

CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 22, 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 join the Council meeting at https://webinar.ringcentral.com/j/1481143473 Members of the public may also call 1-650-242-4929 (Meeting ID: 148 114 3473 to listen to the City Council meeting. Please note that members of the public who call in using the telephone number will not be able to provide public comments. Members of the public who wish to provide public comments will need to join the meeting using the above link. 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.

CALL MEETING TO ORDER
REPORT ON CLOSED SESSION
ESTABLISH QUORUM
CHANGES TO THE ORDER OF THE AGENDA
SPECIAL PRESENTATION

Presentation of Proclamation of the City Council Declaring October 17-24, 2020
 "California Flood Preparedness Week"

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.

- Council Minutes: Approve the minutes of the September 5, 2020 Special Meeting, September 8, 2020 Regular Meeting, and September 10, 2020 Special Meeting (A. Chelemengos)
- 2. Ordinance No. 2020-472: Construction and Demolition Debris Approve Second Reading and final adoption of Ordinance No. 2020-472 amending Chapter 6.14, Collection, Recycling, and Disposal of Waste Generated from Deconstruction, Demolition, Construction, and Renovation Projects within the City of Los Altos and adopt the penalty fee and the administrative fee included in Chapter 6.14 (E. Ancheta)
- Resolution No. 2020-32: Appeal of a Design Review Approval 126 Mount Hamilton Avenue: Adopt Resolution No. 2020-32 Upholding, in part, the appeal of Design Review Commission approval of a new two-story residence located at 126 Mount Hamilton Avenue and requiring modifications for City Council final review and approval (C. Niday)
- 4. Contract Amendment On-Call Traffic Signal And Streetlight Repair Services:
 Authorize the City Manager to execute a contract amendment with Bear Electrical Services, Inc. in the amount \$75,000 for a total not to exceed project budget of \$231,000 for on-call traffic signal and streetlight repair services. (J. Rodriguez)
- 5. <u>VTA 2016 Measure B Half Cent Sales Tax Agreement:</u> Authorize the City Manager to execute an agreement on behalf of the City with the Valley Transportation Authority for the 2016 Measure B Bicycle & Pedestrian Education and Encouragement Program. (J. Rodriguez)
- 6. <u>Contract Amendment: Safe Routes to School Program Coordination:</u> Authorize the City Manager to execute an amendment on behalf of the City with Alta Planning + Design Inc. in the amount of \$60,000 to provide additional consulting services for Safe Routes to School Program Coordination (A. Fairman)
- 7. Contract Change Order with O'Grady Paving, Inc. for 2019/20 Annual Street:
 Authorize the City Manager to execute a contract amendment with O'Grady Paving in the amount \$25,550.80, or a total not to exceed project budget of \$1,270,121.63, for the Annual Street Resurfacing Program, Project No. TS-01001. Resurfacing Project. (J. Rodriguez)

PUBLIC HEARING

8. Ordinance Nos. 2020-470 and 471 Building Electrification and Electric Vehicle
Infrastructure Reach Codes: Hold Public Hearing and introduce and waive further
readings of an ordinance of the City Council of the City of Los Altos amending Chapter
12.22 Energy Code of Title 12 of the Los Altos Municipal Code relating to amendments
to the 2019 California Energy Code for all-electric buildings and an ordinance of the City
Council of the City of Los Altos amending Chapter 12.26 Green Building Standards
Code of Title 12 of the Los Altos Municipal Code relating to amendments to the 2019
California Green Building Standards Code For Electric Vehicle (EV) Infrastructure (J.
Biggs)

DISCUSSION ITEMS

- 9. <u>Resolution No. 2020-35 Citizen Police Task Force:</u> Adopt Resolution Forming A Task Force To Review And Make Recommendations Regarding The School Resource Officer Program And The Method For Receiving Police Officer Complaints (C. Jordan, A Galea, Mayor Pepper, Vice Mayor Fligor)
- 10. <u>Emergency Measures for Addressing COVID-19</u>: Receive an update from the City Manager and provide direction (C. Jordan)
 - a. Mandatory Face Masks
- 11. <u>Legislative Update</u>: Discuss pending legislation and direct staff accordingly (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.