



## CITY OF PALO ALTO OFFICE OF THE CITY CLERK

June 6, 2016

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

### **Approval of Action Minutes for the May 9 and May 16, 2016 Council Meetings**

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

#### **ATTACHMENTS:**

- Attachment A: 05-09-16 DRAFT Action Minutes (DOC)
- Attachment B: 05-16-16 DRAFT Action Minutes (DOC)

Department Head: Beth Minor, City Clerk





# CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Regular Meeting  
May 9, 2016

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:08 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Absent:

## Special Orders of the Day

1. Appointment of two Candidates to the Human Relations Commission, two Candidates to the Library Advisory Commission, and Three Candidates to the Utilities Advisory Commission for Terms Ending May 31, 2019 and one Candidate to the Utilities Advisory Commission for one Unexpired Term Ending May 31, 2017.

First Round of voting for two positions on the Human Relations Commission with a terms ending May 31, 2019:

Voting For Jill O’Nan: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Voting For Greer Stone: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Beth Minor, City Clerk announced that Jill O’Nan with nine votes and Greer Stone with nine votes were appointed to the Utilities Advisory Commission for terms ending May 31, 2019.

First Round of voting for two positions on the Library Advisory Commission with a terms ending May 31, 2019:

Voting For Allan Bennett:

# DRAFT ACTION MINUTES

Voting For Sheena Chin: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Voting For Natasha Kachenko: Wolbach

Voting For Bob Moss: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid

Ms. Minor announced that Sheena Chin with nine votes and Bob Moss with eight votes were appointed to the Library Advisory Commission for terms ending May 31, 2019.

First Round of voting for three positions on the Utilities Advisory Commission with a terms ending May 31, 2019:

Voting For Chris DiBona:

Voting For Lisa Forssell: Filseth, Wolbach

Voting For A.C. Johnston: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Voting For Henrik Morkner:

Voting For William Ross: DuBois, Filseth, Holman, Schmid

Voting For Judith Schwartz: Berman, Burt, Holman, Kniss, Scharff, Wolbach

Voting For Terry Trumbull: Berman, Burt, DuBois, Kniss, Scharff, Schmid

Ms. Minor announced that A.C. Johnston with nine votes, Judith Schwartz with six votes, and Terry Trumbull with six votes were appointed to the Utilities Advisory Commission for terms ending May 31, 2016.

First Round of voting for one position on the Utilities Advisory Commission with a term ending May 31, 2017:

# DRAFT ACTION MINUTES

Voting For Chris DiBona:

Voting For Lisa Forssell:                      Berman, Burt, Kniss, Scharff, Wolbach

Voting For Henrik Morkner:

Voting For William Ross:                      DuBois, Filseth, Holman, Schmid

Ms. Minor announced that Lisa Forssell with five votes was appointed to the Utilities Advisory Commission for an unexpired term ending May 31, 2017.

## Study Session

~~2. Council Study Session on Sea Level Rise (Continued to May 31, 2016).~~

## Agenda Changes, Additions and Deletions

None.

## Minutes Approval

3. Approval of Action Minutes for the April 25, 2016 Council Meeting.

**MOTION:** Vice Mayor Scharff moved, seconded by Council Member Berman to approve the Action Minutes for the April 25, 2016 Council Meeting.

**MOTION PASSED:** 9-0

## Consent Calendar

**MOTION:** Council Member Wolbach moved, seconded by Council Member Kniss to approve Agenda Item Numbers 4-8.

4. Approval of a Contract With the United States Geological Survey for Five Years in the Amount of \$60,023 per Year for a Total of \$310,315 for San Francisco Bay Monitoring Near the Regional Water Quality Control Plant's Discharge.

5. Approval of the Donation of a Surplus Ambulance to Oaxaca, Mexico.

# DRAFT ACTION MINUTES

6. Approval of an Allocation of \$1 Million to the Palo Alto Unified School District in the Event the City of Palo Alto Wins the \$5 Million Georgetown University Energy Prize.
7. Resolution 9584 Entitled, "Resolution of the Council of the City of Palo Alto (a) Endorsing the Community Plan to end Homelessness in Santa Clara County 2015- 2020;" and Resolution 9585 Entitled, "Resolution of the Council of the City of Palo Alto (b) Supporting City Programs to Encourage and Fund Affordable Housing as Urged by the Santa Clara County Housing Task Force."
8. Authorize the City Manager to Execute an Agreement Between the City of Palo Alto and Team Sheeper LLC, for the Learn to Swim Program for Summer 2016 at an Amount Not-to-Exceed \$236,500, and Approve a Budget Amendment in the General Fund.

