



# City Council

**February 13, 2017**

Regular Meeting

Council Chambers

6:00 PM

*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**

### **Special Orders of the Day**

6:00-6:15 PM

1. Fire Safety Month Poster Award Recognition to Palo Alto Unified School District Students for Excellence in Design, Art and Messaging (Continued From January 9, 2017)
2. American Construction Inspectors Association (ACIA) Presentation of the 2016 Industry Leadership of the Year Award
3. Proclamation of the Council of the City of Palo Alto Honoring Pastor Paul Bains
4. Proclamation of the Council of the City of Palo Alto Honoring Clarence B. Jones
5. Appointment of Three Candidates to the Historic Resources Board (HRB) and Four Candidates to the Parks & Recreation Commission (PRC) for Terms Ending December 15, 2019; and Appointment of one Candidate to the PRC and one Candidate to the Planning &

Transportation (PTC) Commission to two Unexpired Terms Ending December 15, 2018

Study Session

6:15-7:00 PM

6. Request for a Pre-screening Study Session to Rezone the Vacant Property at 4146 El Camino Real (Near Thain Way) From Low Density Multiple-Family Residence District (RM-15) to Medium Density Multiple-Family Residence District (RM-30)

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

7. Approval of Action Minutes for the January 28, 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.*

8. Adoption of a Resolution Establishing Pledge Sources of Revenue for Repayment of State Revolving Fund (SRF) Loans for Planning, Design and Construction of Wastewater Treatment Enterprise Fund Facilities at the Palo Alto Regional Water Quality Control Plant (RWQCP), and Repealing Resolution Number 9631
9. Policy and Services Committee Recommends That the City Council Accept the Auditor's Office Quarterly Report as of September 30, 2016
10. Finance Committee Recommends That the City Council Accept Macias Gini & O'Connell's (MGO) Audit of the City of Palo Alto's Financial Statements as of June 30, 2016
11. Approval of an Amendment to Stewardship Agreement Number S13147834 With Santa Clara County Fire Safe Council for an Additional Amount of \$181,500 Annually for Three Years for a Total Amount Not-to-Exceed \$987,630 to Implement Elements of the Foothills Fire Plan (an Interdepartmental Initiative of Fire, Community Services, and Public Works) and Extend the Term two Years to June 30, 2020

- 12. Adoption of a Resolution Approving the 2017 City of Palo Alto Utilities Legislative Policy Guidelines
- 13. Approval of an Amendment of an Existing Funding Agreement With the Palo Alto Transportation Management Association (PATMA) and Silicon Valley Community Foundation Extending the Term of the Agreement for two Years (to December 2018) and Providing \$100,000 per Year

Action Items

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

7:30-9:00 PM

- 14. PUBLIC HEARING: Adoption of an Ordinance Amending Chapter 18 of the Palo Alto Municipal Code Making Permanent Interim Urgency Ordinance 5330 (Limiting the Conversion of Ground Floor Retail and Retail Like Uses), With Some Modifications; Extending the Ground Floor Combining District to Certain Properties Located Downtown; Modifying the Definition of Retail; Adding Regulations to Improve Pedestrian Oriented Design Standards in the Downtown; and Related Changes. The Proposed Ordinance is Exempt From the California Environmental Quality Act (CEQA) per Section 15308. The Planning and Transportation Commission Recommended Approval of the Proposed Ordinance

9:00-10:30 PM

- 15. Adoption of a Resolution Amending Resolutions 9473 and 9577 to Continue the Downtown Residential Preferential Parking (RPP) Program With Minor Modifications and Finding the Action Exempt From the California Environmental Quality Act

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

Sp. Policy and Services Committee Meeting      February 14, 2017

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

City of Palo Alto Sales Tax Digest Summary First Quarter Sales (January - March 2016)

City of Palo Alto Sales Tax Digest Summary Second Quarter Sales (April - June 2016)

## Public Letters to Council

Set 1