



CITY COUNCIL ACTION MINUTES

Regular Meeting
August 14, 2023

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:30 P.M.

Present In Person: Burt, Kou, Lauing, Lythcott-Haims, Stone, Tanaka, Veenker

Present Remotely:

Absent:

Closed Session

- ~~1. CONFERENCE WITH CITY ATTORNEY POTENTIAL LITIGATION Subject: May 16, 2023 letter from Rutan and Tucker, representing Hudson Palo Alto Square LLC Authority: Potential Exposure to Litigation Under Government Code Section 54956.9(d)(2) One Case, as Defendant~~

Item Removed

Agenda Changes, Additions and Deletions

Agenda Item 3 removed from the agenda and will be reagendized at a future meeting.

Consent Calendar

2. Adoption of Memorandum of Agreement with Service Employees International Union Hourly Unit and Compensation Plan for Unrepresented Limited Hourly Employees, effective upon adoption through June 30, 2025; and Adoption of revised Management and Professional Salary Schedule to add one new classification effective July 1, 2023; CEQA Status - Not a project
- ~~3. Adoption of a Resolution and Approving an Easement Relocation Agreement Relocating and Vacating a 25 Foot Public Service Easement at 220 Embarcadero Road~~
4. Approval of Contract with Enterprise Roofing Service, Inc. for the Lucie Stern Community Center Roof Underlayment Replacement Project; CEQA status - exempt under CEQA Guideline Sections 15301 and 15302

ACTION MINUTES

Agenda Item 3 removed from the agenda and will be reagendized at a future meeting.

MOTION: Mayor Kou moved, seconded by Vice Mayor Stone to approve Agenda Item Numbers 2 and 4.

MOTION PASSED: 7-0

City Manager Comments

Ed Shikada, City Manager

Action Items

5. Adoption of a Comprehensive Economic Development Strategy to Guide City Priorities, Initiatives, and Project Outcomes. CEQA Status - Not a Project.

MOTION: Council Member Lauing moved, seconded by Council Member Burt to accept the Comprehensive Economic Development Strategy developed by the City's consultant Streetsense and approve this report to guide and inform City priorities, initiatives, projects, to support outcomes in support of economic vitality and to:

- A. Direct staff to return to Council with options for increasing housing in the California Ave corridor, and;
- B. Create an Ad Hoc committee to work with staff to create revised ordinances to streamline retail tenant regulations including, CUPS, zoning overlays and permitting processing, and;
- C. Refer to PTC a review of the Retail Protection Ordinance with a focus on optimal geographic coverage by this ordinance in the city – taking into account the current RHNA allocation of 6086 new homes over the next eight years, and;
- D. Return to Council for a discussion of near- and medium-term initiatives that would focus on enhancing retail land and hotel use.

MOTION PASSED: 7-0

6. Approval of a revised Term Sheet with Pets in Need for Operations of the Palo Alto Animal Shelter and an Interim Payment in the Amount of \$55,535 per month beginning June 1, 2023 until a new Agreement is executed; CEQA status - not a project.

MOTION: Vice Mayor Stone moved, seconded by Mayor Kou to approve:

ACTION MINUTES

1. A proposed Term Sheet with Pets in Need for operations of the Palo Alto Animal Shelter and direct staff to return to Council for approval of an Agreement reflecting these terms, and;
2. An interim payment to Pets in Need in the amount of \$55,535 per month beginning June 2023 and each month until a new Agreement is executed, and authorize the City Manager to execute any contract amendment necessary.

MOTION PASSED: 6-1, Tanaka no

AMENDMENT: Council Member Veenker moved, seconded by Council member Tanaka to approve:

1. A proposed Term Sheet with Pets in Need for operations of the Palo Alto Animal Shelter and direct staff to return to Council for approval of an Agreement reflecting these terms, and;
2. An interim payment to Pets in Need in the amount of \$55,535 per month beginning June 2023 and each month until a new Agreement is executed, and authorize the City Manager to execute any contract amendment necessary, and;
3. Direct staff to explore the appropriate service offerings and the corresponding financial implications for the shelter

AMENDMENT FAILED: 3-4, Lythcott-Haims, Stone, Kou, Lauing no

7. Update on Pending State and Federal Legislation and Advocacy and Grant Writing Support Activities; Consideration of Resolution Offering Comments on SB 532 - the Safe, Clean, and Reliable Bay Area Public Transportation Emergency Act

~~**MOTION:** Council Member Tanaka moved, seconded by Mayor Kou to oppose SB 403.~~

SUBSTITUTE MOTION: Vice Mayor Stone moved, seconded by Council Member Lythcott-Haims to refer SB 403 to the Human Relations Commission (HRC) for discussion.

SUBSTITUTE MOTION PASSED: 5-2, Kou, Tanaka no

MOTION: Vice Mayor Stone moved, seconded by Council Member Lauing to support AB 531 (Irwin), SB 326 (Eggman), and continue monitoring SB 532 (Weiner).

ACTION MINUTES

MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 12:32 A.M.

ATTEST:

DocuSigned by:
Makaelani Ake Yun
8691CE5898F6400...

City Clerk

APPROVED:

DocuSigned by:
Lydia Kou
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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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Lydia Kou

Lydia.kou@cityofpaloalto.org

Council Member

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Mahealani Ah Yun

Mahealani.AhYun@CityofPaloAlto.org

Interim City Clerk

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Payment Events	Status	Timestamps