

**JANUARY 25, 2018**

OFFICE OF THE CITY CLERK

---

---

**Tentative Agendas for**

---

---

**SATURDAY, FEBRUARY 3, 2018 ANNUAL COUNCIL RETREAT**

**8:30AM MITCHELL PARK COMM. CENTER**

**MONDAY FEBRUARY 12, 2018 CITY COUNCIL MEETING**

**CLOSED SESSION**

CONFERENCE WITH CITY LABOR NEGOTIATORS

**ACTION**

Adoption of Preliminary Goals/Objectives, Boundaries, and Schedule for the North Ventura Coordinated Area Plan Project, Authorization for the City Manager to Execute a Related Grant Agreement, Direction to Staff Regarding Recruitment of Community Working Group Members, and Approval of a Budget Amendment in the General Fund Reflecting \$638,000 in Grant Funding, \$250,000 in Matching/Supplemental Private Funding, and Equivalent Expenditures

Approval of Golf Course Management Agreement With OB Sports, Golf Course Operating Budget, Golf Course Fee Adjustments, and Amendment to Service Contracts with Brad Lozares Golf Shop

Adoption of a Resolution Scheduling the City Council Summer Break and Winter Closure for 2018

**TUESDAY, FEBRUARY 13, 2018 POLICY AND SERVICES COMM.**

Presentation regarding FAA initiative to address airplane noise concerns of Santa Cruz, Santa Clara, San Mateo and San Francisco Counties

Update on ThinkFund Programming (formerly Bryant Street Garage Fund)

Staff Recommendation that the Policy and Services Committee Recommend the City Council Accept the Status Update of the 2016 Disability and Workers Compensation Rates Audit

Auditor's Quarterly Report

**MONDAY, FEBRUARY 19, 2018 CITY COUNCIL MEETING**

**CANCELLED HOLIDAY**

**TUESDAY, FEBRUARY 20, 2018 FINANCE COMM. MEETING**

OFFICE OF THE CITY CLERK

---

---

**Tentative Agendas for**

---

---

Utilities Advisory Commission Recommendation that the City Council Adopt a Resolution to Implement a Hydroelectric Rate Adjustment Mechanism as Part of a Comprehensive Hydroelectric Generation Variability Management Strategy

Amend Utility Rule and Regulation 11 (Billing, Adjustments and Payment of Bills) Pursuant to Section 12.20.010 of the Palo Alto Municipal Code

**WEDNESDAY, FEBRUARY 21, 2018 RAIL COMMITTEE MEETING 8:00 AM**

**MONDAY FEBRUARY 26, 2018 SP. CITY COUNCIL MEETING**

**ACTION**

Downtown Residential Preferential Parking (RPP) Program Update and Downtown Parking Management Study Implementation Plan

Approval of the Sale of Transfer of Development Rights, for the Avenidas Building to Fund the Requested \$5 Million Contribution from the City to Avenidas for Rehabilitation and Expansion of the Property

Approval of a Contract With Pets In Need for Management of the Animal Shelter

Adoption of an Ordinance Amending Palo Alto Municipal Code Chapter 4.39 – Private Intrusion Alarms – to Include the Addition of False, Unwanted or Unwarranted Automatic Fire Alarms

**MONDAY, MARCH 5, 2018 CITY COUNCIL MEETING**

**ACTION**

Council Chambers Upgrade Project

2017 Annual Housing Element Progress Report

Planning Code Amendments 2018

2018 Utilities Strategic Plan Approval