



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
June 16, 2020

The City Council of the City of Palo Alto met on this date via Virtual Teleconference at 5:03 P.M.

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

Absent:

Action Items

- A. Adoption of Amendments to the City of Palo Alto Tobacco Retailer Permit Ordinance (Palo Alto Municipal Code Chapter 4.64) to Further Restrict Electronic Cigarette Products and Flavored Tobacco Products (CONTINUED FROM JUNE 8, 2020).

MOTION: Council Member Kniss moved, seconded by Vice Mayor DuBois to Direct Staff to create an Ordinance with the following:

- A. A complete ban on vaping;
- B. To exempt adult-only stores to sell flavored tobacco products including cigar pipe, chewing, and paper cigarettes; and
- C. To exempt the onsite use of flavored tobacco products for currently permitted businesses.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to change Motion, Part A to read, "...complete ban on the sale of vaping products".

MOTION AS AMENDED RESTATED: Council Member Kniss moved, seconded by Vice Mayor DuBois to direct Staff to create an Ordinance with the following:

- A. A complete ban on the sale of vaping products;
- B. To exempt adult-only stores to sell flavored tobacco products including cigar, pipes, chewing, and paper cigarettes; and
- C. To exempt the onsite use of flavored tobacco products for currently permitted businesses.

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SUBSTITUTE MOTION: Council Member Tanaka moved, seconded by Council Member Cormack to adopt amendments to the City of Palo Alto Tobacco Retailer Permit Ordinance (Palo Alto Municipal Code Chapter 4.64) to further restrict electronic cigarette products and flavored tobacco products.

SUBSTITUTE MOTION PASSED: 4-3 DuBois, Fine, Kniss no

Council took a break at 6:35 P.M. and returned at 6:43 P.M.

1. Direct Staff to Continue With the 2020 Sustainability and Climate Action Plan (S/CAP) Update and Evaluate the 2020 S/CAP Potential Goals and Key Actions (CONTINUED FROM JUNE 8, 2020).

MOTION: Vice Mayor DuBois moved, seconded by Mayor Fine to direct Staff to continue with its work on the 2020 Sustainability and Climate Action Plan (S/CAP) Update and the evaluation of 2020 S/CAP Potential Major Goals and Key Actions related to greenhouse gas emissions reduction and direct Staff to look at a key indicator for biodiversity.

MOTION PASSED: 7-0

Council took a break at 8:33 P.M. and returned at 8:46 P.M.

2. Review of the Third Quarter Financial Report and Approval of Various Fiscal Year (FY) 2020 Budget Adjustments to Address Projected COVID-19 Impacts.

MOTION: Vice Mayor DuBois moved, seconded by Council Member Cormack to amend the Fiscal Year 2020 Budget Appropriation for various funds and various capital projects.

MOTION PASSED: 6-1 Tanaka no

3. Discussion and Direction to Staff Regarding the: 1) Establishment of a Pension Funding Policy, 2) Approval of Contract Number C15159278 With Bartel Associates for a Six-year Term for Actuary Services in the Amount Not-to-Exceed of \$132,325, and 3) and Authorization to the City Manager to Execute a Contract Amendment Number 1 to Contract Number C15159278 to Increase Funding by \$97,675 for a Revised Total Not-to-Exceed \$230,000 for Additional Actuarial Consultant Work Related to Long-term Obligations for Pension and Retiree Health Liabilities (CONTINUED FROM JUNE 8, 2020).

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

- A. Approve the example pension funding policy as outlined in Attachment C of Staff Report Number 11407;
- B. Approve and authorize the City Manager or his designee to execute Contract Number C15159278 with Bartel Associates, dated September 1, 2015, for an amount not to exceed \$132,325 for OPEB and pension actuary and analysis services; and
- C. Approve and authorize the City Manager or his designee to execute Amendment No. 1 to Contract Number C15159278 with Bartel Associates to increase the funding by \$97,675 for a revised total amount Not-To-Exceed \$230,000 for additional actuarial consultant work related to long-term obligations for pension and retiree health liabilities.

MOTION SPLIT FOR THE PURPOSE OF VOTING

MOTION PART A PASSED: 7-0

MOTION PART B AND C PASSED: 6-1 Tanaka no

Adjournment: The meeting was adjourned at 11:12 P.M.