



CITY COUNCIL

UPDATED COVER PAGE TO INCLUDE FULL ZOOM URL:

<https://us02web.zoom.us/j/83290724705>

AGENDA

MONDAY, JULY 13, 2026

REGULAR HYBRID MEETING – 7:00 PM

MEETING PARTICIPATION INFORMATION CAN BE FOUND AT THE **BEGINNING**
OF THE AGENDA

IN PERSON INFORMATION

CIVIC CENTER MEETING HALL
DR. JOHN SHIRLEY COUNCIL CHAMBER
1016 S. LIVERMORE AVENUE

TELECONFERENCE INFORMATION

ZOOM WEBINAR:

ATTENTION: Zoom update requirements found at the end of the agenda

<https://us02web.zoom.us/j/83290724705>

Zoom dial in phone number:

1 669 900 6833

Meeting ID: 832 9072 4705

CITY OF LIVERMORE YOUTUBE CHANNEL:

<https://www.youtube.com/c/CityofLivermoreCalifornia>

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

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). For detailed instructions, please view the attachment.

Attachments:

[How to Participate in a City Council Meeting](#)

1. CLOSED SESSION - NONE

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

Note: This Closed Session may 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

3. PROCLAMATIONS AND PRESENTATIONS - NONE

4. ADVISORY BODY APPOINTMENTS - NONE

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 - April 27, 2026 Regular Meeting.

Recommendation:

Staff recommends the City Council approve the draft minutes.

Staff Report

Attachments:

[DRAFT 2026-04-27](#)

6.2 Introduction of an omnibus ordinance making administrative, technical, and other non-substantive changes to various sections of the Livermore Municipal Code.

Recommendation:

Staff recommends the City Council **introduce an omnibus ordinance** and waive the first reading amending various sections of the Livermore Municipal Code to make administrative, technical, and other non-substantive amendments.

Staff Report

Attachments:

1. [Ordinance](#)

- 6.3 Resolution authorizing the acceptance for permanent maintenance, release of the security bonds, and execution of a Notice of Completion (Sewer Replacement Project WW202003)

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the acceptance for permanent maintenance, release of the security bonds, and authorizing the City Manager to sign the Notice of Completion for the Sewer Replacement Project WW202003.

Staff Report

Attachments:

1. [Location Map](#)
2. [Resolution](#)
3. [Exhibit A - Notice of Completion](#)

- 6.4 Resolution authorizing the acceptance for permanent maintenance, release of the security bonds, and execution of a Notice of Completion (Street Lighting Project TC201923)

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the acceptance for permanent maintenance, releasing the security bonds, and authorizing the City Manager to sign the Notice of Completion for the Street Lighting Project TC201923.

Staff Report

Attachments:

1. [Location Map](#)
2. [Resolution](#)
3. [Exhibit A - Notice of Completion](#)

- 6.5 Resolution authorizing execution of a second amendment to the agreement with TJKM Transportation Consultants, for on-call transportation planning and traffic engineering services, increasing the not-to-exceed amount from \$200,000 to \$700,000 and extending the termination date from June 30, 2030, to June 30, 2031.

Recommendation:

Staff recommends City Council adopt a resolution authorizing the City Manager to execute a second amendment to the agreement with TJKM Transportation Consultants, for on-call transportation planning and traffic engineering services, increasing the not-to-exceed contract amount from \$200,000 to \$700,000 and extending the termination date from June 30, 2030, to June 30, 2031.

Staff Report

Attachments:

1. [Resolution](#)
2. [Exhibit A - Second Amendment with TJKM](#)

6.6 Resolution authorizing the execution of a second amendment to the professional services agreement with RRM Design Group for on-call landscape design and field support services, increasing the not-to-exceed contract amount from \$200,000 to \$400,000.

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the City Manager to execute a second amendment to the professional services agreement with RRM Design Group for additional on-call landscape design and field support services, increasing the not-to-exceed agreement amount from \$200,000 to \$400,000.

Staff Report

Attachments:

1. [Resolution](#)
2. [Exhibit A - Second Amendment to RRM On-Call Original Agreement](#)

6.7 Resolution authorizing execution of agreements with BSK Associates, in an amount not-to-exceed \$1,000,000, Twining, Inc., in an amount not-to-exceed \$800,000, and with Consolidated Engineering Laboratories, in an amount not-to-exceed \$600,000 to provide on-call professional geotechnical engineering, materials testing, special inspections, and construction inspection and administration services with terms ending December 31, 2031.

Recommendation:

Staff recommends the City Council adopt a resolution authorizing the City Manager to execute agreements with BSK Associates, in an amount not-to-exceed \$1,000,000, Twining, Inc., in an amount not-to-exceed \$800,000, and with Consolidated Engineering Laboratories, in an amount not-to-exceed \$600,000 to provide on-call professional geotechnical engineering, materials testing, special inspections, and construction inspection and administration services with terms ending December 31, 2031.

Staff Report

Attachments:

1. [Resolution](#)
2. [Exhibit A - BSK Associates Agreement](#)
3. [Exhibit B - Twining Inc. Agreement](#)
4. [Exhibit C - Consolidated Engineering Laboratories Agreement](#)

6.8 A resolution approving a 30-year potable water supply agreement between the City of Livermore and Zone 7 Water Agency.

Recommendation:

Staff recommends that the City Council adopt a resolution authorizing a 30-year Potable Water Supply Agreement with Zone 7 Water Agency for the continued wholesale supply of potable water to the City of Livermore.

Staff Report

Attachments:

1. [Resolution](#)
2. [Exhibit A - Zone 7 Agreement](#)

- 6.9 Approval of minor revisions to the City Council Meeting Rules of Procedure to clarify the process for in-person remote speakers during Open Forum consistent with the City Council meeting agenda instructions and the City's website.

Recommendation:

Staff recommend City Council approve the minor revisions to the City Council Meeting Rules of Procedure to clarify the process for in-person and remote speakers during Open Forum consistent with the City Council meeting agenda instructions and the City's website.

Staff Report

Attachments:

1. [Redlined City Council Meeting Rules of Procedure](#)
2. [Resolution - Updated Rules of Procedure](#)
3. [Exhibit A - Rules of Procedure](#)

- 6.10 Approval of the City Council 2027 Meeting Calendar.

Recommendation:

Staff recommends the City Council approve the 2027 Meeting Calendar. Staff is prepared to make adjustments if a Council Member identifies a scheduling or holiday conflict to ensure all members of the Council can participate in meetings.

Staff Report

7. PUBLIC HEARINGS

- 7.1 Authorization to negotiate a Development Agreement with Gillig to facilitate campus expansion.

Recommendation:

Staff recommends that the City Council adopt a resolution authorizing staff to negotiate a Development Agreement with Gillig for the general subject areas identified in this report.

Staff Report

Attachments:

1. [Campus Expansion Concept Plan](#)
2. [Proposed Road Closure Segment](#)
3. [Preliminary Traffic Study](#)
4. [Resolution](#)

8. MATTERS FOR CONSIDERATION

- 8.1 Resolution approving the Executive Management, Management Confidential, and Confidential Compensation Plan effective July 1, 2025.

Recommendation:

Staff recommends that the City Council adopt a resolution approving the Executive Management, Management Confidential, and Confidential Compensation Plan effective July 1, 2025.

Staff Report

Attachments:

1. Resolution
2. EXHIBIT A - Executive Management, Management Confidential, and Confidential Compensation Plan

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, July 27, 2026 at 7:00 pm, Civic Center Meeting Hall, Dr. John Shirley Council Chamber, 1016 S. Livermore Avenue and virtually using Zoom.