



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, December 3, 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. 2024-073
Ordinance No. 2288

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. Continued from November 19, 2024 - 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 November 19, 2024

Community Development

3. Actions of the Zoning Administrator and Planning Commission
4. Adopt a resolution approving an application for the California Senate District 7 Accessory Dwelling Unit Accelerator Grant funding in the amount of \$192,043.18, and authorize the City Manager to accept the award and make appropriate budget amendments in the Miscellaneous Operating Grants Fund
5. Adopt Ordinance No. 2287 an ordinance of the City Council of the City of Pleasanton approving amendments to Chapters 17.40 (Affordable Housing Fee), 17.44 (Inclusionary Zoning), and 18.38 (Housing Opportunity Zone District) of the Pleasanton Municipal Code, as filed under case P24-0334

Finance

6. Accept the monthly disbursement and investment report for October 2024

Fire

7. Accept the recommendation of the Board of Directors for the Livermore Pleasanton Fire Department's Joint Powers Authority (LPFD) and adopt a resolution authorizing LPFD to give notice of its withdrawal from the California Joint Powers Risk Management Authority (CJPRMA) and to explore alternate liability coverage

Library and Recreation

8. Approve the Second Amendment to the Operator Agreement with Black Tie Transportation for Pleasanton Paratransit Services in an amount not to exceed \$334,656 from January 1, 2025, through December 31, 2025

Public Works

9. Approve an additional construction contingency of \$250,600 for a total project contingency amount of \$377,600 to construct Bid Alternatives 1-4 for the Lions Wayside and Delucchi Parks Renovations project, CIP No. 06716

MEETING OPEN TO THE PUBLIC

10. 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.

11. Adopt a resolution certifying an exception to the 180-day waiting period to appoint retired annuitant Joseph Testa to serve as Interim Fire Chief pursuant to

Government Code sections 7522.56 and 21224

12. Receive biannual update regarding Police Department operations, services and activities
13. Introduce an ordinance amending Municipal Code Chapter 17.16 regarding Tree Preservation

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.
