



CITY OF PALO ALTO OFFICE OF THE CITY CLERK

November 4, 2019

**The Honorable City Council
Attention: Finance Committee
Palo Alto, California**

Approval of Action Minutes for the October 21, 2019 Council Meeting

Staff is requesting Council review and approve the attached Action Minutes.

ATTACHMENTS:

- Attachment A: 10-21-2019 DRAFT Action Minutes (DOCX)

Department Head: Beth Minor, City Clerk



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
October 21, 2019

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:01 P.M.

Present: Cormack, DuBois, Filseth, Fine; Kou arrived at 5:03 P.M., Tanaka

Human Relations Commission: Kralik, Lee, Regehr, Stringer

Absent: Kniss

Absent: Savage (HRC), Smith (HRC), Xue (HRC)

Closed Session

1. CONFERENCE WITH CITY ATTORNEY
Existing Litigation - 1 Matter
Authority: Government Code Section 54956.9(d)(1)
Eileen Staats v. City of Palo Alto
Santa Clara County Superior Court, Case No. 1:15-cv-284956.
- 1A. CONFERENCE WITH CITY ATTORNEY- ANTICIPATED LITIGATION
Authority: Government Code Section 54956.9(d)(2) and (e)(1)
Multiple Potential Cases, as Defendant – Potential Inclusion of Human Resources and Equal Employment Opportunity Matters in Scope of Police Auditing and Reporting Services.

MOTION: Mayor Filseth moved, seconded by Council Member Cormack to go into Closed Session.

MOTION PASSED FOR AGENDA ITEM NUMBER 1: 6-0 Kniss absent

MOTION PASSED FOR AGENDA ITEM NUMBER 1A: 5-1 DuBois no, Kniss absent

Council went into Closed Session at 5:07 P.M.

Council returned from Closed Session at 6:24 P.M.

Mayor Filseth announced no reportable action.

Council took a break at 6:24 P.M. and returned at 6:28 P.M.

DRAFT ACTION MINUTES

Study Session

2. Joint Study Session With the Human Relations Commission.

NO ACTION TAKEN

Minutes Approval

3. Approval of Action Minutes for the September 23 and October 7, 2019 Council Meetings.

MOTION: Mayor Filseth moved, seconded by Council Member Cormack to approve the Action Minutes for the September 23 and October 7, 2019 Council Meetings.

MOTION PASSED: 6-0 Kniss absent

Consent Calendar

Council Member Tanaka registered a no vote on Agenda Item Number 4.

Council Member Cormack registered a no vote on Agenda Item Number 5.

Council Member Kou registered a no vote on Agenda Item Numbers 4 and 5.

MOTION: Vice Mayor Fine moved, seconded by Mayor Filseth to approve Agenda Item Numbers 4-9.

4. Approval of Contract Number C20175282 With Anderson Pacific Engineering Construction, Inc., in the Total Amount of \$2,029,000 to Construct the Secondary Clarifiers No. 4 and No. 6 Mechanisms Replacement Project at the Regional Water Quality Control Plant - Capital Improvement Program Project (WQ-19002); and Authorization for the City Manager to Negotiate and Execute Change Orders for a Total Not-to-Exceed \$202,900.
5. Approval of Amendment Number 2 to Contract Number C18171717 With Perkins+Will, Amending the Scope of Services, Extending the Term, and Increasing Maximum Compensation by \$368,758 for a Total Not-to-Exceed Amount of \$1,137,826; and Approval of a Budget Amendment in the General Fund.
6. Approval of Amendment Number 1 to Contract Number C19173514 With SP Plus, to add \$150,000 for Expansion of the Valet Parking Program to California Avenue Parking Facilities and a Total Not-to-Exceed Amount of \$1,050,000.

