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, JUNE 12, 2023 8:30 PM COUNCIL CHAMBERS & HYBRID
https://zoom.us/join Meeting ID: 362 027 238 Phone: (166)900-6833

CLOSED SESSION (8:35 – 8:35 PM)
1. CONFIDENTIALITY WITH LABOR NEGOTIATORS City Designated Representatives: City Manager and his Designees Pursuant to Mert System Rules and Regulations (Ed Shikada, Kiley 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 Police 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)

SPECIAL ORDERS OF THE DAY (6:35 – 6:40 PM)
2. Proclamation honoring AACI (Asian Americans for Community Involvement)

STUDY SESSION (7:00 – 8:00 PM)
3. Bi-Annual Discussion with the Independent Police Auditor

CONSENT CALENDAR (8:00 – 8:05 PM)
4. Approval of Three Contract Changes to Citywide Landscaping Services Contracts to extend the terms to September 30, 2023 and Increase Compensation as Follows: (1) Amendment No. 1 to Contract with BrightView Landscape Services, Inc. (C18170810A) with an increase of $305,606; (2) Amendment No. 1 to Contract with Gaching Landscape Management, Inc. (C191708107) with an increase of $19,972; and (3) Amendment No. 1 to Contract with Grassroots Ecology (C18170810C) with an increase of $15,520; CEQA Status – Categorically exempt 15301 and 15304.

5. Authorize Amendment No. 2 to Contract No. C201755557 with Kennedy, Jenks Consultants, Inc. to extend the term of the contract for the Primary Outfall Link Project (WG-19002) through December 31, 2027

6. Approve the Grade Separation Evaluation Criteria For Evaluating Alternatives Under Consideration for Grade Separation Projects. CEQA status – Categorically exempt under CEQA Guidelines section 15262

7. Adoption of Memorandum of Agreement with Utility Management and Professional Association of Palo Alto (UMPAPA) effective upon adoption through June 30, 2025, and Adopt revised Management and Professional salary schedule; CEQA Status - Not a project

8. Approval of a Purchase of Paradisean ToughBook Replacement Equipment for Police and Fire in the amount of $422,007 with Datec Incorporated Utilizing an NCPCA Cooperative Agreement; and Approval of a Purchase of Replacement CradlePoint Modems with DiscountCell, Incorporated for Police and Fire in the amount of $168,801 Utilizing a NASPO Cooperative Agreement; and a Budget Amendment in the Information Technology Fund; CEQA Status - Not a project

9. Approval of Office of City Auditor Electronic Payment Process and Controls Audit Report; CEQA Status – Not a Project

10. SECOND READING: Adoption of a Permanent Ordinance Amending Titles 18 and 21 to Implement State Housing Legislation from the 2021 Legislative Session, Including SB 9. Environmental Analysis; Exempt from Environmental Analysis under CEQA Guidelines Section 15061(b)(3) and Government Code Sections 66411.7(n) and 65852.21); The Transportation Investment and Funding Convention (TIFC) and the Transportation Investment and Transportation Commission (FTC) has recommended Council adopt the ordinance. (FIRST READING: May 22, 2023 PASSED 7-0)

11. Approval of a Protocol for Council Member Co-Hosting of Neighborhood Town Hall Meetings

12. Approval of 2023-2024 Boards, Commissions and Commission Committees Work Plans

ACTION ITEMS (Item 13: 8:20 – 9:05 PM, Item 14: 9:50 – 11:20 PM)
13. Action Item: Operating Model for Palo Alto Animal Shelter, Which May Include: Negotiating A New Agreement with Pets In Need; Moving to In-House Service Delivery; and/or Issuing a New Request For Proposals. CEQA Review – Not a Project

14. Approval of Homekey Lease Agreement with LifeMoves for use of 1237 San Antonio Road for a term of nine years and Revenue Agreement with Santa Clara County to enable the County to execute an operating agreement with LifeMoves for interim housing operations

COMMITTEE MEETINGS

POLICY AND SERVICES COMMITTEE SPECIAL MEETING
Tuesday, June 13, 2023 6:00 PM Council Chambers & Hybrid
https://cityofpaloalto.zoom.us/j/94618744621 Meeting ID: 946 1874 4621 Phone: (166)900-6833

