

CITY OF PALO ALTO CITY COUNCIL Action

Regular Meeting October 20, 2014

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:04 P.M.

Present: Berman, Burt, Holman, Klein, Kniss, Price, Scharff, Schmid,

Shepherd

Absent:

Planning & Transportation Commissioners Present: Alcheck, Gardias, Keller, King, Michael, Rosenblum, Tanaka

Absent:

STUDY SESSION

1. Joint Study Session of the City Council and Planning and Transportation Commission.

SPECIAL ORDERS OF THE DAY

- 2. Proclamation of the City Council Proclaiming October 23, 2014 as Unity Day.
- 3. Public/Private Partnership Presentation: Palo Alto/Menlo Park Parent's Club Annual Report.
- 4. This item has been removed from the agenda.

APPROVAL OF MINUTES

MOTION: Council Member Price moved, seconded by Vice Mayor Kniss to approve the minutes of August 18, 2014.

Action Motions

MOTION PASSED: 9-0

CONSENT CALENDAR

MOTION: Vice Mayor Kniss moved, seconded by Council Member Berman to approve Agenda Item Numbers 5-11.

Council Member Holman registered a no vote on Agenda Item Number 5.

Council Member Schmid registered a no vote on Agenda Item Number 5.

- 5. Finance Committee Recommends Approval of Fiscal Year 2014 Reappropriation Requests to be Carried Forward Into Fiscal Year 2015.
- 6. Adoption of Two Resolutions, <u>Resolution 9462</u> entitled "Resolution of the Council of the City of Palo Alto Approving and Accepting a total of \$75,000 in Funds From the Santa Clara Valley Water District Under the 2014 Safe, Clean Water Priority A Grant Program Agreement" and <u>Resolution 9463</u> entitled "Resolution of the Council of the City of Palo Alto Authorizing the City Manager or his Designee to Execute Such an Agreement to be Used By the Utilities Department to Support its Business Water Report Pilot Program and Real-Time Water Use Monitoring Pilot Program, and Adoption of a Related <u>Budget Amendment Ordinance 5285</u> for Fiscal Year 2015 to Provide Appropriation in the Amount of \$100,000."
- 7. Policy and Services Committee Recommendation to Accept the City Auditor's Office Fiscal Year 2015 Proposed Work Plan.
- 8. Policy and Services Committee Recommendation to Adopt an Ordinance to Amend Section 2.08.130 of the Palo Alto Municipal Code, Office and Duties of the City Auditor, to Reflect Changes in Audit Practices and Clarify the Requirements for Reporting Work Products of the Office of the City Auditor.
- 9. Adoption of an Ordinance Approving and Adopting a Plan for Improvements to El Camino Park; Approval of and Authorization for the City Manager or his Designee to Execute Contract Amendment No. 3 to Contract C10131396 in the Amount of \$47,850 with CDM Smith, for the El Camino Park Restoration Project; and Adoption of a Budget Amendment Ordinance to Consolidate Existing Funds Totaling

Action Motions

\$4,395,286 into Capital Improvement Program PE-13016 from the El Camino Park Playing Fields and Amenities Project PG-13002 and from the El Camino Park Expanded Parking Lot and New Restroom Project PE-13016, and to Retitle PE-13016 to "El Camino Park Restoration Project".

- 10. Approval of Contract No. C15155841 With Anderson Pacific Engineering Construction, Inc. in the Total Amount Not to Exceed \$1,067,000 for the Facility Repair & Retrofit Project No. 3 at the Regional Water Quality Control Plant Capital Improvement Program Project WQ-04011.
- 11. Ordinance 5276 entitled "Establishing Underground Utility District No. 46 (Arastradero Road/ El Camino Real/ W. Charleston Road) by Amending Section 12.16.02 of the Palo Alto Municipal Code (First Reading: October 6, 2014 PASSED: 8-0 Klein absent)."

MOTION PASSED for Agenda Item Number 5: 7-2 Holman, Schmid no

MOTION PASSED for Agenda Item Numbers 6-11: 9-0

MOTION TO RECONSIDER: Council Member Scharff moved, seconded by Council Member Schmid to reconsider the vote on Agenda Item Number 5 and pull this item from the Consent Calendar.

MOTION: Council Member Scharff moved, seconded by Council Member Holman to approve Agenda Item Number 5 except Fund Number 471-Municipal Services Center Facilities Study.

MOTION PASSED: 9-0

STUDY SESSION

12. Palo Alto Grade Separation and Trenching Study.

ACTION ITEMS

Council Member Scharff suggested that Agenda Item Number 14-Review of City Hall Remodel Project not be heard this evening due to the late hour.

Mayor Shepherd stated that the item would be removed from the Agenda and rescheduled for a future Council meeting.

Action Motions

13. Council Review of Possible Financing Methods for Construction of One or More New Parking Garages in Downtown and Direction to Staff Regarding Next Steps.

MOTION: Council Member Klein moved, seconded by Mayor Shepherd to direct Staff to continue pursuing construction of one or more new parking garages downtown via public financing, a public-private partnership, or both. Specifically, direct Staff to return to the Council with a draft Scope of Work and evaluation criteria for a Request for Proposals (RFP) from qualified design firms for design, environmental review, and preparation of construction cost estimates of a publicly-financed parking garage on parking Lot D (Hamilton/Waverly) and Lot G (Gilman/Waverly).

MOTION PASSED: 7-2 Kniss, Price no

14. Review of City Hall Remodel Project.

INTER-GOVERNMENTAL LEGISLATIVE AFFAIRS

None

COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

Council Member Scharff requested Staff return with a report regarding the train noise issue that would include how that would work, how much staff time, expectations, how long it would take.

Council Member Price asked for an update on the status of the Post Office.

Mr. Keene stated he will send an email to Council regarding the status.

Council Member Price requested status on the update to the Palo Alto Transit Center and discussion with Stanford University and Santa Clara Valley Transportation Agency (VTA).

Mr. Keene stated that the lease has been renewed for two years, so there are no changes coming in the future.

<u>ADJOURNMENT:</u> The meeting was adjourned at 11:59 P.M.