



SPECIAL AND REGULAR MEETING MINUTES

Date: 5/23/2017
Time: 6:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

6:00 p.m. Closed Session (City Hall Administration Building, 1st floor conference room)

Mayor Kirsten Keith called the closed session to order at 6:14 p.m. Councilmembers Cline, Mueller, and Ohtaki were present. Councilmember Carlton was absent. There was no public comment on these items.

- CL1.** Closed session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME) and the Menlo Park Police Sergeants' Association (PSA), the Menlo Park Police Officers' Association (POA) and unrepresented management

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai, Labor Counsel Alan Benson, Human Resources Analyst II Dan Jacobson

- CL2.** Closed session conference with legal counsel pursuant to Government Code section 54956.9 (d)(1) regarding existing litigation: 1 case - City of East Palo Alto v. City of Menlo Park et al., San Mateo County Superior Court Case No. 16CIV03062

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Assistant City Manager Charles Taylor

7:00 p.m. Regular Session (City Council Chambers)

A. Call To Order

Mayor Keith called the Regular Session to order at 7:08 p.m.

B. Roll Call

Present: Cline, Keith, Mueller, Ohtaki
Absent: Carlton
Staff: City Manager Alex McIntyre, City Attorney Bill McClure, Deputy City Clerk Jelena Harada

C. Pledge of Allegiance

Mayor Keith led the pledge of allegiance.

D. Report from Closed Session

There was no reportable action from the closed session.

E. Presentations and Proclamations

- E1. Proclamation recognizing Public Works Week May 21 through May 25, 2017 (Presentation attached)
Gabriel Ortiz, Maintenance Worker II of Public Works accepted the proclamation
Proclamation recognizing retiring Public Works Director, Ruben Niño (Proclamation attachment)
Ruben Niño accepted the proclamation.

F. Commission Reports and Appointments

Item F2 was called out of order.

- F2. Consider applicants and make an appointment to fill one vacancy on the Complete Street Commission and appoint a Councilmember Liaison (Staff Report# 17-129-CC)
Mayor Keith, Councilmembers Mueller and Ohtaki nominated Michael Meyer for the vacancy.
Councilmember Cline nominated David Gildea for the vacancy.
With the majority vote, Michael Meyer was appointed to serve on the Complete Streets Commission.
Councilmember liaison was not appointed at this meeting.

G. Public Comment

- Vicky Robeldo spoke regarding the Housing Commission and Mid-Pen.
- Meisha Brown, SEIU 521, spoke in opposition of the Mayor signing AB1250.

Mayor Keith called item F1.

- F1. Housing Commission update on 2-year work plan and housing prioritization
Housing and Economic Development Manager Jim Cogan introduced the Housing Commission Chair Michele Tate and Vice Chair Meg McGraw-Scherer. Michele Tate made a presentation.
The City Council advanced the item I1 from the Consent Calendar and took action at this point.
ACTION: Motion and second (Ohtaki/Cline) to approve the 2016-18 Housing Commission 2-year work plan and goals, passed 4-0-1 (Carlton absent)

H. Study Session

- H1. Update on the Recology Solid Waste Franchise Agreement Negotiations and Rate Structure Study (Staff Report# 17-127-CC)
Interim Sustainability Manager Clay Curtin introduced the item. Joe La Mariana, Executive Director at Recology, provided an update on the Franchise Agreement Negotiations. Garth Schultz, Principal at R3 Consulting Group, provided an update on the Rate Structure Study.

