



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 18, 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 Balch
- Roll Call

Resolution No. 2024-042
Ordinance No. 2283

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. Adopt a resolution authorizing the City Manager to purchase Bright Choice as the default electricity product for the City of Pleasanton's municipal accounts to save approximately \$80,000 per year or \$320,000 over the next four years

Community Development

2. Actions of the Zoning Administrator and Planning Commission
3. Adopt and waive second reading of Ordinance No. 2282 approving the Sixth Amendment to the Development Agreement for the Stoneridge Shopping Center, located a1008 through 1700 Stoneridge Mall Road, governing a previously-approved approximately 362,790 square-foot shopping center expansion to extend the term for six months, with potential additional extensions of either 18 months or two years, and a further potential extension of two years thereafter, subject to the completion of performance standards as set forth in the proposed amendment

Finance

4. Adopt a resolution approving Fiscal Year 2024/25 Investment Policy and Guidelines
5. Approve Fiscal Year 2024/25 recurring purchase order agreements
6. Adopt a resolution approving the Fiscal Year 2024/25 appropriations limit
7. Approve an agreement with Chandler Asset Management, Inc. for Investment Management Services for three years from July 1, 2024 through June 30, 2027 with the not-to-exceed aggregate total of \$218,000 over a three-year term with an option for two additional years
8. Accept the monthly disbursements and investment report for April 2024

Police

9. Approve the third amendment to the existing professional services agreement with All City Management Services for School Crossing Guard Services for the 2024/2025 school year by increasing the total amount by \$663,327 and extending the term through Fiscal Year 2024/25 for a total amount of \$2,951,781
10. Approve the First Amendment to the Memorandum of Understanding with the Pleasanton Unified School District for a Term of One Year, through June 30, 2025, for the School Resource Officer program
11. Approve the third amendment to the Professional Services Agreement with Bonita House Inc. to increase the amount by \$347,972 and extend the term for one year, through June 20, 2025, to provide clinician services for the Alternate Response Unit, for a total not-to-exceed amount of \$1,123,916 over the three-year term

Public Works

12. Public Hearing - Adopt resolutions approving the 2024/25 Annual Assessments 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)

13. Adopt a resolution to incorporate engineering recommendations for the list of resurfacing streets into the Streets Capital Improvement Program, Annual Resurfacing and Reconstruction of Various Streets Project, CIP No. 25503 for Fiscal Year 2024/25 funded by Senate Bill 1, the Road Repair and Accountability Act of 2017
14. Approve agreement between City of Pleasanton and Zone 7 Water Agency to perform Phase I Feasibility Review for the Regional Groundwater Facilities Project
15. Approve three-year trash collection maintenance services agreement with Universal Site Services, Inc., in the not-to-exceed contract amount of \$527,048 with the option to extend two additional one-year extensions
16. Adopt Ordinance No. 2281 amending Ordinance No. 1572 to update Pleasanton Municipal Code Chapter 9.14 to conform with obligations specified in the City of Pleasanton's Municipal Regional National Pollutant Discharge Elimination System Permit

MEETING OPEN TO THE PUBLIC

17. Presentation of a Proclamation to recognize the City of Pleasanton's 130th anniversary of incorporation
18. Presentation by Three Valleys Community Foundation
19. 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.

20. Receive a report outlining polling results, draft ballot measure language, and other considerations related to a local sales tax ballot measure

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.
