CITY OF PALO ALTO
CITY COUNCIL
REVISED

October 26, 2015
Special Meeting
Council Chambers
6:00 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
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   6:00-7:00 PM

1.   Study Session on Status of Palo Alto Bicycle and Pedestrian Program

Special Orders of the Day   7:00-7:10 PM

2.   Appointment of Candidates to the Architectural Review Board and the Planning and Transportation Commission

Agenda Changes, Additions and Deletions

City Manager Comments   7:10-7:20 PM

Oral Communications   7:20-7:35 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.

<u>Minutes Approval</u> 7:35-7:40 PM

3.	Approval of Action Minutes for the May 18, 2015, May 26, 2015, May 27, 2015, June 1, 2015, and June 8, 2015 Council Meetings

<u>Consent Calendar</u> 7:40-7:45 PM
Items will be voted on in one motion unless removed from the calendar by three Council Members.

4.	Adoption of a Resolution to Adopt the National Association of City Transportation Officials (NACTO) Design Guidelines

5.	Approval of a Two-Year Contract With SZS Consulting Group for the ADA Transition Plan Update With Funding for the First Year Not to Exceed $164,923 and a Total Contract Amount Not to Exceed $251,141, Capital Improvement Program Project PF-93009

6.	Adoption of Two Resolutions to: (1) Formally Adopt the Methodology for Calculating the City's Net Energy Metering (NEM) Cap, and (2) Amend Utilities Rule and Regulations 2 and 29; and Delegation of Authority to the City Manager to Update Associated NEM Agreements to Incorporate the NEM Cap Definition, as Needed

7.	Approval of Comments on the Salt Pond Restoration Project Phase 2 Environmental Impact Report/Environmental Impact Statement

8.	SECOND READING: Adoption of an Ordinance of the Council of the City of Palo Alto Amending Chapters 18.18, Downtown Commercial (CD) District and 18.52, Parking and Loading Requirements, to Eliminate Certain Parking Exemptions within the Downtown Area (FIRST READING: October 5, 2015 PASSED: 9-0)

9.	SECOND READING: Adoption of an Interim Ordinance of the Council of the City of Palo Alto Adding Section 18.85.200 (Annual Office Limit) to Chapter 18.85 Entitled "Interim Zoning Ordinances" Imposing an Office Annual Limit of 50,000 Net New Square Feet in Designated Areas of City (FIRST READING: September 21, 2015 PASSED: 9-0)

10.	SECOND READING: Adoption of an Ordinance of the Council of the City of Palo Alto Amending Chapters 18.04, 18.08 and 18.30 of the Palo Alto Municipal Code to Amend Retail Zoning Regulations for the (CC2) California Avenue District (FIRST READING: September 12, 2015 PASSED: 9-0)

Action Items

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

7:45-8:15 PM

10a. PUBLIC HEARING: Adoption of an Ordinance to Amend Chapter 18.79 of the Palo Alto Municipal Code Related to Development Project Preliminary Review Procedures. Environmental Assessment: Exempt From the California Environmental Quality Act (CEQA) Pursuant to Section 15305 of the CEQA Guidelines (Continued from August 24, 2015 and October 19, 2015)

8:15-9:15 PM

11. Recommendation to Adopt a Healthy Cities, Healthy Communities Resolution to Define and Support the 2015 Council Priority Healthy Cities, Healthy Communities

9:15-9:30 PM

12. Council Direction on Selection of Voting Delegate for the National League of Cities Annual Business Meeting on Saturday, November 7, 2015

Inter-Governmental Legislative Affairs

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

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

13. CONFERENCE WITH CITY ATTORNEY- ANTICIPATED LITIGATION
Authority - Government Code section 54956.9(d)(2)
Subject - Charges for Stanford Fire Protection Services

Adjournment

Additional Information

<u>Standing Committee Meetings</u>

Policy and Services Committee   October 27, 2015

<u>Schedule of Meetings</u>

Schedule of Meetings

<u>Tentative Agenda</u>

Tentative Agenda

<u>Public Letters to Council</u>

Set 1