TO: HONORABLE COUNCIL MEMBERS

FROM: BETH MINOR, CITY CLERK

DATE: SEPTEMBER 28, 2020

SUBJECT: AGENDA ITEM NUMBER 3- Approval of Action Minutes for the September 14, 2020 City Council Meeting.

Attached are the Action Minutes from the September 14, 2020 City Council Meeting that are on your agenda for approval. The actual minutes were inadvertently left off of the report.

Beth Minor
City Clerk
The Honorable City Council  
Attention: Finance Committee  
Palo Alto, California  

Approval of Action Minutes for the September 14, 2020 City Council Meeting  

Staff is requesting Council review and approve the attached Action Minutes.

ATTACHMENTS:

• Attachment A: 09-14-20 DRAFT Action Minutes (PDF)

Department Head: Beth Minor, City Clerk
The City Council of the City of Palo Alto met on this date in Virtual Teleconference at 5:03 P.M.

Participating Remotely: Cormack, DuBois, Filseth, Fine, Kniss, Kou, Tanaka

Absent:

Special Orders of the Day


Voting For: Nilofer Chollampat  DuBois, Filseth, Kou

Voting For: Sunita de Tourreil  Fine, Tanaka

Voting For: Sofia Fojas  Cormack

Voting For: Curt Kinsky  Kniss

Voting For: Paula Rugg

Voting For: Lestina Trainor

Beth Minor, City Clerk announced that a majority vote for any candidate was not received and a second round of voting is needed.


Voting For: Nilofer Chollampat  DuBois, Filseth, Kou

Voting For: Sunita de Tourreil  Cormack, Fine, Kniss, Tanaka

Voting For: Sofia Fojas

Voting For: Curt Kinsky
DRAFT ACTION MINUTES

Voting For: Paula Rugg

Voting For: Lestina Trainor

Beth Minor, City Clerk announced that Sunita de Tourreil with 4 votes was appointed to the Human Relations Commission.

First Round of voting for two positions on the Public Art Commission with terms ending May 15, 2023.

Voting For: Djibril Drame

Voting For: Marilyn Gottlieb-Roberts  Tanaka

Voting For: Radina Philyaw

Voting For: Hsinya Shen  DuBois, Filseth, Kou, Tanaka

Voting For: Harriet Stern  Cormack, Fine, Kniss

Voting For: Katherine Talbot

Voting For: Nia Taylor  Cormack, DuBois, Filseth, Fine, Kniss, Kou

Beth Minor, City Clerk announced that Nia Taylor with 6 votes, and Hsinya Shen with 4 votes were both appointed to the Public Art Commission.

Minutes Approval

2. Approval of Action Minutes for the August 17 and 24, 2020 City Council Meetings.

MOTION: Mayor Fine moved, seconded by Council Member Kniss to approve the Action Minutes for the August 17 and 24, 2020 City Council Meetings, with the inclusion of “Plan” after Carbon Neutral in the August 24, 2020 minutes.

MOTION PASSED: 7-0

Consent Calendar

MOTION: Council Member Kniss moved, seconded by Council Member Tanaka, third by Council Member Cormack to remove Agenda Item Number 4, “Approval of an Extension of the Pilot Phase of the Old Palo Alto Residential Preferential Parking Program...” from the Agenda do be heard at a later date.
MOTION: Mayor Fine moved, seconded by Council Member Cormack to approve Agenda Item Numbers 3, 5-7.

3. Approval of Contract Number C21178263 With McGuire Pacific Constructors, Not-to-Exceed $130,000, for On-call Residential Preferential Parking Program (RPP) Signs and Installation.

4. Approval of an Extension of the Pilot Phase of the Old Palo Alto Residential Preferential Parking Program (RPP) for a Period of Twelve Months.


6. Adoption of Revised Salary Schedules for Various City Employee Groups Including Service Employees International Union (SEIU), SEIU-hourly and Limited-hourly Employees; Revision to the Management and Professional Employees’ Compensation Plan.

7. Approval of Three Items Related to the Junior Museum and Zoo (JMZ): 1) Acceptance of a $250,000 Federal Grant for a California Dinosaur Garden Exhibition; 2) Approval of a Budget Amendment in the Capital Improvement Fund by a Two-thirds Vote; and 3) Approval of an Extension Until 2022 of the Agreement With the Friends of the Palo Alto Junior Museum and Zoo for Mutual Cooperation and Support to Facilitate the Friends’ Financial and Administrative Support of the JMZ.

MOTION PASSED: 7-0

Council took a break at 5:42 P.M. and returned at 5:56 P.M.

