



ACTION MINUTES

City Council
Special Meeting
August 30, 2021
5:00 PM

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, Filseth, Kou, Stone, Tanaka

Absent: DuBois

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS

City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (Ed Shikada, Kiely Nose, Rumi Portillo, Sandra Blanch, Nicholas Raisch, Molly Stump, and Terence Howzell)

Employee Organization: Service Employees International Union, (SEIU) Local 521, Utilities Management and Professional Association of Palo Alto (UMPAPA);

Authority: Government Code Section 54957.6 (a).

MOTION: Council Member Filseth moved, seconded by Council Member Cormack to go into Closed Session.

MOTION PASSED: 6-0, DuBois absent

Council went into Closed Session at 5:03 P.M.

Council returned from Closed Session at 6:30 P.M.

Vice Mayor Burt announced no reportable action.

STUDY SESSION

2. Foothills Fire Mitigation Strategies Study Session.

No action was taken.

The City Council took a break at 8:06 P.M. and returned at 8:16 P.M.

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AGENDA CHANGES, ADDITIONS AND DELETIONS

None

CONSENT CALENDAR

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

Council Member Tanaka registered a no vote on Agenda Item Number 4 and AA1.

MOTION: Council Member Cormack moved, seconded by Vice Mayor Burt to approve Agenda Item Numbers 3-6 and AA1.

3. Approve Minutes from August 16, 2021.
4. Approval of Contract Amendment Number 2 to Contract Number C17165953 with RossDrulisCusenbery Architecture, Inc., to Add to the Scope of Services and Add \$283,410 to the contract sum, for a new Total Not to Exceed Amount of \$9,037,608, for Design and Environmental Assessment Professional Services for the Public Safety Building, Capital Improvement Project (PE-15001).
5. Adoption of **Resolution 9982** to Authorize the City Manager to Submit Application(s) and Related Agreement(s) for the California Department of Resources Recycling and Recovery (CalRecycle) Rubberized Pavement Grant Program.
6. Adoption of first reading ordinance Amending Title 9, Public Peace, Morals and Safety, of the Municipal Code to Add Chapter 9.07 Requiring Safe Storage of Firearms in Palo Alto Residences to Prevent Improper Firearm Access; Adoption of **Resolution 9983** Amending the Administrative Penalty Schedule to Add Conforming Penalty.
- AA1. Approval of a Professional Services Agreement With Enovity, Inc. for Energy Efficiency Program Services in an Amount of \$661,667 per Year Q&A Q&A 3 City Council Special Meeting August 30, 2021 for a Total Not-to-Exceed Amount \$1,985,000 for a Three-year Term Through August 15, 2024.

MOTION PASSED FOR AGENDA ITEM NUMBER 3, 5, 6: 6-0, DuBois absent

MOTION PASSED FOR AGENDA ITEM NUMBER 4: 4-2, Kou, Tanaka no, DuBois absent

MOTION PASSED FOR AGENDA ITEM NUMBER AA1: 5-1, Tanaka no, DuBois absent

ACTION MINUTES

ACTION ITEMS

7. Policy and Services Committee Recommends City Council Approve Retention of a Consultant to Clean Up and Reformat the City Council Procedures and Protocols Handbook.

MOTION: Council Member Kou moved, seconded by Council Member Stone to approve the retention of a consultant to clean up and reformat the City Council Procedures and Protocols Handbook.

MOTION PASSED: 4-2, Cormack, Tanaka no, DuBois absent

8. Direction on Strategies Related to Services for Unhoused Palo Alto Residents, Including Potential Emergency Shelter, and Adoption of a Resolution Endorsing the Santa Clara County Community Plan to End Homelessness 2020-25 (Continued from August 9, 2021).

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

- A. Adopt **Resolution 9984** endorsing the Santa Clara County "Community Plan to End Homelessness 2020-25"; and
- B. Direct Staff to return to City Council with a detailed proposal for an outreach team to the unhoused, which will include case management resources, additional Police resources, and program coordination staff.

MOTION PASSED: 6-0, DuBois absent

COUNCIL MEMBER QUESTIONS, COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT: The meeting was adjourned at 11:03 P.M.

ATTEST:

DocuSigned by:
Lesley Milton
F56491CF3DB34FA...
City Clerk

APPROVED:

DocuSigned by:
J. DuBois
DD53585CA6CB4E9...
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.

Certificate Of Completion

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Subject: Please DocuSign: 210830amCCsm.pdf, 20210913amCCs.pdf, 20210920amCCs.pdf, 20210915amCCs.pdf	
Source Envelope:	
Document Pages: 16	Signatures: 8
Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Danielle Kang
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	250 Hamilton Ave
	Palo Alto , CA 94301
	Danielle.Kang@cityofpaloalto.org
	IP Address: 199.33.32.254

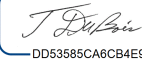
Record Tracking

Status: Original	Holder: Danielle Kang	Location: DocuSign
10/14/2021 11:39:18 AM	Danielle.Kang@cityofpaloalto.org	
Security Appliance Status: Connected	Pool: StateLocal	
Storage Appliance Status: Connected	Pool: City of Palo Alto	Location: DocuSign

Signer Events

Tom DuBois
tomforcouncil@gmail.com
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

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Signature Adoption: Pre-selected Style
Using IP Address: 24.5.55.204

Timestamp

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Electronic Record and Signature Disclosure:
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Lesley Milton
Lesley.Milton@CityofPaloAlto.org
City Clerk
Security Level: Email, Account Authentication (None)

DocuSigned by:

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Signature Adoption: Pre-selected Style
Using IP Address: 199.33.32.254

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Electronic Record and Signature Disclosure:
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/14/2021 11:51:07 AM

Envelope Summary Events	Status	Timestamps
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Completed	Security Checked	10/15/2021 8:21:20 AM

Payment Events	Status	Timestamps
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