



CITY OF
**PALO
ALTO**

City Council

Monday, May 20, 2019

Special Meeting
Council Chambers
5:00 PM

REVISED

COUNCIL MEMBER DUBOIS IS PARTICIPATING REMOTELY FROM
44 HERON CIRCLE, CORTLAND, OH 44410

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. Public comment may be addressed to the full City Council via email at City.Council@cityofpaloalto.org.

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

5:00-5:15 PM

1. Introduction of Gunn High School BEAM Students
2. Appointment of two Candidates to the Human Relations Commission, two Candidates to the Library Advisory Commission and Three Candidates to the Utilities Advisory Commission for Three-year Terms Ending May 31, 2022; one Candidate to the Utilities Advisory Commission for an Unfinished Term Ending May 31, 2021; and Three Candidates to the Storm Water Management Oversight Committee for Four-year Terms Ending May 31, 2023

Study Session

5:15-6:15 PM

- 3. 788-796 San Antonio Road [19PLN-00079]: Prescreening Request to Amend the Zoning Code in Connection With a Proposed Mixed-use Housing Project Being Considered at the Subject Property That Includes 64 Housing Units (10 Below Market Rate Units) in a Four-story Building With Approximately 68,000 Square Feet. Requested Zoning Code Amendments Include: Extending the Housing Incentive Program and Other Incentives Related to Unit Density, Lot Coverage, Rooftop Gardens, and Parking Exceptions for CS Zoned Properties Adjacent to San Antonio Avenue Between Middlefield Road and East Charleston Avenue; Amending the Definition of Gross Floor Area; and Adjustments to Retail Preservation Requirements. No Formal City Council Action Will be Taken at This Meeting. Environmental Assessment: Not a Project; any Subsequent Formal Application Would be Subject to the California Environmental Quality Act (CEQA). Zoning District: CS (Service Commercial)

Agenda Changes, Additions and Deletions

City Manager Comments

6:15-6:25 PM

Oral Communications

6:25-6:40 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

6:40-6:45 PM

- 4. Approval of Action Minutes for the May 6, 2019 Council Meeting

Consent Calendar

6:45-6:50 PM

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

- 5. Adoption of an Ordinance Amending Title 16 (Building Regulations) of the Palo Alto Municipal Code to Require Management of PCBs During Building Demolition in Compliance With the Municipal Regional Stormwater Permit

Q&A

- 6. Adoption of a Resolution Adopting the 2019 San Francisco Bay Area Integrated Regional Water Management Plan
- 7. Approval of Contract Number C19174910 With JJR Construction Inc., in the Amount of \$1,250,993 for the 2019 Sidewalk, Curb and Gutter Repairs Project, Capital Improvement Program Projects PO-89003 and PO-12001; Authorization for the City Manager or his Designee to Negotiate and Execute Related Change Orders Not-to-Exceed

\$125,099 in Total Value; and Approval of a Budget Amendment in the Capital Improvement Fund

8. Adoption of a Resolution of the City Council Expressing Appreciation to Ron Arp Upon his Retirement
9. Adoption of an Ordinance Amending Title 12 of the Palo Alto Municipal Code to Set a 120 Day Statute of Limitations for Challenges to the City's Gas Rates

Action Items

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

6:50-7:15 PM

10. Adoption of: (1) a Resolution of Intent, and (2) an Ordinance to Amend the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Palo Alto to Implement the Share of Employer Contribution in Accordance With Section 20516 of the California Government Code, and the Memorandum of Agreement Between the City of Palo Alto and Utilities Management and Professional Association of Palo Alto

7:15-9:00 PM

MEMO
MEMO
MEMO

11. Discussion of Airplane Noise and Community Impacts; Direction to Staff Regarding the Star Pirat 2 Procedure Announced by the Federal Aviation Administration (FAA) on April 25, 2019

State/Federal Legislation Update/Action

Council Member Questions, Comments and Announcements

Members of the public may not speak to the item(s)

Closed Session

12. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Properties: (1) 321 California Avenue (APN 124-33-001); (2) 361 California Avenue (APN 124-33-029); (3) 341 California Avenue (APN 124-33-030); and (4) 2453 Ash Street (APN 124-33-027)
Agency Negotiators: Ed Shikada, Brad Eggleston
Negotiating Parties: City of Palo Alto; and (1) D.H. and M.A. Edwards Company for 321 California Ave, (2) 361 California Ave, LP for 361 California Ave, (3) 341 Cal Partners LLC for 341 California Ave, and (4) Ash Street Partners LP for 2453 Ash Street
Under Negotiation: Price and Terms of Payment for Subsurface Easements Related to Construction of the California Avenue Garage
Authority: Government Code Section 54956.8

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. Finance Committee Meeting-Budget May 23, 2019

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

1st Quarter 2019 Accessory Dwelling Unit (ADU) Development Activity Report

Proclamation Recognizing National Public Works Week May 19-25, 2019

Proclamation Recognizing May 2019 as Building Safety Month

Public Letters to Council

5-20-2019 - Set 1

5-27-2019 - Set 1