LIVERMORE
CALIFORNIA

CITY COUNCIL

AGENDA
MONDAY, NOVEMBER 9, 2026

REGULAR HYBRID MEETING – 7:00 PM

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

TELECONFERENCE PARTICIPATION
ZOOM WEBINAR:
https://us02web.zoom.us/j/81349579645
Zoom dial in phone number: +1 669 900 6833
Meeting ID: 813 4957 9645
LATEST VERSION OF ZOOM RECOMMMENDED

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

CABLE CHANNEL VIEWING
TV29: Comcast TV Channel 29
tv29live.org

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

How to Participate in a City Council Meeting

GENERAL RULES

Council meetings are **hybrid** — the public may join **in person** or **remotely** (Zoom or telephone). Meetings may also be viewed without commenting on the City's YouTube channel and TV29 (Comcast Channel 29).

Agenda availability	Agenda & staff reports are posted 72+ hrs before regular meetings at LivermoreCA.gov/agenda; also available at the Civic Center Library and City Clerk's Office.
Non-agenda items	State law prohibits the City Council from taking action on any items not listed on the agenda.
Speaker Limits	Up to **3 minutes per item** (Presiding Officer may reduce time if needed). **One comment per item per speaker.**
Accessibility	In compliance with the Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973, the City does not discriminate on the basis of disability. To request an accommodation, contact the ADA Coordinator at least 3 business days prior to the meeting at ADACoordinator@LivermoreCA.gov or (925) 960-4170 (voice) / (925) 960-4104 (TDD).
Translation	Public may post their own agenda translation at City Hall, 1052 S. Livermore Ave. Members of the public wishing to receive translation or interpretation services from a third party during a meeting, please contact CityClerk@LivermoreCA.gov or visit the City's webpage at LivermoreCA.gov/agenda.

PUBLIC COMMENT

Public comment may be offered during **Open Forum** (any matter within the City's subject matter jurisdiction), **Consent Calendar**, **Public Hearings**, and **Matters for Consideration**.

For **Open Forum**, in-person speakers will collectively have the opportunity to address the City Council for up to 30 minutes. Any additional in-person speakers who wish to speak at the conclusion of the 30-minute time period, or any speakers participating remotely, will have the opportunity to address the City Council at the end of the meeting.

For **Consent Calendar, Public Hearings, and Matters for Consideration**, in-person speakers will be called upon first, followed by speakers participating remotely.

In Person	Remotely by Zoom	Remotely by Telephone
• Complete a speaker card (available in the Civic Center Meeting Hall lobby) • Write the agenda item number & submit to the City Clerk before that item's comment period closes (may not submit on behalf of another speaker) • When the Clerk calls your name, approach the podium and speak into the microphone	• Join via the Zoom link, Meeting ID, and dial-in number on the agenda cover page • When your item begins, use the “raise hand” feature • Wait to be called on, then unmute and speak • Use an updated Zoom app —outdated versions may block commenting (zoom.us/download)	• Call the Zoom dial-in number on the agenda and enter the Meeting ID • When your item begins, press *9 to raise your virtual hand • Wait to be called on; press *6 to unmute and speak when recognized

Written Public Comment Submitted Before the Meeting

Written comments submitted before the meeting are provided to the Council and made available to the public in advance. These comments are not read aloud into the record.

By Email	Send to CityClerk@LivermoreCA.gov. Must be received by **12:00 p.m. (noon) on the day of the meeting** to be provided to City Council and posted on the City's website prior to the meeting.
By eComment	Submit online via the eComment link on the City Council Meeting Calendar & Agendas page. Comments may be up to **1,000 characters**; accepted until **4:00 p.m. on the day of the meeting**. Viewable by Council and the public immediately upon submittal.
Materials to Distribute at Meeting	In person: bring **8 copies** to the City Clerk with your speaker card. By Zoom: identify the material in your comment and email it to the City Clerk at CityClerk@LivermoreCA.gov by the end of the meeting. Materials received after **12:00 p.m.** will be included in the supplemental packet.

