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.
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.


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 Ordinance 5530 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 a Resolution 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 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 a Resolution 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:                        APPROVED:
__________________________    ____________________
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.