



CITY COUNCIL MEETING

AGENDA

7:00 PM - Tuesday, October 25, 2022
via Teleconference

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

Telephone: 1-669-444-9171 / Webinar ID: 818 7892 2413

<https://losaltosca-gov.zoom.us/j/81878922413?pwd=MHZmT0tKYjRkWkxhTEVpT3QyWm1iUT09>

Passcode: 928877

TO PARTICIPATE VIA VIDEO: Follow the link above. Members of the public will need to have a working microphone on their device and **must have the latest version of ZOOM installed** (available at <https://zoom.us/download>). To request to speak, please use the “Raise hand” feature located at the bottom of the screen.

TO PARTICPATE VIA TELEPHONE: Members of the public may also participate via telephone by calling the number listed above. To request to speak, press *9 on your telephone.

TO SUBMIT WRITTEN COMMENTS: Prior to the meeting, comments on matters listed on the agenda may be emailed to PublicComment@losaltosca.gov. Emails sent to this email address are sent to/received immediately by the City Council. Please include a subject line in the following format:

PUBLIC COMMENT AGENDA ITEM ## - MEETING DATE

Correspondence submitted in hard copy/paper must be received by 2:00 PM on the day of the meeting to ensure distribution prior to the meeting. Correspondence received prior to the meeting will be included in the public record. .

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.

AGENDA

CALL MEETING TO ORDER

ESTABLISH QUORUM

PLEDGE ALLEGIANCE TO THE FLAG

REPORT ON CLOSED SESSION

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 noted on the agenda before any discussion or action.

- A. Public comment on items not on the agenda

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. **Approve the City Manager or Designee to Increase appropriations:** Adopt a resolution authorizing the City Manager, or his/her designee, to increase appropriations up to and including \$100,000 for grants, donations, and reimbursements received for costs not previously budgeted (S. Niederhofer)
2. **Approve the increase of appropriations in the Solid Waste Operating Budget:** Authorize an appropriation increase in the Solid Waste Operating Budget in the amount of \$65,120 to cover the costs of four (4) compost giveaways in Fiscal Year 22/23 (A. Fairman)
3. **Approve Contract Amendment for CivicPlus LLC:** Authorize the City Manager to execute the contract amendment with CivicPlus LLC for a three (3) year extension through FY 24/25 in the amount of \$93,885.08 (J. Chew)
4. **Approve Complete Streets Master Plan:** Adopt Resolution 2022-XX of the City Council of the City of Los Altos adopting the Complete Streets Master Plan: An Active Transportation Framework after Additional Round of Revisions Following Council Feedback at Second Study Session (M. Lee)
5. **Approve FY22/23 Budget Appropriations:** Adopt a resolution to appropriate \$250,000 for budget contingencies in the general fund non-department account (2410), \$90,000 for the November 2022 election in the general fund City Clerk account (1410), and \$100,000 for equipment replacement in the equipment replacement account (00065) (S. Niederhofer)
6. **Approve Contract Amendment with Maze & Associates:** Authorize the City Manager to execute a professional services agreement extension with Maze & Associates for Auditing Services (J. Du)
7. **Minutes:** Approve Minutes of the City Council Regular Meeting of October 11, 2022. (A. Rodriguez)

PUBLIC HEARINGS - NONE

DISCUSSION ITEMS

8. **Prop 1 Constitutional Right to Reproductive Freedom:** Provide direction on City of Los Altos position regarding Proposition 1 on the November 2022 Ballot

INFORMATIONAL ITEMS ONLY

9. 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.