



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Conference Room
November 4, 2013
6:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 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

Applications 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

6:00-7:00 PM

1. Potential List of Topics for the Study Session with Santa Clara County Supervisor Joe Simitian

CHAMBERS

Special Orders of the Day

7:00-7:15 PM

2. Acknowledgement of Recipients of Mayor's "Green Leader Business Award"

Agenda Changes, Additions and Deletions

HEARINGS REQUIRED BY LAW: Applications and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and put up to three minutes for concluding remarks after other members of the public have spoken.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of three minutes per speaker.

City Manager Comments 7:15-7:25 PM

Council Member Questions, Comments and Announcements 7:25-7:35 PM
Members of the public may not speak to the item(s)

Oral Communications 7:35-7:50 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 7:50-7:55 PM

September 30, 2013

October 3, 2013

Consent Calendar 7:55-8:00 PM
Items will be voted on in one motion unless removed from the calendar by three Council Members.

3. Adoption of a Resolution Repealing Resolution No. 9225 and Expanding the City Manager's Authority to Execute Transactions under the Master Renewable Energy Certificate Purchase and Sale Agreement with Thirteen Pre-qualified Suppliers in an Amount Not to Exceed \$5,000,000 per Year During Calendar Years 2013-2018
4. Staff Recommendation to Allow Special Promotional Golf Course Fees for the Palo Alto Municipal Golf Course (Golf Course) to Include: Loyalty Cards - Play 5 Rounds And Get 1 Free; Limited Two for One Green Fee Offers; Saturday and Sunday - Kids Play Free With One Paid Adult; and Good Deed Gift Certificates
5. Approval of a Utilities Electric Capital Improvement Fund Construction Contract with Express Energy Services Inc. in the Amount of \$761,164 to Supply and Install New Light Emitting Diode Street Lighting Luminaires
6. Adoption of a Resolution Approving the City's Revised Sanitary Sewer Management Plan and Designating Certain Employee Classifications as Legally Responsible Officials
7. SECOND READING: 1. Adoption of an Interim Ordinance to Amend Chapters 18.18, Downtown Commercial (CD) District, and 18.52, (Parking and Loading Requirements) to Make the Following Changes to be Effective for a Period of Two Years: a. Delete Sections 18.18.090(b)(1)(C) and 18.52.070(a)(1)(D) to Eliminate the Parking Exemption related to the 200 Square Foot Minor Floor Area Bonus for Buildings not Eligible for Historic or Seismic Bonus. b. Delete Sections

[Link to
Original
Report](#)

18.18.090(b)(1)(B), 18.52.070(a)(1)(B) and 18.52.070(a)(1)(C)(I) to Eliminate the Parking Exemption for On-site Use of Historic and Seismic Bonus. c. Amend Section 18.18.080(g) to remove the On-site Parking Exemption for Historic and Seismic Transfer of Development Rights up to 5,000 Square Feet of Floor Area to a Receiver Site in the CD or PC Zoning Districts. d. Amend Section 18.52.070(a)(3) to Remove the Sentence Allowing Square Footage to Qualify for Exemption That Was Developed or Used Previously for Nonresidential Purposes but was Vacant at the time of the Engineer's Report. 2. Adoption of an Ordinance to Repeal Ordinance 5167 and Amend the Palo Alto Municipal Code to Delete Sections 18.52.060(a)(2) and 18.52.060(c) Related to Parking Assessment Districts to Eliminate the "Exempt Floor Area" Parking Exemption Which Allows for Floor Area up to a Floor Area Ratio (FAR) of 1.0 to 1.0 to be Exempt From Parking Requirements Within the Downtown Parking Assessment Area and Floor Area up to an FAR of 0.5 to 1.0 to be Exempt Within the California Avenue Area Parking Assessment District. These actions are exempt from the California Environmental Quality Act (CEQA) under Section 15061 and 15301 of the CEQA Guidelines (First Reading: October 21, 2013 PASSED: 8-1 Kniss no)

8. Recommendation From the Council Appointed Officers Committee to List a Salary Range in City Auditor's Recruitment Brochure

Action Items

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

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| 9. Update from Rail Committee | 8:00-8:30 PM |
| 10. Rail Committee Recommendation on the Preliminary Cost Estimates for Grade Separation and Trenching Studies | 8:30-9:45 PM |
| 11. Approval of Outreach Plan to Solicit and Encourage Input from the Community on Palo Alto's Core Values | 9:45-10:45 PM |

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

Finance Committee Meeting November 5, 2013

City Council Meeting Cancellation November 11, 2013

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Consolidated Annual Performance and Evaluation Report (CAPER) For the Community Development Block Grant (CDBG) Program For Fiscal Year 2013

Public Letters to Council Set 1 Set 2