



CITY OF
**PALO
ALTO**

City Council

Monday, March 8, 2021

Special Meeting

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.

*****BY VIRTUAL TELECONFERENCE ONLY*****

[CLICK HERE TO JOIN](#) Meeting ID: 362 027 238 Phone:1(669)900-6833

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of Covid-19, this meeting will be held by virtual teleconference only, with no physical location. The meeting will be broadcast on Cable TV Channel 26, live on YouTube at <https://www.youtube.com/c/cityofpaloalto>, and Midpen Media Center at <https://midpenmedia.org>. Members of the public who wish to participate by computer or phone can find the instructions at the end of this agenda. To ensure participation in a particular item, we suggest calling in or connecting online 15 minutes before the item you wish to speak on.

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.

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. Proclamation Honoring Monique LeConge Ziesenhenn on her Retirement

Agenda Changes, Additions and Deletions

Oral Communications

5:15-5:30 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

5:30-5:35 PM

- 2. Approval of Action Minutes for the February 22, 2021 City Council Meeting.

Consent Calendar

5:35-5:40 PM

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

- Q&A 3. Approval of Contract Number C21178333 With Black & Veatch in an Amount Not-to-Exceed \$3,182,960 to Provide Design Services for the Advanced Water Purification System (AWPS) at the Regional Water Quality Control Plant - Wastewater Treatment Fund Capital Improvement Program Project (WQ-19003)

- Q&A 4. Approval of an Exemption to Competitive Solicitation Requirements for Contract Number C14151181 With SAP Public Service, Inc.; and Approval of an Amendment to Contract Number C14151181 With SAP Public Service, Inc. to Extend the Term for Five-years for Maintenance and Support of the ERP System for a Total Not-to-Exceed Amount of \$1,586,512 and Approximately \$317,300 Annually

- Q&A Memo 5. Adoption of a Park Improvement Ordinance for Renovations at Ramos Park

City Manager Comments

5:40-5:50 PM

Action Items

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

- Public Comment Presentation 6. SECOND READING: Adoption of a Temporary Ordinance Amending Title 18 (Zoning) of the Palo Alto Municipal Code to Broaden Permissible Uses and Raise Thresholds for Conditional Use Permits (CUP) for Some Land Uses Throughout the City. Environmental Review: California Environmental Quality Act (CEQA) Exemption 15061(b)(3) (FIRST READING: December 14, 2020 PASSED: 7-0) (Continued From February 22, 2021)

5:50-6:45 PM

- Memo Public Comment Presentation 7. PUBLIC HEARING/QUASI JUDICIAL: 1310 Bryant Street (Castilleja): Consideration of Certification of an Environmental Impact Report (EIR) and Applications for a Conditional Use Permit (CUP) Amendment to Increase the Student Enrollment up to 540 Students; a Variance to Replace Campus Gross Floor Area; and Architectural Review of Campus Redevelopment. On March 8, 2021, the Council Will Receive Presentations and Public Testimony; the Item Will be Continued to

6:45-9:45 PM

Presentation

March 15, 2021 for Council Deliberation and Action - No Public Testimony Will be Heard on March 15, 2021. Zone District: R-1 (10,000). Environmental Review: Final Environmental Impact Report (EIR) Published July 30, 2020; Draft EIR Published July 15, 2019

9:45-10:45 PM

8. PUBLIC HEARING: Finance Committee Recommends the City Council Approve the Park, Community, and Library Development Impact Fee Justification Study; Approve Adjustments to Park, Community Center, and Library Development Impact Fees; Adopt an Ordinance Updating Park Land In-lieu fees; and Direct Staff to Implement the Impact Fee Updates With the Fiscal Year 2022 Budget

Public
Comment

Presentation

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

Informational Report

City of Palo Alto Sales Tax Digest Summary for the Third (Calendar) Quarter of 2020 (July-September)

Informational Update on the Status and Next Steps for the Overhead Line Project (Project EL-21001) for the Palo Alto Foothills Rebuild

Council and Standing Committee Meetings

Policy and Services Committee Meeting	March 9, 2021
Special City Council Meeting-Interviews	March 10, 2021
Council Appointed Officers Committee Meeting	March 10, 2021

Schedule of Meetings

Schedule of Meetings

Public Letters to Council

Set 1

Set 2

Public Comment Instructions

Members of the Public may provide public comments to teleconference meetings via email, teleconference, or by phone.

1. **Written public comments** may be submitted by email to city.council@cityofpaloalto.org.
2. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Council, click on the link below to access a Zoom-based meeting. Please read the following instructions carefully.
 - A. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 - B. You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 - C. When you wish to speak on an Agenda Item, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
 - D. When called, please limit your remarks to the time limit allotted.
 - E. A timer will be shown on the computer to help keep track of your comments.
3. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Council, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow the instructions B-E above.
4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Council. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

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