



**CITY COUNCIL AND
LIVERMORE SUCCESSOR AGENCY
AGENDA**

APRIL 9, 2012

REGULAR MEETING – 7:00 PM

CLOSED SESSION AT THE END OF THE MEETING

**COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE, CA 94550**

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 – None.

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 – March 26, 2012 City Council and Livermore Successor Agency meeting. [DOCUMENT](#)
- 4.02 **Adoption of an ordinance** authorizing execution of the Sublease Agreement with the Girl Scouts of Northern California for a portion of the property located at 2800 Ladd Avenue, Livermore, CA. (03-26-2012) [DOCUMENT](#)
- 4.03 Resolution authorizing execution of Implementation Agreements with the United States Fish and Wildlife Service and California Department of Fish and Game and authorizing a Memorandum of Agreement with East Bay Regional Park District relating to the acquisition, monitoring, and management of habitat compensation lands for development of the Livermore Toyota site. [DOCUMENT](#)
- 4.04 Resolution accepting for permanent maintenance and releasing of security for the Downtown Street Light Retrofit, Project No. 2001-13. [DOCUMENT](#)
- 4.05 Resolution establishing the annual For-Sale, Rental Housing Price Limits and maximum income limits for 2012. [DOCUMENT](#)
- 4.06 Resolution authorizing an increase in the construction contingency amount by \$1,244,500, thereby increasing the total contract amount to \$23,818,500, and authorizing execution of additional contract change orders for construction of the Isabel Avenue/I-580 Interchange Improvements, Contract No. 1, Isabel Avenue/State Route 84 Reconstruction and Utility Relocation, Project No. 1992-38. [DOCUMENT](#)
- 4.07 Resolution supporting the Community Access Preservation Act of 2011. [DOCUMENT](#)

LIVERMORE SUCCESSOR AGENCY

- 4.08 Resolution of the Livermore Successor Agency approving the amended initial Recognized Obligation Payment Schedule pursuant to ABx1 26. [DOCUMENT](#)

5. PUBLIC HEARINGS – None.

6. MATTERS FOR CONSIDERATION

6.01 Discussion and direction regarding City Council appointments to Intergovernmental Agencies. [DOCUMENT](#)

6.02 Update on development of the Association of Bay Area Governments and Metropolitan Transportation Commission Sustainable Communities Strategy Program. [DOCUMENT](#)

Recommendation: This report is for information only; no action is required.

6.03 Resolution authorizing appropriation of Fiscal Year 2012-2013 Housing and Human Services Grant funds utilizing Community Development Block Grant, HOME Investment Partnership Program, Social Opportunity Endowment, Housing In-Lieu, and Human Services Facility Fee funds; and authorizing execution of all related documents with agencies receiving allocations of funds from the Alameda County HOME Consortium and the U. S. Department of Housing and Urban Development. [DOCUMENT](#)

Recommendation: Staff recommends the City Council adopt the resolution.

6.04 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 CLOSED SESSION

CLOSED SESSION

CALL TO ORDER

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

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

1. Conference with Labor Negotiators. To meet with the City's negotiators Troy Brown and Bill Avery (of Avery Associates), pursuant to Government Code section 54957.6, regarding negotiations with the International Association of Fire Fighters, Municipal Employees Agency for Negotiations, and Livermore Police Officers Association.

REPORT OF ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT – To a City Council Workshop on April 16, 2012 at 7:00 pm, and a regular City Council meeting on April 23, 2012 at 7:00 pm, Council Chambers, 3575 Pacific Avenue, Livermore.

SUPPLEMENTAL MATERIALS

[DOCUMENT](#)

ADDITIONAL MATERIALS

[DOCUMENT](#)