



**PALO ALTO CITY COUNCIL
CIVIC CENTER, 250 HAMILTON AVENUE**

This is a summary of tentative City Council agenda items. The agenda with complete titles including reports can be viewed at the below webpage:

<http://www.cityofpaloalto.org/gov/agendas/default.asp>

**SPECIAL MEETING AGENDA
September 27, 2022 5:00 PM**

**<https://zoom.us/join> Meeting ID: 362-027-238
Phone: 1(669)900-6833**

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, 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) CONFERENCE WITH LABOR NEGOTIATORS City Designated Representatives: City Manager and his Designees Pursuant to Merit System Rules and Regulations (Ed Shikada, Kiely Nose, 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)

SPECIAL ORDERS OF THE DAY

2. 2022 US Mayor Climate Protection Award Recognition
3. Palo Alto Art Center and Palo Alto Art Center Foundation presentation of Fire Transforms exhibit and Climate Connections series

CONSENT CALENDAR

4. Approval of Outage Management System (OMS) Contract C23184285 With Milsoft Solutions Inc. in the Amount Not to Exceed \$625,994 Over a 5-Year Term Joint Study Session With City Council and Utilities Advisory Commission (UAC) Regarding Fiber-to-the-Premise Efforts
5. Adoption of a Resolution Approving and Attesting to the Veracity of the City's 2021 Annual Power Source Disclosure and Power Content Label Reports
6. Approval of Contract Amendment No. Two with GovernmentJobs.com, Inc. dba Neogov for Recruiting and Onboarding Services, to Extend the Term through June 30, 2025, Add Services, and Increase Compensation by an Amount Not-To-Exceed \$265,608 for a New Contract Total Not-To-Exceed Amount of \$427,047
7. Approval of a First Amendment to Lease Between KG-Bryant, LLC, and the City of Palo Alto for the Premises Located at 526 Bryant Street for an Initial 12-month Term, at a Starting Base Rent of \$5,616.11 per Month and Increasing 3 Percent Annually
8. Approval of Construction Contract Number C23184924 with Ron Paris Construction Company, Inc. in the Amount of \$990,733; Authorization for the City Manager to Negotiate and Execute Change Orders up to a Not-to-Exceed Amount of \$99,073 for the Water, Gas, Wastewater Office Remodel Project, Capital Improvement Program Project PE-19001; and Approval of a Budget Amendment in the Capital Improvement Fund Water, Gas and Wastewater Operations Fund.

ACTION ITEMS

9. Approval of Sustainability and Climate Action Plan Update Goals and Key Actions, Reach Code Changes, Advanced Heat Pump Water Heater Program, and Approval of Budget Amendments in the Electric Fund, Gas Fund, and General Fund

INFORMATION REPORTS

10. FY 2022 Gifts and Donations to the City
11. Informational Report on the City's Existing Hazardous Materials Ordinance and How it Affects Residential Development
12. Independent Police Auditor's Report

STANDING COMMITTEE MEETINGS

No Standing Committee Meetings

**CITY COUNCIL AND COMMITTEE MEETINGS
ARE HELD IN-PERSON AND BY TELECONFERENCE**

Pursuant to Governor Newsom's Executive Order N-29-20, as amended through order N-08-21, City Council meetings will be held as hybrid meetings with the option to attend by teleconference/video conference or in person. To maximize public safety while still maintaining transparency and public access, members of the public can choose to participate in the meeting from home or attend the meeting in person.

Public Comments will be accepted both in person and via Zoom Written public comments can be submitted in advance to city.council@cityofpaloalto.org and will be provided to the Council and available for inspection on the City's website. Please clearly indicate which agenda item you are referencing in your email subject line.

The meeting will be streamed live on YouTube at <https://www.youtube.com/c/cityofpaloalto>, and Midpen Media Center <https://midpenmedia.org> and broadcast on Cable TV Channel 26. PowerPoints, videos, or other media to be presented during public comment are accepted only if emailed to mail to: city.clerk@cityofpaloalto.org at least 24 hours prior to the meeting. Once received, the City Clerk will have them shared at public comment for the specified item. To uphold strong cybersecurity management practices, USB's or other physical electronic storage devices are not accepted.