



CITY OF
**PALO
ALTO**

City Council

Monday, February 26, 2018

Special Meeting
Council Chambers
5:10 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

Closed Session

5:10-6:30 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 (James Keene, Ed Shikada, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, George Sakai, Terence Howzell, Lalo Perez, Kiely Nose)
Employee Organizations: Utilities Management and Professional Association of Palo Alto (UMPAPA); Service Employees' International Union (SEIU General), Local 521; Palo Alto Peace Officers' Association (PAPOA); Palo Alto Fire Chiefs' Association (FCA); International Association of Fire Fighters (IAFF), Local 1319; Palo Alto Police Managers' Association (PAPMA); and Unrepresented Management, Professional Employees, and Limited Hourly Employees
Authority: Government Code Section 54957.6(a)

Special Orders of the Day

6:30-6:40 PM

2. Palo Alto Chinese Parents' Club Presentation of a Copy of the "Welcome to Palo Alto" Video

Agenda Changes, Additions and Deletions

City Manager Comments

6:40-6:50 PM

Oral Communications

6:50-7:05 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

7:05-7:10 PM

- MEMO
3. Approval of Action Minutes for the February 3 and 5, 2018 Council Meetings

Consent Calendar

7:10-7:15 PM

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

4. Approval of a Memorandum of Understanding With the County of Santa Clara to Share Traffic Data and to Establish a Virtual Private Network
5. Approval of a Final Map for a 2.46 Acre Site at 567 Maybell Avenue [17PLN-00158] to Create 16 new Parcels Ranging Between 5,000 Square Feet and 6,184 Square Feet and a new Private Street Intersecting With Clemo Avenue. The Final Map Includes Access and Utility Easements. Environmental Assessment: Exempt From the Provisions of the California Environmental Quality Act (CEQA) in Accordance With Guideline Section 15268(b)(3) (Ministerial Projects)
6. Approval of Amendment Number 2 to Contract Number C15155378 With Carollo Engineers for Engineering Services During Construction of the old Pumping Plant Rehabilitation Project at the Regional Water Quality Control Plant to Extend the Contract Term Through September 30, 2018 - Capital Improvement Program Project WQ-80021
7. SECOND READING: Adoption of an Ordinance Amending Chapter 10.56 (Special Speed Zones) of Title 10 of the Palo Alto Municipal Code to Reduce the Posted Speed Limit Near Private Schools (FIRST READING: February 5, 2018 PASSED: 9-0)
8. SECOND READING: Adoption of an Ordinance Amending Sections 4.42.190 (Taxi Meters) and 4.42.200 (Schedule of Rates, Display) of Chapter 4.42 of Title 4 (Business and License Regulations) of the

Palo Alto Municipal Code to Allow Taxicab Service to be Prearranged by Mobile Device Application and Internet Online Service (FIRST READING: February 5, 2018 PASSED: 9-0)

9. SECOND READING: Adoption of an Ordinance Amending Section 18.42.040 of Title 18 (Zoning) to Conform With new State Laws Regarding Accessory Dwelling Units (ADU) and Finding the Changes Exempt From Review Under the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code Section 21080.17 and CEQA Guidelines Sections 15061(b), 15301, 15303 and 15305. The Planning & Transportation Commission Recommended Approval of These Amendments on November 29, 2017 (FIRST READING: January 29, 2018 PASSED: 8-1, Holman no)
10. Adoption of a Resolution to Establish Yangpu District, Shanghai as a Sister City to Palo Alto

Action Items

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

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| | | 7:15-8:15 PM |
| | 11. Downtown Residential Preferential Parking (RPP) Program Status Update | |
| | | 8:15-9:15 PM |
| MEMO | 12. Approval of the City of Palo Alto Utilities 2018 Strategic Plan | |
| | | 9:15-10:00 PM |
| | 13. Colleagues' Memo From Council Members DuBois, Filseth, Scharff, and Tanaka on Fiscal Transparency in Labor Negotiations | |

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

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Utilities Update for the Fourth Quarter of Fiscal Year 2017

Council Roster

Public Letters to Council

Set 1 Set 2