CITY COUNCIL
AND
LIVERMORE SUCCESSOR AGENCY

MEETING AGENDA

FEBRUARY 27, 2012

REGULAR MEETING – 7:00 PM

COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE, CA 94550

CITY COUNCIL

John Marchand, Mayor
Doug Horner, Vice Mayor
Stewart Gary, Councilmember
Laureen Turner, Councilmember
Bob Woerner, Councilmember

Regular City Council meetings are broadcast live on Channel 29 and videotaped for local television and for replay. For a schedule of City Council meeting replay airtimes or to access videos of previous meetings, log onto www.tri-valleytv.org. City Council meetings are also streamed live on the web at www.tri-valleytv.org/live-tv29.html.

LIVERMORE
CALIFORNIA

HOW TO PARTICIPATE IN YOUR CITY COUNCIL MEETING

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

Speaker Cards - If you wish to address the Council, you must complete a speaker card for each item about which you want to speak. The speaker card box is located in the Council Chambers lobby, on the table directly below the staff reports. Place your speaker card in this box behind the tab that corresponds to the agenda item number. Staff will collect the cards for each item immediately before the item is to be considered and gives the speaker cards to the Mayor. The Mayor will call speakers to the public lectern. No cards will be accepted once the presentation on that item has commenced.

Citizens Forum is an opportunity for the public to speak regarding items not listed on the agenda. 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. You should be aware 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 questions from the City Council and a presentation by the applicant. The Mayor will then open the hearing to the public and offer an opportunity for public comments. You may take a maximum of three minutes to make your comments.

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

Written Materials may be submitted by the public. If you wish your materials to be sent to the City Council prior to the City Council meeting, they must be submitted to the City Clerk's Office no later than noon on the Tuesday prior to the Monday meeting. Those items will be copied and sent to the City Council with the agenda packet. Materials submitted after noon on Tuesday will be copied and given to the City Council the night of the meeting; however, it is unlikely that the City Council will be able to read the materials before the start of the meeting. Therefore, it is suggested that you give a verbal summary of your materials at the meeting.

The **City Council Agenda and Agenda Reports** are prepared by City staff and are available for public review on the Thursday evening 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. Copies may be obtained from the Clerk's Office and in the City Council Chambers lobby prior to the meeting. The Agenda is also available on the City's website, http://www.cityoflivermore.net.

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 on the City's website http://www.cityoflivermore.net.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the Council Chambers, 3575 Pacific Avenue, Livermore.

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 CALL (925) 960-4590 (VOICE) OR (925) 960-4104 (TDD) AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.

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REGULAR MEETING

1. CALL TO ORDER 7:00 PM

1.01 Roll Call
Councilmember Stewart Gary
Councilmember Laureen Turner
Councilmember Bob Woerner
Vice Mayor Doug Horner
Mayor John Marchand

1.02 Pledge of Allegiance

2. PROCLAMATIONS AND PRESENTATIONS

2.01 Proclamation honoring the 100th Anniversary of the Girl Scouts. DOCUMENT

2.02 Proclamation declaring February as American Heart Month. DOCUMENT

2.03 Livermore Area Youth Advisory Commission Annual Update. DOCUMENT

3. CITIZENS FORUM

- *In conformance with the Brown Act, no City Council 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 with a single action. Members of the audience wishing to provide public input must complete a speaker card.

4.01 Approval of Minutes: DOCUMENT
- February 13, 2012 City Council Meeting
- February 15, 2012 City Council Special Meeting – Goal Setting Workshop

4.02 **Adoption of an ordinance** amending the Zoning District Map and Establishing Zoning Standards. (Planned Development Residential 10-003) (02-13-2012) DOCUMENT

4.03 Confirmation of appointments to the following Advisory Bodies: DOCUMENT

Human Services Commission
- Rob Durrant to an unexpired term ending November 1, 2015
- Wendy Weathers to an unexpired term ending November 1, 2015

Library Board of Trustees
- Arthur Pontau to an unexpired term ending June 1, 2014

4.04 Resolution approving the Master Programs Funding Agreement with the Alameda County Transportation Commission. DOCUMENT

4.05 Resolution accepting for permanent maintenance and releasing of security for the Water Reclamation Plant Duct Bank Improvements, Project No. 2008-48. DOCUMENT

4.06 Resolution authorizing distribution of a Request for Proposals for the sublease of City-leased property located at 2800 Ladd Avenue. DOCUMENT

4.07 Resolution authorizing the issuance of a purchase order to Downtown Ford Sales in an amount not to exceed $233,389 for the purchase and delivery of eight replacement patrol cars. DOCUMENT

4.08 Resolution approving the City of Livermore's Local Hazard Mitigation Plan. DOCUMENT

4.09 Resolution of intention to dispose of property located at the southeast corner of Railroad Avenue and South Livermore Avenue, and authorizing signing of a Negotiating Rights Agreement with Sonnenblick Industries LLC (dba SG Livermore, LLC, a to be formed LLC), for the development of a high-quality hotel. DOCUMENT

LIVERMORE SUCCESSOR AGENCY

4.10 Resolution of the Livermore Successor Agency approving the adoption of an initial Recognized Obligation Payment Schedule pursuant to ABx1 26. DOCUMENT

5. PUBLIC HEARINGS

5.01 Hearing to consider an amendment to the existing sales tax reimbursement agreement for the Livermore Auto Mall (Second Amendment to the Third Amended and Restated Agreement for Payment and Reimbursement of Fees and Advancements for Public Improvement Costs). (Policy Proposal Implementation 11-002) DOCUMENT

- Location: 3100 to 3600 Las Positas Road
- Applicant: Golden Bears, LLC
- On-site and off-site public improvements: None
- Site Area: 15± acres
- Zoning: Planned Development - Commercial (PD-C) 00-199
- General Plan: Community Serving General Commercial (CSGC)
- Historic Status: None
- CEQA: Not a project under the California Environmental Quality Act

Recommendation: Staff recommends the City Council adopt a resolution approving the Second Amendment to the Third Amended and Restated Agreement for Payment and Reimbursement of Fees and Advancements for Public Improvement Costs for the Livermore Auto Mall.

6. MATTERS FOR CONSIDERATION

6.01 Discussion and direction regarding City Council appointments to Intergovernmental Agencies. DOCUMENT

6.02 Results of the 2012 National Citizen Survey™ DOCUMENT

Attachments:
Report of Results
Report of Demographic Subgroup Comparisons
Report of Geographic Subgroup Comparisons
Benchmark Report

Recommendation: This report is for information only; no action is requested at this time.

6.03 Discussion and direction regarding pending State or Federal legislation. DOCUMENT

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, City Attorney, Staff, and Councilmembers. DOCUMENT

8. ADJOURNMENT – To a regular City Council meeting on March 12, 2012 at 7:00 pm, Council Chambers, 3575 Pacific Avenue, Livermore.