



**CITY OF PALO ALTO**  
**CITY COUNCIL**

Special Meeting  
Council Chambers  
June 2, 2014  
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

Closed Session

6:00-7:00 PM

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

1. CONFERENCE WITH LABOR NEGOTIATORS  
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Lalo Perez, Joe Saccio, Kathryn Shen, Dania Torres Wong, Eric Nickel, Catherine Capriles, Geo Blackshire, Melissa Tronquet, Mark Gregerson, Nancy Nagel, Molly Stump, Walter Rossmann)  
Employee Organization: International Association of Fire Fighters (IAFF), Local 1319  
Authority: Government Code Section 54957.6(a)
  
2. CONFERENCE WITH LABOR NEGOTIATORS  
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Lalo Perez, Melissa Tronquet, Joe Saccio, Molly Stump, Walter Rossmann, Nancy Nagel, Dennis Burns, Mark Gregerson, Kathryn Shen, Dania Torres Wong)  
Employee Organization: Palo Alto Police Officers Association (PAPOA)  
Authority: Government Code Section 54957.6(a)

## 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

7:00-7:10 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. Finance Committee Recommendation to Adopt a Resolution Approving a Power Purchase Agreement with 65HK 8me LLC for up to 60,000 Megawatt-hours Per Year of Energy Over 34 Years for a Total Not to Exceed Amount of \$130 Million
4. Approval of Two Agreements: (a) Agreement with the San Francisquito Creek Joint Powers Authority and its Member Agencies for Funding of Construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project, San Francisco Bay to Highway 101, and (b) Memorandum of Understanding between the San Francisquito Creek Joint Powers Authority and the City of Palo Alto Concerning the Mitigation of Impacts to the Palo Alto Municipal Golf Course Due To The San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project, San Francisco Bay to Highway 101; and Adoption of a Resolution Making Findings of Fact and Adopting a Mitigation Monitoring and Reporting Program in Accordance with the California Environmental Quality Act in the Context of Approval of the Construction Funding Agreement of the San Francisquito Creek Flood Reduction, Ecosystem Restoration, and Recreation Project, San Francisco Bay to Highway 101
5. Recommendation for Council Approval to Amend the Current Regional Animal Care and Control Services Contracts with the City of Los Altos and Town of Los Altos Hills, and to Extend Term For Five Additional Years
6. Adoption of a Resolution Approving a Power Management and Administrative Services Agreement, Amended and Restated Facilities Agreement, Amended and Restated Scheduling Coordination Program

Agreement and the Second Amended and Restated Pooling Agreement with the Northern California Power Agency (NCPA)

7. Council Review of an Appealed Architectural Review Approval of the Demolition of Approximately 290,220 s.f. of Existing R&D/Office Space and Construction of 180 Dwelling Units which Includes 68 Detached Single-Family Units and 112 Multi-Family Units Located at 1451-1601 California Avenue, as part of the 2005 Mayfield Development Agreement. Environmental Assessment: City of Palo Alto/Stanford Development Agreement and Lease Project Environmental Impact Report (State Clearinghouse No. 2003082103) (STAFF REQUESTS THIS ITEM BE CONTINUED TO JUNE 9, 2014)
8. Adoption of a Resolution Approving the City's Participation in the Santa Clara County Home Consortium ("SCCHC") for Purposes of Securing Federal Home Funding for affordable housing.
9. Policy and Services Committee Recommendation to the City Council Approval of the Expenditure of up to \$84,000 for FY2015 for Teen Programs Using Net Revenue Collected from 455 Bryant Street Rent
10. SECOND READING: Adoption of an Ordinance Approving the Use of Online or Electronic Filing of Campaign Statements (First Reading May 12, 2014, PASSED 9-0)
11. Council Adoption of a Resolution Determining Zero Property Tax Exchange on the Annexation of Lands of Bower and Shaw at 830 Los Trancos Road to the West Bay Sanitary District
12. Adoption of a Resolution Calling a General Municipal Election- Tuesday, November 4, 2014
13. Adoption of a Park Improvement Ordinance Adopting a Plan of Improvements for the Magical Bridge Playground Project at Mitchell Park
14. SECOND READING: Adoption of an Ordinance Amending the Municipal Code to Change the Regular Meeting Start Time from 7:00pm to 6:00pm; Amend the Council's Procedures to Reflect the 6:00pm Meeting Start Time
15. Approval of Funding of \$50,000 Per Year for Years Two Through Five, for a Total Amount Not-To-Exceed \$250,000 for Contract Number S13147834 with the Fire Safe Council for Stewardship Services to

Fulfill the Treatment Work Indicated in the Foothills Fire Management Plan

16. Approval of Amendment No. 2 to Contract No. C09127935 in the Amount of \$543,744 With Utility Tree Service Inc. for Power Line Clearing Services for a Total Contract Compensation of Not-to-Exceed \$6,646,774
17. Approval of Sister City Reaffirmation Agreement with Oaxaca, Mexico

Action Items

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

18. Public Hearing - Council Adoption of an Ordinance Modifying: (1) Chapter 18.16 of the Palo Alto Municipal Code (PAMC) to: (a) Address Sidewalk Width and Building Setbacks (Setback and "Build-to" Line Standards, and Context Based Design Criteria) Along El Camino Real, and (b) Reduce the Allowable Floor Area Ratio on CN Zoned Sites Where Dwelling Units are Permitted at 20 Units Per Acre; and (2) PAMC Chapter 18.04 to Adjust the Definition of Lot Area and Add a Definition for "Effective Sidewalk". Environmental Assessment: Exempt from the provisions of CEQA per Section 15305 (Minor Alterations in Land Use Limitations) (THIS ITEM WAS CONTINUED BY COUNCIL MOTION ON APRIL 21, 2014 TO JUNE 2, 2014)

7:30-8:30 PM
19. Approval of Letter Regarding Santa Clara County Transportation Project Sales Tax Increase

8:30-9:00 PM
20. Council Direction to Staff on Potential Housing Site for Inclusion in the 2015-2023 Housing Element Update and on Submittal of an Administrative Draft for the State's Initial Review

9:00-10:00 PM
21. Review and Approval of the Revised Draft Infrastructure Project Funding Proposal, Preliminary Approval of the Transient Occupancy Tax Ballot Language, and Authorization to do Final Polling on the Transient Occupancy Tax and Utilities User Tax Modernization Measures

10:00-10:45 PM

Inter-Governmental Legislative Affairs

Council Member Questions, Comments and Announcements 10:45-11:00 PM

*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

## Supplemental Information

### Standing Committee Meetings

Finance Committee Meeting June 3, 2014

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Public Letters to Council

SET 1