2018 RESOLUTIONS

NO.	TITLE/DESCRIPTION	PASSED
9730	Expressing Appreciation for Outstanding Public Service as Mayor to H. Gregory Scharff	1/8/2018 9-0
9731	Vacating Public Utility Easement at 693 Arastradero Road	1/22/2018 9-0
9732	Making Findings Regarding Unexpended Community Center Development Fees in the Amount of \$822,873, Library Development Fees in the Amount of \$537,983, and Park Development Fees in the Amount of \$430,859	1/22/2018 9-0
9733	Resolution of the Council of the City of Palo Alto Ordering Weed Nuisance Abated	1/22/2018 9-0
9734	One-time Contribution to Art in Public Spaces Fund, Approve Budget Amendments in the Capital Improvement Funds (CI) for Art in Public (CI) Spaces Program Project to Purchase Already Installed Creative Seating Elements on University Avenue	1/29/2018 9-0
9735	Approving and Attesting to the Veracity of the 2016 Annual Power Source Disclosure Report	2/12/2018 9-0
9736	Scheduling the City Council Vacation and Winter Closure for Calendar Year 2018	2/12/2018 9-0
9737	Extending Electric Rate Schedule E-1 TOU (Residential Time-of-Use Rate Adjustment) and Repealing Resolution 9495	2/5/2018 9-0
9738	Authorizing Private Enforcement of Parking Regulations at the listed off street parking facilities at Stanford	2/5/2018 9-0
9739	Continuing the Evergreen Park-Mayfield District (RPP) Program Established By Resolution No. 9663, Adjusting the Number of Permits Available, Clarifying Specific Provisions, and	2/5/2018 8-0, Kniss Abstain
9740	Establishing a Sister City Relationship Between Yangpu District, Shanghai, China and Palo Alto, California, United States	2/26/2018 9-0
9741	Amending Resolution No. 9739 Continuing the Evergreen Park- Mayfield RPP District Program to Expand the Program Area and Add a new Zone G on the East Side of El Camino Real	3/5/2018 9-0
9742	Continuing the Southgate RPP Pilot Program Established by Resolution No. 9688 with Amendments to Expand the District Boundary and Add a new Zone on El Camino Real and	3/5/2018 9-0

9743	A One-year Pilot Program to Enable Bicycle and Electric Scooter Sharing Systems, Subject to City Criteria Regarding Parking, Quality of Devices, and Other Factors at no Cost to the City	3/5/2018 7-2, Holman & Kou no
9744	Adopting a Hydroelectric Rate Adjustment Mechanism and Amending the Electric Utility Reserves Management Practices, as Part of a Comprehensive Hydroelectric Generation Variability Management Strategy	3/19/2018 5-0
9745	Approving the Submission and Management of a \$162,000 Grant to the California Natural Resources Agency for Baylands Boardwalk and Trail Signage and Interpretation	4/2/2018 8-0, DuBois abset
9746	Amending Utility Rule and Regulation 11 (Billing, Adjustments and Payment of Bills) to Update the City's Bill Adjustment Process for Water Leaks and Metering Errors	4/2/2018 8-0, DuBois absent
9747	Resolution of the Council of the City of Palo Alto of Intent	4/2/2018 8-0, DuBois absent
9748	Adopting Eichler Neighborhood Design Guidelines as Voluntary Guidelines and Discussion of Possible Next Steps Including Possible use of the Eichler Guidelines in Conjunction With the	4/2/2018 8-0, DuBois absent
9749	A day of Annual Recognition of the Incorporation of the City of Palo Alto	4/2/2018 8-0, DuBois absent
9750	Resolution 9750 Authorizing the City Manager or his Designee to Sign Related Agreements for Transportation Projects"	4/16/2018 8-0, Filseth absent
9751	SB 1 Fiscal Year 2019 Project List for Capital Improvement Program Project PE-13011, Charleston-Arastradero Corridor Project.	4/16/2018 8-0, Filseth absent
9752	Opposing a Potential November 2018 Ballot Measure: The Tax Fairness, Transparency, and Accountability Act of 2018."	4/16/2018 Kou & Tanaka no, Filseth absent
9753	Authorizing the Issuance and Sale of Taxable Certificate of Participation (COP) Bonds Not-to-Exceed \$9.8 Million to: (1) Finance the Golf Course Reconstruction;	4/16/2018 8-0, Filseth absent
9754	Approving, Authorizing, and Directing Execution of Certain Lease Financing Documents and Authorizing and Directing Certain Actions with Respect Thereto	4/16/2018 8-0, Filseth absent
9755	Approving the use of Community Development Block Grant Funds for Fiscal Year 2018-19 Consistent With the Human Relations Commission's Recommendation.	5/7/2018 8-0, Scharff absent
9756	Correcting an Error in the Previously Adopted Resolution for the Southgate Residential Preferential Parking Program Related to the Availability of Daily Employee Parking Permits and Restating the Program Provisions	5/14/2018 8-0, DuBois absent
9757	Adopting a Mitigated Negative Declaration and Related Mitigation Monitoring and Reporting Program; and Approval of a Design for the Construction of a new Outfall Pipeline to Convey Treated Effluent From the RWQCP	5/21/2018 9-0
9758	Declaring an Intention to Levy an Assessment Against Businesses Within the BID for Fiscal Year 2019 and Setting a Time and Place for a Public Hearing on June 11, at 6:00 PM or Thereafter, in the City Council Chambers	5/29/2018 7-1, Holman no, Kou absent

