



# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting  
May 5, 2014

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:05 P.M.

Present: Berman, Burt, Holman, Klein, Kniss arrived @ 5:13 P.M., Price, arrived at 5:11 P.M., Scharff, Schmid, Shepherd

Absent:

## Study Session

1. Review of Planning and Transportation Commission Recommended Revisions of all Elements of the Comprehensive Plan.

**MOTION:** Council Member Klein moved, seconded by Council Member Burt for Council to respond to the three questions that Staff is proposing, but also to review the Planning and Transportation Commission Draft Comprehensive Plan to indicate agreement or disagreement with major policies, but not to wordsmith it.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** that the first round of Council comments would be 8 minutes in length.

**MOTION AS AMENDED PASSED:** 7-2 Kniss, Price no

**MOTION:** Council Member Klein moved, seconded by Council Member Holman to schedule a special City Council meeting the first available Saturday in June for discussion of the Comprehensive Plan regarding policy direction.

**MOTION FAILED:** 4-5 Burt, Holman, Klein, Schmid yes

# DRAFT ACTION MINUTES

**MOTION:** Council Member Burt moved, seconded by Council Member Holman to have Staff return with a Consent Calendar item for removal of Floor Area Ratio (FAR) from the California Avenue Concept Plan.

**MOTION PASSED:** 8-1 Price no

## Special Orders of the Day

2. Proclamation Expressing Appreciation to the Electric Vehicle (EV) Task Force for Outstanding Public Service.

Council Member Burt read the Proclamation into the record.

## Agenda Changes, Additions and Deletions

James Keene, City Manager stated that Staff requests Agenda Item Number 8 be continued to May 19, 2014.

## Minutes Approval

**MOTION:** Vice Mayor Kniss moved, seconded by Council Member Berman to approve the minutes of March 24 and April 7, 2014.

**MOTION PASSED:** 9-0

## Consent Calendar

**MOTION:** Vice Mayor Kniss moved, seconded by Council Member Schmid to approve Agenda Item Numbers 3-7, 9 and 10 with at places changes.

Council Member Klein registered a no vote on Agenda Item Number 4.

3. Resolution 9409 entitled "Resolution of the Council of the City of Palo Alto Determining That Net Energy Metering Aggregation Will Not Result in Increased Cost-Shifting to Non-Participants."
4. Update on 2013 Know Your Neighbor Grant Program and Direction to Continue Pilot for One Year.

# DRAFT ACTION MINUTES

5. Approval of a Contract Amendment with Bibliotheca, Inc. Extending the Term to June 30, 2017 and Adding An Amount Not to Exceed \$300,000 for the Ongoing Purchase of a Radio Frequency Identification System (RFID) for the Palo Alto City Library - Capital Improvement Program Project TE-06001.
6. Recommending Council Authorize the City Manager to Approve Law Enforcement Regional Data Sharing Agreement ("Memorandum Of Understanding For The South Bay Information Sharing System South Bay Region Node").
7. Resolution 9410 entitled "Resolution of the Council of the City of Palo Alto Amending and Restating the Administrative Penalty Schedule and Civil Penalty Schedules for Certain Violations of the Palo Alto Municipal Code and the California Vehicle Code Established by Resolution No. 9209."
8. ~~Adoption of a Resolution Approving the Proposed Google Network Hut License Agreement.~~
9. Budget Amendment Ordinance 5244 entitled "Budget Amendment Ordinance of the Council of the City of Palo Alto Amending the Budget for Fiscal Year 2014 to Adjust Budgeted Revenues and Expenditures in Accordance with the Recommendations in the FY 2014 Midyear Budget Review Report."
10. Approval of Municipal Code Amendment to Mandate Reporting of Rabies Vaccinations.

**MOTION PASSED/FAILED for Agenda Item Numbers 3, 5-7, 9 and 10:**  
9-0

**MOTION PASSED FOR AGENDA ITEM NUMBER 4:** 8-1 Klein no

## Action Items

11. PUBLIC HEARING: Adoption of a Resolution 9411 entitled "Resolution of the Council of the City of Palo Alto Approving the Proposed Fiscal Year 2015 Community Development Block Grant (CDBG) Funding Allocation and the 2015 Draft Action Plan."

# DRAFT ACTION MINUTES

**MOTION:** Mayor Shepherd moved, seconded by Vice Mayor Kniss to: 1) adopt the funding Resolution allocating CDBG funding as recommended by Staff in the 2015 Action Plan; 2) authorize Staff to submit the 2015 Action Plan to the Department of Housing and Urban Development by the May 15, 2014 deadline; and 3) authorize the City Manager, on behalf of the City, to execute the 2015 application and Action Plan for CDBG funds and any other necessary documents concerning the application and to otherwise bind the City with respect to the application and commitment of funds, and 4) beginning with CDBG 2016 cycle, Staff to provide pertinent information describing the Microenterprise Assistance Program.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to refer the Microenterprise Assistance Program to Finance Committee.

**MOTION PASSED:** 9-0

12. Comprehensive Plan Update - Review of the Comprehensive Plan Update Community Engagement Plan and Community Leadership Group.

## Inter-Governmental Legislative Affairs

None

## Council Member Questions, Comments and Announcements

None

The City Council went into the Closed Session at 10:00 P.M.

## Closed Session

13. CONFERENCE WITH CITY ATTORNEY – EXISTING LITIGATION  
City of Palo Alto v. Regional Water Quality Control Board, San Francisco Bay Region: Petition for Review and Reconsideration of Failure to Act on Application for Section 401 Water Quality Certification of the City of Palo Alto Municipal Golf Course Reconfiguration Project, and Request to Hold Petition in Abeyance (petition filed April 1, 2014, before the California State Water Resources Board)

# DRAFT ACTION MINUTES

Request for Reconsideration to the Regional Water Quality Control Board, San Francisco Bay Region (letter filed April 1, 2014)

Authority: Government Code section 54956.9

Adjournment: The meeting was adjourned at 10:30 P.M.