



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 7, 2024
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 at <https://www.tri-valleytv.org> and streamed at <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 Nibert
- Roll Call

Resolution No. 2024-024
Ordinance No. 2280

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. Adopt Ordinance No. 2277 Amending Chapters 1.22 Voluntary Campaign Contribution and Expenditure Limitation, 1.24 Administrative Citations, 5.20 Exemptions, 6.56 Alarms, 13.08 Parks and Recreation Facilities, and Title 18 Zoning

City Manager

2. Ratify Commission and Committee appointments
3. Approve meeting minutes of March 5 and March 19, 2024
4. Adopt Ordinance No. 2278 amending Municipal Code Title 2 to modify the duties, membership and meeting frequency of the Civic Arts, Human Services, Library, and Parks and Recreation Commissions
5. Review and consider the City's legislative framework with the 2024 focus areas, establish the City's legislative positions on selected bills, and request City staff monitor remaining legislation throughout the 2024 legislative session

Community Development

6. Actions of the Zoning Administrator and Planning Commission
7. Public Hearing - Introduce and waive first reading of an ordinance approving an application to establish development standards and construct a 1,117-square-foot addition to the front, a 65-square-foot attached front covered porch, and a 160-square-foot attached rear covered porch to an existing single-family residence located at 544 Sycamore Road (PUD-149)
8. Approve and authorize the City Manager to execute the second amendment to the Maintenance Services Agreement with St. Francis Electric for routine signal maintenance, signal upgrades, and emergency repairs, extending the contract term to June 30, 2025, increasing the rates for maintenance of intersections, beacons, and in-pavement lights, and amending the compensation to a not-to-exceed annual amount of \$500,000
9. Approve and authorize the City Manager to execute a one-year renewal order with Avolve Software for DigEplan electronic plan review software in the amount of \$39,529 and authorize the City Manager to approve future annual renewals through June 30, 2027 for an anticipated cumulative amount of \$197,818 over the five-year period

Library and Recreation

10. 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 citizen program

Police

11. Adopt Ordinance No. 2279 an Ordinance of the City Council of the City of Pleasanton 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

Public Works

12. Approve plans and specifications and award a construction contract to Bay Cities Paving & Grading, Inc. in the amount of \$4,183,298 and up to a 15 percent contingency of \$627,500 for the Hopyard Road and Owens Drive Intersection Improvements Project, CIP No. 15525, approve various professional services agreements in the total amount of \$553,005 and approve budget amendments in the Street CIP General Fund 211
13. Approve plans and specifications and award a construction contract to American Asphalt Repair & Resurfacing Company, Inc. in the amount of \$374,391 and an approximately 10 percent contingency of \$37,439 for the Annual Slurry Sealing of Various Streets Project, CIP No. 24504

MEETING OPEN TO THE PUBLIC

14. Oath of Office for new commission and committee members
15. Presentation of a proclamation recognizing May 12-18 as National Police Week
16. Presentation of a proclamation recognizing May 19-25 as National Public Works Week
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.

Item 18: Concurrent Actions of the Joint Powers Financing Authority and City Council:

18. Approving, authorizing and directing execution of certain financing documents and certain actions in connection with issuing up to \$19,000,000 in water revenue bonds for financing improvements to the City's water system
19. Public Hearing: Consider adoption of a resolution for the Housing and Human Services Grants and Community Grant Program:
 - a. Adopt a resolution approving the allocation of Housing and Human Services Grant and Community Grant Program funds for Fiscal Year 2024 Grant Funding Cycle (City Fiscal Year 2024/25)
 - b. Adopt a resolution approving the Annual Action Plan (FY 2024/2025) for the use of federal Community Development Block Grant (CDBG) funds
20. Continued from April 16, 2024: 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.
