

9387	EXPRESSING APPRECIATION FOR OUTSTANDING PUBLIC SERVICE TO MAYOR GREG SCHARFF	01/06/2014 9-0
9388	APPROVING THE CITY OF PALO ALTO UTILITIES LEGISLATIVE POLICY GUIDELINES FOR 2014	01/13/2014 9-0
9389	MAKING FINDINGS REGARDING CONTINUING NEED FOR UNEXPENDED STANFORD RESEARCH PARK/EI CAMINO DEVELOPMENT FEES IN THE AMOUNT OF \$823,618; SAN ANTONIO/WEST BAYSHORE DEVELOPMENT FEES IN THE AMOUNT OF \$664,374; UNIVERSITY AVENUE PARKING IN-LIEU DEVELOPMENT FEES IN THE AMOUNT OF \$90,696; AND THE CITYWIDE TRANSPORTATION IMPACT FUND DEVELOPMENT FEES IN THE AMOUNT OF \$4,453	01/13/2014 9-0
9390	EXPRESSING APPRECIATION TO ALISON WILLIAMS ON HER RETIREMENT FOR OUTSTANDING PUBLIC SERVICE	01/27/2014
9391	ORDERING WEED NUISANCE ABATED	
9392	SCHEDULING THE CITY COUNCIL VACATION AND WINTER CLOSURE FOR CALENDAR YEAR 2014	02/01/2014 9-0
9393	CLEAN LOCAL ACCESSIBLE NOW (CLEAN) PROGRAM CAP TO 3 MEGAWATTS OF GENERATING CAPACITY	02/03/2014 9-0
9394	TERMINATING THE CITY'S NATURAL GAS DIRECT ACCESS PROGRAM BY REPEALING UTILITY GAS RATE SCHEDULE G-4, ELIMINATING FIXED AND CUSTOM GAS COMMODITY RATES FOR LARGE COMMERCIAL CUSTOMERS BY REPEALING GAS RATE SCHEDULES G-LL AND G-12, AND EFFECTING THE CHANGES BY AMENDING GAS RATE SCHEDULES G-3 AND G-8 AND UTILITY RULES AND REGULATIONS 2, 3, 5 AND 13	02/03/2014 9-0
9395	CERTIFYING THE ADEQUACY OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PALO ALTO MUNICIPAL GOLF COURSE RECONFIGURATION AND BAYLANDS ATHLETIC CENTER EXPANSION PROJECT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM AND THE STATEMENT OF OVERRIDING CONSIDERATIONS	02/03/2014 9-0
9396	DETERMINING THAT A TARGET FOR THE CITY OF PALO ALTO UTILITIES TO PROCURE ENERGY STORAGE SYSTEMS IS NOT APPROPRIATE DUE TO LACK OF COST-EFFECTIVE OPTIONS	02/10/2014 9-0
9397	EXPRESSING APPRECIATION TO DENNY NEVERVE UPON HIS RETIREMENT	03/03/2014
9398	APPROVING A NEW MEMORANDUM OF AGREEMENT (MOA) WITH THE SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 521 (SEIU) AND AMENDING SECTION 1401 OF THE MERIT SYSTEM RULES AND REGULATIONS	03/17/2014 8-0 PRICE ABSENT
9399	Approving Amendment No. 1 to the 2009 California Oregon Transmission Project Long-Term Layoff Agreement with Certain Other Members of the Transmission Agency of Northern California to Allow the City of Roseville's Withdrawal and Provide the City of Palo Alto With Voting	04/07/2014 8-0 Burt Absent
9400	Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition and Rehabilitation of a Multifamily Rental Housing Facility Known As Stevenson House	04/07/2014 8-0 Burt Absent