**MOTION PASSED:** 9-0

## Action Items

9. Approval of the Concept Plan for Bicycle and Pedestrian Improvements Along Amarillo Avenue, Bryant Street, East Meadow Drive, Montrose Avenue, Moreno Avenue, Louis Road, Palo Alto Avenue, and Ross Road (Continued from April 18, 2016); Approval of Professional Services Contract Number C16163533 With Alta Planning + Design, Inc. in the Amount of \$824,542 for Preparation of Plans, Specifications and Estimates for the Amarillo Avenue-Moreno Avenue, Bryant Street Update, Louis Road-Montrose Avenue, and Ross Road Bicycle Boulevard Projects; and Approval of Professional Services Contract Number C16161534 With Fehr & Peers in the Amount of \$544,509 for Preparation of Plans, Specifications and Estimates for the Bryant Street Extension, Maybell Avenue, and Park Boulevard-Wilkie Way Bicycle Boulevard Projects. Environmental Assessment: Exempt From the California Environmental Quality Act per Section 15301.

Council Member DuBois advised he would not participate in this Agenda Item as it relates to Bryant Street because he owns real property near Bryant Street.

Council Member DuBois left the meeting at 8:21 P.M.

# DRAFT ACTION MINUTES

**MOTION:** Council Member Kniss moved, seconded by Vice Mayor Scharff to:

- A. Adopt a California Environmental Quality Act (CEQA) exemption and approve the Concept Plan for the Bryant Street Update; and
- B. Approve professional services contract number C16163533 with Alta Planning + Design, Inc. in the amount of \$824,542 for a period of one year for the preparation of plans, specifications and estimates for the Amarillo Avenue-Moreno Avenue, Bryant Street Update, Louis Road-Montrose Avenue, and Ross Road bicycle boulevard projects.

**AMENDMENT:** Council Member Schmid moved, seconded by Council Member XX to add to the Motion, "Alta Planning to return in six months, after data is available from the Downtown Residential Preferential Parking Permit Program Phase 2 (RPP) for an opportunity to relook at parking spaces in the RPP District."

## **AMENDMENT FAILED DUE TO THE LACK OF A SECOND**

**AMENDMENT:** Council Member Holman moved, seconded by Council Member XX to add to the Motion, "direct Staff, in a proactive manner, to reduce the number of permits being sold in the area as a result of the reduction in parking spaces."

**AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion, "at the time of the awarding of the bike construction contract, direct Staff to report to the Council any adjustments to parking that have been made to the Bicycle Boulevard Plan in response to the Downtown Residential Preferential Parking Program Phase 2 (RPP) or adjustments to RPP in response to the Bicycle Boulevard Plan." (New Part C)

**MOTION RESTATED:** Council Member Kniss moved, seconded by Vice Mayor Scharff to:

- A. Adopt a California Environmental Quality Act (CEQA) exemption and approve the Concept Plan for the Bryant Street Update; and
- B. Approve professional services contract number C16163533 with Alta Planning + Design, Inc. in the amount of \$824,542 for a period of one

# DRAFT ACTION MINUTES

year for the preparation of plans, specifications and estimates for the Amarillo Avenue-Moreno Avenue, Bryant Street Update, Louis Road-Montrose Avenue, and Ross Road Bicycle Boulevard Projects; and

- C. At the time of the awarding of the bike construction contract, direct Staff to report to the Council any adjustments to parking that have been made to the Bicycle Boulevard Plan in response to the Downtown Residential Preferential Parking Program Phase 2 (RPP) or adjustments to RPP in response to the Bike Boulevard Plan.

**MOTION AS AMENDED PASSED:** 8-0 DuBois not participating

Council Member DuBois returned to the meeting at 8:53 P.M.