I. Consent Calendar

- I1. Approve the 2016-18 Housing Commission 2-year work plan and goals (Staff Report# 17-117-CC)
- I2. Adopt a resolution approving a work plan for the development of a Green Infrastructure Plan for Stormwater (Staff Report# 17-113-CC)
- I3. Award a construction contract to Tucker Construction, Inc. for the Belle Haven Child Development Center Kitchen and Restroom Remodel Project (Staff Report# 17-111-CC)
- I4. Authorize the Public Works Director to accept the work performed by O'Grady Paving, Inc. for the Menlo Park-Atherton Pedestrian and Bicycle Improvement Project (Staff Report# 17-120-CC)
- I5. Adopt a resolution of preliminary approval of the Engineer's Report for the Menlo Park Landscaping Assessment District which proposes an increase to the Tree Assessment by 3% and an increase to the Sidewalk Assessment by 5% for Fiscal Year 2017-18 (Staff Report# 17-114-CC)
- I6. Award a construction contract to Interstate Grading & Paving, Inc. for the 2017 Street Resurfacing Project (Staff Report# 17-112-CC)
- I7. Authorize the City Manager to enter into an agreement with W-Trans for the Transportation Master Plan and Transportation Impact Fee Program and appropriate \$30,000 from the undesignated fund balance of the General Fund (Staff Report# 17-130-CC)
- I8. Authorize the Mayor to sign letters in opposition of AB1250 Counties and Cities: contracts for personal services (Jones-Sawyer) (Staff Report# 17-123-CC)
 - Brian O'Neill, SEIU 521, spoke against the Mayor signing the letter.
 - Malcom Thorton, SEIU 521, spoke against the Mayor signing the letter.
 - Hank Lawrence spoke in favor of the Mayor signing the letter.
- I9. Approve salary range for the Sustainability Manager classification (Staff Report# 17-122-CC)
- I10. Authorize the City Manager to sign an amended agreement with Goldfarb and Lipman, LLP for contract legal services related to development projects (Staff Report# 17-124-CC)
- I11. Approve minutes for the City Council meeting of May 2, 2017

Mayor Keith pulled items I8 and I11. Councilmember Ohtaki pulled items I2 and I7. Item I1 was approved earlier in the meeting.

ACTION: Motion and second (Cline/Ohtaki) to approve items I3, I4, I5, I6, I9 and I10, passed 4-0-1 (Carlton absent).

ACTION: Motion and second (Ohtaki/Cline) to approve item I11, passed 3-0-1-1 (Keith abstains; Carlton absent).

ACTION: Motion and second (Ohtaki/Keith) to approve item I2, passed 4-0-1 (Carlton absent).

ACTION: Motion and second (Ohtaki/Cline) to approve item I7, passed 4-0-1 (Carlton absent).

ACTION: Motion and second (Ohtaki/Cline) to approve item I8 with edits to the letter to comply with the most current draft of the AB 1250, and approve the Mayor to sign the edited letter in opposition of California Assembly Bill 1250, passed 4-0-1 (Carlton absent).

J. Regular Business

- J1. First reading of a Safe City Ordinance; first reading of a Non-Cooperation with Registry Ordinance; adopt a resolution supporting immigration reform (Staff Report# 17-128-CC)

Leigh Prince, Assistant City Attorney, introduced the item. Police Commander Bertini made a presentation.

Public Comment:

- Gwyn Murray spoke regarding the Menlo Park Safe City Ordinance
- Kathleen Daly spoke regarding the Menlo Park Safe City Ordinance
- Mallory Harris spoke regarding the Menlo Park Safe City Ordinance
- Anjuli Gupta spoke regarding the Menlo Park Safe City Ordinance
- Jennifer Mazzon spoke regarding the Menlo Park Safe City Ordinance
- Beatrice Mazzon spoke regarding the Menlo Park Safe City Ordinance
- Yvonne Murray spoke regarding the Menlo Park Safe City Ordinance
- Marcus Tjernlund spoke regarding the Menlo Park Safe City Ordinance
- Jason Primuth spoke regarding the Menlo Park Safe City Ordinance
- Hank Lawrence spoke regarding the Menlo Park Safe City Ordinance
- Chad Raphael spoke regarding the Menlo Park Safe City Ordinance
- Gail Sredanovic spoke regarding the Menlo Park Safe City Ordinance

Mayor Pro Tem Ohtaki requested the following edits:

1. Ordinance adding Chapter 2.60 of the Menlo Park Municipal Code, Non-Cooperation with Registry –
proposed title of the ordinance to be edited to include the words “Sensitive Information” , to read “Non-Cooperation with Sensitive Information Registry”.
2. Ordinance adding Chapter 2.60 of the Menlo Park Municipal Code [Non-Cooperation with Sensitive Information Registry] 2.58.030 Section A1 (page 235 of the staff report) –
remove the words “or other sensitive information”, as it was deemed redundant, to read:
“Compel an individual to identify, investigate, disseminate or otherwise gather sensitive information, including information regarding an individual’s religious belief, race, or nation of descent for the purpose of providing information to a national registry or national database ~~or other sensitive information~~ specifically used to identify individuals on the basis of sensitive information. “
3. Resolution supporting immigration reform (page 245 of the staff report) –
replace the words “fiscal impact on state governments” with “fiscal impact on city governments”,
to read “(4) a funding stream to address the entire fiscal impacts on city governments.”

