



CITY COUNCIL DRAFT SUMMARY MINUTES

Special Meeting
January 10, 2022

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: None

Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Authority: Government Code Section 54956.8
Property: 445 Bryant Street
Assessor's Parcel Number 120-15-107
Negotiating Party: JSRFIT LLC, a California limited liability company
d.b.a. Form Fitness
City Negotiators: Ed Shikada and Kiely Nose
Subject of Negotiations: Lease Price and Terms of Payment.

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

MOTION PASSED: 7-0

Council went into Closed Session at 5:09 P.M.

Council returned from Closed Session at 6:28 P.M.

There were no announcements for the public from Closed Session.

Agenda Changes, Additions and Deletions

None

Public Comment

Consent Calendar

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MOTION: Council Member Dubois moved, seconded by Council Member Burt to approve the consent calendar as presented.

2. Approve Minutes from December 6th and 13th, 2021 and January 3, 2022.
3. Approval of Contract C22181106 with Universal Site Services Inc. for a Total Not-to-Exceed Amount of \$1,214,373 Over a Five Year Term for Scheduled and On-Call Steam Cleaning Services at Various City Locations.
4. Adoption of Labor Agreements with 1) Service Employees International Union Hourly (SEIU-H) Unit , 2) Utilities Management and Professional Association of Palo Alto (UMPAPA), and 3) Service Employee International Union (Classification Revision).
5. Adopt a Park Improvement Ordinance for the Replacement of the Palo Alto Flood Basin Tide Gate Structure in the City's Baylands.
6. Adoption of Two Resolutions **10012 and 10013** Authorizing Participation in the California Arrearage Payment Program (CAPP) for Gas and Electric Utilities, and the California Water and Wastewater Arrearage Payment Program (CWWAPP), Including Acceptance of Funds and Crediting Eligible Utility Accounts; and Approval of Amendments to the Fiscal Year 2022 Budget Appropriation Ordinance for the Electric, Gas, and Water Funds to Account for CWWAPP and CAPP Funds.
7. Adoption of an Interim Ordinance Amending Titles 16, 18 and 21 in Response to Senate Bills 9 and 478, Including Amendment to the City's Affordable Housing Requirements for SB 9 Projects. CEQA Status: This Action is not Considered a Project or is Exempt from CEQA in Accordance With Government Code Sections 66411.7(n) and 65852.21(j) or Section 15061 of the State CEQA Guidelines.
8. SECOND READING: Adoption of Ordinance **5539** Restating Procedures For Expedited Permitting Processing For Electric Vehicle Charging Systems (FIRST READING: December 13, 2021 PASSED: 6-0, Kou absent).
9. SECOND READING: Adoption of Park Improvement Ordinance **5540** for Renovations at Cameron Park (FIRST READING: February 8, 2021 PASSED: 7-0).

MOTION PASSED: 7-0, Kou abstained on Item 8

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City Manager Comments

Ed Shikada, City Manager

Action Items

10. PUBLIC HEARING: Staff Recommend the City Council Review the North Ventura Coordinated Area Plan (NVCAP) Preferred Alternative, Take Public Comment, and Endorse the Preferred Alternative.

MOTION: Council Member DuBois moved, seconded by Mayor Burt that the Council confirm direction for preferred plan for NVCAP with additional considerations:

- A. Define a low density R&D zone limiting employment density;
- B. 1.0 parking spots for 1 bedroom going to 2 spots for 2 bedroom + units, in parallel, refer to the Planning and Transportation Commission to make recommendations for analysis of appropriate parking based on the Fehr & Peers study and other studies and encourage mechanisms to discourage street parking;
- C. Deed restricted retail required in order to get 15' first floor incentive;
- D. Eliminate workforce housing incentives or propose incentives separate from affordable housing and redefine qualifications for workforce housing; and
- E. Develop preferred park locations for larger park space and continue to explore naturalization of the creek consistent with option 3;
- F. Include 100% affordable housing height limits based upon the minimum height necessary for a five-story, retail affordable housing project or a six-story non-retail affordable housing project.

MOTION PASSED: 5-2 Cormack, Tanaka voting no

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11. Review and Accept the FY 2023 - FY 2032 Long Range Financial Forecast (LRFF) and FY 2023 Budget Development Guidelines.

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

- A. Accept the Fiscal Year (FY) 2023 to 2032 Long Range Financial Forecast Base Case and the FY 2023 Budget Development Guidelines including the addition addressing projects and programs not funded; and
- B. Direct Staff to use this forecast as the starting point for the initiation of the FY 2023 budget process.

MOTION PASSED: 6-1, Tanaka No

Council Member Questions, Comments and Announcements

Adjournment: The meeting was adjourned at 11:09 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.