



CITY COUNCIL ACTION MINUTES

Special Meeting
April 5, 2021

The City Council of the City of Palo Alto met on this date in virtual teleconference at 5:01 P.M.

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

Absent:

Study Session

1. Report and Discussion Regarding Police Services, Including Policy Updates, Crime Statistics, Radio Encryption, and Independent Auditing.

NO ACTION TAKEN

Council took a break at 6:41 P.M. and returned at 6:50 P.M.

2. Discussion of Services for the Unhoused in Palo Alto.

NO ACTION TAKEN

Agenda Changes, Additions and Deletions

None.

Council took a break at 9:22 P.M. and returned at 9:32 P.M.

Minutes Approval

1. Approval of Action Minutes for the March 15 and March 22, 2021 City Council Meetings.

MOTION: Council Member Cormack moved, seconded by Mayor DuBois to approve the Action Minutes for the March 15 and March 22, 2021 City Council Meetings.

MOTION PASSED: 7-0

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Consent Calendar

MOTION: Council Member Cormack moved, seconded by Council Member Kou to approve Agenda Item Numbers 4 and 5.

4. Approval of the Traffic Data Collection Surveillance Use Policy and Approval of a Contract With Traffic Data Service, Inc. for a Total Not-to-Exceed Amount of \$200,000 to Provide On-call Traffic Data Collection Services.
5. Ordinance 5519 Entitled, "Ordinance of the Council of the City of Palo Alto Adopting an Administrative Amendment to the 2019 California Fire Code, Palo Alto Municipal Code Section 15.04.075 (Definitions Added to Section 202) (FIRST READING: March 15, 2021 PASSED: 7-0)."

MOTION PASSED: 7-0

Action Items

6. Discussion and Selection of Members for an Advisory Housing Element Working Group to Assist With the Preparation of a new Housing Element.

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

- A. Appoint a Housing Element Working Group as follows:
 - i. Appoint the following people to the Working Group:
 1. Anupa Bajwa
 2. Sheena Chin
 3. Aishetu Fatima Dozie
 4. Hamilton Hitchings
 5. Rahsan Hosgur Karahan
 6. Kathryn Jordan
 7. Arthur Keller
 8. Sheryl Klein
 9. Ed Lauing
 10. Jennifer Liu
 11. Pat Markevitch
 12. Keith Reckdahl

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13. Jean Snider
 14. Jessenia Solorio
 15. Randolph Tsien
- ii. Appoint the following people as Alternates:
1. Jessica von Borck
 2. Dina Bartello

- B. Direct Staff to coordinate a joint City Council and Planning and Transportation Commission Housing Element Kick Off Meeting, tentatively scheduled for May 10, 2021.

AMENDMENT: Council Member Kou moved, seconded by Council Member XX to replace Jean Snider with Arthur Liberman.

AMENDMENT FAILED DUE TO THE LACK OF A SECOND

SUBSTITUTE MOTION: Council Member Cormack moved, seconded by Council Member XX to:

- A. Appoint a Housing Element Working Group as follows:
- i. Appoint the following people to the Working Group:
1. Jessica von Borck
 2. Antonia Mendoza
 3. Donald Barr
 4. Jessenia Solorio
 5. Gregg Johnson
 6. Kevin Ma
 7. Helen Carnes
 8. Robert Chun
 9. Aishetu Fatima Dozie
 10. Lisa Ratner
 11. Keith Reckdahl
 12. Jessica Resmini
 13. Cara Silver
 14. Mele Tupou

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15. Brigham Wilson
 - ii. Appoint the following people as Alternates:
 1. Peter Baltay
 2. Raven Malone

SUBSTITUTE MOTION FAILED DUE TO THE LACK OF A SECOND

SUBSTITUTE MOTION: Council Member Tanaka moved, seconded by Council Member Cormack to direct the City Council to email their selections to the City Clerk to be tallied for majority prior to appointment.

SUBSTITUTE MOTION FAILED: 3-4 DuBois, Filseth, Kou, Stone no

AMENDMENT: Vice Mayor Burt moved, seconded by Council Member Cormack to add Cara Silver, Daniel Mendez, Raven Malone, Jessica Resmini and Justine Burt to the Motion Part A. i. for the purpose of voting to appoint members to the Housing Element Working Group.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add Steven Levy to the list.

AMENDMENT RESTATED: Vice Mayor Burt moved, seconded by Council Member Cormack to add Cara Silver, Daniel Mendez, Raven Malone, Jessica Resmini, Justine Burt, and Stephen Levy to the Motion Part A. i. for the purpose of voting to appoint members to the Housing Element Working Group.

AMENDMENT FAILED: 3-4 Dubois, Filseth, Kou, Stone no

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

- A. Appoint a Housing Element Working Group as follows:
 - i. Appoint the following people to the Working Group:
 1. Anupa Bajwa
 2. Sheena Chin
 3. Aishetu Fatima Dozie
 4. Hamilton Hitchings
 5. Rahsan Hosgur Karahan
 6. Kathryn Jordan

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7. Arthur Keller
8. Sheryl Klein
9. Ed Lauing
10. Jennifer Liu
11. Pat Markevitch
12. Keith Reckdahl
13. Jean Snider
14. Jessenia Solorio
15. Randolph Tsien

ii. Appoint the following people as Alternates:

1. Jessica von Borck
2. Dina Bartello

B. Direct Staff to coordinate a joint City Council and Planning and Transportation Commission Housing Element Kick Off Meeting, tentatively scheduled for May 10, 2021.

MOTION PASSED: 4-3 Burt, Cormack, Tanaka no

Adjournment: The meeting was adjourned in honor of the Stanford Women's Basketball Championship at 11:28 P.M.

ATTEST:

DocuSigned by:

Beth Minor

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APPROVED:

DocuSigned by:

T. Dubois

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City Clerk

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.