



**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, MARCH 12, 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 February 27, 2024.
2. The City Council adopted a Resolution approving the purchase of a new flushing truck for the sum not-to-exceed \$710,750.71 from Vac-Con, Inc. who is the Sourcewell contract holder and a cooperative purchasing contract.
3. The City Council adopted 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.
4. The City Council adopted a Resolution Opposing the California Business Roundtable (CBRT) Measure on the November 2024 Ballot.
5. The City Council adopted a resolution accepting general fund grant funds from State of California for green downtown projects, authorizing the City Manager to amend FY23/24 budget by recognizing \$200,000 grant revenue from State of California, and appropriating \$200,000 grant revenue to Green Downtown Project.
6. The City Council awarded the construction contract for the City Hall Expansion into Los Altos Youth Center Project CF-01044 to Giant Construction, LLC. of Oakland, California as the lowest responsible bidder submitting a responsive bid with a Base Bid amount not-to-exceed \$3,932,000, Bid Alternate #1 amount not-to-exceed \$236,900, and up to 15% contingency, if needed, in the amount not-to-exceed \$625,335, for a total amount not-to-exceed \$4,794,235.
7. The City Council introduced and waived further reading of an Ordinance of the City Council of the City of Los Altos adding Chapter 2.30 Electronic Signatures to Title 2 Administration and Personnel of the Los Altos Municipal Code. Second reading and adoption is tentatively scheduled for March 26, 2024.
8. The City Council waived first reading and introduced an Ordinance of the City Council of the City of Los Altos Adding Chapter 11.20 Street Improvements to Title 11 Miscellaneous Property Regulations of the Los Altos Municipal Code and found that this action is Exempt from Environmental Review Pursuant to Section 15061(b)(3) of the State Guidelines Implementing the California Environmental Quality Act of 1970. Second reading and adoption tentatively scheduled for March 12, 2024.

9. The City Council provided edits to the draft Cities Association of Santa Clara County (CASCC) bylaws and delegated authority to Councilmember Fligor to approve final changes to the bylaws at the CASCC Joint Powers Authority Board meeting.
10. The City Council provided direction on a revised Mission Statement.
11. The City Council continued this item to a future meeting.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 9:15 P.M.