2018 RESOLUTIONS

9759	Designating 450 Bryant Street, Known as the Avenidas Building, as a "Sender Site" in the Transfer of Development Rights (TDR) Program; Direction to Staff to Issue Requests for Proposals for Avenidas and College Terrace	5/29/2018 8-1, Kou no
9760	Site and Design Approval to Allow Construction of a 57 Unit Multi-Family Residence at the Subject Property." Environmental Assessment: An Initial Study (IS/MND) Was Published for Public Comment on	6/4/2018 7-2, Holman & Kou no
9761	Confirming the Report of the Advisory Board and Levying Assessments for Fiscal Year 2019 on the Downtown Palo Alto Business Improvement District	6/11/2018 8-1, Holman No
9762	Approving the Fiscal Year (FY) 2019 Electric Financial Plan	6/11/2018 8-1, Tanaka No
9763	Adopting an Electric Rate Increase of 6 Percent and Amending Utility Rate Schedules E-1, E-2, E-2-G, E-4, E-4-G, E-4 TOU, E-7, E-7-G, E-7 TOU, and E-14	6/11/2018 8-1, Tanaka No
9764	Approving the FY 2019 Gas Utility Financial Plan	6/11/2018 8-1, Tanaka No
9765	Adopting a Gas Rate Increase of 4 Percent and Amending Utility Rate Schedules G-1, G-2, G-3, and G10	6/11/2018 8-1, Tanaka No
9766	Approving the FY 2019 Wastewater Collection Utility Financial Plan	6/11/2018 8-1, Tanaka No
9767	Adopting a Wastewater Collection Rate Increase of 11 Percent and Amending Utility Rate Schedules S-1, S-2, S-6, and S-7	6/11/2018 8-1, Tanaka No
9768	Approving the FY 2019 Water Utility Financial Plan	6/11/2018 8-1, Tanaka No
9769	Adopting a Water Rate Increase of 3 Percent and Amending Utility Rate Schedules W-1, W-2, W-3, W-4, and W-7	6/11/2018 8-1, Tanaka No
9770	Amending Utility Rate Schedule D-1 to Increase Storm Drain Rates 2.9 Percent per Month per Equivalent Residential Unit for FY 2019	6/11/2018 8-1, Tanaka No
9771	Adopting a Dark Fiber Rate Increase of 2.9 Percent and Amending Utility Rate Schedules EDF-1 and EDF-2	6/11/2018 8-1, Tanaka No
9772	Certifying the Final Environmental Impact Report and Adopting Findings and a Mitigation Monitoring and Reporting Program Pursuant to the California Environmental Quality Act	6/11/2018 8-0, Tanaka Absent
9773	Summarily Vacating Public Utility Easements at 333 West Charleston Road and 4202 Ruthelma Avenue	6/18/2018 9-0
9774	Summarily Vacating Public Utility Easement at 405 Curtner Avenue	6/18/2018 9-0

