



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 23, 2017 – 7:00 P.M.

Community Meeting Chambers
Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

SPECIAL PRESENTATION

1. Presentation on Woodland Library Demonstration Garden by Alyssa Robins
2. Mayoral proclamation recognizing National Foster Care Awareness Month

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Council Minutes: Approve the minutes of the April 20, 2017 joint study session with the Planning and Transportation Commission (J. Maginot)
2. Youth Commission appointments: Approve the Council Youth Commission Interview Committee's recommendation for appointments to the Youth Commission (J. Maginot)
3. Tentative Map Extension – 980 Covington Road: Approve a one-year extension for an approved tentative map for a two-lot subdivision (Z. Dahl)
4. New Electronic Permit Tracking System: Authorize the City Manager to execute an agreement on behalf of the City with Superion in an amount not to exceed \$430,149 for the development and implementation of a new electronic permit tracking system per IT Initiatives, Project CD-01008 (Z. Dahl)

Jeannie Bruins
Councilmember

Jean Mordo
Vice Mayor

Mary Prochnow
Mayor

Jan Pepper
Councilmember

Lynette Lee Eng
Councilmember

5. Professional Services Agreement: HR Services: Authorize the City Manager to execute Amendment No. 2 to the agreement between the City of Los Altos and TM Consulting for HR Services (S. Revillar)
6. Resolution No. 2017-16: Solid Waste Rate Adjustment: Adopt Resolution No. 2017-16 authorizing the increase of Solid Waste Collection Rates by 3.1598% effective July 1, 2017 (C. Lamm)
7. Agreement for Countywide Household Hazardous Waste Collection: Authorize the City Manager to execute the Second Amendment to the Agreement for Countywide Household Hazardous Waste Collection Program with the County of Santa Clara on behalf of the City (C. Lamm)
8. Construction Contract Award: City Hall HVAC System Upgrades, Project CF-01007: Appropriate \$194,266.53 to Capital Improvement Program Project CF-01007; Award the Base Bid for the City Hall HVAC System Upgrades, Project CF-01007 to Omni Construction Services, Inc. in the amount of \$648,000 and authorize the City Manager to execute a contract on behalf of the City; and Authorize the City Manager to execute Amendment No. 7 to the agreement between the City of Los Altos and Mechanical Applications Consultants in the amount of \$2,500 for additional professional services provided to the City (A. Fairman)
9. Construction Contract Award: CIPP Corrosion Rehabilitation, Project WW-01005: Award the Base Bid for the CIPP Corrosion Rehabilitation, Project WW-01005 to Insituform Technologies, LLC in the amount of \$409,486 and authorize the City Manager to execute a contract on behalf of the City (A. Fairman)
10. Construction Contract Award: W. Edith/University Avenue Crosswalk Improvements, Project TS-01034: Appropriate an additional \$97,318 of Capital Improvement Program funds toward W. Edith/University Avenue Crosswalk Improvements, Project TS-01034; award the Base Bid for W. Edith/University Avenue Crosswalk Improvements, Project TS-01034 to Wattis Construction, Inc. in the amount of \$234,324; and authorize the City Manager to execute a contract on behalf of the City (D. Varela)

PUBLIC HEARING

11. Ordinance No. 2017-432: Accessory Dwelling Units: Introduce and waive further reading of Ordinance No. 2017-432 amending the accessory dwelling unit regulations (D. Kornfield)

DISCUSSION ITEMS

12. 4880 El Camino Real – Elevator Tower Height Waiver: Adopt Resolution No. 2017-14 allowing a development waiver for 4880 El Camino Real to allow the elevator height to 15.5 feet above the roof, but subject to keeping the overall height of the building at 69 feet (D. Kornfield)
13. Hillview Community Center Project Task Force appointments: Appoint individuals to serve on the ad hoc Hillview Community Center Project Task Force (J. Maginot)
14. Open Government Policy: Receive the report from the Open Government Standing Committee and provide direction to staff on the recommendations made therein (J. Maginot)

15. Commission recruitment and appointment process: Direct staff on desired changes on how the City recruits and appoints Commissioners (J. Maginot)

STUDY SESSION

16. FY 2017/19 Biennial Operating Budget and 2017/22 Five-Year Capital Improvement Program: Review and consider the draft 2017/19 Biennial Operating Budget and 2017/22 Five-Year Capital Improvement Program (S. Etman)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

Written comments may be submitted to the City Council at council@losaltosca.gov. To ensure that all members of the Council have a chance to consider all viewpoints, you are encouraged to submit written comments no later than 24 hours prior to the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.