



CITY COUNCIL ACTION MINUTES

Special Meeting
March 07, 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

Closed Session

1. CONFERENCE WITH LABOR NEGOTIATORS City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (Ed Shikada, Kiely Nose, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Tori Anthony, Molly Stump, and Terence Howzell) Employee Organization: Service Employees International Union, (SEIU) Local 521, Utilities Management and Professional Association of Palo Alto (UMPAPA) Palo Alto Peace Officers' Association (PAPOA), Palo Alto Police Management Association (PMA), International Association of Fire Fighters (IAFF) local 1319, Palo Alto Fire Chiefs Association (FCA), Management and Professional Employees (MGMT) ; Authority: Government Code Section 54957.6 (a).

MOTION: Council Member Cormack moved, seconded by Mayor Burt to go into Closed Session.

MOTION PASSED: 6-0 Tanaka Absent

Council Member Tanaka arrived at 5:10 PM.

Council went into Closed Session at 5:06 P.M.

Council returned from Closed Session at 6:36 P.M.

There were no announcements for the public.

Special Orders of the Day

2. Proclamation Honoring Bob Hoover.

NO ACTION TAKEN

ACTION MINUTES

Study Session

3. Joint Study Session with the Utilities Advisory Commission Regarding SCAP Development and Implementation

NO ACTION TAKEN

Agenda Changes, Additions and Deletions

NONE

Consent Calendar

Council Member Tanaka registered a no vote on Agenda Item Number 5.

MOTION: Council Member DuBois moved, seconded by Council Member Cormack to approve Agenda Item Numbers 4-5 & AA1.

4. Adoption of a **Resolution 10021** Authorizing Use of Teleconferencing for Council Meetings During Covid-19 State of Emergency.
5. Adoption of a **Resolution 10022** Amending the City's 2020 Water Shortage Contingency Plan in Compliance With the State Water Resources Control Board's January 4, 2022 Emergency Water Conservation Regulations and Implementing Stage I of Palo Alto's Amended 2020 Water Shortage Contingency Plan.

AA1. Discontinuation of Vaccination/Testing Checks at City Meetings.

MOTION SPLIT FOR PURPOSES OF VOTING

ITEMS 4, AA1 OF MOTION PASSED: 7-0

ITEM 5 PASSED: 6-1, Tanaka no

Council took a break from 8:10 PM to 8:19 PM

Action Items

6. Parks and Recreation Commission (PRC) recommends that Council Direct Staff and the PRC to Assess and Conduct Public Outreach on a new Community Gymnasium Project in Palo Alto.

MOTION: Council Member DuBois moved, seconded by Council Member Stone to direct staff and Parks and Recreation Commission to conduct public outreach on a new gym, including location, siting, gym features, cost

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estimates, funding timeline, demand assessment and prioritization of projects. PRC to also investigate fundraising.

MOTION PASSED: 7-0

7. Colleague's Memo From Vice Mayor Kou and Mayor Burt: Recognizing Key Dates to Advance Race and Equity.

MOTION: Council Member Burt moved, seconded by Vice Mayor Kou to formally recognize and celebrate the following dates:

- A. Juneteenth, Cesar Chavez and Dolores Huerta Day, and add Indigenous People's Day as dates of historic significance, and May as Asian American Pacific Islander Native Hawaiian Heritage Month; and
- B. Authorize Proclamations celebrating the above dates;
- C. Refer to the Human Relations Commission recommendations on how to best recognize and celebrate these dates; and
- D. Ask the HRC to evaluate recognition of Holocaust Remembrance Day and Armenian Remembrance Day and evaluate if October 11th should be redesignated as Italian Heritage Day.

MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 10:03 P.M.

ATTEST:

DocuSigned by:

Lesley Milton

E56491CF3DB34FA...

City Clerk

APPROVED:

DocuSigned by:

Patrick Burt

ED9E9CFB69E04FF...

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

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Lesley.Milton@CityofPaloAlto.org

City Clerk

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