



CITY COUNCIL

REVISED AGENDA

MONDAY, JUNE 9, 2025

REGULAR MEETING – 7:00 PM

CLOSED SESSION 6:30 PM

*Items 1.2, 1.3, and 1.4 have been added to the agenda.

MEETING PARTICIPATION INFORMATION CAN BE FOUND AT THE END OF THE
AGENDA

CIVIC CENTER MEETING HALL
CITY COUNCIL CHAMBER
1016 S. LIVERMORE AVENUE

CITY OF LIVERMORE YOUTUBE CHANNEL:
<https://www.youtube.com/c/CityofLivermoreCalifornia>

TV29:
Comcast TV Channel 29
tv29live.org

John P Marchand, Mayor
Evan Branning, Vice Mayor
Ben Barrientos, Council Member
Steven Dunbar, Council Member
Kristie Wang, Council Member

1. CLOSED SESSION - 6:30 PM

- Roll Call
- Opportunity for the the Public to Address City Council Regarding Closed Session Items
- Adjourn to Closed Session

Note: This Closed Session my be continued to the end of the Regular Meeting.

- 1.1 Conference with Labor Negotiators. To meet with the City's negotiators Tina Olson, Administrative Services Director, Kristen Hilton, Human Resources Manager, and Emily Prescott, of Counsel, with the law firm Sloan, Sakai, Yeung and Wong LLP pursuant to Government Code section 54957.6, regarding negotiations with the Association of Livermore Employees.
- 1.2 Conference with Labor Negotiators. To meet with the City's negotiators Tina Olson, Administrative Services Director, Kristen Hilton, Human Resources Manager, and Emily Prescott, of Counsel with the law firm Sloan, Sakai, Yeung and Wong LLP pursuant to Government Code section 54957.6, regarding negotiations with the Livermore Management Group.
- 1.3 Conference with Labor Negotiators. To meet with the City's negotiators Tina Olson, Administrative Services Director, Kristen Hilton, Human Resources Manager, and Emily Prescott, of Counsel with the law firm Sloan, Sakai, Yeung and Wong LLP pursuant to Government Code section 54957.6, regarding negotiations with the Livermore Police Management Association.
- 1.4 PUBLIC EMPLOYEE EMPLOYMENT: Public employee recruitment pursuant to Government Code section 54957(b).

Title of position to be filled: City Attorney.

2. CALL TO ORDER

ROLL CALL

Council Member Ben Barrientos
Council Member Steven Dunbar
Council Member Kristie Wang
Vice Mayor Evan Branning
Mayor John Marchand

PLEDGE OF ALLEGIANCE

REPORT OF ACTION TAKEN IN CLOSED SESSION

3. PROCLAMATIONS AND PRESENTATIONS

- 3.1 Presentation of the 2025 High School Senior Arts Awards.

Recommendation:

Staff recommends the Mayor and City Council present the High School Senior Arts Awards to

award recipients.

Staff Report

- 3.2 Livermore Youth Council Annual Update presented by Chair Greta Fick-Furlotte.

Recommendation:

Staff recommends the City Council accept the Livermore Youth Council annual update.

Staff Report

Attachments:

1. [Annual Update](#)

- 3.3 Confirm Advisory Body appointments to the Commission for the Arts, Historic Preservation Commission, Library Board of Trustees, and the Livermore Housing Authority Board of Commissioners, and direct the City Clerk to administer the oath of office.

Recommendation:

The City Council Subcommittee on Advisory Bodies recommends the City Council confirm the advisory body appointments to the Commission for the Arts, Historic Preservation Commission, Library Board of Trustees, and the Livermore Housing Authority Board of Commissioners, and direct the City Clerk to administer the oath of office.

Staff Report

- 3.4 Presentation of Memorial Sign to the Family of Justin Thomas

Recommendation:

Staff recommends the family of Justin Thomas be presented with a Memorial Sign that will be placed on North Mines Road to honor his life that was lost on October 17, 2023. The sign will serve as an important reminder to the public for drivers to be alert and watch for motorcycles.