ACTION: Motion and second (Cline/Ohtaki) to introduce an ordinance adding Chapter 2.60, Non-Cooperation with Registry, to the Menlo Park Municipal Code, with the above requested edits, passed 4-0-1 (Carlton absent).

ACTION: Motion and second (Cline/Mueller) to introduce an ordinance adding Chapter 2.58, Safe City, to the Menlo Park Municipal Code to limit cooperation with Immigrations and Customs Enforcement (ICE) and to include annual report on any incidents relevant to the ordinance, passed 3-1-1 (Ohtaki dissents; Carlton absent).

- J2. Appoint a City Council Subcommittee to assist with the potential revisions to the 2016 California Green Building Standards Code - Electric Vehicle Chargers and possible direction on the level of public outreach (Staff Report# 17-110-CC)

ACTION: Motion and second (Mueller/Ohtaki) to direct staff to merge the recommended public outreach actions outlined in tables 1 and 2 of the staff report, and to appoint Councilmembers Cline and Carlton to serve on the subcommittee, passed 4-0-1 (Carlton absent).

K. Informational Items

- K1. Update on the Middle Avenue Pedestrian & Bicycle Rail Crossing Study (Staff Report# 17-115-CC)
- K2. Potential modifications to process to remove limited on-street parking based on safety concerns and restrictions to electric vehicle charging stations (Staff Report# 17-116-CC)
- K3. Update on the PG&E tree removal mitigation plan for the Community Pipeline Safety Initiative (Staff Report# 17-126-CC)
- K4. Update on the draft community zero waste plan (Staff Report# 17-125-CC)

There was no discussion on Informational Items.

L. Councilmember Reports

- L1. Appoint Director to BAWSCA Board

ACTION: Motion to re-appoint Mayor Keith to represent the City of Menlo Park on the Bay Area Water Supply and Conservation Agency Board, passed 4-0-1 (Carlton absent).

Mayor Keith reported on the trip to Washington D.C. that took place in March 2017. Keith reported on meetings with Representative Pelosi's Office, Senator Feinstein's Office, Senator Harris' Office, with the representatives of the Federal Aviation Administration Office. Mayor Keith reported on meeting with representatives from other cities in the area. She reported on updates related to CalTrain electrification, Dumbarton Rail Corridor, housing tax credit financing, USGS site vacancy. She spoke about the importance of establishing relationships with Washington D.C. and participate regionally to be considered for additional funding.

Councilmember Mueller inquired about the status of the Belle Haven bus shelters.

M. City Manager's Report

City Manager Alex McIntyre announced the upcoming events and public meetings: Library appreciation event on May 25, at 5 p.m. in the Arrillaga Family Recreation Center; Belle Haven neighborhood traffic meeting on May 25, at 6 p.m. in the Senior Center; community meeting for the MidPen Project on 1300 block of Willow Road on June 5, at 6:30 p.m.; and community meeting on immigration issues on May 24, at 6:30 p.m. in the City Council Chambers.

N. Adjournment

Mayor Keith adjourned the meeting at 11:30 p.m.

Jelena Harada, Deputy City Clerk

These minutes were accepted at the City Council meeting of December 5, 2017.