RESOLUTIONS

9401	Expressing Appreciation to Eduardo Martinez	04/21/2014 9-0
9402	Establishing a Local Solar Plan to Provide Four Percent of the City's Total Energy Needs by 2023	04/21/2014 9-0
9403	Declaring Its Intention to Levy an Assessment Against Businesses Within the Downtown Palo Alto Business Improvement District for Fiscal Year 2015 and Setting a Time and Place for May 12, 2014 at 7:00PM or Thereafter, in the Council Chambers	04/21/2014 8-1 Shepherd Abstaining
9404	Refunding Accumulated Net Revenues from the Suspended Full Needs Portion of the Palo Alto Green Program to Program Participants	04/21/2014 9-0
9405	Establishing the Palo Alto Green Gas Program Using Certified Environmental Offsets and Approving Three New Gas Rate Schedules G-1-G (Residential Green Gas Service), G-2-G (Residential Master-Metered and Commercial Green Gas Service) and G-3-G (Large Commercial Green Gas Service)	04/21/2014 9-0
9406	SUMMARILY VACATING TWO PUBLIC SERVICE EASEMENTS AT 888 BOYCE AVENUE	04/21/2014 9-0
9407	Supporting Measure AA, Regional Open Space - Access, Preservation and Restoration Bond	04/21/2014 9-0
9408	Prohibiting Disclosure of Certain Confidential and Proprietary City and Utilities-Related Information and Data	04/29/2014 6-1 Schmid no, Kniss Scharff Absent
9409	Determining that Net Energy Metering Aggregation Will Not Result in Increased Cost-Shifting to Non-Participants	05/05/2014 9-0
9410	Amending and Restating the Administrative Penalty Schedule and Civil Penalty Schedules for Certain Violations of the Palo Alto Municipal Code and the California Vehicle Code Established by Resolution No. 9209	05/05/2014 9-0
9411	Approving The Use of Community Development Block Grant Funds for Fiscal Year 2015	05/05/2014 9-0
9412	Confirming the Report of the Advisory Board and Levying an Assessment for Fiscal Year 2015 on the Downtown Palo Alto Business Improvement District	05/12/2014 8-1 Shepherd Abstaining
9413	Supporting Prop 13 Reform	05/12/2014 8-1 HOLMAN NO

RESOLUTIONS

9414	MAKING ALL NECESSARY FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 25553 FOR THE APPROVAL AND TRANSFER OF \$150,000 OF COUNTY OF SANTA CLARA PARK CHARTER FUNDS TO THE CITY OF PALO ALTO FOR CONSTRUCTION OF THE MAGICAL BRIDGE PLAYGROUND SERVING	05/19/2014 9-0
9415	Calling a Special Election for November 4, 2014 for Submittal to the Qualified Electors of the City a Measure Related to the Utility Users Tax	05/19/2014 9-0
9416	Approving a Long Term Power Purchase Agreement with 65HK 8me LLC for the Purchase of Solar Electricity	06/02/2014 9-0
9417	MAKING FINDINGS OF FACT AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT IN THE CONTEXT OF APPROVAL OF THE CONSTRUCTION FUNDING AGREEMENT FOR THE SAN FRANCISQUITO CREEK	06/02/2014 9-0
9418	Approve the Northern California Power Agency Power Management and Administrative Services Agreement, Amended and Restated Facilities Agreement, Amended and Restated Scheduling Coordination Agreement, and Second Amended and Restated Pooling Agreement	06/02/2014 9-0
9419	Approving the City's Participation in the Santa Clara County Home Consortium ("SCCHC") For Purposes of Securing Federal Home Funding and Authorizing the City Manager to Execute the Participation Agreement	06/02/2014 9-0
9420	Making Determination of Property Tax Exchange Pursuant to Provisions of Chapter 282, Section 59, Part .05, Implementing Article XII IA of the California Constitution Commencing With Section 95, Division 1, or the	06/02/2014 9-0
9421	Calling a General Municipal Election of Five Council Members, Requesting the Services of the Registrar of Voters, and Ordering the Consolidation of the Election	06/02/2014 9-0
9422	Terminating PaloAitoGreen's Full Needs Program for Residential Electric Customers and Reinstating the Full Needs Program for Commercial and MasterMetered Multi-Family Electric Customers by Repealing Rate Schedule E-1-G and Amending Rate Schedules E-2-G, E-4-G, E-7-G and E-18-G	06/09/2014 8-0 Scharff Absent
9423	Approving the Fiscal Year 2015 Financial Plans and Reserve Management Policies for the Electric, Gas, Wastewater Collection, and Water Utilities, With No Rate Increases Proposed for Fiscal Year 2015	06/09/2014 8-0 Scharff Absent
9424	CONFIRMING ENGINEER'S REPORT AND ASSESSMENT ROLL CALIFORNIA A VENUE PARKING ASSESSMENT DISTRICT NO. 92-13 (For Fiscal Year 2014-15)	06/09/2014 8-0 SCHARFF ABSENT
9425	Authorizing the City Manager to Execute the Professional Services Agreement Between the Northern California Power Agency and the Cities of Alameda, Palo Alto and Santa Cara For Electric Transmission, Generation and Regulatory Consulting Services	06/16/2014 9-0
9426	DETERMINING THE CALCULATION OF THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015	06/16/2014 9-0

