



City Council

REVISED

May 2, 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

Study Session

5:00-5:30 PM

1. Safe Routes to School 10-year Anniversary Update

Special Orders of the Day

5:30-5:45 PM

2. Proclamation of the City Council Honoring Kathy Durham

Agenda Changes, Additions and Deletions

City Manager Comments

5:45-5:55 PM

Oral Communications

5:55-6:10 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

6:10-6:15 PM

3. Approval of Action Minutes for the April 18, 2016 Council Meeting

Consent Calendar

6:15-6:20 PM

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

4. Approval of the Final Fire Insurance Settlement and Payment to Frank Benest for his Ownership Interest for Property Located at 2257 Bryant Street, Palo Alto, California and Approval an Amendment to the Budget in the General Fund
5. Approval of Amendment Number One to Contract Number C15159225 in the Amount of \$60,000 With Municipal Resource Group for Council Appointed Officers Evaluations to add Services and Increase the Total Amount Not-to-Exceed From \$123,000 to \$183,000
6. Approval of a Contract for the Joint Purchase, Maintenance and use of a Tractor Drawn Trailer Aerial Ladder Truck With the City of Mountain View Fire, With a Purchase Amount Not-to-exceed \$630,543
7. Review and Approve Walk and Roll Maps for Addison, El Carmelo, Fairmeadow, Hoover, JLS Middle, Jordan Middle, Nixon, Palo Alto High, Walter Hays Public Schools and the Monroe Park Neighborhood

Action Items

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

6:20-6:35 PM

12. Colleagues' Memo From Council Members DuBois, Filseth, Holman and Schmid Regarding the Creation of an Evergreen Parking Permit Program

6:35-8:35 PM

8. PUBLIC HEARING: Adoption of an Ordinance Establishing a Single Story Overlay District for 202 Homes Within the Royal Manor Tract Number 1556 by Amending the Zoning Map to Re-Zone the Area From R-1 Single Family Residential and R-1 (7,000) to R-1(S) and R-1(7000)(S) Single Family Residential with Single Story Overlay. The Proposed Royal Manor Single Story Overlay Rezoning Boundary Includes 202 Properties Addressed as Follows: Even Numbered Addresses on Loma Verde Avenue, Addresses 984-1058; Even and Odd-Numbered Greer Road Addresses, 3341-3499; Even and Odd-Numbered Kenneth Drive Addresses, 3301-3493; Even and Odd-Numbered Janice Way Addresses, 3407 to 3498; Even and Odd-Numbered Thomas Drive addresses, 3303-3491; Odd-Numbered

Addresses on Stockton Place, 3315-3395; and Odd-Numbered Louis Road Addresses, 3385 to 3465. Environmental Assessment: Exempt From the California Environmental Quality Act Per Section 15305. (Continued from April 18th Meeting)

8:35-8:50 PM

9. Finance Committee Recommends Adoption of the 2016-17 Action Plan and Associated 2016-17 Funding Allocations and Adoption of a Resolution Approving the use of Community Development Block Grant Funds for Fiscal Year 2016-17 Consistent With the Finance Committee's Recommendation

8:50-9:50 PM

10. PUBLIC HEARING: Updates to the Energy Reach Code: an Ordinance Repealing and Restating Chapter 16.17 of the Palo Alto Municipal Code to Adopt the 2016 California Energy Code, Title 24, Chapter 6, of the California Code of Regulations, and Local Amendments

9:50-10:45 PM

11. Initial Polling Results Regarding Feasibility of a Potential City Transportation Tax on Businesses to Raise Funds to Reduce Traffic Congestion, Address the Availability of Parking, and other Transportation Improvement Options

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

Standing Committee Meetings

Sp. Finance Committee Meeting May 3, 2016

Sp. Finance Committee Meeting May 5, 2016

Schedule of Meetings

Schedule of Meetings

Tentative Agenda

Tentative Agenda

Informational Report

City of Palo Alto Investment Activity Report for the Third Quarter, Fiscal Year 2016

Public Letters to Council

Set 1