



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 2, 2021
7:00 p.m.

Governor Newsom proclaimed a State of Emergency due to COVID-19 and issued Executive Order N-25-20 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically.

- The virtual meeting will be broadcast live on Channel 29 and at <https://www.tri-valleytv.org> and <https://www.youtube.com/user/TheCityofPleasanton>.
- If you wish to speak on an item listed on this agenda or under public comment, please submit a [speaker card here](#) or at <https://forms.cityofpleasantonca.gov/f/SpeakerCard> by 7:00 p.m. the day of the meeting.
- Join the meeting using this URL <https://cityofpleasanton.zoom.us/j/91294937422>

If you experience a problem joining the meeting with the above URL, you may join by performing one of the following:

From any Mac or PC open your browser to <https://zoom.us/join>

- Enter the Meeting ID: 91294937422 and Click Join
- If you have the Zoom client installed - Open and Launch Meeting
- Otherwise – Click on Download and Run Zoom
- If you cannot download or run the application – Click on Join from your browser

From any Smartphone or Tablet, you will have to download the Zoom App

- Click on Join a Meeting
- Enter the Meeting ID: 91294937422 and Click Join

To join by phone

- Dial +1 (669) 900-6833 or +1 (253) 215-8782
- When prompted: Enter Webinar ID 91294937422

CALL TO ORDER

- Pledge of Allegiance
- Remarks by Councilmember Balch
- Roll Call

Reso No. 21-1200
Ord No. 2214

CLOSED SESSION REPORT

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 minutes of December 15, 2020
2. Review information regarding the California Cities for Local Control coalition and consider adopting a resolution expressing support for actions to further strengthen local democracy, authority, and control as related to local zoning and housing issues; and assuming the Council's support and approval provide the adopted resolution to the Cities for Local Control coalition for use in their State advocacy efforts
3. Review information regarding the California state Governor's budget measure to add a Housing Accountability Unit to the Department of Housing and Community Development (HCD) and authorize the Mayor to send a letter of response to this measure

Community Development Department

4. Actions of the Zoning Administrator and Planning Commission
5. Adopt and waive second reading of Ordinance No. 2212 amending Title 11, Chapter 11.20, Section 11.20.010 of the Pleasanton Municipal Code changing the speed limit on portions of Stoneridge Drive from 45 MPH to 40 MPH

Engineering

6. Accept public improvements performed by CWS Construction Group, Inc. for the Pleasanton Library Staff Office and Storage Area Remodel Project, CIP No. 17750
7. Accept public improvements for the Fire Station No. 4 Repairs Project, CIP No. 11429

Library and Recreation

8. Approve an increase of \$41,000 for a total not to exceed \$140,000 to each of the sole source purchase orders with e-book and e-audiobook vendor Overdrive (Libby) and audiobook, music and video streaming vendor Midwest Tape (Hoopla)
9. Approve a professional services agreement with RRM Design Group in the amount of \$105,335 to prepare the All-Abilities Playground Master Plan, CIP Project No. 20773

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 assure completion of the following items, the Mayor may alter time limits.

11. Provide direction on City Council priority "Continue to Participate with Regional Agencies on Studies of Water Supply Alternatives Including Potable Reuse", CIP 18151 funding allocation of \$300,000 for Tri-Valley Potable Reuse Studies, and authorize the City Manager to inform regional agencies of City Council action

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 provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection at City Hall in the City Clerk's Office, at pleasantoncityclerk@cityofpleasantonca.gov

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.
