



**CITY COUNCIL
REGULAR MEETING AGENDA**

**Tuesday, September 7, 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
- Remarks by Councilmember Arkin
- Roll Call

Reso No. 21-1237

Ord No. 2221

REPORT ON CLOSED SESSION

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 Attorney and City Manager

1. **Public Hearing** – Adopt Resolutions of Necessity for the acquisition of certain property rights necessary for the construction of the Johnson Drive Economic Development Zone Project (T.P. Heritage Inn of Pleasanton, LLC and S.S. Heritage Inn of Pleasanton, LLC, APNS 941-1300-14 and 941-1300-15, and Pacific Telephone and Telegraph Company, APNS 941-1300-17 and 941-1300-18)

City Manager

2. Approve second amendment to the professional services agreement with Townsend Public Affairs for legislative advocacy and grant application technical assistance services to increase amount of the agreement by \$30,000 for a total amount not to exceed \$120,000

Community Development

3. Actions of the Zoning Administrator and Planning Commission
4. Adopt and waive second reading of Ordinance No. 2220 approving a major modification to Planned Unit Development (PUD-114) and minor subdivision to construct and operate a 9,792-square-foot church and two-story 24,971-square-foot multi-purpose building with gymnasium on a 4.3-acre portion of the 16-acre site located at 11300 Dublin Canyon Road

Economic Development

5. Adopt and waive second reading of Ordinance No. 2219 extending Ordinance No. 2211 for 15 percent cap on commission charges by third-party food delivery services on Pleasanton restaurants for one year ***Councilmembers Arkin and Balch voted "no"**

Engineering

6. Approve plans and specifications, review bids, and award construction contract to Ashron Construction and Restoration, Inc. in the amount of \$519,120 for the LPFD Fire Training Tower Repairs Project, CIP No. 21458
7. Authorize the City Manager to execute an agreement for purchase of a permanent easement and to accept a grant of easement with/from the Dublin San Ramon Service District for widening of Johnson Drive and Stoneridge Drive as part of the Johnson Drive Economic Development Zone

Finance

8. Accept the monthly disbursements and investment report for July 2021

Library and Recreation

9. Approve an As-Needed Services Agreement with PSC Industrial Outsourcing, LP in the amount of \$70,000 annually to provide homeless encampment clean-up services

Operations Services

10. Approve the purchase of three trucks for Operations Services from National Auto Fleet in the amount of \$314,586
11. Approve the purchase of a construction backhoe from Peterson Cat in the amount of \$176,748
12. **Public Hearing** – Introduce an Ordinance to amend Municipal Code Chapter 9.30 Water Management Plan to reflect previously adopted Water Shortage Contingency Plan update from the 2020 Urban Water Management Plan and make other minor adjustments

MEETING OPEN TO THE PUBLIC

13. Presentation of Commendation recognizing the community's support in the search for Philip Kreycik
14. Presentation of Proclamation declaring August 2021 as American Muslim Appreciation and Awareness Month
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. Continued from August 17, 2021 – Receive bi-annual update regarding Police Department operations, services, and activities
17. **Public Hearing** – Consider adoption of a resolution approving amendments to the Downtown Specific Plan and introduce an ordinance approving amendments to Chapters 18.08 and 18.81 of the Pleasanton Municipal Code, regarding the Active Ground Floor Use Overlay
18. Approve Funding Plan for Per-and Polyfluoroalkyl (PFAS) Treatment and Wells Rehabilitation Project

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 by emailing 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.
