



CITY OF PALO ALTO OFFICE OF THE CITY CLERK

November 16, 2015

The Honorable City Council
Palo Alto, California

Approval of Action Minutes for the October 5, 13, 19, 26, and November 2, 2015 Council Meetings

Staff is requesting Council review and approve the attached Action Minutes.

ATTACHMENTS:

- **Attachment:** Attachment A: 10-05-15 DRAFT Action Minutes (DOC)
- Attachment: Attachment B: 10-13-15 DRAFT Action Minutes (DOC)
- Attachment: Attachment C: 10-19-15 DRAFT Action Minutes (DOC)
- Attachment: Attachment D: 10-26-15 DRAFT Action Minutes (DOC)
- Attachment: Attachment E: 11-02-15 DRAFT Action Minutes (DOC)

Department Head: Beth Minor, City Clerk



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Regular Meeting
October 5, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:07 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach arrived at 6:28 P.M.

Absent:

Study Session

1. Council Input for the Public Art Master Plan.

Special Orders of the Day

2. Resolution 9550 Entitled, "Resolution of the Council of the City of Palo Alto Expressing Appreciation to Grant Kolling Upon His Retirement."

MOTION: Council Member Scharff moved, seconded by Vice Mayor Schmid to approve the Resolution expressing appreciation to Grant Kolling upon his retirement.

MOTION PASSED: 9-0

3. United Nations Association Film Festival (UNAFF) Proclamation.

Agenda Changes, Additions and Deletions

None.

Minutes Approval

4. April 13, 2015, April 14, 2015, April 20, 2015, and April 27, 2015.

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MOTION: Council Member Wolbach moved, seconded by Council Member Burt to approve the April 13, 14, 20, and 27, 2015 Minutes.

MOTION PASSED: 9-0

Consent Calendar

Council Members DuBois and Kniss registered no votes on Agenda Item Number 10.

MOTION: Council Member Scharff moved, seconded by Council Member Wolbach to approve Agenda Item Numbers 5-11, with direction to Staff to explore additional clarifying contract language to Agenda Item Number 9 providing additional privacy protection.

5. Approval of Amendment Number Three to Contract Number S13149314 With Truepoint Solutions, LLC in the Amount of \$290,000 to Provide Support for Accela Software Applications and Blueprint Initiatives, for a Total Contract Amount Not to Exceed \$942,800.
6. Approval of Amendment Number One to Contract Number C14153485 With Canopy, for an Additional Amount of \$45,000 for the Second Year of a Three Year Term, for a Total Amount Not to Exceed \$399,630 for Implementation of Urban Forest Master Plan Programs 1.D.i: 'Analysis of North-South Palo Alto Canopy Disparity', and 3.B.1: 'Recommendations for Reducing Tree and Sidewalk Conflicts'.
7. Resolutions 9552 and 9553 Entitled, "Resolutions of the Council of the City of Palo Alto Correcting Clerical Errors in Two Items Previously Approved as Part of the Fiscal Year 2016 Budget."
8. Approval of a Contract with BKF Engineers for a Total Amount not to Exceed \$538,547 for Design Services for the Embarcadero Road Corridor Improvements Project and Budget Amendment Ordinance 5348 Entitled, "Budget Amendment Ordinance of the Council of the City of Palo Alto for Fiscal Year 2016 to Provide an Additional Appropriation of \$337,766 to the Embarcadero Road Corridor Improvements Project in the Capital Improvement Program (CIP) PL-15001."

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9. Approval of a Contract With VIMOC Technologies for a Total of \$100,000 to Install Parking Occupancy Sensors and Bicycle/Pedestrian Video Counters.
10. Ordinance 5349 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Section 2.040.160 (City Council Minutes) of Chapter 2.04 (Council Organization and Procedure) of the Palo Alto Municipal Code to Require Action Minutes and a Verbatim Transcript of all Council and Council Standing Committee Meetings, and Delete the Requirement for Sense Minutes (FIRST READING: August 31, 2015 PASSED: 8-0 Kniss absent)."
11. Council Approval of Appointment of Terence Howzell to the Position of Principal Attorney.

MOTION FOR AGENDA ITEM NUMBERS 5-9, 11 PASSED: 9-0

MOTION FOR AGENDA ITEM NUMBER 10 PASSED: 7-2 DuBois, Kniss no

Action Items

12. Comprehensive Plan Update: Comprehensive Plan Structure and Goals/Vision Statements for Each Element and Related Direction to Staff and the Citizens Advisory Committee (Part II: Community Services & Facilities and Land Use & Community Design Elements).

MOTION: Council Member DuBois moved, seconded by Council Member Filseth to organize the Comprehensive Plan Update:

For the Community Services Element, direct Staff to update the existing Vision Statement with minor revisions for City Council review and adopt the following organization of:

- A. C1 – Efficient service delivery (Current); and
- B. C2 – Customer service (Current); and
- C. C3 – Maintaining Parks and Public Facilities (PTC) – CAC to discuss policy to focus on planning and development of Cubberley Community Center; and

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D. C4 – Planning for the Future (new); and

E. C5 – Health and Well Being (new).

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "Retain Policy C-28." (New Part F)

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "of Goals" after "the following organization."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion at the end of Part E, "adding, 'Improved Quality, Quantity, and Affordability of Social Services, particularly for all community members including Children, Youth, Seniors, the Unhoused, and People with Disabilities.'"

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to remove from the Motion Part C, "CAC to discuss policy to focus on planning and development of Cubberley Community Center" and add to the Motion, "Direct CAC to focus on the policy of planning and development of Cubberley Community Center." (New Part G)

AMENDMENT: Council Member Scharff moved, seconded by Council Member XX to add to the Motion Part F, "defer decision whether to."

AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part F at the beginning, "update" and at the end "based on Staff feedback and the Parks and Recreation Master Plan process."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part G, "direct CAC to focus on the policy of" with "CAC to discuss the."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part C, "C3" after "PTC."

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INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part D, "new" with "PTC C4."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part E, "new" with "PTC C1."

AMENDMENT: Council Member Burt moved, seconded by Council Member Scharff to add to the Motion, "direct Staff to return to Council for more substantive discussion of narratives supporting Goals."

AMENDMENT PASSED: 7-2 Kniss, Wolbach no

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "incorporate reference to the Urban Forest Master Plan in a policy."

AMENDMENT: Mayor Holman moved, seconded by Council Member XX to replace in the Motion Part C, "Customer Service" with "Service the Public or Community Service."

AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "Staff will address tension between customer service and public service."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part E, "particularly for" with "inclusive of."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part E, "including" with "particularly."

MOTION AS AMENDED PASSED: 9-0

MOTION: Council Member Scharff moved, seconded by Council Member Kniss to continue the Land Use & Community Design Element to a date to be determined by City Staff and to continue public comment to those who have not spoken.

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MOTION PASSED: 9-0

13. PUBLIC HEARING: Adoption of an Ordinance Making Permanent the Interim Measures to Eliminate Certain Parking Exemptions Within Downtown by Amending Municipal Code Chapters 18.18, Downtown Commercial (CD) District and 18.52, Parking and Loading Requirements; the Planning and Transportation Commission Recommended Adoption.

Public Hearing opened at 10:39 P.M.

Public Hearing closed at 10:45 P.M.

MOTION: Council Member Scharff moved, seconded by Council Member Kniss to adopt an Ordinance to amend PAMC Chapters 18.18, Downtown Commercial (CD) District, and 18.52 (Parking and Loading Requirements), to permanently eliminate certain parking exemptions within the downtown area previously adopted by Council via Interim Ordinance No. 5214 that will otherwise "sunset" on November 4, 2015 with the following modifications:

- A. Section 1, Subsection I. "Unless a new ordinance is adopted to permanently establish these provisions, these zoning code amendments shall 'sunset' on November 4, 2015;" and
- B. Section 4, Subsection (4), "however, square footage which was developed for nonresidential purposes or which has been used for nonresidential purposes but which is not used for such purposes due to vacancy at the time of the engineer's report shall be included in the amount of floor area qualifying for this exemption. No exemption from parking requirements shall be available where a residential use changes to a nonresidential use, except pursuant to subsection (2)."

MOTION PASSED: 9-0

14. Resolution 9551 Entitled, "Resolution of the Council of the City of Palo Alto Combating Human Trafficking, Including Staff Training, Assistance in Identifying Vulnerable Populations and Legislative Advocacy."

MOTION: Council Member Kniss moved, seconded by Mayor Holman to adopt a Resolution indicating our support for combatting human trafficking,

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additional Staff training, and identifying vulnerable populations, as well as promoting legislative advocacy.

MOTION PASSED: 9-0

Inter-Governmental Legislative Affairs

Jim Keene, City Manager updated the Council on Assembly Bill 744 - Planning and Zoning: Density Bonuses which awaits the Governor's signature. The legislation would obligate the City to reduce parking requirements to 0.5 spaces per unit for 100 percent affordable housing projects located within one half mile from transit. The City is drafting a letter for the Mayor to sign requesting the Governor veto this legislation. This legislation runs counter to the Council's legislative guideline promoting local legislative control.

Council Member Questions, Comments and Announcements

Council Member Kniss attended the California League of Cities Annual Conference and Expo. She felt the Conference as a whole was worthwhile and highlighted two keynote talks, one from Greg Lucas, State Librarian highlighting the continued importance of libraries and one from Cam Marston from Mobile, Alabama providing tips for working with employees from different generations. During an emergency preparedness session, it was stated that the quality of emergency preparedness in Palo Alto and Mountain View is exemplary. Palo Alto in particular utilizes social media effectively. She appreciated Council Member Burt's attendance when she was elected as President of the Peninsula Division.

Council Member Wolbach attended the League Conference session on drones and the City Attorney Conference on surveillance technology. He attended a session covering emerging issues in law enforcement. He appreciated prompt responses from Staff relating to Agenda Item Number 9. Numerous people praised the work of City Manager Jim Keene, City Attorney Molly Stump, Fire Chief Eric Nickel, and Police Chief Dennis Burns as experts in their fields.

Vice Mayor Schmid attended a Bay Area Water Supply & Conservation Agency (BAWSCA) meeting. Member cities have conserved water at rates ranging from 24 percent to 31 percent. Data combining warmth and wetness around the Hetch Hetchy Reservoir has been collected for 100 years. The last four years have been the worst over the past century.

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Council Member DuBois also attended the League Conference, including sessions on drones and labor negotiations. He will share information with the City Manager about two companies which specialize in attracting retail businesses. He would like to schedule a Council Study Session to discuss impacts of the 2016 Super Bowl, including opportunities for businesses and potential law enforcement and AirBnB challenges.

Council Member Scharff reported on the potential for the Metropolitan Transportation Commission (MTC) to cease funding the Association of Bay Area Governments (ABAG). ABAG may not have sufficient funding to continue without the support of MTC. ABAG is more representative of cities the size of Palo Alto than MTC. It is difficult for Council Members to gain appointment on MTC. Each city has an ABAG representative. He requested Council Members provide him with their thoughts. He requested Staff provide an update on infrastructure funding and planning in particular related to the increase in Transient Occupancy Tax (TOT) this past November.

