

| NO.  | TITLE/DESCRIPTION  | PASSED  |
|------|--|---|
| 9570 | Expressing Appreciation For Outstanding Public Service To Mayor Karen Holman   | 01/04/2016<br>9-0   |
| 9571 | Adding Section 1901 to the City of Palo Alto Merit System Rules and Regulations, Incorporating by Reference Collectively Bargained Agreements with the Palo Alto Police Managers' Association  | 01/11/2016<br>9-0   |
| 9572 | Declaring Weeds to be a Nuisance and Setting January 11, 2016 for a Public Hearing for Objections to Proposed Weed Abatement   | 01/11/2016<br>9-0   |
| 9573 | Adopting the City of Palo Alto Emergency Operations Plan (EOP) dated January 2016  | 01/11/2016<br>9-0   |
| 9574 | Setting the Council's Summer Break and Winter Closure  | 1/11/2016<br>9-0  |
| 9575 | Approving the City of Palo Alto Utilities 2016 Procedures for Customer Identity and Credit Security  | 02/08/2016<br>9-0   |
| 9576 | Approving the City of Palo Alto Utilities Legislative Policy Guidelines  | 02/22/2016<br>9-0   |
| 9577 | Amending Resolution 9473 to Implement Phase 2 of the Downtown Residential Preferential Parking District Pilot Program  | 02/23/2016<br>5-0 Berman,<br>Burt, Holman,<br>Scharff Abstain |
| 9578 | Power Purchase Agreement with Hecate Energy Palo Alto LLC for up to 75,000 Megawatt-hours per Year of Energy Over a Maximum of 40 Years for a Total Not-to-Exceed Amount of \$101 Million  | 03/21/2016<br>9-0   |
| 9579 | Increasing and Adjusting Department of Planning and Community Environment User Fees Based on a Cost of Service Study and Recommendations of the Finance Committee  | 03/28/2016<br>9-0   |
| 9580 | Continuing the Palo Alto Clean Local Energy Accessible Now (CLEAN) Program and Decreasing the Contract Rate  | 03/28/2016<br>6-1 Filseth no;<br>Holman,<br>Scharff absent    |
| 9581 | Memoranda of Agreement with Palo Alto Peace Officers' Association (PAPOA), International Association of Firefighters' Union, Local 1319 (IAFF), Service Employees' International Union, Local 521 (SEIU) and Palo Alto Police Management Association (PAPMA); Amending Merit Rules and Regulations | 04/11/2016<br>7-0 Filseth,<br>Scharff<br>absent               |
| 9582 | Scheduling the City Winter Closure for 2016 and Setting the Annual Council Reorganization Meeting on Tuesday, January 3, 2017  | 04/18/2016<br>8-0 Scharff<br>absent                           |

| NO.  | TITLE/DESCRIPTION  | PASSED                              |
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| 9583 | Approving the Use of Community Development Block Grant Funds for Fiscal Year 2016-17 Consistent With the Finance Committee's Recommendation  | 05/02/2016<br>8-0 Schmid<br>Abstain |
| 9584 | Endorsing the Community Plan to end Homelessness in Santa Clara County 2015-2020   | 05/09/2016<br>9-0                   |
| 9585 | Supporting City Programs to Encourage and Fund Affordable Housing as Urged by the Santa Clara County Housing Task Force  | 05/09/2016<br>9-0                   |
| 9586 | Authorizing the City Manager to Purchase a Portion of the City's Natural Gas Requirements From Certain Prequalified Natural Gas Suppliers During Calendar Years 2016 Through 2022, With a \$100 Million Maximum  | 05/16/2016<br>9-0                   |
| 9587 | Authorizing the City Manager to File an Application for 2016/2017 Transportation Development Act Funds in the Amount of \$203,463 for Bicycle and Pedestrian Projects  | 05/16/2016<br>9-0                   |
| 9588 | Declaring the City's Intention to Levy an Assessment Against Businesses Within the Downtown Palo Alto Business Improvement District for Fiscal Year 2017 and Setting Public Hearing Date and Time  | 05/16/2016<br>9-0                   |
| 9589 | Approving the 2015 Urban Water Management Plan   | 05/16/2016<br>9-0                   |
| 9590 | Approving two Escrow Deposit and Deposit Agreements, Authorizing the Deposit of \$6.1 Million Into Escrow Funds Related to two Series of Library and Community Center GO Bonds and \$2 Million for the University Avenue Parking Assessment District Bonds | 06/06/2016<br>9-0                   |
