

CITY OF PALO ALTO CITY COUNCIL

FEBRUARY 2, 2015

Regular Meeting Council Chambers 6:00 PM

REVISED

Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday preceding the meeting.

PUBLIC COMMENT

Members of the public may speak to agendized 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

Applications 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

1. Community Partner Presentation: West Bay Opera at the Lucie Stern Community Theatre

Study Session 6:10-7:10 PM

2. Potential List of Topics for Joint Meeting with the City Council and Library Advisory Commission

7:10-7:15 PM

6:00-6:10 PM

3. Prescreening of a Proposal to Re-zone the Former VTA Park and Ride Lot at 2755 El Camino Real From Public Facility (PF) to Community Commercial (CC(2)) with a Concurrent Comprehensive Plan Land Use

February 2, 2015

Designation Amendment From Major Institution/Special Facilities to Regional Community Commercial, Allowing Development of a Four Story Mixed-use Building With Below Grade Parking

Agenda Changes, Additions and Deletions

City Manager Comments

7:15-7:25 PM

Oral Communications

7:25-7:40 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.

Consent Calendar

7:40-7:50 PM

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

- 4. Approval of Stanford University Medical Center Annual Report and Compliance with the Development Agreement
- 5. SECOND READING: Adoption of an Ordinance Amending Chapter 9.14 (Smoking and Tobacco Regulations) of the Palo Alto Municipal Code to Establish New Smoking Restrictions for Outdoor Commercial Areas, Outdoor Eating Areas, Public Events, Work Sites and Service Locations; Include Penalty Escalation for Repeat Offenders; Require Cigarette Butt Receptacles and Signage Immediately Adjacent and Within Areas Covered by the Ban, Including Designated Smoking Areas (First Reading: December 15, 2014 PASSED: 9-0)
- 6. Appeal of Director of Planning and Community Environment's Individual Review Approval of a New Two-Story Home located at 3864 Corina Way
- 7. Palo Alto Shuttle and Rideshare Program for the Future (Staff Requests Item be Continued to the Study Session of March 2, 2015)
- 8. Adoption of a Resolution Declaring Weeds to be a Public Nuisance and Setting March 2, 2015 for a Public Hearing for Objections to Proposed Weed Abatement
- 9. SECOND READING: Adoption of an Ordinance Governing Public Art in Municipal Projects (First Reading: January 12, 2015, PASSED: 9-0)
- 10. Approval of Staff Work Plan Developed in Response to the December 15, 2014 City Council Colleagues Memo on Climate Action Plan

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Implementation Strategies to Reduce Use of Natural Gas and Gasoline through Fuel Switching to Carbon Free Electricity

Action Items

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

7:50-9:50 PM

11. Council Update Regarding City's Technology and the Connected City Initiative, Including the Status of the City's Participation in the Google Fiber City Checklist Process; and Approval of and Authorization for the City Manager to Execute Two Professional Services Contracts with Columbia Telecommunications dba CTC Technology & Energy for Consulting Services for (1) a Fiber-to-the-Premise Master Plan in an Amount Not-to-Exceed \$144,944 and (2) a Complementary Wireless Network Plan in an Amount Not-to-Exceed \$131,650; and Adoption of a Related Budget Amendment Ordinance in the Fiber Optics Fund in the Amount of \$276,594

9:50-10:10 PM

12. Adoption of a Resolution Scheduling the City Council Vacation and Winter Closure for 2015

Inter-Governmental Legislative Affairs

<u>Council Member Questions, Comments and Announcements</u> <u>Members of the public may not speak to the item(s)</u>

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 Tuesday, February 3, 2015 7:00 PM

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

<u>Informational Report</u>

Downtown Development Cap Study: Summary of Phase 1 Data Analysis

City of Palo Alto Investment Activity Report for the Second Quarter, Fiscal Year 2015

Public Letters to Council

Public Letters to Council