

**PALO ALTO CITY COUNCIL
CIVIC CENTER, 250 HAMILTON AVENUE**



CITY OF
**PALO
ALTO**

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 18, 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. Appointment of Candidates for the Architectural Review Board

CONSENT CALENDAR (6:00 – 6:05 PM)

2. Approval of Minutes from September 5, 2023 Meeting
3. Approval of Amendment No. 1 to the Lease Agreement Between the City of Palo Alto and the County of Santa Clara (Contract No. 1557819) at 2000 Geng Road for Safe Parking to Extend the Term for Three Years; Prioritize Local Populations; and Clarify City's Landscaping Duties; CEQA Status – categorically exempt.
4. Approval of Construction Contract C24187742 with OBS Engineering Inc., in the Amount Not-to-Exceed \$383,400 for Cameron Park Improvements, Capital Improvement Project PG-14002; Authorization of Contract Contingency in an Amount Not-to-Exceed \$38,340 for Related, Additional but Unforeseen Work Which May Develop During the Project; and Approval of a Budget Amendment in the Capital Improvement Fund; CEQA status - Categorically exempt per regulation 15301 (existing facilities).
5. Approve the Appointment of Caio A. Arellano to the Position of Chief Assistant City Attorney; CEQA Status-not a project.

ACTION ITEMS (Item 6: 6:20 - 7:20 PM, Item 7: 7:20 - 8:20 PM, Item 8: 8:20 - 9:20 PM)

6. PUBLIC HEARING: Adoption of Resolution to Establish a New Priority Development Area (PDA) in South Palo Alto and Support for the Nomination of one Parcel as a Priority Site. Environmental Assessment: Not a 'Project' and Exempt from California Environmental Quality Act (CEQA) Review.
7. LEGISLATIVE: Adopt an Ordinance Amending Planned Community 2343 zoning for 2901-2905 Middlefield Road and Adopt an Ordinance Establishing a new Planned Community Zoning Designation to Enable the Development of a new Single-Story, Single-Family Residence on 702 Ellsworth Place.
8. Public Hearing: Adoption of a Resolution Approving Capped-Price Winter Natural Gas Purchases for Winter 2023-24 and Amending the FY 2024 Gas Fund Budget to Fund These Purchases; Amending the Gas Utility Long-term Plan Objectives, Strategies and Implementation Plan; and Amending Rate Schedules G-1 (Residential Gas Service), G-2 (Residential Master-Metered and Commercial Gas Service), G-3 (Large Commercial Gas Service), and G-10 (Compressed Natural Gas Service); CEQA status: not a project under Public Resources Code 15378(b)(5) and exempt under Public Resources Code 15273(a)

COMMITTEE MEETINGS

RAIL COMMITTEE SPECIAL MEETING

Tuesday, September 19, 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. Discuss New Grant Awards and Requirements from the Federal Railroad Administration and California State Transportation Agency for Grade Separation Project and Direct Staff to Develop Funding Agreements (continued from August 23, 2023)

STUDY SESSION

2. Study Session: Discuss the Noise and Vibration Comparative Analysis Report from July 2020 Prepared for the Evaluation of Grade Separation Alternatives

FINANCE COMMITTEE REGULAR MEETING

Tuesday, September 19, 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. Recommend the Finance Committee Recommend the City Council Approve Three Contracts for: 1) a Five-year Contract with BrightView Landscape Services, Inc., in the Amount of \$12,288,093 for Landscape Maintenance Services; 2) a Five-year Contract with Gachina Landscape Management, Inc., in the Amount of \$516,740 for Landscape Maintenance Services; and 3) a Five-year Contract with Grassroots Ecology in the Amount of \$529,459 for Specification for Habitat Restoration in Foothills Nature Preserve and Adobe Creek Pedestrian Bridge Native Plant Restoration; Approval of Contract Amendment No. 2 to Contract C18170810A with BrightView Landscape Services, Inc. to increase the Not to Exceed amount by \$75,152 to provide weekend services for a three-month contract extension; and Approval of Budget Amendments in Multiple Funds (2/3 vote required); CEQA status - Categorically exempt per regulation 15301 (existing facilities) and 15304 (minor alterations).
2. Recommend City Council Approve Financing Plan for a Local Salt Removal Facility at the Regional Water Quality Control Plant and Direct Staff to Secure Financing and Solicit Bids for a Construction Contract and Construction Management Services Contract.
3. Accept California Public Employees' Retirement System (CalPERS) Pension Annual Valuation Reports as of June 30, 2022

CITY SCHOOLS LIAISON COMMITTEE REGULAR MEETING

Thursday, September 21, 2023 8:30 AM Community Meeting Room & Hybrid

<https://cityofpaloalto.zoom.us/j/86280460108>

Meeting ID: 862 8046 0108 Phone: 1(669)900-6833

REVIEW AND RECOMMENDATIONS

- A. Open Forum/Public Communications
- B. Approval of Minutes
- C. City and District Reports
- D. Memorandum-Summary of Beverly Hills Model-September 2023
- E. Future Business

**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. PowerPoint, 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.