



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
December 23, 2020

The City Council of the City of Palo Alto met on this date in virtual teleconference at 5:02 P.M.

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

Absent:

Action Items

1. Authorize and Approve a Substantial Amendment to the Community Development Block Grant (CDBG) Fiscal Year (FY) 2020-21 Annual Action Plan; Adopt Resolution 9934 Entitled, "Resolution of the Council of the City of Palo Alto Approving the Use of Community Development Block Grant and Community Development Block Grant Coronavirus Funds for Fiscal Year 2020-2021"; and Approve an Amendment to the FY 2021 Operating Budget in the CDBG Fund.

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

- A. Authorize Staff to submit a Substantial Amendment to the Fiscal Year 2020-2021 Annual Action Plan to HUD by February 2021;
- B. Authorize the City Manager to execute the Fiscal Year 2019-2020 and Fiscal Year 2020- 2021 CDBG-CV3 application for funds and any other necessary documents concerning the applications, and to otherwise bind the City with respect to the applications and commitment of funds;
- C. Adopt a Resolution allocating Community Development Block Grant funding as recommended in the above actions and as described in Staff Report Number 11700; and
- D. Approve an amendment to the FY 2021 Operating Budget in the CDBG Fund, by a 2/3 vote, to:
 - i. Increase the revenue estimate for CDBG Grants by \$451,504; and
 - ii. Increase the expenditure appropriations by \$451,504

ACTION MINUTES

MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 6:01 P.M.