



**CITY OF PLEASANTON
CITY COUNCIL
MINUTES**

**Tuesday, March 5, 2024
7:00 PM**

CALL TO ORDER

Mayor Brown called the Regular Meeting of the City Council to order at the hour of 7:00 p.m. from the Council Chamber located at 200 Old Bernal Avenue.

ROLL CALL

Present: Councilmembers Arkin, Balch, Nibert, Testa, Mayor Brown

Absent: None

Councilmember Testa provided opening remarks.

AGENDA AMENDMENTS

None.

CONSENT CALENDAR

Mayor Brown opened public comment. The following individuals provided comment: Les Duman.

Mayor Brown closed the public comment.

MOTION: It was m/s by Arkin/Testa to approve the consent calendar as recommended.
Motion passed by the following vote:

Ayes: Councilmembers Arkin, Balch, Nibert, Testa, Mayor Brown

Noes: None

Absent: None

City Manager

1. Approve meeting minutes of January 16 and February 6, 2024

Recommendation: Approve meeting minutes of January 16 and February 6, 2024.

2. Adopt Ordinance No. 2274 modifying the membership and length of term of the Youth Commission by amending PMC Chapter 2.29; Adopt Ordinance No. 2275 creating the Energy and Environment Commission by adding a new Chapter 2.31 to the PMC, replacing the Committee on Energy and the Environment; and Adopt

Ordinance No. 2276 modifying the duties of the Planning Commission by amending PMC section 2.30.020 and disbanding the Housing Commission by deleting Chapter 2.38

Recommendation: Adopt Ordinance No. 2274 modifying the membership and length of term of the Youth Commission by amending PMC Chapter 2.29; Adopt Ordinance No. 2275 creating the Energy and Environment Commission by adding a new Chapter 2.31 to the PMC, replacing the Committee on Energy and the Environment; and Adopt Ordinance No. 2276 modifying the duties of the Planning Commission by amending PMC section 2.30.020 and disbanding the Housing Commission by deleting Chapter 2.38.

Community Development

3. Actions of the Zoning Administrator and Planning Commission

Recommendation: Approve actions of the Zoning Administrator and Planning Commission.

4. Adopt a resolution approving the Annual Progress Report on implementation of the General Plan Housing Element for calendar year 2023 and authorize submittal to the California Department of Housing and Community Development and the Governor's Office of Planning and Research

Recommendation: Adopt Resolution No. 2024-008 approving the Annual Progress Report on implementation of the General Plan Housing Element for calendar year 2023 and authorize submittal to the California Department of Housing and Community Development and the Governor's Office of Planning and Research.

5. Adopt a resolution to approve the Altamont Settlement Agreement Education Advisory Board Expenditure Plan for Fiscal Year 2024/2025

Recommendation: Adopt Resolution No. 2024-009 to approve the Altamont Settlement Agreement Education Advisory Board Expenditure Plan for Fiscal Year 2024/2025.

Fire

6. Public Hearing: Adopt a resolution declaring weeds, dirt, rubbish, and refuse upon or in front of certain described properties within the city constitute public nuisances and that they be abated, and set a public hearing for April 16, 2024 regarding the abatement

Recommendation: Adopt Resolution No. 2024-010 declaring that weeds, dirt, rubbish, and refuse upon or in front of certain described properties within the city constitute public nuisances and that they be abated. Set a public hearing for April

16, 2024, regarding the abatement of these nuisances and order the abatement thereof by May 31, 2024.

Library and Recreation

7. Approve the submittal of an English-as-a-Second-Language grant application to the California State Library for FY 2024/25 and FY 2025/26 and adopt a resolution accepting \$61,071 in English-as-a-Second-Language grant funding for FY 2024/25

Recommendation:

1. Approve the submittal of an English-as-a-Second-Language grant application to the California State Library for FY 2024/25 and FY 2025/26.
2. Adopt Resolution No. 2024-011 accepting \$61,071 in English-as-a-Second-Language grant funding for FY 2024/25.

Public Works

8. Accept Public Improvements performed by Spectra Company for the Alviso Adobe South Wall Repairs Project, CIP No. 18725

Recommendation:

1. Accept the project as complete and authorize the City Clerk to file a Notice of Completion.
2. Authorize the release of the retention in the amount of \$10,226 to Spectra Company 30 days after the recordation of the Notice of Completion.

