



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, MAY 8, 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 - 5:10 PM)

1. Proclamation Recognizing Public Employees and City Service Accomplishments Coinciding With National Public Service Recognition Week: May 7-13, 2023

CLOSED SESSION (5:10 – 6:10 PM)

2. CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION

Subject: SPG Center, LLC, application for building permit for Building EE, Stanford Shopping Center

Authority: Potential Exposure to Litigation Under Government Code Section 54956.9(d)(2)

One Case, as Defendant: Letter from Shimko to Yang, dated April 28, 2023

CONSENT CALENDAR (6:10 – 6:15 PM)

3. Approval of Minutes from April 24, 2023 Meeting
4. Approval of the Sewer System Management Plan Update 2023 as required by the reissued Statewide Waste Discharge Requirements General Order for Sanitary Sewer Systems, Order 2022-0103-DWQ
5. Approval of Contract Number C23186907 With Cratus, Inc. in an Amount Not-to-Exceed \$7,707,055 for Sanitary Sewer Replacement Project 31 (WC-19001) on El Camino Real and Page Mill Road; Authorization for the City Manager to Negotiate and Execute Related Change Orders for a Total Not-to-Exceed Amount of \$8,360,555; and Approval of Budget Amendments in the Wastewater Collection Fund; CEQA status: categorically exempt under CEQA Guidelines Sec. 15301 and 15302
6. Approval of a Contract Amendment for Time Only with Romig Engineers, Inc. for Geotechnical Services for the Public Safety Building Capital Improvement Program Project (PE-15001); CEQA: Environmental Impact Report for the Public Safety Building and the New California Avenue Area Parking Garage (Resolution No. 9772)
7. Adopt an Ordinance and Resolution Continuing the Interim Parklet Program Until March 31, 2024; CEQA status – categorically exempt (Regulations 15301 and 15304)

ACTION ITEMS

8. Adoption of a Resolution Adopting the 2023-31 Housing Element and Consideration of the Associated California Environmental Quality Act (CEQA) Addendum to the Comprehensive Plan 2017 Final Environmental Impact Report

COMMITTEE MEETINGS

FINANCE COMMITTEE SPECIAL MEETING

TUESDAY, MAY 9, 2023 9:00 AM COMMUNITY MEETING ROOM & HYBRID

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

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

ACTION ITEMS

1. Infrastructure and Environment: Capital Improvement Program, Capital Fund Projects (9:00 AM – 10:30 AM)
 - a. Capital Improvement Fund
 - b. Cubberley Property Infrastructure Fund
2. Infrastructure and Environment: Capital Improvement Program, Enterprise Fund Projects & Internal Service Fund Projects (10:30 AM – 12:00 PM)
 - a. Information Technology
 - i. Technology Fund
 - b. Public Works
 - i. Airport Fund
 - ii. Stormwater Management Fund
 - iii. Wastewater Treatment Fund
 - iv. Vehicle Replacement and Maintenance Fund
 - c. Utilities
 - i. Electric Fund
 - ii. Fiber Optics Fund
 - iii. Gas Fund

- iv. Wastewater Collection Fund
 - v. Water Fund
3. FY 2024 Proposed Municipal Fees & Charges (1:00 PM – 1:30 PM)
 4. Infrastructure and Environment (1:30 PM – 3:00 PM)
 - a. Utilities: Operating
 - i. Electric Fund
 - ii. Fiber Optics Fund
 - iii. Gas Fund
 - iv. Wastewater Collection Fund
 - v. Water Fund
 - b. Public Works: Operating
 - i. General Fund
 - ii. Airport Fund
 - iii. Refuse Fund
 - iv. Stormwater Management Fund
 - v. Vehicle Replacement and Maintenance Fund
 - vi. Wastewater Treatment Fund
 - c. Sustainability & Climate Action Plan Update
 5. Citywide Internal Support and Administration (3:00 – 4:30 PM)
 - a. Information Technology
 - b. Administrative Services (including Printing & Mailing Fund)
 - i. Debt Services Fund
 - c. Human Resources
 - i. General Fund
 - ii. General Liabilities Insurance Program
 - iii. Workers' Compensation Fund
 - iv. General Benefits Fund
 - v. Retiree Health Benefit Fund
 - d. City Attorney's Office
 - e. City Auditor's Office
 - f. City Clerk's Office
 - g. City Manager's Office
 - h. City Council
 6. Finance Committee Budget Hearing Recap and Next Steps (4:30 PM – 5:00 PM)

POLICY AND SERVICES COMMITTEE REGULAR MEETING

Tuesday, May 9, 2023 7:00 PM Council Chambers & Hybrid

<https://cityofpaloalto.zoom.us/j/94618744621>

Meeting ID: 946 1874 4621 Phone: 1(669)900-6833

ACTION ITEMS

1. Race and Equity Quarterly Update
2. Approval of the following changes to scope, compensation, and/or time:
 - a. Office of City Auditor Task Order Change 4.20 (Procurement)
 - b. Office of City Auditor Task Order Change 4.08 (Public Safety Building Construction Audit)
 - c. Office of City Auditor Task Order Change FY 23-05 (Various Reporting and City Hotline)
3. City Council Referral to Discuss and Recommend Council Protocols on Annual Organization of City Council and other City Council referrals related to the City Council Procedures and Protocols

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

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 broadcasted 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.