

Special Meeting  
July 31, 2006

ORAL COMMUNICATIONS ..... 2

1. Vote and Appointment of Applicants to the Planning and Transportation 2

2. Proclamation for Federation Internationale de Natation (FINA) 2006  
Masters World Championship ..... 5

3. Revenue Generation and Cost Reduction ..... 5

FINAL ADJOURNMENT: The meeting adjourned at 9:17 p.m. .... 6

The City Council of the City of Palo Alto met on this date in the Council Chambers at 7:05 p.m.

PRESENT: Barton, Beecham, Cordell, Drekmeier, Kishimoto, Klein, Kleinberg, Morton, Mossar

ORAL COMMUNICATIONS

Norman Carroll, 3061 Emerson Street, spoke regarding a special event at Urban Ministries this morning and the fact the public restroom was out of service.

Robert Moss, 4010 Orme Street, spoke regarding the Old Pro property, and the possible presence of toxics and contamination.

SPECIAL ORDERS OF THE DAY

1. Vote and Appointment of Applicants to the Planning and Transportation Commission (P&TC)

Assistant City Manager Emily Harrison stated staff researched the possibility of extending the expired terms of the Planning and Transportation Commission members leaving the Commission in order to finalize the Zoning Ordinance Update, which could extend into 2007.

Council Member Morton stated he has a conflict and would not participate because one of the candidates is a client.

Jeffrey Hook, 381 Oxford Avenue, spoke regarding science-based planning and the advantage of having an ecologist on the Commission.

David Schrom, 381 Oxford Avenue, spoke regarding changes in the community and urged the appointment of a candidate with an ecological approach.

FIRST ROUND OF VOTING FOR PLANNING AND TRANSPORTATION COMMISSION

VOTING FOR KEVIN OHLSON	Barton, Beecham, Mossar
VOTING FOR SAMIR TUMA	Barton, Beecham, Kleinberg, Klein, Mossar
VOTING FOR THOMAS JORDAN	Drekmeier, Cordell, Kishimoto, Kleinberg
VOTING FOR ARTHUR KELLER	Drekmeier, Cordell, Kishimoto, Klein

City Clerk Donna Rogers announced on the 1<sup>st</sup> ballot, Sumir Tuma with five votes was appointed to the Planning and Transportation Commission for four-year terms ending July 31, 2010.

SECOND ROUND OF VOTING FOR PLANNING AND TRANSPORTATION COMMISSION

VOTING FOR ARTHUR KELLER                      Beecham, Mossar, Barton

VOTING FOR THOMAS JORDAN                      Drekmeier, Cordell, Kishimoto,  
Kleinberg

VOTING FOR KEVIN OHLSON                      Klein

Ms. Rogers announced Council must take another vote since none of the candidates obtained the requisite five votes needed for appointment.

THIRD ROUND OF VOTING FOR PLANNING AND TRANSPORTATION COMMISSION

VOTING FOR ARTHUR KELLER                      Beecham, Klein

VOTING FOR THOMAS JORDAN                      Drekmeier, Cordell, Kishimoto,  
Kleinberg

VOTING FOR KEVIN OHLSON                      Mossar, Barton

Ms. Rogers announced Council must take another vote since none of the candidates obtained the requisite five votes needed for appointment.

FOURTH ROUND OF VOTING FOR PLANNING AND TRANSPORTATION COMMISSION

VOTING FOR ARTHUR KELLER                      Beecham, Klein

VOTING FOR THOMAS JORDAN                      Drekmeier, Cordell, Kishimoto,  
Kleinberg

VOTING FOR KEVIN OHLSON                      Mossar, Barton

Ms. Rogers announced Council must take another vote since none of the candidates obtained the requisite five votes needed for appointment.

**MOTION:** Council Member Drekmeier moved, seconded by Cordell, that the candidate who receives fewer votes than other two would be dropped from the list of candidates.

## **MOTION WITHDRAWN BY MAKER AND SECONDER**

**MOTION:** Council Member Drekmeier moved, seconded by Cordell, that the Council Members rank their choices number 1, 2, or 3, with a roll up of votes.

Council Member Mossar stated due to the inability to agree on the second candidate she suggested another round of applications.

Council Member Klein agreed with Council Member Mossar and said he believes Council should not change the procedure at this time, as suggested by Council Member Drekmeier.

Council Member Cordell stated she does not agree with advertising again for candidates.

**MOTION PASSED** 5-3 Barton, Klein, Mossar voting no, Morton not participating.

## FIFTH ROUND OF VOTING FOR PLANNING AND TRANSPORTATION COMMISSION

RANKING BY BEECHAM                      No. 1 – Ohlson, No. 2 – Keller,  
No. 3 – Jordan

RANKING BY DREKMEIER                  No. 1 – Jordan, No. 2 – Keller,  
No. 3 – Hook

RANKING BY CORDELL                    No. 1 – Jordan, No. 2 – Keller

RANKING BY KISHIMOTO                No. 1 – Jordan, No. 2 – Keller,  
No. 3 – Ohlson

RANKING BY KLEINBERG                No. 1 – Jordan, No. 2 – Keller,  
No. 3 – Ohlson

RANKING BY KLEIN                      No. 1 – Ohlson, No. 2 – Keller

RANKING BY MOSSAR                    No. 1 – Ohlson, No. 2 – Keller

RANKING BY BARTON                    No. 1 – Ohlson, No. 2 – Keller,  
No. 3 – Ely

City Attorney Gary Baum noted the Charter states "No appointment shall be made unless there is an affirmative vote of the Council." Therefore, five number ones must be achieved by a candidate.



To address those challenges, staff outlined an approach that consisted of a number of ideas related to expense reduction and revenue creation over the short-to-long-term period. Some of the ideas included implementation of a roadway impact fee, continued restructuring and streamlining efforts, review of service delivery and contracting options, charges for emergency sidewalk repairs, service reduction, an increase in the transient occupancy tax, and increased sales tax revenue.

Staff informed Council of the next steps in the process. In October, staff would return to the Finance Committee with further discussion on the "best bets" for expense reduction and revenue generation. Based on Council direction, implementation would begin on the short-term options with the other options incorporated in the 2007-09 budget process.

**No action required.**

FINAL ADJOURNMENT: The meeting adjourned at 9:17 p.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

NOTE: Sense minutes (synopsis) are prepared in accordance with Palo Alto Municipal Code Sections 2.04.180(a) and (b). The City Council and Standing Committee meeting tapes are made solely for the purpose of facilitating the preparation of the minutes of the meetings. City Council and Standing Committee meeting tapes are recycled 90 days from the date of the meeting. The tapes are available for members of the public to listen to during regular office hours.