| 9591 | Summarily Vacating a Public Utility Easement at 3276 Kipling Avenue  | 06/06/2016<br>9-0                   |
| 9592 | Adopting a Dark Fiber Rate Increase of 3.2 Percent and Amending Utility Rate Schedules EDF-1 and EDF-2   | 06/13/2016<br>8-0, Berman<br>absent |
| 9593 | Approving the Fiscal Year 2017 Electric Financial Plan and Amending the Electric Utility Reserves Management Practices   | 06/13/2016<br>8-0, Berman<br>absent |
| 9594 | Adopting an Electric Rate Increase of 11 Percent and Amending Utility Rate Schedules E-1, E-2, E-2-G, E-4, E-4G, E-4 TOU, E-7, E-7-G, E-7 TOU, E-14 and E-16 and Repealing Utility Rate Schedules E-18 and E-18-G  | 6/13/2016<br>8-0, Berman<br>absent  |
| 9595 | Approving the Fiscal Year 2017 Gas Utility Financial Plan  | 06/13/2016<br>8-0, Berman<br>absent |

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| 9596 | Adopting a Gas Rate Increase of 8 Percent and Amending Utility Rate Schedules G-1, G-1-G, G-2, G-2-G, G-3, G-3-G, G-10 and G-10-G   | 06/13/2016<br>8-0 Berman<br>absent            |
| 9597 | Adopting Refuse Rate Changes Including a 7 Percent Decrease and Up to a 9 Percent Increase and Amending Utility Rate Schedule R-1, and Consolidating Utility Rate Schedules R-2 & R-3 Into a new Utility Rate Schedule Designated R-C   | 06/13/2016<br>8-0 Berman<br>absent            |
| 9598 | Amending Utility Rate Schedule D-1 to Increase Storm Drain Rates 3.2 Percent per Month per Equivalent Residential Unit for Fiscal Year 2017   | 06/13/2016<br>8-0 Berman<br>absent            |
| 9599 | Approving the Fiscal Year 2017 Wastewater Collection Utility Financial Plan   | 06/13/2016<br>8-0 Berman<br>absent            |
| 9600 | Adopting a Wastewater Collection Fee Increase of 9 Percent and Amending Utility Rate Schedules S-1, S-6 and S-7   | 06/13/2016<br>8-0 Berman<br>absent            |
| 9601 | Approving the Fiscal Year 2017 Water Utility Financial Plan   | 06/13/2016<br>8-0 Berman<br>absent            |
| 9602 | Adopting a Water Rate Increase of 6 Percent and Amending Utility Rate Schedules W-1, W-2, W-3, W-4 and W-7  | 06/13/2016<br>8-0 Berman<br>absent            |
| 9603 | Amending Salary Schedules for the Utilities Management Professional Association of Palo Alto (UMPAPA), the Service Employees International Union (SEIU), and the International Association of Fire Fighters (IAFF)  | 06/13/2016<br>8-0 Berman<br>absent            |
| 9604 | Approving a Professional Services Agreement Between the Northern California Power Agency and the Cities of Palo Alto and Santa Clara for Electric Transmission, Generation and Regulatory Consulting Services for a One-Year Term   | 06/20/2016<br>8-0 Berman<br>absent            |
| 9605 | Calling a General Municipal Election for Tuesday, November 8, 2016  | 06/20/2016<br>8-0 Berman<br>absent            |
| 9606 | Confirming the Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein   | 06/20/2016<br>7-0 Berman,<br>DuBois<br>absent |
| 9607 | Declaring Intention to Reimburse Expenditures From the Proceeds of Tax-Exempt Obligations (e.g. Certificates of Participation) for a Not-To-Exceed Par Amount of \$10.15 Million to Fund a Portion of the Cost of the Palo Alto Municipal Golf Course Reconfiguration Project | 06/20/2016<br>8-0 Berman<br>absent            |
| 9608 | Amending Utilities Rate Schedule E-15 (Electric Service Connections) and Rules and Regulations 1,2,3,4,5,6,7,8,9,10,11,15,18,20,23,24   | 06/27/2016<br>9-0                             |

| NO.  | TITLE/DESCRIPTION   | PASSED                               |
|------|---|--------------------------------------|
| 9609 | Amending the Net Surplus Electricity Compensation Rate (E-NSE-1)  | 06/27/2016<br>9-0                    |
| 9610 | Determining the Proposed Calculation of the Appropriations Limit for Fiscal Year 2017   | 06/27/2016<br>9-0                    |
| 9611 | Adopting the 2017-2019 Management and Professional Compensation Plan  | 06/27/2016<br>9-0                    |
