



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
January 25, 2016

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:04 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid arrived at 5:06 P.M., Wolbach arrived at 5:05 P.M.

Absent:

Special Orders of the Day

1. Midpeninsula Regional Open Space District Measure AA Update.

Agenda Changes, Additions and Deletions

Staff requests Agenda Item Number 19- FY 2015 Performance Report, the National Citizen Survey™... be continued to January 30, 2016.

Minutes Approval

2. Approval of Action Minutes for the January 11, 2016 Council Meeting.

MOTION: Vice Mayor Scharff moved, seconded by Council Member Berman to approve the Action Minutes for the January 11, 2016 Council Meeting.

MOTION PASSED: 9-0

Consent Calendar

MOTION: Council Member Holman moved, seconded by Council Member DuBois to approve Agenda Item Numbers 3-13, and 15.

ACTION MINUTES

Vice Mayor Scharff advised he would not participate in Agenda Item Number 10- Approve... Komuna Palo Alto, LLC... because he owns real property within 500 feet of a City owned parking structure.

Council Member Kniss advised she would not participate in Agenda Item Number 10- Approve... Komuna Palo Alto, LLC... because she owns real property within 500 feet of a City owned parking structure.

3. Approval and Authorization for the City Manager to Extend the Term of the Construction Inspection Services Contract With Canus Corporation (C13145442) to July 31, 2016 With no Change to the Total Amount.
4. Review and Acceptance of Annual Status Report on Development Impact Fees for Fiscal Year 2015.
5. Policy and Services Committee Recommendation to Accept the Auditor's Office Quarterly Report as of September 30, 2015.
6. Finance Committee Recommendation to Accept Macias Gini & O'Connell's Audit of the City of Palo Alto's Financial Statements as of June 30, 2015, and Management Letter.
7. Approval of a Contract With O'Grady Paving Inc. in the Amount of \$1,988,344 for the FY 2016 Alma Street and Middlefield Road Paving Project.
8. Approval of Amendment Number Two to Contract Number C14149978 With Dyett & Bhatia Urban and Regional Planners in the Amount of \$42,000 to Complete/Provide Downtown Cap Study Policy Recommendations and Analyze Scope of Downtown Basement Conversions to Office Space.
9. Approval of Amendment Number Three to the Palo Alto-Stanford Fire Protection Agreement With the Board of Trustees of the Leland Stanford Junior University Extending the Term for one Year for a Total Fee of \$6.5 Million, and Amendment of the FY 2016 Budget to Reduce the General Fund Budget Stabilization Reserve by \$675,000 to Offset a Reduction in FY 2016 Fire Department Revenues (CONTINUED FROM DECEMBER 7 and 14, 2015).

ACTION MINUTES

10. Approve and Authorize the City Manager or His Designee to Execute a 25-year Lease Agreement With Annual Lease Payments of \$20,000 Between the City and Komuna Palo Alto, LLC Covering Four City-Owned Parking Structures for: (1) Construction and Operation of Solar Photovoltaic Systems, With the Potential to be a Palo Alto Clean Local Energy Accessible Now (CLEAN) Program Participant; and (2) Installation of City-Owned Electric Vehicle Chargers and Infrastructure.
11. Policy and Services Committee Recommendation Regarding 2016 City Council Priority Setting and Annual Retreat.
12. Ordinance 5376 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Chapter 9.14 (Smoking and Tobacco Regulations) of the Palo Alto Municipal Code to Include E-Cigarettes, Change Signage Language, and Include Additional Enforcement Options (FIRST READING: January 11, 2016 PASSED: 9-0)."
13. Ordinance 5377 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Title 5 (Health and Sanitation) and Title 18 (Zoning) of the Palo Alto Municipal Code to Require all Businesses to Subscribe to Recycling and Compost Services and Comply With Refuse Sorting Requirements (FIRST READING: January 11, 2016 PASSED: 9-0)."
14. ~~Approval of Agreement With Empowerment Institute on Cool Block Small Pilot Program (Continued to February 1, 2016).~~
15. Review and Approval of a Draft Process Letter From the City of Palo Alto to the California High Speed Rail Authority and Caltrain.

MOTION FOR AGENDA ITEM NUMBERS 3-9, 11-13, 15 PASSED: 9-0

MOTION FOR AGENDA ITEM NUMBER 10 PASSED: 7-0 Kniss, Scharff not participating

Council took a break from 5:42 P.M. to 5:52 P.M.

Study Session

16. Study Session With Stefan Heck Regarding Innovation, Energy, and Transportation Issues.

ACTION MINUTES

17. Study Session Regarding Ongoing Preparation of a Sustainability/Climate Action Plan (S/CAP) to Update and Replace the City's 2007 Climate Protection Plan.
18. Study Session on the Parks, Trails, Natural Open Space, and Recreation Master Plan.
19. ~~FY 2015 Performance Report, the National Citizen Survey™, and Citizen-Centric Report.~~

Inter-Governmental Legislative Affairs

None.

Council Member Questions, Comments and Announcements

Council Member Kniss announced two events taking place on Thursday night, the California League of Cities, Peninsula Division Quarterly Dinner, and the High Speed Rail Authority, Local Policy Maker Group Meeting.

Mayor Burt announced an introduction to the Project Safety Net Director Mary Gloner on Wednesday night.

Adjournment: The meeting was adjourned in memory of Dr. R. Hewlett Lee at 11:29 P.M.