Council Member Berman supports Staff further researching the ABAG/MTC issue. He also supports additional information regarding infrastructure. He highlighted the effort and initiative of Human Relations Commissioners Mehdi Alhassani and Greer Stone in organizing the Veterans Summit this past Friday. Santa Clara County has the largest percentage of unhoused veterans in the county.

Mayor Holman highlighted the Senior Summit held by the Human Relations Commission last year and announced the Domestic Violence Summit next month, also held by the Human Relations Commission.

Adjournment: The meeting was adjourned at 11:19 P.M.



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
October 13, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:05 P.M.

Present: Berman, Burt arrived at 6:20 P.M., DuBois, Filseth, Holman, Scharff, Schmid, Wolbach arrived at 6:11 P.M.

Absent: Kniss

Action Items

1. Discussion and Direction to Staff on: 1) The California High Speed Rail Authority's Plans to Proceed With Environmental Clearance for Their San Francisco to San Jose Segment; 2) Next Steps Regarding Rail Grade Separations in Palo Alto and Authorization for Staff to Pursue Outside Funding for Both Grade Separations and At-Grade Crossing Improvements; and 3) The City's Interests and Strategies Regarding the Proposed Santa Clara County Transportation Sales Tax Measure, Including a Potential City of Palo Alto Transportation Funding Measure or Other Funding Strategy.

Council Member Filseth advised that he will be recusing himself relating to Sections 1 and 2 of this Agenda Item because he lives within 500 feet of a grade crossing.

Council Member Filseth left the meeting at 6:13 P.M.

MOTION: Council Member Burt moved, seconded by Council Member Scharff to:

- A. Have the Mayor reappoint the City Council Rail Committee; and

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- B. Direct Staff to return in the near future with a preliminary plan for a Context Sensitive Solution (CSS) approach to address rail impacts and the future of rail in Palo Alto; and
- C. Direct Staff to return with a first phase Circulation Study; and
- D. Direct Staff and the Mayor representing the Council to convey, clearly to both the California High Speed Rail Authority and Caltrain:
 - i. The full Context Sensitive Solutions approach should be retained for the process of High Speed Rail along the Peninsula; and
 - ii. The timeline for the Environmental Impact Report (EIR) along the Peninsula should be adjusted to include adequate timing for the EIR and adjusted for time needed to fully integrate CSS in the process.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion at the end of Part B, "and the Mid-Peninsula."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "direct Staff to pursue interim grade crossing safety measures through U.S. Code Title 23, Section 130 (Railway-Highways Crossing Program) funding and through other means."

MOTION AS AMENDED PASSED: 7-0 Kniss absent, Filseth not participating

Council took a break from 8:24 P.M. to 8:33 P.M.

Council Member Filseth returned to the meeting at 8:33 P.M.

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

- A. Direct Staff to advocate for and support putting in the Countywide funding measure, funding for countywide Caltrain grade separation in the order of \$750 million; and

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B. To check in with Council when the Measure starts to take shape.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in Motion Part A, "\$750 million" with "15 percent."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the end of Motion Part A, "separate from other Caltrain enhancements."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "that the criteria for allocating funds to specific grade separations be driven by need factors."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part A, "separate from other Caltrain enhancements" with "of funds raised by the ballot measure separate from and in addition to the funding already requested by Caltrain for other Caltrain improvements."

AMENDMENT: Council Member Wolbach moved, seconded by Council Member XX to add to the Motion at the end of Part B, "primarily traffic and safety concerns; cities have until the end of 2018 to submit applications."

AMENDMENT FAILED DUE TO THE LACK OF A SECOND

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part A, "separate from and in addition to the funding already requested by Caltrain for other Caltrain improvements" with "and engage with Caltrain to determine what specific needs they have for the prospective County tax measure and return to Council with this information to make further determination of this tax measure."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to remove from the Motion Part A, "to make further determination of this tax measure."

MOTION AS AMENDED PASSED: 8-0 Kniss absent

Adjournment: The meeting was adjourned at 10:03 P.M. in memory of Former Mayor Richard Rosenbaum who passed away on October 11, 2015



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
October 19, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:02 P.M.

Present: Berman arrived at 5:05 P.M., DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Absent: Burt

Closed Session

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

MOTION PASSED: 7-0 Berman, Burt absent

Council went into Closed Session at 5:03 P.M.

1. CONFERENCE WITH LABOR NEGOTIATORS
City Designated Representatives: City Manager and his designees pursuant to Merit System Rules and Regulations (James Keene, Suzanne Mason, Kathy Shen, Dania Torres Wong, Molly Stump, Alison Hauk)
Employee Organizations: Palo Alto Police Officers Association (PAPOA); Palo Alto Police Manager's Association (PAPMA); Palo Alto Fire Chiefs' Association (FCA); International Association of Fire Fighters (IAFF), Local 1319; Service Employees International Union, (SEIU) Local 521; Management, Professional and Confidential Employees; Utilities Management and Professional Association of Palo Alto (UMPAPA)
Authority: Government Code Section 54957.6(a).

Council returned from Closed Session at 6:17 P.M.

Mayor Holman announced no reportable action.

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Special Orders of the Day

2. Recognition and Acknowledgement of Palo Alto Firefighters for Their Response to Numerous Wildland Fires in California During the 2015 Fire Season.

Study Session

3. Potential List of Topics for the Study Session With Assembly Member Rich Gordon.
4. Council Update on Staff Actions in Preparation for 2015-16 Winter Storm Season.

Agenda Changes, Additions and Deletions

None.

Minutes Approval

5. May 4, 2015, May 6, 2015, and May 11, 2015.

MOTION: Council Member Scharff moved, seconded by Vice Mayor Schmid to approve the May 4, 6, and 11, 2015 Minutes.