RESOLUTIONS

9427	Appoint Members to the Palo Alto Bicycle and Pedestrian Advisory Committee	06/16/2014 9-0
9428	Adopting a Dark Fiber Rate Increase and Amending Utility Rate Schedules EDF-1 (Dark Fiber Licensing Services) and EDF-2 (Dark Fiber Service Connection Fees)	06/16/2014 9-0
9429	Amending Utility Rate Schedule D-1 (Storm and Surface Water Drainage) to Increase Storm Drain Rates by 2.6% Per Month Per Equivalent Residential Unit for Fiscal Year 2015	06/16/2014 9-0
9430	Amending the 2012-2013 Compensation Plan for Management and Professional Adopted by Resolution No. 9357 to Add One New Position and Change the Titles of Two positions	06/16/2014 9-0
9431	Amending the 2013-2015 Memorandum of Agreement for SEIU Adopted by Resolution No. 9398 to Add One New Position and Correct the Salary of One Position	06/16/2014 9-0
9432	Amending the Terms for the Utility Management Professional Association Adopted by Resolution No. 9359 to Correct the Salary for One Position and Add One New Position	06/16/2014 9-0
9433	Approving Amendment No. 1 to the Power Purchase Agreement with Elevation Solar C LLC for the Purchase of Solar Electricity	06/16/2014 9-0
9434	Calling a Special Election for November 4, 2014 for Submittal to the Qualified Electors of the City a Measure Related To The City's Transient Occupancy Tax	06/16/2014 8-0 Schmid Absent
9435	Approving Amendment No. 1 to the Power Purchase Agreement with Western Antelope Blue Sky Ranch B LLC for the Purchase of Solar Electricity	06/16/2014 9-0
9436	Consenting to the Assignment of the Power Purchase Agreement with Brannon Solar, LLC to CRE-Kettleman Holdco, LLC and Approving the Amended and Restated Power Purchase Agreement with EE Kettleman Land,	06/09/2014 8-0 Scharff Absent
9437	Calling a Special Election for November 4, 2014 for Submittal to the Qualified Electors of the City a Measure Related to the Utility Users Tax	06/23/2014 9-0
9438	Calling a Special Election for November 4, 2014 and Submitting to the Electorate a Measure to Amend Article III, Section 2, of the Charter to Change the Number of Council Member Seats from Nine to Seven Commencing	06/23/2014 8-1 Scharff No
9439	Declaring Its Intention to Amend Section 12.16.020 of Chapter 12.16 of Title 12 of the Palo Alto Municipal Code by Establishing Underground Utility District Number 46	06/23/2014 9-0
9440	Terminating the "Power From Local Ultra-clean Generation Incentive Program" and Repealing Utility Gas Rate Schedule G-8 (Gas for Electric Generation Service)	06/23/2014 9-0
9441	Amending Resolution Number 9296, Section 2, Extending the Term of an Exception to Chapter 10A8 [Trucks and Truck Routes] of the Palo Alto Municipal Code For the Limited Purpose of Allowing a Transfer	06/23/2014 9-0
9442	DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY	06/23/2014 9-0

RESOLUTIONS

9443	Directing Staff to Utilize the Secretary of State's Randomized Alphabet Drawing for Council Candidates	08/04/2014 9-0
9444	In Support of Sustainable Groundwater Management in the San Francisquito Creek Area	08/04/2014 9-0
9445	Authorizing the Bay Area Water Supply and Conservation Agency to Initiate, Defend and Settle Arbitration Related to the Water Supply Agreement with the City and County of San Francisco	08/04/2014 9-0
9446	Establishing the Fiscal Year 2014-15 Property Tax Levy of \$15.94 Per \$100,000 of Secured and \$17.72 Per \$100,000 of Unsecured Assessed Valuations for the City's General Obligation Bond Indebtedness (Measure N	08/04/2014 9-0
9447	Approving the Issuance of The California Municipal Finance Authority Multifamily Housing Revenue Bonds In An Aggregate Principal Amount Not To Exceed \$23,000,000 for the Purpose of Financing the Acquisition, Construction	08/04/2014 9-0
9448	Implementing Outdoor Water Use Restrictions in Compliance with the State Water Resources Control Board's July 15, 2014 Emergency Drought Regulations	08/04/2014 9-0
9449	Implementing Outdoor Water Use Restrictions in Compliance with the State Water Resources Control Board's July 15, 2014 Emergency Drought Regulations	08/04/2014 9-0
9450	Approving a New Memorandum of Agreement (MOA) with the Service Employees' International Union, Local 521 (SEIU} for Represented Hourly Employees and Amending Section 1901 of the Merit System Rules and	08/11/2014 8-0 Burt Abstaining
9451	Authorizing the City's Participation in a Future Natural Gas Purchase from Municipal Gas Acquisition and Supply Corporation for the City's Entire Retail Load, an Amount Estimated to be Approximately \$150 Million over Ten Years,	09/15/2014 9-0
9452		
9453	Establishing the Palo Alto Airport Fees and Charges Applicable to Tenants, Licensees, Permit Holders and Other Users of the Palo Alto Airport and its Facilities During FY 2015	08/11/2014 9-0
9454	Approving Revisions to the City of Palo Alto Energy Risk Management Policy	10/06/2014 7-1 Schmid no, Klein absent
9455	Authorizing the Acceptance of the Allocation of Funds by and the Execution of a Grant Agreement with the Federal Aviation Administration for an Airport Improvement Program Matching Grant for the Palo Alto Airport Runway and	08/18/2014 7-0 Burt, Price Absent
9456	Establishing the Palo Alto Airport Fees and Charges Applicable to Tenants, Licensees, Permit Holders and Other Users of the Palo Alto Airport and its Facilities During FY 2015	09/08/2014 9-0
9457	APPROVING AND ADOPTING THE COUNTY OF SANTA CLARA AIRPORT RULES AND REGULATIONS AND THE COUNTY GENERAL AVIATION AIRCRAFT LICENSE AGREEMENT FOR APPLICATION ON AN INTERIM BASIS AT THE PALO ALTO AIRPORT	09/08/2014 9-0
9458	Adopting New Utility Electric Rate Schedule E-NEMA (Net Energy Metering Aggregation Rate), and Amending Utilities Rule and Regulations 2 and 29	09/15/2014 9-0