Proclamation

HONORING Ruben Niño

WHEREAS, Ruben Niño was hired by the City of Menlo Park as an Assistant City Engineer on March 21, 1988 and held the Director of Engineering Services position from March 11, 1993; and

WHEREAS, Ruben Niño was appointed to the Assistant Public Works Director position on August 21, 2006 in the Public Works Department; and

WHEREAS, Ruben Niño led the Engineering Division, paving the way for numerous capital improvement projects that helped enhance the quality of life for residents and visitors of the City of Menlo Park, including all major recreation facility improvements since working on the first master plan process in 1999 and on such projects as the new Menlo Children's Center, the Arrillaga Gymnasium and Gymnastics Centers, Kelly Park, Burgess pool renovation, the turf field at Hillview, and other improvements; and

WHEREAS, Ruben Niño worked closely with local community groups to turn dreams into realities such as Trees for Menlo to plant hundreds of London Plane trees along El Camino Real and the Menlo Park Rotary Club to create the Belle Haven Community Garden; and

WHEREAS, Ruben Niño helped create the first dog parks in the City of Menlo Park in the early 2000s, made it possible for gymnastics to be held in a tent for a whole year; and

WHEREAS, Ruben Niño led the implementation and construction oversight of the 145-home Vintage Oaks subdivision on Middlefield Road; facilitated planning, design and construction of public improvements associated with development projects including Menlo Gateway, Anton Menlo and Greystar on Haven Avenue, and many others; and

WHEREAS, Ruben Niño facilitated countless community input processes on everything from emergency water wells to field renovations to restroom upgrades to detailed design of Woodland Avenue speed bumps to full street redesigns; and

WHEREAS, Ruben Niño's dedication to the City of Menlo Park has kept residents safe during storms and emergencies, including the San Francisquito Creek flood of 1998; and

WHEREAS, Ruben Niño mentored hundreds of engineering and maintenance staff throughout his career for the City of Menlo Park; and

WHEREAS, Ruben Niño loves Hawaiian shirts and root beer; and

WHEREAS, Ruben Niño has always placed the interests and needs of the overall community first.

NOW THEREFORE, BE IT PROCLAIMED that I, Kirsten Keith, Mayor of the City of Menlo Park, on behalf of the City Council and the City, congratulate and express my sincere gratitude to Ruben Niño for his 29 years of service to the City and People of Menlo Park.



Kirsten Keith

Kirsten Keith, Mayor
May 2017

Proclamation

RECOGNIZING MAY 21-27, 2017 AS PUBLIC WORKS WEEK

WHEREAS, Public Works programs and services provided to our community are an integral part of our residents' everyday lives; and

WHEREAS, the support and understanding of an informed citizenry are vital to the efficient operation of these programs and services; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, Public Works personnel are among the first responders during emergencies and disasters, often remaining after the departure of other first responders to ensure that services are restored and operations resume; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, public works, utilities, facilities and services could not be provided without the dedicated efforts of the professionals, engineers, managers and employees; and

WHEREAS, this year the National Public Works week theme is "Public Works Connects Us," highlighting the bond that keeps Public Works personnel and communities connected.

NOW, THEREFORE, BE IT PROCLAIMED that I, Kirsten Keith, Mayor of the City of Menlo Park, on behalf of the City Council, recognize May 21-27, 2017, as Public Works Week. During this week, I call upon residents to recognize the contributions that Public Works employees make every day to residents' health, safety, and quality of life.



Kirsten Keith

Kirsten Keith, Mayor
May 23, 2017



PUBLIC WORKS WEEK

Belle Haven Child Development Center

















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HOUSING COMMISSION 2016-2018 WORK PLAN

Commission Chair Michele Tate

Vice Chair Meg McGraw-Scherer

COMMISSION PRIORITIES

1. New Meeting Schedule
2. BMR Program Funding/Compliance
3. Housing Project/Policy Review
4. Address Residential Displacement
5. Advocacy



NEW MEETING SCHEDULE

Commission is meeting Monthly Per Council Direction

- Second Wednesday 6:30 PM
- City Council Conference Rm.
- Meeting moved to resolve conflict with Belle Haven Neighborhood Association monthly meeting
- Time adjusted to increase accessibility to residents

BMR PROGRAM FUNDING/COMPLIANCE

- Hello Housing Quarterly updates:
 - Management of Ownership Units
 - Management of Loans
- Review Annual BMR Reports
- Commission Review of 2017 NOFA
 - Provide feedback on language
 - Encourage local sourcing
 - Attract more applications
 - Foster competition for BMR funds
- Promote completion of revised BMR Fee Nexus Study

