The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:04 P.M.

Present: DuBois, Filseth, Fine; Holman arrived at 5:15 P.M., Kniss, Kou, Scharff; Tanaka arrived at 5:09 P.M., Wolbach

Absent: 

Closed Session

1. CONFERENCE WITH LABOR NEGOTIATORS
City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (James Keene, Ed Shikada, Kiely Nose, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, Terence Howzell, and Michelle Flaherty)
Employee Organizations: 1) Service Employees International Union, (SEIU) Local 521; 2) Palo Alto Fire Chiefs’ Association (FCA); 3) International Association of Fire Fighters (IAFF), Local 1319; 4) Utilities Management Professional Association of Palo Alto (UMPAPA); and 5) Palo Alto Police Managers’ Association (PAPMA)
Authority: Government Code Section 54957.6(a).

MOTION: Council Member Scharff moved, seconded by Council Member Wolbach to go into Closed Session.

MOTION PASSED: 7-0 Holman, Tanaka absent

Council went into Closed Session at 5:04 P.M.

Council returned from Closed Session at 6:20 P.M.

Mayor Kniss announced no reportable action.

Special Orders of the Day

2. Proclamation Honoring Mary D. Gordon.
ACTION MINUTES

3. Recognition of Businesses Participating in the Clean Water Action "Rethink Disposable" Program.

Agenda Changes, Additions and Deletions

None.

Study Session

4. Study Session on Airplane Noise.

   THIS ITEM IS CONTINUED TO A DATE UNCERTAIN.

5. Request for a Pre-screening of a Proposal to Rezone the Property at 788 San Antonio Road From Service Commercial (CS) to Multiple-Family Residential (RM-40) and to Redevelop the Site With a Three-story, Approximately 46,000 Square Foot, 48-unit (Including Five Below Market Rate Units) Residential Project and a Below-grade Parking Garage. Environmental Assessment: Not a Project; any Subsequent Formal Application Would be Subject to the California Environmental Quality Act (CEQA).

   THIS ITEM IS CONTINUED TO A DATE UNCERTAIN.


Minutes Approval

7. Approval of Action Minutes for the August 27, 2018 Council Meeting.

   MOTION: Council Member Scharff moved, seconded by Vice Mayor Filseth to approve the Action Minutes for the August 27, 2018 Council Meeting.

   MOTION PASSED: 9-0

Consent Calendar

Council Members Holman and Kou registered no votes on Agenda Item Number 8- Approval of a Contract With the Empowerment Institute...

   MOTION: Council Member Scharff moved, seconded by Vice Mayor Filseth to approve Agenda Item Numbers 8-9.

8. Approval of a Contract With the Empowerment Institute for $25,000 for the Community Engagement Block Program (Continued From April 2, 2018).
9. Approval of Amendment Number 1 to Contract Number C16161210 With Shah Kawasaki Architects, Inc., in an Amount Not-to-Exceed $97,626 to Provide Continued Construction Administration and LEED Certification Services for Fire Station 3 Replacement Project (PE-15003), for a new Total Not-to-Exceed Amount of $696,678, and to Extend the Term Through May 17, 2019.

MOTION FOR AGENDA ITEM NUMBER 8 PASSED: 7-2 Holman, Kou no

MOTION FOR AGENDA ITEM NUMBER 9 PASSED: 9-0

Action Items

10. Adoption of an Ordinance Amending Chapter 9.68 (Rental Housing Stabilization) of Title 9 (Public Peace, Morals, and Safety) of the Palo Alto Municipal Code to Require Relocation Assistance for No-fault Eviction for Multifamily Housing Developments Containing 50 or More Rental Units, Either on SECOND READING of the Ordinance Adopted on FIRST READING on August 27, 2018 (PASSED 7-1 Tanaka no, Fine absent), or on FIRST READING of a Modified Ordinance on the Same Topic (Removed From Consent on September 10, 2018).

MOTION: Council Member Fine moved, seconded by Council Member Wolbach to adopt, on First Reading, a revised Ordinance (Staff Report, Attachment B) amending Chapter 9.68 (Rental Housing Stabilization) of the Palo Alto Municipal Code to require relocation assistance payments for no-fault evictions for Multifamily Housing Developments containing 50 or more rental units.

MOTION PASSED: 8-1 Tanaka no

Adjournment: The meeting was adjourned at 11:09 P.M.