



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
AUGUST 3, 2020**

REGULAR MEETING – 7:00 PM

VIA TELECONFERENCING

City Offices, 100 Gregory Lane, Pleasant Hill, CA 94523

Telephone (925) 671-5267

MAYOR MATTHEW RINN
VICE MAYOR SUE NOACK

COUNCILMEMBER KEN CARLSON
COUNCILMEMBER TIMOTHY FLAHERTY
COUNCILMEMBER MICHAEL HARRIS

Please note that due to the Contra Costa Health Services and State of California Shelter in Place Orders, options for observing the City Council meetings and for submitting communication regarding the meetings have changed. The City Council will participate remotely via teleconferencing.

City Council Meeting Broadcasts. Click “Watch Meetings” on the City’s website, www.pleasanthillca.org, to watch live-streamed meetings. Recorded City Council meetings are broadcast on Comcast Channel 28, Wave Channel 29, and AT&T U-Verse Channel 99 on the Wednesday following the meeting and may be viewed on the City’s website (above) by clicking “Watch Meetings” generally within 48 hours of the meeting.

Public Communication.

The public is welcome to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council’s jurisdiction during the general Public Comment period. There is an opportunity for the public to comment on other agenda items at the time they are discussed.

The public may submit comments by:

- 1) emailing comments to CityClerk@pleasanthillca.org; or
- 2) participating in the teleconference by calling (925) 671-5285. Note that there may be multiple hearing items on the same agenda. For more information on how to participate with providing live comments during the meeting, please visit:

www.PleasantHillCA.org/PublicCommentsCCTeleconference

Written comments regarding an item on the agenda received by 4:00 p.m. prior to the meeting will be provided to the City Council before the meeting. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection by contacting the City Clerk’s office at CityClerk@pleasanthillca.org or calling 925-671-5237. If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5237 or via California Relay at 711.

Agendas are Available for Review on the City Hall official noticing bulletin board (100 Gregory Lane), at the Pleasant Hill Police Department (330 Civic Drive), and on the City’s website at www.pleasanthillca.org/agendas.

Please click on the link below to access individual staff reports and attachments here:

[Agenda with Attachments](#)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PRESENTATIONS**

4. **CITY MANAGER COMMENTS:**

(Brief updates on pending City business without discussion by the City Council.)

5. **COUNCIL ANNOUNCEMENTS AND REPORTS**

5.1 Reports from Councilmembers on Meetings or Conferences Attended at City Expense

5.2 Announcements from Councilmembers

6. **PUBLIC COMMENT:**

The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker. To participate in the teleconferenced meeting, you may call by phone to share your comments live at 925-671-5285. Speakers are encouraged to call 10 minutes before the meeting due to a live-streaming lag-time, and will be placed on hold until the Public Comment period.

7. **CONSENT CALENDAR:** *All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.*

7.1 Approve Checks Dated: July 10, 2020; July 17, 2020; July 24, 2020

7.2 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.3 Adopt Resolution No. ___-20 Authorizing the City Manager to Execute a Second Amendment to Professional Service Agreement with Kennedy & Associates for Compliance Support Services with Municipal Regional Stormwater Permit (MRP 2.0 & 3.0) Requirements

7.4 Public Hearing and Introduce Ordinance No. ___ Amending Chapter 3.20 of the Pleasant Hill Municipal Code Regarding the Education Commission and Adopt Resolution No. ___-20 Updating the Education Commission's Mission Statement

7.5 Adopt Resolution No. ___-20 Authorizing the City Manager to Execute a Three-Year Agreement for Independent Auditing Services with Macias, Gini & O'Connell, LLP

7.6 Adopt Resolution No. ___-20 Authorizing the Filing of an Application for, and Acceptance of, Local Government Planning Support Grants Program Funds

7.7 Adopt Resolution No. ___-20 Accepting, Dedicating and Incorporating Real Property into the City's Street System as a Public Roadway and Right-of-Way, to be Known as Monticello Avenue

Pursuant to CEQA Guidelines Section 15061(b)(3), this action is exempt from review under the California Environmental Quality Act (CEQA).

8. ADMINISTRATION AND FINANCE

- 8.1 Adopt Resolution No. ___-20 Authorizing the Financing of Public Improvements (Including the New Library) and Approving Site Lease, Sublease, Supplemental Agreement and Related Documents and Actions, and Directing Certain Actions of the Pleasant Hill Joint Powers Financing Authority
- 8.2 Adopt Resolution No. ___-20 Approving the Information Technology Plan for Fiscal Years 2020/21 – 2021/22
- 8.3 Adopt Resolution No. ___-20 Amending the City Council Rules and Procedures Providing the Order of Business at City Council Meetings and Rescinding Resolution No. 66-17
- 8.4 Adopt Resolution No. ___-20 Changing the Designation of Public Places Where Ordinances Are to Be Posted in the City of Pleasant Hill and Rescinding Resolution No. 49-14

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 Public Hearing and Adopt Resolution No. ___-20 Denying an Appeal and Upholding the Planning Commission Decision to Revoke Use Permit UP 03-003 for Approval of a General Day Care Facility at 1649 Oak Park Boulevard

Item is Continued to August 17, 2020

- 9.2 Adopt Resolution No. ___-20 to Reject a Bid Protest Submitted by C.Overaa & Co., Accept Bid and Award a Construction Contract for the New Pleasant Hill Library Project No. 06-20 to BHM Construction, Inc., and Authorize the City Manager to Execute a Construction Contract with BHM Construction

The EIR for the Oak Park Properties Specific Plan fulfills the CEQA requirements for the Oak Park and Monticello Improvement Project, Project No. 02-20

10. ADJOURNMENT

Future City Council Meeting: August 17, 2020