HOUSING PROJECT/POLICY REVIEW

- Commission advocates for units over fees throughout Menlo Park
- Encourage the development of affordable housing downtown & throughout the City
- Build subject matter expertise in funding
- Promote General Plan housing and community benefit development
- Housing Element Implementation
 - Review Annual Update report

ADDRESSING RESIDENTIAL DISPLACEMENT

- Prioritization of housing policies:
 - City Council has already adopted Home For All Resolution
 - Commission will assist with individual policies after Council Action
- Promote affordable housing preservation and development
- Collaborate with other agencies for resources
- Review BMR Guidelines to include displaced residents

ADVOCACY

- Community outreach and support
 - Enhance outreach to Menlo Park residents regarding new BMR units
 - Promote awareness of housing opportunities throughout Menlo Park
- Attend housing leadership events
- Support use of City owned land for affordable housing
- Support development of new affordable housing & preservation throughout Menlo Park
 - Promote mixed income housing
 - Promote development near existing transit corridor (Caltrain, El Camino)
- Support community outreach efforts on new housing policies



THANK YOU

SAFE CITY, NON-
COOPERATION WITH REGISTRY
& IMMIGRATION REFORM

City Council

May 23, 2017

BACKGROUND

January 24, 2017

1. City Council unanimously approved a supportive and inclusive community resolution
2. City Council considered Council Member Mueller's draft ordinance prohibiting the use of city resources to aid in the creation of a registry based on religious belief
3. City Council received information regarding welcoming cities
4. City Council directed staff to bring back more information on "sanctuary" cities, a draft ordinance and a welcoming city resolution

April 18, 2017

1. City Council received information regarding "sanctuary" cities
2. City Council unanimously adopted a welcoming city resolution
3. City Council unanimously supported Senate Bill 54, California Values Act
4. City Council considered a draft Immigration and Sensitive Information Ordinance
5. City Council directed staff to bring back to separate ordinances and a resolution regarding immigration reform

SAFE CITY

TERMINOLOGY

- safe city
- sanctuary city
- city of refuge

CRIME EXCEPTION SECTION 2.58.010(D)

- **Previous draft**

With respect to law enforcement activities, no employee of the City of Menlo Park shall inquire about the immigration status of an individual, including but not limited to a crime victim, witness or person who calls or approaches law enforcement personnel seeking assistance, unless it is necessary to investigate criminal activity by that individual or it is an element of the crime being reported.

- **Current draft**

... unless it is necessary to investigate criminal activity by that individual.

HATE CRIME

Penal Code Section 422.55(a)

“Hate crime” means a criminal act is committed, in whole or in part, because of one or more of the following actual or perceived characteristics of the victim: (3) Nationality

Penal Code Section 422.56(e)

“Nationality” includes citizenship, country of origin or national origin.

COOPERATION POSSIBLE SECTION 2.58.020(B)

The City of Menlo Park shall not cooperate with any request by Immigration and Customs Enforcement (ICE) to detain an individual for suspected violations of federal civil immigration law. Notwithstanding the foregoing, the City may cooperate with an ICE civil detainer request if one or more of the following apply:

1. The individual has been convicted of a serious or violent felony offense for which the individual is currently in custody. For purposes of this Chapter, a serious felony is any felony listed in subdivision (c) of Section 1192.7 of the Penal Code and violent felony is any felony listed in subdivision (c) of Section 667.5 of the Penal Code.
2. The individual has been convicted of a serious or violent felony within 10 years of the request or was released after having served a sentence for a serious or violent felony within five years of the request.
3. The individual has been convicted of a homicide.
4. The City is aware either directly or through a criminal justice database that the individual has been convicted of a serious or violent offense, which if committed in California would have been punishable as a serious or violent felony.

San Francisco Ordinance 12I.3(b) & (d)

(b) Law enforcement officials may continue to detain an individual in response to a civil immigration detainer for up to 48 hours...if the continued detention is consistent with state and federal law, and the individual meets both of the following criteria:

- (1) The individual has been convicted of a Violent Felony in the seven years immediately prior to the date of the civil immigration detainer; and
- (2) A magistrate has determined that there is probable cause to believe the individual is guilty of a Violent Felony...

