

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, OCTOBER 27, 2020 SUMMARY OF COUNCIL ACTIONS 7:00 P.M. – REGULAR CITY COUNCIL MEETING

Items for Consideration

- A. <u>Commission Appointments</u>: The City Council appointed Tom Gschneider to the Complete Streets Commission, Susan Mensinger and Richard Roche to the Planning Commission and Kirk Paige to the Historical Commission.
- 1. <u>Council Minutes</u>: The City Council approved the minutes of October 13, 2020 Regular Meeting.
- 2. Ordinance No. 2020-473: Accessory and Junior Dwelling Units: The City Council adopted Ordinance No. 2020-473 repealing and replacing Chapter 14.14 of the Los Altos Municipal Code (Accessory and Junior Dwelling Units) by adopting Zoning Text Amendment 20-0001.
- 3. <u>Contract Amendment No. 2 to the Agreement between the City of Los Altos and NOVA</u>: The City Council authorized City Manager to execute an amendment to the Agreement for additional Construction Management Services for Hillview Community Center Redevelopment Project.
- 4. <u>Contract Amendment No. 3 to Professional Services Agreement with Traffic Patterns, LLC for Engineering Support</u>: The City Council authorized the City Manager to execute an amendment on behalf of the City with Traffic Patterns, LLC in an amount not to exceed \$283,372 to provide additional consulting services for the Engineering Services Department.
- 5. <u>Construction Contract Award: El Monte Avenue Sidewalk Gap Closure Project, TS-01038</u>: This item was deferred to the November 10, 2020 City Council meeting.
- 6. <u>APPL 20-0002 126 Mt Hamilton-Review of Revised Project</u>: The City Council adopted Resolution No. 2020-34 approving the revised application To Demolish An Existing Residence And Construct A New Two-Story House Consisting Of 2,740 Square Feet On The First Story, 1,206 Square Feet On The Second Story And A 2,704 Square-Foot Basement with direction to applicant to reduce the mass of the two chimneys on each side of the house.
- 7. Ordinance Nos. 2020-470A, 2020-470B, 2020-470C and 2020-471 Building Electrification and Electric Vehicle Infrastructure Reach Codes: The City Council:
 - a. Introduced and waived further reading of Ordinance No. 2020-470A amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating to Amendments To The 2019 California Energy Code For All-Electric Single-Family Buildings, Multi-Family Buildings Having From Two To Nine Residential Units, And Detached Accessory Dwelling Unit Buildings;
 - b. Introduced and waived further reading of Ordinance No. 2020-470B amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating

- To Amendments To The 2019 California Energy Code For All-Electric Multi-Family Residential Developments Having Ten (10) Or More Units;
- c. Introduced and waived further reading of Ordinance No. 2020-470C amending Chapter 12.22 Energy Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Energy Code For All-Electric Non-Residential Buildings, Scientific Laboratory Buildings, And Public Buildings; and
- d. Introduced and waived further reading of Ordinance No. 2020-471 amending Chapter 12.26 Green Building Standards Code Of Title 12 Of The Los Altos Municipal Code Relating To Amendments To The 2019 California Green Building Standards Code For Electric Vehicle (EV) Infrastructure.

Second reading and adoption of all four ordinances is tentatively scheduled for November 10, 2020.

- 8. <u>Park-in-Lieu Fees Resolution No. 2020-35 Park In-Lieu Fees</u>: The City Council continued this item to a future date.
- 9. 330 Distel Circle-Memorandum of Understanding with the County of Santa Clara: The City Council authorized City Manager to Execute a Memorandum of Understanding between the City of Los Altos and the County of Santa Clara for an Affordable Housing Project at 330 Distel Circle.
- 10. Contract Amendment No. 4: Noll & Tam Architects: The City Council authorized the City Manager to execute Contract Amendment No. 4 on behalf of the City with Noll & Tam Architects for additional construction services necessary for the Los Altos Community Center construction project in the amount of \$425,863.
- 11. <u>Finance Subcommittee</u>: The City Council appointed Councilmembers Bruins and Enander to an ad hoc Council Finance Subcommittee to identify more effective processes to compile, present, and evaluate financial information on both routine and exception bases that will improve the quality and timeliness of financial decision-making for the city. The subcommittee will report to the Council at the November 24, 2020 City Council meeting.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS ADJOURNMENT 1:17 A.M.