| 9612 | Confirming the Report of the Advisory Board and Levying Assessment for Fiscal Year 2017 on the Downtown Business Improvement District   | 06/27/2016<br>8-0 Berman<br>abstain  |
| 9613 | Authorizing Overtime and Portal to Portal Pay for Deployments Away From the City of Palo Alto   | 08/15/2016<br>9-0                    |
| 9614 | Determining Underground Utility District Number 47 Property Owners who Elect to pay Underground Conversion Costs Over a Period of Years   | 08/15/2016<br>9-0                    |
| 9615 | Implementing Water Use Restrictions in Stage 1 of the City's 2015 Water Shortage Contingency Plan and Repealing Resolution Number 9509  | 08/15/2016<br>9-0                    |
| 9616 | Approving an Updated FY 2017 Professional Services Agreement Between the Northern California Power Agency and Cities of Palo Alto and Santa Clara for Electric Transmission, Generation and Regulatory Consulting Services, Repealing Resolution No. 9604 | 08/15/2016<br>9-0                    |
| 9617 | Establishing Fiscal Year 2016-17 Secured and Unsecured Property Tax Levy for the City of Palo Alto's General Obligation Bond Indebtedness (Measure N)   | 08/15/2016<br>9-0                    |
| 9618 | Correcting Clerical Errors in two Items Previously Approved as Part of the Palo Alto Clean Local Energy Accessible Now (CLEAN) Program  | 08/22/2016<br>8-0, Filseth<br>absent |
| 9619 | Adopting a Net Energy Metering Successor Rate E-EEC-1; Establishing the Net Energy Metering Transition Policy and Amending Rule and Regulation 2 and 29   | 08/22/2016<br>8-0, Filseth<br>absent |
| 9620 | Expressing Appreciation to Steve Eglash   | 08/29/2016<br>9-0                    |
| 9621 | Expressing Appreciation to Jonathan Foster  | 08/29/2016<br>9-0                    |

| NO.  | TITLE/DESCRIPTION  | PASSED   |
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| 9622 | Resolution of the Council of the City of Palo Alto Garth Hall Upon Completion of Their Terms as Utilities Advisory Commissioners."   | 08/29/2016<br>9-0                                |
| 9623 | Approving an Assignment, Assumption and Consent Agreement With Mercuria Energy America Inc. and EDF North America LLC, and Finding That the Agreement's Approval is not a Project Requiring California Environmental Quality Act Review  | 08/29/2016<br>9-0                                |
| 9624 | Storm Water Management Fee of \$13.65 per Equivalent Residential Unit (ERU) to Replace the Existing Storm Drainage Fee, Calling a Public Hearing for October 24, 2016 With Respect to Such Fee, and Adopting Procedures Relating to the Conduct of a Protest Hearing and Mail Ballot Election.   | 08/29/2016<br>9-0                                |
| 9625 | Amending the Eligibility Area for the Program as Directed by the City Council.   | 09/06/2016<br>8-0, Scharff<br>abstain            |
| 9626 | Confirming the Code Enforcement Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Properties Located at 220 Matadero Avenue and 18 Roosevelt Circle.   | 09/26/2016<br>9-0                                |
| 9627 | Approve a Base Contract for Sale and Purchase of Natural Gas With Sequent Energy Management, LP, and to Purchase a Portion of the City's Natural Gas Requirements Under Specified Terms and Conditions During Calendar Years 2016 Through 2022.  | 10/04/2016<br>9-0                                |
| 9628 | Approving the Standard Form Natural Gas Purchase and Sales Agreement With Special Terms and Conditions ("Standard Form Master Agreement").   | 10/04/2016<br>9-0                                |
| 9629 | Amending Utility Gas Rate Schedules G-1, G-1-G, G-2, G-2-G, G-3, G-3-G, G-10, and G-10-G, to Include a Separate Transportation Charge as a Discrete Pass-Through Component and to Reduce the Distribution Charge by the Initial Transportation Charge Amount of \$1.1088 per Therm Effective November 1, 2016.   | 10/17/2016<br>9-0                                |
