



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, April 16, 2024
7:00 PM

City Council Chamber
200 Old Bernal Avenue
Pleasanton, CA 94566

The meeting will be held in-person and will be broadcast live on Channel 29 and at <https://www.tri-valleytv.org> and <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

- Pledge of Allegiance
- Remarks by Councilmember Balch
- Roll Call

Resolution No. 2024-013
Ordinance No. 2277

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 Attorney

1. Introduce an omnibus ordinance to amend the Municipal Code in Chapters 1.22 Voluntary campaign contribution and expenditure limitation, 1.24 Administrative citations, 5.20 Business license exemptions, 6.56 Alarms, 13.08 Parks and Recreation Facilities, and Title 18 Zoning and waive first reading. Adopt resolutions to amend the Purchasing Procedures and Manual; and update the Master Fee

Schedule for Small Wireless Facility application fees and Police Department false alarm fines

City Manager

2. Adopt a resolution opposing California ballot initiative No. 21-0042A1, the Taxpayer Protection and Government Accountability Act and authorize joining the CalCities Coalition
3. Adopt a resolution amending the local Conflict of Interest Code and updating the list of designated positions required to file Statements of Economic Interests
4. Enact revisions to commission structure: introduce an ordinance modifying the duties, membership and meeting frequency of the Civic Arts, Human Services, Library, and Parks and Recreation Commissions by amending Pleasanton Municipal Code title 2, chapters 2.39, 2.28, 2.34 and 2.32

Community Development

5. Actions of the Zoning Administrator and Planning Commission
6. Approve plans and specifications and award construction contract to Columbia Electric, Inc. in the amount of \$1,155,127 for the Valley Avenue at Northway Road Intersection Improvements Project (Bi-Annual Traffic Signal Installation, CIP No. 23532) with an approximately 13 percent contingency of \$147,394, for a total cost of \$1,302,521, and budget amendments in the Gas Tax and Traffic Impact Fee Funds

Finance

7. Approve a professional services agreement with The Pun Group, LLP for professional auditing services for a three-year contract with an option to extend the contract for two years for a total of five years for a total not to exceed amount of \$523,555 with up to 20 percent contingency
8. Adopt a resolution approving an interfund loan from the Equipment Replacement Fund to the Recycled Water Fund in the amount of \$965,160 for a term of not more than five years to redeem the outstanding 2017 Water Revenue Bonds; and approve amendments to the Fiscal Year 2023/24 Budget
9. Accept the monthly disbursements and investment report for February 2024

Fire

10. Public Hearing: Receive any protests and adopt a resolution to approve the 2024 Weed Abatement Program and authorize the abatement of weeds, rubbish, dirt, or refuse upon or in front of certain described properties within the city of Pleasanton

Police

11. Receive annual military equipment use report for 2023; introduce and waive first reading of an ordinance amending Ordinance No. 2246 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 2023 determining that the police department's use of military equipment in 2023 complied with the standards of approval and renewing the military equipment use policy

Public Works

12. Accept public improvements performed by ELLA for the Ken Mercer Cricket Field Project, CIP No. 22795 and a budget amendment to the Park Capital Improvement Program Fund.
13. Award a design professional services agreement to ENGEO Incorporated in the amount of \$782,407 with an approximately 5 percent contingency of \$39,593, for a total cost up to \$822,000 for various city sites damaged in the 2023 storm event, and approve budget amendments in the Storm Drain Replacement Fund
14. Approve plans and specifications, and award a construction contract to O'Grady Paving, Inc., in the amount of \$6,861,681, with an approximately 15 percent contingency of \$1,029,252, for the total cost up to \$7,890,933, for the Annual Street Resurfacing & Preventative Maintenance Project, CIP No. 24503 and approve budget amendments in the Gas Tax Fund, Measure BB - Bike & Pedestrian Fund, Measure BB Streets Fund, Measure F Fund, the General Fund, and the Streets Capital Improvement Fund
15. Award a professional services agreement to Kayuga Solution in the not-to-exceed amount of \$688,270 for the Asset Management Plan Project, CIP No. 24460, and authorize an amendment to the agreement with GHD, Inc., in the not-to-exceed amount of \$61,730 for the integration of MaintStar with the Asset Management Program
16. Adopt a resolution of summary vacation for public service and emergency vehicle access easements and acceptance of replacement emergency access easement and pedestrian access easement at 4452 Rosewood Drive

MEETING OPEN TO THE PUBLIC

17. Presentation of a proclamation recognizing April as Arts, Culture and Creativity Month
18. Presentation of a proclamation recognizing April 21-27 as National Crime Victims' Rights Week
19. Presentation of a proclamation recognizing April as Fair Housing Month

20. Presentation of a proclamation recognizing April as Sexual Assault Awareness Month
21. 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.

22. Adopt a resolution certifying an exception to the 180-day waiting period to appoint retired annuitant, Gina Anderson, to serve as Interim Police Chief pursuant to Government Code sections 7522.56 and 21224
23. Public Hearing - City Council review of Planning Commission approval of a proposed project at 3200 Hopyard Road for Design Review (P23-0177) and Vesting Tentative Tract Map 8672 for either: (Option 1) 57 attached condominium units in nine, three-story buildings (48 townhome-style units and nine apartment units); or (Option 2) 55 attached condominium units in eight, three-story buildings and two, two-story duet buildings (47 townhome-style units and eight apartment units); and City Council approval of an Affordable Housing Agreement for either Option 1 or Option 2
24. Bi-annual update to the City Council regarding Police department 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 sign language assistance, please provide at least two working days' notice prior to the meeting date.
