



CITY COUNCIL ACTION MINUTES

Regular Meeting
February 12, 2024

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:30 P.M.

Present In Person: Burt, Kou, Lauing, Lythcott-Haims, Stone, Tanaka, Veenker

Present Remotely:

Absent:

Closed Session

AA1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Authority: Government Code Section 54956.8 Property: 4000 Middlefield Road, Palo Alto (Informally known as the Cubberley Site) Negotiating Party: Palo Alto Unified School District City Negotiators: (Ed Shikada, Chantal Cotton Gaines, Kristen O'Kane, Sunny Tong) Subject of Negotiations: Purchase, Exchange, and/or Lease Price and Terms of Payment New Item added

MOTION: Council Member Veenker moved, seconded by Council Member Lauing to go into Closed Session.

MOTION PASSED: 7-0

Council went into Closed Session at 5:34 P.M.

Council returned from Closed Session at 6:42 P.M.

Mayor Stone announced no reportable action.

Study Session

1. Reliability and Resiliency Strategic Plan for the City's Electric Utility

NO ACTION TAKEN.

Consent Calendar

Council Member Tanaka registered a no vote on Agenda Item Numbers 4, 7, 8, 9.

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Council Member Veenker recused on Agenda Item Number 5.

MOTION: Council Member Burt moved, seconded by Council Member Lythcott-Haims to approve Agenda Item Numbers 2-9.

MOTION PASSED ITEMS 2-3, 6: 7-0

MOTION PASSED ITEMS 4, 7, 8, 9: 6-1, Tanaka no

MOTION PASSED ITEM 5: 6-0-1, Veenker recused

2. Approval of Minutes from January 22, 2024 and January 29, 2024 Meetings
3. Approval of Contract Number C24187805 With Carollo Engineers, Inc. in the Total Amount Not-to-Exceed \$1,628,326 for Planning and Preliminary Design of a Headworks Facility at the Regional Water Quality Control Plant, funded by Wastewater Treatment Enterprise Fund Capital Improvement Program Project WQ-16002; CEQA Status – Not a “Project.”
4. Approval of Two General Services Contracts in the Wastewater Treatment Enterprise Fund: a Contract with Lystek International Limited in an Amount Not to Exceed \$5,322,769 and a Contract with Synagro-WWT, Inc. in an Amount Not to Exceed \$7,617,013, Both for Offsite Sludge Treatment Services for a Five-Year Term; CEQA status – exempt
5. Adoption of Resolution to Authorize Stanford University to Enforce Unauthorized Parking in Several of Its Parking Facilities under Vehicle Code § 21107.8; CEQA Status – Not a Project
6. Approval of Contract Number C24188120 with Summit Uniforms, LLC for Five Years for a Maximum Compensation Amount Not-to-Exceed \$720,000 (\$144,000/yr) for the Purchase of Police, Fire, and Park Ranger Uniforms and Related Equipment; CEQA status - not a project.
7. Approval of a General Services Contract Number C24189570 with Downtown Streets Team, Inc. in an Amount Not to Exceed \$528,409 for Cleaning Services in the University Avenue and California Avenue Business Districts for a Period of Three Years; CEQA status – Not a Project
8. Approval of Contract Amendments with AgreeYa Solutions, INC., Elegant Enterprise-Wide Solutions, INC., Forsys, INC., Object Technology Solutions, INC., Techlink Systems, INC., ZION Cloud Solutions, INC., and Inspyr Solutions, LLC., for IT On-Call Professional Services, to Increase the Combined Annual Not-To-Exceed Amount to \$1,250,000 and a Contract Not-To-Exceed total of \$3,940,000; CEQA Status - Not a Project.
9. Approval of Contract No. C24188884 With WaterTALENT, LLC for Temporary Consultant Support for Public Works and Utilities Departments in a Not to Exceed Amount of

ACTION MINUTES

\$1,896,000 Over Three Years, With Two One-Year Extension Options; Not to Exceed \$830,400 for Year One and Not to Exceed \$532,800 per Year for Years Two and Three and Optional Extensions if Authorized; CEQA Status - Not a Project

Action Items

10. Adopt a Resolution Modifying the City's Objective Design Standards for SB 9 Projects.

MOTION: Council Member Lythcott-Haims moved, seconded by Council Member Veenker to adopt the attached Resolution (Attachment A) modifying the objective design standards for development pursuant to California Senate Bill 9 (SB 9).