MOTION PASSED: 8-0 Burt absent

Consent Calendar

MOTION: Council Member Scharff moved, seconded by Mayor Holman, Third by Council Member Kniss to remove Agenda Item Number 19- SECOND READING: Adoption of an Ordinance Adding Chapter 4.62...Minimum Wage... from the Consent to be heard as the first Action Item.

Council Member Kniss advised she would not be participating in Agenda Item Number 15- Approval of Annual Williamson Act Contracts... because she and her husband own property which falls under the Williamson Act.

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MOTION: Council Member Scharff moved, seconded by Mayor Holman to approve Agenda Item Numbers 6-18, including changes to the contract number outlined in the At Place Memorandum for Agenda Item Number 11-Approval of Change Order Number One to Construction Services...

6. Approval and Authorization for the City Manager to Execute an Electric Enterprise Fund Construction Contract With PAR Electrical Contractors, Inc. for a Total Not to Exceed Amount of \$1,095,179 for the 2015 Pole Replacement Project 3, Which Involves Construction Maintenance Work on the City's Electric Distribution System Throughout the City.
7. Approval of a Contract With Pierce Manufacturing Inc. in the Amount of \$657,394 for the Purchase of a Triple Combination 1500 GPM Fire Pumper; and Budget Amendment Ordinance 5350 Entitled, "Budget Amendment Ordinance of the Council of the City of Palo Alto in the Amount of \$289,265 to Fund the Purchase of a Fire Pumper Offset by a Transfer From the General Fund and Corresponding Reduction to the Budget Stabilization Reserve (Scheduled Vehicle and Equipment Replacement Capital Improvement Program CIP VR-15000)."
8. Approval of a Purchase Order With Leader Industries in an Amount Not to Exceed \$500,471 for the Purchase of Two 2015 Chevrolet G4500 Type III Ambulances and Budget Amendment Ordinance 5351 Entitled, "Budget Amendment Ordinance of the Council of the City of Palo Alto for Fiscal Year 2016 in the Amount of \$500,471 in the Vehicle Replacement Fund, Offset by a Transfer From the General Fund and Corresponding Reduction to the Budget Stabilization Reserve (Scheduled Vehicle and Equipment Replacement Capital Improvement Program CIP VR-15000)."
9. Approval of a Record of Land Use Action for a Site and Design Application of a One-Story 1,735 Sq. Ft. Single Family Home With an Attached One-Car Garage and Associated Site Improvements on a Vacant 11.04 Acre Parcel of Land in the Open Space (OS) Zoning District Located at 5061 Skyline Boulevard. Environmental Assessment: Exempt From the Provisions of the California Environmental Quality Act per Section 15303.
10. Approval of the Purchase of Underground Cable From the Okonite Company in the Amount of \$350,000 per Year for Five Years, for a Total Not to Exceed Amount of \$1,750,000.

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11. Approval of Change Order Number One to Construction Services Contract Number C15155783 With Pacheco Line Builders, Inc. to Increase Not-to-Exceed Amount by \$500,000 Annually to \$1,500,000 Per Year, for a Total Not-to-Exceed Amount of \$4,500,000 for Increased Costs Associated With Maintenance and Repair Work for the City's Electric Overhead Distribution System, and Budget Amendment Ordinance 5352 Entitled, "Budget Amendment Ordinance of the Council of the City of Palo Alto for Fiscal Year 2016 Appropriating a Total of \$1,000,000 From the Electric Distribution Fund Operations Reserve."
12. Approval of Amendment Number Two to the Agreement Between the City of Palo Alto and the Purissima Hills Water District for a Limited Emergency Water Supply Intertie.
13. Approval of the Change in Direction by Friends of the Junior Museum & Zoo's Regarding Operation of the New Building.
14. Approval of a Contract With TransPac Systems, LLC in the Amount of \$106,590, Contract C16160857 for Consulting and Implementation Services for the City's Police Department's Information Technology Systems.
15. Approval of Annual Williamson Act Contracts Within the City of Palo Alto.
16. Resolution 9554 Entitled, "Resolution of the Council of the City of Palo Alto Amending and Restating the Administrative Penalty Schedule and Civil Penalty Schedules for Certain Violations of the Palo Alto Municipal Code and the California Vehicle Code Established by Resolution Nos. 9410 and 9535."
17. Ordinance 5353 Entitled, "Ordinance of the Council of the City of Palo Alto Adding Section 16.63 to the Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems (FIRST READING: September 28, 2015 PASSED: 9-0)."
18. Ordinance 5354 Entitled, "Ordinance of the Council of the City of Palo Alto Changing the End of Term Date for Commissioners Serving on the Human Relations Commission, Library Advisory Commission, Public Art Commission and Utilities Advisory Commission From April 30 to May 31 of Various Years and Making Minor Non-substantive Language

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Changes (FIRST READING: August 24, 2015 PASSED: 8-1 DuBois no)."

~~19. SECOND READING: Adoption of an Ordinance Adding Chapter 4.62 to Title 4 (Business Licenses and Regulations) of the Palo Alto Municipal Code to Adopt a Citywide Minimum Wage for Palo Alto Employees (FIRST READING: August 24, 2015, PASSED 9-0).~~

MOTION FOR AGENDA ITEM NUMBERS 6-14, 16-18 PASSED: 8-0 Burt absent

MOTION FOR AGENDA ITEM NUMBER 15 PASSED: 7-0 Kniss not participating, Burt absent

Action Items

19. SECOND READING: Adoption of an Ordinance 5355 Entitled, "Ordinance of the Council of the City of Palo Alto Adding Chapter 4.62 to Title 4 (Business Licenses and Regulations) of the Palo Alto Municipal Code to Adopt a Citywide Minimum Wage for Palo Alto Employees (FIRST READING: August 24, 2015, PASSED 9-0)."

