



# City Council

**Monday, August 27, 2018**

Special Meeting  
Council Chambers  
5:00 PM

**REVISED -2**

**08/24/2018**

*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. Public comment may be addressed to the full City Council via email at [City.Council@cityofpaloalto.org](mailto:City.Council@cityofpaloalto.org).

## **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**

5:00-6:00 PM

1. Palo Alto Safe Routes to School Partnership Annual Update

## **Agenda Changes, Additions and Deletions**

## **City Manager Comments**

6:00-6:10 PM

## **Oral Communications**

6:10-6:30 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**

6:30-6:35 PM

2. Approval of Action Minutes for the August 13, 2018 Council Meeting

## Consent Calendar

6:35-6:40 PM

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

- MEMO 3. Approval of: 1) Contract Number C19171727 With DeSilva Gates Construction, LP in the Amount of \$12,497,319; 2) Amendment Number 3 to Contract Number C15155208B With Mead & Hunt, Inc. in the Amount of \$1,345,644; and 3) Amendment Number 6 to Contract Number C15155208A With C&S Engineers, Inc. in the Amount of \$373,451 for Phase II of the Airport Apron Reconstruction Capital Improvements Program Project AP-16000; Adoption of a Resolution Authorizing the City Manager to Execute Future Grant Agreements Offered by the California Department of Transportation for Airport Improvement Program Matching Grant Funds for Apron Reconstruction at the Palo Alto Airport, and Authorizing the City Manager to Execute Supporting Documents or Contracts Associated With the Application and Acceptance of Said Grant Funds; Approval of a Budget Amendment in the Airport Enterprise Fund; and Approval of Findings That the Proposed Project is Exempt From Environmental Review Under California Environmental Quality Act (CEQA) Guidelines 15301 and 15302 and Federal Aviation Administration (FAA) Order 1050.1F
- Q&A
4. THIS ITEM HAS BEEN REMOVED AND WILL BE HEARD AT A LATER DATE
5. Vote to Endorse the Slate of Candidates for the Peninsula Division's Executive Committee for 2018-19 and Direct the City Clerk to Forward to Seth Miller, the Regional Public Affairs Manager for the Peninsula Division, League of California Cities the Completed Ballot for the City of Palo Alto
6. Acceptance of the 2018 Zero Waste Plan; Direction to Staff to Develop a Proposed Contract Extension to the Current Refuse Hauling and Processing Contract With GreenWaste of Palo Alto to Implement the New Zero Waste Plan; and Direction to Staff to Prepare a Request for Proposal (RFP) for Related Refuse Services

## Action Items

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

6:40-8:00 PM

7. Discussion and Direction on an Operating Agreement With Pets In Need and Interim Improvements for the Palo Alto Animal Shelter

8:00-9:00 PM

8. Consideration and Adoption of an Ordinance and Emergency Ordinance Amending Chapter 9.68 of the Municipal Code to Require, for Multifamily Housing Developments of 50 Units or More: Relocation Assistance for No-fault Evictions or Cause for Eviction and Relocation Assistance for No-fault Evictions

9:00-9:30 PM

9. Recommendations From the Human Relations Commission in Response to Council Resolution Number 9653 Reaffirming Palo Alto's Commitment to a Diverse, Supportive, Inclusive, and Protective Community

9:30-10:30 PM

10. PUBLIC HEARING: Adoption of an Ordinance Amending Palo Alto Municipal Code (PAMC) Section 18.42.040 Related to Accessory and Junior Accessory Dwelling Units (ADU/JADU) to Clarify or Modify Various Provisions Including Setback Requirements for Detached ADU Basements, Allowance for Setback and Daylight Plane Encroachments for Detached ADUs, Bonus Lot Coverage and Floor Area Eligibility, Bonus Floor Area Amount to Match Minimum Unit Size as Established by Building Code, Reduced Height Limit for Detached ADUs Located Within Identified Eichler Tracts, Replacement Parking Provisions as Applicable to JADUs, Allowance for Replacement Parking to be Located Within Driveways Located in Street-side Setbacks, Allowance for Existing Driveways to be Expanded to Accommodate Replacement Parking, Allowance for Noncomplying Structures to be Rebuilt as Part of Conversion to ADU, and Applicable Zoning Districts That Allow ADU Development; Finding the Ordinance Exempt From Review Under the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3); and Discussion of Other Potential ADU-related Regulations. The Planning & Transportation Commission Recommended Adoption of the Ordinance

#### State/Federal Legislation Update/Action

10:30-10:40 PM

11. Appointment of Cory Wolbach as Alternate Board Member to the Santa Clara Valley Transportation Authority Board of Directors

#### 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**

## Council and Standing Committee Meetings

Sp. City Council Meeting-Closed Session

August 29, 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 Second Quarter 2018

Informational Report on Mechanical Parking Studies for Lot D and Other Surface Parking Lots in Downtown Business District

City of Palo Alto Sales Tax Digest Summary Fourth Quarter Sales (October - December 2017)

## Public Letters to Council

Set 1