

CITY COUNCIL AND

LIVERMORE CAPITAL PROJECTS FINANCING AUTHORITY

AND

BUDGET WORKSHOP AGENDA

MAY 23, 2011

CLOSED SESSION – 6:00 PM

REGULAR MEETING - 7:00 PM

COUNCIL CHAMBERS 3575 PACIFIC AVENUE LIVERMORE, CA 94550

CLOSED SESSION

CALL TO ORDER 6:00 PM

Roll Call Councilmember Doug Horner

Councilmember Marj Leider Councilmember Jeff Williams Vice Mayor John Marchand Mayor Marshall Kamena

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL REGARDING CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

1. Conference with Labor Negotiator. To meet with William Avery, of Avery Associates, the City's negotiator, pursuant to Government Code section 54957.6 regarding negotiations with the International Association of Fire Fighters, Municipal Employees Agency for Negotiations, Livermore

Management Group, Livermore Police Management Unit, and the Livermore Police Officers Association.

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

REGULAR MEETING

1.	CALL TO ORDER	7:00 PM	
1.01	Roll Call	Council/Boardmember Doug Horner Council/Boardmember Marj Leider Council/Boardmember Jeff Williams Vice Mayor/Vice Chairperson John Marchand Mayor/Chairperson Marshall Kamena	
1.02	Pledge of Allegiance		
1.03	Report of Action Taken in Closed Session		
2.	PROCLAMATIONS AND PRESENTATIONS		
2.01	Recognition of support for the West Dublin/Pleasanton BART station. Presented to Mayor Marshall Kamena by John McPartland, BART Board Director.		
2.02	Proclamation declaring June 2011 as Safety Awareness Month. DOCUMENT		
2.03	Proclamation declaring June 4-10, 2011 as the Tri-Valley Housing DOCUMENT Opportunities Week.		
2.04	Presentation of the 2	2011 High School Senior Arts Awards.	DOCUMENT

3. CITIZENS FORUM

- In conformance with the Brown Act, no City Council/Livermore Capital Projects Financing Authority action can occur on items presented during Citizens Forum.
- Please complete a speaker card. When the Mayor calls your name, walk to the lectern to address the City Council.
- Speakers are limited to a maximum of three minutes per person. The Mayor may reduce the amount of time based on the number of persons wishing to speak.
- Citizens Forum will conclude after 30 minutes; however, if there are additional speakers, Citizens Forum will reconvene at 9:30 pm, or following the Public Hearings, whichever occurs first.

4. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the City Council//Livermore Capital Projects Financing Authority with a single action. Members of the audience wishing to provide public input must complete a speaker card.

- 4.01 Approval of Minutes May 9, 2011 City Council/Redevelopment <u>DOCUMENT</u> Agency meeting.
- 4.02 **Adoption on second reading of an ordinance** amending the zoning district map of the City of Livermore and establishing zoning standards for Planned Unit Development 10-001. (05/09/2011)
- 4.03 Adoption on second reading of an ordinance approving <u>DOCUMENT</u> Development Agreement 10-001 between the City of Livermore and Ponderosa Homes II, Inc. (05/09/2011)
- 4.04 Resolution authorizing execution of a Grant Agreement with the DOCUMENT Federal Aviation Administration in the amount of \$105,263 to fund a Wildlife Hazard Assessment for the Airport, and appropriating \$105,263 in unallocated Airport FAA grant funds and \$5,263 in Airport Operating Budget funds in Fiscal Year 2011-12 to City Project No. 200636.
- 4.05 Resolution authorizing execution of an agreement with JJR <u>DOCUMENT</u> Construction, Inc. in the amount of \$59,989.28 for construction of the 2010 Americans with Disabilities Act Access Ramps Project No. 2010-07.
- 4.06 Resolution authorizing execution of an agreement with Wadsworth Golf Construction Company in the amount of \$3,042,750, for construction of the El Charro Specific Plan Las Positas Golf Course Modifications Project No. 2007-20, subject to City authorization of the sale of 2011 Certificates of Participation; and appropriating an additional \$500,000 in 2008 Certificates of Participation funds.
- 4.07 Resolution authorizing the two-year extension of Cher Wollard's term <u>DOCUMENT</u> as Poet Laureate.
- 4.08 Resolution amending Resolution No. 2010-145 authorizing the <u>DOCUMENT</u> addition of Thomas Barth, Barth And Tozer, to the list of consultants authorized to examin sales and transactions and use tax records under Revenue and Taxation Code section 7056.