MOTION: Council Member Scharff moved, seconded Council Member Kniss to adopt the Ordinance and direct the Policy and Services Committee to discuss exploring the option of excluding tipped employees as soon as possible.

AMENDMENT: Council Member Wolbach moved, seconded by Council Member Berman to remove from the Motion, "and direct the Policy and Services Committee to discuss exploring the option of excluding tipped employees as soon as possible."

AMENDMENT FAILED: 3-5 Berman, Schmid, Wolbach yes, Burt absent

AMENDMENT: Council Member Berman moved, seconded by Council Member Wolbach to replace in the Motion, "exploring the option of excluding tipped employees" with "potential exemptions to the Ordinance."

AMENDMENT FAILED: 2-6 Berman, Wolbach yes, Burt absent

MOTION PASSED: 8-0 Burt absent

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20. PUBLIC HEARING: Resolution 9555 Entitled, "Resolution of the Council of the City of Palo Alto Confirming Additional Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties Described Therein."

Public Hearing opened and closed without public comment at 9:28 P.M.

MOTION: Council Member Kniss moved, seconded by Vice Mayor Schmid to adopt a Resolution confirming the Weed Abatement Report and ordering abatement costs to be a special assessment on the properties specified in the report.

MOTION PASSED: 8-0 Burt absent

21. Direction to Provide Financial Support of \$5 Million for the Avenidas Construction Project That Will Expand the Capacity of Senior Programs and Services Provided by Avenidas at 450 Bryant Street, Pending Environmental Review and Approval of Final Project Design by City Boards, Commissions and Council.

MOTION: Council Member Berman moved, seconded by Council Member Scharff to hear Agenda Item Number 24- Colleagues Memo Regarding Studying Policy to Increase Accessory Dwelling Units (ADU's) before Agenda Item Number 23- PUBLIC HEARING: Adoption of an Ordinance to Amend Chapter 18.79...Development Project Preliminary Review... and make every effort to complete the Agenda this evening.

MOTION PASSED: 7-1 Filseth no, Burt absent

MOTION: Council Member Kniss moved, seconded by Council Member DuBois to contribute financial support of \$5 million dollars from revenue sources to be determined by Staff towards the \$18 million Avenidas capital campaign to make necessary seismic and other improvements to the existing building, the actual funding will occur in the next two Fiscal Years; the Avenidas plan will require subsequent environmental review and Approval of Final Project Design by City Boards, Commissions and Council.

AMENDMENT: Council Member Scharff moved, seconded by Mayor Holman to replace in the Motion, "to be determined by Staff" with "which shall consist of Transferable Development Rights (TDRs) and Community Center Impact Fee Funds."

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AMENDMENT FAILED: 4-4 DuBois, Filseth, Kniss, Schmid no, Burt absent

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to remove from the Motion, "towards the \$18 million Avenidas capital campaign."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion, "determined" with "identified."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion, "will require subsequent" with "pending."

MOTION AS AMENDED PASSED: 8-0 Burt absent

22. Recommendation to Direct Staff to Develop and Plan for Election to Authorize Continuation of Storm Drain Fees to Fund Capital Improvements and Operations After Current Fees Sunset in 2017, Including Appointment of a Citizen Advisory Committee and a Potential 2016 Property Owner All-Mail Election.

MOTION: Council Member Wolbach moved, seconded by Council Member Scharff to:

- A. Direct Staff to work towards a Fall 2016 property owner vote-by-mail election to authorize imposition of property-related fees to fund the Storm Drainage Enterprise Fund beyond the funding term of the previous storm drain measure, which property owners approved in 2005 and which sunsets in June 2017; and
- B. Direct the City Manager to appoint a Citizen Advisory Committee to assist Staff with the development of the 2016 funding measure, including a list of operational programs and capital improvement projects to be funded by the fees.

MOTION PASSED: 8-0 Burt absent

24. Colleagues Memo Regarding Studying Policy to Increase Accessory Dwelling Units (ADU's).

DRAFT ACTION MINUTES

MOTION: Council Member Wolbach moved, seconded by Council Member Scharff to refer this matter to the Planning and Transportation Commission.

AMENDMENT: Council Member Filseth moved, seconded by Council Member DuBois to add to the Motion, "the Policy and Services Committee prior to" after "refer this matter to."

AMENDMENT FAILED: 4-4 Berman, Scharff, Wolbach, Kniss no, Burt absent

MOTION PASSED: 7-1 DuBois no, Burt absent

MOTION: Council Member Kniss moved, seconded by Council Member Wolbach to continue Agenda Item Number 23- PUBLIC HEARING: Adoption of an Ordinance to Amend Chapter 18.79 of the Palo Alto Municipal Code Related to Development Project Preliminary Review Procedures... to October 26, 2015.

MOTION PASSED: 8-0 Burt absent

~~23. PUBLIC HEARING: Adoption of an Ordinance to Amend Chapter 18.79 of the Palo Alto Municipal Code Related to Development Project Preliminary Review Procedures. Environmental Assessment: Exempt From the California Environmental Quality Act (CEQA) Pursuant to Section 15305 of the CEQA Guidelines (Continued from August 24, 2015).~~

Inter-Governmental Legislative Affairs

None.

Council Member Questions, Comments and Announcements

Council Member Wolbach voiced his support for the Study Session with the Planning and Transportation Commission on November 30, 2015.

Council Member DuBois reported his attendance at the second Joint Recycled Water Advisory Committee Meeting. The Committee is exploring projects to potentially fund.

