



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MAY 1, 2023**

REGULAR MEETING – 7:00 PM

**The meeting will be held both in person at
City Hall, 100 Gregory Lane, Pleasant Hill, CA 94523
and remotely via Zoom in accordance with the Ralph M. Brown Act**

Watch on YouTube at: www.pleasanthillca.org/councilmeeting

To provide comments via teleconference, click on the meeting link and enter the meeting ID and Passcode:

Meeting link: www.zoom.us
Meeting ID: 893 7486 2548
Passcode: 399456

The meeting ID and Passcode will change each meeting. See more information on **Public Participation Options** below.

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

Telephone (925) 671-5267

**MAYOR TIMOTHY FLAHERTY
VICE MAYOR MATTHEW RINN**

**COUNCILMEMBER SUE NOACK
COUNCILMEMBER ZAC SHESS
COUNCILMEMBER ALLEN VINSON**

Options for observing the meeting and participating in public comment are provided below.

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. Comments are generally limited to three minutes.

Public Participation Options

- 1) Watch the Meeting via Youtube Livestream at www.pleasanthillca.org/councilmeeting.**
- 2) Submit Written Comments by 4 pm the Day of the Meeting to CityCouncil@pleasanthillca.org** (comments received by deadline will be provided to the City Council before the meeting). Please specify that the correspondence is for public comment at the Council meeting.
- 3) Make Public Comment During the Meeting**

When the Mayor invites public comment (or public comments on specific agenda items), you may participate in one of the following three ways:

a. Via Zoom

Go to www.Zoom.us using your computer/smart device and enter the Meeting ID and Passcode provided near the top of this page. We ask that you state your name and city of residence for the record when you start your comments. Please use the "Raise hand" feature in Zoom. You will not be seen or heard until it is your turn to speak. You will be invited into the meeting and asked to speak when it is your turn.

b. Via Phone

Call **(669) 900-6833** and enter the Zoom Meeting ID and Passcode. Press *9 to “raise your hand” to alert staff that you wish to speak.

c. In Person

Members of the public may attend the meeting in person and may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the entry to the Council Chambers, and turn it in to the City Clerk Recorder.

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please refer to the Providing Accessible Communication to the Public Under the Americans with Disabilities Act and AB 2449 document online at www.pleasanthillca.org/accessiblecommunications and contact the ADA Coordinator 48 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available to the public in the City’s Public Records Portal at <https://cityarchive.pleasanthillca.org/WebLink/> (click on *City Council Agenda Packets*) or by contacting the City Clerk at CityClerk@pleasanthillca.org or 925-671-5221.

City Council Meeting Recordings and Broadcasts.

Recorded City Council meetings are broadcast on Comcast Channel 28, Wave Channel 1029, and AT&T U-Verse Channel 99 on the Wednesday following the meeting. Video recordings are generally available within 48 hours of the meeting, and may be viewed on the City’s website at www.pleasanthillca.org/MeetingVideos and selecting “City Council” from the meeting groups.

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), the Pleasant Hill Senior Center (233 Gregory Lane), and on the City’s website at www.pleasanthillca.org/agendas. Agenda packets will be available to the public on the City’s website at the same time as they are made available to the City Council.

For individual staff reports and attachments:
http://pleasanthillca.iqm2.com/Citizens/Detail_Meeting.aspx?ID=2165

For the full agenda packet with all reports (may be large file):
<http://pleasanthillca.iqm2.com/Citizens/FileOpen.aspx?Type=1&ID=2470&Inline=True>

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **CLOSED SESSION REPORT**

5. **PRESENTATIONS**

5.1 Proclamation Designating May as Building Safety Month

6. **CITY MANAGER COMMENTS:**

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

7. **COUNCIL ANNOUNCEMENTS AND REPORTS**

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

7.2 Announcements from Councilmembers

8. **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 provide public comments, please see the Public Participation Options above.

9. **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.*

9.1 Approve Checks Dated: March 31, 2023; April 7, 2023; April 14, 2023; April 21, 2023

9.2 Approve Appointment Recommendations to the Civic Action Commission, Diversity Commission, Education Commission and Central Contra Costa Transit Authority (County Connection) Advisory Committee

9.3 Renewal of Ordinance No. 954 Approving All Specialized or Military Equipment Available for Use by the Pleasant Hill Police Department, per the Military Equipment Use Policy Required by CA Assembly Bill No. 481

9.4 Adopt Resolution No. ___-23 Authorizing the City Manager to Execute a Professional Services Agreement for FY 2023/24-2025/26 with RSG, Inc. for Financial and Administrative Services for the Redevelopment and Housing Successor Agencies

9.5 Adopt Resolution No. ___-23 Authorizing the City Manager to Notify the Pleasant Hill Chamber of Commerce that They are Released from the Requirement to Conduct and Submit to the City a Financial Audit of the Pleasant Hill Tourism Improvement District for the Period July 1, 2021 to March 30, 2022

- 9.6 Adopt Resolution No. ____-23 Approving a Second Amendment to the Agreement with Stay Pleasant Hill to Serve as the Owner's Association for the Pleasant Hill Tourism Improvement District and Authorizing the City Manager to Execute the Amendment

10. ACTION CALENDAR

- 10.1 Adopt Resolution No. ____-23 Accepting Bid and Awarding a Construction Contract for the Taylor Boulevard Improvements Project (Civic Drive to Ruth Drive), Project No. 01-23; and Authorizing the City Manager to Execute a Construction Contract with Kerex Engineering, Inc.

The Zoning Administrator has determined that the Taylor Boulevard Improvements Project (Civic Drive to Ruth Drive), Project No. 01-23 is categorically exempt from environmental review under the California Environmental Quality Act pursuant to California Code of Regulations Title 14, Chapter 3, Section 15301 as a Class 1 categorical exemption (operation, repair, maintenance, or minor alteration of existing public facilities involving negligible or no expansion of use occurring within the City public right-of-way) in compliance with the Complete Streets Act of 2008.

- 10.2 Adopt Resolution No. ____ - 23 Authorizing an Increase of the BHM Construction, Inc. Purchase Order in the Amount of \$743,616 (Previously Approved Scope) for the Pleasant Hill Library Project No. 06-20

- 10.3 Public Hearing to Consider Draft Maps and Composition of Districts for By-District Elections

The California Environmental Quality Act (“CEQA”) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment or is otherwise not considered a project as defined by CEQA (Section 21605) and CEQA Guidelines §§ 15060(c)(3) and 15378. Conducting public hearings for public input regarding transitioning to by-district elections and discussing a schedule for future hearings meets the above criteria and is not subject to CEQA.

11. ADJOURNMENT

Next City Council Meeting: May 15, 2023