



CITY COUNCIL ACTION MINUTES

Special Meeting
January 31, 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 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, Tori Anthony, Molly Stump, and Terence Howzell) Employee Organization: Service Employees International Union, (SEIU) Local 521, Utilities Management and Professional Association of Palo Alto (UMPAPA) Palo Alto Peace Officers' Association (PAPOA), Palo Alto Police Management Association (PMA), International Association of Fire Fighters (IAFF) local 1319, Palo Alto Fire Chiefs Association (FCA), Management and Professional Employees (MGMT) ; Authority: Government Code Section 54957.6 (a).

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

MOTION PASSED: 7-0

Council went into Closed Session at 5:05 P.M.

Council returned from Closed Session at 7.22 P.M.

Mayor Burt announced there was no reportable action.

Agenda Changes, Additions and Deletions

Item 4 was continued until March 7, 2022.

ACTION MINUTES

Consent Calendar

2. Foothills Fire Mitigation and Safety Improvement Strategies, Staff Recommendations to City Council.

MOTION: Vice Mayor Kou moved, seconded by Council Member Stone, third by Mayor Burt to pull Agenda Item Number 2 from the Consent Calendar to be heard on a date uncertain.

Action Items

3. PUBLIC HEARING: Adoption of an Emergency Ordinance and Regular Ordinance Amending Palo Alto Municipal Code Section 9.68 (Relocation Assistance for No-Fault Evictions) by Reducing the Threshold for Applicability from 50 Units to 10 Units or a Lower Threshold. Environmental Assessment: Exempt pursuant to CEQA Guidelines Section 15061(b)(3).

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

- A. Adopt **Emergency Ordinance 5543** lowering the threshold for relocation assistance from 50 units per property to 10 units per property for qualifying tenants as defined in the municipal code; and
- B. Adopt an ordinance lowering the threshold for relocation assistance from 50 units per property to 10 units per property for qualifying tenants as defined in the municipal code.

MOTION PASSED: 5-1-1, Tanaka no, Stone recused

- ~~4. Parks and Recreation Commission (PRC) Recommends that Council Direct Staff and the PRC to Assess and Conduct Public Outreach on a New Community Gymnasium Project in Palo Alto~~

This item was continued to March 7, 2022.

5. Colleagues Memo: Consider sale of up to 1 millions gallons per day (MGD) of Individual Supply Guarantee (ISD).

The Council deferred action on this item for future consideration.

Adjournment: The meeting was adjourned at 11:11 P.M in Honor of Public Work Engineering Department Staff Leonard Mello.

ACTION MINUTES

ATTEST:

DocuSigned by:
Lesley Milton
E56491CF3DB34FA...

City Clerk

APPROVED:

DocuSigned by:
Pat Burt
ED9E9CFB88E64FF...

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.

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	Danielle.Kang@cityofpaloalto.org
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Signer Events

Pat Burt
 pat@patburt.org
 Mr
 Security Level: Email, Account Authentication (None)

Signature

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Lesley Milton
 Lesley.Milton@CityofPaloAlto.org
 City Clerk
 Security Level: Email, Account Authentication (None)

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Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Completed	Security Checked	3/1/2022 11:16:07 AM

Payment Events	Status	Timestamps
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