



**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, JUNE 11, 2024
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. The City Council approved the special and regular meeting minutes of May 28, 2024.
2. The City Council awarded the Base Bid and Add Alternate Bid No. 1 for the Sanitary Sewer Video Inspection, Project WW-01011 to APS Environmental, Inc. in the amount of \$303,396.76 and authorized the City Manager to execute a contract in the amount of \$303,396.76 and up to 15% contingency funds not-to-exceed \$45,509.51 on behalf of the City.
3. The City Council awarded the Total Bid for the Structural Reach Replacement, Project WW-01002 to C2R Engineering, Inc. in the amount of \$658,760.00 and authorized the City Manager to execute a contract in the amount of \$658,760.00 and up to 15% contingency in the amount not-to-exceed \$98,814 on behalf of the City.
4. The City Council authorized City Manager to execute Amendment No. 2 to Professional Services Agreement for Sewer Rate Structure Analysis with NBS Government Finance Group, dba NBS.
5. The City Council adopted an Ordinance of the City Council of the City of Los Altos adding Chapter 14.64 to Title 14 (Zoning) of the Los Altos Municipal Code enacting regulations for dual opportunity developments (SB9).
6. The City Council entered into a maintenance agreement with the California Department of Transportation (Caltrans) to maintain Class IIB bicycle lane along El Camino Real within the City limits.
7. The City Council approved a five-year agreement for Animal Control and Sheltering Services with the City of Palo Alto.
8. The City Council authorized the City Manager to execute the Memorandum of Understanding between the Santa Clara County Recycling and Waste Reduction Technical Advisory Committee (TAC) member jurisdictions establishing ongoing management and operation of the edible food recovery program to comply with the requirements of SB 1383 (California's Short-Lived Climate Pollutant Reduction Strategy).
9. The City Council approved a Resolution authorizing application to and participation in the HCD Prohousing Designation Program.

10. The City Council appointed the Senior Commission recommended representative to be on the Sourcewise advisory council.
11. The City Council approved the formation of a Subcommittee of the City Council for the City Manager's Performance Review.
12. The City Council approved the 2024 Youth Commission Interview Subcommittee's appointment recommendations to the Los Altos Youth Commission for FY2024/25.
13. The City Council adopted a Resolution authorizing the application to the Director of Industrial Relations for a Certificate of Consent to self-insure Workers' Compensation liabilities.
14. The City Council conducted a Public Hearing regarding the Report of Sewer Charges to be collected on the Fiscal Year 2024/25 Tax Roll; waived all objections and protests; and adopted a Resolution approving the Report of Sewer Service Charge for the Fiscal Year 2024/25 and directing the Filing of Charges for Collection by the County Tax Collector.
15. The City Council adopted Resolutions approving the Appropriations Limit; FY24/25 Fee Schedule; FY24/25 Salary Schedule; FY24/25 Utility User Tax; FY24/25 Transient Occupancy Tax; FY24/25 Operating Budget; and FY24-29 Capital Improvement and Major Maintenance Program.
16. The City Council continued this item to June 25, 2024.
17. The City Council directed staff to purchase two additional molds for barriers for parklets.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 11:29 P.M.