The City Council of the City of Palo Alto met on this date in the Council Conference Room at 4:03 P.M.

Present: Berman, Burt, Holman, Klein, Kniss, Price, Scharff, Schmid, Shepherd

Absent:

CLOSED SESSION

1. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL
   Potential Litigation (as plaintiff/defendant) – One Matter
   Subject: Construction of the Mitchell Park Library and Community Center
   Authority: Government Code Section 54956.9

2. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL
   Potential Litigation (as plaintiff) – One Matter
   Subject: Senate Bill No. 7 – State interference with Constitutional power of Charter Cities to direct municipal affairs
   Authority: Government Code Section 54956.9

3. CONFERENCE WITH CITY ATTORNEY/LEGAL COUNSEL
   Potential Litigation (as defendant) – One Matter
   Subject: Potential Challenge to Municipal Code Section 9.06.010 (Human Habitation of Vehicles Prohibited)
   Authority: Government Code Section 54956.9

The City Council Adjourned to the Council Chambers at 5:42 P.M. Mayor Scharff announced there was no reportable action.

STUDY SESSION

4. Transportation Demand Management Study Session

No Action Taken
AGENDA CHANGES, ADDITIONS AND DELETIONS

**MOTION:** Vice Mayor Shepherd moved, seconded by Council Member Kniss to pull Agenda Item Number 7: Approval of Contract Number C14152214 in the Amount of $2,000,000 with Toubar Equipment Company Inc. for Soil Brokering and Closure Maintenance Assistance Services at the Palo Alto Landfill and Adoption of a Resolution Approving the Third Amendment of Lease PRC 7348.9 with the California State Lands Commission for Additional Use of Lands Claimed by the State, per Staff request to be scheduled to a date uncertain.

**MOTION PASSED:** 9-0

**CONSENT CALENDAR**

**MOTION:** Vice Mayor Shepherd moved, seconded by Council Member Holman to approve Agenda Item Numbers 5-6.

5. Approval of Banking Services Contract Extension with Wells Fargo for One Year in a Not to Exceed Amount of $120,000.


**MOTION PASSED:** 9-0

**ACTION ITEMS**

8. Review Infrastructure Survey Findings and Recommendations and Provide Direction to Staff on Next Steps.

**MOTION:** Council Member Klein moved, seconded by Mayor Scharff that the City Council refer this item to the Infrastructure Committee.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** that any General Fund tax measure suggested by the Infrastructure Committee would include an accompanied advisory measure explaining the use of the funds.

**MOTION PASSED:** 9-0

Public Hearing opened at 9:20 P.M.

Public Hearing closed at 9:36 P.M.

**MOTION:** Council Member Kniss moved, seconded by Council Member Klein to adopt the attached Ordinance, along with the necessary findings to require that all new construction of single family housing install the necessary circuitry for EV chargers.

**SUBSTITUTE MOTION:** Council Member Holman moved, seconded by Council Member XX to continue this item until the issues in question could be addressed.

**SUBSTITUTE MOTION FAILED DUE TO LACK OF SECOND**

**MOTION PASSED:** 9-0

10. Public Hearing: Recommendation From the Policy and Services Committee to Adopt an Ordinance for Penalties on Expired Permit Enforcement for Residential Projects

Public Hearing opened at 9:46 P.M.

Public Hearing closed at 9:52 P.M.

**MOTION:** Council Member Kniss moved, seconded by Council Member Holman to adopt the Ordinance, adopting penalties for maintenance of expired residential building permits.

**MOTION PASSED:** 9-0

Public Hearing opened at 10:15 P.M.

Public Hearing closed at 11:29 P.M.

**MOTION:** Council Member Kniss moved, seconded by Council Member Klein that Council take the following actions: 1) Adopt the Mitigated Negative Declaration and Mitigation and Monitoring Report for the project, and 2) Deny the appeal of the Director’s Decision and adopt the Record of Land Use Action approving the Architectural Review of the project with revised approval conditions to reflect Council’s adoption of an interim Ordinance eliminating certain parking exemptions.

**SUBSTITUTE MOTION:** Council Member Holman moved, seconded by Council Member Schmid that Council uphold the appeal due to not making the Architectural Review Board (ARB) findings.

**SUBSTITUTE MOTION FAILED:** 3-6 Burt, Holman, Schmid yes

**MOTION PASSED:** 6-3 Burt, Holman, Schmid no

**MOTION:** Council Member Burt moved, seconded by Council Member Berman to continue Agenda Item Number 12.


**MOTION PASSED:** 9-0

**ADJOURNMENT:** The meeting was adjourned at 12:28 A.M. in honor of Nelson Mandela.