2015 RESOLUTIONS Page 1

9482 9483 9484	EXPRESSING APPRECIATION FOR OUTSTANDING PUBLIC SERVICE TO NANCY SHEPHERD AS COUNCIL MEMBER AND MAYOR EXPRESSING APPRECIATION FOR OUTSTANDING PUBLIC SERVICE TO	01/05/2015
		01/05/2015
9484	GAIL A. PRICE AS COUNCIL MEMBER	01/03/2013
	EXPRESSING APPRECIATION FOR OUTSTANDING PUBLIC SERVICE TO LARRY KLEIN AS COUNCIL MEMBER AND MAYOR	01/05/2015
9485	EXPRESSING APPRECIATION TO GREG BETTS UPON HIS RETIREMENT	01/12/2015
9486	Authorizing the City Manager or his Designee to Purchase California Greenhouse Gas Allowances in the California Cap-and-Trade Auction to Satisfy the City's Compliance Obligations for-the Gas Utility in an Amount Not to	01/20/2015 9-0
9487	Amending the Capand- Trade Revenue Utilization Policy to Cover the Use of Freely Allocated Allowances for the Gas and Electric Utilities	01/26/2015 9-0
9488	Amending Utility Gas Rate Schedules G-1 (Residential Gas Service), G-1-G (Residential Green Gas Service), G-2 (Residential Master-Metered and Commercial Gas Service), G-2-G (Residential Master-Metered and Commercial	01/26/2015 9-0
9489	Declaring Weeds to be a Nuisance and Setting March 2, 2015 for a Public Hearing for Objections to Proposed Weed Abatement	02/02/2015 7-0 Burt, Wolbach absent
9490	SCHEDULING THE CITY COUNCIL VACATION AND WINTER CLOSURE FOR CALENDAR YEAR 2015	02/02/2015 7-0 Burt, Wolbach absent
9491	Realign Terms of Office for the Storm Drain Oversight Committee	02/09/2015 8-0 Kniss absent
9492	Amending Salary Schedules for the Management, Professional, and Confidential Unit, the Utilities Managers of Palo Alto Professional Association, and the Palo Alto Fire Chiefs' Association	02/09/2015 8-0 Kniss absent
9493	URGING CALPERS TO DIVEST FROM PUBLICLY TRADEDFOSSIL FUEL COMPANIES	02/09/2015 8-0 Kniss absent
9494	Amending the City's Fee Schedule to Adopt Rates for the Public Safety Facility Development Fee and the General Government Facility Development Fee	02/09/2015 8-0 Kniss absent
9495	Amending Electric Rate Schedule E-1 TOU (Residential Time-of-Use Rate Adjustment) to Extend its Applicability Through December 31, 2017	02/23/2015 7-0 DuBois, Scharff absent
9496	Amending the Structure of the Palo Alto/Stanford Citizen Corps Council, an Element of the Palo Alto Emergency Services Council	04/06/2015 8-0 DuBois absent
9497	Designating 300 Homer Street, Known as the Roth Building, to be Eligible as a "Sender Site in the Transfer of Development Rights Program	03/02/2015 9-0
	Approving the Cityof Palo Alto Utilities Legislative Policy Guidelines	03/02/2015 9-0

