Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 11 days preceding the meeting.

PUBLIC COMMENT
Members of the public may speak to agendized items; up to three minutes per speaker, to be determined by the presiding officer. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council, but it is very helpful. Public comment may be addressed to the full City Council via email at City.Council@cityofpaloalto.org.

TIME ESTIMATES
Time estimates are provided as part of the Council's effort to manage its time at Council meetings. Listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Council reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

HEARINGS REQUIRED BY LAW
Applicants and/or appellants may have up to ten minutes at the outset of the public discussion to make their remarks and up to three minutes for concluding remarks after other members of the public have spoken.

Call to Order

Agenda Order, Additions and Deletions

City Manager Comments 5:00-5:10 PM

Oral Communications 5:10-5:25 PM

Members of the public may speak to any item NOT on the agenda. Council reserves the right to limit the duration of Oral Communications period to 30 minutes.

Consent Calendar 5:25-5:30 PM

Items will be voted on in one motion unless removed from the calendar by three Council Members.

1. Approval of Contract Number C20175087A With VSS International, Inc. in the Amount of $1,543,000 for the Fiscal Year (FY) 2020 Streets Preventive Maintenance Project, Capital Improvement Program Projects PE-86070 and PO-11001

2. Approval and Authorization for the City Manager or his Designee to Execute the Following Energy and Water Platform Contracts in a Combined Not-to-Exceed Amount of $2,602,763 Over a Five-year
3. Adoption of a Resolution Establishing Fiscal Year (FY) 2020 Secured and Unsecured Property Tax Levy for the City of Palo Alto’s General Obligation Bond Indebtedness (Measure N)

4. Approval and Authorization for the City Manager or his Designee to Execute the Utility Program Services Contract With DirectApps, Inc. dba Direct Technology, Contract Number C20174817 With Total Compensation of $730,000 and a Maximum Term of Seven Years

5. Policy and Services Committee Recommends the City Council Accept the Auditor’s Office Quarterly Reports as of December 31, 2018 and March 31, 2019

6. Approval of Amendment Number 1 to Contract Number C17165394 With Genuine Parts Company, dba Napa Auto Parts, to Increase the Contract by $747,094 to an Amount Not-to-Exceed $2,996,074, and Extend the Term Through July 21, 2020

7. Adoption of a Resolution Updating Objective Standards for Wireless Communications Facilities in the Public Rights of Way to Clarify Language and Address a Conflict With Other City Standards Related to Replacement Pole Height

State/Federal Legislation Update/Action

Council Member Questions, Comments and Announcements

Members of the public may not speak to the item(s)

Closed Session 5:30-9:30 PM

Public Comments: Members of the public may speak to the Closed Session item(s); three minutes per speaker.

8. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION
   California Court of Appeal, Sixth Appellate District, Case No. H046597
   Subject: City of Palo Alto, et al., Appellants v. Tze, et al., Respondents
   Authority: Government Code Section 54956.9(d)(1)

9. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION
   United States District Court, Northern District of California,
   Case No. 3:18-cv-01256-JST
   Authority: Government Code Section 54956.9(d)(1)
10. CAO PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager, City Attorney, City Clerk  
Authority: Government Code Section 54957 (b)  

Adjournment  

AMERICANS WITH DISABILITY ACT (ADA)  
Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City’s compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.
Additional Information

Standing Committee Meetings

Policy and Services Committee Meeting Cancellation  August 13, 2019
Sp. City/School Committee Meeting   August 15, 2019

Schedule of Meetings

Tentative Agenda

Informational Report

Fiscal Year (FY) 2019 Annual Evaluation Report for the Santa Clara County Multi-jurisdictional Program for Public Information on Flood Preparedness Awareness and Resulting Community Rating System Flood Insurance Discounts

Public Letters to Council

Set 1