



**The following is a Summary of Council Actions.
Minutes from the meeting will be posted once adopted by Council.
For more information, contact the City Clerk's Office at 650-947-2720.**

**TUESDAY, MAY 12, 2020
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. Council Minutes: The City Council approved the minutes of the November 12, 2019 Regular Meeting.
2. Resolution No. 2020-13: Solid Waste Rate adjustment: The City Council adopted Resolution No. 2020-13, authorizing the increase of Solid Waste Collection Rates by 8.48% effective July 1, 2020 and approve correction to the May 28, 2019 staff report attachment to replace the original attachment (dated 4/29/2019) with Attachment 3 of the May 12, 2020 staff report (dated 5/10/2019).
3. Construction Contract Award: Annual Street Slurry Seal, Project TS-01004: The City Council awarded the Base Bid and Add Alternate No. 1 for the Annual Street Slurry Seal, Project TS-01004 to Bond Blacktop, Inc. and authorize the City Manager to execute a contract in the amount of \$234,858.60 and up to 15% contingency amount of \$35,229 on behalf of the City.
4. Construction Contract Award: Annual Street Resurfacing, Project TS-01001: The City Council awarded the Base Bid and Add Alternate No. 1 for the Annual Street Resurfacing, Project TS-01001 to O'Grady Paving, Inc. and authorize the City Manager to execute a contract in the amount of \$1,082,235.50 and up to a 15% contingency on behalf of the City.
5. Professional Services Agreement: Construction Inspection Services for CIP Projects TS-01001 and TS-01004: The City Council authorized the City Manager to execute a professional services agreement between the City of Los Altos and 4LEAF, Inc. in an amount not to exceed \$89,687 for inspection services for the Street Resurfacing Project and Street Slurry Seal Project.
6. Resolution No. 2020-14: Senate Bill 1 Road Repair and Accountability Act: The City Council adopted Resolution No. 2020-14 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 2020-21.
7. Resolution No. 2020-15: Side Letter Agreement between City and Los Altos Municipal Employee Association: The City Council continued this item to a future meeting.
8. Resolution No. 2020-16: Side Letter Agreement between City and Los Altos Police Officers Association: The City Council continued this item to a future meeting.
9. Resolution No. 2020-17: Pay adjustments for confidential employees and deferring pay and benefit adjustments for non-represented employees: The City Council continued this item to a future meeting.

10. Resolution No. 2020-18: Denouncing xenophobia and anti-Asian sentiment arising due to fears of the COVID-10 Pandemic: The City Council adopted Resolution No. 2020-18 denouncing xenophobia and anti-Asian sentiment arising due to fears of the COVID-19 pandemic and affirming the City's commitment to the well-being and safety of Asian-Pacific American communities.
11. Professional Services Agreement: Complete Streets Master Plan: The City Council authorized the City Manager to execute an agreement on behalf of the City of Los Altos with Alta Planning + Design in an amount not to exceed \$165,340 for the development of a Complete Streets Master Plan and to work with the consultant
12. Level of Service to Vehicles Miles Traveled Policy: The City Council received a presentation regarding Level of Service (LOS) to Vehicles Miles Traveled (VMT) and provided questions and requests for additional
13. Emergency Measures for Addressing COVID-19: The City Council received an update from the City Manager and provide direction.
14. Legislative Update: The City Council continued this item to a future meeting.
15. Resolution No. 2020-19: Process And Eligibility Criteria For The Small Business Relief Assistance Program: The City Council adopted Resolution No. 2020-19 adopting the process and eligibility criteria for the Small Business Relief Assistance Program and provided direction to staff and the Chamber of Commerce to look at various aspects of the requirements and program.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

The City Council requested a future agenda item to discuss the REACH Codes.

ADJOURNMENT 11:13 P.M.