



REGULAR CITY COUNCIL MEETING

TUESDAY, MAY 26, 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 videoconference only. Members of the Public may call join the Council meeting at <https://webinar.ringcentral.com/j/1488969701> or by calling 1-650-242-4929 (Meeting ID: 148 896 9701). 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 April 14, 2020 Regular Meeting, April 28, 2020 Regular Meeting, April 28, 2020 Study Session, May 12, 2020 Study Session, and May 12, 2020 Regular Meetings (J. Maginot, A. Chelemengos)
2. Community Development Block Grant FY 2020/21 Capital Improvement Program Funding: Authorize the City Manager to execute the FY 2020/21 Community Block Grant Capital Improvement Program Contract; Appropriate up to \$366,577 San Antonio Road and West Portola Avenue Improvements TS-01037 project; and Approve and authorize the proposed Intersection Pedestrian Improvement project and authorize the City Manager to execute the Community Development Block Grant contract should contingency funding become available (J. Sandoval)
3. Countywide Household Hazardous Waste Collection Program and AB 939 Implementation Fee: Authorize the City Manager to execute the Agreements for Countywide Household Hazardous Waste Collection Program and Countywide AB 939 Implementation Fee with the County of Santa Clara on behalf of the City (A. Fairman)
4. Annual Open Government Committee Report: Receive the annual report from the Open Government Committee

DISCUSSION ITEMS

5. 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)
6. 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)
7. 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)
8. Contract Amendment Palo Alto Regional Water Quality Control Plant Upgrades: Authorize the City Manager to execute an amendment with the City of Palo Alto for the Outfall Pipeline and the Primary Sedimentation Tank Rehabilitation Projects on behalf of the City of Los Altos (A. Fairman)
9. Legislative Update: Discuss pending legislation and direct staff accordingly (C. Jordan)

10. Emergency Measures for Addressing COVID-19 and Discussion of Mandatory Face Coverings: Receive an update from the City Manager regarding emergency measures, discuss the necessity of a mandatory face coverings order, and provide direction. (C. Jordan)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

INFORMATION ONLY ITEM

11. Final Process and Eligibility Criteria for The Small Business Relief Assistance Program (C. Jordan)

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.