



CITY OF PIEDMONT

City Council Agenda
Monday, March 5, 2018
7:30 p.m.

City Council Chambers, 120 Vista Avenue, Piedmont, CA

Closed Session The City Council will begin at 7:00 p.m. in the City Hall Conference Room

- a. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code §54957.6)
Agency Designated Representative(s): Janae Novotny
All Represented Labor Groups: (Piedmont Firefighters Assn; Piedmont Firefighters Assn – Captains Unit; Piedmont Police Officers Assn; SEIU Local 1021 (General and Public Works Units).
Unrepresented Employees: City Administrator; City Clerk; Finance Director; Confidential Employees; Public Works Director; Professional, Technical & Supervisory Employees; Planning Director, Parks & Project Manager; Building Official; Police Chief; Police Captain; Police Support Services Commander; Fire Chief; Recreation Director; Recreation/Childcare Employees

Call to Order Pledge of Allegiance

Consent Calendar

1. Approval of Council Meeting Minutes for 02/05/18
2. 2nd Reading of Ordinance 740 N.S. Approving an Agreement to Reinstate and Amend Facility Use Agreement with Piedmont Educational Foundation
0705

Public Forum This is an opportunity for members of the audience to speak on an item not on the agenda. The 10 minute period will be divided evenly between those wishing to address the Council.

Regular Agenda

3. Consideration of an Agreement for Development of a Master Plan for Coaches Playfield with Callander Associates in the Amount of \$24,985 and an Additional Appropriation of \$10,000 to Fund the Project's Contingency
0745-0658

4. Consideration of the Following Actions Related to the Possible Amendment of the City Charter
 - a. Approval of a Resolution Proposing Amendments to the City Charter Modifying Term Limits for the City Council, Eliminating the 25% Cap on the General Fund Reserve, and Amending Sections Related to the Filling of Vacancies on the City Council and Board of Education
 - b. Approval of a Resolution Calling a Special Municipal Election for June 5, 2018, Requesting the Consolidation of the Special Municipal Election with the Statewide General Election, and Adding a Measure Relating to Amendments to the Charter of the City of Piedmont
0250, 0435
5. Consideration of Options Regarding a Direct Argument and a Rebuttal Argument Regarding the Charter Amendment Measure on the June 5, 2018 Ballot
0435
6. Consideration of Regulatory Parameters Related to the Permitting of Short-Term Rentals
0775
7. Consideration of Memoranda of Understanding with the Following Labor Groups for the Period of 7/1/2017 through 6/30/2020:
 - a. Piedmont Firefighters Association – Captains Unit - 7/1/2017 through 6/30/2020
 - b. SEIU Local 1021 – General Unit – 03/05/2018 through 6/30/2021
 - c. SEIU Local 1021 – Public Works Unit – 03/05/2018 through 6/30/20210045
8. Approval of a Part Time Fire Prevention Officer Position in the Fire Department for a Two Year Period
0750
9. Consideration of a Resolution Amending the Interim Design Guidelines Regarding the Recess of Windows and Making Technical Corrections
0775

Reports from Councilmembers

Announcements, old business and consideration of future agenda items

Adjourn

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Piedmont web site subject to staff's ability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (510) 420-3040. Notification at least two business days preceding the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with G.C. Sec. 54954.2(a) this notice and agenda were posted on the City Hall bulletin board and also in the Piedmont Police Department on March 1, 2018.