Staff Report

Attachments:

1. [Memorial Sign](#)

4. OPEN FORUM

- In conformance with the Brown Act, no City Council action can occur on items presented during Open Forum.
- To provide public comment in person, please submit a speaker card. When your name is called, walk to the lectern to address City Council.
- Comments are limited to a maximum of 3 minutes per person, per item. The Mayor may reduce the amount of time based on the number of persons wishing to speak.
- Comments are limited to one comment per person per item regardless of format or time submitted (this includes email and e-comment submissions prior to the meeting as well as live comments during the meeting).
- Open Forum will conclude after 30 minutes; however, if there are additional speakers, Open Forum will reconvene before the meeting adjourns.

5. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the City Council with a single action. Members of the audience wishing to provide public input must submit a speaker card found at the entrance of the Council Chambers. A speaker is limited to a single comment with a maximum of three minutes for the entire Consent Calendar. If Consent Calendar items are pulled for discussion by the City Council, a speaker will be allowed one comment per item on the items pulled for discussion and a separate comment for the remaining Consent Calendar. The one comment limit applies regardless of format or time submitted (this includes email and e-comment submissions prior to the meeting as well as live comments during the meeting).

- 5.1 Approval of draft minutes - April 28, 2025 Special Meeting and April 28, 2025 Regular Meeting.

Recommendation:

Staff recommends the City Council approve the draft minutes.

Staff Report

Attachments:

1. [DRAFT 2025-04-28 Special](#)
2. [DRAFT 2025-04-28 Regular](#)

- 5.2 Approval of draft minutes - May 12, 2025 Regular Meeting.

Recommendation:

Staff recommends the City Council approve the draft minutes.

Staff Report

Attachments:

1. [DRAFT 2025-05-12](#)

- 5.3 Approval of draft minutes - May 19, 2025 Special Meeting.

Recommendation:

Staff recommends the City Council approve the draft minutes.

Staff Report

Attachments:

1. [DRAFT 2025-05-19 Special Workshop](#)

- 5.4 Adoption of an ordinance approving Development Agreement (DA) 24-002 for the Triad Place project.

Recommendation:

Planning Commission and staff recommend the City Council **adopt an ordinance** approving Development Agreement (DA) 24-002 with 3055 Livermore Owner LLC, for the Triad Place project, that would vest development rights for 15 years, allow future development of approximately 450± multifamily units in a variety of building types, establish terms and timing

of Social Opportunity Endowment and Community Benefit Fund contributions, alternatives to inclusionary affordable housing requirements, and the construction of off-site Class IV bike lane improvements along North Canyons Parkway.

Staff Report

Attachments:

1. Ordinance
2. Exhibit A - PC Resolution - Development Agreement
3. Exhibit B - Development Agreement

- 5.5 Introduce an ordinance amending portions of Livermore Municipal Code Chapter 13.36 Sewer Service and Use Charges Sections 13.36.030 *Definitions*, 13.36.060 *Residential Customers*, and 13.36.090 *Industrial and Miscellaneous Customers*.

Recommendation:

Staff recommends the City Council **introduce an ordinance**, and waive the first reading, amending portions of Livermore Municipal Code Chapter 13.36 *Sewer and Use Charges* Sections 13.36.03 *Definitions*, 13.36.060 *Residential Customers*, and 13.36090 *Industrial and Miscellaneous Customers*.

Staff Report

Attachments:

1. Ordinance

- 5.6 Resolution authorizing execution of an agreement with the California Energy Commission for the Charging Infrastructure for Government Fleets program to install electric vehicle charging infrastructure at City facilities.

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the City Manager to execute an agreement with the California Energy Commission for the Charging Infrastructure for Government Fleets program to install electric vehicle charging infrastructure at City facilities.

Staff Report

Attachments:

1. Resolution
2. Exhibit A - CEC Grant Agreement

- 5.7 Resolution adopting a list of projects for Fiscal Year 2025-26 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 and approving the use of Road Maintenance and Rehabilitation Account Funds.

Recommendation:

Staff recommends the City Council adopt a resolution approving a list of projects for FY 2025-26 funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 and approve the use of Road Maintenance and Rehabilitation Account Funds.

