



City Council

Monday, September 10, 2018

Special Meeting
Council Chambers
5:00 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. Public comment may be addressed to the full City Council via email at 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

Special Orders of the Day

5:00-5:15 PM

1. Proclamation Declaring the Month of September Emergency Preparedness Month

Study Session

5:15-6:15 PM

2. Update From State Legislative Lobbyists on State Legislation
3. 980 Middlefield Road [18PLN-00129]: Request for Prescreening of a Proposal to Amend the Existing Planned Community (PC) 2152 Zoning in Order to Change the Allowed use From Mortuary to a Private Club or Similar use **(STAFF REQUESTS THIS ITEM BE CONTINUED TO OCTOBER 1, 2018)**

Agenda Changes, Additions and Deletions

City Manager Comments

6:15-6:25 PM

Oral Communications

6:25-6:40 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

6:40-6:45 PM

4. Approval of Action Minutes for the August 20, 2018 Council Meeting

Consent Calendar

6:45-6:50 PM

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

5. Adoption of a Resolution Authorizing the Bay Area Water Supply and Conservation Agency to Negotiate With the City and County of San Francisco to Amend the 2009 Water Supply Agreement

6. QUASI-JUDICIAL. 567 Maybell: Recommendation by the Palo Alto Historical Association for a new Street Name for a new 16-unit Subdivision, (Tract No. 10434). Environmental Assessment: Section 15061(b)(3) not Subject to California Environmental Quality Act (CEQA). Zoning Districts: Two-family Residential (R-2) and Low Density Multiple-family Residence RM-15

7. Approval of an Agreement With Santa Clara Valley Water District, in the Amount of \$227,000, for Concrete Channel Lining Repair Along Matadero Creek; and Approval of a \$227,000 Water Fund Operating Budget Amendment

MEMO 8. Policy and Services Committee Recommendation to Adopt an Ordinance Adding Sections 2.30.620 Through 2.30.690 to Title 2 of the Administrative Code to Establish Criteria and Procedures for Protecting Personal Privacy When Considering the Acquisition and use of Surveillance Technologies, and Provide for Ongoing Monitoring and Reporting

9. Policy and Services Committee Recommendation to Approve the Status Update of the Community Services Department: Fee Schedule Audit

10. SECOND READING: Adoption of an Ordinance to Amend the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Palo Alto to

Implement the Share of Employer Contribution in Accordance With Section 20516 of the California Government Code (FIRST READING: August 20, 2018 PASSED: 9-0)

11. SECOND READING: Adoption of an Ordinance Adding Chapter 10.62 to Title 10 (Vehicles and Traffic) of the Municipal Code to Regulate Unnecessary Idling of Vehicles (Continued From April 2, 2018 and June 12, 2018) (FIRST READING: July 30, 2018 PASSED: 9-0)
12. SECOND READING: Adoption of an Ordinance Amending Chapter 9.68 (Rental Housing Stabilization) of Title 9 (Public Peace, Morals, and Safety) of the Palo Alto Municipal Code to Require Relocation Assistance for No-fault Eviction for Multifamily Housing Developments Containing 50 or More Rental Units (FIRST READING: August 27, 2018 PASSED 7-1 Tanaka no, Fine Absent)

Action Items

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

6:50-8:00 PM

13. Approval of Response to the Grand Jury Report on the Affordable Housing Crisis and Discussion of Establishing a Regional Housing Needs Assessment (RHNA) Sub-region

8:00-9:15 PM

14. Colleagues' Memo From Council Members DuBois, Holman, Kou and Wolbach Regarding Strengthening Renter Protection for Palo Alto Residents (Previous Colleagues' Memo Heard on October 16, 2017)

Local/State/Federal Legislation Update/Action

9:15-9:30 PM

15. Review and Approval of the Recommended City Positions for the 2018 League of California Cities Resolutions

9:30-10:30 PM

- MEMO 16. Review and Potential Adoption of Positions on State and Local Measures on the November 6, 2018 Ballot

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.

SUPPLEMENTAL INFORMATION

Council and Council Standing Committee Meetings

City Council Meeting-Cancellation	September 3, 2018
Sp. Finance Committee Meeting	September 4, 2018
Sp. City Council Meeting – Closed Session	September 11, 2018
Policy and Services Committee Meeting	September 11, 2018

Schedule of Meetings

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Tentative Agenda

Tentative Agenda

Informational Report

Conflict of Interest Code Biennial Notice

City of Palo Alto Investment Activity Report for the Fourth Quarter, Fiscal Year 2018

Palo Alto Fire Department Biannual Performance Report for the Second Half of Fiscal Year 2018

Architectural Review Board, Parks & Recreation Commission, and Planning & Transportation Commission Recruitment Flyer

Public Letters to Council

Set 1- September 3, 2018

Set 2-September 10, 2018