



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 20, 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. Eicher
- Roll Call

Resolution No. 2025-019
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 Manager

1. Approve meeting minutes of April 8, 2025 and April 10, 2025
2. Review and Consider the City's Legislative Framework with the 2025-2026 Focus Areas, Establish the City's Legislative Positions on Selected Bills, and Request City Staff Monitor Legislation throughout the 2025-2026 Legislative Session
3. Adopt a resolution accepting \$85,000 in Transportation Fund for Clean Air grant

funds for the Pleasanton Citywide Trip Reduction Program from Alameda County Transportation Commission for FY 2024/25 and FY 2025/26

4. Approve flying of the commemorative Progress Pride Flag pursuant to the City's Flag Policy

Community Development

5. Actions of the Zoning Administrator and Planning Commission
6. Review proposals and award a Maintenance Services Agreement to St. Francis Electric for traffic signal maintenance and emergency repair services for a not-to-exceed annual amount of \$1,000,000, for an initial two-year term through June 30, 2027, with a total not-to-exceed amount of \$5,000,000 over the allowable five-year term of the agreement
7. Adopt a resolution approving the Affordable Housing Agreement with Square Mile Pleasanton, LLC for the multi-family affordable rental housing project at 3300 Busch Road, part of the Villages at the Quarry residential development
8. Adopt a resolution affirming the City's commitment to take steps toward achieving compliance with the Metropolitan Transportation Commission's (MTC's) Transit-Oriented Communities (TOC) Policy as a condition for MTC to allocate regional discretionary funding under the TOC Planning and Implementation Grants Program

Public Works

9. Approve the final map, improvement plans, subdivision improvement agreement, and agreement for completion of improvements for Tract 8676 "Harmony" located at 2025 Santa Rita Road
10. Approve a professional services agreement with Diameter Services, Inc. for the water meter and Advanced Metering Infrastructure (AMI) technical assistance services as a part of the Annual Water Distribution System Improvements project, CIP No. 25183, for the amount of \$750,000, including contingency
11. Approve the use of the remaining project funds of \$72,860 as additional construction contingency to construct a connection to the Firehouse Arts Center parking lot from First Street, along with additional parking for the Lions Wayside and Delucchi Parks Renovations project, CIP No. 06716, for a total project contingency amount of \$450,460

MEETING OPEN TO THE PUBLIC

12. Presentation of a Proclamation declaring May 2025 as Mental Health Awareness Month
13. 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.

14. Continued from May 6, 2025 - 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
15. Review of the Proposed Two-Year Operating and Capital Budget for FY 2025/26 and FY 2026/27 and the Five-Year Capital Improvement Program for FY 2025/26 through FY 2029/30

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.
