



CITY OF PALO ALTO
CITY COUNCIL

Special Meeting
Council Chambers
May 5, 2014
5:00 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

5:00-8:00 PM

1. Review of Planning and Transportation Commission Recommended Revisions of all Elements of the Comprehensive Plan

Special Orders of the Day

8:00-8:10 PM

2. Proclamation Expressing Appreciation to the Electric Vehicle (EV) Task Force For Outstanding Public Service

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 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

8:10-8:20 PM

Oral Communications

8:20-8:35 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

8:35-8:40 PM

March 24, 2014

April 7, 2014

Consent Calendar

8:40-8:45 PM

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

3. Utilities Advisory Commission Recommendation that the City Council Adopt a Resolution Determining That Net Energy Metering Aggregation Will Not Result in Increased Cost-Shifting to Non-Participants
4. Update on 2013 Know Your Neighbor Grant Program and Direction to Continue Pilot for One Year
5. Approval of a Contract Amendment with Bibliotheca, Inc. Extending the Term to June 30, 2017 and Adding An Amount Not to Exceed \$300,000 for the Ongoing Purchase of a Radio Frequency Identification System (RFID) for the Palo Alto City Library - Capital Improvement Program Project TE-06001
6. Recommending Council Authorize the City Manager to Approve Law Enforcement Regional Data Sharing Agreement ("Memorandum Of Understanding For The South Bay Information Sharing System South Bay Region Node")
7. Adoption of Resolution Amending and Restating the Administrative Penalty Schedule and Civil Penalty Schedules for Certain Violations of the Palo Alto Municipal Code and the California Vehicle Code Established by Resolution No. 9209
8. Adoption of a Resolution Approving the Proposed Google Network Hut License Agreement
9. Approval of Finance Committee Recommendation Regarding Adoption of a Budget Amendment Ordinance Amending the Budget for Fiscal Year 2014 to Adjust Budgeted Revenues and Expenditures in

Accordance with the Recommendations in the FY 2014 Midyear Budget Review Report

10. Approval of Municipal Code Amendment to Mandate Reporting of Rabies Vaccinations

Action Items

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

11. PUBLIC HEARING: Adoption of a Resolution Approving the Proposed Fiscal Year 2015 Community Development Block Grant (CDBG) Funding Allocation and the 2015 Draft Action Plan
8:45-9:00 PM
12. Comprehensive Plan Update - Review of the Comprehensive Plan Update Community Engagement Plan and Community Leadership Group
9:00-10:00 PM

Inter-Governmental Legislative Affairs

Council Member Questions, Comments and Announcements

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

Closed Session (May Not be Necessary)

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

13. CONFERENCE WITH CITY ATTORNEY – EXISTING LITIGATION
City of Palo Alto v. Regional Water Quality Control Board, San Francisco Bay Region: Petition for Review and Reconsideration of Failure to Act on Application for Section 401 Water Quality Certification of the City of Palo Alto Municipal Golf Course Reconfiguration Project, and Request to Hold Petition in Abeyance (petition filed April 1, 2014, before the California State Water Resources Board)

Request for Reconsideration to the Regional Water Quality Control Board, San Francisco Bay Region (letter filed April 1, 2014)
Authority: Government Code section 54956.9

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. City Council Meeting, Tuesday, May 6, 2014 @ 7:00 pm

Sp. Finance Committee Meeting, Tuesday, May 6, 2014 @ 8:00 pm

Sp. Storm Drain Oversight Committee Meeting, Wednesday, May 7, 2014 @ 9:00 am

Sp. City Council Meeting, Wednesday, May 7, 2014 @ 6:00 pm

Sp. City / School Committee Meeting, Thursday, May 8, 2014 @ 8:30 am

Regional Housing Mandate Committee Meeting, Thursday, May 8, 2014 @ 4:00 pm

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Microenterprise Assistance Program - Update Regarding the Success of the FY14 Pilot Program

Informational Update Report on the Transition of Management and Control of the Palo Alto Airport (PAO) from Santa Clara County to the City of Palo Alto

Public Letters to Council

Set 1

Set 2