REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE LOCAL
REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, JUNE 5, 2018

The Concord City Council met in a regular meeting in the City Council Conference Room located at 1950 Parkside Drive at 6:00 p.m. on Tuesday, June 5, 2018, with Mayor Birsan presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session under Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)). Name of case: Michele Ligouri v. City of Concord, WCAB Case No. ADJ9773810.

The meeting recessed at 6:25 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, June 5, 2018, with Mayor Birsan presiding. The pledge of allegiance was led by Councilmember McGallian. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Laura Hoffmeister, Ron Leone, Tim McGallian, Carlyn Obringer, Edi Birsan

STAFF PRESENT: Kathleen Trepa, Assistant City Manager; Susanne Brown, City Attorney; Joelle Fockler, City Clerk; Karan Reid, Director of Finance; Andrea Ouse, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Guy Bjerke, Director of Community Reuse Planning; John Montagh, Economic Development Manager; Bernard Enrile, Senior Civil Engineer; Aldrich Bautista, Associate Civil Engineer; Jeff Rogers, Infrastructure Manager; Jennifer Ortega, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Kirstyn Gianfala, Concord; Nick Weathers, Helmets to Hardhats; Dan Torres, Sprinkler Fitters Local 483; Kevin Buskirk, Contra Costa County Building Trades Council; Greg Feere, Contra Costa County Building Trades Council; Bill Whitney, Contra Costa County Building Trades Council; Sara Glascock, IBEW; George Fulmore, Concord; Ron Bennett, Concord; Teresa Saunders, Concord Blue Devils

PUBLIC COMMENT PERIOD

Kristyn Gianfala, Concord, spoke of banning smoking in multi-family housing complexes.

Nick Weathers, Helmets to Hardhats, spoke of the benefits of unions for veterans.
Dan Torres, Sprinkler Fitters Local 483, requested an Ad-Hoc Committee be formed to ensure Lennar negotiates a Project Labor Agreement (PLA) with the Building Trades Council for the Naval Weapons Station Project.

Kevin Van Buskirk, Contra Costa County Building Trades Council, requested an Ad-Hoc Committee be formed to ensure Lennar negotiates a PLA with the Building Trades Council for the Naval Weapons Station Project.

Greg Feere, Contra Costa County Building Trades Council, requested that the Council ensures that Lennar negotiates a PLA with the Building Trades Council for the Naval Weapons Station Project.

Bill Whitney, Contra Costa County Building Trades Council, requested an Ad-Hoc Committee, comprised of the Mayor and Vice Mayor, be formed to ensure Lennar negotiates a PLA with the Building Trades Council for the Naval Weapons Station Project.

Sarah Glascock, Concord, requested that the Council ensures that Lennar negotiates a PLA with the Building Trades Council for the Naval Weapons Station Project.

George Fulmore, Concord, spoke of the Rent Review Board, a proposed multi-use project in Downtown Concord, and poor conditions on soccer fields.

Ron Bennett, Concord, spoke of Lennar and a PLA with the Building Trades Council for the Naval Weapons Station Project.

Teresa Saunders, Concord Blue Devils, requested Council consider short term benefits and long term results with the Concord Naval Weapons Station development.

PRESENTATIONS

PROCLAMATION – Elder and Dependent Adult Abuse Awareness Month

Mayor Birsan presented Nicole Howell, Executive Director, Long Term Care Ombudsman for Contra Costa and Solano Counties, and Britney Hayes, Adult Protective Services (APS), a proclamation declaring June 2018 “Elder Abuse Awareness Day” in the City of Concord.

CONTRA COSTA WATER DISTRICT – Projects and Activities

Mayor Birsan introduced Contra Costa Water District Director Ernesto Avila who gave a presentation on Contra Costa Water District Projects and Activities.

SAFEWAY – Cooperation and Investments to the Downtown Concord Store

Economic Development Manager John Montagh introduced Wendy Gutshall, Director, Public and Government Affairs; Shane Ryan, District Manager; and John Lavasse, Store Director, Safeway, who received a Certificate of Appreciation for its cooperation and investments concerning the Downtown Concord store.

