



# City Council

**REVISED**

**March 21, 2016**  
**Regular 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 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

6:00-7:00 PM

1. Presentation From Stanford University Representatives Regarding a Project Filed With the County of Santa Clara to Reallocate and add New Housing Units

### Special Orders of the Day

7:00-7:30 PM

2. Community Partner Presentation: Palo Alto Players at the Lucie Stern Community Theatre
3. Awarding of Certified Fire Chief Designation to Fire Chief Eric Nickel by the California State Fire Marshall Tonya Hoover

## 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.*

4. Finance Committee Recommendation to Adopt a Resolution Approving a Power Purchase Agreement With Hecate Energy Palo Alto LLC for up to 75,000 Megawatt-hours per Year of Energy Over a Maximum of 40 Years for a Total Not-to-Exceed Amount of \$101 Million
5. Finance Committee Recommendation to Adopt a Resolution Continuing the Palo Alto Clean Local Energy Accessible Now (CLEAN) Program and Decreasing the Contract Rate: (1) for Solar Resources to 8.9c/kWh to 9.0c/kWh, and (2) for Non-Solar Renewable Energy Resources to 8.1c/kWh to 8.2c/kWh; and Amending Associated Program Eligibility Rules and Power Purchase Agreement Accordingly
6. Approval of Amendment One to Contract Number C15157200 With Walker Parking Consultants to add \$29,330 for Design of Automatic Parking Guidance Systems (APGS) and Parking Access and Revenue Controls (PARCs); Approval of a Transfer of \$29,330 From the University Avenue Parking Permit Fund to PL-15002 and Approval of Budget Amendments for PL-15002 in the Capital Fund and the University Avenue Parking Permit Fund
7. Recommendation Regarding the use of the Remaining Library Bond Funds and De-commissioning the Library Bond Oversight Committee
8. Approval of Amendment One to Contract Number S16155217, Utilities Underground Locating Contract With MDR Utility Locating Specialists, Inc. to Increase the Not-to-Exceed Amount by \$75,000 Annually to \$160,000 per Year, for a Total Not-to-Exceed Amount of \$480,000 over Three Years to Provide Utility Locating Services With the Underground Service Alert of Northern/Central California for Identifying and Marking the City of Palo Alto's Underground Facilities
9. Approval and Authorization for the City Manager to Execute a Contract With Public Safety Innovations in an Amount Not-to-Exceed \$250,000

to Perform Work Across a Facet of Network, Computer, Data, Radio, and Other Telecommunications Systems That Reside in Vehicles, Portable Platforms, or in Fixed Locations in Support of the Palo Alto Public Safety Team for a Term Through June 30, 2021

10. SECOND READING: Adoption of an Ordinance Amending the Palo Alto Municipal Code Regulations Related to Hazardous Materials use, Storage and Handling in the Office, Research and Manufacturing Zoning Districts and Nonconforming Uses and Facilities (FIRST READING: February 28, 2016 PASSED: 9-0); SECOND READING: Adoption of an Ordinance Regarding Amortization of Nonconforming Uses at Communications & Power Industries LLC (CPI) Located at 607-811 Hansen Way (FIRST READING: February 28, 2016 PASSED: 9-0); and Approval of Related Terms of Agreement Between the City and CPI

### Action Items

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

8:00-8:30 PM

13. Discussion of Reallocation and Increase of Housing Units at Stanford University for Graduate Students and Possible Direction to Prepare a Commend Letter Regarding the Project to Santa Clara County

8:30-10:00 PM

12. Comprehensive Plan Update: Housing Sites and Programs

10:00-10:45 PM

11. PUBLIC HEARING: Adoption of a Mitigated Negative Declaration and Approval of a Site and Design Review Application for a new Two-Story, 7,500 Square Foot, 50-Foot Tall Building Designed to Handle Sludge De-watering and Truck Load-outs, With Adjacent Stand-by Generator, and a new Outdoor Equipment Area Next to the Existing Incinerator, to be Placed Centrally on the Regional Water Quality Control Plant Site at 2501 Embarcadero Way

### 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. Policy and Services Committee Meeting      March 22, 2016

Sp. Rail Committee Meeting      March 23, 2016

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Informational Report

2014 - 2015 Annual Review of Compliance With the "Mayfield" Development Agreement With Stanford University

City of Palo Alto Utilities Update for the Second Quarter of Fiscal Year 2016

### Public Letters to Council

Set 1