



# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Regular Meeting  
March 2, 2020

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:06 P.M.

Present: Cormack; DuBois participating remotely; Filseth, Fine, Kniss, Tanaka

Absent: Kou

## Study Session

1. Semiannual Update on the Status of Capital Improvement Program Projects.

## **NO ACTION TAKEN**

## Agenda Changes, Additions and Deletions

None.

## Consent Calendar

Council Member Tanaka registered a no vote on Agenda Item Number 3.

**MOTION:** Council Member Cormack moved, seconded by Mayor Fine to approve Agenda Item Numbers 2-4.

2. Acceptance of the Northwest County Recycled Water Strategic Plan Report.
3. Review of the Fiscal Year (FY) 2020 Mid-year Budget Status, Approve Budget Amendments in Various Funds, and Amend the Salary Schedules for Services Employees' International Union - Hourly (SEIU - H) and Limited Hourly (HRLY) Groups in Accordance With the City's 2020 Minimum Wage Ordinance.
4. Adoption of an Ordinance Amending Chapter 1.12 (Administrative Penalties – Citations) to Provide for an Administrative Hearing Upon Partial Advance Deposit of \$250 and Clarify Existing Procedures for Hearings.

# ACTION MINUTES

**MOTION PASSED FOR AGENDA ITEM NUMBERS 2 AND 4:** 6-0 Kou absent

**MOTION PASSED FOR AGENDA ITEM NUMBER 3:** 5-1 Tanaka no, Kou absent

Council took a break at 7:43 P.M. and returned at 7:57 P.M.

## Action Items

5. Resolution 9882 Entitled, "Resolution of the Council of the City of Palo Alto to Extend the Bicycle and Electric Scooter Share Pilot Program for One Year."

**MOTION:** Council Member Tanaka moved, seconded by Mayor Fine to adopt a Resolution approving a one-year extension of the bicycle and electric scooter share pilot program through March 31, 2021.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to remove the low-wage requirement.

**MOTION AS AMENDED:** Council Member Tanaka moved, seconded by Mayor Fine to adopt a Resolution approving a one-year extension of the bicycle and electric scooter share pilot program through March 31, 2021 with the following changes:

- A. Remove the low-wage requirement.

**MOTION AS AMENDED PASSED:** 6-0 Kou absent

6. Review of the Report on the Palo Alto History Museum (Roth Building, 300 Homer Avenue) Fundraising Goal and Discussion of Options and Direction for the Next Steps.

**MOTION:** Council Member Kniss moved, seconded by Council Member Filseth to:

- A. Approve allocation of \$65,000 from the FY 2020 City Council Contingency account to the Sea Scouts/Environmental Volunteers, consistent with direction provided by Council on December 17, 2018; and
- B. Authorize the City Manager to negotiate and execute an agreement with Sea Scouts/Environmental Volunteers for use of the \$65,000 in dedicated funding from the City Council Contingency account.

**MOTION PASSED:** 6-0 Kou absent

# ACTION MINUTES

**MOTION:** Council Member Kniss moved, seconded by Council Member Cormack to:

- A. Move forward with options for an RFP, including potential rezoning of the site;
- B. Additionally, include a possible shared space arrangement; and
- C. Return to City Council by Monday, May 4, 2020 with these new opportunities in order to gauge interest.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to amend the Motion Part C to state "Return to City Council by Monday, May 4, 2020 with a status report."

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add to the Motion "Refer to the Finance Committee discussion of the possibility that the City fund the build-out" (New Part D).

**MOTION AS AMENDED RESTATED:** Council Member Kniss moved, seconded by Council Member Cormack to:

- A. Move forward with options for an RFP, including potential rezoning of the site;
- B. Additionally, include a possible shared space arrangement;
- C. Return to City Council by Monday, May 4, 2020 with a status report; and
- D. Refer to the Finance Committee discussion of the possibility that the City fund the build-out.

## MOTION SPLIT FOR PURPOSE OF VOTING

**MOTION PART A PASSED:** 5-1 DuBois no, Kou absent

**MOTION PARTS B-D AS AMENDED PASSED:** 6-0 Kou absent

Adjournment: The meeting was adjourned at 9:55 P.M.