



# City Council

**Monday, April 9, 2018**  
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 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**

**5:00-6:30 PM**

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

1. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION  
Subject: Noise and Other Impacts Arising From Management of Aircraft in the Northern California Airspace  
Authority: Potential Initiation of Litigation Under Government Code Section 54956.9(d)(4) (One Potential Case, as Plaintiff)

## **Special Orders of the Day**

**6:30-6:40 PM**

2. Proclamation Celebrating the 80th Anniversary of the Friends of the Palo Alto Library

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

## **City Manager Comments**

**6:40-6:50 PM**

## **Oral Communications**

**6:50-7:05 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

7:05-7:10 PM

3. Approval of Action Minutes for the March 26, 2018 Council Meeting

## Consent Calendar

7:10-7:15 PM

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

4. Approval of a Budget Amendment to the Electric and Fiber Optics Funds for the Upgrade Downtown Project, Increasing the Electric Communications System Improvements Budget by \$1,000,000 and Decreasing the Fiber Optics Network System Improvements Budget by \$1,070,202
5. Approval of \$2.5 Million Grant From the Community Center Impact Fee Fund to Avenidas for the Cost of Rehabilitation and Expansion of the City Owned Building Located at 450 Bryant Street; and Approval of a Budget Amendment in the Community Center Impact Fee Fund
6. SECOND READING: 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 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 Undercrossings and Establish Speed Limits on Shared-use Paths When Others are Present. California Environmental Quality Act (CEQA): Exempt Under CEQA Guidelines Section 15061(b)(3) (FIRST READING: March 19, 2018 PASSED: 5-0 Kniss, Kou, Tanaka, Wolbach absent)

## Action Items

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

7:15-9:30 PM

- MEMO 7. PUBLIC HEARING: Adoption of an Ordinance Amending Palo Alto  
Q&A Municipal Code Title 18 (Zoning) to add a new Chapter 18.30(J)  
(Affordable Housing Combining District) to Promote the Development  
of 100 Percent Affordable Housing Projects Located Within one-half  
Mile of a Major Transit Stop or one-quarter Mile of a High-quality  
Transit Corridor by Providing Flexible Development Standards and  
Modifying the Uses Allowed in the Commercial Districts and  
Subdistricts. California Environmental Quality Act (CEQA): This  
Ordinance is Within the Scope of the Comprehensive Plan  
Environmental Impact Report (EIR) Certified and Adopted on  
November 13, 2017 by Council Resolution Numbers 9720 and 9721.  
The Planning & Transportation Commission Suggested an Alternative  
and did not Recommend Adoption of the Ordinance at Their Meeting on  
March 14, 2018

9:30-10:30 PM

- MEMO 8. Policy and Services Committee and Staff Recommendations on Next  
MEMO Steps Related to Airplane Noise

## 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

Sp. Policy and Services Committee Meeting April 10, 2018  
**(THIS MEETING HAS BEEN CANCELLED)**

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Informational Report

Palo Alto Downtown Monitoring Report 2016-2017

Earthquake Preparedness Month

National Public Safety Communicators' Week - April 8-14, 2018

National Crime Victims' Rights Week - April 8-14, 2018

### Public Letters to Council

Set 1