



# CITY COUNCIL ACTION MINUTES

Special Meeting  
September 27, 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 in person: Burt, Cormack, DuBois, Filseth, Stone, Tanaka

Present Virtually: None

Absent: Kou

## 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, 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 adjourn to Closed Session.

**MOTION PASSED:** 7-0

Council went into Closed Session at 5:03 P.M.

Council returned from Closed Session at 6:30 P.M.

Mayor Burt announced there was no reportable action.

## Special Order of the Day

2. 2022 US Mayor Climate Protection Award Recognition

**ACTION:** None Taken

# ACTION MINUTES

3. Palo Alto Art Center and Palo Alto Art Center Foundation presentation of Fire Transforms exhibit and Climate Connections series

**ACTION: None 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 Mayor Burt to approve Agenda Item Numbers 4-9.

4. Approve Minutes from the September 12, 2022 City Council Meetings
5. Approval of Outage Management System (OMS) Contract C23184285 With Milsoft Solutions Inc. in the Amount Not to Exceed \$625,994 Over a 5-Year Term
6. Adoption of **Resolution 10072** Approving and Attesting to the Veracity of the City's 2021 Annual Power Source Disclosure and Power Content Label Reports
7. Approval of a First Amendment to Lease Between KG-Bryant, LLC, and the City of Palo Alto for the Premises Located at 526 Bryant Street for an Initial 12-month Term, at a Starting Base Rent of \$5,616.11 per Month and Increasing 3 Percent Annually
8. SECOND READING: Adoption of **Ordinance 5561** for Renovation of the Mitchell Park Dog Park as Recommended by the Parks and Recreation Commission (FIRST READING: September 12, 2022 PASSED: 7-0)
9. SECOND READING: **Adoption of Ordinance 5562** Approving the Police Department's Military Equipment Use Policy Under AB 481 (FIRST READING: September 12, 2022 PASSED 7-0)

**MOTION PASSED ITEMS 4, 6-9: 7-0**

**MOTION PASSED ITEMS 5: 6-1, Tanaka no**

# ACTION MINUTES

## City Manager Comments

## Action Items

10. S/CAP Update and Initial Council Action: Acceptance of Sustainability and Climate Action Plan (S/CAP) Goals and Key Actions; Review of Proposed Reach Code Changes; Adoption of Resolutions Adopting Advanced Heat Pump Water Heater Program Guidelines, Creating and Funding Electrification Reserves and Adopting a Carbon Neutrality Goal; and Approval of Budget Amendments in the Electric Fund, Gas Fund, and General Fund

**ACTION: None Taken**

## Council Member Questions, Comments and Announcements

Adjournment: The meeting was adjourned at 10:22 P.M.

ATTEST:

DocuSigned by:  
*Lesley Milton*  
E56491CF3DB34FA...

City Clerk

APPROVED:

DocuSigned by:  
*Patrick Burt*  
ED9E9CFB89E64FF...

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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**Signer Events**

Patrick Burt

pat@patburt.org

Mr

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Lesley Milton

Lesley.Milton@CityofPaloAlto.org

City Clerk

City Clerk

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