The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:00 P.M.

Present: Burt, Cormack, DuBois, Filseth, Kou, Stone, Tanaka

Absent: None

Special Orders of the Day

1. Select Applicants to Interview for the Architectural Review Board.

**MOTION:** Council Member Cormack moved, seconded by Vice Mayor Kou to interview all new applicants for the Architectural Review Board.

**MOTION PASSED:** 7-0

AA1. Friends of the Palo Alto Libraries.

**NO ACTION TAKEN**

Agenda Changes, Additions and Deletions

None

Consent Calendar

Vice Mayor Kou moved, seconded by Council Member Stone, third by Mayor Burt to pull Item 5 from the Consent Calendar to be heard as Item 8A tonight.

Council Member Tanaka registered a no vote on Agenda Item Numbers 6, 7.

**MOTION:** Council Member DuBois moved, seconded by Council Member Cormack to approve the Consent Agenda items 2-4, 6-7.

2. Approve Minutes from the January 31, 2022 City Council Meeting.

3. Approval of Construction Contract Number C22181645 with Legion Contractors Inc., in the Amount of $494,723, and Authorization for the City Manager or their Designee to Negotiate and Execute Change Orders up to a Not-to-Exceed Amount of $74,208, for the Magical Bridge
Playground Rubber and Synthetic Turf Resurfacing Capital Improvement Program Project (PE-21003).

4. Approval of Amendment Number 2 to the Agreement With Palo Alto Unified School District (PAUSD) for PAUSD Athletic Field Brokering and Maintenance Cost-sharing to Extend the Term to June 30, 2022 with an Optional Extension for an Additional Two Years.

5. Approval of Amendment #4 to Contract C18171057 with AECOM to Increase the Not-to-Exceed Compensation by $722,170 for Additional Evaluation and Outreach of Railroad Grade Separation Alternatives for a Total Not-to-Exceed of $3,596,828. This Item was pulled and heard as Item 8A.

6. Approval of Meter Data Management System (MDMS) Contract C22184319 With N. Harris Corporation (SmartWorks) in the Amount Not to Exceed $1,804,055 Over a Five-Year Term.


ITEMS 2 AS AMENDED, 3, 4, OF MOTION PASSED: 7-0

ITEM 6 OF MOTION PASSED: 6-1, Tanaka No

ITEM 7 OF MOTION PASSED: 5-1-1, Tanaka No, Stone Recused

ITEM 5 was pulled from the Consent Calendar to be heard as Item 8A.

8A. Approval of Amendment #4 to Contract C18171057 with AECOM to Increase the Not-to-Exceed Compensation by $722,170 for Additional Evaluation and Outreach of Railroad Grade Separation Alternatives for a Total Not-to-Exceed of $3,596,828.

MOTION: Vice Mayor Kou moved, seconded by Mayor Burt to refer this item to the Rail Committee.

PASSED: 4-3, Cormack, DuBois, Filseth no
Action Items

8. Discuss and Provide Direction to Staff on: (1) Continuing the Cubberley Concept Plan; (2) the Temporary Relocation of Palo Verde and Hoover Elementary Schools to Cubberley; and (3) Potential Opportunity to Acquire Additional Land at Cubberley.

**MOTION:** Council Member DuBois moved, seconded by Council Member Cormack to:

A. Direct Staff to pause preparation of the Cubberley Concept Plan CEQA;
B. Request a joint meeting with the PAUSD School Board and City Council prior to the June break;
C. Ask Staff return to Council with a work plan to include:
   i. Exploring a land swap at Fletcher or financial framework for acquiring available land; and
   ii. Scope the design process for Cubberley Community Center that is City owned once the acreage is determined.

**MOTION PASSED:** 7-0

9. Provide Direction to Staff on Negotiations with Pets in Need for Operations and Capital Improvements at the City’s Animal Shelter.

**MOTION:** Mayor Burt moved, seconded by Council Member Filseth to direct Staff to:

A. That as a condition for continuing good faith negotiations, that Pets in Need would agree to extend the notice of termination six months beyond the current date;
B. Proceed with negotiations with Pets in Need for a long-term contract agreement for animal services in Palo Alto;
C. Evaluate the necessary kennel size for community partners that we serve;
D. Include some form of trap and neuter program;
E. Include a small animal area in the renovation plans;
F. Assure that the contract agrees upon hours of operation and services provided;

G. That the parties agree to pursue a fundraising program to supplement existing capital commitments for the shelter; and

H. Explore the transition to a new database.

**MOTION PASSED:** 7-0

**Adjournment:** The meeting was adjourned at 9:35 P.M.