



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
February 23, 2016

The City Council of the City of Palo Alto met on this date in the Council Chambers at 3:05 P.M.

Present: DuBois, Filseth, Kniss, Schmid, Wolbach

Absent: Berman, Burt, Holman, Scharff

At this time Council heard Agenda Items 1 and 2 concurrently.

Action Items

1. Ordinance 5380 Entitled, "Ordinance of the Council of the City of Palo Alto to add Section 10.50.085 (Eligibility Areas) and to Amend Section 10.50.090 (Modification or Termination of Districts) of the Palo Alto Municipal Code Relating to Residential Parking Programs (FIRST READING: February 1, 2016 PASSED: 5-0 Berman, Burt, Holman, Scharff absent)."
2. Resolution 9577 Entitled, "Resolution of the Council of the City of Palo Alto Amending Resolution 9473 to Implement Phase 2 of the Downtown Residential Preferential Parking District Pilot Program (Continued from February 8, 2016)."

Beth Minor, City Clerk advised Mayor Burt, Council Members Berman, Filseth, and Holman, live within the Residential Preferential Parking Permit (RPP) District and Vice Mayor Scharff owns a business property within the RPP District, requiring their recusal from this Agenda Item.

Following random selection in February 1, 2016, pursuant to California Code of Regulations Section 18705 (Legally Required Participation), Council Member Filseth will participate in this Agenda Item.

Council took a break from 5:06 P.M. to 5:15 P.M.

ACTION MINUTES

MOTION: Council Member Filseth moved, seconded by Council Member DuBois to:

- A. Adopt a Resolution amending Resolution 9473 to implement Phase 2 of the Downtown Residential Preferential Parking (RPP) District Pilot Program; and
- B. Direct Staff to make corresponding changes to the Council approved RPP Administrative Guidelines.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "include dailies and scratchers in the Resolution." New Part C

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "move up Council review to six months." New Part D

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace Part C of the Motion with, "add to Resolution Section 5(c)(2)(g)(1) 'no daily or five day scratchers will be sold in Zones 9 and 10' after 'be sold randomly.'"

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part D, "six" with "four."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "add to Resolution Section 6.D., a Number 3, 'reduced rate for Addison Elementary School employees - \$100/year.'" New Part E

MOTION RESTATED: Council Member Filseth moved, seconded by Council Member DuBois to:

- A. Adopt a Resolution amending Resolution 9473 to implement Phase 2 of the Downtown Residential Preferential Parking (RPP) District Pilot Program; and
- B. Direct Staff to make corresponding changes to the Council approved RPP Administrative Guidelines; and

ACTION MINUTES

- C. Add to Resolution Section 5(C)(2)(g)(1) "no daily or five day scratchers will be sold in Zones 9 and 10" after "be sold randomly;" and
- D. Move up Council review to four months; and
- E. Add to Resolution Section 6.D., a Number 3, "Reduced rate for Addison Elementary School employees - \$100/year."

MOTION AS AMENDED PASSED: 5-0 Berman, Burt, Holman, Scharff absent

MOTION: Council Member DuBois moved, seconded by Council Member Kniss to adopt an Ordinance of the Council of the City of Palo Alto to add Section 10.50.085 (Eligibility Areas) and to Amend Section 10.50.090 (Modification or Termination of Districts) of the Palo Alto Municipal Code Relating to Residential Parking Programs.

MOTION PASSED: 5-0 Berman, Burt, Holman, Scharff absent

Adjournment: The meeting was adjourned at 6:31 P.M.