



CITY OF PALO ALTO OFFICE OF THE CITY CLERK

April 22, 2019

**The Honorable City Council
Attention: Finance Committee
Palo Alto, California**

Approval of Action Minutes for the April 8, 2019 Council Meeting

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

ATTACHMENTS:

- Attachment A: 04-08-19 DRAFT Action Minutes (DOCX)

Department Head: Beth Minor, City Clerk



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Regular Meeting
April 8, 2019

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

Present: Cormack, DuBois, Filseth, Fine, Kou, Tanaka

Absent: Kniss

Study Session

1. Joint Study Session With the Palo Alto Youth Council.

Agenda Changes, Additions and Deletions

None.

Minutes Approval

2. Approval of Action Minutes for the March 11 and March 18, 2019 Council Meetings and the March 18, 2019 Committee of the Whole Meeting.

MOTION: Council Member DuBois moved, seconded by Council Member Cormack to approve the Action Minutes for the March 11 and March 18, 2019 Council Meetings and the March 18, 2019 Committee of the Whole Meeting.

MOTION PASSED: 6-0 Kniss absent

Consent Calendar

MOTION: Mayor Filseth moved, seconded by Council Member DuBois to approve Agenda Item Numbers 3-5.

3. Approval of Amendment Number 2 to Contract Number C15157160 With Traffic Data Services for the Provision of On-call Traffic Data Collection Services to Extend the Term Through June 30, 2020 and Increase Maximum Compensation by \$75,000 for a Total Not-to-Exceed Amount of \$175,000.

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4. Approval of Construction Contract Number C19174815 With O'Grady Paving, Inc. in an Amount Not-to-Exceed \$679,033, and Authorization of Contract Contingency in an Amount Not-to-Exceed \$67,904 for the University Avenue Resurfacing Project, Capital Improvement Program Projects WS-12001, GS-12001, EL-98003, FO-10001, and PE-86070.
5. Request for Authorization to Increase the Legal Services Agreement With the Law Firm of Conrad Metlitzky, LLP by an Additional \$12,000 for a Total Not-to-Exceed Amount of \$277,000.

MOTION PASSED: 6-0 Kniss absent

Action Items

6. PUBLIC HEARING/QUASI-JUDICIAL: 3225 El Camino Real [18PLN-00166]: Request for Approval of a Final Map to Create a two lot Vertical Airspace Subdivision for a Retail/Office Space, Four Apartments and Four Condominiums. The Final Map Also Includes Access and Utility Easements. Environmental Assessment: Exempt From the Provisions of the California Environmental Quality Act (CEQA) in Accordance With Guideline Section 15268(b)(3) (Ministerial Projects). Zoning District: Service Commercial (CS).

Public Hearing opened at 7:09 P.M.

Public Hearing closed at 7:11 P.M.

MOTION: Council Member DuBois moved, seconded by Vice Mayor Fine to:

- A. Find the Project exempt from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15268(b)(3) and in conformance with the previously adopted Initial Study/Mitigated Negative Declaration prepared for the associated development application (15PLN-0003); and
- B. Approve the subject final map pursuant to Palo Alto Municipal Code Section 21.16 and the Subdivision Map Act.

MOTION PASSED: 6-0 Kniss absent

7. Direct the City Manager or his Designee to either: 1) Sell 335 Webster Street; or 2) Pursue the City's Right to Purchase the Former City Manager's 33.8 Percent Interest in the Property Located at 335 Webster Street (Assessor's Parcel Number 120-02-089).

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MOTION: Council Member Tanaka moved, seconded by Council Member Cormack to authorize the sale of the former City Manager's property located at 335 Webster Street (Assessor's Parcel Number 120-02-089) and authorize the City Manager to sign documentation authorizing the sale of the property to the highest and most qualified bidder.

AMENDMENT: Council Member DuBois moved, seconded by Council Member XX to add to the Motion, "and direct Staff to return with an Agenda Item to discuss reserving sale proceeds for future employee housing."

AMENDMENT RESTATED AND INCORPORATED INTO THE MOTION WITH THE CONSENT OF THE MAKER AND SECONDER to add to the Motion, "and direct Staff to refer an Agenda Item to the Finance Committee for discussion of reserving sale proceeds for future employee housing as part of budget deliberations."

MOTION AS AMENDED RESTATED: Council Member Tanaka moved, seconded by Council Member Cormack to authorize the sale of the former City Manager's property located at 335 Webster Street (Assessor's Parcel Number 120-02-089); authorize the City Manager to sign documentation authorizing the sale of the property to the highest and most qualified bidder; and direct Staff to refer an Agenda Item to the Finance Committee for discussion of reserving sale proceeds for future employee housing as part of budget deliberations.

MOTION AS AMENDED FAILED: 3-3 Cormack, Kou, Tanaka yes, Kniss absent

MOTION: Vice Mayor Fine moved, seconded by Mayor Filseth to direct Staff to pursue the City's Option to purchase the former City Manager's 33.8% interest in the property located at 335 Webster Street (Assessor's Parcel Number 120-02-089) and direct the Finance Committee to include these costs as part of Budget deliberations.

MOTION FAILED: 3-3 DuBois, Filseth, Fine yes, Kniss absent

MOTION: Mayor Filseth moved, seconded by Vice Mayor Fine to direct Staff to return with this Agenda Item on April 22, 2019 with additional financial information and a full City Council.

MOTION FAILED: 3-3 DuBois, Filseth, Fine yes, Kniss absent

MOTION: Council Member DuBois moved, seconded by Council Member Tanaka to authorize the sale of the former City Manager's property located at 335 Webster Street (Assessor's Parcel Number 120-02-089) and authorize

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the City Manager to sign documentation authorizing the sale of the property to the highest and most qualified bidder and direct Staff to refer an Agenda Item to the Finance Committee for discussion of reserving sale proceeds for future employee housing as part of Budget deliberations.

MOTION PASSED: 4-2 Filseth, Fine no, Kniss absent

State/Federal Legislation Update/Action

None.

Adjournment: The meeting was adjourned at 8:40 P.M.