CONSENT CALENDAR (8:30 – 8:40 PM)

30. Adoption of a Resolution Proposing the Appropriations Limit for Fiscal Year 2024
31. Approval of an Agreement Between Santa Clara Valley Water District and the City of Palo Alto for Administration and Funding of Water Conservation and Stormwater Rebate Programs and Advanced Metering Infrastructure for a Total Not-To-Exceed Amount of $1,575,000 Over a Seven-Year Term Ending June 30, 2030
32. Approval of a Blanket Purchase Order with Graniterock Company for the purchase of Sand, Rock, and Cutback-Cold Mix Asphalt Materials for the Public Works and Utilities Departments for a three-year term ending June 30, 2026; CEGA – Not a Project
33. Approval of Contract Number C23182784 with Michael Baker International (MBI) for a Not-To-Exceed Amount of $2,392,000 for the Performance of Environmental Consulting Services for the City’s Capital Improvement Program (CIP) for Fiscal Year 2023-2024
34. Approval of an Environmental Services Agreement (Contract No. C23184669A) with LifeMoves for the provision of Homeless Outreach Services in an Amount Not To Exceed of $500,000 for a term of two years; CEGA – not a project
35. Acceptance of a Proposal by Facilities Grant from the California Department of Parks and Recreation in the amount of One Hundred and Sixty-Two Thousand Dollars ($162,000) for Signage and Exhibits at the Palo Alto Baylands Nature Preserve, Approval of Deed Restrictions in the Baylands, and Approval of a FY 2024 Budget Amendment in the Capital Improvement Fund; CEGA – categorically exempt (Regulation 15311)
36. Approval of Contract with Downtown Streets Team Inc. (C23188369) for a Not-To-Exceed Amount of $20,000 for the Performance of Construction Administration and Consulting Services for Environmental Sensitivity Assessment: Exempt in Accordance with CEQA Guidelines Section 15061(b)(3)

STUDY SESSION (8:40 – 9:55 PM)

43. Tree Protection Ordinance Year One Implementation Update

ACTION ITEMS (Items 28: 6:30 – 7:15 PM, Item 29: 7:15 – 8:30 PM)

28. Finance Committee Recommends Adoption of Four Resolutions: 1) Approving the Fiscal Year 2022 Water Collection Utility Financial Plan, Proposed Reserve Transfers, and Increasing Wastewater Rates by Amending Wastewater Collection Rate Schedules S-1, S-2, S-6 and S-7; 2) Approving the Fiscal Year 2024 Water Utility Financial Plan, Proposed Reserve Transfers, and Increasing Wastewater Rates by Amending Wastewater Collection Rate Schedules W-1, W-2, W-3, W-4, and W-7; 3) Amending Utility Rate Schedules EDF-1 and EDF-2, to Increase Dark Fiber Rates by 4.9 percent and amending Rate Schedule EDF-3 to make it no rate change; and 4) Amending Utility Rate Schedule S-1, Increasing the Storm Water Management Fee by 4.9 percent per Month Equivalent Residential Unit for FY 2024; and CEGA Status: Not a project under CEQA Guidelines Section 15378(b)(4) and (B) and exempt under Public Resources Code Section 21600(b)(8) and (b)(10)
29. PUBLIC HEARING: Adoption of the Budget Ordinance for Fiscal Year 2024, Including the Operating and Capital Budgets, Table of Organization, and Municipal Fee Schedule; Approval of Updates to the Capital Improvement Plan, and Acceptance of Updates to the Salary Schedule for the Management and Professional Group; CEGA Status – Not a Project

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

The meeting will be streamed live on YouTube at https://www.youtube.com/c/cityofpaloalto, and available for inspection on the City’s website. Please clearly indicate which agenda item you are referencing in your email subject line.

ACTION ITEMS
1. Discuss and recommend to Council: (1) Re-inclusion of the Viaduct Alternative and/or Trench Alternative Should Be Included In the Scope Of Caltrain’s Environmental Impact Report for the San Francisquito Creek
2. Authorization of Agreement Between Palo Alto Unified School District (PAUSD) (Landlord) and the City of Palo Alto (Tenant) for Extended Day Care Spaces for an Initial 12-Month Term, Rent Not To Exceed $707,576 per Year; CEGA Status – Not a Project
3. Approval of an Environmental Services Agreement (Contract No. C23184669A) with LifeMoves for the provision of Homeless Outreach Services in an Amount Not To Exceed of $500,000 for a term of two years; CEGA – not a project
4. Acceptance of a Proposal by Facilities Grant from the California Department of Parks and Recreation in the amount of One Hundred and Sixty-Two Thousand Dollars ($162,000) for Signage and Exhibits at the Palo Alto Baylands Nature Reserve, Approval of Deed Restrictions in the Baylands, and Approval of a FY 2024 Budget Amendment in the Capital Improvement Fund; CEGA – categorically exempt (Regulation 15311)
5. Approval of Contract with Downtown Streets Team Inc. (C23188369) for a Not-To-Exceed Amount of $20,000 for the Performance of Construction Administration and Consulting Services for Environmental Sensitivity Assessment: Exempt in Accordance with CEQA Guidelines Section 15061(b)(3)

STUDY SESSION (8:40 – 9:55 PM)

1. Tree Protection Ordinance Year One Implementation Update

COMMITTEE MEETINGS
RAIL CORRIDOR REGULATORY COMMITTEE
Tuesday, June 20, 2023 2:00 PM Community Meeting Room & Hybrid
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 in person.

Public Comments will be accepted both in person and via Zoom written public comments can be submitted to city.council@cityofpaloalto.org or cityclerk@cityofpaloalto.org. Written comments 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/cityofpaloalto, and available for inspection on the City’s website. Please clearly indicate which agenda item you are referencing in your email subject line.

In-person attendance will be limited to 60 attendees. If attendance is limited, the City Clerk will have 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.