



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, March 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 complete and 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>
- Join by phone +1 (669) 900-6833 or +1 (253) 215-8782. When prompted: Enter Webinar ID 91294937422

CALL TO ORDER

- Pledge of Allegiance Reso No. 21-1204
- Remarks by Councilmember Testa Ord No. 2214
- Roll Call

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 nomination of Monith Ilavarasan as Pleasanton's representative on the Housing Authority of the County of Alameda Housing Commission

City Manager

2. Approve minutes of January 19, 2021, February 2, 2021 and February 10, 2021

Community Development

3. Actions of the Zoning Administrator and Planning Commission
4. Approve the annual progress report on implementation of the General Plan Housing Element and Growth Management report for calendar year 2020 and authorize submittal to the California Department of Housing and Community Development and the Governor's Office of Planning and Research

Engineering

5. Approve plans and specifications, review bids, and award a construction contract to Marshall Brothers Enterprises, Inc. in the amount of \$494,600 for the Koll Center Trash Capture Device Project, CIP No. 17443
6. Approve plans and specifications, review bids, and award a construction contract to WestCal Design and Build, Inc. in the amount of \$1,020,000 for the Lift Stations 7 and 8 Ventilation and Lighting Improvements Project, CIP No. 21267; and approve agreement with TJC and Associates, Inc. in the amount of \$53,500 for construction support services
7. Accept public improvements performed by California Engineering Contractors, Inc. for the Bridge Improvements at Various Locations Project, CIP No. 16514 – FED ID 5101(029), and approve contract Amendment No. 1 to TRC Engineers, Inc. for \$31,700 for additional construction support services
8. Adopt a resolution authorizing the Mayor of the City of Pleasanton to execute the grant of a utility distribution easement to Pacific Gas and Electric across the Livermore Pleasanton Fire Station No. 3 property located at 3200 Santa Rita Road to provide gas and electric services to the facility

Finance

9. Accept the monthly disbursements and investment report for December 2020

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. Adopt a resolution accepting the Midyear Fiscal Year 2020/21 operating budget and amending the Fiscal Year 2020/21 operating budget accordingly
12. Overview of Tri-Valley mental health resources and presentation of the Axis Community Health - Mental Health Urgent Care Pilot Program and approve Memorandum of Understanding between the Cities of Pleasanton, Dublin, and Livermore for Mental Health Urgent Care pilot program funding
13. State Initiatives Update and Advocacy
 - A. Review and consider the City's Legislative Framework with the 2021 Focus Areas and establish positions on selected bills, and request City staff to monitor remaining legislation throughout the 2021 legislative cycle to determine whether the City Council should take a formal position on additional legislation
 - B. Adopt a resolution expressing the City's position as it relates to housing and protecting local control
 - C. 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

14. 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 ***Councilmembers Balch and Narum voted “no”**

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.