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9775	Vacating Public Utility Easement at 4301-4329 El Camino Real	6/18/2018 9-0
9776	Calling a General Municipal Election for Tuesday, November 6, 2018, for Three Council Member Seats	6/18/2018 9-0
9777	Placing an Initiative Measure on the November 6, 2018 Ballot to Amend Title 5 of the Palo Alto Municipal Code to Limit Health Care Costs That Hospitals, Medical Clinics and Other Health Care	
9778	Placing a Measure on the November 6,2018 General Election Ballot to Increase the City's Transient Occupancy Tax (TOT) by Two Percentage Points	6/18/2018 6-1, Kou No, DuBois & Tanaka Absent
9779	Determining the Proposed Calculation of the Appropriations Limit for Fiscal Year 2019	6/25/2018 8-0, Scharff Absent
9780	Expressing Appreciation to Lalo Perez Upon his Retirement	6/25/2018 8-0, Scharff Absent
9781	Confirming Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein	8-0, Scharff Absent
9782	Related to the Downtown Residential Preferential Parking (RPP) Program Reducing or Otherwise Amending the Number of Employee Parking Permits and Making Related Changes,	absent
9783	November 6, 2018 a Measure to Adopt an Ordinance to Amend Title 2 of the Palo Alto Municipal Code to Increase the City's	7/30/2018 6-3, Holman, Kou & Tanaka No
9784	Establishing Fiscal Year 2018 Property Tax Levy of \$11.06 Per \$100,000 of Secured and \$11.77 Per \$100,000 of Unsecured Assessed Valuations of the City's General Obligation Bond	9-0
9785	Authorizing the City Manager to Purchase a Portion of the City's Natural Gas Requirements From the City of Redding, CA Under Specified Terms and Conditions During Calendar Years 2018	8/13/2018 9-0
9786	Authorizing the City's Submittal of a Financial Assistance Application to the United States Bureau of Reclamation for The WaterSMART: Title XVI Water Reclamation and Reuse Projects	8/13/2018 9-0
9787	Authorizing the City Manager to Purchase a Portion of the City's Verified Emission Reductions Requirements From Carbonfund.org Foundation Under Specified Terms and Conditions	
9788	To Join the Santa Clara/Santa Cruz Community Roundtable	8/13/2018 9-0
9789	Adoption of: (1) a Resolution of the Council of the City of Palo Alto of Intent	8/20/2018 9-0
9790	Authorizing the City Manager to Execute Future Grant Agreements Offered by the California Department of Transportation for Airport Improvement Program Matching Grant Funds for	8/27/2018 7-1, Holman No, Fine Absent

2018 RESOLUTIONS

9791	Authorizing the Bay Area Water Supply and Conservation Agency to Negotiate with the City and County of San Francisco to Amend the 2009 Water Supply Agreement	9/10/2018 8-1, Holman No
9792	Adoption of a Resolution 9792 Entitled "Resolution of the Council of the City of Palo Alto Approving and Attesting to the Veracity of the 2017 Annual Power Source Disclosure Report."	
9793	Authorizing the City Manager to Purchase a Portion of the City's Verified Emission Reductions Requirements From ClimeCo Corporation Under Specified Terms and Conditions During	
9794	Authorizing the City Manager to Execute an Agreement Regarding Applicant's Request for Deferral of Affordable Housing In-lieu Fees for a Project That Includes the Development of 16 Single-family	10/15/2018 7-1, Wolbach No, Kniss Absent
9795	Authorizing the Delivery and Sale of Certificates of Participation (COPs) in a Principal Amount Not-to-Exceed \$50 Million to Finance the Construction of the California Avenue Parking Garage	
9796	Resolution 9796 Entitled, "Resolution of the Public Improvement Corporation of Palo Alto Approving, Authorizing, and Directing Execution of Certain Lease Financing Documents and Authorizing	10/15/2018 6-2, Fine, Wolbach No, Kniss Absent
9797	Regarding Conduit Financing for the Lytton Gardens Apartments Project Located at 656 Lytton Avenue, Palo Alto, and Approving the Issuance of Revenue Bonds by the California Municipal	
9798	Authorizing the City Manager to Purchase a Portion of the City's Verified Emission Reductions (VER) Requirements From ACT Commodities, Inc. Under Specified Terms and Conditions	8-1, Tanaka No
9799	Summarily Vacating a Public Utility Easement at 3001 El Camino Real.	11/5/2018 9-0
9800	Amending the Conflict of Interest Code for Designated City Officers and Employees as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission	11/26/2018 9-0
9801	Declaring Weeds to be a Public Nuisance and Setting January 14, 2019 for a Public Hearing for Objections to Proposed Weed Abatement	11/26/2018 9-0
9802	Approving the 2018 Electric Integrated Resource Plan (EIRP), Updated Renewable Portfolio Standard Procurement Plan and Enforcement Program;" and 2) Approve two EIRP Planning Documents	
9803	Support for Formation of a Regional Housing Needs Allocation Subregion for Santa Clara County	12/3/2018 9-0
9804	Primary Sedimentation Tanks and Electrical Upgrade Projects at the Palo Alto Regional Water Quality Control Plant	12/10/2018 9-0
9805	Primary Sedimentation Tanks and Electrical Upgrade Projects at the Palo Alto Regional Water Quality Control Plant	12/10/2018 9-0
9806	Authorizing the City Manager to Enter Into a Project Specific Maintenance Agreement With the State of California Department of Transportation for the Highway 101 Pedestrian/Bicycle	

9807	Declaring the Results of the Consolidated Municipal Election Held on November 6, 2018	12/17/2018 9-0
9808	Approving Revisions to the City of Palo Alto Energy Risk Management Policy	12/17/2018 9-0
9809	Amending and Restating the Administrative Penalty Schedule for Violations of Chapter 4.42 (Taxicabs and Other For-Hire Vehicles) of the Palo Alto Municipal Code	12/17/2018 9-0
9810	County Grant Application to use the Roth Building Consistent With Park use for 20 Years	12/17/2018