



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

**CITY OF
PALO
ALTO**

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 28, 2022 5:00 PM

<https://zoom.us/join> Meeting ID: 362-027-238

Phone: 1(669)900-6833

CONSENT CALENDAR

1. Approve Minutes from the November 7 and November 14, 2022 City Council Meetings
2. SECOND READING: Adopt an Interim Ordinance to Continue the Pilot Parklet Program and Other On-Street Uses During Transition Period (FIRST READING: October 24, 2022 PASSED 7-0)
3. Adoption of an Ordinance extending the Term of Ordinance No. 5517 by an Additional 18 Months to Expire on June 16, 2024. Ordinance 5517 Amends Title 18 (Zoning) of the Palo Alto Municipal Code to Update Definitions, Broaden Permitted Uses and Provide Limits on Certain Uses through Updates to the Conditional Use Permit Thresholds. Environmental Review: CEQA Exemption 15061(b)(3)
4. Approve an Amendment to the Legal Service Agreement with Colantuono, Highsmith & Whatley, PC (Contract S17167696) to Increase the Contract Amount by an Additional \$120,000 for a new Not-to-Exceed Amount of \$575,000 and Extend the Term to October 1, 2027
5. Policy And Services Recommendation Regarding New Council Member Orientation & Onboarding Program
6. QUASI-JUDICIAL. 419 Palm (14PLN-00410): Consideration to Approve a Building Permit Extension in Accordance With Palo Alto Municipal Code Section 16.04.090. Environmental Analysis: A Mitigated Negative Declaration was Approved on September 2, 2016.
7. Approval of a Purchase Order With National Auto Fleet Group in an Amount Not to Exceed \$377,826 for the Purchase of a 2023 Chevrolet G4500 Type III Ambulance, Utilizing a Cooperative Purchase Agreement
8. Approval of a Purchase Order with Golden State Fire Apparatus in an Amount Not to Exceed \$1,168,875 for the Purchase of a 2022 Pierce Enforcer Heavy Duty Rescue, Utilizing a Cooperative Purchase Agreement

ACTION ITEM

9. Review of, and Direction to Staff to Submit, the Draft 2023-31 Housing Element, as Modified, to the State Department of Housing and Community Development for its 90-Day Review. The Planning and Transportation Commission Will Participate in a Joint Meeting With the City Council to Discuss the Draft Housing Element. Environmental Review: This Action is not a Project in Accordance With the CEQA Guidelines.
10. Approval of Amendments to the Employment Agreements between the City of Palo Alto and Council Appointed Officers, specifically the City Manager, City Attorney and City Clerk
11. Potential Nomination of a Council Member to Serve on the Board of Directors of the Santa Clara Valley Transportation Authority (VTA) for a Two-Year Term Beginning January 2023

STANDING COMMITTEE MEETINGS

Finance Committee Meeting November 29, 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) Discussion and Recommendation to the City Council Accept the Macias Gini & O'Connell's (MGO) Audit of the City of Palo Alto's Financial Statements as of June 30, 2022 2) Approval of the FY 2022 Annual Comprehensive Financial Report (ACFR) and Year-End Budget Amendments in Various Funds 3) Staff Recommends the Finance Committee Recommend the City Council Adopt a Resolution Amending Electric Rate Schedule E-HRA (Electric Hydro Rate Adjuster) Increasing the Current E-HRA Rate to \$0.050/kWh Effective January 1, 2023 4) Discussion and Update on Sanitary Sewer Main Replacement Acceleration Alternatives

**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.