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.citypaloalto.org/gov/agendas/default.asp

SPECIAL MEETING AGENDA
October 3, 2022 5:00 PM
https://zoom.us/join
Meeting ID: 362-027-238
Phone: 1(669)900-6833

SPECIAL ORDERS OF THE DAY
2. Adoption of Resolution for Heather Souza Upon Her Retirement

CONSENT CALENDAR
3. Approve Minutes from the September 19, 2022 City Council Meetings
5. 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 Budget Amendments in the Capital Improvement Fund, Water Fund, Gas Fund and Wastewater Collection Fund
6. Adoption of a Resolution Authorizing Use of Teleconferencing for Council Meetings During Covid-19 State of Emergency
7. Adopt a Resolution Authorizing the City Manager to Purchase a Portion of the City’s Natural Gas Requirements From Certain Prequalified Natural Gas Suppliers Under Sand Trade Terms; and Conditions for Delivery During Calendar Years 2023 Through 2028, Inclusive, With a $150 Million Maximum Aggregate Transaction Limit

ACTION ITEMS
8. TEFRA Hearing Regarding Conduit Financing for the Kehillah Jewish High School’s for the Partial or Full Refinancing of the 2014 Revenue Bonds for the Development, Construction, Renovation, Improvement and Equipping of the Corporation’s Campus at 3900 Fabian Way, Palo Alto; and Approving the issuance of a Tax-exempt Revenue Bonds by the California Municipal Finance Authority for this Purpose and Other Matters Relating Thereto
9. Acceptance of Sustainability and Climate Action Plan (S/CAP) Goals and Key Actions; Review of Proposed Rate Code Changes; Adoption of Resolutions Adopting Advanced Heat Pump Water Heater Program Guidelines, Creating and Funding Electrification Reserves, Revising the Electric Sales Tax and Energy Efficiency Program, Creating and Funding Energy Efficiency Program, Revising the Electric Sales Tax and Energy Efficiency Program, Renewing the Commission, Creating and Funding Energy Efficiency Program, Creating and Funding Electrification Reserves, and Adoption of a Carbon Neutrality Goal; Approval of Budget Amendments in the Electric Fund, Gas Fund, and General Fund; and Direction to Staff to Amend the 2022 Utilities Legislative Guidelines
10. Adoption of Support or Oppose Positions on State and Local Measures Presented to Palo Alto Voters on the November 8, 2022 Ballot

INFORMATIONAL REPORT

STANDING COMMITTEE MEETINGS

INFORMATION REPORTS

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

Pursuant to Government Code Section 50545, 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@citypaloalto.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 at https://midpenmedia.org. To uphold strong cyber security management practices, USB’s or other physical electronic storage devices are not accepted.