



City Council

REVISED

May 22, 2017
Special Meeting
Community Meeting Room
5:00 PM

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 11 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. Joint Study Session With the Palo Alto Youth Council

AT THIS TIME COUNCIL WILL MOVE TO THE COUNCIL CHAMBERS

6:00-7:00 PM

2. Joint Study Session With the Parks and Recreation Commission

Agenda Changes, Additions and Deletions

City Manager Comments

7:00-7:10 PM

Oral Communications

7:10-7:25 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

7:25-7:30 PM

3. Approval of Action Minutes for the May 8, 2017 Council Meeting

Consent Calendar

7: 30-7:35 PM

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

- 4. Preliminary Approval of the Downtown Business Improvement District (BID) 2017-2018 Annual Report; Adoption of a Resolution Declaring an Intention to Levy an Assessment Against Businesses Within the BID for Fiscal Year 2018 and Setting a Time and Place for a Public Hearing on June 12, 2017 at 6:00 PM or Thereafter, in the City Council Chambers
- 5. Approval of Amendment Number 3 to Professional Services Contract Number C15157200 With Walker Parking Consultants for the Design of a Downtown Automated Parking Guidance System Extending the Contract Term Through June 30, 2018
- 6. Adoption of a Resolution Amending Utility Rate Schedule D-1 (General Storm and Surface Water Drainage) to Implement the Storm Water Management Fee Approved by Palo Alto Property Owners via Mail Ballot Election on April 11, 2017

Action Items

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

7: 35-9:15 PM

- 7. Parks, Trails, Natural Open Space and Recreation Master Plan

9:15-10:30 PM

- 8. Comprehensive Plan Update: Review of the Draft Business & Economics Element Recommended by the Citizens Advisory Committee (CONTINUED FROM MAY 15, 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

Sp. Policy & Services Committee May 23, 2017

Sp. Rail Committee May 24, 2017

Sp. Finance Cancellation May 25, 2017

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

Responses to Questions From City Council Following the October 4, 2016
Joint Study Session With the Library Advisory Commission

Proclamation Honoring Emergency Medical Services Week, May 21-27, 2017

City of Palo Alto Sales Tax Digest Summary Third Quarter Sales
(July – September 2016)

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

Public Letters to Council

Set 1 Set 2