

**AMENDED**



**CITY COUNCIL MEETING**

**AGENDA**

**TUESDAY, DECEMBER 14, 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/1442364192>*

**TO PARTICIPATE VIA THE LINK ABOVE** - Members of the public will need to have a working microphone on their device and **must have the latest version of Ringcentral available at this link <http://www.ringcentral.com/download.html>**. To request to speak please use the “Raise hand” feature located at the bottom of the screen.

**TO PARTICIPATE VIA TELEPHONE** - Members of the public may also participate via telephone by calling 1-650-242-4929 (Meeting ID: 144 236 4192). Press \* 9 on your telephone to indicate a desire to speak.

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. Once called to speak, speakers will be asked to state their name and place of residence. Providing this information is optional.

**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**

**CHANGES TO THE ORDER OF THE AGENDA**

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**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. **City Council Minutes:** Approve the Minutes of the November 30, 2021 and December 7, 2021 Regular City Council Meetings (A. Chelemengos)
2. **Housing Services Agreement:** Approve and authorize the City Manager to execute a Three Year Agreement with Alta Housing (Formerly Palo Alto Housing) for Housing Services in a Not to Exceed Amount of \$195,000. (J. Biggs)
3. **2022 City Council Meeting Schedule:** Adopt 2022 City Council meeting schedule and receive 2022 Commission meeting schedules (A. Chelemengos)
4. **Contract Award: Structural Reach Replacement, Project WW-01002 to Bellecci & Associates, Inc.:** Authorize the City Manager to execute an agreement on behalf of the City with Bellecci & Associates, Inc. in the not-to-exceed amount of \$176,574 and up to a 10% design and construction support contingency amount of \$17,657 for a total of up to \$194,231 to provide design and consulting services for the Structural Reach Replacement Project WW-01002 - Categorically Exempt pursuant to CEQA Section 15301 (b) (A. Trese)
5. **Professional Services Agreement** - Access Control System for Police Department: Authorize the City Manager to execute an agreement with The Flying Locksmiths of Sacramento in an amount not to exceed \$114,132 for installation of Openpath Access Control System (ACS) for the Police Department. (A. Tseng)
6. **Halsey House Funding Appropriation:** Authorize appropriation of \$250,000 from the Park In-Lieu Fund to Project CF-01004 for mothballing of the Halsey House - Categorically Exempt pursuant to CEQA Section 15331 Class 31 (A. Fairman)
7. **Purchasing Policy Update:** Review and adopt the revised purchasing policy and adopt Resolution No. 2021-60 Establishing Certain Monetary Limits For Purposes Of Purchasing (J. Furtado)
8. **Funding of the City's Other Post-Employment Benefits (OPEB):** Adopt Resolution 2021-61 authorizing and directing the transfer of \$1.5 million to CALPERS to invest in the City's California Employers' Retirement Benefit Trust (CERBT) (J. Furtado)
9. **CALPERS Unfunded Accrued Liability Paydown:** Adopt Resolution No. 2021-62 approving the transfer of \$5 million to CALPERS to pay down the City's unfunded accrued liability. (J. Furtado)
10. **2022 City Council Assignments:** Accept the Mayor's appointments to local and regional boards and Council Committees for 2022 (A. Chelemengos)

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- 10A Side Letter Agreement:** Adopt Resolution 2021-63: A Side Letter Agreement between City of Los Altos & Sanitary Truck Drivers and Helpers Union Local #350 (“TEAMSTERS”); Side Letter Agreement of the Memorandum of Understanding (MOU) (I. Silipin) **Item added 12.10.2021**

**PUBLIC HEARINGS - None**

**DISCUSSION ITEMS**

- 11. Objective Standards for Single Family Residences:** Consider and find the project exempt from review under CEQA per CEQA Guidelines Sections 15061(b)(3) and 15308 and adopt Resolution No 2021-57 A Resolution of the City Council of the City of Los Altos establishing Objective Standards for Single Family Residences to implement Senate Bill 9 (J. Liu, E. Ramakrishnan).
- 12. Agenda Item Removed 12.10.2021**
- 13. American Rescue Plan Act Expenditures:** Discuss potential uses of the American Rescue Plan Act dollars; identify projects or programs for which American Rescue Plan Act dollars can be used, if any, and provide direction to staff as necessary. (J. Maginot)
- 14. Tentative Council Calendar:** Conduct Quarterly Review of Tentative Council Calendar and provide direction to staff. (A. Chelemengos)

**INFORMATIONAL ITEMS ONLY**

None

**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.