



# City Council

**Monday, May 13, 2019**

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. 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**

### **Special Orders of the Day**

5:00-5:15 PM

1. Proclamation Honoring Affordable Housing Week

### **Study Session**

5:15-6:15 PM

2. Presentation and Discussion With the Peninsula Corridor Joint Powers Board (Caltrain) Staff Regarding the 2040 Caltrain Business Plan

## **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.*

## Consent Calendar

6:40-6:45 PM

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

3. Acceptance of the City of Palo Alto Green Stormwater Infrastructure Plan in Compliance With the San Francisco Bay Area Municipal Regional Stormwater Permit
4. Adoption of a Resolution Extending the City Manager's Authority to Execute Transactions Under Master Renewable Energy Certificate Purchase and Sale Agreements With Pre-qualified Suppliers in an Amount Not-to-Exceed \$5,000,000 per Year During Calendar Years 2019-2024; and Repealing Resolution Number 9379
5. SECOND READING: Adoption of an Ordinance to Amend Title 18 of the Palo Alto Municipal Code to Allow for Minor Increases in Height and Floor Area to Provide Access to Rooftop Decks on Existing Structures in the Commercial Downtown (Community) CD-C Subdistrict. Environmental Assessment: Exempt per Sections 15301 and 15305 of the California Environmental Quality Act (CEQA) Guidelines. Zone District: CD-C(GF)(P). (FIRST READING: February 25, 2019 PASSED: 5-2 Dubois, Kou no)
6. SECOND READING: Adoption of an Ordinance Amending Section 18.42.110 (Wireless Communication Facilities) of Chapter 18.42 (Standards for Special Uses) of Title 18 (Zoning) of the Palo Alto Municipal Code (PAMC) to Update the Code to Reflect Recently Adopted Federal Communications Commission (FCC) Regulations. This Ordinance is Exempt From Environmental Review Under the California Environmental Quality Act (CEQA) Guidelines Sections 15061(b)(3) and 15305 (FIRST READING: April 15, 2019 PASSED: 6-0 Tanaka Absent)
7. Approval of Amendment Number 2 to Contract Number C19172281 With Municipal Resource Group (MRG) to Increase the Not-to-Exceed Compensation by \$50,000 (for a new Not-to-Exceed Amount of \$200,000) to Provide Continued Transportation Support Services for the Office of Transportation

Q&A

## Action Items

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

6:45-8:30 PM

- MEMO 8. Acceptance of the City of Palo Alto Residential Preferential Parking (RPP) Program Study Report and Direction to Staff on Workplans,

Outreach, Stakeholder Process, and Prioritization of Programs,  
Including Proposed RPP Programs for Old Palo Alto and Green Acres

8:30-9:30 PM

9. Connecting Palo Alto Grade Separation Planning: Revision of Alternatives for Further Study and Direction to Staff Regarding Evaluation Criteria Weights

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. Finance Committee Meeting                      May 15, 2019

Sp. City School Liaison Committee Meeting      May 16, 2019

### Schedule of Meetings

Schedule of Meetings

### Tentative Agenda

Tentative Agenda

### Informational Report

Proclamation Recognizing May 12-18, 2019 as National Police Week, and  
May 15, 2019 as National Peace Officers' Memorial Day

### Public Letters to Council

Set 1