



CITY OF PIEDMONT

Special and Regular City Council Agenda Monday, March 18, 2024

Closed Session: 4:30 p.m.

Regular Session: 6:00 p.m.

City Council Chambers, 120 Vista Avenue, Piedmont, CA

Piedmont City Council meetings are conducted in person at City Hall Council Chambers. As a courtesy, and technology permitting, members of the public may participate virtually. However, the City cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Please see the end of the agenda for information on how to participate virtually.

Closed Session The City Council will begin at 4:30 p.m. with a Closed Session in the Conference Room

- a Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Sec. 54956.9(d)(2)
Two Potential Cases
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Adjourn to Open Session in Council Chambers at 6:00 p.m.

Call to Order Pledge of Allegiance

Public Forum This is an opportunity for members of the audience to speak on an item not on the agenda.

Consent Calendar

1. Approval of City Council Meeting Minutes for 1/22/2024, 3/1/2024, and 3/4/2024
2. Approval of the Acceptance of the 2022-2023 Audited Financial Statements
0100
3. Approval of a Consulting Services Agreement with Matrix Consulting Group in an Amount Not to Exceed \$69,955 to Conduct a Staffing and Organizational Assessment, a Fee Study for Piedmont's Planning & Building Department
0045
4. Approval of a Third Amendment to the City's Agreement with Griffin Structures at an Amount Not to Exceed \$248,433, with an Amended Overall Budget of \$1,462,448, and Approval of a Second Amendment to the City's Agreement with ELS Architecture for the Piedmont Community Pool

Project in an Amount Not to Exceed \$34,324.25 and an Amended Overall Budget of \$2,585,118.25.
0045

Regular Agenda

5. Consideration of the Award of a Contract for the Piedmont Emergency Dispatch Center Modernization Project to Giant Construction LLC in the Amount of \$1,815,400, Approval of an Overall Construction Budget of \$2,087,710, and a Finding that the Project is Categorically Exempt Under the California Environmental Quality Act
0045
6. Consideration of a Resolution Directing Staff to Refine the Approach to Preparation of Draft Moraga Canyon Specific Plan
0775
7. Receive Update on the Piedmont Community Pool Project
0270-1022

Announcements, Reports from Councilmembers, and Discussion of Future Agenda Items

Adjourn

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Members of the public may participate in the meeting virtually in the following ways:

- Computer or smart phone: <https://piedmont-ca-gov.zoom.us/j/82141110391>
- Telephone: Dial (669) 900-9128 and enter webinar/meeting number 821 4111 0391

To comment using the Zoom platform, click the "Raise Your Hand" button to request to speak when public comment is being taken. You will be asked to unmute yourself when it is your turn to make your comment. After the allotted time, you will then be re-muted. If you are dialing in by telephone, dial *9 to request to speak and *6 to unmute yourself when called.

The meeting is also available for live and archived viewing on the City's website at https://piedmont.ca.gov/government/meeting_videos as well as on KCOM TV, Comcast Channel 27 or AT&T UVerse Channel 99.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Piedmont web site subject to staff's ability to post the documents before the meeting.

Any member of the public who needs accommodations should email the City Clerk at cityclerk@piedmont.ca.gov or call (510) 420-3040 and best efforts will be made to provide reasonable accommodations to provide as much accessibility as possible in accordance with the City procedure for resolving reasonable accommodation requests. Information about reasonable accommodations is available on the City website at <https://piedmont.ca.gov>. [28 CFR 35.102-35.104 ADA Title II]

In accordance with G.C. Sec. 54954.2(a) this notice and agenda were posted on the City Hall bulletin board and also in the Piedmont Police Department on March 14, 2024.