**MOTION:** Vice Mayor Scharff moved, seconded by Council Member Berman to:

- A. Approve Concept Plans for the Amarillo Avenue-Moreno Avenue, Louis Road-Montrose Avenue, and Ross Road Bicycle Boulevard Projects, and direct Staff to move forward with the Final Design phase for these four Bicycle Boulevards Projects; and
- B. Approve professional services contract number C16161534 with Fehr & Peers in the amount of \$544,509 for a period of one year for the preparation of plans, specifications and estimates for the previously-approved Bryant Street Extension, Maybell Avenue, and Park Boulevard-Wilkie Way Bicycle Boulevard Projects.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion, "direct Staff to reduce the removal of parking spaces near Greer Park." (New Park C)

**AMENDMENT:** Council Member Wolbach moved, seconded by Council Member Berman to replace in the Motion Part C, "reduce" with "explore reducing."

**AMENDMENT FAILED:** 4-5 Berman, Burt, Kniss, Wolbach yes

**MOTION RESTATED:** Vice Mayor Scharff moved, seconded by Council Member Berman to:



# DRAFT ACTION MINUTES

- A. Approve Concept Plans for the Amarillo Avenue-Moreno Avenue, Louis Road-Montrose Avenue, and Ross Road Bicycle Boulevard Projects, and direct Staff to move forward with the Final Design phase for these four Bicycle Boulevards Projects; and
- B. Approve professional services contract number C16161534 with Fehr & Peers in the amount of \$544,509 for a period of one year for the preparation of plans, specifications and estimates for the previously-approved Bryant Street Extension, Maybell Avenue, and Park Boulevard-Wilkie Way Bicycle Boulevard Projects; and
- C. Direct Staff to reduce the removal of parking spaces near Greer Park.

## **MOTION AS AMENDED PASSED: 9-0**

- 10. Direction to Staff Regarding Implementation Priority for the Following new Residential Preferential Parking (RPP) Districts: a Portion of Crescent Park, the Edgewood Plaza Area, the Southgate and Evergreen Park Neighborhoods.

Council Member Kniss advised she would not participate in this Agenda Item because she owns real property in the Evergreen Park neighborhood.

Council Member Kniss left the meeting at 9:16 P.M.

Council took a break from 9:16 P.M. to 9:27 P.M.

**MOTION:** Vice Mayor Scharff moved, seconded by Council Member Berman to:

- A. Approve a budget allocation for implementation of Residential Preferential Parking Programs (RPP) for the Southgate and Evergreen Park Neighborhoods; and
- B. Implement an RPP in the Southgate neighborhood through a stakeholder process including looking at engineering, enforcement, and Transportation Demand Management (TDM) solutions with Palo Alto Unified School District (PAUSD) where appropriate; and

# DRAFT ACTION MINUTES

- C. Implement an RPP in Evergreen Park through a stakeholder process including parking management options and determining how many permits to be sold for retail and personal service workers; and
- D. Determine whether the Crescent Park neighborhood should be annexed into the Downtown RPP or if a separate RPP should be created for the neighborhood.

**AMENDMENT:** Council Member DuBois moved, seconded by Council Member XX to add to the Motion Part A, "to be deployed in parallel" after "Park Neighborhoods."

**AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion Part A, "and attempt to align deployment of both RPP programs" after "Park Neighborhoods."

**AMENDMENT:** Council Member DuBois moved, seconded by Council Member XX to replace the Motion Part D with, "implement a separate RPP in the Crescent Park neighborhood."

**AMENDMENT FAILED DUE TO THE LACK OF A SECOND**

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND THE SECONDER** to add to the Motion, "Edgewood Plaza would be fourth priority." (New Part E)

**AMENDMENT:** Council Member DuBois moved, seconded by Council Member XX to add to the Motion Part C, "in nearby ground floor districts."

**AMENDMENT WITHDRAWN BY THE MAKER**

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion Part D, "which would be given third priority."

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to replace the Motion Part D with, "recommend that the Crescent Park neighborhood be added to the Downtown RPP eligibility area and if the neighborhood is not annexed, the residents can come back as the third priority for a separate RPP."