Beautification Committee

Jennifer Christensen to a regular term ending June 1, 2015

Library Board of Trustees

- Matthew Berry to an unexpired term ending June 1, 2012
- · Will Manley to a regular term ending June 1, 2014
- 4.10 Resolution authorizing execution of Amendment No. 1 to the <u>DOCUMENT</u> reimbursement agreement with U.S. Bank relating to the 2008 Variable Rate Demand Certificates of Participation.

5. PUBLIC HEARINGS

- Hearing to consider a request to subdivide an existing parcel for the development of 22 dwelling units consisting of 20 detached, single family residential units and two attached single family residential units; establish a Planned Development-Residential District to regulate the land use and development on the property; and amend Housing Implementation Program 08-001.
- **DOCUMENT**

- · Location: 6412 Scenic Avenue
- · Applicant: Meritage Homes
- On-site and off-site public improvements: Road improvements including the extension of El Capitan Way, Ramblewood Place, and Laurel Creek Place; street improvements on Scenic Avenue; and installation of public infrastructure, including sidewalks, sewer, water, storm drain, and utilities.
- Site Area: 5.0± acres
- Zoning: Suburban Residential (RS)
- General Plan: Urban Medium Residential (UM), 3 to 4.5 dwelling units per acre
- Historic Status: None
- CEQA: The project is categorically exempt from the California Environmental Quality Act (CEQA) as an in-fill project defined in CEQA Guidelines Section 15332.

Recommendation: Planning Commission and staff recommend the City Council:

- 1) Adopt a resolution approving Vesting Tentative Tract Map 8075 (Subdivision 11-001), subject to conditions;
- 2) **Introduce an ordinance** amending the Zoning District Map and establishing zoning standards for Planned Development-Residential 11-001:
- Adopt a resolution approving Site Plan and Design Review 11-007;

4) Adopt a resolution determining the project is categorically exempt for the California Environmental Quality Act (CEQA) as a Class 32 in-fill development and directing staff to file a CEQA Notice of Exemption; and

Staff recommends the City Council:

1) Adopt a resolution approving Housing Implementation Program Amendment 11-001, modifying the Housing Implementation Program (HIP) amenity and the inclusionary housing in-lieu fee, and directing staff to prepare a Low-Income Housing Agreement that includes these modifications for City Council consideration at a future date.

MATTERS FOR CONSIDERATION 6.

- Discussion and direction regarding City Council appointments to **DOCUMENT** 6.01 Intergovernmental Agencies.
- Discussion and direction regarding the Livermore-Pleasanton Liaison DOCUMENT 6.02 Committee and the Airport Noise Monitoring and Reduction Program.

Recommendation: Staff recommends the City Council provide direction.

6.03 Resolution approving, authorizing and directing the execution of **DOCUMENT** certain lease financing documents, approving sale of Certificates of Participation, approving a Preliminary Official Statement, authorizing and directing certain actions with respect thereto to provide funding an amount not to exceed \$22 million for construction of the El Charro Development infrastructure and Airport Administration Building.

> Recommendation: Staff recommends the City Council adopt the resolution.

6.04 Resolution of the Livermore Capital Projects Financing Authority DOCUMENT authorizing the execution and delivery by the Authority of documents with respect to the execution and delivery of City of Livermore Certificates of Participation, and authorizing the execution of necessary documents and related action in connection to provide funding in an amount not to exceed \$22 million for construction of the El Charro Development infrastructure and Airport Administration Building.

> **Recommendation**: Staff recommends the Livermore Capital Projects Financing Authority adopt the resolution.

6.05 Discussion and direction regarding pending State or Federal <u>DOCUMENT</u> legislation.

Note: Bills affecting local government operations may be discussed if they were introduced or amended after posting of the Agenda.

- 7. COUNCIL COMMITTEE REPORTS AND MATTERS INITIATED BY CITY MANAGER, CITY ATTORNEY, STAFF, AND COUNCIL MEMBERS
- 7.01 Council Committee Reports and Matters Initiated by City Manager, <u>DOCUMENT</u> City Attorney, Staff, and Councilmembers.
- 8. BUDGET WORKSHOP
- 8.01 Discussion and direction regarding the Two-Year Financial Plan <u>DOCUMENT</u> Update for Fiscal Years 2010-12.

Recommendation: Staff recommends the City Council provide <u>ATTACHMENT</u> direction on revising the FY 2010-11 Budget and the Proposed Budget for FY 2011-12.

9. ADJOURNMENT – To a regular City Council meeting on June 13, 2011 at 7:00 pm, Council Chambers, 3575 Pacific Avenue, Livermore.