This is a summary of tentative City Council agenda items. The agenda with complete titles including reports can be reviewed at the below webpage:

http://www.cityofpaloalto.org/gov/agendas/default.asp

CLOSED SESSION (5:30 – 6:30 PM)
1. CONFERENCE WITH CITY ATTORNEY-POTENTIAL LITIGATION
   Subject: May 16, 2023 letter from Rutan and Tucker, representing Hudson Palo Alto Square LLC
   Authority: Potential Exposure to Litigation Under Government Code Section 54956.9(d)(2)
   One Case, as Defendant

CONSENT CALENDAR (6:50 – 6:55 PM)
2. Adoption of Memorandum of Agreement with Service Employees International Union Hourly Unit and Compensation Plan for Unrepresented Limited Hourly Employees, effective upon adoption through June 30, 2025; and Adoption of revised Management and Professional Salary Schedule to add one new classification effective July 1, 2023; CEQA Status - Not a project

3. Adoption of a Resolution and Approving an Easement Relocation Agreement Relocating and Vacating a 25 Foot Public Service Easement at 220 Embarcadero Road

4. Approval of Contract with Enterprise Roofing Service, Inc. for the Lucie Stern Community Center Roof Underlayment Replacement Project; CEQA status - exempt under CEQA Guideline Sections 15301 and 15302

ACTION ITEMS (Item 5: 7:10 – 8:40 PM, Item 6: 8:40 – 10:10 PM, Item 7: 10:10 – 11:10 PM)

6. Approval of a revised Term Sheet with Pets in Need for Operations of the Palo Alto Animal Shelter and an Interim Payment in the Amount of $55,535 per month beginning June 1, 2023 until a new Agreement is executed; CEQA status - not a project.

7. Update on Pending State and Federal Legislation and Advocacy and Grant Writing Support Activities; Consideration of Resolution Offering Comments on SB 532 - the Safe, Clean, and Reliable Bay Area Public Transportation Emergency Act

COMMITTEE MEETINGS
FINANCE COMMITTEE REGULAR MEETING
Tuesday, August 15, 2023 5:30 PM
Community Meeting Room & Hybrid
https://cityofpaloalto.zoom.us/j/99227307235
Meeting ID: 992 2730 7235 Phone: 1(669)900-6833

ACTION ITEMS
1. Staff Request for Finance Committee discussion for Chief Financial Officer (CFO) Recruitment and input of candidate's key characteristics

2. Discussion and Finance Committee Recommendation on Alternative to Manage Winter 2023-24 Natural Gas Price Uncertainty

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 and security, while 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: 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.