Call to Order

Special Orders of the Day 5:00-5:30 PM

1. Recognition of Palo Alto City Library 2020 Kids and Teen Writing Contest Winners

2. Fire Safety Month Poster Award Recognition to Palo Alto Unified School District Students for Excellence in Art, Creativity, and Messaging

Closed Session 5:30-7:00 PM

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

3. CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION
   Subject: Miriam Green v. City of Palo Alto
   Santa Clara County Superior Court
   Case No. 16CV300760 (One Case, as Defendant)
   Authority: Government Code Section 54956.9(d)(1)
4. **CONFERENCE WITH CITY ATTORNEY-EXISTING LITIGATION**
   Subject: Andrew Valentine v. City of Palo Alto
   Santa Clara County Superior Court
   Case No. 19CV344693 (One Case, as Defendant)
   Authority: Government Code Section 54956.9(d)(1)

**Agenda Changes, Additions and Deletions**

**Oral Communications**
7:00-7:15 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.

**Minutes Approval**
7:15-7:20 PM

5. **Approval of Action Minutes for the January 21, 2020 Council Meeting**

**Consent Calendar**
7:20-7:25 PM
Items will be voted on in one motion unless removed from the calendar by three Council Members.

6. Approval and Authorization for the City Manager or Designee to Execute Contract Number C20175147 for an Emergency Vehicle Traffic Signal Preemption System (PL-19000) With Trafficware as a Pilot Project in a Total Not-to-Exceed Amount of $597,500, for a Maximum of Four Years

7. Approval of Contract Number C20174814 With Lime Energy Services for a Total Not-to-Exceed Amount of $1,820,000, and for a Term of Three Years, to Provide Energy Efficiency Services to Small and Medium Businesses

8. Approval of Amendment Number 3 to Contract Number C16161210 With Shah Kawasaki Architects, Inc. to add a Not-to-Exceed Amount of $102,141 to Provide Continued Construction Administration and LEED Certification Services for the Fire Station 3 Replacement Project (PE- 15003), for a new Total Not-to-Exceed Amount of $916,383

9. Approval of Contract Number C20177344 With Bear Electrical Services for the Provision of On-call Traffic Signal and Electrical Services for a Term of 36 Months With a Maximum Total Compensation Not-to-Exceed $375,000

10. **Appointment of 2020 Emergency Standby Council**

**City Manager Comments**
7:25-7:35 PM
Action Items

7:35-9:30 PM

11. Update and Discussion of the Planning and Development Services Housing Work Plan and Direction to Modify or Direct new Assignments Related to Housing and Other Department Assignments (Continued From January 21, 2020)

9:30-10:30 PM

12. Finance Committee Recommends Council Accept the Fiscal Year 2021 - Fiscal Year 2030 Long Range Financial Forecast and Fiscal Year 2021 Budget Development Guidelines

Council Member Questions, Comments and Announcements
Members of the public may not speak to the item(s)

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.

February 3, 2020

Materials related to an item on this agenda submitted to the city council after distribution of the agenda packet are available for public inspection in the city clerk’s office at Palo Alto City Hall, 250 Hamilton Ave. during normal business hours.
Standing Committee Meetings

Finance Committee Meeting  February 4, 2020

Schedule of Meetings

Tentative Agenda

Public Letters to Council

Set 1