9499	Ordering Weed Nuisance Abated	04/06/2015 8-0 DuBois absent
9500	Amending Water, Gas, and Wastewater Connection and Capacity Fees and Miscellaneous Utility Charges (Utility Rate Schedules W-5, G-5, S-5, AND C-1)	03/02/2015 8-0 DuBois absent
9501	Interim Appointment of James Lightbody to ChiefTransportation Official Position (Gov't. Code section 21221(h))	03/09/2015 7-0 Holman, Kniss absent
9502	Approving the Issuance of Multifamily Housing Revenue Bonds by the California Municipal Finance Authority for the Purpose of Financing the Acquisition and Rehabilitation of a Multifamily Rental Housing Facility Known	04/06/2015 8-0 DuBois absent
9503	Amending Salary Schedules for the Management, Professional, and Confidential Unit, the Utilities Managers of Palo Alto Professional Association, and the Palo Alto Fire Chiefs' Association	04/20/2015 9-0
9504	Amending Rate Schedule G-10 (Compressed Natural Gas Service) to Recover Capand- Trade Regulatory Compliance Costs and Approving New Palo AltoGreen Gas Rate Schedule G-10-G (Compressed Natural Green Gas	04/20/2015 9-0
9505	Declaring Its Intention to Levy an Assessment Against Businesses Within the Downtown Palo Alto Business Improvement District for Fiscal Year 2016 and Setting a Time and Place for May 18, 2015 at 7:00PM or Thereafter, in the	04/27/2015 6-0 Berman, Kniss, Scharff absent
9506	EXPRESSING APPRECIATION TO JOHN MELTON, UTILITIES ADVISORY COMMISSIONER	05/04/2015 9-0
9507	EXPRESSING APPRECIATION TO ASHER WALDFOGEL, UTILITIES ADVISORY COMMISSIONER	05/04/2015 9-0
9508	Approving the Use of Community Development Block Grant Funds for Fiscal Year 2016	05/04/2015 9-0
9509	Amending the City's 2010 Urban Water Management Plan in Compliance with the State Water Resources Control Board's March 17, 2015 Emergency Water Conservation Regulations	05/11/2015 9-0
9510	Modifying the Electric Special Project Reserve Guidelines	05/18/2015 9-0
9511	Identifying the Terms and Conditions for Compensation and Reimbursement for Palo Alto Fire Department Response to Incidents Outside of the Jurisdiction	05/18/2015 9-0
9512	Reducing the Contract Price for the Palo Alto Clean Local Energy Accessible Now (CLEAN) Program from 16.5 C/kWh to between 10.3-10.4¢/kWh for Solar Resources, Expanding the CLEAN Program's Eligibility to Non-solar Renewable	05/27/2015 6-1 Filseth, Scharff no Kniss absent
9513	Amending Section 20 of the 2012-2012 Memorandum of Agreement with the Palo Alto Police Officers' Association and Amending Section 1601 of the Merit System Rules and Regulations	06/01/2015 8-0 DuBois absent
9514	FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A REGOCNIZED EMPLOYEE ORGANIZATION	06/01/2015 8-0 DuBois absent
9515	ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY GOVERNMENT CODE SECTION 22892(b)	06/01/2015 8-0 DuBois absent

		9-
9516	Park Boulevard Project Pursuant to the California Environmental Quality Act	06/01/2015 6-2 Holman, Schmid no DuBois absent
9517	Amending Utilities Rules and Regulations 2 (Definitions and Abbreviations), 3 (Description of Utility Services), 11 (Billing, Adjustments, and Payments of Bills), and 24 (Special Refuse Service Regulations) Governing the Provision of Utilities and Public Works Services	06/15/2015 9-0
9518	Approving the City's Submittal of a Functional Classification Change for Local Streets to the State of California, Department of Transportation	06/15/2015 9-0
9519	Approving the FY 2016 Water Utility Financial Plan and Amending the Water Utility Reserves Management Practices	06/15/2015 9-0
9520	Approving the FY 2016 Wastewater Utility Financial Plan and Amending the Wastewater Utility Reserves Management Practices	06/15/2015 9-0
9521	Approving the FY 2016 Electric Utility Financial Plan and Amending the Electric Utility Reserves Management Practices	06/15/2015 9-0
9522	Approving the FY 2016 Gas Utility Financial Plan and Amending the Gas Utility Reserves Management Practices	06/15/2015 9-0
9523	Adopting a Dark Fiber Rate Increase by Amending Rate Schedules EDF-1 (Dark Fiber Licensing Services) and EDF-2 (Dark Fiber Connection Fees)	06/15/2015 9-0
9524	Amending Utility Rate Schedule D-1 (Storm and Surface Water Drainage) to Increase Storm Drain Rates by 2.7% Per Month Per Equivalent Residential Unit for Fiscal Year 2016	06/15/2015 9-0
9525	Amending Rate Schedules S-1 (Residential Wastewater Collection and Disposal), S-2 (Commercial Wastewater Collection and Disposal), S-6 (Restaurant Wastewater Collection and Disposal) and S-7 (Commercial Wastewater Collection and Disposal - Industrial Discharger)	06/15/2015 9-0
9526	Amending Utilities Rules and Regulations 2 (Definitions and Abbreviations), 3 (Description of Utility Services), 11 (Billing, Adjustments, and Payments of Bills), and 24 (Special Refuse Service Regulations) Governing the Provision of Utilities and Public Works Services	06/15/2015 9-0
9527	Amending Salary Schedules for the Management, Professional, and Confidential Unit, the Utilities Managers of Palo Alto Professional Association, and the Service Employees International Union	06/15/2015 9-0
9528	Adopting a Water Rate Increase and Amending Rate Schedules W-1 {General Residential Water Service), W-2 (Water Service from Fire Hydrants), W-3 (Fire Service Connections), W-4 (Residential Master-Metered and General Non-Residential Water Service), and W-7 (Non-Residential Irrigation Water Service)	06/15/2015 9-0
9529	Amending the 2014-2017 Compensation Plan for Limited Hourly Employees	06/22/2015 9-0

