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, AUGUST 21, 2023 5:30 PM
COUNCIL CHAMBERS & HYBRID
https://zoom.us/join Meeting ID: 362 027 238
Phone: 1(669)900-6833

CLOSED SESSION (5:30 – 7:00 PM)
1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Authority: Government Code Section 54956.8 Property: 4000 Middlefield Road, Palo Alto (Informally known as the Cubberley Site)
   Negotiating Party: Palo Alto Unified School District
   City Negotiators: (Ed Shikada, Chantal Cotton Gaines, Kristen O’Kane, Sunny Tong)
   Subject of Negotiations: Purchase, Exchange, and/or Lease Price and Terms of Payment

CONSENT CALENDAR (7:25 – 7:30 PM)
2. Approval of Minutes from August 7, 2023 Meeting
3. Approval of an Extraterritorial Utility Service and Offsite Infrastructure Agreement between City of Palo Alto and City of Mountain View in relation to Palo Alto Homekey project at 1237 San Antonio Road for connection to City of Mountain View Water and Sewer Utility Services.
4. Approval of Contract C24187741A with Vance Brown, Inc., not to exceed $370,881, for Replacement of the Lytton Plaza Fountain and Approval of a Budget Amendment in the Capital Improvement Fund (2/3 vote required); CEQA status - Categorically exempt per regulation 15301 (existing facilities).
5. Approval of Office of City Auditor FY2024 Task Orders; CEQA Status - Not a project
6. SECOND READING: Adoption of an Ordinance Amending Section 9.68.010 (Purpose) and Section 9.68.040 (Just Cause Evictions Required) in Palo Alto Municipal Code Chapter 9.68, Rental Housing Stabilization, to Reduce the Minimum Time Period Required for Renters to Qualify for Just Cause Eviction Protections. CEQA status — exempt under CEQA Guidelines Section 15061(b)(3). (FIRST READING: August 7, 2023 PASSED 6-1, Tanaka no)

ACTION ITEMS (7:45 – 8:45 PM)
7. Staff Recommends that Council Direct Staff to Explore Purchase of Property Contiguous to the Regional Water Quality Control Plant (RWQCP) to Meet Current and Future Needs of the RWQCP

COMMITTEE MEETINGS
RAIL COMMITTEE SPECIAL MEETING
Wednesday, August 23, 2023 2:30 PM
Community Meeting Room & Hybrid
https://cityofpaloalto.zoom.us/j/86388142528
Meeting ID: 863 8814 2528 Phone: 1(669)900-6833

ACTION ITEMS
1. Review and Discuss New Grant Awards and Requirements from the Federal Railroad Administration and California State Transportation Agency for Grade Separation Projects, and Direct Staff to Develop Funding Agreements
2. Rail Committee to Review the Preliminary Geotechnical Feasibility Study Memorandum prepared by the Consultant for Grade Separation Projects at Churchill Avenue, Meadow Drive, and Charleston Road

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 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.