



CITY OF
PALO
ALTO

**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
MONDAY MARCH 6, 2023 5:00 PM
COUNCIL CHAMBERS & HYBRID**

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

SPECIAL ORDERS OF THE DAY (5:00-5:20 PM)

1. Adopt Resolution Honoring Roland Rivera for 21 years of service to the City of Palo Alto
2. Select Applicants for Interviews for Board and Commission Openings on the Historic Resources Board, Human Relations Commission, Parks and Recreation Commission, Planning and Transportation Commission, Utilities Advisory Commission.

CLOSED SESSION (5:20 - 6:50 PM)

3. 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, Tori Anthony, Molly Stump, and Jennifer Fine) 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); Authority: Government Code Section 54957.6 (a)

STUDY SESSION (6:50 - 8:20 PM)

4. Comprehensive Status Update and Long-Range Planning Discussion on the Palo Alto Airport

CONSENT CALENDAR (8:35 - 8:40 PM)

5. Approval of Contract Number C23186274 With Monterey Mechanical Co. in an Amount Not-to-Exceed \$1,500,000 to Provide On-Call Emergency and Critical Construction Services at the Regional Water Quality Control Plant - Wastewater Treatment Fund Capital Improvement Program Project WQ-19002; CEQA status—exempt under CEQA Guidelines sections 15301(b)
6. Approval of Construction Contract with L.D. Strobel Co., Inc. (C23186775) in the amount of \$414,486 and Authorization for Change Orders up to a Not-to-Exceed Amount of \$41,449 for the Purchase and Installation of Radio Antennas for the Public Safety Building Capital Improvement Program Project (PE-15001); CEQA: Environmental Impact Report for the PSB and the New California Avenue Area Parking Garage (Resolution No. 9772).
7. Approval of a Purchase Order with Badger Meter, Inc. in the Amount of \$3,000,000 for FY 2023 to Purchase Additional Badger Water Meters and Registers for the Advanced Metering Infrastructure Project; CEQA Status – Exempt (existing facility)
8. Adopt a Park Improvement Ordinance for 2850 W. Bayshore Development Sewer Line Connection in Greer Park
9. Adoption of an Ordinance amending Chapter 16.52 (Flood Hazard Regulations) to Correct an Error in Ordinance 5566. Environmental Assessment: Not a Project.

ACTION ITEMS (8:55 - 10:15 PM)

10. Adopt Emergency (4/5ths vote required) and Standard Ordinances Prohibiting Possession of Firearms in Sensitive Places Recognized by the Supreme Court; Potential Direction to Staff to Develop an Ordinance Further Expanding the List of Sensitive Places; CEQA Status – Exempt Under CEQA Guidelines Section 15061(b)(3).

COMMITTEE MEETINGS

FINANCE COMMITTEE

Tuesday, March 7, 2023 5:30 PM Community Conference Room & Hybrid

<https://cityofpaloalto.zoom.us/j/99227307235>

Meeting ID: 992 2730 7235 Phone: 1(669)900-6833

ACTION ITEMS

1. Utilities Advisory Commission and Staff Recommendation That the Finance Committee Recommend the City Council Adopt a Resolution Approving the Fiscal Year 2024 Water Utility Financial Plan, Including Proposed Reserve Transfers, and Increasing Water Rates by Amending Rate Schedules W-1 (General Residential Water Service), W-2 (Water Service From Fire Hydrants), W-3 (Fire Service Connections), W-4 (Residential Master-Metered and General Non-Residential Water Service), and W-7 (Non-Residential Irrigation Water Service)
2. The Utilities Advisory Commission and Staff Request That the Finance Committee Recommend the City Council Adopt a Resolution Approving the FY 2024 Wastewater Collection Utility Financial Plan Including Proposed Reserve Transfers and Increasing Wastewater Rates by Amending Rate Schedules S-1 (Residential Wastewater Collection and Disposal), S-2 (Commercial Wastewater Collection and Disposal), S-6 (Restaurant Wastewater Collection and Disposal) and S-7 (Commercial Wastewater Collection and Disposal – Industrial Discharger)
3. Adoption of a Resolution Amending Utility Rate Schedule D-1 (Storm and Surface Water Drainage) Reflecting a 4.9 Percent Consumer Price Index Rate Increase to \$16.76 per Month Per Equivalent Residential Unit for Fiscal Year 2024
4. Approval of the Electric Utility Construction Services Contract with VIP Powerline Corp. (C23185980) for a Total Not-to-Exceed Amount of \$20,000,000 over Five Years; CEQA status –exempt (existing facilities, replacement or reconstruction)

**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.