



**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>

CITY COUNCIL REGULAR MEETING AGENDA

**MONDAY, JANUARY 13, 2025 5:30 PM
COUNCIL CHAMBERS & HYBRID**

**<https://zoom.us/join> Meeting ID: 362 027 238
Phone: 1 (669) 900-6833**

CONSENT CALENDAR (6:05 – 6:10 PM)

1. Approval of Minutes from December 9, 2024 and December 16, 2024 Meetings
2. Approval of recommendations on process for the priority setting 2025 Council Annual Retreat as recommended by the Policy & Services Committee
3. Review and Acceptance of Annual Report on Development Impact Fees for Fiscal Year 2024 and Adoption of a Resolution Making Statutory Findings for all Development Impact and In-Lieu Fee Funds; CEQA status - Not a Project.
4. Adoption of a Resolution Extending the City Manager's Authority to Execute Transactions Under Master Renewable Energy Certificate Agreements with Pre-Qualified Suppliers in an Amount Not-to-Exceed \$5,000,000 per Year During Calendar Years 2025-2030; CEQA Status: Not a project
5. Approval of Contract Amendment #5 to Contract C17164727 with Professional Account Management, LLC, dba Duncan Solutions, for Parking Enforcement in the Amount of \$132,000 to extend the term for one additional year; CEQA Status - Not a Project
6. Approval of Contract Amendment Number 2 to Contract Number C23183770 with Townsend Public Affairs, Inc. to Extend Term for an Additional Year of Service (the second of four (4) annual options to renew) for State and Federal Legislative Advocacy and Grant Consulting and Compliance Services; CEQA Status - Not a Project
7. Retail Committee Recommendation to: (1) Revise the Fiscal Year 2025 Budget Appropriation at Mid-Year to Enhance Cleanliness Efforts in Both Downtowns; (2) Revise the Ongoing Parklet Regulations to Require Consent to Expand Beyond Own Frontage; and (3) Refer Staff to Follow-up on Revising the Temporary Use Zoning Rules and Exploring Improvements to Downtown Infrastructure and Experience
8. SECOND READING: Ordinance of the Council of the City of Palo Alto Amending Sections of Title 2 (Administrative Code) of the Palo Alto Municipal Code to Move the Appointment of Members to the Public Art Commission, Human Relations Commission, and Parks and Recreation Commission to November of Each Year and Extending Existing Terms Accordingly (FIRST READING: December 2, 2024 PASSED 7-0)
9. SECOND READING: Adoption of an Ordinance Approving a Plan for Park Improvements at the City's Baylands for Santa Clara Valley Water District's Palo Alto Flood Basin Tide Gate Structure Phase 1: Seismic: Retrofit and Rehabilitation Project; Approval of Addendum to the Mitigated Negative Declaration for the Project Prepared by Santa Clara Valley Water District (SCH # 2020090237). (FIRST READING: December 9, 2024 PASSED 7-0)
10. SECOND READING: Adoption of Interim Ordinance of the Council of the City of Palo Alto Amending Various Chapters of Title 16 (Building Regulations) and Title 18 (Zoning) and Title 21 (Subdivisions and Other Divisions of Land) of the Palo Alto Municipal Code to Implement Recent State Housing Laws (FIRST READING: December 16, 2024 PASSED 7-0)

ACTION ITEMS (Item 11: 6:40 – 7:40 PM, Item 12: 7:40 – 8:40 PM)

11. Discussion regarding State and Federal Legislative Advocacy and Adoption of the Policy and Services Committee Recommendations on the 2025 State and Federal Legislative Guidelines.
12. Review and Accept the FY 2026-FY 2035 Long Range Financial Forecast (LRFF) and FY 2026 Budget Development Guidelines as Recommended by the Finance Committee, 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.