Staff Report

Attachments:

1. [Projects Map](#)
2. [Resolution](#)
3. [Exhibit A - SB1 Project List](#)

- 5.8 Resolution authorizing execution of an agreement with COAR Design Group, in an amount not-to-exceed \$1,768,921 and a term ending December 31, 2029, to provide design and construction support services for the Fire Station 6 Building Improvements project PS202215.

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the City Manager to execute an agreement with COAR Design Group, in an amount not-to-exceed \$1,768,921 and a term ending December 31, 2029, to provide design and construction support services for the Fire Station 6 Building Improvements project PS202215.

Staff Report

Attachments:

1. [Location Map](#)
2. [Resolution](#)
3. [Exhibit A - Agreement](#)

- 5.9 Resolution authorizing an agreement with TJKM, in an amount not-to-exceed \$362,000 and a term ending June 30, 2027, to develop plans, specifications, and estimates for the Transportation Safety Projects TC202529.

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the City Manager to execute an agreement with TJKM, in an amount not-to-exceed \$362,000, to develop plans, specifications, and estimates for the Transportation Safety Projects TC202529.

Staff Report

Attachments:

1. [Resolution](#)
2. [Exhibit A - Agreement](#)

- 5.10 Resolution authorizing delegation of authority to the City Manager to award a construction contract, in an amount not-to-exceed \$2,700,000, for the Golf Course Damage Repair Project SD202132, FEMA PA-09-CA-4308-PW-00602.

Recommendation:

Staff recommends the City Council adopt a resolution:

1. Delegating authority to the City Manager to award a construction contract in a total amount not-to-exceed \$2,700,000 for the Golf Course Damage Repair project SD202132, FEMA PA-09-CA-4308-PW-00602 in substantially similar form to the draft contract in Exhibit A of the Resolution subject to the City Attorney's approval to form of the final construction contract and Risk Management approval of insurance;
2. Execute any change orders or amendments which do not exceed the not-to-exceed

- amount;
- 3. Reject all other bids; and
- 4. Take whatever actions are necessary and appropriate to carry out the purpose and intent of this resolution, including approving minor changes to the proposed agreement.

Staff Report

Attachments:

- 1. Site Map
- 2. Resolution
- 3. Exhibit A - Draft Construction Contract

- 5.11 Resolution approving an exception to the Livermore Municipal Code bidding requirements and authorizing sole sourcing of a specific Fonroche brand of streetlights equipment for the construction of Street Lighting, project TC201923.

Recommendation:

The City Engineer recommends the City Council adopt a resolution:

- 1. Authorizing sole sourcing the Fonroche Lighting America specific brand of equipment and instruments for the construction of Street Lighting, project TC201923;
- 2. Approving, per the recommendation of the City Engineer, an exception to the bidding requirement contained in the Livermore Municipal Code Section 2.68.550(C), because there is no competitive advantage to be gained by inviting bids and the City Engineer has determined that the supplies and equipment are unique and available from a sole source; and
- 3. Authorizing the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of the resolution.

Staff Report

Attachments:

- 1. Location Map
- 2. Fonroche Light Assembly
- 3. Resolution

- 5.12 Resolution authorizing issuance of a purchase order to Lenco Industries, Inc. dba Lenco Armored Vehicles in the amount of \$534,356 for one 2025 Lenco BearCat G3 4-Wheel Drive Armored Vehicle and authorizing a financial contingency in an amount not-to-exceed ten percent (10%).

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the City Manager to execute a purchase order to Lenco Industries, Inc. dba Lenco Armored Vehicles in the amount of \$534,356 for one 2025 Lenco BearCat G3 4-Wheel Drive Armored Vehicle and authorize a financial contingency in an amount not-to-exceed ten percent (10%).

Staff Report

Attachments:

- 1. H-GAC Contract #AM10-23

[2. Lenco Industries, Inc. Quotation](#)

[3. Resolution](#)

- 5.13 Resolution authorizing the issuance of a purchase order for the replacement P-25 radio equipment from Motorola Solutions for emergency radio communications through the East Bay Regional Communication System (EBRCSA).

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the issuance of a purchase order with Motorola Solutions in an amount not-to-exceed \$1,448,055 for the purchase and delivery of P-25 radio equipment.

