



CITY COUNCIL ACTION MINUTES

Special Meeting
March 8, 2021

The City Council of the City of Palo Alto met on this date in virtual teleconference at 5:00 P.M.

Participating Remotely: Burt, Cormack, DuBois, Filseth, Kou, Stone, Tanaka

Absent:

Special Orders of the Day

1. Proclamation Honoring Monique LeConge Zieshenne on her Retirement.

NO ACTION TAKEN

Agenda Changes, Additions and Deletions

None

Minutes Approval

2. Approval of Action Minutes for the February 22, 2021 City Council Meeting.

MOTION: Council Member Kou moved, seconded by Vice Mayor Burt to approve the Action Minutes for the February 22, 2021 City Council Meeting.

MOTION PASSED: 7-0

Consent Calendar

MOTION: Council Member Kou moved, seconded by Vice Mayor Burt, third by Council Member Stone to pull Agenda Item Number 5 to be heard on a date uncertain.

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

MOTION: Council Member Cormack moved, seconded by Mayor DuBois to approve Agenda Item Numbers 3 and 4.

3. Approval of Contract Number C21178333 With Black & Veatch in an Amount Not-to-Exceed \$3,182,960 to Provide Design Services for the

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Advanced Water Purification System (AWPS) at the Regional Water Quality Control Plant - Wastewater Treatment Fund Capital Improvement Program Project (WQ-19003).

4. Approval of an Exemption to Competitive Solicitation Requirements for Contract Number C14151181 With SAP Public Service, Inc.; and Approval of an Amendment to Contract Number C14151181 With SAP Public Service, Inc. to Extend the Term for Five-years for Maintenance and Support of the ERP System for a Total Not-to-Exceed Amount of \$1,586,512 and Approximately \$317,300 Annually.
- ~~5. Adoption of a Park Improvement Ordinance for Renovations at Ramos Park.~~

MOTION PASSED FOR AGENDA ITEM NUMBER 3: 7-0

MOTION PASSED FOR AGENDA ITEM NUMBER 4: 6-1 Tanaka no

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6. SECOND READING: Temporary Ordinance 5517 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Title 18 (Zoning) of the Palo Alto Municipal Code to Broaden Permissible Uses and Raise Thresholds for Conditional Use Permits (CUP) for Some Land Uses Throughout the City." Environmental Review: California Environmental Quality Act (CEQA) Exemption 15061(b)(3) (FIRST READING: December 14, 2020 PASSED: 7-0) (Continued From February 22, 2021).

MOTION: Vice Mayor Burt moved, seconded by Mayor DuBois to adopt the attached temporary ordinance with the following exceptions:

- A. Prohibit allowing nail salons, beauty shops, barber shops, etc. directly on California Avenue street facing;
- B. On University Avenue, California Avenue, as well as Town and Country, prohibit the expansion of gyms greater than 1,800 square feet, and refer this to Planning and Transportation Commission for additional review;
- C. Prohibit the expansion of tutoring, schools, and related functions on the main streets of Downtown and California Avenue;
- D. Allow the change to commercial recreation to go forward, but also direct the Planning and Transportation Commission to look at occupancy for personal services that are commercial recreation;

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- E. Refer to the Planning and Transportation Commission the evaluation of the most appropriate way to define restrictions on dining establishments;
- F. Prohibit expansion of the permissible medical sizes on the main shopping streets of California Avenue, University Avenue and Midtown Shopping Center.

MOTION PASSED: 5-2 Cormack, Tanaka no

Council took a break at 7:12 P.M. and returned at 7:18 P.M.

- 7. PUBLIC HEARING/QUASI JUDICIAL: 1310 Bryant Street (Castilleja): Consideration of Certification of an Environmental Impact Report (EIR) and Applications for a Conditional Use Permit (CUP) Amendment to Increase the Student Enrollment up to 540 Students; a Variance to Replace Campus Gross Floor Area; and Architectural Review of Campus Redevelopment. On March 8, 2021, the Council Will Receive Presentations and Public Testimony; the Item Will be Continued to March 15, 2021 for Council Deliberation and Action - No Public Testimony Will be Heard on March 15, 2021. Zone District: R-1 (10,000). Environmental Review: Final Environmental Impact Report (EIR) Published July 30, 2020; Draft EIR Published July 15, 2019.

Public Hearing opened at 7:59 P.M.

Public Hearing closed at 12:00 A.M.

NO ACTION TAKEN

- ~~8. PUBLIC HEARING: Finance Committee Recommends the City Council Approve the Park, Community, and Library Development Impact Fee Justification Study; Approve Adjustments to Park, Community Center, and Library Development Impact Fees; Adopt an Ordinance Updating Park Land In-lieu fees; and Direct Staff to Implement the Impact Fee Updates With the Fiscal Year 2022 Budget. (This item was continued to a date uncertain)~~

Adjournment: The meeting was adjourned at 12:01 A.M.

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ATTEST:

DocuSigned by:

Beth Minor

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City Clerk

APPROVED:

DocuSigned by:

J. Dubois

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Mayor

NOTE: Action minutes are prepared in accordance with Palo Alto Municipal Code (PAMC) 2.04.160(a) and (b). Summary minutes (sense) are prepared in accordance with PAMC Section 2.04.160(c). Beginning in January 2018, in accordance with [Ordinance No. 5423](#), the City Council found action minutes and the video/audio recordings of Council proceedings to be the official records of both Council and committee proceedings. These recordings are available on the City's website.