

CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 16, 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 Narum
- Roll Call

Reso No. 21-1200
Ord No. 2214

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. Adopt a resolution requesting that the Alameda County Board of Supervisors allocate resources to ensure an equitable, inclusive, and transparent redistricting process

City Manager

2. Approve minutes of January 30, 2021
3. Adopt a resolution to make the Energy and Environment Committee a permanent committee.

Community Development

4. Actions of the Zoning Administrator and Planning Commission
5. Adopt a resolution to approve the Altamont Settlement Agreement Education Advisory Board Expenditure Plan for fiscal year 2021/2022

Engineering

6. Accept public improvements performed by Silicon Valley Paving, Inc. for the Annual Court Resurfacing at Orloff and Kottinger Village Parks Project, CIP No. 21744
7. Accept public improvements performed by JPB Designs for the Softball Fieldhouse and Scorekeeper's Booth Renovation Project, CIP No. 17746
8. Accept public improvements performed by Suarez & Munoz Construction, Inc. for the Pioneer Cemetery South Hill Improvements Project, CIP No. 21765
9. Approve plans and specifications, review bids, and award a construction contract to Cazadoro Construction, Inc. in the amount of \$1,471,000 for the Sycamore and Foothill Reservoir Residual Control System Project, CIP No. 20156; and award a professional services agreement to Carollo Engineers, Inc. for the not-to-exceed amount of \$109,743 for construction support services

Finance

10. Approve second amendment to the Memorandum of Understanding with the Alameda County Health Care Services Agency for the provision of COVID-19 testing services at the Alameda County Fairgrounds
11. Approve third amendment to the Memorandum of Understanding with the Cities of Dublin and Livermore, and Stanford Health Care – ValleyCare for COVID-19 testing services at the Alameda County Fairgrounds
12. Approve lease agreement with the Alameda County Fairgrounds for use of property to provide COVID-19 testing services
13. Accept the monthly disbursements and investment report for October and November 2020

Operations Services

14. Approve third amendment to the professional service agreement with WRA, Inc. for stream and pond routine maintenance permitting support in the amount of \$17,400

MEETING OPEN TO THE PUBLIC

15. 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.

16. Accept the Comprehensive Annual Financial Report (CAFR) and other related audits for the year ending June 30, 2020
17. Adopt and waive second reading of Ordinance No. 2213 approving amendments to Chapters 18.08, 18.28, 18.32, 18.36, 18.44, 18.46, 18.84, 18.88 and 18.106 of the Pleasanton Municipal Code to comply with state legislation for accessory dwelling units *Councilmember Balch voted “no” on introduction
18. Receive update regarding City’s COVID-19 response and recovery actions and provide direction on additional face coverings compliance
19. Ratify Mayor’s appointments to the Planning Commission
20. 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

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

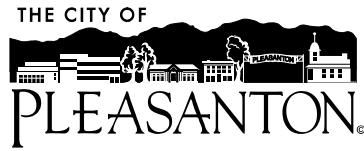
There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders, which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure § 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.

Posted: February 11, 2021

By: Karen Diaz, City Clerk



**ADDENDUM TO AGENDA
PLEASANTON CITY COUNCIL
Regular Meeting
February 16, 2021**

***Subsequent to the publication and posting of the agenda on February 10, 2021,
the following item was submitted for Council consideration.***

PUBLIC HEARINGS AND OTHER MATTERS

20. 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