Staff Report

Attachments:

- [1. Motorola Quote](#)
- [2. Resolution](#)
- [3. Exhibit A - Executed - Motorola Solutions Agreement](#)

- 5.14 Resolution authorizing the execution of the second amendment to an agreement with Flock Safety, Inc. for the License Plate Reader (LPR) camera expansion, increasing the amount not-to-exceed \$815,000.

Recommendation:

Staff recommends that the City Council adopt a resolution authorizing the City Manager to execute the second amendment to an agreement with Flock Safety, Inc. for an additional 40 License Plate Reader (LPR) cameras and software subscription within the City of Livermore to replace the existing Motorola Vigilant LPR cameras in an amount not-to-exceed \$815,000.

Staff Report

Attachments:

- [1. Resolution](#)
- [2. Exhibit A - Flock Safety Amendment No. 2](#)

- 5.15 Resolution authorizing the first amendment to Loan Agreement between the City of Livermore and Housing Consortium of the East Bay for the property located at 2346 Walnut Street.

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the City Manager, or her designee, to execute the first amendment to the Loan Agreement with Housing Consortium of the East Bay for the property located at 2346 Walnut Street and all other related documents authorized and described in that agreement.

Staff Report

Attachments:

- [1. Resolution](#)
- [2. Exhibit A - First Amendment to Loan Agreement](#)

- 5.16 Resolution authorizing the execution of a purchase order with Keep IT Simple (KIS) in an amount not-to-exceed \$484,893 for hardware and software to upgrade City of Livermore's

virtualized environment.

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the execution of the purchase order with Keep IT Simple (KIS) in an amount not-to-exceed of \$484,893 to implement a robust and high-availability information technology infrastructure.

Staff Report

Attachments:

1. [KIS Quotes](#)
2. [Resolution](#)

- 5.17 Resolution approving Two-Year Operating Budget and Five-Year Capital Improvement Plan with appropriations for FY 2025-26 and FY 2026-27

Recommendation:

Staff recommends that City Council adopt a resolution approving the Two-Year Operating Budget and Five-Year Capital Improvement Plan with appropriations for FY 2025-26 and FY 2026-27.

Staff Report

Attachments:

1. [Resolution](#)
2. [Exhibit A - Two-Year Budget for Fiscal Years 2025-26 and 2026-27](#)
3. [Exhibit B - Fiscal Year 2025-30 5-Year Capital Improvement Plan](#)

6. PUBLIC HEARINGS

Comments are limited to one comment per person per item regardless of format or time submitted (this includes email and e-comment submissions prior to the meeting as well as live comments during the meeting).

- 6.1 Public Hearing to receive information regarding the City's job vacancies, recruitment, and retention efforts in accordance with Assembly Bill 2561, and as required by Government Code section 3502.3.

Recommendation:

Staff recommends that the City Council receive the presentation only for information purposes during the public hearing at which staff will report on the City's job vacancies, recruitment, and retention efforts as required by AB 2561.

Staff Report

- 6.2 Hearing to approve the May 2025 Wastewater Cost of Service Study, review received objections and the City's responses to the objections, review and tabulate protests received in accordance with Proposition 218 to determine if a majority protest exists, consider proposed updated wastewater service charges, and approve a resolution adopting the updated charges if no majority exists.

Recommendation:

Staff recommends the City Council conduct a public hearing to approve the May 2025 Wastewater Cost of Service Study, review the objections received and the City's responses to the objections, review and tabulate protests received in accordance with Proposition 218 to determine if a majority public protest exists, consider updated proposed wastewater service charges, as set forth in the May 2025 Wastewater Rate Study, and approve a resolution adopting the updated charges if no majority protest exists.

Staff Report

Attachments:

1. [Public Hearing Notification - Wastewater Service Rates 2025](#)
2. [Wastewater Cost of Service Study March 2025](#)
3. [Memo - Proposition 218 Notice Mail Out Process](#)
4. [Written Objections Received](#)
5. [Staff Response to Written Objections](#)
6. [HF&H Study](#)
7. [CAPS Study](#)
8. [Resolution](#)
9. [Exhibit A - Wastewater Cost of Service Study - Revised May 2025](#)
10. [Exhibit B - Wastewater Rates 2025 through 2030](#)

7. MATTERS FOR CONSIDERATION - NONE

Comments are limited to one comment per person per item regardless of format or time submitted (this includes email and e-comment submissions prior to the meeting as well as live comments during the meeting).