# DRAFT ACTION MINUTES

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to the replace in the Motion Part A, "approve" with "direct the Finance Committee to identify."

**AMENDMENT:** Council Member Holman moved, seconded by Council Member XX to add to the Motion at the end of Part C, "from the adjacent California Avenue district, which permits to be phased out overtime."

**AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion at the end of Part C, "from the adjacent California Avenue district."

**AMENDMENT:** Council Member Holman moved, seconded by Council Member DuBois to add to the Motion, "direct Staff to determine if retail and personal service employees can share permits within the district and in the neighborhood."

**AMENDMENT RESTATED:** Council Member Holman moved, seconded by Council Member DuBois to add to the Motion, "direct Staff to explore if retail and personal service employees can share permits within the district and in the neighborhood."

**AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion, "direct Staff to explore options including sharing permits so that retail and personal service employees can afford permits." (New Part F)

**AMENDMENT:** Council Member Wolbach moved, seconded by Council Member XX to combine Parts C and F of the Motion.

**AMENDMENT FAILED DUE TO THE LACK OF A SECOND**

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion Parts C and F, "low income workers as well as" before "retail and personal service."

**MOTION RESTATED:** Vice Mayor Scharff moved, seconded by Council Member Berman to:

- A. Direct the Finance Committee to identify a budget allocation for implementation of Residential Preferential Parking Programs (RPP) for

# DRAFT ACTION MINUTES

the Southgate and Evergreen Park Neighborhoods and attempt to align deployment of both RPP programs; and

- B. Implement an RPP in the Southgate neighborhood through a stakeholder process including looking at engineering, enforcement, and Transportation Demand Management (TDM) solutions with Palo Alto Unified School District (PAUSD) where appropriate; and
- C. Implement an RPP in Evergreen Park through a stakeholder process including parking management options and determining how many permits to be sold for low income workers as well as retail and personal service workers from the adjacent California Avenue district; and
- D. Recommend that the Crescent Park neighborhood be added to the Downtown RPP eligibility area and if the neighborhood is not annexed, the residents can come back as the third priority for a separate RPP; and
- E. Edgewood Plaza would be fourth priority; and
- F. Direct Staff to explore options including sharing permits so that low income workers as well as retail and personal service employees can afford permits.

**MOTION AS AMENDED PASSED:** 8-0 Kniss not participating

## Inter-Governmental Legislative Affairs

None.

## Council Member Questions, Comments and Announcements

None.

Adjournment: The meeting was adjourned at 12:34 A.M.



# CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Regular Meeting  
May 16, 2016

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:08 P.M.

Present: Berman arrived at 7:33 P.M., Burt, DuBois, Filseth, Holman arrived at 7:49 P.M., Kniss, Scharff arrived at 7:34 P.M., Schmid arrived at 7:35 P.M., Wolbach

Absent:

## Study Session

1. Prescreening of a Proposed District Map Amendment ("Rezone") From Planned Community (PC) Zoning District to Downtown Commercial (CD-C (P)) Zoning District at 550 Hamilton Avenue.

Molly Stump, City Attorney advised that Council Member Berman, Council Member Holman and Vice Mayor Scharff did not participate in this Agenda Item due to owning real property near the subject property.

## Agenda Changes, Additions and Deletions

None.

## Minutes Approval

2. Approval of Action Minutes for the May 2, 2016 Council Meeting.

**MOTION:** Vice Mayor Scharff moved, seconded by Council Member Berman to approve the Action Minutes for the May 2, 2016 Council Meeting.

