



**CITY OF PLEASANTON
CITY COUNCIL
MINUTES**

**Tuesday, June 18, 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.

Councilmember Balch provided opening remarks.

ROLL CALL

Present: Councilmembers Arkin, Balch, Nibert, Testa, Mayor Brown
Absent: None.

REPORT ON CLOSED SESSION

No closed session was held for report out.

AGENDA AMENDMENTS

None.

CONSENT CALENDAR

Councilmember Balch removed item 1 for further discussion.

Mayor Brown removed item 3 for further discussion.

Councilmember Arkin removed item 14 for further discussion.

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

MOTION: It was m/s by Nibert/Arkin to approve the consent calendar as recommended with the exception of items 1, 3, and 14 which were pulled from consent calendar for further discussion. Motion passed by the following vote:

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

City Manager

Item 1 was pulled for further discussion.

Community Development

2. Actions of the Zoning Administrator and Planning Commission

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

Item 3 was pulled for further discussion.

Finance

4. Adopt a resolution approving Fiscal Year 2024/25 Investment Policy and Guidelines

Recommendation: Adopt Resolution No. 2024-042 approving the Fiscal Year 2024/25 Investment Policy and Guidelines.

5. Approve Fiscal Year 2024/25 recurring purchase order agreements

Recommendation: Authorize the issuance of RPOAs to vendors and amounts for FY 2024/25.

6. Adopt a resolution approving the Fiscal Year 2024/25 appropriations limit

Recommendation: Adopt Resolution No. 2024-043 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

Recommendation: The Audit Committee met on June 6, 2024 to review the proposed contract for investment management services with Chandler Asset Management and recommended City Council approval. Staff recommends the City Council:

- Approve an agreement with Chandler Asset Management 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 to extend for two additional one-year extensions with satisfactory performance; and
- Authorize the City Manager to execute the initial three-year agreement and exercise two optional one-year extensions provided upon satisfactory performance for the first three years and the extension(s).

8. Accept the monthly disbursements and investment report for April 2024

Recommendation: Accept claim disbursements in the amount of \$12,894,099 and the investment report for the month of 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

Recommendation: Approve the third amendment to the professional services agreement with All City Management Services for school crossing guard services for the 2024/2025 school year by extending the term through Fiscal Year 2024/25 and increasing the total amount of the contract by \$663,327 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

Recommendation: 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

Recommendation: 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 30, 2025, to continue 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, and authorize the City Manager to execute the third amendment.

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)

Recommendation:

1. Open and hold a public hearing to receive comments regarding the levy of annual assessments for each of the Landscape Maintenance Districts.
 2. Adopt Resolutions Nos. 2024-044, 2024-045, 2024-046, 2024-047, 2024-048 confirming the Engineer's Report and levying assessments for each of the Landscape Maintenance Districts.
 3. Appropriate \$11,560 from the applicable City funds (General Fund, Water Fund and Sewer Fund) to the respective Landscape Maintenance Districts.
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

Recommendation: Adopt Resolution No. 2024-049 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.

Item 14 was pulled for further discussion.

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

Recommendation: Authorize the City Manager to issue a three-year trash collection maintenance services agreement to the lowest responsive and responsible bidder, Universal Site Services, Inc., in the not-to-exceed amount of \$527,048 and authorize the City Manager to exercise optional two additional one-year contract extensions upon satisfactory performance at the end of the three-year term contract.

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

Recommendation: 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

Councilmember Balch presented the proclamation to recipients from Museum on Main.

18. Presentation by Three Valleys Community Foundation

Presentation by Kelly Bowers, President of Three Valleys Community Foundation.

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

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

PUBLIC HEARINGS AND OTHER MATTERS

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

Recommendation:

1. Review and discuss the polling results toward assessing placement of a local sales tax measure before the voters in November 2024; and,
2. Provide direction on the content of legislation that would be approved at a future City Council meeting to be held no later than July 16, 2024, placing an ordinance before the voters of the City of Pleasanton imposing a Transactions and Use Tax to be administered by the California Department of Tax and Fee Administration; and,
3. Discuss the content of information to communicate with the public about a local sales tax measure.

Presentation by Curt Below with FM3 Research.

Mayor Brown opened public comment. The following individuals provided comment: Jan Batcheller, Frankie Ayers, Frank Nasca, Stephen Wallace, Vicki LaBarge, Kelly Ceglie.

Mayor Brown closed the public comment.

The City Council provided direction indicating majority support to proceed with consideration at the July 16 meeting for placement of a revenue measure for the November general election ballot.

Mayor Brown called a recess at 9:04 p.m. and reconvened at 9:13 p.m.

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

Recommendation: 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.

Mayor Brown opened public comment. The following individuals provided comment: Sharon Piekarski, Phil Bowman, Linda Kelly.

Mayor Brown closed public comment.

MOTION: It was m/s by Testa/Brown to add this item as part of the contingency menu of cuts for consideration if the revenue measure does not pass. Motion passed by the following vote:

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

Noes: None

Absent: None

14. Approve agreement between City of Pleasanton and Zone 7 Water Agency to perform Phase I Feasibility Review for the Regional Groundwater Facilities Project

Recommendation:

1. Approve agreement between the City of Pleasanton and Zone 7 Water Agency to perform Phase I – Feasibility Review for the Regional Groundwater Facilities Project.
2. Authorize the City Manager to execute the agreement with Zone 7 for Phase 1, which includes provisions for Zone 7 to execute contracts with contractors and consultants to perform Phase I services with a combined not-to-exceed limit of \$2,000,000 equally shared (50 percent/50 percent cost share) by the City and Zone 7. Contracts will be executed by Zone 7 only after approval from the Project Steering Committee, which includes Zone 7's Water Resources Manager and General Manager and the City's Director of Public Works and City Manager.

Tamara Baptista, Assistant Director of Public Works, Todd Yamello, Utilities Manager, and Colleen Wiley with Zone 7, presented the item.

Mayor Brown opened public comment. The following individuals provided comment: Jim Lehrman, Linda Kelly.

Mayor Brown closed the public comment.

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

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

Noes: None

Absent: None

3. Adopt and waive second reading of Ordinance No. 2282 approving the Sixth Amendment to the Development Agreement for the Stoneridge Shopping Center, located at 1008 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

Recommendation: Adopt and waive second reading of Ordinance No. 2282 approving the Sixth Amendment to the Development Agreement for the Stoneridge Shopping Center, located at 1008 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

Mayor Brown opened public comment. The following individuals provided comment: Mark Pleis, Cecily Barclay, Kameron Klotz.

Mayor Brown closed the public comment.

The City Council requested an informational update in 6 months on the progress of the item.

MOTION: It was m/s by Brown/Testa to adopt the ordinance as recommended. Motion passed by the following vote:

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

Noes: None

Absent: None

MATTERS INITIATED BY COUNCIL

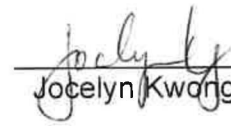
Councilmember Arkin requested to begin a conversation regarding the available properties for housing projects originally in FY 25/26.

COUNCIL REPORTS

Councilmembers reported on local and regional meetings attended.

ADJOURNMENT

Mayor Brown adjourned the meeting at 11:12 p.m.


Jocelyn Kwong, City Clerk