



CITY COUNCIL ACTION MINUTES

Special Meeting
August 1, 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 In Person: Burt, Cormack, Filseth, Kou, Stone, Tanaka

Present Virtually: DuBois

Absent: None

Special Orders of the Day

1. Appreciation for Assembly Member Marc Berman

ACTION: Appreciation given, No action taken

Study Session

2. Study Session on Status of National and Regional Airplane Noise Initiatives

ACTION: Discussion only, No action taken

3. 278 Lambert, 3040 - 3250 Park, 3201-3225 Ash & 200 - 404 Portage Prescreening Study Session: Report on Negotiations Between the City Council Ad Hoc and the Sobrato Organization and Prescreening for Development Agreement and Rezoning, Seeking Initial Public Input on Negotiated Terms. Environmental Assessment: Not a Project. Zoning District: RM-30 (Medium Density Multiple-Family Residence District) and GM (General Manufacturing).

ACTION: Discussion only, no action taken

Agenda Changes, Additions and Deletions

None

ACTION MINUTES

Public Comment

Consent Calendar

Council Member Cormack, DuBois registered a no vote on Agenda Item Number 5.

MOTION: Council Member Cormack moved, seconded by Vice mayor Kou to approve Agenda Item Numbers 4-8.

4. Approve Minutes from the May 23, 2022, June 13, 2022, June 20, 2022 and June 21, 2022 City Council Meetings
5. Adoption of **Resolution 10060** Authorizing Use of Teleconferencing for Council Meetings During Covid-19 State of Emergency
6. Approval of a Memorandum of Agreement with Suez Water Technologies and Solutions (Suez) to Assign Suez' Membrane Aerated Biofilm Reactor (MABR) Equipment and Services to the Future General Contractor for Construction of the Secondary Treatment Upgrades Capital Improvement Project (WQ-19001) at the Regional Water Quality Control Plant
7. Approval of Amendment Number 2 to Lease between Ada's Cafe and City of Palo Alto for the Community Center Cafe at Mitchell Park for 5 Years at \$500.00 per Month on January 1, 2023 with Annual 3% Increases Thereafter
8. Adoption of Interim Urgency **Ordinance 5560** Extension Requiring a Conditional Use Permit to Establish a Firearms Dealer Retail Use. Environmental Assessment: Exempt under CEQA Guidelines 15061(c)(3).

Motion Split for Purpose of Voting

Item 1-4, 6-8 PASSED: 7-0

Item 5 PASSED: 5-2 Cormack, Dubois No

City Manager Comments

Ed Shikada, City Manager

ACTION MINUTES

Action Items

9. PUBLIC HEARING / QUASI-JUDICIAL. 1033 Amarillo Ave [22PLN-00016]: Request for a Preliminary Parcel Map with Exceptions to Subdivide a 20,787 square foot R-1 property into two (2) lots, where Lot 1 will be 10,668.50 square feet and Lot 2 will be 10,118.77 square feet. Exception is for minimum lot width and maximum lot size. Zoning District R-1 Single Family Residential.

MOTION: Council Member Mayor Burt moved, seconded by Vice Mayor Kou to continue this Item to August 8, 2022.

MOTION PASSED/FAILED: 5-2, Cormack, Tanaka No

10. Adoption of Resolutions: (1) Placing a Business Tax on the November 2022 Ballot; (2) Placing a Measure Affirming the Natural Gas Utility Transfer on the November 2022 Ballot; and (3) Establishing Advisory Spending Guidelines for Business Tax Proceeds.

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

- A. Direct staff to bring forth final documents on Consent based on Ad-hoc alternative as listed in Attachment B and adjusting the rate to \$.11 cents per square foot;
- B. Direct staff to bring back a revised Attachment C that accounts for gas transfer not being brought forward; and
- C. Bring the gas transfer item to Council on August 8, 2022 as an Action Item.

MOTION PASSED/FAILED: 5-2

Council Member Questions, Comments and Announcements

Adjournment: The meeting was adjourned at 11:11 P.M.

ACTION MINUTES

ATTEST:

DocuSigned by:
Lesley Milton
E66401CF3DB34FA

City Clerk

APPROVED:

DocuSigned by:
Pat Burt
ED0E0CFB80E64FF

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

Envelope Id: 2C81E008D74A4265B2448473D05F6CAA

Status: Completed

Subject: Please DocuSign: City Council Minutes

Source Envelope:

Document Pages: 17

Signatures: 10

Certificate Pages: 2

Initials: 0

AutoNav: Enabled

Envelope Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Envelope Originator:

Vinhloc Nguyen

250 Hamilton Ave

Palo Alto , CA 94301

Vinhloc.Nguyen@CityofPaloAlto.org

IP Address: 199.33.32.254

Record Tracking

Status: Original

9/13/2022 11:55:18 AM

Security Appliance Status: Connected

Storage Appliance Status: Connected

Holder: Vinhloc Nguyen

Vinhloc.Nguyen@CityofPaloAlto.org

Pool: StateLocal

Pool: City of Palo Alto

Location: DocuSign

Location: DocuSign

Signer Events

Pat Burt

pat@patburt.org

Mr

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by:


ED9E9CFB89E64FF...

Signature Adoption: Pre-selected Style

Using IP Address: 98.37.159.0

Timestamp

Sent: 9/13/2022 12:05:50 PM

Viewed: 9/14/2022 11:20:59 AM

Signed: 9/14/2022 11:21:48 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Lesley Milton

Lesley.Milton@CityofPaloAlto.org

City Clerk

Security Level: Email, Account Authentication
(None)

DocuSigned by:


E56491CF3DB34FA...

Signature Adoption: Pre-selected Style

Using IP Address: 199.33.32.254

Sent: 9/14/2022 11:21:50 AM

Viewed: 9/14/2022 12:08:07 PM

Signed: 9/14/2022 12:08:28 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

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

9/13/2022 12:05:50 PM

Envelope Summary Events	Status	Timestamps
Certified Delivered	Security Checked	9/14/2022 12:08:07 PM
Signing Complete	Security Checked	9/14/2022 12:08:28 PM
Completed	Security Checked	9/14/2022 12:08:28 PM
Payment Events	Status	Timestamps