



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, November 19, 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 Arkin
- Roll Call

Resolution No. 2024-068
Ordinance No. 2287

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 Council

1. Approve the First Amendment to the Amended and Restated Employment Contract of City Manager Gerry Beaudin to provide for twelve months severance pay/benefits

City Manager

2. Approve meeting minutes of October 1, 2024 and October 15, 2024

3. Ratify Economic Vitality Committee Appointment
4. Public Hearing: Adopt a resolution levying the Downtown Pleasanton Business Improvement District assessment for 2025

Community Development

5. Actions of the Zoning Administrator and Planning Commission
6. Adopt Ordinance No. 2286 approving amendments to Chapters 17.38, 18.08, and 18.88 of the Pleasanton Municipal Code regarding density bonus and major transit stop as identified in State law [Case P24-0334]
7. Introduce an Ordinance approving amendments to Pleasanton Municipal Code Chapters 17.44 (Inclusionary Zoning), 17.40 (Affordable Housing Fee) and 18.38 (Housing Opportunity Zone District); and adopt a resolution approving amendments to the Objective Standards for Housing Element Sites (Case No. P24-0505)

Finance

8. Accept the monthly disbursement and investment report for September 2024
9. Adopt a resolution approving the revised investment policy documents for the City's PARS Section 115 Pension Trust Fund

Library and Recreation

10. Approve first amendment to the services agreement with Folger Graphics for Activities Guide, City Newsletter, and City Annual Report printing services in an amount not to exceed \$76,238 from December 1, 2024 to November 30, 2025

Public Works

11. Approve Amendment No. 1 to Agreement between the City of Pleasanton and Zone 7 Water Agency to perform Phase I Feasibility review for the Regional Groundwater Facilities Project for a Revised Total Not-To-Exceed Amount of \$2,733,178
12. Approve a purchase order with Shape Incorporated in the amount of \$1,170,000 and authorize a \$117,000 contingency for the purchase of a pre-packaged booster station for Turnout No. 4 Pre-Packaged Booster Station Procurement, CIP No. 24181

MEETING OPEN TO THE PUBLIC

13. Presentation of a proclamation recognizing November 2024 as Native American Heritage month
14. 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.

15. Adopt a resolution to accept the FY 2023/24 Year-End Operating Budget Report, approve budget amendments in multiple funds, and designate the General Fund balance
16. Adopt a resolution to accept the FY 2023/24 Year-end Financial and Program Delivery Report for the Capital Improvement Program (CIP)
17. Receive presentation on Draft Impact Fee Nexus Studies and provide input on recommended Capital Facilities Fee, Transportation Impact Fee, Commercial Linkage Fee, Affordable Housing Fee, and Sewer and Water Connection Fee amounts
18. Accept the Final Water System Management Plan dated October 2024

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.
