



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 21, 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 Testa
- Roll Call

Resolution No. 2024-028
Ordinance No. 2281

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 16, 2024
2. Approve first amendment to the professional services agreement with HF&H consultants, LLC for solid waste system technical assistance services to increase the amount of the agreement by \$100,000 for a total amount not to exceed

\$200,000

3. Approve flying of the commemorative Progress Pride Flag pursuant to the City's Flag Policy
4. Adopt a resolution to approve rates for solid waste, recyclable materials, and organic materials collection for fiscal year 2024/25 as required by the franchise agreement between the City and Pleasanton Garbage Service, Inc.

Community Development

5. Actions of the Zoning Administrator and Planning Commission
6. Adopt a resolution approving the Ridge View Commons Senior Rental Housing Complex's Amended and Restated Loan Agreement, Ground Lease and Regulatory Agreement, and authorize the City Manager to execute all documents, including subordination agreements, and take all steps necessary to refinancing and renovation of Ridge View Commons
7. Continued from May 7, 2024 - 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

Finance

8. Accept the Monthly Disbursements and Investment Report for March 2024

Library and Recreation

9. Approve the submittal of an application to the California State Library for grant funds in the amount of \$42,948 for fiscal year 2024/25

Public Works

10. Adopt a Resolution of Summary Vacation for a Public Service Easement at 870 St. John Court
11. Approve as-needed Maintenance and Trade Services Agreements for Facilities, Utilities, Streets, Parks, Fleet, and Environmental Services Divisions for General Maintenance Infrastructure Repairs
12. Adopt resolutions approving the Engineer's reports for Landscape Maintenance Districts 1984-1 (Ponderosa-Del Prado), 1993-1 (Windsor), 1993-2 (Bonde Ranch), 1994-1 (Oak Tree Farm), and 1995-1 (Moller Ranch), declaring the City's intention to assess the properties for the cost to operate and maintain the Districts; and

setting June 18, 2024, at 7:00 P.M. as the date and time for the public hearing

MEETING OPEN TO THE PUBLIC

13. Presentation of a proclamation recognizing May as Older Americans Month
14. Presentation of a proclamation recognizing May as Lupus Awareness Month
15. 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.

16. Appeal of Planning Commission's denial of application P23-0599 for Design Review and a Vesting Tentative Map for a housing development that includes the demolition of two existing commercial buildings and construction of 146 multi-family residential units with 38 accessory dwelling units with associated site improvements located at 5976 & 5994 West Las Positas Boulevard
17. Adopt a resolution accepting the fiscal year 2024/25 mid-term update for operating and capital budget
18. Receive a report and presentation on the use of Section 115 Pension Trust Funds and provide feedback to staff

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.
