



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
June 1, 2020

The City Council of the City of Palo Alto met on this date via virtual teleconference at 5:03 P.M.

Present: Cormack, DuBois, Filseth, Fine, Kniss, Kou, Tanaka

Absent:

Closed Session

A. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (Ed Shikada, Rumi Portillo, Molly Stump, Monique LeConge Ziesenhenné, Nick Raisch, Kiely Nose, Gina Roccanova)

Employee Organizations: Utilities Management and Professional Association of Palo Alto (UMPAPA); Service Employees International Union, (SEIU) Local 521; Service Employees International Union, (SEIU) Local 521, Hourly Unit; Palo Alto Police Officers Association (PAPOA); Palo Alto Fire Chiefs' Association (FCA) and Employee Organization: International Association of Fire Fighters (IAFF), Local 1319; Palo Alto Police Manager's Association (PAPMA)

Authority: Government Code Section 54957.6(a).

MOTION: Council Member Cormack moved, seconded by Mayor Fine to go into Closed Session.

MOTION PASSED: 7-0

Council went into Closed Session at 5:04 P.M.

Council returned from Closed Session at 6:52 P.M.

Mayor Fine announced no reportable action.

Agenda Changes, Additions and Deletions

Mayor Fine announced Agenda Item Number 8 will be heard at a later date.

Ed Shikada, City Manager, announced Council Member Questions, Comments, and Announcements will be heard after City Manager Comments.

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Minutes Approval

1. Approval of Action Minutes for the May 4 and May 18, 2020 City Council Meetings.

MOTION: Mayor Fine moved, seconded by Council Member DuBois to approve the Action Minutes for the May 4 and May 18, 2020 City Council Meetings.

MOTION PASSED: 7-0

Consent Calendar

Council Member Tanaka registered a no vote on Agenda Item Numbers 3, 5, 6, 6A.

MOTION: Council Member Cormack moved, seconded by Council Member Filseth to approve Agenda Item Numbers 2-6B.

2. Approval of Contract Number C20178122 With Stoloski & Gonzalez, Inc. in the Amount of \$2,082,178 for the Loma Verde Avenue Trunk Line Improvements Project (SD-19000), and the Storm Drainage System Replacement and Rehabilitation Project (SD-06101).
3. Approval of Utilities Enterprise Fund Contract Number C20176920 With Davey Surgery Tree Company for the 2020 Utility Line Clearance Project in an Amount Not-to-Exceed \$14,486,057 for a Five-year Term.
4. Approval and Authorization for the City Manager or Designee to Execute Memoranda of Understanding (MOUs) With the San Francisco Foundation and PolicyLink to Accept Placement of a Fellow Under the Partnership for the Bay's Challenge Grant Program; Authorization for the Mayor to Submit a Technical Assistance Request Letter.
5. Approval and Authorization for the City Manager or Designee to Execute a Professional Services Agreement With Magellan Advisors, LLC in a Not-to-Exceed Amount of \$214,236 for Phase 1 of the Fiber Network Expansion Plan.
6. Ordinance 5497 Entitled "Ordinance of the Council of the City of Palo Alto Amending Title 12 of the Palo Alto Municipal Code to Set a 120-day Statute of Limitations for Challenges to the City's Water Service Rates, Wastewater Collection and Disposal Rates, Refuse Rates, Storm Water

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Management Fees, and Fiber Licensing Service Rates (FIRST READING: May 18, 2020 PASSED: 6-1 Tanaka no)."

- 6A. Authorize the Early Retirement Incentive Program for Police Officers and Fire Fighters.
- 6B. Council Appointed Officers Committee Recommendation to Reject Proposals Received in Response to the Internal Auditor Services Request for Proposals (RFP).

MOTION PASSED FOR AGENDA ITEM NUMBERS 3, 5, 6, 6A: 6-1 Tanaka no

MOTION PASSED FOR AGENDA ITEM NUMBERS 2 and 4: 7-0

Council took a break at 8:16 P.M. and returned at 8:31 P.M.

- 7. PUBLIC HEARING/QUASI-JUDICIAL: Newell Road Bridge Replacement Project [19PLN-00130]: Adoption and Approval of; 1) a Resolution 9889 Entitled, "Resolution of the Council of the City of Palo Alto Certifying the Final Environmental Impact Report (FEIR) and Adopting Findings, a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program Pursuant to the California Environmental Quality Act (CEQA) for the Project," 2) a Record of Land Use Action Approving an Architectural Review Application [File 19PLN-00130] for Demolition of a Two-way Bridge on Newell Road Between Woodland Avenue in East Palo Alto and Edgewood Drive in Palo Alto and Construction of a new Bridge Along the Same Alignment That Meets Caltrans Standards for Multi-modal Access, and 3) Approval of Amendment Number 3 to Contract C12142825 With NV5, Inc. to Extend the Term for Design Services for Newell Road/San Francisquito Creek Bridge Replacement Project (PE-12011).

Public Hearing opened at 9:14 P.M.

Public Hearing closed at 10:10 P.M.

MOTION: Council Member Tanaka moved, seconded by Council Member Kniss to:

- A. Adopt a Resolution certifying an Environmental Impact Report for the Newell Road/San Francisquito Creek Bridge Replacement Project, making the required findings, and adopting a statement of overriding considerations and a Mitigation Monitoring and Reporting Plan, all in accordance with the California Environmental Quality Act (CEQA);

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- B. Approve the Record of Land Use Action approving the proposed Architectural Review application based on the findings and subject to conditions of approval;
- C. Approve and authorize the City Manager or his designee to execute Amendment No. 3 to Contract No. C12142825 with NV5, Inc. to update the Schedule of Performance and extend the contract time to December 2021 to complete the design phase of the Project; and
- D. Approve Option B Striping

AMENDMENT: Mayor Fine moved, seconded by Council Member Cormack to change the Motion Part D to state, "Approve Option A Striping."

AMENDMENT PASSED: 5-2 Kou, Tanaka no

MOTION AS AMENDED: Council Member Tanaka moved, seconded by Council Member Kniss to:

- A. Adopt a Resolution certifying an Environmental Impact Report for the Newell Road/San Francisquito Creek Bridge Replacement Project, making the required findings, and adopting a statement of overriding considerations and a Mitigation Monitoring and Reporting Plan, all in accordance with the California Environmental Quality Act (CEQA);
- B. Approve the Record of Land Use Action approving the proposed Architectural Review application based on the findings and subject to conditions of approval;
- C. Approve and authorize the City Manager or his designee to execute Amendment No. 3 to Contract No. C12142825 with NV5, Inc. to update the Schedule of Performance and extend the contract time to December 2021 to complete the design phase of the Project; and
- D. Approve Option A Striping

MOTION AS AMENDED PASSED: 7-0

~~8. Discussion and Direction to Staff on Housing Affordability Requirements for Projects Proposed Under the Planned Housing Zone (PHZ).~~ **THIS ITEM HAS BEEN REMOVED FROM THE AGENDA AND WILL BE HEARD AT A LATER DATE.**

Adjournment: The meeting was adjourned at 11:19 P.M.