



# City Council

**Monday, March 5, 2018**

Regular Meeting  
Council Chambers  
**6:00 PM**

**REVISED**

*Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 11 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**

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

1. CONFERENCE WITH LABOR NEGOTIATORS  
***THIS ITEM HAS BEEN REMOVED AND WILL BE HEARD  
AT A LATER DATE***  
6:00-6:15 PM
2. CONFERENCE WITH CITY ATTORNEY--POTENTIAL LITIGATION  
Department of Industrial Relations Civil Wage and Penalty Assessment  
Case No. 40-57419  
Subject: Contract With MDR Utility Locating Specialist Inc.  
Authority: Significant Exposure to Litigation Under Government  
Code Section 54956.9(d)(2) (One Potential Case, as Defendant)

## **Special Orders of the Day**

6:15-6:30 PM

3. Introduction of Distinguished Guests From Yangpu District of  
Shanghai, China

Study Session

6:30-7:30 PM

4. 2017 Annual Housing Element Report for the Period of January 1, 2017 to December 31, 2017

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.*

Minutes Approval

7:55-8:00 PM

5. Approval of Action Minutes for the February 12, 2018 Council Meeting

Consent Calendar

8:00-8:05 PM

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

6. Adoption of an Ordinance of the Council of the City of Palo Alto Amending Chapter 2.22 (Human Relations Commission) and Chapter 2.25 (Parks and Recreation Commission) of the Palo Alto Municipal Code to use Gender-neutral Language and add Gender Identity to the Human Relations Commission's Jurisdiction, and to Reflect the Community Services Department's Current Divisions
7. Adoption of a Resolution Amending the Evergreen Park - Mayfield Residential Preferential Parking (RPP) Program Extending the Program Area to the East Side of El Camino Real, Increasing the Number of Employee Parking Permits, and Making Clarifying Modifications to the Resolution
8. Adoption of a Resolution Amending the Southgate Residential Preferential Parking (RPP) Program to Extend the Program Area to the West Side of El Camino Real, Increase the Number of Employee Parking Permits, Make Clarifying Modifications to the Resolution, and Restate the Program Provisions

**Q & A**

9. Adoption of a Resolution and Approval of Guidelines for a One-year Pilot Program to Enable Bicycle and Electric Scooter Sharing Systems to Operate Within Palo Alto, Subject to City Criteria Regarding Parking, Quality of Devices, and Other Factors at no Cost to the City

**MEMO 1**  
**MEMO 2**

10. Approval of a Contract With the Empowerment Institute for \$100,000 for Community Engagement Block Program

**Q & A**

- Q & A** 11. Appointment of the 2018 Emergency Standby Council
- Q & A** 12. Approval of an Amendment to the Palo Alto Parks and Open Space Regulation R1-32 to Update the City's Dog Park Rules
13. Policy and Services Committee Recommendation to Accept the City Auditor's Office Proposed Fiscal Year 2018 Audit Work Plan
- MEMO** 14. Approval of Amendment Number 4 to Contract Number C14152025 With SP Plus for Valet Parking Services, Extending the Term of the Contract to December 31, 2018 With no Additional Cost to the City

### Action Items

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

8:05-9:30 PM

15. Adoption of Preliminary Goals and Objectives, Schedule, and Boundaries for the North Ventura Coordinated Area Plan Project; Authorization for the City Manager to Negotiate and Execute a Related Grant Agreement With Caltrans; Direction to Staff Regarding Recruitment of Community Working Group Members; and Approval of a Budget Amendment in the General Fund Reflecting \$638,000 in Grant Funding, \$250,000 in Matching/Supplemental Private Funding, and Equivalent Expenditures (Continued From February 12, 2018)

9:30-10:30 PM

- MEMO** 16. PUBLIC HEARING: Annual Code Update via Adoption of two Ordinances, the First Amending Palo Alto Municipal Code (PAMC) Chapter 2.20 (Planning and Transportation Commission) of Title 2; Chapter 10.64 (Bicycles, Roller Skates and Coasters) of Title 10; and Chapters 18.04 (Definitions), 18.10 (Low-Density Residential [RE, R-2 and RMD]), 18.12 (R-1 Single-Family Residential District), 18.15 (Residential Density Bonus), 18.16 (Neighborhood, Community, and Service Commercial [CN, CC and CS] Districts), 18.28 (Special Purpose [PF, OS and AC] Districts), 18.30(G) (Combining Districts), 18.40 (General Standards and Exceptions), 18.42 (Standards for Special Uses), 18.52 (Parking and Loading Requirements), 18.54 (Parking Facility Design Standards), 18.76 (Permits and Approvals), 18.77 (Processing of Permits and Approvals), and 18.80 (Amendments to Zoning Map And Zoning Regulations) of Title 18; and Chapters 21.12 (Tentative Maps and Preliminary Parcel Maps) and 21.32 (Conditional Exceptions) of Title 21; and the Second Amending PAMC Chapter 10.04 (Definitions) and Chapter 10.64 (Bicycles, Roller Skates and Coasters) of Title 10 (Vehicles and Traffic) to Prohibit use of Bicycles and Similar Vehicles on Certain Sidewalks and Under-

crossings and Establish Speed Limits on Shared-use Paths. First Ordinance was Recommended for Approval by the Planning & Transportation Commission. Exempt Under CEQA Guidelines Section 15061(b)(3)

State/Federal Legislation Update/Action

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

Finance Committee Cancellation      March 6, 2018

## Schedule of Meetings

Schedule of Meetings

## Tentative Agenda

Tentative Agenda

## Informational Report

Report to City Council on Accessory Dwelling Unit/Junior Accessory Dwelling Unit Development Activity for Fourth Quarter 2017

City of Palo Alto Sales Tax Digest Summary Second Quarter Sales (April - June 2017)

## Public Letters to Council

Set 1