ANNOUNCEMENTS

Assistant City Manager Kathleen Trepa introduced Community Relations Manager Jennifer Ortega.
CITY COUNCIL CONSENT CALENDAR

AWARD OF CONTRACT – 2018 CITYWIDE RESIDENTIAL PAVEMENT MAINTENANCE PROJECT NO. 2434 – Graham Contractors, Inc.

Motion was made by Hoffmeister and seconded by Obringer to award a contract to Graham Contractors, Inc. in the amount of $1,958,000 for the 2018 Citywide Residential Pavement Maintenance Project No. 2434, authorize transfer of funds from the Pavement Maintenance Program Project No. 2157 holding account; and authorize the City Manager to execute the contract in a form acceptable to the City Attorney. Motion passed by unanimous vote of the Council.

REJECTION OF THE SOLE BID FOR MEASURE Q REPAIR PROJECT #8 – Project No. 2379

Motion was made by Hoffmeister and seconded by Obringer to reject the sole bid for Measure Q Repair Project #8, Project No. 2379, and direct staff to re-advertise the project for bids; award an Agreement for Professional Services in the amount of $142,027.50 with Park Engineering, Inc. for constructability review, construction management, inspection, and materials testing services for the project; and authorize the City Manager to execute the Agreement in a form acceptable to the City Attorney. Motion passed by unanimous vote of the Council.

AWARD OF PURCHASE – Five 2018 Ford Utility Police Interceptors – Towne Ford

Motion was made by Hoffmeister and seconded by Obringer to award the purchase of five 2018 Ford Utility Police Interceptors to Towne Ford in the amount of $135,975. Motion passed by unanimous vote of the Council.

REJECTION OF ALL BIDS FOR MEASURE Q MAINTENANCE PROJECT #7 – Project No. 2379

This item was pulled from the Consent Calendar by Concord resident George Fulmore who spoke about how long the road projects take to get approved.

Motion was made by Hoffmeister and seconded by Leone to reject all bids for Measure Q Maintenance Project #7, Project No. 2378, and direct staff to re-advertise the project for bids; award an Agreement for Professional Services in the amount of $211,957.60 with Ghirardelli Associates for constructability review, construction management, inspection, and materials testing services for the project; and authorize the City Manager to execute the Agreement in a form acceptable to the City Attorney. Motion passed by unanimous vote of the Council.

LOCAL REUSE AUTHORITY CONSENT ITEM

APPROVAL OF AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES – Towill, Inc.

Motion was made by Hoffmeister and seconded by Obringer to approve an Amendment to an Agreement for Professional Services with Towill, Inc. to provide land surveying services related to the Area Plan for the former Concord Naval Weapons Station increasing the not-to-exceed amount by $68,800 for a total agreement amount of $157,800 and extending the term of the agreement to June 30, 2019; and authorizing the Executive Director to execute the Amendment in a form acceptable to the City Attorney. Motion passed by unanimous vote of the Council.
CITY COUNCIL CONSIDERATION ITEM

APPOINTMENT TO THE CONCORD PAVILION COMMUNITY OUTREACH COMMITTEE

Councilmember McGallian presented the recommendation from the Council Committee on Recreation, Cultural Affairs, and Community Services to appoint Lisa Fulmer.

Mayor Birsan opened a public comment period, and upon receiving no public comment, Mayor Birsan closed the public comment period.

Motion was made by McGallian and seconded by Birsan to appoint Lisa Fulmer to the Concord Pavilion Community Outreach Committee for a term ending February 28, 2019. Motion passed by unanimous vote of the Council.

CORRESPONDENCE

a. Contra Costa Water District Water Provider Update PowerPoint Presentation
b. Benched Correspondence Agenda Item 10.a – Letter submitted by Tina Segrove dated May 31, 2018
c. Correspondence submitted by Eric Christen dated June 3, 2018 regarding Project Labor Agreements

COUNCIL REPORTS

Councilmember Leone recused himself because he lives within 500 feet of the Naval Weapons Station and left the dais so Vice Mayor Obringer could request that the formation of an Ad Hoc Committee to ensure that a Project Labor Agreement be formed be placed on the June 12, 2018, City Council Meeting. It was the consensus of the Council to bring the formation of an Ad Hoc Committee to the June 26, 2018, City Council meeting.

Councilmember Leone returned to the dais.

ADJOURNMENT

By order of the Mayor, the meeting was adjourned at 8:16 p.m.