NO.	TITLE/DESCRIPTION	PASSED
9530	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 Clara and the City of Oakland, acting by and through its Board of Port Commissioners For Electric Transmission, Generation and	06/22/2015 9-0
9531	Confirming Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein	06/22/2015 9-0
9532	DETERMINING THE CALCULATION OF THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016	06/29/2015 8-0 DuBois absent
9533	Authorizing the City Manager to Execute Grant Agreements Offered to the City of Palo Alto by the Federal Aviation Administration and the California Department of Transportation to be Used for the Preparation of Planning Documents and the Study, Design and Construction of Safety, Security and	06/29/2015 8-0 DuBois absent
9534	Confirming the Report of the Advisory Board and Levying an Assessment for Fiscal Year 2016 on the Downtown Palo Alto Business Improvement District	06/29/2015 8-0 DuBois absent
9535	Amending the Civil Penalty Schedule for Violations of the Palo Alto Municipal Code to Add a Penalty for Violations of Chapter 10.50 (Residential Preferred Parking Districts)	06/29/2015 8-0 DuBois absent
9536	Authorizing the City Manager to Execute and Amend as Necessary a New Interconnection Agreement with the Northern California Power Agency and Pacific Gas and Electric Company for Electric Related Transmission Services	08/17/2015 8-0 Scharff absent
9537	Establishing Fiscal Year 2015-16 Property Tax Levy of \$14.77 Per \$100,000 of Secured and \$15.94 Per \$100,000 of Unsecured Assessed Valuations for the City's General Obligation Bond Indebtedness (Measure N Library Projects)	08/17/2015 8-0 Scharff absent
9538	Authorizing the Adoption of the Attached Resolution Authorizing the City Manager to Accept a Grant of Funds for Fiscal Year 2016 in the Amount of \$41,053 from the California Department of Alcoholic Beverage Control for Increased Education and Enforcement Efforts.	08/17/2015 8-0 Scharff absent
9539	Amending and Updating the Housing Reserve Guidelines as the Affordable Housing Fund Guidelines	08/17/2015 8-0 Scharff absent
9540	Approving the Issuance of California Municipal Finance Authority Revenue Bonds in an Aggregate Principal Amount not to Exceed \$25,000,000 for the Purpose of Financing the Acquisition, Rehabilitation, Improvement and Equipping of an Affordable Multifamily Rental Housing Facility and Certain	08/17/2015 8-0 Scharff absent
9541	Amending Rate Schedules W-1 (General Residential Water Service), W-2 (Water Service from Fire Hydrants), W-3 (Fire Service Connections), W-4 (Residential MasterMetered and General Non-Residential Water Service), and W-7 (Non-Residential Irrigation Water Service) to Increase Water Rates 4%	08/17/2015 8-0 Scharff absent
9542	Activating Drought Surcharges at the 20% Reduction Level in Response to Mandatory Potable Water Use Restrictions Imposed by the State Water Resources Control Board	08/17/2015 8-0 Scharff absent