Adjournment: The meeting was adjourned at 11:50 P.M.



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
October 26, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:03 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach arrived at 6:08 P.M.

Absent:

Study Session

1. Study Session on Status of Palo Alto Bicycle and Pedestrian Program.

Special Orders of the Day

2. Appointment of Candidates to the Architectural Review Board and the Planning and Transportation Commission.

First Round of voting for three positions on the Architectural Review Board with terms ending December 15, 2018:

Voting For Peter Baltay: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid, Wolbach

Voting For Robert Gooyer: Berman, Burt, DuBois, Holman, Kniss, Scharff, Wolbach

Voting For Alexander Lew: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid

Voting For Flore Schmidt: Filseth, Schmid, Wolbach

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Beth Minor, City Clerk announced Peter Baltay with nine votes, Robert Gooyer with seven votes and Alexander Lew with eight votes were appointed to the Architectural Review Board for three terms ending December 15, 2018.

First Round of voting for one position on the Planning and Transportation Commission with a term ending December 15, 2019:

Voting For Louis Fried:

Voting For John Hamilton: Wolbach

Voting For William Ross:

Voting For Asher Waldfogel: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid

Ms. Minor announced Asher Waldfogel with eight votes was appointed to the Planning and Transportation Commission for a term ending December 15, 2019.

Agenda Changes, Additions and Deletions

None.

Minutes Approval

3. Approval of Action Minutes for the May 18, 2015, May 26, 2015, May 27, 2015, June 1, 2015, and June 8, 2015 Council Meetings.

MOTION: Council Member Kniss moved, seconded by Vice Mayor Schmid to approve the Minutes for the May 18, 2015, May 26, 2015, May 27, 2015, June 1, 2015, and June 8, 2015.

MOTION PASSED: 9-0

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Consent Calendar

MOTION: Council Member DuBois moved, seconded by Council Member Scharff to approve Agenda Item Numbers 4-10.

4. Resolution 9556 Entitled, "Resolution of the Council of the City of Palo Alto to Adopt the National Association of City Transportation Officials (NACTO) Design Guidelines."
5. Approval of a Two-Year Contract With SZS Consulting Group for the ADA Transition Plan Update With Funding for the First Year Not to Exceed \$164,923 and a Total Contract Amount Not to Exceed \$251,141, Capital Improvement Program Project PF-93009.
6. Resolutions: (1) Resolution 9557 Entitled, "Resolution of the Council of the City of Palo Alto Formally Adopt the Methodology for Calculating the City's Net Energy Metering (NEM) Cap," and (2) Resolution 9558 Entitled, "Resolution of the Council of the City of Palo Alto to Amend Utilities Rule and Regulations 2 and 29; and Delegation of Authority to the City Manager to Update Associated NEM Agreements to Incorporate the NEM Cap Definition, as Needed."
7. Approval of Comments on the Salt Pond Restoration Project Phase 2 Environmental Impact Report/Environmental Impact Statement.
8. Ordinance 5356 Entitled, "Ordinance of the Council of the City of Palo Alto of the Council of the City of Palo Alto Amending Chapters 18.18, Downtown Commercial (CD) District and 18.52, Parking and Loading Requirements, to Eliminate Certain Parking Exemptions within the Downtown Area (FIRST READING: October 5, 2015 PASSED: 9-0)."
9. Interim Ordinance 5357 Entitled, "Interim Ordinance of the Council of the City of Palo Alto Adding Section 18.85.200 (Annual Office Limit) to Chapter 18.85 Entitled "Interim Zoning Ordinances" Imposing an Office Annual Limit of 50,000 Net New Square Feet in Designated Areas of City (FIRST READING: September 21, 2015 PASSED: 9-0)."

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10. Ordinance 5358 Entitled, "Ordinance of the Council of the City of Palo Alto Amending Chapters 18.04, 18.08 and 18.30 of the Palo Alto Municipal Code to Amend Retail Zoning Regulations for the (CC2) California Avenue District (FIRST READING: September 12, 2015 PASSED: 9-0)."

MOTION PASSED: 9-0

Action Items

- 10a. PUBLIC HEARING: Adoption of an Ordinance to Amend Chapter 18.79 of the Palo Alto Municipal Code Related to Development Project Preliminary Review Procedures. Environmental Assessment: Exempt From the California Environmental Quality Act (CEQA) Pursuant to Section 15305 of the CEQA Guidelines (Continued from August 24, 2015 and October 19, 2015).

MOTION: Council Member Scharff moved, seconded by Council Member Kniss to adopt an Ordinance to implement changes to the Development Project Preliminary Review procedures by amending Title 18 (Zoning) of the Palo Alto Municipal Code.

Public Hearing opened at 7:59 P.M.

Public Hearing closed at 8:02 P.M.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to Motion, "to add to Municipal Code Section 18.79.010 (a), 'that preliminary review is intended to focus on purpose, scope, conceptual design and other similar matters and is not intended to involve review of complete drawings and documentation.'"

AMENDMENT: Vice Mayor Schmid moved, seconded by Council Member XX to add to the Motion, "impacts" after "scope."

AMENDMENT FAILED DUE TO THE LACK OF A SECOND

DRAFT ACTION MINUTES

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "direct Staff to return at the second reading with revised language to Municipal Code Section 18.79.030 (d)(3), 'that applicants have the option to have a conceptual prescreening in addition to an architectural prescreening.'"

MOTION AS AMENDED PASSED: 9-0

11. Recommendation to Adopt a Healthy Cities, Healthy Communities Resolution to Define and Support the 2015 Council Priority Healthy Cities, Healthy Communities.

