



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, July 16, 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. 2024-050
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. Approve meeting minutes of May 21 and June 4, 2024
2. Adopt a resolution approving the Waste and Recycling Manager position and approve budget amendments in the Pleasanton Garbage Services Reserve Fund
3. Receive an update on the process and timeline to explore the establishment of

Pleasanton as a charter city

Community Development

4. Actions of the Zoning Administrator and Planning Commission
5. Introduce an ordinance approving the application for Planned Unit Development Major Modification to subdivide an approximately 1.4-acre parcel located at 3450 Mohr Avenue into two parcels measuring approximately 44,237 square feet (Lot 1) and approximately 17,123 square feet (Lot 2) and to construct an approximately 2,288-square-foot addition to the existing residence on Lot 1, as filed under Case No. PUD-18-07M

Finance

6. Accept the monthly disbursements and investment report for May 2024

Library and Recreation

7. Approve a one-year agreement with Prime Time Entertainment for theater production services with the option to extend up to four additional one-year terms for a five-year total not to exceed amount of \$550,000
8. Approve a third amendment to the professional services agreement with American Cemetery Maintenance and Burial for grounds maintenance and burial services for the Pleasanton Pioneer Cemetery for an amount not to exceed \$605,920 through December 31, 2026

Police

9. Adopt a resolution authorizing application to the State of California Office of Traffic Safety's Selective Traffic Enforcement Program Grant in the amount of \$140,400
10. Adopt a resolution authorizing application to the U.S. Department of Justice's Office of Justice Programs' Bureau of Justice Assistance's Patrick Leahy Bulletproof Vest Partnership Grant in an amount up to \$40,000

Public Works

11. Adopt a resolution of Summary Vacation for Public Service Easement at 4035 Equus Court (Tract 6275 Lot 6)
12. Approve a professional services agreement with Sequoia Ecological Consulting, Inc. in the amount of \$137,834 to prepare environmental documents, establishing a new project, Augustin Bernal Fuel Management CIP No. 25783, and budget amendments in the Miscellaneous Capital Improvement Program Grants Fund
13. Approve as-needed maintenance and trade services agreements for heating,

ventilation, and air conditioning general maintenance infrastructure repairs with the option to extend two additional one-year extensions with satisfactory performance

14. Approve a three-year maintenance agreement with (Sweeping Corp of America) SCA of CA, LLC in the not-to-exceed amount of \$1,341,437 for citywide street sweeping services with the option to extend two additional one-year extensions
15. Approve the purchase of an Enforcer Light/Breathing Air Heavy Duty Rescue Fire Engine in the amount of \$1,565,172 and approve a budget amendment in the Fire Apparatus Replacement Fund
16. Approve the 2024 City Standard Specifications and Details
17. Receive an update on Water System Activities
18. Accept the engineering report and recommendation for the 35 percent design of the West Las Positas Boulevard Multimodal Reconstruction Project, CIP No. 11514, and authorize the City Manager to issue an amendment to the professional services agreement with Mark Thomas & Company, Inc. for an additional \$2,249,371 for a new total of \$2,773,516 to complete 100 percent design of the build from Hopyard Road to Stoneridge Drive

MEETING OPEN TO THE PUBLIC

19. Presentation of a Proclamation recognizing July as Parks and Recreation Month
20. Presentation of a commendation recognizing Connor Lam
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 ordering the submission to the qualified electors of the City of Pleasanton a measure to approve a half-cent general Transactions and Use Tax; requesting the Alameda County Board of Supervisors permit consolidation of the Pleasanton general municipal election with the statewide general election to be held on the same date; approve an ordinance imposing a Transactions and Use Tax to be administered by the California Department of Tax and Fee Administration; and consider the filing of arguments related to the measure
23. Adopt a resolution approving a CEQA Guidelines Section 15183 Consistency Checklist pursuant to the City of Pleasanton Housing Element Update Final Environmental Impact Report (FEIR); adopt a resolution to approve an application for Annexation (P22-1089); introduce ordinances, and waive the first readings, to approve a Planned Unit Development (PUD) development plan (PUD-147) to

construct a 111-lot residential subdivision, including an age-qualified community with 92 single-family detached homes, 18 affordable senior courtyard detached and duet homes, one existing single-family residence, and related on-and off-site improvements and a Pre-Annexation and Development Agreement (P24-0378); adopt a resolution to approve a Vesting Tentative Map (Tract 8522); and adopt a resolution approving an Affordable Housing Agreement for the proposed project

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.
