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, NOVEMBER 6, 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 – 5:35 PM)
1. Proclamation Honoring Olencia Villareal

CLOSED SESSION (5:35 – 6:35 PM)
1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Authority: Government Code Section 54956.8 Property: 1175 North San Antonio Road, Palo Alto (Informally known as the former Los Altos Treatment Plant site) Negotiating Party: Santa Clara Valley Water District City Negotiators: (Ed Shikada, Brad Eggleston, Karin North, Sunny Tong) Subject of Negotiations: Lease Price and Terms of Payment

CONSENT CALENDAR (6:55 – 7:00 PM)
3. Approval of Minutes from October 16, 2023 Meeting
4. Approval to Proceed with Design of Improvements for Permanent Installation of the Traffic Calming Pilot Project in the Crescent Park Neighborhood
5. Approval of the Acceptance of State of California Citizens Options for Public Safety (COPS) Funds of $194,400 and a Budget Amendment in the Supplemental Law Enforcement Services Fund (2/3 vote required) for front-line law enforcement expenses
6. Approval of First Amendment to the Santa Clara County Recycling and Waste Reduction Commission Technical Advisory Committee Memorandum of Agreement. CEQA Status - Not a project.
7. Approval of General Services Agreement Contract C24185703A with SWA Services Group, Inc. for a five-year term in an Amount Not-to-Exceed $19,327,547 for Janitorial Cleaning and Maintenance Services, and Approval of a Fiscal Year 2024 Budget Amendment in the General Fund; CEQA status – Not a Project.
8. CONSENT: Second Reading of Electrification Equipment Ordinance adopted October 2, 2023 amending the Palo Alto Municipal Code Title 18 (Zoning) Chapters 18.04 (Definitions), 18.10 (Low-Density Residential), 18.12 (R-1 Zones), 18.13 (Multiple Family Residential Zones),18.40 (General Standards and Exceptions), and 18.54 (Parking Facilities Design Standards) and Title 9, Chapter 9.10 (Noise) Further Facilitate the Installation of Electrification Equipment in Residential Neighborhoods. CEQA Status – Exempt under CEQA Guidelines sections 15061(b)(3) and 15301.

9. Approval of a Contract with Urban Field Studio (C24188179) for a Not-to-Exceed Amount of $384,990 for the Car-free Streets Alternatives Study; Adopt an Interim Ordinance Continuing Parking Lot and Sidewalk Dining through March 2024 and On-Street Dining through December 2024; Adopt Resolutions Extending the City Manager’s Authority to Temporarily Close Portions of California Avenue and Ramona Street through December 2024; Provide Direction on the Street Configuration of California Ave. and Ramona St. during the Study Period; and Approval of a FY 2024 Budget Amendment in the General Fund. CEQA Status - Categorically exempt under CEQA Guidelines Sections 15301 (existing facilities) and 15304(e) (minor temporary use).
10. LEGISLATIVE: Adopt Ordinances Amending Planned Community Ordinance 2343 for 2901-2905 Ellsworth Place to Enable the Development of a new Single-Story, Single-Family Residence. CEQA Status – Categorically exempt under CEQA Guidelines Sections 15301 (existing facilities) and 15304(e) (minor temporary use).


COMMITTEE MEETINGS
FINANCE COMMITTEE REGULAR MEETING
Tuesday, November 7, 2023 5:30 PM Community Meeting Room & Hybrid https://cityofpaloalto.zoom.us/ Meeting ID: 992 2730 7235 Phone: 1(669)900-6833

ACTION ITEMS
1. Utilities Advisory Commission Recommendation that the Finance Committee Recommend that the City Council Adopt a Resolution Approving the 2023 Electric Integrated Resource Plan
2. Discussion and Update of the Palo Alto Fiber Expansion Plan and Construction Alignment with Electric Grid Modernization. CEQA Status – Not a project.

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.