

# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Regular Meeting April 13, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:07 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid,

Wolbach

Absent:

Agenda Changes, Additions and Deletions

None.

**Oral Communications** 

None.

### Consent Calendar

**MOTION:** Council Member Dubois moved, second by Council Member Filseth, third by Mayor Holman to pull Agenda Item Number 7- Approval of a Construction Contract with Express Sign & Neon, Inc. Not to Exceed \$327,558 for the Wayfinding Portion of the City Hall Remodel Project PE-12017, to be heard on a date uncertain.

**MOTION:** Council Member Kniss moved, seconded by Council Member Berman to approve Agenda Item Numbers 1-6.

1. Approval of Contract Amendment No. Two to Contract No. C12142825 in the Amount of \$668,000 with NV5, Inc. for Preparation of an Environmental Impact Report (EIR) for the Newell Road/San Francisquito Creek Bridge Replacement Project, Capital Improvement Program Project PE-12011, Approval of Amendment No. Two to a Cost

## **ACTION MINUTES**

Share Agreement with the Santa Clara Valley Water District Providing Local Matching Funds in the Amount of \$235,074 for Design and EIR Preparation for the Newell Road/San Francisquito Creek Bridge Replacement Project, and Adoption of a <u>Budget Amendment Ordinance 5318</u> entitled "Budget Amendment Ordinance of the Council of the City of Palo Alto in the Amount of \$668,000 to CIP Project PE-12011, Newell Road/San Francisquito Creek Bridge Replacement Project."

- 2. Approval of Contract No. C15156501 with SP Plus to Provide Online Permit Sales Hosting for the Downtown Residential Preferential Parking District in the Amount of \$284,068 and a New Parking Website; Adoption of a <u>Budget Amendment Ordinance 5319</u> entitled "Budget Amendment Ordinance of the Council of the City of Palo Alto Transferring \$43,813 to the Residential Parking Permit Program Fund and Appropriate \$28,230 to the Planning and Community Environment Department Operating Budget Offset with a Reduction of \$72,043 from the General Fund Budget Stabilization Reserve."
- 3. Approval of Amendment No. 1 to Contract C14151310 with Ghirardelli Associates, to Add \$68,000 for a Total Not to Exceed \$706,600 for Construction Management of the California Avenue Streetscape Improvements Project (CIP- PL-11002).
- 4. Approval of and Authorization for the City Manager or His Designee to Execute a Consent to Change of Control Agreement with Frontier Solar, LLC. and Amendment No. 1 to the City's Power Purchase Agreement with Frontier Solar, LLC.
- 5. Staff Recommendation to Initiate a Special Recruitment to Fill One Unscheduled Vacancy on the Architectural Review Board.
- 6. SECOND READING: Proposed Changes in Development Impact Fees: Adoption of Ordinance 5320 entitled "Ordinance of the Council of the City of Palo Alto Amending Chapter 16.58 Implementing New Public Safety Facility and General Government Facility Impact Fees and Direction to Draft Resolution Setting Initial Impact Fee Rates at 75 Percent of Levels Identified in Nexus Study" (First Reading: December 15, 2014 PASSED: 9-0).
- 7. Approval of a Construction Contract with Express Sign & Neon, Inc. Not to Exceed \$327,558 for the Wayfinding Portion of the City Hall Remodel Project PE-12017.

## **ACTION MINUTES**

#### MOTION FOR AGENDA ITEM NUMBERS 1-6 PASSED: 9-0

#### Action Items

8. Hearing on Buena Vista Mobilehome Park Residents Association's Appeal of Hearing Officer's Decision Relating to Mitigation Measures Proposed by Buena Vista Mobilehome Park Owner in Connection with Mobilehome Park Closure Application.

Council took a break at 8:34 P.M. and returned at 8:49 P.M.

Inter-Governmental Legislative Affairs

None.

Council Member Questions, Comments and Announcements

None.

Adjournment: The meeting was adjourned at 10:00 P.M.