



CITY COUNCIL ACTION MINUTES

Special Meeting
April 18, 2022

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:00 P.M.

Present: Burt, Cormack, DuBois, Filseth, Kou, Stone, Tanaka

Absent: None

Study Session

1. Joint Study Session with Palo Alto Youth Council.

NO ACTION TAKEN

Agenda Changes, Additions and Deletions

Public Comment

Consent Calendar

MOTION: Council Member Cormack moved, seconded by Vice Mayor Kou to approve Agenda Item Numbers 2-5.

2. Approve Minutes from the April 04, 2022 City Council Meeting.
3. Adoption of an Ordinance Amending Existing Palo Alto Municipal Code Chapter 5.30, Disposable Foodware Items and Other Disposable Products, to Comply with California Assembly Bill 1276 (Single-Use Foodware Accessories and Standard Condiments) Requiring Additional Restrictions on the Use of Disposable Foodware and Condiments. Adopt **Resolution 10031** amending the Administrative Penalty Schedule.
4. Approval of Amendment Number 1 to Contract Number C18169357 With Van Scoyoc Associates, Inc. for Federal Legislative Advocacy to Extend the Term for one Additional Year and add \$82,800 for a Total Not-to-Exceed Amount of \$414,000.

ACTION MINUTES

5. Approval of the Appointment of Sandra Blanch as Human Resources Director.

MOTION PASSED: 7-0

City Manager Comments

Action Items

6. Policy and Services Committee, City Auditor and Staff Recommend Approval of the Power Purchase Agreement Audit Report.

MOTION: Council Member Cormack moved, seconded by Council Member Stone to approve the Power Purchase Agreement Audit report and corresponding recommendations for improvement.

MOTION PASSED: 7-0

7. Approval of Supplement Agreement No. 1 to the Master Funding Agreement Between the City of Palo Alto and the Metropolitan Transportation Commission for \$800,000 in Priority Development Area Planning Grant Funds to Prepare a Downtown Housing Plan; Approve Budget Amendments in the General Fund; and to Initiate the Plan Process for a Sub-Area of the Downtown Priority Development Area. Environmental Assessment: Exempt Under CEQA Guidelines Sections 15061(b)(3) and 15262.

MOTION: Mayor Burt moved, seconded by Council member Cormack to proceed with acceptance of the grant with the following actions:

1. Approve and authorize the City Manager to execute Supplement Agreement No. 1 to the Master Funding Agreement between the City of Palo Alto and the Metropolitan Transportation Commission (Attachment A) for \$800,000 in Priority Development Area Planning Grant funds to prepare a Downtown Housing Plan;
2. Direct Staff to propose City and grant Funding for this project during the FY 23 Budget process
3. Initiate the local planning process for a Downtown Housing Plan; and

ACTION MINUTES

4. Direct Staff to return to Council for identification of goals for preparation of the Downtown Housing Plan.

MOTION PASSED: 4-3, DuBois, Filseth, Kou no

8. Revenue-Generating Ballot Measures for Fall 2022: Discuss 2nd-Round Polling Results and Feedback from Community and Stakeholder Engagement Activities; Review and Provide Staff Direction on Finance Committee Recommended Refined Parameters for a Business License Tax and an Affirmation of the Gas General Fund Transfer; and Provide Direction to Staff on Next Steps Including Launch of Third Poll, and Council's Non-Binding Intentions for Allocation of Potential Proceeds.

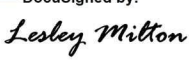
MOTION: Motion by Council Member Tanaka seconded by Council Member Dubois to defer this item to the City Council April 25th meeting.

MOTION PASSED: 5-2, Cormack, Filesth no

Council Member Questions, Comments and Announcements

Adjournment: The meeting was adjourned at 11:46 P.M.

ATTEST:

DocuSigned by:

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City Clerk

APPROVED:

DocuSigned by:

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Mayor

NOTE: Action minutes are prepared in accordance with Palo Alto Municipal Code (PAMC) 2.04.160(a) and (b). Summary minutes (sense) are prepared in accordance with PAMC Section 2.04.160(c). Beginning in January 2018, in accordance with [Ordinance No. 5423](#), the City Council found action minutes and the video/audio recordings of Council proceedings to be the official records of both Council and committee proceedings. These recordings are available on the City's website.

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Patrick Burt

pat@patburt.org

Mr

Security Level: Email, Account Authentication
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Lesley Milton

Lesley.Milton@CityofPaloAlto.org

City Clerk

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Certified Delivered	Security Checked	5/18/2022 8:26:39 AM
Signing Complete	Security Checked	5/18/2022 8:27:03 AM
Completed	Security Checked	5/18/2022 8:27:03 AM
Payment Events	Status	Timestamps