



## CITY COUNCIL

### AGENDA

MONDAY, JANUARY 24, 2022

VIRTUAL REGULAR MEETING – 7:00 PM

#### TELECONFERENCE:

MEETING PARTICIPATION INFORMATION AND INTERPRETATION INSTRUCTIONS CAN  
BE FOUND AT THE END OF THE AGENDA

CITY OF LIVERMORE YOUTUBE CHANNEL:

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

ZOOM WEBINAR:

<https://us02web.zoom.us/j/85106828291>

Zoom dial in phone number:

1 669 900 6833

Meeting ID: 851 0682 8291

Bob Woerner, Mayor  
Regina Bonanno, Vice Mayor  
Trish Munro, Council Member  
Robert W Carling, Council Member  
Brittni Kiick, Council Member

**1. CLOSED SESSION - NONE**

**2. CALL TO ORDER**

**ROLL CALL**

Council Member Robert W. Carling

Council Member Brittini Kiick

Council Member Trish Munro

Vice Mayor Regina Bonanno

Mayor Bob Woerner

**PLEDGE OF ALLEGIANCE**

**3. PROCLAMATIONS AND PRESENTATIONS**

- 3.1 Proclamation proclaiming January 24 - 28, 2022 as Data Privacy Week presented to City of Livermore Cybersecurity Manager Donald Hester.

**Recommendation:**

Staff recommends City Council proclaim January 24 - 28, 2022 as Data Privacy Week.

**Staff Report**

**Attachments:**

- [1. Proclamation](#)

**4. CITIZENS FORUM**

- In conformance with the Brown Act, no City Council action can occur on items presented during Citizens Forum.
- Please log into Zoom to provide verbal public comment during the City Council Meeting.
- Comments are limited to a maximum of 3 minutes per person, per item. 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 before the meeting adjourns.

**5. 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 use the raise hand feature.

- 5.1 Approval of draft minutes - December 16, 2021 Closed Session Special Meeting and January 10, 2022 Regular Meeting.

**Recommendation:**

Staff recommends the City Council approve the draft minutes.

**Staff Report**

**Attachments:**

- [1. 2021-12-16 Draft Special Meeting Minutes](#)
- [2. 2022-01-10 Draft Regular Meeting Minutes](#)

- 5.2 Resolution authorizing execution of an agreement with Kier & Wright Civil Engineers and Surveyors, Inc. to provide surveying, mapping, design, and construction engineering support for various City Projects in an amount not-to-exceed \$331,525

**Recommendation:**

Staff recommends the City Council adopt a resolution authorizing the City Manager to execute an agreement with Kier & Wright Civil Engineers and Surveyors, Inc. to provide surveying, mapping, design, and construction engineering support for various City Projects in an amount not-to-exceed \$331,525.

**Staff Report**

**Attachments:**

- [1. Resolution](#)
- [2. Exhibit A - Agreement with Kier and Wright](#)

- 5.3 Resolution authorizing execution of a purchase order with Pape Machinery for one replacement backhoe loader tractor in the not-to-exceed amount of \$179,813

**Recommendation:**

Staff recommends the City Council adopt a resolution authorizing execution of a Purchase Order with Pape Machinery for one replacement backhoe loader tractor in the not-to-exceed amount of \$179,813.

**Staff Report**

**Attachments:**

- [1. John Deere Construction Sourcewell Contract](#)
- [2. Pape - Authorized Dealer Letters](#)
- [3. John Deere 410L Sourcewell Backhoe Quote](#)
- [4. Resolution](#)

- 5.4 Resolution ratifying the execution of the Federal Aviation Administration American Rescue Plan Act Grant Agreement to fund the Airport Enterprise Fund due to the COVID-19 Pandemic, in the amount of \$59,000

**Recommendation:**

Staff recommends City Council adopt a resolution ratifying the Director of Emergency Services execution of the Federal Aviation Administration (FAA) American Rescue Plan Act Grant (ARPA) Agreement No. 3-06-0123-034-2022, to fund the Airport Enterprise Fund due to the COVID-19 Pandemic in the amount of \$59,000.

**Staff Report**

**Attachments:**

- [1. Resolution](#)
- [2. Exhibit A - FAA ARPA Grant Agreement](#)

- 5.5 Resolution authorizing staff to submit an application to apply for and receive funds from the California Department of Resources Recycling and Recovery (CalRecycle) to assist with the implementation of SB 1383, which targets a reduction in the disposal of organic waste, and designating the City Manager as the Signature Authority.

**Recommendation:**

Staff recommends the City Council adopt a resolution authorizing staff to submit an application to apply for and receive funds from the California Department of Resources Recycling and Recovery (CalRecycle) and designating the City Manager as the Signature Authority.