MOTION: Council Member Wolbach moved, seconded by Council Member Burt to refer the Resolution supporting Healthy Cities and Healthy Communities to the Policy and Services Committee.

SUBSTITUTE MOTION: Council Member Scharff moved, seconded by Vice Mayor Schmid to direct Staff to return with a revised Resolution incorporating revisions from Council to soften the language to be more aspirational.

SUBSTITUTE MOTION FAILED: 2-7 Filseth, Scharff yes

MOTION PASSED: 9-0

12. Council Direction on Selection of Voting Delegate for the National League of Cities Annual Business Meeting on Saturday, November 7, 2015.

MOTION: Council Member Kniss moved, seconded by Council Member Scharff to designate Mayor Holman as the Voting Delegate for the National League of Cities (NLC) Annual Business Meeting.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "and Council Member Kniss as an Alternate Voting Delegate" after "Voting Delegate."

MOTION AS AMENDED PASSED: 9-0

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Inter-Governmental Legislative Affairs

None.

Council Member Questions, Comments and Announcements

Council Member DuBois reported his attendance and participation during the Make a Difference Day event at the Palo Alto Duck Pond.

Mayor Holman appreciated Council Member DuBois' participation and work during Make a Difference Day.

Council Member Kniss reported her attendance at the Palo Alto High School (PALY) rally on Friday. She enjoyed the floats and wonders which float won the contest.

Council Member Filseth attended the No Fly Day event at the San Francisco International Airport on Saturday. Elected officials from Portola Valley and Santa Cruz joined 100-200 participants in protest of airplane noise.

Council Member Wolbach reported the efforts and his appreciation to several neighbors and Police Officers Marcus Barbour and Eric Figueroa in locating a missing child on Saturday.

Closed Session

MOTION: Council Member Scharff moved, seconded by Vice Mayor Schmid to go into Closed Session.

MOTION PASSED: 9-0

Council went into Closed Session at 9:55 P.M.

Council Member DuBois advised he would not be participating in this Agenda Item due to his wife's employment at Stanford University. He left the meeting at 9:55 P.M.

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13. CONFERENCE WITH CITY ATTORNEY- ANTICIPATED LITIGATION
Authority - Government Code section 54956.9(d)(2)
Subject - Charges for Stanford Fire Protection Services.

Council returned from Closed Session at 11:37 P.M.

Mayor Holman announced no reportable action.

Adjournment: The meeting was adjourned at 11:37 P.M.



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Regular Meeting
November 2, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:06 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss arrived at 6:39 P.M., Scharff, Schmid, Wolbach

Absent:

Special Orders of the Day

1. Proclamation Welcoming the Delegation of Visitors From our Sister City, Enschede, the Netherlands, and Congratulating Onno van Veldhuizen on his Recent Inauguration as Mayor.
2. Selection of Applicants to Interview for the Parks and Recreation Commission.

MOTION: Vice Mayor Schmid moved, seconded by Council Member Scharff to interview all applicants for the Parks and Recreation Commission.

MOTION PASSED: 8-0 Kniss absent

Agenda Changes, Additions and Deletions

MOTION: Council Member Wolbach moved, seconded by Vice Mayor Schmid to hear Agenda Item Number 9- PUBLIC HEARING: Adoption of an Ordinance Amending Title 5... before Agenda Item Number 8 Comprehensive Plan Update...

MOTION PASSED: 8-0 Kniss absent

DRAFT ACTION MINUTES

Minutes Approval

3. Approval of Action Minutes for the June 15, 22, 29, August 17 and August 24, 2015 Council Meetings.

MOTION: Council Member DuBois moved, seconded by Vice Mayor Schmid to approve the Action Minutes for the June 15, 22, 29, August 17 and August 24, 2015 Council Meetings.

MOTION PASSED: 9-0

Consent Calendar

MOTION: Council Member Scharff moved, seconded by Council Member Berman to approve Agenda Item Numbers 4-7.

4. Approval of a 3-Year Contract Extension With SAP America for Maintenance and Support, Contract Number C14151181 in an Amount Not to Exceed \$742,811.
5. Finance Committee Recommends Approval of Fiscal Year 2015 Reappropriation Requests to be Carried Forward Into Fiscal Year 2016.
6. Finance Committee Recommends Amendment of Municipal Code Section 2.28.080 Regarding City Council Budget and Table of Organization Amendment Approvals.
7. Approve and Delegate Authority to the City Manager to Execute Amendment Four With Elster Solutions, LLC to Extend the Term of an Equipment and Fully Managed Services Agreement (EFMSA) Through December 31, 2017 at no Additional Cost; to Delegate Authority to the City Manager to Enter Into and Execute a Subsequent Extension of the EFMSA Term Through 2018 at no Additional Cost.

MOTION PASSED: 9-0

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Action Items

9. PUBLIC HEARING: Adoption of an Ordinance Amending Title 5 (Health and Sanitation) and Title 18 (Zoning) of the Palo Alto Municipal Code to Require All Businesses to Subscribe to Recycling and Compost Services and Comply with Refuse Sorting Requirements.

Public Hearing opened at 7:17 P.M.

Public Hearing closed at 7:20 P.M.

MOTION: Council Member Scharff moved, seconded by Council Member Kniss to refer this Ordinance to the Finance Committee.

MOTION PASSED: 9-0

8. Comprehensive Plan Update: Comprehensive Plan Structure, Including Goals, Vision Statements, and Related Issues for Each Element (Part III: Land Use and Community Design).

