



City Council

Monday, May 7, 2018

Regular Meeting

Council Chambers

6:00 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

Special Orders of the Day

6:00-6:30 PM

1. Proclamation Recognizing Public Employees and Individual Service Accomplishments in Alignment With National Public Service Recognition Week, May 6-12, 2018

- MEMO
2. Appointment of Three Candidates to the Public Art Commission and two Candidates to the Utilities Advisory Commission for Three-year Terms Ending May 31, 2021

Agenda Changes, Additions and Deletions

City Manager Comments

6:30-6:40 PM

Oral Communications

6:40-6:55 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.

Consent Calendar

6:55-7:00 PM

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

- MEMO 3. Approval of the City of Palo Alto's Addendum to the Negative
Q&A Declaration Adopted by the City of East Palo Alto, and Approval of an Agreement for the Permanent Transfer of a Portion of the City of Palo Alto's Individual Supply Guarantee to the City of East Palo Alto
- MEMO 4. Authorize the City Manager or his Designee to Amend the Contract
Q&A With WatchGuard Video for the Purchase of 50 Body-worn Cameras for the Field-based Video Program in a Not-to-Exceed Amount of \$110,000 and Approve a Budget Amendment in the Law Enforcement Services Fund
- Q&A 5. Approval of a Three-year Contract With Northwest Woodland Services, Inc. in an Amount Not-to-Exceed \$657,278 for Trail Maintenance in the Palo Alto Baylands, Pearson-Arastradero Preserve, Foothills Park, and Grounds Maintenance in Utility Reservoir Sites
6. SECOND READING: Adoption of an Ordinance Amending Palo Alto 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 Sub-districts. 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 Nos. 9720 and 9721 (FIRST READING: April 9, 2018 PASSED: 7-2 Holman, Kou no)

Action Items

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

7:00-7:15 PM

7. PUBLIC HEARING: Finance Committee Recommends Adoption of the Fiscal Year 2018-19 Action Plan and Associated 2018-19 Funding Allocations and Adoption of a Resolution Approving the use of Community Development Block Grant Funds for Fiscal Year 2018-19 Consistent With the Human Relations Commission's Recommendation

MEMO 8. Policy and Services Committee and Staff Recommendations on Next Steps Related to Airplane Noise (Continued From April 9, 2018) 7:15-8:30 PM

Q&A 9. PUBLIC HEARING: Finance Committee Recommends Adoption of an Ordinance Amending Title 16 of the Palo Alto Municipal Code by Establishing an Updated Citywide Transportation Impact Fee and Indefinitely Suspending Application of the Existing Area-specific Transportation Impact Fees for the Stanford Research Park/El Camino Real CS Zone and the San Antonio/West Bayshore Area, and Amending the Municipal Fee Schedule to Update the City's Transportation Impact Fees in Accordance With These Changes, all in Furtherance of Implementation of the Comprehensive Plan. The Citywide Transportation Impact Fee is a One-time fee on new Development and Redevelopment Throughout Palo Alto to Fund Transportation Improvements to Accommodate and Mitigate the Impacts of Future Development in the City. This Ordinance is Within the Scope of the Comprehensive Plan Environmental Impact Report (EIR) Certified and Adopted on November 13, 2017 by Council Resolution No. 9720 8:30-10:00 PM

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

Council and Standing Committee Meetings

Sp. Policy and Services Committee Meeting

May 8, 2018

Sp. City Council Meeting

May 9, 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 the First Quarter of 2018

Utilities Q1 and Q2 FY 2018 Quarterly Report

Public Letters to Council

Set 1