



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, August 20, 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. 2024-057
Ordinance No. 2286

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 June 18 and July 16, 2024
2. Approve designation of voting delegates for the 2024 California Cities Annual Conference
3. Approve appointment of the 2024 advisory board for the Downtown Pleasanton Business Improvement District

4. Continued from July 16, 2024 - Adopt a resolution approving the Waste and Recycling Manager position and approve budget amendments in the Pleasanton Garbage Services Reserve Fund
5. Approve transfer ownership of the Amador Theater to the Pleasanton Unified School District
6. Approve cancellation of the September 3, 2024, City Council regular meeting

Community Development

7. Actions of the Zoning Administrator and Planning Commission
8. Adopt Ordinance No. 2283 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
9. Adopt Ordinance No. 2284 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
10. Adopt Ordinance No. 2285 approving a pre-annexation and development agreement with Foothill Boulevard Holding Company, LLC, filed under Case No. P24-0378
11. Adopt a resolution determining the expenditure of Altamont Open Space funds for a consultant contract for a rancher/rural landowners outreach program related to conservation is consistent with the Altamont Landfill Settlement Agreement
12. Adopt a resolution approving an Assignment and Assumption of Ground Lease, Consent to Transfer of Project, and Grant of Option to Extend Ground Lease Term for Promenade Apartments at 5300 Case Avenue
13. Approve a Request from The Parkview, an assisted living community, to withdraw \$891,002 from its operating reserves to cover operating deficits resulting from unforeseen increased vacancy, increased staffing and maintenance costs, and rising interest expense

Finance

14. Accept the monthly disbursements and investment report for June 2024

Police

15. Approve September 7-8, 2024 Closure of Main Street as Requested by the Pleasanton Downtown Association

Public Works

16. Accept Public Improvements performed by Doolittle Construction, LLC. (DBA Doolittle Road Construction) for the Annual Slurry Seal of Various Streets Project, CIP No. 23504
17. Adopt a resolution delegating authority to the City Engineer to file a Certificate of Acceptance for a previously rejected Bus Stop Dedication on Rosewood Drive
18. Approve plans and specifications and award a construction contract to Integra Construction Services, Inc., in the amount of \$1,265,000 with an approximately 10 percent contingency of \$127,000 and approve an amendment to a professional services agreement in the total amount of \$31,800 for the Lions Wayside and Delucchi Park Renovations Project, CIP No. 06716 to be fully funded with dedicated Park Development Impact Fees
19. Approve agreement with D.H.R. Construction, Inc. for not-to-exceed amount of \$323,183 for Callippe Preserve Golf Course Bunker Renovations
20. Approve a three-year janitorial maintenance and trade services agreement with Imperial Maintenance Services Inc. in the not-to-exceed contract amount of \$2,700,000 with the option for two additional one-year extensions
21. Approve a professional services agreement with Causey Consulting in the not-to-exceed amount of \$205,300 to prepare the City's Sewer System Management Plan Audit and Update
22. Receive a status update for projects related to various City Sites damaged in the 2023 storm event and reimbursement efforts with FEMA and Cal OES

MEETING OPEN TO THE PUBLIC

23. Presentation of a proclamation recognizing August as American Muslim Appreciation and Awareness Month
24. 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.

25. Receive update on residential development proposals on two properties in East Pleasanton, outside the city limits, and provide direction to further analyze and explore terms around potential annexation, for future City Council consideration

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.
