CITY OF PALO ALTO

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CITY COUNCIL

Special Meeting Council Chambers February 3, 2014 6:00 PM

6:00-6:15 PM

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. Introduction of Nuria Fernandez, General Manager, Santa Clara Valley Transportation Agency (VTA)
- 2. Proclamation of the Council Proclaiming the City of Palo Alto as Open [Data] by Default

Agenda Changes, Additions and Deletions

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 put up to three minutes for concluding remarks after other members of the public have spoken.

OTHER AGENDA ITEMS: Public comments or testimony on agenda items other than Oral Communications shall be limited to a maximum of three minutes per speaker.

City Manager Comments

<u>Council Member Questions, Comments and Announcements</u> 6:25-6:40 PM

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

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6:15-6:25 PM

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT PALO ALTO CITY HALL, 250 HAMILTON AVE. DURING NORMAL BUSINESS HOURS.

Oral Communications

6:40-6:55 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

6:55-7:00 PM

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

- 3. Finance Committee Recommendation that Council Adopt a Resolution Increasing the Palo Alto Clean Local Accessible Now (CLEAN) Program Cap to 3 Megawatts of Generating Capacity
- 4. Finance Committee Recommendation that the City Council Adopt a Resolution to 1) Terminate the City's Natural Gas Direct Access Program by Repealing Gas Rate Schedule G-4; 2) Eliminate Fixed and Custom Gas Commodity Rates for Large Commercial Customers by Repealing Gas Rate Schedules G-11 and G-12; and 3) Effect the Changes by Amending Gas Rate Schedules G-3 and G-8 and Utility Rules and Regulations 2, 3, 5 and 13
- 5. Finance Committee Recommends Approval to Issue the Request for Proposals and Undertake a Procurement Process for Street Sweeping Contractor Services
- 6. Appeal of Director's Approval of a Sign Exception for a Wall sign at the Tesla Motors Dealership at 4180 El Camino Real
- 7. Approval of Amendment Number One with CoalFire Systems Inc., for Contract Number S14150215 in the Amount of \$3700, and 20 Percent Contingency

Action Items

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

7:00-8:00 PM

8. Our Palo Alto: A Community Conversation About Our City's Future. Staff Requests Council Input and Endorsement of a Three-Part Strategy To Engage Residents in a Community Conversation About the Future Of Our City. The Strategy Would Include (a) A Series Of Conversations and Events Focused On Ideas, Dialogue and Building Community (b) Near Term Actions Aimed at Addressing Today's Critical Issues; and (c) Community Engagement Effort Aimed at the Design Of Alternative Futures Through the Comprehensive Plan Update Planning Process

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8:00-9:00 PM

9. Planned Community (PC) Zoning Time-Out & Reform. Staff Recommends Adoption of a Motion: (a) Expressing the Council's Intent to Defer Requests for Rezoning to the Planned Community (PC) Zoning District Until the Process and Requirements Regulating the PC Zone in Chapter 18.38 of the Municipal Code are Revised, and (b) Directing Staff to Return to the Council with an Analysis of Potential Revisions and Alternatives to the PC Zone for Public Input and Discussion

9:00-10:00 PM

10. Public Hearing: Approval of the Record of Land Use Action for a Site and Design Review Application and Adoption of a Park Improvement Ordinance for the Palo Alto Municipal Golf Course Reconfiguration Project, Adoption of a Resolution Certifying the Final Environmental Impact Report and Adopting a Statement of Overriding Considerations for the Palo Alto Municipal Golf Course Reconfiguration and Baylands Athletic Center Expansion Project, and Review of the Status of the Palo Alto Municipal Golf Course Reconfiguration Project, Capital Improvement Program Project PG-13003

<u>Adjournment</u>

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 Agendas

Finance Committee Meeting CANCELLATION

Council Retreat, February 1, 2014

Library Bond Oversight Committee Meeting February 4, 2014

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Utilities Quarterly Update for the First Quarter of Fiscal Year 2014

Public Letters to Council

Set 1