MOTION: Council Member DuBois moved, seconded by Council Member Burt that for the Land Use and Community Design Element to:

- A. Direct Staff to update the existing Vision Statement with minor Staff initiated revisions for City Council review and use the existing Goals and organization with minor updates to include incorporation of climate protection, the two Concept Area Plans, the Airport, Baylands, and mixed use guidelines; and
- B. Evaluate modern job definitions for our commercial zoning districts. Suggest approaches Council can use to specify that large-scale commercial operations, development, manufacturing, etc. not suitable downtown or California Avenue.

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "add a Goal to develop mechanisms that control the density of existing commercial uses." (New Part C)

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INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part C, "mechanisms" with "policies and programs."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part C, "occupant" after "control the."

AMENDMENT: Council Member Burt moved, seconded by Council Member XX to add to the Motion, "to retain the balance of traditional uses in the Stanford Research Park."

AMENDMENT WITHDRAWN BY THE MAKER

AMENDMENT: Council Member Burt moved, seconded by Mayor Holman to add to the Motion, "request Staff provide the Comprehensive Plan Citizens Advisory Committee (CAC) comparative impacts of restaurants versus other retail on trip generation and parking."

AMENDMENT PASSED: 5-4 Berman, Kniss, Scharff, Wolbach no

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part B, "large scale" with "certain types."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part B, "certain" with "what."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part B, "not suitable" with "are suitable for."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part B, "job" with "use."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part B, "and scale" after "what types."

Council Member Kniss left the meeting at 10:27 P.M.

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AMENDMENT: Council Member Wolbach moved, seconded by Council Member Burt to add to the Motion, "consider adding a Goal of making Coordinated Area Plans as a regular Planning tool."

AMENDMENT RESTATED: Council Member Wolbach moved, seconded by Council Member Burt to add to the Motion, "direct the CAC to develop language providing for Coordinated Area Plans to become a regular Planning tool."

INCORPORATED INTO THE AMENDMENT WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Amendment, "regular" with "more frequently used."

AMENDMENT AS AMENDED PASSED: 8-0 Kniss absent

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part A, "climate adaptation and sea level rise" after "climate protection."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part C, "Goal" with "direct Staff and the Comprehensive Plan Citizen Advisory Committee (CAC)."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part C, "develop" with "evaluate."

AMENDMENT: Vice Mayor Schmid moved, seconded by Council Member XX to add to the Motion, "to include in Programs and Policies, historical structures that capture historical moments in Palo Alto and Silicon Valley."

AMENDMENT WITHDRAWN BY THE MAKER

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "direct Staff and the CAC to explore policies and programs to support more housing for seniors, particularly units in walkable communities that allow easy access to services."

AMENDMENT: Council Member Berman moved, seconded by Council Member XX to add to the Motion, "direct Staff and the CAC to explore

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policies and programs that can increase the allowable area for mixed use and affordable housing.

AMENDMENT FAILED DUE TO THE LACK OF A SECOND

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion Part A, "Master Plan" after "Baylands."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to separate Part A in the Motion into two Parts after, "Council review and."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "direct Staff and the CAC to Develop policies and programs that provide greater incentives for mixed used retail and small unit residential in the University Avenue and California Avenue." (New Part H)

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "direct Staff and the CAC to Maintain and strengthen the existing language supporting housing supply for diverse family sizes, ages, ability levels, and income levels."

INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Motion Part H, "residential in the" with "residential with particular emphasis on."

MOTION AS AMENDED PASSED: 8-0 Kniss absent

MOTION: Vice Mayor Schmid moved, seconded by Council Member DuBois to direct Staff to look at boundaries of growth of the Draft Environmental Impact Report (DEIR) scenarios over the next 15 years, growth of 750,000 square feet of non-residential citywide to 1.3 million square feet.

MOTION RESTATED: Vice Mayor Schmid moved, seconded by Council Member DuBois to direct the CAC to look at a pacing mechanism for non-residential growth citywide, similar to the Annual Growth Limit with a range of 50,000-115,000 square feet per year.

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INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER OR SECONDER to replace in the Motion, "with a range of 50,000-115,000 square feet per year" with "and direct Staff to return to Council in January with the DEIR."

SUBSTITUTE MOTION: Council Member Scharff moved, seconded by Mayor Holman to direct the CAC to look at a pacing mechanism for non-residential, non-retail growth.

INCORPORATED INTO THE SUBSTITUTE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to replace in the Substitute Motion, "a pacing mechanism for non-residential, non-retail growth" with "pacing mechanisms for office and R/D development and its impact on the jobs housing balance."

AMENDMENT TO THE SUBSTITUTE MOTION: Council Member Wolbach moved, seconded by Council Member XX to add to the Substitute Motion, "or mitigation" after "at pacing" and "and other community impacts" after "housing balance."

AMENDMENT TO THE SUBSTITUTE MOTION FAILED DUE TO THE LACK OF A SECOND

INCORPORATED INTO THE SUBSTITUTE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Substitute Motion, "medical office" after "for office."

CALL THE QUESTION: Council Member Burt moved, seconded by Council Member Scharff to call the question.

CALL THE QUESTION PASSED: 6-2 DuBois, Wolbach no, Kniss absent

SUBSTITUTE MOTION AS AMENDED PASSED: 6-2 DuBois, Schmid no, Kniss absent

MOTION: Council Member Wolbach moved, seconded by Council Member XX to direct the CAC to explore other methods of linking job and non-housing development to their impacts.

MOTION WITHDRAWN BY THE MAKER

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MOTION: Mayor Holman moved, seconded by Council Member Scharff to ensure that Policy L-8 will apply citywide moving forward.

MOTION WITHDRAWN BY THE SECONDER

Inter-Governmental Legislative Affairs

None.

Council Member Questions, Comments and Announcements

None.

Adjournment: The meeting was adjourned at 12:13 P.M.