State/Federal Legislation Update/Action

8. Study Session With the City's State Legislative Advocate Regarding Bills From the 2020 Legislative Session.

NO ACTION TAKEN
DRAFT ACTION MINUTES

Action Items

9. PUBLIC HEARING: Adoption of an Interim Ordinance Amending Title 18 (Zoning) of the Palo Alto Municipal Code to Temporarily Allow 24-hour Safe Parking on City-owned Sites in the PF Zoning District; and Approve a 3-year Lease With the County of Santa Clara (Tenant) at 2000 Geng Road for Safe Parking.

Public Hearing opened at 7:04 P.M.

Public Hearing closed at 7:28 P.M.

MOTION: Council Member Kou moved, seconded by Vice Mayor DuBois to:

A. Find the proposed Interim Ordinance and approval of the lease agreement exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 and 15303 of the CEQA Guidelines;

B. Adopt an Interim Ordinance Amending Title 18 (Zoning) of the Palo Alto Municipal Code to Temporarily Allow 24-Hour Safe Parking on City Property in the PF Zoning District (PAMC Chapter 18.28), and Establishing Temporary Regulations Related to Safe Parking (PAMC Chapter 18.42); and

C. Approve the Three-year Lease between the City (Landlord) and the County of Santa Clara (Tenant) for City property located at 2000 Geng Road, Palo Alto for Safe Parking.

MOTION PASSED: 7-0

Council took a break at 8:26 P.M. and returned at 8:40 P.M.


MOTION: Vice Mayor DuBois moved, seconded by Council Member Tanaka to direct Staff to explore options and return to Council with:

A. Rapid Covid-19 testing and what the City can do to ramp up testing;

B. Childcare and how the City can support childcare services; and

C. A holiday strategy to support holiday shopping in our major shopping areas.
DRAFT ACTION MINUTES

AMENDMENT: Mayor Fine moved, seconded by Council Member Tanaka to direct Staff to explore options and return to Council with:

A. Temporarily suspending the Retail Preservation Ordinance outside of the commercial cores;

B. Temporarily altering or suspending required parking changes for a change of use; and

C. Allowing diverse retail uses in all retail sites.

AMENDMENT SPLIT FOR THE PURPOSE OF VOTING:

AMENDMENT PART A PASSED: 4-3 DuBois, Filseth, Kou no

AMENDMENT PART B PASSED: 4-3 DuBois, Filseth, Kou no

AMENDMENT PART C PASSED: 7-0

MOTION AS AMENDED RESTATED: Vice Mayor DuBois moved, seconded by Council Member Tanaka to direct Staff explore options and return to Council with:

A. Rapid Covid-19 testing and what the City can do to ramp up testing;

B. Childcare and how the City can support childcare services;

C. A holiday strategy to support holiday shopping in our major shopping areas;

D. Temporarily suspending the Retail Preservation Ordinance outside of the commercial cores;

E. Temporarily altering or suspending required parking changes for a change of use; and

F. Allowing diverse retail uses in all retail sites.

MOTION AS AMENDED PASSED: 5-2 Filseth, Kou no

Council took a break at 11:02 P.M. and returned at 11:09 P.M.

11. Review and Selection of Select State and Local Measures on the November 2020 Ballot for Possible Support or Oppose Positions.
DRAFT ACTION MINUTES

MOTION: Council Member Tanaka moved, seconded by Council Member XX to vote No Position on Proposition 15.

MOTION FAILED DUE TO THE LACK OF A SECOND

MOTION: Council Member DuBois moved, seconded by Council Member Filseth to vote No Position on Proposition 16.

MOTION PASSED: 5-2 Fine, Kniss no

MOTION: Mayor Fine moved, seconded by Council Member Kniss to vote Support on Proposition 17.

MOTION FAILED: 3-4 DuBois, Filseth, Kou, Tanaka no

MOTION: Council Member Filseth moved, seconded by Council Member Kou to vote No Position on Proposition 19.

SUBSTITUTE MOTION: Council Member Cormack moved, seconded by Mayor Fine to vote Oppose on Proposition 19.

SUBSTITUTE MOTION FAILED: 2-5 DuBois, Filseth, Kou, Tanaka no, Kniss abstain

MOTION RESTATE: Council Member Filseth moved, seconded by Council Member Kou to vote No Position on Proposition 19.

MOTION PASSED: 7-0

MOTION: Mayor Fine moved, seconded by Council Member Kniss to vote Oppose on Proposition 20.

MOTION FAILED: 2-5 Cormack, DuBois, Filseth, Kou, Tanaka no

MOTION: Vice Mayor DuBois moved, seconded by Council Member Kou to vote Support on Proposition 21.

MOTION FAILED: 3-4 Cormack, Fine, Kniss, Tanaka no

MOTION: Vice Mayor DuBois moved, seconded by Mayor Fine to vote Support on Palo Alto Unified School District.

MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 11:44 P.M.