



CITY OF PALO ALTO  
CITY COUNCIL

**MARCH 2, 2015**  
Special Meeting  
Council Chambers  
6:05 PM

**REVISED**

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

6:05-7:05 PM

1. Study Session on Shuttle and Rideshare Program for the Future  
(Continued from February 2, 2015)

Agenda Changes, Additions and Deletions

City Manager Comments

7:05-7:15 PM

Oral Communications

7:15-7:30 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

7:30-7:35 PM

December 1, 2014

December 2, 2014

December 8, 2014

Consent Calendar

7:35-7:40 PM

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

2. Approval of Amendment No. 2 to Contract C12143475 with Alta Planning + Design to Extend the Contract Term to December 31, 2015 for the Safe Routes to School Planning Project
3. Approval and Authorization for the City Manager to Execute an Electric Fund Construction Contract with MP Nexlevel of California, Inc., in the Amount of \$1,697,836.50, for Trenching and Installation of Utility Substructures for Underground Utility District No. 47 (Project: EL-11010) in the Area of Middlefield Road, Homer Avenue, Webster Street, and Addison Avenue; and Approval and Authorization for the City Manager to Execute Addendum No. 2 to the Agreement for Joint Participation in the Installation of the Underground Facilities System Between the City of Palo Alto, AT&T, and Comcast Corporation of California IX, Inc.
4. Adoption of a Resolution Designating 300 Homer Street Known as the Roth Building as a "Sender Site" in the Transfer of Development Rights (TDR) Program and Direction to Staff to Advertise Request for Proposal to Market the TDRs
5. Utilities Advisory Commission Recommendation that the City Council Adopt a Resolution Approving the City of Palo Alto Utilities Legislative Guidelines
6. Appeal of Director of Planning and Community Environment's Architectural and Historic Review Approval of a Rehabilitation of a Category 3 Historic Resource located at 261 Hamilton – Request for Continuance to April 6, 2015
7. Approval of Amendment Number 3 to Contract C08125506 with The Planning Center ; DCE, now Known as Placeworks, to Increase the Contract by \$157,525 to an Amount Not to Exceed \$1,894,731 and Adoption of a Budget Amendment Ordinance (BAO) to Increase the Fiscal Year 2015 Appropriation to the Planning and Community Environment Department for Preparation of a Fiscal Study in Conjunction with the Comprehensive Plan Update

## Action Items

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

- 7:40-7:45 PM
8. Public Hearing: On Objections to Weed Abatement and Adoption of Resolution #9489 Ordering Weed Nuisance Abated
- 7:45-8:15 PM
9. Public Hearing: Adoption of a Resolution Amending Water, Gas and Wastewater Connection and Capacity Fees and Miscellaneous Utility Charges (Utility Rate Schedules S-5, G-5, W-5 and C-1)
- 8:15-11:15 PM
10. Discussion and Direction to Staff Regarding Establishment of an Office/R&D Annual Growth Limit (Continued from February 9, 2015)

## 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

## Standing Committee Meetings

Public Improvement Corporation 3/2/15 6:00 PM

Finance Committee Meeting 3/3/15 7:00 PM

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

Update and Impacts From Implementation of Palo Alto's Checkout Bag Ordinance (Chapter 5.35 of the Palo Alto Municipal Code Regarding Retail and Food Service Establishment Checkout Bag Requirements)

Update on Palo Alto Animal Shelter and Follow up From Finance Committee on December 2, 2014

## Public Letters to Council

SET 1

SET 2