

**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**

**November 14, 2022 5:00 PM**

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

**CLOSED SESSION**

1. CONFERENCE WITH CITY ATTORNEY Subject: Written Liability Claim Against the City of Palo Alto By Steven and Catherine Popell (Claim No. C23-0007) Authority: Government Code Section 54956.9(e)(3)

**STUDY SESSION**

2. 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, 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 Officer's Association (PAPOA), Palo Alto Police Management Association (PMA), International Association of Fire Fighters (IAFF) local 1319, Palo Alto Fire Chiefs Association (FCA); Authority: Government Code Section 54957.6 (a)

**STUDY SESSION**

3. Bi-Annual Discussion with the Independent Police Auditor

**CONSENT CALENDAR**

4. Approve Minutes from the November 7, 2022 City Council Meetings
5. Approval of Contract Amendment Number 3 to Contract Number C16166822 with ARC Document Solutions for Copiers/Printers to Extend the Term of the Contract for Three Additional Years and to Decrease the Annual Amount by \$102,068 to \$306,000 Per Year and a Total Contract Not to Exceed amount of \$2,835,340
6. Approval of a Construction Contract with Anderson Pacific Engineering Construction in the Amount of \$6,070,000; Authorization for the City Manager or Their Designee to Negotiate and Execute Change Orders up to a Not-to-Exceed Amount of \$607,000; Approval of Amendment #1 to Contract Number C21176592C with Carollo Engineers to Add Services, to Increase Compensation by \$604,246 for a New Maximum Compensation Not-to-Exceed \$604,247 for the Wastewater Treatment Fund for the 12kV Electrical Power Distribution Loop Rehabilitation Bid Package 1 Project funded by the Plant Repair, Retrofit, and Equipment Replacement Project (WQ-19002) at the Regional Water Quality Control Plant
7. SECOND READING: Adoption of Nine Ordinances That Repeal and Adopt Various Sections of the Palo Alto Municipal Code (PAMC) Related to the 2022 CA Building Codes (CA Code of Regulations Title 24) Update and Proposed Local Amendments; including: (1) Chapter 15.04 Incorporating the 2022 CA Fire Code With Local Amendments; (2) Chapter 16.04 Incorporating the 2022 CA Building Code With Local Amendments; (3) Chapter 16.05 Incorporating the 2022 CA Mechanical Code With Local Amendments; (4) Chapter 16.06 Incorporating the 2022 CA Residential Code With Local Amendments and Amending Chapter 16.52 to Align Federal, State, and Local Flood Hazard Regulations; (5) Chapter 16.08 Incorporating the 2022 CA Plumbing Code With Local Amendments; (6) Chapter 16.16 Incorporating the 2022 CA Electrical Code With Local Amendments; (7) Chapter 16.18 Incorporating the 2021 International Swimming Pool and Spa Code With Local Amendments; (8) Chapter 16.14 Incorporating the 2022 CA Green Building Standards Code with Local Amendments; (9) Chapter 16.17 Incorporating the 2022 CA Energy Code Without Local Amendments. Environmental Assessment: Project is Exempt Under CA Environmental Quality Act CEQA Guidelines Sections 15061(b)(3) and 15308 (FIRST READING: October 17, 2022 PASSED: 7-0).
8. Adoption of a Resolution for the Santa Clara County Historical Heritage Grant Program Authorizing the Application and Receipt of Grant Funds by the City of Palo Alto for the Roth Building (300 Homer Ave) Windows Rehabilitation & Restoration

**ACTION ITEMS**

9. PUBLIC HEARING: Staff Recommend the City Council Review the North Ventura Coordinated Area Plan (NVCAP) Refined Preferred Alternative, Take Public Comment, and Endorse the Refined Preferred Alternative Plan.
10. City Council discussion and direction regarding wage requirements for the contract for next Janitorial services, A. Review and Provide Direction on Wage and Benefits Requirements for Inclusion in a New Janitorial Services Request for Proposal (RFP), B. Responsible Contracting Standards Colleague's Memo (Stone & Burt)

**INFORMATION REPORTS**

11. Sales Tax Digest Summary Calendar 2022 Q2 (April 2022-June 2022) FY 2022 Significant Gifts and Donations to the City of Palo Alto
12. Community Development Block Grant (CDBG) FY2022 Year-end Report Consolidated Annual Performance and Evaluation Report (CAPER)

**STANDING COMMITTEE MEETINGS**

Finance Committee Meeting November 15, 2022 in-person at City Hall, Council Chambers, 250 Hamilton Ave, and by virtual teleconference: <https://zoom.us/join>; Meeting ID: 992 2730 7235; Phone: 1(669) 900-6833 at 5:30 P.M. Action Items 1) Approval of a Construction Contract With Anderson Pacific Engineering Construction (APEC) in the Total Amount of \$161,846,500; Approval of Three Amendments to Existing Agreements with: 1) Stanford University, 2) East Palo Alto Sanitary District, and 3) Mountain View and Los Altos; Approval of Amendment #2 to Contract Number C19171565 with Brown & Caldwell to Add Services, to Increase Compensation by \$1,484,689 for a New Maximum Compensation Not-to-Exceed \$5,908,791, and to Extend the Contract Term through March 31, 2028; Approval of Amendment #2 to Contract Number C21176592C with Carollo Engineers to Add Construction Management Services, to Increase Compensation by \$8,237,021; approval of a resolution to increase Clean Water State Revolving Fund financing to \$193,000,000; approval of a budget appropriation increasing revenue and expenses; and approval of an exception to Debt Policy 1-65 for the Secondary Treatment Upgrades Project (WQ-19001) at the Regional Water Quality Control Plant. 2) Staff and the Utility Advisory Commission Recommend that the Finance Committee Recommend the City Council Adopt a Resolution Amending the E-HRA (Electric Hydro Rate Adjuster) Rate Schedule, Increasing the Current E-HRA Rate to \$0.026/kwWh Effective January 1, 2023

City Council Rail Committee Meeting November 18, 2022 in-person at City Hall, Council Chambers, 250 Hamilton Ave, and by virtual teleconference: <https://zoom.us/join>; Meeting ID: 863 8814 2528; Phone: 1(669) 900-6833 at 1:00 P.M.; Action Items: 1) Verbal Update on Interagency Activities A) Caltrain B) VTA C) City Staff

Study Session: 2) Study Session to review comments received from various stakeholders to refine conceptual plans for Partial Underpass Alternative at Churchill Avenue and Underpass Alternatives at Meadow Drive and Charleston Road. (Continued from October 19, 2022)

**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](mailto: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](mailto: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.