



**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 28, 2022
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. City Council Minutes: The City Council approved the Minutes of the June 14, 2022 Regular City Council Meeting.
2. Adopt CalRecycle Local Assistance Grant: The City Council approved Resolution 2022- __ authorizing the City Manager to accept the grant funding from the State of California in the amount of up to \$44,027 to be used for SB 1383 outreach and education in the next two fiscal years.
3. Project Acceptance: Annual Street Resurfacing and City Alley Resurfacing Project: The City Council adopted Resolution No. 2022-XX FY20/21 re Annual Street Resurfacing and City Alley Resurfacing Project (TS-01001, TS-01003, TS-01004, and TS-01009); consider finding that the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301.
4. Project Acceptance: Fremont Avenue Pavement Rehabilitation: The City Council adopted Resolution No. 2022-___: Accept the Fremont Avenue Pavement Rehabilitation Project TS-01056, Federal Project STPL-5309(019); consider finding the project exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301.
5. Approve Professional Services Agreement Amendment No. 3 with NBS: The City Council authorized the City Manager to execute Amendment No. 3 on behalf of the City with NBS in the amount of \$22,000 to provide administration of the sewer service charge for FY2021-22.
6. Approve Financial System Purchase: The City Council authorized the purchase of a Cloud-Based Enterprise Resource Planner (ERP) from Tyler Technologies, Inc., a Delaware corporation, pursuant to the Cooperative Purchasing Contract, for an initial amount of \$347,002, and \$99,436 annually thereafter for an initial term of five years and a total of \$844,182, inclusive of annual maintenance over the five-year term.
7. Award of Contract for Custodial Cleaning Services: The City Council authorized the City Manager to execute an agreement with IMPEC Group for custodial cleaning services in the amount of \$394,380 for fiscal year 22/23 on behalf of the City.

8. FY 21/22 Final Budget and FY 22/23 Mid Term Budget: The City Council adopted Resolution 2022-__ FY 22-26 Capital Projects; adopted Resolution 2022-__ FY 23 Midterm Operating Budget; adopted Resolution 2022-__ FY 23 Utility User Tax Rate; adopted Resolution 2022-__ FY 23 Transient Occupancy Tax Rate; adopted Resolution 2022-__ FY 22 Park in Lieu Fund Appropriation; and adopted Resolution 2022-__ FY 2021/22 Final Operating Budget Resolution.
9. Wireless Telecommunications Facilities Ordinance: The City Council adjourned this item to Thursday, June 30, 2022 at 7:00 p.m.
10. Youth Commission Appointments: The City Council accepted the Youth Commission Interview Subcommittee appointment recommendations and make recommended appointments to the Los Altos Youth Commission.
11. 355 1st St LLC: The City Council approved the proposed four-story multiple-family residential project at 355,365,371,373 First Street and adopted a mitigated negative declaration for the project.
12. This item was removed from the agenda.
13. Council Legislative Subcommittee Update And Potential Council Action: The City Council provided direction on letters to be sent to the legislature.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 11:22 P.M. to June 30, 2022 at 7:00 p.m.