM

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

5. Approval of Amendment Number 4 to Contract Number S12145610 to add \$75,000 for a Total Not-to-Exceed Amount of \$379,000 for Continuation of Employee Benefit Broker Services Pending WFIS Sale to USI Insurance Services
6. Approval of a Budget Amendment to Increase the Transfer from the Child Care Trust Fund by \$75,000 to the General Fund to Hire a Consultant to Conduct an Assessment of the Assets, Resources, and Challenges of Families and Their Young Children in Palo Alto
7. Approval for Palo Alto Housing Corporation (PAHC) to Withdraw \$280,418 From the Sheridan Apartments Affordability Reserve Account to Reimburse PAHC for the Costs Associated With the Purchase of the Property Located at 360 Sheridan Avenue From the Sheridan Partnership
8. Approval of a Budget Amendment to Increase the FY 2018 Capital Improvement Fund by Transferring \$400,000 From the Parkland Dedication Fund for the Byxbee Park Completion-Capital Improvement Project (PE-18006) to Secure the Baylands ITT Site
- 8A. SECOND READING: Adoption of an Ordinance of the Council of the City of Palo Alto 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: August 14, 2017 PASSED: 9-0)
- 8B. Amend the Condition for Implementing the Buena Vista Mobile Home Park Memorandum of Understanding Between the County of Santa Clara, the Housing Authority of the County of Santa Clara, and the City of Palo Alto

Action Items

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

7:00-8:30 PM

9. Adoption of a Resolution Adopting the Mitigated Negative Declaration, Including the Mitigation, Monitoring and Reporting Program for the Parks, Trails, Open Space, and Recreation Master Plan, and Adoption of the Parks, Trails, Natural Open Space, and Recreation Master Plan

8:30-9:30 PM

10. Policy and Services Committee Recommends the City Council Approve the Release of a Request for Proposals for a Consulting Firm to Assist the City of Palo Alto and Palo Alto Unified School District With Master Planning of the Cubberley Community Center and Discussion of the Cubberley Master Planning Process

9:30-10:30 PM

11. Adoption of the Problem Statement, Objectives, and Evaluation Criteria to Support Development and Evaluation of Railroad Grade Separation Alternatives **(Continued from September 5, 2017)**

Inter-Governmental Legislative Affairs

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

Additional Council Meetings

Sp. City Council Meeting-Closed Session September 12, 2017

Policy and Services Committee Cancellation September 12, 2017

Sp. City Council Meeting September 16, 2017

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Public Letters to Council

Set 1