April 5, 2010 City Council Meeting Results
Action Minutes Excerpt on Item No. 11: Energy Recovery/Compost Facility

The following is an excerpt from the April 5, 2010 Council Meeting Action Minutes concerning an Energy Recovery/Compost Facility in Palo Alto. It shows the motion passed by Council and the approved amendments. This constitutes the April 5, 2010 COUNCIL DIRECTIVE TO STAFF:

**MOTION:** Council Member Klein moved, seconded by Mayor Burt to: 1) Direct Staff to initiate the process to hire a consultant to evaluate the dry anaerobic digestive system, 2) Prepare an applicable level EIR, focused on the 8-9 acres of Byxbee Park adjacent to the Regional Water Quality Control Plant as a prospective site, 3) Continue not allowing commercial waste acceptance, and 4) Review a policy that the lease revenue to the General Fund (GF), net of any costs to the GF, would first be used to develop Byxbee Park.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** that within the feasibility study an interim report would return to Council on the cost analysis.

**INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER** to examine the feasibility of energy conversion technologies (including AD technologies) during the upcoming Regional Water Quality Control Plant (RWQCP) Master Planning Process.

**AMENDMENT** Council Member Holman moved, seconded by Council Member Schmid to adopt Staff recommendation Number 3; Investigate and pursue local partnering opportunities with SMaRT® partners and/or local organic waste processing companies who are developing private AD or energy conversion facilities within a 20-mile radius of Palo Alto.

**AMENDMENT PASSED:** 5-4 Burt, Klein, Price, Shepherd, no

Council Member Klein withdrew Item Number 4 from his Motion; Review a policy that the lease revenue to the GF, net of any costs to the GF, would first be used to develop Byxbee Park.

**MOTION PASSED:** 5-4 Espinosa, Holman, Schmid, Yeh, no