(d) Law enforcement officials may respond to a federal immigration officer's notification request if the individual meets both of the following criteria: (1) The individual either: (A) has been Convicted of a Violent Felony in the seven years immediately prior to the date of the notification request; or (B) has been convicted of a Serious Felony in the five years immediately prior....

Santa Clara Policy 3.54

It is the policy of Santa Clara County (County) to honor civil detainer requests from the United States Immigration and Customs Enforcement by holding adult inmates for an additional 24-hour period, so long as...the County will exercise its discretion to honor the request if one or more of the following apply:

(1) The individual is convicted of a serious or violent felony offense for which he or she is currently in custody. ...a serious felony is any felony listed in subdivision (c) of Section 1192.7 of the Penal Code and a violent felony is listed in subdivision (c) of Section 667.5 of the Penal Code.

(2) The individual has been convicted of a serious or violent felony within 10 years of the request or was released after serving a sentence for a serious or violent felony within five years of the request, whichever is later. (a) If the individual has been convicted of a homicide crime...regardless of when the conviction occurred. (b) This subsection also applies if...the individual has been convicted of a serious or violent offense which, if committed in this state, would have been punishable as a serious or violent felony.

California Values Act (SB 54)

Section 7284.6(b)(4)

...nothing in this section shall prevent any California law enforcement agency from doing the following:

(4) Responding to a notification request from federal immigration authorities for a person who is serving a term for the conviction of a misdemeanor or felony offense and has a current or prior conviction for a violent felony listed in subdivision (c) of Section 667.5 of the Penal Code or a serious felony listed in subdivision (c) of Section 1192.7 of the Penal Code, provided that response would not violate any local law or policy.

Government Code Section 7282.5(a)

A law enforcement official shall have discretion to cooperate with federal immigration officials...only under the following circumstances:

(1) The individual has been convicted of a serious or violent felony identified in subdivision (c) of Section 1192.7 of, or subdivision (c) of Section 667.5 of, the Penal Code.

(2) The individual has been convicted of a felony punishable by imprisonment in the state prison.

(3) The individual has been convicted within the past five years of a misdemeanor or a felony for any of the following offenses: (A) – (AE)

(4) The individual is a current registrant of the California Sex and Arson Registry

(5) The individual is arrested and taken before a magistrate on a charge involving a serious or violent felony...and the magistrate makes a finding of probable cause.

(6) The individual has been convicted of a federal crime that meets the definition of an aggravated felony.

Alternative Language for Section 2.58.020(B)

Alternative #1

The individual has been convicted or a serious or violent felony within 10 years of the request or was released after having served a sentence for a serious or violent felony within seven years of the request.

Alternative #2

The City of Menlo Park shall not cooperate with any request by Immigration and Customs Enforcement (ICE) to detain an individual for suspected violations of federal civil immigration law. Notwithstanding the foregoing, the City may cooperate with an ICE civil detainer request only under the circumstances identified in Government Code Section 7282.5(a)(1) – (4) and (6).

NON-COOPERATION WITH REGISTRY

CHANGES

- Limited to language regarding not using city resources to collect sensitive information to create or participate in creating a national registry
- New title – Non-Cooperation with Registry
- Remedy limitation removed

IMMIGRATION REFORM

RESOLUTION

Urges Congress to enact comprehensive immigration reform which addresses:

1. Earned legal residency accompanied by a clear path to citizenship
2. The future immigration of families and workers
3. Improved immigration enforcement and border security that is consistent with national values
4. A funding stream to address fiscal impacts on state governments

DISCUSSION & ACTION ITEMS

1. Safe City Ordinance
 - a. terminology
 - b. Section 2.58.010(D)
 - c. Section 2.58.020(B)
2. Non-Cooperation with Registry Ordinance
3. Immigration Reform Resolution

8 USC 1373

(a) Notwithstanding any other provision of Federal, State or local law, a Federal, State, or local government entity or official may not prohibit, or in any way restrict, any government entity or official from sending to, or receiving from, the Immigration and Naturalization Service information regarding the citizenship or immigration status, lawful or unlawful of any individual.

