



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JULY 13, 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](http://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](mailto: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](http://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](mailto: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](http://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

- (A) Contra Costa Mayors Conference held via Teleconference on July 9, 2020
- (B) Other Meetings 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 Minutes for the Special City Council Meeting of June 8, 2020; the Regular City Council Meeting of June 15, 2020; and the Special City Council Meetings of June 22, 2020 and June 29, 2020

7.2 Approve Checks Dated: June 12, 2020; June 19, 2020; June 26, 2020; July 3, 2020

7.3 Accept Update on Contra Costa Transportation Authority and TRANSPAC

7.4 Approve Response to Contra Costa County Grand Jury Report No. 2004 – Police Department Staffing

7.5 Adopt Resolution No. \_\_\_-20 Authorizing the Filing of an Application to the Transit-Oriented Development Housing Program

7.6 Adopt Resolution No. \_\_\_-20 Authorizing the City Manager to Purchase Mobile Data Terminals from Hewlett Packard for Use in Patrol Vehicles

- 7.7 Adopt Resolution No. \_\_\_\_-20 Authorizing the City Manager to Purchase an Interview Recording System from Axon Enterprise, Inc. for the Pleasant Hill Police Department
- 7.8 Adopt Resolution No. \_\_\_\_-20 Approving the Revised Fiscal Year (FY) 2020-2025 Capital Improvement Plan and Expenditures for FY 2020/2021 and 2021/2022 and Rescinding Resolution No. 51-20

**8. ADMINISTRATION AND FINANCE**

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 Public Hearing and Adopt Resolution No. \_\_\_\_-20 Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2020-2021 in Assessment District No. 20 (Commercial Landscaping and Lighting)
- 9.2 Public Hearing and Adopt Resolution No. \_\_\_\_-20 Approving the Engineer’s Report, Confirming Diagram and Assessment, and Ordering Levy of Assessments for Fiscal Year 2020-21 in Assessment District No. 22
- 9.3 Adopt Resolution No. \_\_\_\_-20 Authorizing the City Manager to Execute a Utility Easement Agreement with Pacific Gas & Electric (PG&E) for PG&E's Gas SCADA System Upgrade Project

*Pursuant to Section 15301 and 15305 of the Guidelines for the Implementation of the California Environmental Quality Act of 1970, as amended, the proposed project is determined to be a Class 1 and Class 5 categorical exemption because the project is to grant an easement to a utility for the purposes of installing utility equipment to site that includes existing utility equipment, thus it would not have a significant impact on the environment.*

- 9.4 Adopt Resolution No. \_\_\_\_-20 To Identify the FY 2021/2022 Street Resurfacing Project (Street List) for the Expenditure of Fiscal Year 2020/2021 Funds of Senate Bill 1: The Road Repair and Accountability Act of 2017

**10. OTHER**

- 10.1 Update on Economic Development Committee

**11. ADJOURNMENT**

**Future City Council Meeting: August 3, 2020**