**MOTION PASSED:** 9-0

# DRAFT ACTION MINUTES

## Consent Calendar

**MOTION:** Council Member DuBois moved, seconded by Council Member Kniss to approve Agenda Item Numbers 3-10.

3. Resolution 9586 Entitled, "Resolution of the Council of the City of Palo Alto Authorizing the City Manager to Purchase a Portion of the City's Natural Gas Requirements From Certain Prequalified Natural Gas Suppliers Under Specified Terms and Conditions During Calendar Years 2016 Through 2022, Inclusive, With a \$100 Million Maximum Aggregate Transaction Limit;" and Adopt an Ordinance Repealing Ordinance Number 4936, the Council's Prior Authorization for Natural Gas Purchases.
4. Approval of a Contract With O'Grady Paving, Inc. for a Not-to-Exceed Amount of \$3,980,143 for the FY 2016 Asphalt Paving, Capital Improvements Program Project PE-86070.
5. Resolution 9587 Entitled, "Resolution of the Council of the City of Palo Alto 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."
6. Approval of Advanced Water Purification System Feasibility Contract With MNS Engineers, Inc./GHD, Inc. for a Total Amount Not-to-Exceed \$325,875, for Partner Funding Agreements With the Santa Clara Valley Water District and City of Mountain View, and a Budget Amendment in the Wastewater Treatment Fund.
7. Approval of a Contract Amendment With SoftwareOne, Inc., (Formerly CompuCom Systems, Inc.,) in the Amount of \$179,028 for Annual Microsoft Licensing True-Up, \$39,119 for Additional Office 365 Licenses and \$17,903 for a Contract Contingency - Contract Number C12144913.
8. Approval of a Vehicle Lease and Purchase Option With Altec Capital in an Amount Not-to-Exceed \$602,847 for two Model Year 2017 Articulating Aerial Device Bucket Trucks and Approval of Budget Amendments in the Electric Fund and Vehicle Equipment and Replacement Fund.

# DRAFT ACTION MINUTES

9. Approve and Authorize the City Manager to Execute Contract Amendment Number 1 to Contract Number C14150694 in the Amount of \$1,019,123 With Mark Thomas & Company for Final Design Services for the Charleston/Arastradero Corridor Project, Capital Improvements Program Project (PE-13011), and Approve Budget Amendments in the Capital Fund and Developer Impact Fee Fund.
10. Preliminary Approval of the Report of the Advisory Board for Fiscal Year 2016 in Connection With the Palo Alto Downtown Business Improvement District and Resolution 9588 Entitled, "Resolution of the Council of the City of Palo Alto Declaring its Intention to Levy an Assessment Against Businesses Within the Downtown Palo Alto Business Improvement District for Fiscal Year 2017 and Setting a Time and Place for a Public Hearing on June 6, 2016 at 6:00 PM or Thereafter, in the City Council Chambers."

**MOTION PASSED:** 9-0

## Action Items

11. PUBLIC HEARING: Resolution 9589 Entitled, "Resolution of the Council of the City of Palo Alto Approving the 2015 Urban Water Management Plan and Adopt an Ordinance Amending Municipal Code Sections 12.32.010 (Water Use Restrictions) and 12.32.020 (Enforcement)."

Public Hearing opened at 8:24 P.M.

Public Hearing closed at 8:28 P.M.

**MOTION:** Vice Mayor Scharff moved, seconded by Council Member Kniss to adopt:

- A. A Resolution approving the 2015 Urban Water Management Plan; and
- B. An Ordinance amending Municipal Code Sections 12.32.010, Water Use Restrictions, and 12.32.020, Enforcement.

**AMENDMENT:** Council Member Holman moved, seconded by Council Member XX to add to the Motion, "use of potable water for construction/demolition should not be used if other water sources are available."

# DRAFT ACTION MINUTES

## AMENDMENT FAILED DUE TO THE LACK OF A SECOND

**AMENDMENT:** Council Member Schmid moved, seconded by Council Member XX to add to the Motion, "add to the Resolution that Staff return with an assessment of assumptions that are made regarding growth of accounts and that this information be made available during future discussions of the Sustainability and Climate Action Plan (S/CAP) and the Comprehensive Plan."

**AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion, "direct Staff to return with an assessment of assumptions that are made regarding growth of accounts and that this information be made available during future discussions of the Sustainability and Climate Action Plan (S/CAP) and the Comprehensive Plan." (New Part C)

**MOTION RESTATED:** Vice Mayor Scharff moved, seconded by Council Member Kniss to:

- A. Adopt a Resolution approving the 2015 Urban Water Management Plan; and
- B. Adopt an Ordinance amending Municipal Code Sections 12.32.010, Water Use Restrictions, and 12.32.020, Enforcement; and
- C. Direct Staff to return with an assessment of assumptions that are made regarding growth of accounts and that this information be made available during future discussions of the Sustainability and Climate Action Plan (S/CAP) and the Comprehensive Plan.

