

# ACTION MINUTES

Special Meeting  
March 26, 2012

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:06 P.M.

Present: Burt, Espinosa, Holman, Klein, Price, Scharff, Schmid, Shepherd, Yeh

Absent:

## Action Items

1. Council Retreat for Further Discussion of Infrastructure Investment and Renewal; Direction to Staff Regarding:
  - a. Revenue Generating Uses for Bayshore Sites, City's Service Delivery Model for Animal Services, and/or Municipal Services Center Site Utilization.

**MOTION:** Council Member Burt moved, seconded by Council Member Shepherd to have the Mayor appoint a Council ad-hoc subcommittee to work with Staff to discuss the future of animal services delivery.

**SUBSTITUTE MOTION:** Council Member Holman moved, seconded by Council Member Klein that the animal services delivery discussion be referred to the Policy & Services Committee.

**SUBSTITUTE MOTION PASSED:** 9-0

Council Member Klein left the meeting at 8:06 P.M.

At 8:06 P.M. Council took a break and returned at 8:29 P.M.

b. Next Steps for Finance Options to Fund Infrastructure Needs.

**MOTION:** Vice Mayor Scharff moved, seconded by Council Member Holman to refer the issue of tax funding options for the November ballot to Policy and Services Committee to make recommendations to Council (including considering tying an advisory measure) for infrastructure for a potential ballot measure in November 2012.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to add the following words in the Motion after November 2012, "for infrastructure catch up and/or public safety building".

**AMENDMENT:** Council Member Shepherd, moved seconded by Council Member XXXX to have Policy and Services Committee evaluate the Telephone User Tax for the November 2012 ballot.

**AMENDMENT FAILED DUE TO LACK OF SECOND**

**MOTION PASSED:** 8-0 Klein absent

ADJOURNMENT: The meeting was adjourned at 9:52 P.M.