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

Present Virtually: None

Absent: None

Special Orders of the Day

1. Appointment of Candidates for the Human Relations Commission

   ORIGINAL MOTION: Mayor Burt moved, seconded by Council Member Stone to eliminate the lowest number of votes if there is no majority selected on the previous round.

   SUBSTITUTE MOTION: Council Member Cormack moved seconded by Council Member Tanaka, when voting on the second round, there is N+1 candidates moving forward when there is not a majority selection the first round.

   SUBSTITUTE MOTION FAILS: 2-5, Filseth, Burt, Stone, Kou, DuBois no

   ORIGINAL MOTION PASSES: 7-0

   First round of voting for one position on the Human Relations Commission with term ending March 31, 2023 voting for:

   Donald Bar: Burt

   Tracy Alejandra Navichoque: Cormack, Stone, DuBois, Kou
ACTION MINUTES

Chitra Sharma: Filseth
Kat Snyder: Tanaka

Tracy Alejandra Navichoque with 4 votes was appointed to the Human Relations Commission with a term ending March 31, 2023.

Study Session

3. Report and Discussion on Valley Water’s Purified Water Project Including Location of the Advanced Water Purification Facility at the Former Los Altos Treatment Plant Site, Reverse Osmosis Concentrate Management, Upcoming Agreements and Decisions

Action: No Action Taken

The Council Took a break from 7:05 to 7:15 pm. The City Council adjourned the Special meeting can called to order the City Council Regular meeting at 7:00 PM.

4. 70 Encina Avenue (22PLN-00198): Request for a Prescreening to Consider Rezoning the Subject Property From Community Commercial (CC) to Planned Community (PC/PHZ) to Allow Development of a Building With Approximately 20 Dwelling Units and 28 Parking Spaces. Environmental Assessment: Not a Project. The Formal Application Will be Subject to California Environmental Quality Act (CEQA) Review. Zoning District: CC (Community Commercial).

Action: No Action Taken

5. 4333 and 4345 El Camino Real [22PLN-00210]: Request by Toll Bros. for Prescreening of Their Proposal to Rezone the Subject Properties from CS to PHZ to Allow Redevelop the Two Sites with 12 Dwelling Units and 55 Dwelling Units, Respectively. Environmental Assessment: Not a Project. (7:30 – 8:30 PM)

Action: No Action Taken

Agenda Changes, Additions and Deletions

No additional comments beyond the amended agenda.

Public Comment

Consent Calendar

Council Member Tanaka registered a no vote on Agenda Item Number 7

Council Member Cormack, DuBois registered a no vote on Agenda Item Number 9.
ACTION MINUTES

Council Member Stone, DuBois, Tanaka requested to pull item 11.

**MOTION:** Council Member Cormack moved, seconded by Mayor Burt to approve Agenda Item Numbers 6-10, 12 and 13 and pull Item 11 for discussion.

6. Approve Minutes from the August 8, 2022, August 10, 2022, August 15, 2022, and the August 22, 2022 City Council Meetings

7. Approval of Amendment Number 1 to Contract Number C20177684 with SCA for Street Sweeping Services, for Modification and Increase of Contract by $1,080,674 to Include Prevailing Wages for a Revised Not to Exceed amount of $6,688,906 for the Remaining Three Years of a Five-Year Contract; and Approval of Budget Amendment in the Refuse Fund

8. Adoption of the Amended Community Development Block Grant (CDBG) Citizen Participation Plan

9. Adoption of Resolution 10069 Authorizing Use of Teleconferencing for Council Meetings During Covid-19 State of Emergency

10. Adoption of Park Improvement Ordinance for Renovation of the Mitchell Park Dog Park as Recommended by the Parks and Recreation Commission

11. Recommendation from the Human Relations Commission on the naming of the holiday on the second Monday in October *(Pulled for discussion)*

12. Approval of Contract No. C23183740 with StreetSense CA, LLC for Economic Development Consulting Services for a Term Expiring December 31, 2025 and a Total Amount Not-to-Exceed $261,995; and Approval of a Budget Amendment in the General Fund

13. QUASI-JUDICIAL. 215/217 Alma Street (22PLN-00164): Ratification of Director's Approval of Waiver From the Retail Preservation Ordinance for an Alternative Viable Use to Allow for an Animal Care Provider (Modern Animal) to Occupy a 4,200 Square Foot Portion of the Site. Zone District: Commercial Downtown Neighborhood with a Pedestrian Combining District (CD-N[P]). Environmental Assessment: Exempt from CEQA in Accordance With Guidelines Section 15061(b)(3) and 15301.

**MOTION SPLIT FOR THE PURPOSE OF VOTING**

**ITEM 6, 8, 10, 12 and 13 MOTION PASSED:** 7-0

**ITEM 7 MOTION PASSED:** 6-1, Tanaka no

**ITEM 9 MOTION PASSED:** 5-2, Cormack, DuBois no
ACTION MINUTES

City Manager Comments

Action Items

14. PUBLIC HEARING: Adoption of a Resolution Confirming the Weed Abatement Report and Ordering the Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein

MOTION: Council Member Cormack moved, seconded by Council Member Burt to adopt Resolution 10070 confirming the report and ordering abatement costs to be a special assessment on the properties specified in the report.

MOTION PASSED: 7-0

15. Adoption of an Ordinance Approving the Police Department's Military Equipment Use Policy Under AB 481

MOTION: Mayor Burt moved, seconded by Council Member DuBois to adopt the draft ordinance approving the Palo Alto Police Department Military Equipment Use Policy in accordance with AB 481.

MOTION PASSED: 7-0

Pulled From Consent for Discussion

11. Recommendation from the Human Relations Commission on the naming of the holiday on the second Monday in October

MOTION: Council Member Stone moved seconded by Mayor Burt to name the second Monday of October as Indigenous People’s Day and Italian Heritage Day.

MOTION PASSED: 7-0

Council Member Questions, Comments and Announcements

Adjournment: The meeting was adjourned at 11:10 P.M.
ACTION MINUTES

ATTEST:  

____________________  ____________________
Lesley Milton          

City Clerk

APPROVED:  

____________________  ____________________
Patrick Burt          

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

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Subject: DocuSign: Approved Minutes 10/24/2022
Source Envelope:
Document Pages: 6  Signatures: 2  Envelope Originator: 
Certificate Pages: 2  Initials: 0  Vinhloc Nguyen
AutoNav: Enabled
Enveloped Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)
Envelope Id Stamping: Enabled
250 Hamilton Ave
Palo Alto, CA 94301
Vinhloc.Nguyen@CityofPaloAlto.org
IP Address: 199.33.32.254

Record Tracking
Status: Original
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Holder: Vinhloc Nguyen
Vinhloc.Nguyen@CityofPaloAlto.org
Location: DocuSign
Security Appliance Status: Connected
Pool: StateLocal
Storage Appliance Status: Connected
Pool: City of Palo Alto
Location: DocuSign

Signer Events
Patrick Burt
pat@patburt.org
Mr
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(Null)
Signature Adoption: Pre-selected Style
Using IP Address: 70.95.246.176
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Signed: 11/22/2022 9:46:26 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Lesley Milton
Lesley.Milton@CityofPaloAlto.org
City Clerk
City Clerk
Security Level: Email, Account Authentication
(Null)
Signature Adoption: Pre-selected Style
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Signed using mobile
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Not Offered via DocuSign

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Agent Delivery Events
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