



# City Council

## REVISED

**April 17, 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**

#### **Closed Session**

5:00-6:00 PM

#### **A. CONFERENCE WITH CITY ATTORNEY**

Existing Litigation - 1 Matter

Authority: Government Code Section 54956.9(d)(1)

Buena Vista MHP Residents Association v. City of Palo Alto, et al.

Santa Clara County Superior Court, Case No. 115CV284763

### **Agenda Changes, Additions and Deletions**

#### **City Manager Comments**

6:00-6:10 PM

#### **Oral Communications**

6:10-6:25 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**

6:25-6:30 PM

#### **1. Approval of Action Minutes for the April 3, 2017 Council Meeting**

2. Approval of Amendment Number One to Contract Number S16163411A With Tou Bar Equipment Company, Inc., for an Additional \$70,000 for a Not-to-Exceed Amount of \$325,000 to Provide Maintenance Services at the Former Los Altos Treatment Plant Over the Term of Three Years
3. Adoption of a Resolution of the Council of the City of Palo Alto Declaring the Results of the Mail Ballot Election in Connection With the City's Proposed Storm Water Management Fee
4. FIRST READING: Adoption of an Ordinance Amending Chapter 18 (Zoning) to Implement a new State Law Related to Accessory Dwelling Units and Junior Dwelling Units and to Reorganize and Update the City's Existing Regulations. The Ordinance is Exempt From the California Environmental Quality Act (CEQA) per Public Resource Code Section 21080.17 and CEQA Guideline Sections 15061(b), 15301, 15303 and 15305 and was Recommended for Approval by the Planning and Transportation Commission on November 30, 2016. (FIRST READING: March 6, 2017 PASSED: 6-2-1 DuBois, Holman no, Kou abstain)
5. Adoption of an Ordinance Amending Chapter 2.11 of Title 2 of the Palo Alto Municipal Code to Reauthorize Public, Education, and Government (PEG) Access Fees That Will Apply to AT&T as it Provides Service Under its State Video Franchise
6. SECOND READING: Adoption of an Ordinance of the Council of the City of Palo Alto Updating the City's Below Market Rate (BMR) Housing Program as Recommended by the Finance Committee: (1) Repealing Municipal Code Section 16.47 (Non-residential Projects) and 18.14 (Residential Projects) (FIRST READING: March 27, 2017 PASSED: 5-4 DuBois Filseth, Holman and Kou no); and an Ordinance of the Council of the City of Palo Alto Adding a new Section 16.65 (Citywide Affordable Housing In-lieu Fees for Residential, Nonresidential, and Mixed Use Developments). The Proposed Ordinances are Exempt From the California Environmental Quality Act (CEQA) per Sections 15378(b)(4), 15305 and 15601(b)(3) of the State CEQA Guidelines (FIRST READING: March 27, 2017 PASSED: 5-4 DuBois, Filseth, Holman, Kou no)
7. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of December 31, 2016

8. Policy and Services Committee Recommendation to Accept the Community Services Department: Fee Schedule Audit

### Action Items

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

6:35-8:00 PM

- MEMO 9. Review the Valley Transportation Authority (VTA) Next Network Initiative Final Plan and the Draft Palo Alto Transit Vision Plan and Direct Staff to Pursue Funding From VTA to Backfill Service Reductions With Local Shuttle Service

8:00-8:45 PM

10. Approval of a Construction Contract With C. Overaa & Co. in the Total Amount of \$22,867,900 and a Construction Management Contract With Tanner Pacific in the Total Amount of \$1,980,000 for the Sludge Dewatering and Loadout Facility Project (WQ-14001) at the Regional Water Quality Control Plant, and Adoption of a Resolution 1) Authorizing an Installment Sale Agreement With the California State Water Resources Control Board for Financing the Design and Construction of the Sludge Dewatering and Loadout Facility; and 2) Authorizing the Amendment of two Related Financing Agreements With the California State Water Resources Control Board

### **THESE TWO ITEMS WILL BE HEARD CONCURRENTLY**

8:45-10:30 PM

- MEMO 11. Discuss the Draft 2017-2020 Sustainability Implementation Plan (SIP) and Direct Staff on Next Steps
12. Annual Earth Day and Sustainability and Climate Action Plan (S/CAP) Update

### 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 April 18, 2017

School/City Committee Meeting April 20, 2017

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

City of Palo Alto's Energy Risk Management Report for the First and Second Quarters of Fiscal Year 2017

2016 Airport Annual Noise Report, Identifying Noise Trends in the Surrounding Areas and Determining Compliance With Established Voluntary Noise Abatement Procedures

Seismic Risk Management Program Update

Financing Sustainable Cities: Financing Scan and Toolkit for Municipal Sustainability Initiatives

## Public Letters to Council

Set 1          Set 2          Set 3