WRITTEN COMMENT SUBMITTED AFTER THE AGENDA IS POSTED (SUPPLEMENTAL MATERIAL)

- Supplemental material distributed to the City Council after the posting of the agenda will be available for public review at the City Clerk's Office, 1052 S. Livermore Avenue, Livermore and included in the agenda packet on the City's website at LivermoreCA.gov/agenda on the day of the meeting.
- Comments received after the email (noon) or eComment (4:00 p.m.) deadlines on meeting day are treated as supplemental material and, if received before the meeting concludes, are provided to the City Council following the meeting.

1. CLOSED SESSION

- 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.

2. CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

REPORT OF ACTION TAKEN IN CLOSED SESSION

3. PROCLAMATIONS AND PRESENTATIONS

3.1 Livermore Human Services Commission Annual Update presented by Chair Maxwell Nelson

Recommendation:
Staff recommends the City Council receive the Livermore Human Services Commission annual update.
Staff Report

3.2 Livermore Valley Arts annual update presented by Chris Carter, CEO for Livermore Valley Arts.

Recommendation:
Staff recommends the City Council receive the Livermore Valley Arts annual update.
Staff Report

3.3 Presentation from Ava Community Energy presented by Howard Chang, Chief Executive Officer.

Recommendation:
Staff recommends the City Council receive a presentation from Ava Community Energy about the Ava Impact Report and local development programs.
Staff Report

4. ADVISORY BODY APPOINTMENTS

5. OPEN FORUM

In conformance with the Brown Act, no City Council action can occur on items presented

during Open Forum.

6. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the City Council with a single action.

6.1 Approval of draft minutes - July 27, 2026 Regular Meeting.

Recommendation:
Staff recommends the City Council approve the draft minutes.
Staff Report
Attachments:
1. Draft Minutes for July 27, 2026

6.2 Adoption of Ordinance amending Section 1.28.060 of Chapter 1.28 Conflict of Interest Code of the Livermore Municipal Code to authorize the adoption and amendment of the list of designated positions by City Council resolution and Resolution updating the list of designated positions and disclosure categories.

Recommendation:
Staff recommends the City Council:

1. Adopt an Ordinance, and waive the second reading, amending Section 1.28.060 of Chapter 1.28 Conflict of Interest Code of the Livermore Municipal Code to authorize the adoption and amendment of the list of designated positions by City Council resolution.
2. Adopt a Resolution updating the list of designated filers and disclosure categories in the City's Conflict of Interest Code.

Staff Report
Attachments:
1. Amended Section 1.28.060 of Chapter 1.28
2. Ordinance
3. Resolution
4. Exhibit A

6.3 Resolution authorizing the execution of a first amendment to the agreement with Barry & Wynn Architects, Inc. for on-call architectural services for various Capital Improvement Projects, increasing the not-to-exceed amount from $500,000 to $1,000,000 and extending the contract term through December 31, 2031

Recommendation:
Staff recommends that the City Council adopt a resolution authorizing the City Manager to execute a first amendment to the professional services agreement with Barry & Wynn Architects, Inc. for on-call architectural services for various Capital Improvement Projects, increasing the not-to-exceed amount from $500,000 to $1,000,000 and extending the contract term through December 31, 2031.
Staff Report
Attachments:
1. Resolution

2. Exhibit A - First Amendment with Barry and Wynn Architects, Inc.

6.4 Resolution authorizing a reappropriation of $400,000 in County Measure BB - Local Streets and Roads (Fund 552) and authorizing an increase in the construction contract change order allowance with Bay Cities Paving & Grading, Inc. for roadway repairs on Portola Avenue near Tranquility Circle as part of Slurry Seal Project SM202204

Recommendation:
Staff recommends the City Council adopt a resolution:

1. Authorizing a reappropriation of $400,000 in County Measure BB - Local Streets and Roads (Fund 552) from the Stanley Boulevard at Isabel Avenue Connector Ramp Crossing Project TC202133 to the Slurry Seal Project SM202204; and
2. Authorizing an increase in the construction contract change order allowance with Bay Cities Paving & Grading, Inc. by $400,000 to a not-to-exceed amount of $682,577 for the Slurry Seal Project SM202204 for additional roadway repairs on Portola Avenue near Tranquility Circle.