## MOTION AS AMENDED PASSED: 9-0

12. Direction on the Fifth Scenario Proposed for Analysis in the Comprehensive Plan Update Environmental Impact Report (EIR), Approval of Amendment Number 5 to Placeworks Contract Number C08125506 for the Analysis, and Approval of a Related Budget Appropriation.

**MOTION:** Mayor Burt moved, seconded by Vice Mayor Scharff to direct Staff to evaluate two variations of Scenario Number 5:



# DRAFT ACTION MINUTES

- A. Option B from the Staff Report; and
- B. Option C from the Staff Report, incorporating 6,000 housing units.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to replace in the Motion Part A, "Option B" with "Option A."

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion after "two variations of Scenario Number 5," "including a performance based approach with policies and mitigation measures to limit the impacts of growth and other quality of life issues. Both Scenarios would include Staff recommended Sustainability and Climate Action Plan (S/CAP) elements."

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion,

- C. Approve Amendment Number 5 to Contract Number C08125506 with Placeworks to add \$423,814 for a total not to exceed \$2,801,157 for completion of the Comprehensive Plan Update and associated EIR; and
- D. Amend the Fiscal Year 2016 Budget Appropriation Ordinance for the General Fund by:
  - i. Increasing the Planning and Community Environment Department appropriation by \$356,140; and
  - ii. Decreasing the Budget Stabilization Reserve by \$423,814.

**AMENDMENT:** Council Member Wolbach moved, seconded by Council Member XX to replace in the Motion Part A, "Option A" with "Option C" and replace in the Motion Part B, "6,000" with "8,800."

**AMENDMENT FAILED DUE TO THE LACK OF A SECOND**

**AMENDMENT:** Council Member Schmid moved, seconded by Council Member DuBois to add to the Motion Part A, "incorporating 6,200 jobs."

**AMENDMENT FAILED:** 2-7 DuBois, Schmid yes

# DRAFT ACTION MINUTES

**AMENDMENT:** Council Member Berman moved, seconded by Council Member Wolbach to replace in the Motion Part B, "6,000" with "6,500."

**AMENDMENT FAILED:** 4-5 Berman, DuBois, Kniss, Wolbach yes

**SUBSTITUTE MOTION:** Council Member Holman moved, seconded by Council Member DuBois to continue this Motion to the June 6, 2016 City Council meeting.

**SUBSTITUTE MOTION FAILED:** 4-5 DuBois, Filseth, Holman, Schmid yes

**AMENDMENT:** Council Member Filseth moved, seconded by Council Member XX to add to the Motion Part A, "including 7,220 housing units."

## **AMENDMENT WITHDRAWN BY THE MAKER**

**MOTION RESTATED:** Mayor Burt moved, seconded by Vice Mayor Scharff to direct Staff to evaluate two variations of Scenario Number 5 including a performance based approach with policies and mitigation measures to limit the impacts of growth and other quality of life issues. Both Scenarios would include Staff recommended Sustainability and Climate Action Plan (S/CAP) elements:

- A. Option A from the Staff Report; and
- B. Option C from the Staff Report, incorporating 6,000 housing units; and
- C. Approve Amendment Number 5 to Contract Number C08125506 with Placeworks to add \$423,814 for a total not to exceed \$2,801,157 for completion of the Comprehensive Plan Update and associated EIR; and
- D. Amend the Fiscal Year 2016 Budget Appropriation Ordinance for the General Fund by:
  - i. Increasing the Planning and Community Environment Department appropriation by \$356,140; and
  - ii. Decreasing the Budget Stabilization Reserve by \$423,814.

**MOTION AS AMENDED PASSED:** 7-2 Holman, Schmid no

# **DRAFT ACTION MINUTES**

## Inter-Governmental Legislative Affairs

None.

## Council Member Questions, Comments and Announcements

Council Member Holman reported that Planned Community Zoning Districts (PC) did not originally require a public benefit. The public benefit requirement was added at a later date.

Adjournment: The meeting was adjourned at 12:41 A.M.