



**CITY COUNCIL MEETING -
SECOND AMENDMENT
3/24/23
AGENDA**

**7:00 PM - Tuesday, March 28, 2023
via Videoconference and In Person**

Please Note: The City Council will meet in person as well as via Telephone/Video Conference

Telephone: 1-669-444-9171 / Webinar ID: 860 8720 0853

<https://losaltosca-gov.zoom.us/j/86087200853?pwd=NnRMb0gzdThEMExQRXhXanFjbGZyQT09>

Passcode: 353132

PLEASE NOTE: Councilmember Lee Eng will participate in the meeting via videoconference from the site listed below. The meeting agenda will be posted on the videoconference site, which is accessible to the public. Anyone wishing to address the Council from the videoconference site will be provided with an opportunity to do so.

Location:

**Courtyard Marriott Room #1151
901 L Street, NW
Washington, DC 20001**

TO PARTICIPATE IN-PERSON: Members of the public may also participate in person by being present at the Los Altos Council Chamber at Los Altos City Hall located at 1 N. San Antonio Rd, Los Altos, CA.

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.

- i. Public Comment Not on Agenda

SPECIAL ITEM

- A. Women's History Month Proclamation

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. **Minutes:** Approve Minutes of the City Council Regular Meeting of February 28, 2023. (A. Rodriguez)
2. **Minutes:** Approve Minutes of the City Council Retreat of February 21, 2023. (A. Rodriguez)
3. **Receive and Accept:** Treasurer's Report – Month Ended December 31, 2022 (J. Du)
4. **Receive and Accept:** Quarterly Investment Portfolio Report – Quarter Ended December 31, 2022 (J. Du)
5. **City Council Goals:** Adopt a Resolution affirming the City Council Strategic Goals (J. Maginot)
6. **Award Construction Contract for Sewer System Repair Program, Project WW-01001:** Award the construction contract for the Base Bid and the Additive Alternate No. 1 (Total

Bid) for the Sewer System Repair Program Project WW-01001 to Casey Construction, Inc. as the lowest responsive bidder submitting a bid in the amount not-to-exceed \$778,550 and approve the City Manager the authority up to 15% construction contingency if needed, in the amount not-to-exceed \$116,783 (T. Nguyen)

7. **Santa Clara Valley Runoff Pollution Prevention Program:** Approve Contract Amendment No. 4 with Santa Clara Valley Runoff Pollution Prevention Program (SCVURPPP); find that the approval of the amendment is exempt from review under the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15061(b)(3) and 15308 (E. McDannold)
8. **2022 Housing Element Annual Progress Report:** Adopt a resolution authorizing staff to submit the Housing Element Annual Progress Report to HCD (S. Williams)
9. **SVCE Decarbonization Grant Program Agreement:** Adopt Resolution 2023-___ authorizing the City Manager to 1) Accept the SVCE Decarbonization Grant Program Agreement for the design, procurement, and construction of the Energization Station Project (CF-XXX), 2) Appropriate the grant funds of \$200,684 to the CIP Project Funds (CF-XXX), and 3) Transfer \$8,500 from Sustainability Operating Budget (5330-5270) to the CIP Project Funds (CF-XXX) (E. McDannold)
10. **2023 Update of City Investment Policy:** Adopt the revised Investment Policy for 2023 (J. Du)
11. **Fiscal Year 2022 Audited Financial Statements and Compliance reports:** Accept Fiscal Year 2022 Audited Financial Statements and Compliance reports (J. Du)
12. **Hybrid Ford Police Interceptor Vehicles:** Approve Purchase of two Marked Patrol Hybrid Ford Police Vehicles from Folsom Lake Ford for a total of \$114,284.88 (K. Krauss)

PUBLIC HEARINGS

13. **Single-use Foodware Accessories and Condiments Ordinance in Compliance with AB 1276:** Introduce and waive further reading of a Single-use Foodware Accessories and Condiments Ordinance, in compliance with AB 1276, of the City Council of the City of Los Altos adding Chapter 6.45 (Single-use Foodware Accessories and Condiments) to Title 6 (Health and Safety) of the Los Altos Municipal Code adopting by reference Chapter 5.2 (commencing with section 42270) of Part 3 of Division 30 of the Public Resources Code prohibiting a food facility from providing any single-use foodware accessory or standard condiment unless requested by consumer and authorizing City and County enforcement and penalties, and set a Public Hearing on April 11, 2023 for adoption of the Ordinance. (T. Katbi)

DISCUSSION ITEMS

14. **Administrative Appeal:** 389 and 425 1st Street
15. **AB 481 Military Equipment Use Annual Report:** Review and renew Ordinance No. 2023-489 by introducing and waiving further reading of Ordinance No. 2023-489 approving Los Altos Police Policy 709 pertaining to the funding, acquisition, and use of military equipment as mandated by Assembly Bill 481 (K. Krauss)

16. **Adopt Housing Element Update Ordinance:** Adopt an ordinance of the City Council of the City of Los Altos amending chapters 2.08, 12.44, 13.04, 14.76, and 14.78 of the Los Altos municipal code to implement certain provisions of program 3.H and 3.K of the sixth cycle Housing Element Update, this ordinance is exempt from environmental review pursuant to section 15061(b)(3) of the state guidelines implementing the California environmental quality act of 1970. (N. Zornes)
17. **Update on Return to In-Person City Council and Commission meetings:** Receive an update on the return to in-person City Council and Commission meetings and provide direction if needed (J. Maginot)
18. **SB43 Support Letter:** Discuss and Provide Direction regarding the SB43 Letter of Support regarding Mental Health Reforms

INFORMATIONAL ITEMS ONLY

19. 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.