Staff Report
Attachments:
1. Location Map
2. Resolution

6.5 Resolution authorizing the execution of a Second Amendment to the Lease Agreement with the Livermore Flying Electrons and finding the project exempt from the California Environmental Quality Act.

Recommendation:
Staff recommends the City Council adopt a resolution:

1. Finding that the Second Amendment to the Lease Agreement between the City of Livermore and the Livermore Flying Electrons and the related installation of six portable above-ground 275-gallon water storage containers a portable gas-powered water pump is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15301 and that none of the exceptions in CEQA Guidelines section 15300.2 apply; and,
2. Authorizing the execution of a second amendment to the lease agreement with the Livermore Flying Electrons; and,
3. Authorizing the City Manager, or her designee, to take whatever actions are necessary and appropriate to carry out the purpose and intent of this resolution, including making minor changes to the Second Amendment that are approved as to form by the City Attorney or her designee.

Staff Report
Attachments:
1. Location Map
2. Resolution
3. Exhibit A - Flying Electrons Second Amendment Lease Agreement

6.6 Resolution authorizing the submittal of an application to, acceptance of an allocation of funds

from, and execution of a grant agreement with, the California Department of Transportation for an Airport Improvement Program Matching Grant associated with FAA AIP Grant no. 3-06-0123-035-2026, Pavement Maintenance Management Plan, in the amount of $12,730.00.

Recommendation:
Staff recommends the City Council adopt a resolution authorizing the submittal of an application to, acceptance of an allocation of funds from, and execution of a grant agreement with, the California Department of Transportation for an Airport Improvement Program Matching Grant associated with FAA AIP Grant no. 3-06-0123-035-2026, Pavement Maintenance Management Plan, in the amount of $12,730.00, and authorizing the City Manager, or her designee, to take whatever actions are necessary and appropriate to carry out the purpose and intent of the resolution.

Staff Report

Attachments:
1. FAA Grant Agreement Pavement Plan
2. Resolution
3. Exhibit A - State Grant Agreement Application - Pavement Plan
4. Exhibit B - 2027 CAAP Certification
5. Exhibit C - State AIP Grant Sample

6.7 Resolution accepting the FY 2025-26 Year-End Budget Report, allocating the General Fund surplus, allocating excess Livermore-Pleasanton Fire Department (LPFD) member contributions, approving supplemental appropriations for FY 2025-26 and FY 2026-27, and approving revenue budget adjustments.

Recommendation:
Staff recommends that the City Council adopt a resolution accepting the FY 2025-26 Year-End Budget Report; allocating the General Fund surplus and excess Livermore-Pleasanton Fire Department (LPFD) member contributions; approving supplemental appropriations for FY 2025-26 and FY 2026-27; and approving County Measure D revenue budget adjustments.

Staff Report

Attachments:
1. Resolution
2. Exhibit A - FY2025-26 Year-End Budget Report

6.8 Resolution authorizing the execution of an agreement with Roofing Constructors, Inc. dba Western Roofing Service for roof inspection, preventative maintenance, gutter cleaning, and as-needed services in an amount not-to-exceed $1,300,000 for a five-year term

Recommendation:
Staff recommends the City Council adopt a resolution authorizing the execution of an agreement with Roofing Constructors, Inc. dba Western Roofing Service for roof inspection, preventative maintenance, gutter cleaning, and as-needed services in an amount not-to-exceed $1,300,000 for a five-year term.

Staff Report

Attachments:
1. Tecta America Proposal
2. Tecta America Award Letter

3. Tecta America Renewal Letter 2026
4. Resolution
5. Exhibit A - Agreement

7. PUBLIC HEARINGS

8. MATTERS FOR CONSIDERATION

9. OPEN FORUM (AS NEEDED)

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

11. ADJOURNMENT

To a Regular City Council meeting on Monday, November 23, 2026 at 7:00 pm, Civic Center Meeting Hall, Dr. John Shirley Council Chamber, 1016 S. Livermore Avenue and virtually using Zoom.