

ACTION MINUTES

Special Meeting
July 9, 2012

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:33 P.M.

Present: Espinosa, Holman, Klein, Price arrived 7:00 P.M., Scharff, Schmid, Shepherd, Yeh

Absent: Burt

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Pamela Antil, Lalo Perez, David Ramberg, Kathryn Shen, Sandra Blanch, Marcie Scott, Darrell Murray)
Employee Organization: Service Employees International Union, (SEIU) Local 521
Authority: Government Code Section 54957.6(a)

The City Council reconvened from the closed session at 6:05 P.M. and Mayor Yeh announced no reportable action.

CONSENT CALENDAR

MOTION: Council Member Espinosa moved, seconded by Council Member Shepherd to approve Agenda Item Nos. 2-5.

2. Approval of Utilities Enterprise Fund Contract with Precision Engineering Inc. in the Amount of \$3,987,034 for Sanitary Sewer Rehabilitation Capital Improvement Program Project WC-09001/WC-10002, (Wastewater Rehabilitation and Augmentation Project 22/23 – Crescent Park and Baylands).
3. Resolution 9271 entitled "Resolution of the Council of the City of Palo Alto Approving the 2010 Association of Bay Area Governments Report "Taming Natural Disasters" and Local Annex as the City's Local Hazard Mitigation Plan".

07/09/2012

4. Resolution 9272 entitled "Resolution of the Council of the City of Palo Alto Approving Revisions to the City of Palo Alto Energy Risk Management Policy".
5. Approval of Contract with Green Earth Engineering & Construction Inc. in the Amount of \$388,000 for Demolition and Construction Work for the Cowper/ Webster (Lot J) Parking Garage Structure Repair Project (CIP PF-10002).

MOTION PASSED: 8-0 Burt absent

AGENDA CHANGES, ADDITIONS, AND DELETIONS

MOTION: Council Member Scharff moved, seconded by Council Member Shepherd to continue Agenda Item No. 8 to September 17, 2012.

MOTION PASSED: 8-0 Burt absent

ACTION ITEMS

6. Public Hearing - Resolution 9273 entitled "Resolution of the Council of the City of Palo Alto Amending the Transportation Element of the Comprehensive Plan Incorporating the Bicycle and Pedestrian Transportation Plan and Approval of a Negative Declaration" (continued from May 21, 2012).

Public Hearing opened at 7:56 P.M.

Public Hearing closed at 8:16 P.M.

MOTION: Council Member Espinosa moved, seconded by Vice Mayor Scharff to approve Staff recommendation and adopt the Negative Declaration and the resolution amending the Transportation Element of the Comprehensive Plan to incorporate the 2012 Bicycle and Pedestrian Transportation Plan.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to direct Staff to provide updates on the incorporation of the plan every three months as an information report, and every six months for Council approval.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to direct Staff to return to Council in the Fall with different funding options and a timetable.

MOTION PASSED: 8-0 Burt absent

7. Public Hearing: Review of Draft 2007-2014 Housing Element and Authorization to Submit to the State Department of Housing and Community Development (HCD).

Public Hearing opened at 9:36 P.M.

Public Hearing closed at 9:47 P.M.

MOTION: Vice Mayor Scharff moved, seconded by Council Member Shepherd to: 1) authorize Staff to submit the draft 2007-2014 Housing Element to the State Department of Housing and Community Development for review; 2) include that the City of Palo Alto does not agree with the ABAG process, and 3) remove Program H3.1.2 paragraph; "Evaluate revising the BMR calculation to base the required number of BMR units on maximum density allowable on the site rather than the total number of proposed units in the development".

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to revise the verbiage in Program H3.5.1 paragraph to change "church" to "religious institutions".

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER that the City Palo Alto is interested in participating in a sub-regional approach.

MOTION PASSED: 7-1 Price no, Burt absent

- ~~8. Public Hearing: Adoption of a Resolution of the Council of the City of Palo Alto Approving the 2012 Rail Corridor Study Report and Amending the Transportation Element of the Palo Alto Comprehensive Plan to Incorporate Certain Findings of the Report (continued from June 15, 2012) (Staff requests to continue this to September 17, 2012).~~

ADJOURNMENT: The meeting was adjourned at 11:03 P.M.