



# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting  
November 19, 2018

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:06 P.M.

Present: DuBois, Filseth; Holman arrived at 5:11 P.M., Kniss, Kou, Scharff, Tanaka; Wolbach arrived at 5:09 P.M.

Absent: Fine

## Closed Session

1. CONFERENCE WITH LABOR NEGOTIATORS  
City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (James Keene, Ed Shikada, Kiely Nose, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Tori Anthony, Molly Stump, Terence Howzell, and Michelle Flaherty)  
Employee Organizations: Service Employees International Union, (SEIU), Local 521  
Authority: Government Code Section 54957.6(a).
- 1A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9(d)(2) and (e)(1)  
Four Potential Cases.

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

**MOTION PASSED:** 6-0 Fine, Holman, Wolbach absent

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

Council returned from Closed Session at 8:12 P.M.

Mayor Kniss announced no reportable action.

**MOTION:** Council Member Scharff moved, seconded by Vice Mayor Filseth to hear Oral Communications before Agenda Item Number 2- Study Session Regarding Recycled Water...

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**MOTION PASSED:** 8-0 Fine absent

## Oral Communications

### Study Session

2. Study Session Regarding Recycled Water Expansion and Other Water Reuse Opportunities.

### Agenda Changes, Additions and Deletions

**MOTION:** Council Member Scharff moved, seconded by Mayor Kniss to continue Agenda Item Number 4- PUBLIC HEARING/QUASI-JUDICIAL. 285 Hamilton Avenue [18PLN-00006]... to a date uncertain.

**MOTION PASSED:** 8-0 Fine absent

**MOTION:** Council Member DuBois moved, seconded by Council Member XX to continue Agenda Item Number 5- Finance Committee Recommends the City Council Accept the Utilities Smart Grid Assessment... to a date uncertain.

## **MOTION FAILED DUE TO THE LACK OF A SECOND**

### Minutes Approval

3. Approval of Action Minutes for the October 29 and November 5, 2018 Council Meetings.

**MOTION:** Council Member Scharff moved, seconded by Vice Mayor Filseth to approve the Action Minutes for the October 29 and November 5, 2018 Council Meetings.

**MOTION PASSED:** 8-0 Fine absent

### Action Items

4. ~~PUBLIC HEARING/QUASI-JUDICIAL. 285 Hamilton Avenue [18PLN-00006]: Recommendation on Applicant's Request for a Text Amendment to Title 18 of the Palo Alto Municipal Code to Allow for Minor Increases in Floor Area to Provide Access to Roof-top Decks on Existing Structures in the Commercial Downtown (Community) CD-C Subdistrict, as Well as a Conditional Use Permit and Architectural Review for a 2,600 Square Foot Roof-top Deck on the Roof of the Existing Commercial Building at 285 Hamilton Avenue. The Planning and Transportation Commission Reviewed and Recommended Approval~~

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~~(4-2) of the Text Amendment and Conditional Use Permit at a Public Hearing on October 10, 2018. Environmental Assessment: Exempt per Sections 15301 and 15305 of the California Environmental Quality Act (CEQA) Guidelines. Zone District: CD-C(GF)(P).~~

5. Finance Committee Recommends the City Council Accept the Utilities Smart Grid Assessment and Utilities Technology Implementation Plan, Including Advanced Metering Infrastructure-based Smart Grid Systems to Serve Electricity, Water, and Natural Gas Utility Customers.

**MOTION:** Council Member DuBois moved, seconded by Council Member Scharff to accept the Utilities Smart Grid Assessment and Utilities Technology Implementation Plan (Utilities Technology Plan), including the estimated timeline and resources for the implementation of an Advanced Metering Infrastructure (AMI)-based smart grid system to more effectively serve electricity, natural gas and water utility customers.

**MOTION PASSED:** 8-0 Fine absent

State/Federal Legislation Update/Action

None.

Adjournment: The meeting was adjourned at 11:05 P.M.