DRAFT ACTION MINUTES

7. Approval of Fiscal Year 2019 Re-appropriation Requests to be Carried Forward Into Fiscal Year 2020, and Budget Amendments in Various Funds.
8. Resolution 9860 Entitled, "Resolution of the Council of the City of Palo Alto Approving the Process for Executing Resource Adequacy Capacity Purchases and Sales; Approving Standard Form Resource Adequacy Confirmation Letters; and Delegating Authority to the City Manager to Execute Resource Adequacy Purchases and Sales Under Established Guidelines."
9. Resolution 9861 Entitled, "Resolution of the Council of the City of Palo Alto Amending Utilities Rules and Regulations 2 (Description and Abbreviations), 3 (Description of Utility Services), 4 (Application of Service), 7 (Deposits), 8 (Access to Premises), 9 (Disconnection, Termination and Restoration of Service), 13 (Shortage of Supply and Interruption of Service), 15 (Metering), 16 (Line Extension), 18 (Utility Service and Facilities on Customer Premises), 20 (Special Electric Utility Regulations), 21 (Special Water Utility Regulations), 22 (Special Gas Utility Regulations), 23 (Special Wastewater Utility Regulations), 24 (Special Refuse Service Regulations), 25 (Special Storm and Surface Water Drainage Utility Regulations), and 29 (Net Energy Metering Service, Billing and Interconnection)."

MOTION PASSED FOR AGENDA ITEM NUMBER 4: 4-2 Kou, Tanaka no, Kniss absent

MOTION PASSED FOR AGENDA ITEM NUMBER 5: 4-2 Cormack, Kou no, Kniss absent

MOTION PASSED FOR AGENDA ITEM NUMBERS 6-9: 6-0 Kniss absent

Action Items

10. PUBLIC HEARING: Resolution 9862 Entitled, "Resolution of the Council of the City of Palo Alto Establishing a new Residential Preferential Parking (RPP) Program in the Old Palo Alto Neighborhood;" Approval of Amendments to Contract Number C15156501 With SP Plus for Permit Processing With Increased Compensation of \$6,000, and Contract Number C15156763 With Serco, Inc. for Parking Enforcement to add Services for the Old Palo Alto RPP District With Increased Compensation of \$35,070.40; and Approval of a Budget Amendment in the Residential Parking Permit Fund.

Public Hearing opened at 8:03 P.M.

DRAFT ACTION MINUTES

Public Hearing closed at 8:10 P.M.

MOTION: Mayor Filseth moved, seconded by Vice Mayor Fine to adopt the Resolution to implement the Old Palo Alto Residential Preferential Parking (RPP) Program as a one-year pilot and:

- A. Find the program exempt from review under the California Environmental Quality Act (CEQA);
- B. Resolution to implement the Old Palo Alto Residential Preferential Parking (RPP) Program as a one-year pilot;
- C. Approve and authorize the City Manager, or his designee, to execute Amendment Number 5 to Contract C15156501 with SP Plus in the amount of \$6,000 for Additional Services for Parking Permits and On-Site support for a total contract amount not to exceed \$762,793;
- D. Approve and authorize the City Manager, or his designee, to execute Amendment Number 5 to Contract C15156763 with Serco, Inc. in the amount of \$35,070.40 for Parking Enforcement for a total contract amount not to exceed \$2,471,064.40; and
- E. Amend the Fiscal Year 2020 Budget Appropriation Ordinance for the Residential Parking Permit (RPP) Fund by:
 - i. Increasing the revenue estimate for Residential Parking Permit operations by \$14,000;
 - ii. Increasing the expenditure appropriation for Residential Parking Permit operations by \$41,000; and
 - iii. Decreasing the ending fund balance in the Residential Parking Permit (RPP) Fund General Fund Budget Stabilization Reserve by \$27,000.

AMENDMENT: Council Member Kou moved, seconded by Council Member XX to provide two free permits per each residence.

AMENDMENT FAILED DUE TO THE LACK OF A SECOND

MOTION PASSED: 6-0 Kniss absent

DRAFT ACTION MINUTES

Closed Session

11. CAO PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Authority: Government Code Section 54957 (b).

MOTION: Mayor Filseth moved, seconded by Council Member Cormack to go into Closed Session.

MOTION PASSED: 6-0 Kniss absent

Council went into Closed Session at 8:30 P.M.

Council returned from Closed Session at 9:45 P.M.

Mayor Filseth announced no reportable action.

Adjournment: The meeting was adjourned at 9:45 P.M.