9. Accept Public Improvements performed by Mar Con Builders, Inc. for the Livermore-Pleasanton Fire Department Fire Station No. 3 Project, CIP No. 17423

Recommendation:

1. Accept the project as complete and authorize the City Clerk to file a Notice of Completion.
2. Authorize the release of the remaining retention in the amount of \$195,343 to Mar Con Builders, Inc. 30 days after the recordation of the Notice of Completion.
3. Authorize the return of the project's balance after completion of remaining fencing and storage room conversion back to the Miscellaneous CIP - General Fund (Fund 201).

10. Approve the Third Amendment to the as-needed maintenance and trade services

agreement for Shape, Inc. for utilities sewer and storm maintenance and pump repairs by increasing the total amount \$100,000 and extending the term through Fiscal Year 2024/2025 for a total not-to-exceed amount of \$425,000 over a five-year term

Recommendation: Approve the third amendment to the as-needed maintenance and trade services agreement for Shape, Inc. for utilities sewer and storm maintenance and pump repairs by increasing the total amount by \$100,000 and extending the term to June 30, 2025, through Fiscal Year 2024/2025 for a total not-to-exceed amount of \$425,000 over a five-year term

11. Review the bandstand options for Lions Wayside Park and provide direction to proceed with the staff recommendation of Option 1

Recommendation: Review the bandstand options for Lions Wayside Park and provide direction to proceed with the staff recommendation of Option 1.

MEETING OPEN TO THE PUBLIC

12. Presentation of a Proclamation recognizing Pleasanton's 2024 Ambassador

Councilmember Testa presented the proclamation which was received by the Burk family on behalf of Ambassador Winston.

13. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

Mayor Brown opened public comment. The following individuals provided comment: Sharon Piekarski, David Herring, and Arne Olson.

Mayor Brown closed the public comment.

PUBLIC HEARINGS AND OTHER MATTERS

14. Receive a presentation on debt financing regarding interim water improvement projects and adopt a resolution declaring the City's intention to reimburse expenditures relating to capital improvement projects from the proceeds of tax-exempt obligations

Recommendation: Adopt Resolution No. 2024-012 declaring the City's intention to reimburse expenditures relating to capital improvement projects from the proceeds of tax-exempt obligations.

Susan Hsieh, Finance Director, and consultant Jaime Trejo presented the item and answered questions.

Mayor Brown opened public comment. There being no speakers, Mayor Brown closed

the public comment.

MOTION: It was m/s by Nibert/Testa to approve the item as recommended. Motion passed by the following vote:

Ayes: Councilmembers Arkin, Balch, Nibert, Testa, Mayor Brown
Noes: None
Absent: None

Mayor Brown called a recess at 8:55 p.m. and reconvened at 9 p.m.

15. Introduce an Ordinance amending Municipal Code Chapter 17.16 Tree Preservation and receive an update on the Urban Forest Master Plan and outreach results

Recommendation:

1. Introduce an ordinance amending Chapter 17.16 of the Municipal Code regarding tree preservation.
2. Receive an update on the Urban Forest Master Plan and outreach results.

Matt Gruber, Landscape Architect, and Kevin C. with Dudek, presented the item and answered questions.

Mayor Brown opened public comment. The following individuals provided comment: Mary Jane Medeiros, Sunil Hariani, and Amy Neely.

Mayor Brown closed the public comment.

MOTION: It was m/s by Nibert/Brown to establish an ad-hoc subcommittee to consider the heritage tree ordinance. The ad-hoc subcommittee membership is to be comprised of Councilmembers Arkin and Testa and one member of the current heritage tree appeal board.

Ayes: Councilmembers Arkin, Balch, Nibert, Testa, Mayor Brown
Noes: None
Absent: None

At 10:30 p.m. by majority consensus, the City Council continued item 16 to a future meeting date.

16. Review of Pavement Management report completed by AMS Consulting for the bi-annual evaluation/reclassification of Street Surfaces Project, CIP No. 21521

Item continued to a future meeting.

MATTERS INITIATED BY COUNCIL

Mayor Brown requested a cost-reduction firm be hired to help the City assess cost-

reduction needs. City Manager Beaudin requested that the topic be considered, if needed, after the March 19 meeting.

COUNCIL REPORTS

Councilmembers reported on regional and local agency meetings attended.

ADJOURNMENT

Mayor Brown adjourned the meeting at 10:35 p.m.



Jocelyn Kwong, City Clerk