**Staff Report**

**Attachments:**

1. [SB 1383 Implementation Grant - Application Certification](#)
2. [SB 1383 Implementation Grant - Signature Authority](#)
3. [Resolution](#)

- 5.6 Resolution in support of the San Francisco Bay Conservation and Development Commission's Bay Adapt: Regional Strategy for a Rising Bay.

**Recommendation:**

Mayor Woerner recommends the City Council adopt a Resolution in support of the San Francisco Bay Conservation and Development Commission's Bay Adapt: Regional Strategy for a Rising Bay.

**Staff Report**

**Attachments:**

1. [Bay Adapt Regional Strategy for a Rising Bay](#)
2. [Resolution](#)

**6. PUBLIC HEARINGS**

- 6.1 7:05 P.M. - Second Public Hearing to receive an update on redistricting efforts, receive public input on the composition of City Council voting districts and communities of interest before maps are drafted, and provide initial direction to the City's demographer on the draft maps to be considered at the third public hearing

**Recommendation:**

Staff recommends that the City Council:

1. Receive a report from staff, the City's consultant Tripepi, Smith & Associates, Inc., and Wagaman Strategies demographer on the redistricting process;
2. Conduct the second of two public hearings to receive input on the composition of voting districts before maps are drafted; and
3. Provide initial direction to the City's demographer on the composition of draft maps.

**Staff Report**

**Attachments:**

1. [Public Comment Received - Draft Maps](#)

## 7. MATTERS FOR CONSIDERATION

- 7.1 Oral report from the Director of Emergency Services regarding the COVID-19 emergency, its impacts, and the governmental operations in response to that emergency, as well as discussion and direction regarding the City's emergency operations in response to that emergency.

**Recommendation:**

An oral report will be given at the meeting.

**Staff Report**

## 8. COUNCIL COMMITTEE REPORTS AND MATTERS INITIATED BY CITY MANAGER, CITY ATTORNEY, STAFF, AND COUNCIL MEMBERS

## 9. ADJOURNMENT

To a Regular City Council meeting on February 14, 2022 at 7:00 p.m., held virtually using Zoom.

## HOW TO PARTICIPATE IN YOUR CITY COUNCIL MEETING

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

**Citizens Forum** is an opportunity for the public to speak regarding items not listed on the agenda.

Speakers are limited to a maximum of 3 minutes per person. To submit a comment using Zoom, you may use the 'raise hand' feature. 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 use the 'raise hand' feature in Zoom and take 3 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 3 minute limit.

**Special Meetings, Workshops** - The public will have the opportunity to address the City Council regarding the item that is the subject of the special meeting or workshop. Public comments are limited to a maximum of 3 minutes per person.

### Platforms to Participate in Virtual Meetings:

### **Submission of Comments Prior to the Meeting:**

**Email Comments** may be submitted by the public to the City Clerk's Office ([cityclerk@cityoflivermore.net](mailto:cityclerk@cityoflivermore.net)). Items received no later than 12:00 pm on the day of the meeting will be

provided to the City Council and available on the City website prior to the meeting. These items will NOT be read into the record.

**eComments** may be submitted by the public using the eComment link [here](#). Comments may be up to 1000 characters in length and will be accepted up until 4PM the day of the meeting. These items will NOT be read into the record and are viewable by the the City Council and the public upon submittal.

### **Submission of Comments During the Meeting:**

Speakers are limited to a maximum of 3 minutes per person. To submit a comment using Zoom, you may use the 'raise hand' feature. 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.

The City will be using YouTube and TV29 as two tools to provide the public access to view City Council meetings. No public comment will be accepted via YouTube.

**TV29:** [tv29live.org](http://tv29live.org)

**YouTube:** <http://youtube.com/c/CityofLivermoreCalifornia>

**Zoom Webinar:** <https://us02web.zoom.us/j/85106828291>

### **Zoom dial in phone number:**

1 669 900 6833

Meeting ID: 85106828291

If you would like to deliver written materials to the City Council as part of their electronic comments during a meeting, the speaker must identify that intent in his or her comment submitted and immediately email the materials to the City Clerk at [cityclerk@cityoflivermore.net](mailto:cityclerk@cityoflivermore.net).

The **City Council Agenda and Agenda Reports** are prepared by City staff and are available for public review on Tuesday evening, six days 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. The Agenda is also available on the City's website, <http://cityoflivermore.net/agenda>.

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 included in the agenda packet available on the City's web site at <http://cityoflivermore.net/agenda>.

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 CONTACT THE ADA COORDINATOR AT [ADACOORDINATOR@CITYOFLIVERMORE.NET](mailto:ADACOORDINATOR@CITYOFLIVERMORE.NET) OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.

---

Zoom Interpretation Instructions (Instrucciones de interpretación de Zoom)

**Attachments:**

[Instructions \(Instrucciones\)](#)