ACTION ITEMS
1. Approval of the following changes to scope, compensation, and/or time:
   1A. Approval of Office of City Auditor Task Order Change - 04.15 ALPR Technology Contract Management
   1B. Approval of Office of City Auditor Task Order Change - 04.19 Disaster Recovery Preparedness
   1C. Approval of Office of City Auditor Task Order Change - FY23-01 Citywide Risk Assessment & FY23-02
      Replacement CradlePoint Modems with DiscountCell, Incorporated for Police and Fire in the Amount of $168,801

   2. Approval of the following changes to scope, compensation, and/or time:
      2A. Approval of Office of City Auditor Task Order Change - 04.16 ALPR Technology Contract Management
      2B. Approval of Office of City Auditor Task Order Change - 04.18 ALPR Technology Contract Management
      2C. Approval of Office of City Auditor Task Order Change - FY23-01 Citywide Risk Assessment & FY23-02

   3. Bi-Annual Discussion with the Independent Police Auditor

   4. Approval of Three Contract Amendments to Citywide Landscaping Services Contracts to extend the terms to September 30, 2023 and Increase Compensation as Follows: (1) Amendment No. 1 to Contract with BrightView Landscape Services, Inc. (C18170810A) with an increase of $305,606; (2) Amendment No. 1 to Contract with Gaching Landscape Management, Inc. (C191708107) with an increase of $19,972; and (3) Amendment No. 1 to Contract with Grassroots Ecology (C18170810C) with an increase of $15,520; CEQA Status – Categorically exempt 15301 and 15304.

   5. Authorize Amendment No. 2 to Contract No. C201755557 with Kennedy, Jenks Consultants, Inc. to extend the term of the contract for the Primary Outfall Link Project (WG-19002) through December 31, 2027

   6. Approve the Grade Separation Evaluation Criteria For Evaluating Alternatives Under Consideration for Grade Separation Projects. CEQA status – Categorically exempt under CEQA Guidelines section 15262

   7. Adoption of Memorandum of Agreement with Utility Management and Professional Association of Palo Alto (UMPAPA) effective upon adoption through June 30, 2025, and Adopt revised Management and Professional salary schedule; CEQA Status - Not a project

   8. Approval of a Purchase of Paradisean ToughBook Replacement Equipment for Police and Fire in the amount of $422,007 with Datec Incorporated Utilizing an NCPCA Cooperative Agreement; and Approval of a Purchase of Replacement CradlePoint Modems with DiscountCell, Incorporated for Police and Fire in the amount of $168,801 Utilizing a NASPO Cooperative Agreement; and a Budget Amendment in the Information Technology Fund; CEQA Status - Not a project

   9. Approval of Office of City Auditor Electronic Payment Process and Controls Audit Report; CEQA Status – Not a Project

   10. SECOND READING: Adoption of a Permanent Ordinance Amending Titles 18 and 21 to Implement State Housing Legislation from the 2021 Legislative Session, Including SB 9. Environmental Analysis; Exempt from Environmental Analysis under CEQA Guidelines Section 15061(b)(3) and Government Code Sections 66411.7(n) and 65852.21); The Transportation Investment and Funding Convention (TIFC) and the Transportation Investment and Transportation Commission (FTC) has recommended Council adopt the ordinance. (FIRST READING: May 22, 2023 PASSED 7-0)

   11. Approval of a Protocol for Council Member Co-Hosting of Neighborhood Town Hall Meetings

   12. Approval of 2023-2024 Boards, Commissions and Commission Committees Work Plans

   13. Direction on Operating Model for Palo Alto Animal Shelter, Which May Include: Negotiating A New Agreement with Pets In Need; Moving to In-House Service Delivery; and/or Issuing a New Request For Proposals. CEQA Review – Not a Project

   14. Approval of Homekey Lease Agreement with LifeMoves for use of 1237 San Antonio Road for a term of nine years and Revenue Agreement with Santa Clara County to enable the County to execute an operating agreement with LifeMoves for interim housing operations

CITY COUNCIL 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 the meeting must be submitted to public.council@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.