



# City Council

**September 12, 2016**

Special Meeting  
Council Chambers  
5:00 PM

*Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 10 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

5:00-6:00 PM

*Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.*

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA  
*Property:* U.S. Post Office, 380 Hamilton Avenue, Palo Alto 94301  
*Agency Negotiators:* James Keene  
*Negotiating Parties:* City of Palo Alto and United States Post Office  
*Under Negotiation:* Purchase and Lease: Price and Terms of Payment

### Study Session

6:00-7:30 PM

2. 2755 El Camino Real (16PLN-00234): Request by Windy Hills Property Ventures for a Prescreening of Their Proposal to Re-zone the Subject Property at the Corner of El Camino Real and Page Mill Road From Public Facility (PF) to Another Zoning District That Would Allow Development of a Building With Approximately 60 Small Dwelling Units and 45 Parking Spaces

## Agenda Changes, Additions and Deletions

### City Manager Comments

7:30-7:40 PM

### Oral Communications

7:40-7:55 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

7:55-8:00 PM

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

3. Approval of Amendment Number 3 to Contract Number C14153010 With Arnold Mammarella Architecture and Consulting to add \$190,001 for a Total Not-to-Exceed Amount of \$975,000 for a Three Year Contract Supporting Planning Review of Individual Review Applications
4. Approval of a Budget Amendment in the Residential Housing Fund for the Rehabilitation of 110-130 El Dorado Avenue Consistent With Prior Loan Approval and Approval of an Exemption Under Section 15301 of the California Environmental Quality Act Guidelines
5. Authorize the Acquisition of the Below Market Rate (BMR) Unit Located at 4250 El Camino Way, Unit A310 From Wells Fargo Bank for the Purpose of Preservation for the Amount of \$190,000 Plus Closing Costs and Approve a Budget Amendment in the Below Market Rate Emergency Fund and Approval of an Exemption Under Section 15326 of the California Environmental Quality Act Guidelines

### Action Items

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

8:00-8:50 PM

6. PUBLIC HEARING: Adoption of a Resolution Adopting the Professorville Historic District Design Guidelines. The Guidelines Will be Used by the Historic Resources Board (HRB) and City Staff When Reviewing Development Applications to Evaluate the Compatibility of Proposed Changes With the Historic Character of Professorville. The HRB Recommends Council Approval of the Guidelines. The Project is Exempt From the Provisions of CEQA per Class 8 Categorical Exemption, Which Applies to Actions Taken by Regulatory Agencies, as Authorized by State or Local Ordinance, to Assure the Maintenance, Restoration, Enhancement, or Protection of the Environment Where the Regulatory Process Involves Procedures for Protection of the Environment

MEMO

8:50-10:30 PM

7. PUBLIC HEARING: Adoption of an Ordinance Approving Revisions to the Number and Wording of the Architectural Review Findings in Palo Alto Municipal Code Chapter 18.76 and Approval of an Exemption Under Sections 15061 and 15305 of the California Environmental Quality Act Guidelines. The Planning and Transportation Commission Recommended Council Approval of the Ordinance

10:30-10:40 PM

8. Approval of the Recommended City Position for the 2016 League of California Cities Resolution

### 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**

### Council and Standing Committee Meetings

Sp. City Council Meeting	Tuesday, September 13, 2016
Sp. City Council Meeting	Wednesday, September 14, 2016
Sp. City/School Committee Meeting	Thursday, September 15, 2016

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Informational Report

Significant Gifts to the City, Fiscal Year 2016

### Public Letters to Council

Set 1