

CITY COUNCIL MEETING AGENDA

TUESDAY, JUNE 8, 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/1480318380

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.

T*O LISTEN* to the City Council Meeting, members of the public may call 1-650-242-4929 (Meeting ID: **148 031 8380**). 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 with the subject line in the following format:

PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE.

Correspondence 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

- Mid-Peninsula Regional Open Space District Presentation by Board President Curt Riffle
- Ending Homelessness Presentation (J. Biggs)

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. <u>Council Minutes:</u> Approve the Minutes of the May 25, 2021 Regular Meeting (A. Chelemengos)
- 2. <u>Abandoned Vehicle Abatement Service Authority (AVASA) Program:</u> Adopt Resolution No. 2021-25 to continue participation in the Santa Clara County Abandoned Vehicle Abatement Service Authority (AVASA) Program. (A. Galea)
- 3. <u>Contract Amendment:</u> Authorize the City Manager to execute an amendment to the agreement dated September 13, 2018 with IMPEC Group to extend the agreement for an additional one-year term coving fiscal year 21/22 for janitorial services in the amount of \$376,366 on behalf of the City. (M. Hernandez)
- 4. <u>Contract Amendment</u>: Authorize the City Manager to execute a second amendment in the amount not to exceed \$234,147 to the original agreement with Contract Sweeping Services for the total agreement amount of \$571,176.35 for the original agreement and the two extensions to provide regular street sweeping services through fiscal year 21/22 and 22/23 for the City of Los Altos. (M. Hernandez)
- 5. <u>Resolution No. 2021-26: Debt Management Policy Revisions</u>: Adopt a resolution revising the Debt Management Policy. (H. Lei)
- 6. Resolution No 2021-27: Senate Bill 1 (SB-1) Road Repair and Accountability Act: Adopt Resolution No. 2021-27 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 2021-22. (G. Watanabe)
- 7. Removal of Youth Commissioner: Remove Youth Commissioner Shay Manor from the Los Altos Youth Commission; declare a vacancy on the Youth Commission: and direct the Youth Commission Interview Committee to bring forth a recommendation to fill the vacancy.

PUBLIC HEARINGS

8. Resolution No. 2021-28: Sewer Service Charges for FY 2021/22: Hold Public Hearing and Adopt Resolution No. 2021-28 approving the Report of Sewer Charges for Fiscal Year 2021/22 and directing the Filing of Charges for Collection by the County Tax Collector. (A. Fairman)

DISCUSSION ITEMS

 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)

- 10. Housing Element Update Consultant Agreement and Budget Amendment: Add the Housing Element Update to the list of CIP projects, allocate \$600,228 to the project from the unallocated funds account and authorize the City Manager to execute an agreement with Lisa Wise Consulting (LWC) in an amount not to exceed \$600,228 for the Housing Element Update and amend the budget for the Community Development Department as needed. (G. Persicone)
- 11. <u>Lehigh Hansen and Stevens Creek Quarry</u>: Provide direction to the Environmental Commission and staff regarding Lehigh Hansen and Stevens Creek Quarry (Council Initiated)
- 12. <u>Council Legislative Subcommittee Update And Potential Council Action: Receive update</u> 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

• Tentative Council Calendar:

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS 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.