



# CITY COUNCIL ACTION MINUTES

Special Meeting  
March 07, 2022

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 5:00 P.M.

Present: 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 Cormack moved, seconded by Mayor Burt to go into Closed Session.

**MOTION PASSED:** 6-0 Tanaka Absent

Council Member Tanaka arrived at 5:10 PM.

Council went into Closed Session at 5:06 P.M.

Council returned from Closed Session at 6:36 P.M.

There were no announcements for the public.

## Special Orders of the Day

2. Proclamation Honoring Bob Hoover.

**NO ACTION TAKEN**

# ACTION MINUTES

## Study Session

3. Joint Study Session with the Utilities Advisory Commission Regarding SCAP Development and Implementation

## **NO ACTION TAKEN**

## Agenda Changes, Additions and Deletions

## **NONE**

## Consent Calendar

Council Member Tanaka registered a no vote on Agenda Item Number 5.

**MOTION:** Council Member DuBois moved, seconded by Council Member Cormack to approve Agenda Item Numbers 4-5 & AA1.

4. Adoption of a **Resolution 10021** Authorizing Use of Teleconferencing for Council Meetings During Covid-19 State of Emergency.
5. Adoption of a **Resolution 10022** Amending the City's 2020 Water Shortage Contingency Plan in Compliance With the State Water Resources Control Board's January 4, 2022 Emergency Water Conservation Regulations and Implementing Stage I of Palo Alto's Amended 2020 Water Shortage Contingency Plan.

AA1. Discontinuation of Vaccination/Testing Checks at City Meetings.

## **MOTION SPLIT FOR PURPOSES OF VOTING**

**ITEMS 4, AA1 OF MOTION PASSED:** 7-0

**ITEM 5 PASSED:** 6-1, Tanaka no

Council took a break from 8:10 PM to 8:19 PM

## Action Items

6. 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.

**MOTION:** Council Member DuBois moved, seconded by Council Member Stone to direct staff and Parks and Recreation Commission to conduct public outreach on a new gym, including location, siting, gym features, cost

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estimates, funding timeline, demand assessment and prioritization of projects. PRC to also investigate fundraising.

**MOTION PASSED:** 7-0

7. Colleague's Memo From Vice Mayor Kou and Mayor Burt: Recognizing Key Dates to Advance Race and Equity.

**MOTION:** Council Member Burt moved, seconded by Vice Mayor Kou to formally recognize and celebrate the following dates:

- A. Juneteenth, Cesar Chavez and Dolores Huerta Day, and add Indigenous People’s Day as dates of historic significance, and May as Asian American Pacific Islander Native Hawaiian Heritage Month; and
- B. Authorize Proclamations celebrating the above dates;
- C. Refer to the Human Relations Commission recommendations on how to best recognize and celebrate these dates; and
- D. Ask the HRC to evaluate recognition of Holocaust Remembrance Day and Armenian Remembrance Day and evaluate if October 11<sup>th</sup> should be redesignated as Italian Heritage Day.

**MOTION PASSED:** 7-0

Adjournment: The meeting was adjourned at 10:03 P.M.

ATTEST:

DocuSigned by:

*Lesley Milton*

E56491CF3DB34FA...

City Clerk

APPROVED:

DocuSigned by:

*Patrick Burt*

ED9E9CFB89E64FF...

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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Source Envelope:	
Document Pages: 20	Signatures: 10
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**Signer Events**

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

**Signature**

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 ED9E9CFB89E64FF...  
 Signature Adoption: Pre-selected Style  
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Lesley Milton  
 Lesley.Milton@CityofPaloAlto.org  
 City Clerk  
 Security Level: Email, Account Authentication (None)

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 Signature Adoption: Pre-selected Style  
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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

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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Certified Delivered	Security Checked	4/19/2022 3:06:01 PM
Signing Complete	Security Checked	4/19/2022 3:06:30 PM
Completed	Security Checked	4/19/2022 3:06:30 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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