RESOLUTIONS

9459	EXPRESSING APPRECIATION TO LINDA CLERKSON UPON HER RETIREMENT	09/15/2014 9-0
9460	Establishing the Enforcement Process For Violations of the Three Outdoor Water Use Restrictions Adopted by Council on August 4, 2014 (Resolution 9449)	09/15/2014 9-0
9461	Expanding No Overnight Parking Restrictions around the Crescent Park Neighborhood as a One Year Trial Program	10/06/2014 8-0 Klein Absent
9462	Approve and Authorize the Execution of a Grant Funding Agreement with the Santa Clara Valley Water District Related to the City's Business Water Reports Pilot Program	10/20/2014 9-0
9463	Approve and Authorize the Execution of a Grant Funding Agreement with the Santa Clara Valley Water District Related to the City's Real-Time Water Use Monitoring Pilot Program	10/20/2014 9-0
9464	Amending City of Palo Alto Utility Rules and Regulations 15 (Metering), 21 (Special Water Utility Regulations), 22 (Special Gas Utility Regulations) and 23 (Special Wastewater Utility Regulations)	10/27/2014 9-0
9465	EXPRESSING APPRECIATION TO DONNA GRIDER UPON HER RETIREMENT	11/03/2014
9466	Summarily Vacating Public Easement Which has been Relocated at 1050 Page Mill Road	11/10/2014 8-0 Kniss Absent
9467	To Jointly Approve with the City of Menlo Park the Renaming of the San Mateo Drive Bike Bridge in Honor of Mike Harding	11/10/2014 8-0 Kniss Absent
9468	Adopting the Revised 2015-2023 Housing Element of the Comprehensive Plan and Associated Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program	11/10/2014 8-0 Kniss absent
9469	Approving and Authorizing the Execution of the State of California Department of Community Services and Development 2014-2017 Direct Payment Program Agreement No. 14Y-1419 Governing the City of Palo Alto Utilities Department's Administration of Home Energy Assistance Program Funds	11/17/2014 8-0 Holman Absent
9470	Authorizing the City Manager to Sign a Memorandum of Understanding on Behalf of the City of Palo Alto, for a Grant of Funds for the State Homeland Security Grant Program State Homeland Security Grant for FY 2013	11/17/2014 8-0 Holman absent
9471	Amending the Conflict of Interest Code for Designated City Officers and Employees as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission and Repealing Resolution No. 9299	12/01/2014 9-0
9472	Suspending City Policy against Requiring Prevailing Wage, Unless and Until SB 7 is Enjoined or Invalidated	12/01/2014 9-0
9473	Establishing a Residential Preferential Parking (RPP) Program in the Downtown Neighborhoods	12/01/2014

RESOLUTIONS

9474	Declaring The Results Of The Consolidated General Election Held On Tuesday, November 4, 2014	12/08/2014 9-0
9475	Extending PC Ordinance 5069 from December ~1, 2014 to March 31, 2015	12/08/2014 9-0
9476	Adopting the 2014-2016 Compensation Plan for Management and Professional Personnel	12/08/2014 9-0
9477	EXPRESSING APPRECIATION TO ARTHUR M. KELLER	12/15/2014 9-0
9478	EXPRESSING APPRECIATION TO LEE LIPPERT	12/15/2014 9-0
9479	EXPRESSING APPRECIATION TO CLARE MALONE PRICHARD	12/15/2014 9-0
9480	Approving the Execution of the Northern California Power Agency Meter Maintenance Program Agreement	12/15/2014 9-0
9481	Amending Resolution Number 9296, Section 2, Extending the Term of an Exception to Chapter 10.48 [Trucks and Truck Routes] of the Palo Alto Municipal Code For the Limited Purpose of Allowing a Transfer of Soil from the	12/15/2014 9-0
