



CITY OF
**PALO
ALTO**

FINANCE COMMITTEE
Tuesday, May 10, 2022
Special Meeting
Community Meeting Room
9:00 AM

Pursuant to [AB 361](#) Palo Alto City Council and Committee 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 from home or attend in person. Information on how the public may observe and participate in the meeting is located at the end of the agenda.

HOW TO PARTICIPATE

VIRTUAL PARTICIPATION

[CLICK HERE TO JOIN](https://cityofpaloalto.zoom.us/j/99227307235) (<https://cityofpaloalto.zoom.us/j/99227307235>)
Meeting ID: 992 2730 7235 Phone:1(669)900-6833

The meeting will be broadcast on Cable TV Channel 26, live on YouTube at <https://www.youtube.com/c/cityofpaloalto>, and streamed to Midpen Media Center at <https://midpenmedia.org>.

PUBLIC COMMENTS

Public Comments will be accepted both in person and via Zoom meeting. All requests to speak will be taken until 5 minutes after the staff’s presentation. Written public comments can be submitted in advance to city.council@cityofpaloalto.org and will be provided to the Committee and available for inspection on the City’s website. Please clearly indicate which agenda item you are referencing in your email subject line.

CALL TO ORDER

Presentation

ORAL COMMUNICATIONS

Members of the public may speak to any item NOT on the agenda.

ACTION ITEMS

9:00 – 9:30 AM 1) Fiscal Year 2023 Budget Process Overview

Presentation

*** Links to these Reports became active on Friday April 29th**
FY 2023 Proposed Capital budget
FY 2023 Proposed Operating Budget

At Place Memo

9:30 – 12:00 PM 2) Infrastructure and Environment: Capital Improvement Program, Capital Fund Projects

Presentation

- a) Capital Improvement Fund C: 51-240
- b) Cubberley Capital Improvement Plan C: 241-258

12:00 – 2:00 PM LUNCH BREAK

2:00 – 3:30 PM 3) Infrastructure and Environment: Capital Improvement Program (Cont'd.), Enterprise Fund Projects & Internal Service Fund Projects

Presentation

- a) Information Technology
 - i) Technology Fund C: 529-556
- b) Public Works
 - i) Airport Fund [Public Works] C: 261-286
 - ii) Stormwater Management Fund [Public Works] C: 397-426
 - iii) Wastewater Treatment Fund [Public Works] C: 451-486
 - iv) Vehicle Replacement Fund C: 557-582
- c) Utilities
 - i) Electric Fund C: 287-354
 - ii) Fiber Optics Fund C: 355-368
 - iii) Gas Fund C: 369-396
 - iv) Wastewater Collection Fund C: 427-450
 - v) Water Fund C: 487-526
- d) Sustainability & Climate Action Plan

3:30 –5:00 PM 4) Public Safety

Presentation

- a) Fire O : 201-210
- b) Office of Emergency Services O: 253-260
- c) Police O : 277-290

FUTURE MEETINGS AND AGENDAS

ADJOURNMENT

PUBLIC COMMENT INSTRUCTIONS

Members of the Public may provide public comments to hybrid meetings via email, in person, teleconference, or by phone.

1. **Written public comments** may be submitted by email to city.council@cityofpaloalto.org.
2. **In person public comments** 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.
3. **Spoken public comments using a computer or smart phone** will be accepted through the teleconference meeting. To address the Council, click on the link below to access a Zoom-based meeting. Please read the following instructions carefully.
 - You may download the Zoom client or connect to the meeting in- browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Or download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below
 - You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 - When you wish to speak on an Agenda Item, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
 - When called, please limit your remarks to the time limit allotted.
 - A timer will be shown on the computer to help keep track of your comments.
4. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Council. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

[Click to Join](#) **Zoom Meeting ID: 992-2730-7235 Phone: 1(669)900-6833**

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) 48 hours or more in advance.