A wide-angle landscape photograph showing a river or stream winding through a green, hilly area. The sky is filled with large, white and grey clouds, suggesting a late afternoon or early morning setting. The water reflects the sky and the surrounding greenery.

OUTREACH EFFORT FOR THE 2016 CALGREEN ELECTRIC VEHICLE CHARGERS

May 23, 2017

A close-up photograph of a riverbank. The foreground is dominated by tall, thin grasses and several small, purple flowers. The river water is visible on the right side of the frame, reflecting the sky.



PUBLIC OUTREACH TIER 1

Table 1: Tier 1 EV Charger Revisions Work Plan

Task	Timeframe	Notes
KICK-OFF		
Initial staff meeting with Council Subcommittee to receive direction on proposed changes	1 month	
TIER 1		
Conduct meeting with subcommittee and community stakeholders to explain proposed changes	+1.5 months	Key stakeholders will be identified by the subcommittee and staff.
NEXT STEPS		
City Council review and introduction of ordinance	+1 - 1.5 month	
City Council adopts ordinance/second reading	+2 weeks	
TOTAL	Approximately 4-5 months	



PUBLIC OUTREACH TIER 2

Table 2: Tier 2 EV Charger Revisions Work Plan

Task	Timeframe	Notes
Conduct broader outreach meeting/deep dive to receive input from the community on the proposed changes	+2 - 2.5 months	This task would likely require a citywide mailer and/or other mass communication distribution
Follow up meeting between staff and subcommittee to debrief from community meeting and receive guidance from subcommittee to prepare draft ordinance		
TOTAL	Approximately 7 months	



PUBLIC OUTREACH TIER 3

Table 3: Tier 3 EV Charger Revisions Work Plan

Task	Timeframe	Notes
Present proposed draft ordinance to the Environmental Quality Commission and Planning Commission prior to Council review	+3 months	No additional outreach is anticipated following the Commission meetings. Comments from the Commissions will be transmitted to the Council for review, unless the subcommittee wishes to incorporate changes prior to the Council's review of the item.
Follow up meeting between staff and subcommittee to determine if any additional revisions are needed based upon Commission feedback		Optional
TOTAL	Approximately 8-10 months	





THANK YOU



CALGREEN REQUIREMENTS



Table 1: Comparison of CALGreen EV charger Requirements

Total Number of Actual Parking Stalls	Mandatory Measures	Number of EV Charge Spaces – Tier 1	Number of EV Charging Spaces – Tier 2
0-9	0	0	1
10-25	1	2	2
26-50	2	3	4
51-75	4	5	6
76-100	5	7	9
101-150	7	10	12
151-200	10	14	17
201 and over	6 percent of total	8 percent of total	10 percent of total