8. COUNCIL COMMITTEE REPORTS AND MATTERS INITIATED BY CITY MANAGER, CITY ATTORNEY, AND COUNCIL MEMBERS

9. ADJOURNMENT

To a Regular City Council meeting on Monday, June 23, 2025 at 7:00 pm, Civic Center Meeting Hall, City Council Chambers, 1016 S. Livermore Avenue.

10. SUPPLEMENTAL MATERIALS

- 10.1 Supplemental materials received prior to the meeting.

Staff Report

Attachments:

1. [Supplemental Materials](#)

11. HOW TO PARTICIPATE IN YOUR CITY COUNCIL MEETING

You can participate in the meeting in a number of ways:

Open Forum is an opportunity for the public to speak regarding items not listed on the agenda. Speakers are limited to a maximum of 3 minutes per person. To address the City Council in person, you must submit a speaker card to the City Clerk prior to the start of that

item. Please note that the City Council is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the City Council may place it on a future agenda or direct staff to work with you and/or report to the City Council on the issue.

Public Hearings - The topic of the hearing is typically summarized by staff, followed by a presentation by the applicant, and questions from the City Council. The Mayor will then open the hearing to the public and offer an opportunity for public comments. Speakers are limited to a maximum of 3 minutes per person. To address the City Council in person, you must submit a speaker card to the City Clerk prior to the start of the presentation of the item.

Other Agenda Items are also open for public input including Consent Calendar or Matters for Consideration items. These comments are also subject to the 3-minute limit.

Special Meetings, Workshops - The public will have the opportunity to address the City Council regarding the item that is the subject of the special meeting or workshop. Public comments are limited to a maximum of 3 minutes per person.

Platforms to Participate in Meetings:

Submission of Comments Prior to the Meeting:

Email Comments may be submitted by the public to the City Clerk's Office (cityclerk@LivermoreCA.gov). Items received no later than 12:00 pm on the day of the meeting will be provided to the City Council and available on the City website prior to the meeting. These items will NOT be read into the record.

eComments may be submitted by the public using the eComment link [here](#). Comments may be up to 1000 characters in length and will be accepted up until 4:00 pm the day of the meeting. These items will NOT be read into the record and are viewable by the City Council and the public upon submittal.

Submission of Comments During the Meeting:

Speakers are limited to a maximum of 3 minutes per person. To submit a comment you must complete a speaker card for each item. Speaker cards are available in the Civic Center Meeting Hall lobby. Indicate on the card the item number you wish to comment on and submit the card directly to the City Clerk prior to the start of the item. Please note that the City Council is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the City Council may place it on a future agenda or direct staff to work with you and/or report to the City Council on the issue.

The City will be using YouTube and TV29 as two tools to provide the public access to view City Council meetings. No public comment will be accepted via YouTube.

TV29: tv29live.org Comcast Cable 29

YouTube: <http://youtube.com/c/CityofLivermoreCalifornia>

If you would like to deliver written materials to the City Council as part of your public comment, please provide 10 copies to the City Clerk with your speaker card.

The **City Council Agenda and Agenda Reports** are prepared by City staff and are available for public review on Tuesday evening, six days prior to the City Council meeting in the Civic Center Library, 1188 South Livermore Avenue, Livermore, and at the City Clerk's Office, 1052 South Livermore Avenue, Livermore. The Agenda is also available on the City's website, <http://LivermoreCA.gov/agenda>.

Under Government Code §54957.5, any **supplemental material** distributed to the members of the City Council after the posting of this agenda will be available for public review in the City Clerk's Office, 1052 South Livermore Avenue, Livermore, and included in the agenda packet available on the City's web site at <http://LivermoreCA.gov/agenda>.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CONTACT THE ADA COORDINATOR AT ADACOORDINATOR@LIVERMORECA.GOV OR CALL (925) 960-4170 (VOICE) OR (925) 960- 4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.