



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 6, 2025
7:00 PM

City Council Chamber
200 Old Bernal Avenue
Pleasanton, CA 94566

The meeting will be held in-person, broadcast live on Channel 29 and streamed live for viewing at the following links TV30 <https://www.tri-valleytv.org>, the City's website in the Meetings portal (a red dot will indicate a live meeting) <https://www.cityofpleasantonca.gov/>, and the City's YouTube channel: <https://www.youtube.com/user/TheCityofPleasanton>.

Public participation: It is requested that members of the public wishing to address the City Council submit a speaker card. When public comment is opened on an agenda item, individuals may speak once per agenda item.

To submit written public comment regarding an open session item on this meeting agenda visit <https://forms.cityofpleasantonca.gov/f/writtenpubliccomment>. Comments will be accepted by the City Clerk's Office until 12:00 p.m. on the day of the Council meeting.

In Person at Council Chamber:

- Submit a physical speaker card to the City Clerk at the meeting. When your name is called, please provide comment at the podium.

CALL TO ORDER

- Welcome and Pledge of Allegiance - Cm. Testa
- Roll Call

Resolution No. 2025-016
Ordinance No. 2294

REPORT ON CLOSED SESSION

AGENDA AMENDMENTS

CONSENT CALENDAR

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

City Council

1. Ratify Commission and Committee appointments

City Manager

2. Approve meeting minutes of March 18, 2025

Community Development

3. Actions of the Zoning Administrator and Planning Commission
4. Adopt a resolution authorizing an application with the Metropolitan Transportation Commission for allocation of \$312,345 in Transportation Development Act Article 3 funds for the purchase of a mini street sweeper from Municipal Maintenance Equipment, Inc. and approve budget amendments in the TDA grant fund

Finance

5. Accept the monthly disbursement and investment report for March 2025

Fire

6. Adopt Ordinance No. 2293 designating Fire Hazard Severity Zones
7. Adopt a resolution authorizing the Livermore-Pleasanton Fire Department to join Bay Cities Joint Powers Insurance Authority

Library and Recreation

8. Adopt a resolution authorizing the submittal of an application to the Alameda County Transportation Commission for Measure BB Funds for the Pleasanton Rides Door-to-Door senior transportation program
9. Approve the first amendment to the memorandum of understanding with the Livermore Amador Valley Transit Authority (LAVTA) providing 35 percent of Pleasanton's Alameda County Transportation Commission (ACTC), Measure BB funding to LAVTA for paratransit services annually to maintain the operation of American with Disabilities Act (ADA) transportation services for Pleasanton residents for Fiscal Years (FY) 2025/26 and 2026/27

Police

10. Receive annual Military Equipment Use Report for 2024; introduce an ordinance amending Ordinance No. 2279 to amend the Pleasanton Police Department's Military Equipment Use Policy to add equipment to the Policy's military equipment inventory; and adopt a resolution accepting the annual Military Equipment Use Report for 2024 determining that the Police Department's use of military equipment in 2024 complied with the standards of approval and renewing the Military Use Policy

Public Works

11. Approve plans and specifications, review bids, and award a construction contract to Sierra Nevada Construction, Inc. in the amount of \$293,007 for the Annual Slurry Seal Project, CIP No. 25504, and approve budget amendments in the Gas Tax Fund

12. Approve a professional services agreement with Wood Rodgers, Inc. for design and construction management services for the not-to-exceed amount of \$406,768 (inclusive of a 15 percent contingency) for the Emergency Power Improvements Utility System, CIP No. 21162, and appropriate \$272,000 from Fund 421 Water Replacement CIP
13. Accept public improvements performed by Golden State Construction & Utility, Inc. for the Bernal Avenue 18-Inch Water Main (F-4 Line) and Turnout No. 1 Improvements, CIP No. 24172 and authorize the return of the remaining funding to the fund balance
14. Approve a professional services agreement with Carlson Management, Inc. for staff augmentation and construction management services for the not-to-exceed amount of \$282,500

MEETING OPEN TO THE PUBLIC

15. Oath of Office for new Commission and Committee Members
16. Presentation of a Proclamation recognizing May 2025 as Older Americans Month
17. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

PUBLIC HEARINGS AND OTHER MATTERS

If necessary to ensure completion of the following items, the Mayor may alter time limits.

18. Continued from April 15, 2025 - Review of the Zoning Administrator's approval of a Sign Design Review Application (P24-0731) to install new monument, wall, canopy, and pump signage as part of a rebranding for the Gulf gas station located at 4212 First Street
19. Receive the Water and Recycled Water Cost of Service Study and Rate Design Analysis, approve a rate structure that includes uniform consumption-based variable rates and full fixed charge recovery of Zone 7 fixed costs, and approve changes to customer discount programs based on low-income eligibility
20. Receive an update on the Police Department's operations, services and activities

MATTERS INITIATED BY COUNCIL

COUNCIL REPORTS

Brief reports on conferences, seminars, and meetings attended by the Council

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda and items received by the City Clerk's Office by 12:00 p.m. on the day of the meeting provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection on the City's website <https://www.cityofpleasantonca.gov/> and also at the Pleasanton Library located at 400 Old Bernal Ave., Pleasanton, CA 94566.

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders, which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure § 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code §65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device), please contact the City Clerk's Office at 123 Main Street, Pleasanton, CA 94566 or (925) 931-5027 at the earliest possible time. If you need translation or interpretation assistance, please provide at least two working days' notice prior to the meeting date.
