



# City Council

## REVISED

**February 27, 2017**  
Special Meeting  
Council Chambers  
**5:30 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**

### **Closed Session**

**5:30-6:00 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 (Ed Shikada, Terence Howzell, Molly Stump, Rumi Portillo)  
Employee Organizations: Palo Alto Fire Chiefs' Association (FCA)  
Authority: Government Code Section 54957.6(a)

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

**6:00-6:45 PM**

2. Partner Presentation by East Palo Alto Sanitation District
3. Proclamation of the Council of the City of Palo Alto Honoring Roy Clay

4. Proclamation of the Council of the City of Palo Alto Honoring Caretha and Ken Coleman

Study Session

6:45-8:15 PM

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

Agenda Changes, Additions and Deletions

City Manager Comments

8:15-8:25 PM

Oral Communications

8:25-8:40 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

8:40-8:45 PM

6. Approval of Action Minutes for the January 30 and February 6, 2017 Council Meetings

Consent Calendar

8:45-8:50 PM

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

7. Approval of a Regulatory Agreement, Declaration of Restrictive Covenants, and Option to Purchase for 3020-3038 Emerson Street (Plum Tree Apartments). The Project is Exempt From the California Environmental Quality Act (CEQA) per Section 15061(b)(3)
8. 670 Los Trancos Road [16PLN-00266]: Approval of a Site and Design Review to Allow the Construction of a Single Family House and Guest House With a Total of 10,959 Square Feet. Environmental Assessment: Categorically Exempt From the California Environmental Quality Act (CEQA) Pursuant to Guidelines Section 15303 (New Construction or Conversion of Small Structures). Zoning District: OS
9. Approval of a Contract With SoBi for Implementation of a 350-Bicycle Bike Share Program for Five Years With no Ongoing Cost to the City Following an Investment of \$1,104,550 in Capital Costs for Bicycles and "Hubs"

Action Items

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

8:50-10:30 PM

10. Public Hearing: Adoption of an Ordinance Amending Palo Alto Municipal Code (PAMC) Title 18 (Zoning), Chapters 18.04 (Definitions),

18.30(F) (Automobile Dealership (AD) Combining District Regulations), 18.52 (Parking and Loading Requirements), and 18.54 (Parking Facility Design Standards); Adding Sections 18.40.160 (Replacement Project Required), 18.40.170 (Deferral of Director's Action), and 18.42.140 (Housing Inventory Sites Small Lot Consolidation) and Repealing Chapter 10.70 (Trip Reduction and Travel Demand). The Proposed Ordinance is Exempt From the California Environmental Quality Act (CEQA) per Sections 15061(b)(3)

11. 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 (Continued From February 13, 2017) **(STAFF REQUESTS THIS ITEM BE CONTINUED TO MARCH 6, 2017)**

### 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

City Council Meeting **Cancelled** February 20, 2017

Finance Committee Meeting **Cancelled** February 21, 2017

School/City Committee Meeting February 23, 2017

Rail Committee Meeting March 1, 2017

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Public Letters to Council

February 20: Set 1      Set 2      Set 3      Set 4

February 27: Set 1