



**AMENDED 06.17.2021**

## **CITY COUNCIL MEETING**

### **AGENDA**

**TUESDAY, JUNE 22, 2021 – 7:00 P.M.**

**Please Note: Per California Executive Order N-29-20, the City Council will meet via Telephone/Video Conference only.**

*Members of the Public may join and participate in the Council meeting at <https://webinar.ringcentral.com/j/1485054243>*

**TO COMMENT DURING THE MEETING** members of the public will need to join the meeting using the above link and have a working microphone on their device. To request to speak please use the “Raise hand” feature located at the bottom of the screen. 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.

**TO LISTEN** to the City Council Meeting, members of the public may call 1-650-242-4929 (Meeting ID:148 505 4243). Please note that members of the public who call in using the telephone number will **NOT** be able to provide public comments.

**TO SUBMIT WRITTEN COMMENTS**, prior to the meeting, on matters listed on the agenda email [PublicComment@losaltosca.gov](mailto:PublicComment@losaltosca.gov) with the subject line in the following format:  
PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE.

Emails sent to the above email address are sent to/received immediately by the City Council.

Correspondence submitted in hard copy/paper must be received by 2:00 p.m. on the day of the meeting to ensure it can be distributed prior to the meeting. Correspondence received prior to the meeting will be included in the public record.

[Please follow this link for more information on submitting written comments.](#)

### **CALL MEETING TO ORDER**

### **ESTABLISH QUORUM**

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **REPORT ON CLOSED SESSION**

### **SPECIAL ITEMS**

- Introduction of New Los Altos Traffic Manager Marisa Lee
- Proclamation declaring the Month of July as Parks Make Life Better Month (D. Legge)

### **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. 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 June 8, 2021 Regular Meeting (A. Chelemengos)
2. Youth Commission Appointments: Accept the Youth Commission Interview Subcommittee appointment recommendations and make recommended appointments to the Los Altos Youth Commission (A. Chelemengos)
3. Environmental Commission Endorsement of AB 1346, Prohibiting Small Off-Road Engines (SORE): Support the request of the Environmental Commission and authorize the submission of their letter to Assembly Member Berman (E. Ancheta)
4. Resolution No. 2021-30: Adopt Resolution Accepting Completion of the Sewer System Repair Program, Project WW0100119 & Structural Reach Replacement, and authorize the Engineering Services Director to record a Notice of Completion as required by law. (T. Nguyen)
5. Construction Contract Award: Fremont Avenue Pavement Rehabilitation, Project TS-01056 Award the Base Bid and the Additive Alternate for the Fremont Avenue Pavement Rehabilitation Project to Interstate Grading and Paving, Inc. and authorize the Interim City Manager to execute a contract in the amount of \$1,173,476.35 and authorize the Interim City Manager or his designee to execute change orders up to 15% contingency on behalf of the City. (G. Watanabe)
6. Contract Amendment: Authorize the Interim City Manager to execute a contract Amendment No. 4 on behalf of the City with Nova Partners for additional construction management services on the Los Altos Community Center project through August 31, 2021, in the amount of \$49,560. (J. Sandoval)
7. Contract Amendment: Authorize the Interim City Manager to execute a contract Amendment No. 6 on behalf of the City with Noll & Tam Architects for added scope of services on the Los Altos Community Center Project in the amount of \$43,716. (J. Sandoval)
8. Resolution No. 2021-37: Memorandum of Understanding between the City of Los Altos and the Los Altos Municipal Employees Association: Adopt Resolution No. 2021-37 approving the Memorandum of Understanding between the City of Los Altos and the Los Altos Municipal Employees Association (J. Maginot)
9. Ordinance No. 2021-476 At-Will Employee Urgency Ordinance: Consider and adopt an Urgency Ordinance of The City of Los Altos Amending Chapter 2, Section 2.01.060 Entitled

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“City Manager” of the Los Altos Municipal Code by repealing Section 2.01.060 in its entirety and replacing it with a new section 2.010.060 (J. Houston)

## **PUBLIC HEARINGS – None**

## **DISCUSSION ITEMS**

10. Emergency Measures for Addressing COVID-19: Receive an update from the Deputy City Manager and provide direction on additional potential measures to address COVID-19 (J. Maginot)
11. FY 2021/22 – 2022/23 Operating Budget and FY 2022-2026 Five-Year Capital Improvement Plan: Adopt Resolution No. 2021-31 adopting FY 2021/22 – 2022/23 Operating Budget; adopt Resolution No. 2021-32 adopting the FY 2022-2026 Five-Year Capital Improvement Program; adopt Resolution No. 2021-33 establishing the FY 2021/22 Transient Occupancy Tax; adopt Resolution No. 2021-34 establishing the FY 2021/22 Utility Users Tax; adopt Resolution No. 2021-35 establishing the FY 2021/22 Appropriations Limit; adopt Resolution No. 2021-36 adopting the FY 2021/22 Salary Schedule (J. Maginot)
12. Regional Housing Needs Allocation RHNA: Consider appeal of the City’s ABAG RHNA allocation and provide appropriate direction and share information regarding other legal actions challenging the RHNA numbers.
13. Contract Amendment: Interim City Manager: Approve amendment (Amendment #1) to the Retired Annuitant Agreement by and between the City of Los Altos, a California General Law Municipal Corporation, and Brad Kilger (J. Houston)
14. City Manager Employment Agreement: Approve the City Manager Employment Agreement appointing Gabriel Engeland as Los Altos City Manager based on terms set forth in the City Manager Employment Agreement (Mayor Fligor; Vice Mayor Enander)
15. Council Legislative Subcommittee Update And Potential Council Action: Receive update from the City Council Legislative Subcommittee; discuss pending legislation including, but not limited to: AB 14, AB 68, SB 215, AB 339, AB 473, AB 682, AB 989, AB 1401, AB 1322; SB 4, SB 6, SB 9, SB 10, SB 15, SB 16, SB 278, SB 477, SB 478, SB 556, SB 612, SB 640, SB 785. (Vice Mayor Enander; Council Member Weinberg)

## **INFORMATIONAL ITEMS ONLY**

- Community Center Construction Monthly Update – May 2021
- Tentative Council Calendar

## **COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

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## ADJOURNMENT

(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) 947-2610.

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.

AMENEDED 06.17.2021

**AGENDA**

June 22, 2021

City Council Meeting

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