



City Council

REVISED

February 6, 2017
Special Meeting
Council Chambers
5:00 PM

Vice Mayor Kniss will be participating remotely from 1058 Main Street, Cotuit, MA 02635

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 10 days 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

Applicants 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

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

1. CONFERENCE WITH LABOR NEGOTIATORS
This item will not be heard this evening and will be rescheduled.
5:00-7:00 PM
- 1A. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION
Significant Exposure to Litigation Under Govt. Code Section 54956.9(d)(2)
(One Potential Case, as Defendant/Respondent)
429 University Avenue; Appeal of Director of Planning and Community
Environment's Architectural Review Approval of a Development Application

Study Session

2. THIS ITEM HAS BEEN MOVED TO THE END OF THE AGENDA.

Agenda Changes, Additions and Deletions

City Manager Comments

7:00-7:10 PM

Oral Communications

7:10-7:20 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

7:20-7:25 PM

3. Approval of Action Minutes for the January 23, 2017 Council Meeting

Consent Calendar

7:25-7:30 PM

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

4. Review and Acceptance of the Annual Report on Development Impact Fees for Fiscal Year 2016

5. Adoption of a Budget Amendment Closing the Fiscal Year 2016 Budget and Capital Projects, and Approval of the Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR)

6. Finance Committee Recommendation That the City Council Adopt a Resolution to Continue the Palo Alto CLEAN Program: (1) for Local Non-solar Resources, at a Price of 8.4 ¢/kWh to 8.5 ¢/kWh With no Capacity Limit; and (2) for Local Solar Resources, at a 16.5 ¢/kWh Price That Drops to Avoided Cost at 3 MW; and Approval of Associated Program Rules and Agreements

7. 203 Forest Avenue [14PLN-00472]: Appeal of the Planning and Community Environment Director's Denial of an Architectural Review Application for a 4,996 Square Foot Residential Addition Above an Existing 4,626 Square Foot Commercial Building. Environmental Assessment: Not a Project. Pursuant to Section 15270, California Environmental Quality Act (CEQA) Does not Apply to Disapproved Projects. Zoning District: Downtown Commercial (CD-C (GF)(P)) District

- MEMO 8.** Fiscal Year 2017 Mid-year Budget Review, Approval of Budget Amendments in Various Funds and Approval of Amendments to Three Salary Schedules

9. Approval to Issue a Contract Change Order to Contract Number C16163847 With Wadsworth Golf Construction Company in the Amount of \$198,850 for the Construction of a Prefabricated On-course Restroom at the Palo Alto Municipal Golf Course

Action Items

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

7:30-7:40 PM

- MEMO 10. PUBLIC HEARING: On Objections to Weed Abatement and Adoption of Resolution Ordering Weed Nuisance Abated

7:40-9:40 PM

11. PUBLIC HEARING: 429 University Avenue [14PLN-00222]: To Consider a Continued Appeal of the Director of Planning and Community Environment's Architectural Review Approval of a 31,407 Square-foot, Four Story, Mixed use Building With Parking Facilities on two Subterranean Levels on an 11,000 Square-foot Site. Environmental Assessment: the Mitigated Negative Declaration was Circulated on November 17, 2014 to December 12, 2014. Zoning District: CD-C (GF)(P). The Council Previously Considered This Appeal on November 30, 2015 and Remanded it to the Architectural Review Board for Redesign and Further Review Based on Council's Direction

- MEMO 12. PUBLIC HEARING: Review and Adoption of an Ordinance Amending Chapter 18 (Zoning) of the Palo Alto Municipal Code to Update Code Sections Regarding Accessory Dwelling Units.

STAFF REQUESTS THIS ITEM BE CONTINUED TO MARCH 6, 2017.

Study Session

9:40-10:40 PM

2. Update on Stanford University's General Use Plan (GUP) Application to Santa Clara County

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

Finance Committee Meeting Cancellation February 7, 2017

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Investment Activity Report for the Second Quarter, Fiscal Year 2017

Update on Negotiations With Pets In Need Regarding Animal Care Services and Intention to Advance Prior City Council Direction Regarding Facility Construction or Rehabilitation

Public Letters to Council

Set 1