| 9630 | to Execute State Revolving Fund (SRF) Financial Assistance Applications, Designate the Amount of Project Expenditures to be Reimbursed by SRF Proceeds, and Pledge Revenue for Repayment of SRF Loans  | 10/17/2016<br>9-0                                |
| 9631 | Amend the 2009 SRF Assistance Agreement  | 10/17/2016<br>9-0                                |
| 9632 | Authorize Contract Amendments With RWQCP Partners Cities of Mountain View and Los Altos, East Palo Alto Sanitary District, and the Board of Trustees of the Leland Stanford Junior University for the Funding of the Sludge Dewatering and Load Out Facility, the Primary Sedimentation Tank Rehabilitation, the Fixed Film Reactor Rehabilitation, and the Laboratory Environmental Services Building for the Wastewater Treatment Enterprise Fund Facilities at the Palo Alto Regional Water Quality Control Plant (RWQCP) | 10/17/2016<br>9-0                                |
| 9633 | Amending Utilities Rate Schedule E-15 (Electric Service Connection Fees) and Utilities Rule and Regulations 2 (Definitions and Abbreviations) and 18 (Utility Service Connections and Facilities on Customer Premises) to Implement the Low Carbon Fuel Standard Program   | 10/24/2016<br>7-0, DuBois<br>& Wolbach<br>absent |
| 9634 | Amend and Correct Salary Schedules for: Managers and Professional Employees, Service Employees International Union, Local 521 (SEIU); Service Employees International Union Hourly, Local 521 (SEIU - H); Limited Hourly, Local 521 (HRLY); International Association of Fire Fighters, Local 1319; and Utilities Managers of Palo Alto Professional Association (UMPAPA); and Amend the Table of Organization in the City Manager's Office General Fund and Utilities Department Enterprise Funds                           | 10/24/2016<br>7-0, DuBois<br>& Wolbach<br>absent |

| NO.  | TITLE/DESCRIPTION   | PASSED   |
|------|---|--|
| 9635 | Proposition 218 Storm Water Management Fee Protest Hearing and Adoption of a Resolution 9635 Entitled "Resolution of the Council of the City of Palo Alto Calling a Mail Ballot Election for April 11, 2017 to Submit a Storm Water Management Fee to Owners of Parcels of Real Property Subject to the Fee | 10/24/2016<br>8-0, DuBois<br>absent                |
| 9636 | Amending Utility Rule and Regulation 25   | 10/24/2016<br>8-0, DuBois<br>absent                |
| 9637 | Adopting the Professorville Historic District Design Guidelines. The Project is Exempt From the Provisions of CEQA per Class 8 Categorical Exemption (Actions Taken by Regulatory Agencies to Protect the Environment)  | 10/24/2016<br>7-1, Wolbach<br>No, DuBois<br>absent |
| 9638 | Revising the NEM Cap Calculation Methodology  | 11/7/2016<br>9-0                                   |
| 9639 | 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 Number 9554   | 11/7/2016<br>9-0                                   |
| 9640 | Expressing Appreciation to Abbie Knopper Upon Completion of Their Terms as Parks and Recreation Commissioners   | 11/14/2016<br>7-0, Berman<br>& Kniss<br>absent     |
| 9641 | Expressing Appreciation to Ed Lauing Upon Completion of Their Terms as Parks and Recreation Commissioners   | 11/14/2016<br>7-0, Berman<br>& Kniss absent        |
| 9642 | Expressing Appreciation to Jennifer Hetterly Upon Completion of Their Terms as Parks and Recreation Commissioners   | 11/14/2016<br>7-0, Berman &<br>Kniss absent        |
| 9643 | Authorize the City Manager to Submit Application(s) and Related Agreement(s) for the California Department of Resources Recycling and Recovery (CalRecycle) Rubberized Pavement Grant Program   | 11/14/2016<br>7-0, Berman<br>& Kniss<br>absent     |
| 9644 | Honoring Joe Saccio (24 Years), Retiring From City Service  | 12/5/2016<br>8-0, Berman<br>Resigned               |
| 9645 | Honoring Joe Teresi (32 Years), Retiring From City Service  | 12/5/2016<br>8-0, Berman<br>Resigned               |
| 9646 | Honoring Jane Ratchye (31 Years), Retiring From City Service  | 12/5/2016<br>8-0, Berman<br>Resigned               |
| 9647 | Honoring Scott O'Neill (31 Years), Retiring From City Service   | 12/5/2016<br>8-0, Berman<br>Resigned               |

