



**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>

REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 11, 2023 5:30 PM COUNCIL CHAMBERS & HYBRID
<https://zoom.us/join> Meeting ID: 362 027 238 Phone: 1(669)900-6833

SPECIAL ORDERS OF THE DAY (5:30 – 5:40 PM)

1. Presentation from Sibling Cities on the Palo Alto-Bloomington Sibling City Partnership

STUDY SESSION (6:00 – 7:00 PM)

2. Prescreening for proposed rezoning of 3265 El Camino Real to Planned Home Zone (PHZ)

CONSENT CALENDAR (7:00 – 7:05 PM)

3. Approval of Minutes from August 21, 2023 Meeting
4. Approval of Construction Contract Number C24188528 with Cratus, Inc. in the Amount Not-to-Exceed \$6,956,400 for the Water Main Replacement Project 29, Capital Improvement Program Project WS-15002; and Authorization for the City Manager to Negotiate and Execute Change Orders up to a Not-to-Exceed Amount of \$695,640. CEQA status – exempt under CEQA Guideline Sections 15301 and 15302.
5. Approve Participation in the GoGreen Home Energy Financing Program as Recommended by the Utilities Advisory Commission in an Amount Not-to-Exceed \$300,000 over a Term of up to Two Years, Authorizing the Execution of a Memorandum of Agreement with the California Alternative Energy and Advanced Transportation Financing Authority; and Approve a FY 2024 Budget Amendment in the Gas Fund; CEQA Status: Not a project.
6. Approve and Authorize the City Manager to Execute Amendment #1 to an MOA Between the City of Palo Alto and County of Santa Clara to Authorize up to Two County Clinicians to be Deployed on the City's Psychiatric Emergency Response Team (PERT) Justice and Mental Health Collaboration Program for Three Years at \$183,000 per Year (Not to exceed \$549,000); CEQA status - not a project.
7. Approve and authorize the City Manager or designee to execute a three-year Funding Agreement with the Palo Alto Transportation Management Association (TMA), providing \$200,000 in funding for FY24. CEQA status – not a project.
8. Approval to appoint the Chair of the Expanded Community Advisory Panel (XCAP) as an Ex Officio (non-voting) member on the Rail Committee; CEQA status - not a project.
9. Accept the Human Relation Commission's Recommended Contingency Plan for the Distribution of \$200,000 in Additional Funding for the FY2024-25 Human Services Resource Allocation Process Recipients; CEQA status – not a project.

ACTION ITEMS (Item 10: 7:20 - 8:50 PM, Item 11: 8:50 - 9:50 PM)

10. Approve the Revised Permanent Parklet Program Regulations; Provide Feedback on Incentives for Electric Heating on Parklets; and Adopt Legislation Creating an Ongoing Parklet Program, Creating Related Fees and Penalties, and Continuing Parklets in Certain Areas of University Avenue Downtown and the California Avenue Area. CEQA Status – Categorically Exempt (Sections 15301 and 15304(e)).
11. Receive the Human Relation Commission's Recommendations on the Evaluation and Celebration of Additional Dates to Advance Race & Equity, Including Through City Recognition and City Paid Holidays and Provide Direction to Staff on Further Actions. CEQA status – not a project.

SPECIAL MEETING AGENDA

TUESDAY, SEPTEMBER 12, 2023 6:00 PM COUNCIL CHAMBERS & HYBRID
<https://zoom.us/join> Meeting ID: 362 027 238 Phone: 1(669)900-6833

CLOSED SESSION (6:00 – 8:00 PM)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Authority: Cal. Gov. Code section 54957(b)
Titles: City Manager and City Attorney

ACTION ITEMS (8:20 – 9:50 PM)

2. Quasi-Judicial/Legislative. 3200 Park Boulevard/340 Portage [22PLN-00287 and 22PLN-00288]: Adoption of a Resolution Certifying an EIR, Adopting Findings of Overriding Considerations, and Adopting a Mitigation Monitoring and Reporting Program; Approval of Applicant's Request for a Development Agreement, Comprehensive Plan Amendment, Rezoning to Planned Community Zones, and a Vesting Tentative Map with Exceptions to the Private Street Width to Allow Redevelopment of a 14.65-acre site at 200-404 Portage Avenue, 3040-3250 Park Boulevard, 3201-3225 Ash Street and 278 Lambert. Environmental Assessment: A Draft EIR for the 200 Portage Townhome Development Project was Circulated September 16, 2022 through November 15, 2022. A Revised Final EIR was Made Available for Public Review on June 2, 2023. The Proposed Development Agreement and Associated Actions is Evaluated as Alternative 3 in the Draft EIR. For More Information Contact the Project Planner, Claire Raybould at Claire.Raybould@Cityofpaloalto.org.
On Sept 5 the Council Received Presentations and Public Testimony; the Meeting Was Continued to Sept 12 for Council Deliberation and Action - No Public Testimony Will be Heard on Sept 12.

**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: 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.