



ACTION MINUTES

Special Meeting
September 6, 2011

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:05 P.M.

Present: Burt, Espinosa, Holman, Klein, Price, Scharff, Schmid, Shepherd

Absent: Yeh

CLOSED SESSION

1. ~~CONFERENCE WITH CITY ATTORNEY -- EXISTING LITIGATION~~

~~Subject: International Association of Fire Fighters,
Local 1319 v. City of Palo Alto,
Public Employee Relations Board
Case No. SF-CE-869-M
Authority: Government Code Section 54956.9(a)~~

~~CONFERENCE WITH LABOR NEGOTIATORS~~

~~City Designated Representatives: City Manager and his designees
pursuant to Merit System Rules and Regulations (James Keene,
Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch,
Marcie Scott, Darrell Murray)
Employee Organization: Palo Alto Police Manager's Association
(PAPMA)
Authority: Government Code Section 54957.6(a)~~

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority: Government Code Section 54956.8
Property: 2785 Park Blvd., Assessors Parcel No. 147-08-052
Negotiating Party: Essex Park Boulevard, LLC
City Negotiators: James Keene, Steve Emslie, Lalo Perez
Subject of Potential Negotiations: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority: Government Code Section 54956.8

Property: 2747 Park Blvd., Assessors Parcel No. 132-31-071

Negotiating Party: Brown Fairchild-Park Investment Company, L.P.

City Negotiators: James Keene, Steve Emslie, Lalo Perez

Subject of Potential Negotiations: Price and Terms of Payment

The City Council reconvened from the Closed Sessions at 7:44 P.M. and Mayor Espinosa advised no reportable action. He also advised that the Closed Sessions regarding labor negotiations and existing litigation would be heard at the end of the meeting.

SPECIAL ORDERS OF THE DAY

2. Selection of Candidates to be interviewed for the Library Advisory Commission for One Unexpired Term Ending on January 31, 2014.

MOTION: Council Member Shepherd moved, seconded by Mayor Espinosa to interview all candidates for the Library Advisory Commission for one unexpired term ending on January 31, 2014.

MOTION PASSED: 8-0 Yeh absent

APPROVAL OF MINUTES

MOTION: Council Member Shepherd moved, seconded by Mayor Espinosa to approve the minutes of June 20 and 27, 2011, and July 11 and 18, 2011.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to include the following correction to the minutes of July 11, 2011, page 24, third paragraph, end of the second sentence; "...same resources or revenues to use UUT.", change to ".....same resources or revenues as in the past."

MOTION PASSED: 8-0 Yeh absent

CONSENT CALENDAR

MOTION: Council Member Shepherd moved, seconded by Council Member Klein to approve Agenda Item Nos. 3-7.

3. Authorize the Mayor to Sign a Comment Letter to the Peninsula Corridor Joint Powers Board (PCJPB) Regarding Caltrain Electrification Final Environmental Impact Report (EIR).
4. Resolution 9198: entitled: "Resolution of the Council of the City of Palo Alto Authorizing the City Manager or his Designee to Execute a Title 16 Grant Funding Agreement with the Bureau of Reclamation for Planning and Environmental Studies for the Proposed Recycled Water Project to Serve the Stanford Research Park."
5. Ordinance 5126: entitled "Ordinance of the Council of the City of Palo Alto Dissolving the Palo Alto Redevelopment Agency."
(First Reading July 25, 2011 - Passed 8-0 Schmid absent)
6. Approval of Contract Amendment No. 18 Extending the Term of the Rail Shuttle Bus Administration Agreement With the Peninsula Corridor Joint Powers Board Through 6/30/2012 and Increasing the Cumulative Expenditure Limit by \$50,000 for a Total of \$2,825,264.
7. Ordinance 5127: entitled "Ordinance of the Council of the City of Palo Alto for a Zone Change of a 1,565 Square Foot Parcel From PF (Public Facility) to ROLM (Research Office Limited Manufacturing) at 200 San Antonio Avenue." *(First Reading August 1, 2011 - Passed 7-0 Price, Scharff absent)*

MOTION PASSED: 8-0 Yeh absent

ACTION ITEMS

8. Consideration of Development Center Blueprint Recommendations and Actions.

MOTION: Council Member Scharff moved, seconded by Council Member Shepherd to approve the actions discussed in the report and to direct Staff to return to Council with appropriate budget amendments to implement the recommended Development Center Blueprint" project to streamline and modernize the City of Palo Alto's permit process, focusing on improving the customer satisfaction and regulatory efficiency.

MOTION: Council Member Klein moved, seconded by Mayor Espinosa to call the question.

MOTION FAILED: 5-3 Burt, Holman, Schmid no, Yeh absent

MOTION PASSED: 7-1 Holman no, Yeh absent

9. Council Direction to Voting Delegate Mayor Espinosa for 2011 League Conference Regarding City's Position on Proposed Six Resolutions.

MOTION: Council Member Holman moved, seconded by Council Member Shepherd to support the Resolution regarding Replacement of the Death Penalty with the Sentence of Life Imprisonment Without the Possibility of Parole.

INCORPORATED INTO THE MOTION WITH CONSENT OF THE MAKER AND SECONDER to instruct the City Delegate to propose language modification that includes the deletion of the following words in the fourth line of the first RESOLVED, "to work in prison and pay restitution to the victims' families", and even if the wording is not accepted, the City Council still supports the Resolution.

MOTION PASSED: 6-2 Espinosa, Klein no, Yeh absent

MOTION: Council Member Klein moved, seconded by Council Member Scharff to oppose the Resolution Honoring the City of Bell.

MOTION PASSED: 8-0 Yeh absent

MOTION: Council Member Scharff moved, seconded by Council Member Schmid to oppose the Resolution relating to Tort Reform.

MOTION PASSED: 8-0 Yeh absent

MOTION: Council Member Burt moved, seconded by Council Member Shepherd to support the Resolution Supporting the Prison Rape Elimination Act of 2003.

MOTION PASSED: 7-1 Klein no, Yeh absent

MOTION: Council Member Shepherd moved, seconded by Council Member Klein to support the remaining two Resolutions: 1) Alternative Methods of Public Notice requirements, and 2) Raising Awareness and Safety Concerns to Support Bullied Children.

MOTION PASSED: 8-1, Yeh absent

COUNCIL MEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Council Member Shepherd thanked the IT Department for the upgrade to the City email system, and the upgrades to the Council Chambers audio/video system.

Council Member Burt reported on attending the San Francisquito Creek Joint Powers Authority retreat which focused on several issues including; the purpose of the organization, future of Stanford University's role in the organization, how the agency will move forward absence Federal funding.

Council Member Schmid spoke regarding the Lytton Garden Senior Housing recent purchase of Webster House Senior Housing.

The City Council convened into the Closed Session at 10:17 P.M.

9a. (Former No. 1) CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Dennis Burns, Lalo Perez, Joe Saccio, Sandra Blanch, Marcie Scott, Darrell Murray)

Employee Organization: Palo Alto Police Manager's Association (PAPMA)

Authority: Government Code Section 54957.6(a)

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The City Council reconvened from the Closed Session at 11:44 P.M. and Mayor Espinosa advised no reportable action.

ADJOURNMENT: The meeting was adjourned in memory of William Clark who passed away on July 30, 2011 at 11:45 P.M.