MOTION PASSED: 5-2, Lauing, Kou no

11. Discuss the FY 2024 Mid-Year Budget Review and Approve 1) FY 2024 Budget Amendments in Various Funds, and 2) Amendments to the FY 2024 Table of Organization to add 1.00 Full Time Equivalent (FTE) Position. CEQA Status – Not a Project.

MOTION: Council Member Burt moved, seconded by Council Member Lauing to approve:

1. Amendments to the Fiscal Year 2024 Budget Appropriation for various funds and various capital projects, as identified in Attachment A, Exhibits 1 and 2; and
2. Amend the FY 2024 Table of Organization in Attachment B consistent with the budget amendments in Attachment A, adding 1.00 full time position.

MOTION PASSED: 6-1, Tanaka no

12. Adoption of a Resolution Certifying the Need for an Exception to the California Public Employees Retirement System (CalPERS) 180-day Waiting Period to Hire Matthew Raschke as a Retired Annuitant Extra Help Senior Engineer. CEQA status - Not a Project

MOTION: Council Member Kou moved, seconded by Mayor Stone to adopt a resolution certifying the need for an exception to the 180-day waiting period, set forth by CalPERS, to hire Matthew Raschke as a Retired Annuitant Extra Help Senior Engineer.

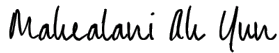
MOTION PASSED: 6-1, Tanaka no

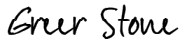
ACTION MINUTES

Adjournment: The meeting was adjourned at 10:52 P.M.

ATTEST:

APPROVED:

DocuSigned by:

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DocuSigned by:

174753172A8C49D

City Clerk

Mayor

NOTE: Action minutes are prepared in accordance with Palo Alto Municipal Code (PAMC) 2.04.160(a) and (b). Summary minutes (sense) are prepared in accordance with PAMC Section 2.04.160(c). Beginning in January 2018, in accordance with [Ordinance No. 5423](#), the City Council found action minutes and the video/audio recordings of Council proceedings to be the official records of both Council and committee proceedings. These recordings are available on the City's website.

Certificate Of Completion

Envelope Id: 02A847DF3F764AF78EB96A6D555B5856

Status: Completed

Subject: DocuSign: Council Minutes Feb 5 and Feb 12

Source Envelope:

Document Pages: 10

Signatures: 4

Envelope Originator:

Certificate Pages: 2

Initials: 0

Vinhloc Nguyen

AutoNav: Enabled

250 Hamilton Ave

Envelopel Stamping: Enabled

Palo Alto , CA 94301

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Vinhloc.Nguyen@CityofPaloAlto.org

IP Address: 199.33.32.254

Record Tracking

Status: Original

Holder: Vinhloc Nguyen

Location: DocuSign

3/20/2024 1:17:53 PM

Vinhloc.Nguyen@CityofPaloAlto.org

Security Appliance Status: Connected

Pool: StateLocal

Storage Appliance Status: Connected

Pool: City of Palo Alto

Location: DocuSign

Signer Events

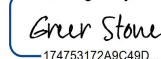
Greer Stone

greer.stone@cityofpaloalto.org

Vice Mayor

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:


174753172A9C49D...

Signature Adoption: Pre-selected Style

Using IP Address: 208.185.159.237

Timestamp

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Viewed: 3/21/2024 8:57:52 AM

Signed: 3/21/2024 8:58:07 AM

Electronic Record and Signature Disclosure:

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Mahealani Ah Yun

Mahealani.AhYun@CityofPaloAlto.org

City Clerk

Security Level: Email, Account Authentication
(None)

DocuSigned by:


8691CE5898F640D...

Signature Adoption: Pre-selected Style

Using IP Address: 199.33.32.254

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Viewed: 3/23/2024 10:14:49 AM

Signed: 3/23/2024 10:20:25 AM

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In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

3/20/2024 1:20:20 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	3/23/2024 10:14:49 AM
Signing Complete	Security Checked	3/23/2024 10:20:25 AM
Completed	Security Checked	3/23/2024 10:20:25 AM
Payment Events	Status	Timestamps