



# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Regular Meeting  
August 18, 2014

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:08 P.M.

Present: Berman, Holman, Klein, Kniss, Scharff, Schmid, Shepherd

Absent: Burt, Price

## Study Session

1. Potential Topics for Discussion During the City Council Study Session with Supervisor Joe Simitian.

## Consent Calendar

**MOTION:** Council Member Klein moved, seconded by Council Member Scharff to approve Agenda Item Numbers 2-7.

2. Approval of a Purchase Order with Peterson Cat in a Not to Exceed Amount of \$395,915 for the Purchase of Three Caterpillar Backhoes (Scheduled Vehicle and Equipment Replacement Capital Improvement Program VR-14000 and VR-15000).
3. Approval and Authorization for the City Manager to Execute 5 Utilities Public Benefits Program Contract Amendments Extending Each Contract Term through June 30, 2015: (1) Amendment No. 3 to Ecology Action Contract C11140925 Increasing Compensation by \$400,000; (2) Amendment No. 2 to Synergy Companies Contract C11138611A Increasing Compensation by \$150,000; (3) Amendment No. 2 to Synergy Companies Contract C11138611B Increasing Compensation by \$166,000; (4) Amendment No. 3 to Enovity Inc. Contract C09130404A with No Increase in Compensation; and (5) Amendment No. 2 to Energy Resource Solutions Contract C11141001 with No Increase in Compensation.

# ACTION MINUTES

4. Approval of Agreement with Peninsula Corridor Joint Powers Board for Rail Shuttle Bus Service Administration to Provide Community Shuttle Service on the Existing Embarcadero Shuttle Route from July 2014 till June 2015.
5. Approval and Authorization for the City Manager to Execute a Master Country Agreement with Equinix LLC and Delegating the Authority to the City Manager to Execute Individual Service Orders Under That Master Agreement for a Term Not-to-Exceed Five Years and a Total Not-to-Exceed Amount of \$500,000.
6. Budget Amendment Ordinance 5266 entitled "Budget Amendment Ordinance of the Council of the City of Palo Alto in the Amount of \$233,030 for Development of Sustainability and Climate Action Plan (S/CAP)."
7. Resolution 9455 entitled "Resolution of the Council of the City of Palo Alto Authorizing the Acceptance of the Allocation of Funds and the Execution of a Grant Agreement with the Federal Aviation Administration (FAA) in the Amount of \$500,027 or Other Amount Specified in the FAA Grant Letter for an Airport Improvement Program Matching Grant for the Palo Alto Airport Runway and Taxiways Rehabilitation Improvement Project."

**MOTION PASSED:** 7-0 Burt, Price absent

## Action Items

8. Adoption of an Ordinance Dedicating 7.7 Acres Of Land Deeded To The City By Russell Lee To Become A Part Of Foothills Park And Approve Letter Of Appreciation To The Lee Family.

**MOTION:** Council Member Holman moved, seconded by Council Member Scharff to: 1) adopt the ordinance reserving 7.7 acres of land deeded to the City of Palo Alto by the Russel V. Lee Trust in 1981, for park, recreation or conservation purposes, and incorporating existing granted easements; and 2) authorize the Mayor to finalize and sign the attached letter of sincere thanks to the Lee Family for the gift of the parcel to the City.

**MOTION PASSED:** 7-0 Burt, Price absent

# ACTION MINUTES

9. Status Report on Parking Garage Technologies That Can be Used to Manage Parking Supplies and Council Direction Regarding Implementation of Parking Guidance Systems.

**MOTION:** Mayor Shepherd moved, seconded by Council Member Scharff to direct Staff to: 1) move forward with an RFP for integrated Parking Guidance System, and Access and Revenue Control technology, and 2) direct Staff to bring forward an informational report that includes a timeline for Council review and to possibly truncate and provide options for the timeline.

**MOTION PASSED:** 7-0 Burt, Price absent

10. Authorize the City's Delegate to the League of Cities to Support the Proposed Resolution Urging a Statewide Summit to Address Safety and Environmental Impacts of Illegal Marijuana Cultivation.

**MOTION:** Council Member Klein moved, seconded by Council Member Schmid to authorize the City's voting delegate to vote yes on the resolution to be considered at the 2014 Annual League of California Cities (LOCC) Conference urging a statewide summit to address safety and environmental impacts from illegal marijuana cultivation.

**MOTION PASSED:** 7-0 Burt, Price absent

## Inter-Governmental Legislative Affairs

None

## Council Member Questions, Comments and Announcements

Vice Mayor Kniss announced that there would be a community forum held next week at Channing House regarding smarter parking.

The City Council went into Closed Session at 9:45 P.M.

## Closed Session

11. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL  
Potential Litigation (as petitioner)  
One Matter Subject: Federal Regulatory Water and Power Cost Allocation  
Authority: Government Code Section 54956.9

# ACTION MINUTES

12. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL  
Existing Litigation  
Subject: International Association of Fire Fighters, Local 1319, AFL-CIO v. City of Palo Alto, California Public Employee Relations Board, Case No. SF-CE-869-M  
Authority: Government Code Section 54956.9
  
13. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL  
Potential Litigation (as respondent)  
One Matter Subject: College Terrace Centre Planned Community Zone  
Authority: Government Code Section 54956.9

The City Council reconvened from the Closed Session at 11:15 P.M. and Mayor Shepherd advised that with a unanimous vote (7-0) Council authorized the filing of an appeal of the PERB Decision in IAFF, Local 1319 v. City of Palo Alto.

ADJOURNMENT: The meeting was adjourned at 11:15 P.M.