NO.	TITLE/DESCRIPTION	PASSED
9543	Urging the Federal Aviation Administration to Address Increased Aircraft Noise in Palo Alto, CA	08/24/2015 9-0
9544	Approving a Side Letter to the 2013-2015 Memorandum of Understanding between the Service Employees International Union (SEIU) and the City of Palo Alto to Allow a Change in the Police Dispatcher Schedule	08/31/2015 8-0 Kniss absent
9545	Approving an Assignment, Assumption, and Consent Agreement with J.P. Morgan Ventures Energy Corporation and Mercuria Energy Gas Trading LLC	09/21/2015 9-0
9546	Authorizing the Examination of Prepaid Mobile Telephony Services Surcharge and Local Charge Records	09/21/2015 9-0
9547	AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF THE LOCAL PREPAID TELEPHONY SERVICES COLLECTION ACT	09/21/2015 9-0
9548	Certifying the Adequacy of the Final Environmental Impact Report for the Recycled Water Project Pursuant to the California Environmental Quality Act and Adopting the Mitigation Monitoring • and Reporting Program	09/28/2015 8-0 DuBois abstaining
9549	Accepting a Modification to the City's Long Range Facilities Plan for the Regional Wastewater Quality Control Plan which includes the Recycled Water Project and Authorizing the City Manager or his Designee to Initiate Preliminary Design and Prepare a Funding Plan for the Project	09/28/2015 8-0 DuBois abstaining
9550	EXPRESSING APPRECIATION TO GRANT KOLLING UPON HIS RETIREMENT	10/05/2015 9-0
9551	LOCAL SUPPORT COMBATTING HUMAN TRAFFICKING: STAFF TRAINING, ASSISTANCE IN IDENTIFYING VULNERABLE POPULATIONS AND LEGISLATIVE ADVOCACY	10/05/2015 9-0
9552	Amending and Correcting Resolution No.: 9512 Reducing The Contract Price For The Palo Alto Clean Local Energy Accessible Now (CLEAN) Program from 16.5 C/kWh to between 10.3-10.4 C/kWh for Solar Resources, Expanding the CLEAN Program's Eligibility to Non-Solar Renewable Energy Resources and adding a 25-year Contract	10/05/2015 9-0
9553	Adopting a Refuse Rate Increase and Amending Utility Rate Schedule R-1	10/05/2015 9-0
9554	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 Nos. 9410 and 9535	10/19/2015 8-0 Burt absent
9555	Confirming Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein	10/19/2015 8-0 Burt absent

NO.	TITLE/DESCRIPTION	PASSED
9556	Adopting the National Association of City Transportation Officials Urban Street Design and Bikeway Design Guidelines	10/26/2015 9-0
9557	Formally Adopt a Net Energy Metering Cap Calculation Methodology	10/26/2015 9-0
9558	Amend Utilities Rule and Regulations 2 and 29	10/26/2015 9-0
9559	Approving the City's Continued Participation in the Mortgage Credit Certificate Program through the County of Santa Clara	11/16/2015 9-0
9560	Approving and Adopting the Interim Minimum Standards and Leasing Policies for the Palo Alto Airport	11/16/2015 9-0
9561	Revising 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 2016	11/16/2015 9-0
9562	Adopting the Complete Streets Policy	11/30/2015 9-0
9563	Resolution of the Council of the City of Palo Alto Summarily Vacating a 10-Foot Public Service Easement for at 3264 Kipling Avenue	12/7/2015 7-0, Burt Absent, Scharff Abstain
9564	Resolution of the Council of the City of Palo Alto Summarily Vacating a 13-Foot Public Service Easement for at 4252 Manuela Court	12/7/2015 7-0, Burt Absent, Scharff Abstain
9565	Adopting a Citywide Records Retention Schedule and Repealing Resolution No. 8688	12/07/2015 7-0 Burt absent, Scharff abstain
9566	Adopt Healthy Social, Cultural and Physical Environments that Promote and Support Wellbeing and Creative Expression for Ourselves, Our Families and Our Community in Support a of Healthy City/Healthy Community	12/14/2015 9-0
9567	Amending Salary Schedule for the Service Employees International Union (SEIU) Local 521	12/14/2015 9-0
9568	Amending Salary Schedules for the Service Employees International Union, Local 521 Hourly Unit {SEIU-H) and the Limited Hourly Employees Increasing Rates to Reflect Implementation of City's Minimum Wage Ordinance	12/14/2015 9-0

NO.	TITLE/DESCRIPTION	PASSED
9569	Declaring Weeds to be a Nuisance and Setting January 11, 2016 for a Public Hearing for Objections to Proposed Weed Abatement	12/14/2015 9-0