



## **CITY OF PALO ALTO OFFICE OF THE CITY CLERK**

**April 9, 2018**

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

### **Approval of Action Minutes for the March 26, 2018 Council Meeting**

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

**ATTACHMENTS:**

- Attachment A: 03-26-18 DRAFT Action Minutes (DOCX)

Department Head: Beth Minor, City Clerk





# CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting  
March 26, 2018

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:14 P.M.

Present: DuBois, Filseth, Fine, Holman, Kniss, Kou, Tanaka, Wolbach

Absent: Scharff

## Study Session

1. Status Report Regarding the Stanford Research Park Transportation Demand Management (TDM) Program.
2. MuniServices Presentation on Sales Tax and Economic Trends.

## Agenda Changes, Additions and Deletions

None.

## Consent Calendar

**MOTION:** Council Member Wolbach moved, seconded by Council Member Fine to approve Agenda Item Number 3.

3. Request for Authorization to Increase two Existing Legal Services Agreements With Jarvis Fay Doporto & Gibson for: (a) General Transactional Legal Services (Contract S16164639) by an Additional \$45,000 for a Total Not-To-Exceed Amount of \$215,000; and (b) Litigation Defense in Staats v. City of Palo Alto (Contract S15159508) by an Additional \$120,000 for a Total Not-To-Exceed Amount of \$495,000.

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

## Action Items

4. Authorization of Recommended Council Chambers Audio/Visual and Broadcast System Option for Design/Build Request for Proposal.

# DRAFT ACTION MINUTES

**MOTION:** Mayor Kniss moved, seconded by Council Member DuBois to:

- A. Refer this Item to the Finance Committee with direction to evaluate options between Design Option 1 and Design Option 2.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion, "direct Staff to continue to value engineer the Project, continue to identify options to reduce the overall cost, and identify items that can be completed incrementally." (New Part B)

**SUBSTITUTE MOTION:** Council Member Tanaka moved, seconded by Council Member XX to continue this Item until polling has been completed.

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

**AMENDMENT:** Council Member Wolbach moved, seconded by Council Member Fine to remove Part A of the Motion.

**INCORPORATED INTO THE AMENDMENT WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Amendment, "and add to Part B, 'with a focus towards Design Option 2.'"

**AMENDMENT AS AMENDED RESTATED:** Council Member Wolbach moved, seconded by Council Member Fine to remove Part A of the Motion and add to Part B, "with a focus towards Design Option 2."

**AMENDMENT AS AMENDED FAILED:** 3-5 DuBois, Fine, Wolbach yes, Scharff absent

**MOTION AS AMENDED RESTATED:** Mayor Kniss moved, seconded by Council Member DuBois to:

- A. Refer this Item to the Finance Committee with direction to evaluate options between Design Option 1 and Design Option 2; and
- B. Direct Staff to continue to value engineer the Project, continue to identify options to reduce the overall cost, and identify items that can be completed incrementally.

**MOTION AS AMENDED PASSED:** 7-1 Tanaka no, Scharff absent

State/Federal Legislation Update/Action

None.

# DRAFT ACTION MINUTES

## Closed Session

5. CONFERENCE WITH CITY ATTORNEY- EXISTING LITIGATION  
United States District Court, N.D. Cal., Case No. 5:17-cv-02516-BLF  
(One Case, as Defendant) –T.M.; by and Through his Mother  
and Guardian Alacia Hafner v. City of Palo Alto et al.  
Authority: Government Code Section 54956.9(d)(1).

CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION  
Santa Clara County Superior Court, Case No. 16CV296364  
(One Case, as Defendant) –Muza Mdzinarishvili v. City of Palo Alto  
Authority: Government Code Section 54956.9(d)(1).

6. ~~CONFERENCE WITH LABOR NEGOTIATORS~~  
~~City Designated Representatives: City Manager and his Designees~~  
~~Pursuant to Merit System Rules and Regulations (James Keene,~~  
~~Ed Shikada, Michelle Flaherty, Rumi Portillo, Sandra Blanch,~~  
~~Nicholas Raisch, Molly Stump, Terence Howzell, Charles Sakai,~~  
~~Lalo Perez, Kiely Nose, Robert Jonsen, Eric Nickel)~~  
~~Employee Organizations: Palo Alto Peace Officers' Association~~  
~~(PAPOA); Palo Alto Fire Chiefs' Association (FCA); International~~  
~~Association of Fire Fighters (IAFF), Local 1319; and Palo Alto Police~~  
~~Managers' Association (PAPMA)~~  
~~Authority: Government Code Section 54957.6(a).~~

**STAFF REQUESTS THIS ITEM BE CONTINUED TO APRIL 2, 2018**

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

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

Council went into Closed Session at 10:03 P.M.

Council returned from Closed Session at 10:50 P.M.

Mayor Kniss announced no reportable action.

Adjournment: The meeting was adjourned at 10:51 P.M.