EXISTING REQUIREMENTS – O, LS AND R-MU DISTRICTS



	<i>Electrical Vehicle (EV) Charger Requirement</i>					
	<i>NEW CONSTRUCTION</i>			<i>ADDITIONS AND/OR ALTERATIONS</i>		
	<i>10,000 sq. ft. – 25,000 sq. ft.</i>	<i>25,001 sq. ft. – 100,000 sq. ft.</i>	<i>100,001 sq. ft. and above</i>	<i>1 sq. ft. – 9,999 sq. ft. of conditioned area, volume or size</i>	<i>10,000 sq. ft.– 25,000 sq. ft. of conditioned area, volume or size</i>	<i>25,001 sq. ft. and above of conditioned area, volume or size!1</i>
<i>Non-Residential Uses in O, LS and R-MU Districts</i>	<p><u>Pre-Wire</u>¹</p> <ul style="list-style-type: none"> • Minimum of 5% of total required number of parking stalls. <p>AND</p> <p><u>Install EV Chargers</u>²</p> <ul style="list-style-type: none"> • Minimum of 2 in the pre-wire locations. 	<p><u>Pre-Wire</u>¹</p> <ul style="list-style-type: none"> • Minimum of 5% of total required number of parking stalls. <p>AND</p> <p><u>Install EV Chargers</u>²</p> <ul style="list-style-type: none"> • Minimum total of 2 plus 1% of the total parking stalls in the pre-wire locations. 	<p><u>Pre-Wire</u>¹</p> <ul style="list-style-type: none"> • Minimum of 5% of total required number of parking stalls. <p>AND</p> <p><u>Install EV Chargers</u>²</p> <ul style="list-style-type: none"> • Minimum total of 6 plus 1% of the total parking stalls in the pre-wire locations. 	N/A (Voluntary)	<p><u>Pre-Wire</u>¹</p> <ul style="list-style-type: none"> • Minimum of 5% of total required number of parking stalls. <p>AND</p> <p><u>Install EV Chargers</u>²</p> <ul style="list-style-type: none"> • Minimum of 2 chargers in the pre-wire locations. 	<p><u>Pre-Wire</u>¹</p> <ul style="list-style-type: none"> • Minimum of 5% of total required number of parking stalls. <p>AND</p> <p><u>Install EV Chargers</u>²</p> <ul style="list-style-type: none"> • Minimum total of 2 plus 1% of the total parking stalls in the pre-wire locations).
<i>Residential Uses in the R-MU District³</i>	<p><u>Pre-Wire</u>¹</p> <ul style="list-style-type: none"> • Minimum of 5% of total required number of parking stalls. <p>AND</p> <p><u>Install EV Chargers</u>²</p> <ul style="list-style-type: none"> • Minimum of 2 in the pre-wire locations. 	<p><u>Pre-Wire</u>¹</p> <ul style="list-style-type: none"> • Minimum of 5% of total required number of parking stalls. <p>AND</p> <p><u>Install EV Chargers</u>²</p> <ul style="list-style-type: none"> • Minimum total of 2 plus 1% of the total parking stalls in the pre-wire locations. 	<p><u>Pre-Wire</u>¹</p> <ul style="list-style-type: none"> • Minimum of 5% of total required number of parking stalls. <p>AND</p> <p><u>Install EV Chargers</u>²</p> <ul style="list-style-type: none"> • Minimum total of 6 plus 1% of the total parking stalls in the pre-wire locations. 	N/A (Voluntary)		



PROPOSED REQUIREMENTS – CITYWIDE



	<i>Electrical Vehicle (EV) Charger Requirement</i>					
	<i>NEW CONSTRUCTION</i>			<i>ADDITIONS AND/OR ALTERATIONS</i>		
	<i>10,000 sq. ft. – 25,000 sq. ft.</i>	<i>25,001 sq. ft. – 100,000 sq. ft.</i>	<i>100,001 sq. ft. and above</i>	<i>1 sq. ft. – 9,999 sq. ft. of conditioned area, volume or size</i>	<i>10,000 sq. ft.– 25,000 sq. ft. of conditioned area, volume or size</i>	<i>25,001 sq. ft. and above of conditioned area, volume or size¹</i>
<i>Proposed Non-Residential (Citywide)</i>	<p><u>Pre-Wire¹</u></p> <p>Minimum of 10% of total required number of parking stalls</p> <p>AND</p> <p><u>Install EV Chargers²</u></p> <p>Minimum of 3% of the total required number of parking stalls, with a minimum of ¹³ parking stall</p>			N/A (Voluntary)	<p><u>Pre-Wire¹</u></p> <p>Minimum of 5% of total required number of parking stalls.</p> <p>AND</p> <p><u>Install EV Chargers²</u></p> <p>Minimum of 2 chargers in pre-wire locations</p>	<p><u>Pre-Wire¹</u></p> <p>Minimum of 5% of total required number of parking stalls.</p> <p>AND</p> <p><u>Install EV Chargers²</u></p> <p>Minimum of 2 plus 1% of the total parking stalls in pre-wire locations</p>
<i>Proposed Residential for Five or More Units (Citywide)</i>	<p><u>Pre-Wire¹</u></p> <p>Minimum of 10% of total required number of parking stalls</p> <p>AND</p> <p><u>Install EV Chargers²</u></p> <p>Minimum of 3% of the total required number of parking stalls, with a minimum of ¹³ parking stall</p>			N/A (Voluntary)		