



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 12, 2020 – 7:00 P.M. – 11:00 PM

Telephone/Video Conference only

Please Note: Per California Executive Order N-29-20, the City Council will meet via teleconference only. Members of the Public may call (773) 231-9226 to participate in the conference call (Meeting ID: 149 428 7413). Members of the Public may only comment during times allotted for public comments. Public testimony will be taken at the direction of the Mayor and members of the public may only comment during times allotted for public comments. Those wishing to comment on an agenda item are asked to text their name and which item they wish to speak on to 650-823-6911 to better organize the public comment period. An opportunity will be provided to those who do not text to speak on each item. Members of the public are also encouraged to submit written testimony prior to the meeting at council@losaltosca.gov. Emails received prior to the meeting will be included in the public record.

ESTABLISH QUORUM

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

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 November 12, 2019 Regular Meeting (J. Maginot)
2. Resolution No. 2020-13: Solid Waste Rate adjustment: Adopt Resolution No. 2020-13, authorizing the increase of Solid Waste Collection Rates by 8.48% effective July 1, 2020 and approve correction to the May 28, 2019 staff report attachment to replace the original attachment (dated 4/29/2019) with Attachment 3 of the May 12, 2020 staff report (dated 5/10/2019) (A. Fairman)

3. Construction Contract Award: Annual Street Slurry Seal, Project TS-01004: Award the Base Bid and Add Alternate No. 1 for the Annual Street Slurry Seal, Project TS-01004 to Bond Blacktop, Inc. and authorize the City Manager to execute a contract in the amount of \$234,858.60 and up to 15% contingency amount of \$35,229 on behalf of the City (K. Kim)
4. Construction Contract Award: Annual Street Resurfacing, Project TS-01001: Award the Base Bid and Add Alternate No. 1 for the Annual Street Resurfacing, Project TS-01001 to O'Grady Paving, Inc. and authorize the City Manager to execute a contract in the amount of \$1,082,235.50 and up to a 15% contingency on behalf of the City (K. Kim)
5. Professional Services Agreement: Construction Inspection Services for CIP Projects TS-01001 and TS-01004: Authorize the City Manager to execute a professional services agreement between the City of Los Altos and 4LEAF, Inc. in an amount not to exceed \$89,687 for inspection services for the Street Resurfacing Project and Street Slurry Seal Project (G. Watanabe)
6. Resolution No. 2020-14: Senate Bill 1 Road Repair and Accountability Act: Adopt Resolution No. 2020-14 to incorporate a list of projects planned for funding with the Road Maintenance and Rehabilitation Account revenues created by Senate Bill 1 in Fiscal Year 2020-21 (G. Watanabe)
7. Resolution No. 2020-15: Side Letter Agreement between City and Los Altos Municipal Employee Association: Adopt Resolution No. 2020-15 and the terms outlined in the Side Letter Agreement between City of Los Altos & Los Altos Municipal Employees Association, which includes a six-month extension of their MOU set to expire on June 30, 2020 (J. Leal)
8. Resolution No. 2020-16: Side Letter Agreement between City and Los Altos Police Officers Association: Adopt Resolution No. 2020-16 and the terms outlined in the Side Letter Agreement between City of Los Altos & Los Altos Police Officers Association, which includes a six-month extension of their MOU set to expire on June 30, 2020 (J. Leal)
9. Resolution No. 2020-17: Pay adjustments for confidential employees and deferring pay and benefit adjustments for non-represented employees: Adopt Resolution No. 2020-17 providing pay adjustments for confidential employees and deferring pay and benefit adjustments for all other non-represented employees (C. Jordan)
10. Resolution No. 2020-18: Denouncing xenophobia and anti-Asian sentiment arising due to fears of the COVID-10 Pandemic: Adopt Resolution No. 2020-18 denouncing xenophobia and anti-Asian sentiment arising due to fears of the COVID-19 pandemic and affirming the City's commitment to the well-being and safety of Asian-Pacific American communities (C. Jordan)

DISCUSSION ITEMS

11. Professional Services Agreement: Complete Streets Master Plan: Authorize the City Manager to execute an agreement on behalf of the City of Los Altos with Alta Planning + Design in an amount not to exceed \$165,340 for the development of a Complete Streets Master Plan (I. Madalena)
12. Level of Service to Vehicles Miles Traveled Policy: Receive a presentation regarding Level of Service (LOS) to Vehicles Miles Traveled (VMT) and provide direction as necessary (G. Periscone)

13. Emergency Measures for Addressing COVID-19: Receive an update from the City Manager and provide direction (C. Jordan)
14. Legislative Update: Discuss pending legislation and direct staff accordingly (C. Jordan)
15. Resolution No. 2020-19: Process And Eligibility Criteria For The Small Business Relief Assistance Program: Adopt Resolution No.2020-19 adopting the process and eligibility criteria for the Small Business Relief Assistance Program (C Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT – 11:00 PM

(Council Norms: It will be the custom to have a recess at approximately 9:00 p.m. Prior to the recess, the Mayor shall announce whether any items will be carried over to the next meeting. The established hour after which no new items will be started is 11:00 p.m. Remaining items, however, may be considered by consensus of the Council.)

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/online/index.html>.

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.

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.