



City Council

REVISED

March 6, 2017
Special Meeting
Council Chambers
5:00 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

Study Session

5:00-6:00 PM

1. Status Report Regarding the Stanford Research Park Transportation Demand Management (TDM) Program and the Palo Alto Transportation Management Association (TMA)

Special Orders of the Day

6:00-6:10 PM

2. The Mayor's Green Business Awards Recognizing Palo Alto's Businesses That Have Earned the Environmental Protection Agency (EPA) Energy Star Certification

Agenda Changes, Additions and Deletions

City Manager Comments

6:10-6:20 PM

Oral Communications

6:20-6:35 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

6:35-6:40 PM

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

3. Approval of the 2017 Water Integrated Resources Plan Guidelines
4. Approval of Amendment Number 1 to Design Contract Number C15158029 With Schaaf & Wheeler Consulting Civil Engineers for an Additional Amount of \$99,850 for a Total Amount Not-to-exceed \$699,850, for Programming of the Program Logic Controllers (PLC) for Fiber Optic Connections to Pump Stations and Creek Monitors as Part of the Storm Drain System Replacement and Rehabilitation Project SD-06101
5. Approval of an Update to the City's Ten-year Electric Energy Efficiency Goals (2018 to 2027)
6. Approval of Amendment Number 1 to the Promissory Note and Amendment Number 1 to the Agreement Between the City of Palo Alto and Palo Alto Housing Corporation (PAHC) for the Acquisition of the Sheridan Apartments at 360 Sheridan Avenue; and Approval of an Expenditure of Funds Held by PAHC for the Acquisition of a Property Interest in the Sheridan Apartments. The Project is Exempt From the California Environmental Quality Act (CEQA) per Section 15061(b)(3)
7. Approval of a 3-year Contract With SoftwareOne, Inc. for Microsoft Licensing in the Amount of \$455,707 Annually
8. Adoption of a Resolution Approving a Facility Naming Plan for the Junior Museum & Zoo
9. Adoption of a Resolution Donating a Surplus Fire Truck to our Sister City, Oaxaca, Mexico and Accepting \$25,000 From Neighbors Abroad as the Purchase Price of the Fire Truck
- 9a. 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." (Continued from February 27, 2017)

Action Items

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

6:40-9:15 PM

10. 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 (CEQA) (Continued From February 13 and 27, 2017)

9:15-10:30 PM

- MEMO
11. Review and Direction to Staff Regarding Comments on the Preparation of an Environmental Impact Report for Stanford University's Application for a Major Modification to Their General Use Permit (GUP) With Santa Clara County
 12. PUBLIC HEARING: Adoption of an Ordinance Amending Chapter 18 (Zoning) of the Palo Alto Municipal Code to Update Code Sections Regarding Accessory Dwelling Units. The Ordinance is Exempt From the California Environmental Quality Act (CEQA) per Sections 15061(b), 15301, 15303 and 15305 and was Recommended for Approval by the Planning & Transportation Commission on November 30, 2016 (Continued From February 6, 2017) **(Staff Requests This Item be Continued to March 7, 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

Finance Committee Meeting CANCELLATION	March 7, 2017
City Council Meeting CANCELLATION	March 13, 2017
Policy and Services Committee Meeting CANCELLATION	March 14, 2017

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Annual Update on Energy/Compost Technologies and the Organics Facilities Plan

Palo Alto Fire Department Quarterly Performance Report for the Second Quarter of Fiscal Year 2017

Public Letters to Council

Set 1

Set 2 - March 13, 2017

Set 3 - March 13, 2017