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 12, 2018, with Mayor Birsan presiding. The pledge of allegiance was led by Councilmember Hoffmeister. 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; Patti Barsotti, City Treasurer; Joelle Fockler, City Clerk; Karan Reid, Director of Finance; Justin Ezell, Director of Public Works; Guy Bjerke, Director of Community Reuse Planning; Jeff Lewis, Director of Information Technology; Steve Voorhies, Director of Parks and Recreation; Kevin Marstall, Interim City Engineer; Michael Cass, Principal Planner; Sophia Sidhu, Housing Program Analyst; Mark Migliore, Associate Civil Engineer; Damaris Sambajon, Systems and Programming Manager; Robert Beckler, Systems and Programming Manager; Bernard Enrile, Senior Civil Engineer

MEMBERS OF THE PUBLIC WHO Addressed THE COUNCIL: George Fulmore, Concord; Matt Light, Walnut Creek; Rochelle Leva, Walnut Creek; Wayne Calhoon, Concord; Kenji Yamada, Concord

PUBLIC COMMENT PERIOD

George Fulmore, Concord, spoke of police cars left running, potholes, and monitoring engineering projects.

Matt Light, spoke in favor of a retail pilot project for medical marijuana.

Rochelle Leva, Walnut Creek, spoke in favor of more than one retail pilot project for medical marijuana and education through legal dispensaries.

Wayne Calhoon, Concord, spoke of his concern over homelessness in Concord.

PRESENTATIONS - none

ANNOUNCEMENTS - none

TREASURER’S REPORT

City Treasurer Patty Barsotti presented the Quarterly Treasurer’s Report for the period January 1 – March 31, 2018.
CITY COUNCIL CONSENT CALENDAR

APPROVAL OF MINUTES – April 2, 2018

A motion was made by Hoffmeister and seconded by Obringer to approve the minutes from the meeting of April 2, 2018. Motion passed by unanimous vote of the Council.


ADOPTION OF ORDINANCE NO. 18-4 – City Council Compensation

A motion was made by Hoffmeister and seconded by Obringer to adopt Ordinance No. 18-4 entitled, “An Ordinance Amending Concord Municipal Code Chapter 2.10 (Officers and Employees), Article II (Compensation), Section 2.10.020 (Councilmembers) Increasing Councilmember Compensation by Four Percent, to $1,352 per Month, to be Effective after the November 2018 City Council Election.” Motion passed by unanimous vote of the Council.

APPROVAL OF AGREEMENT – Contra Costa County – Kirker Pass Road Northbound Truck Lanes Project

A motion was made by Hoffmeister and seconded by Obringer to approve an agreement between Contra Costa County and the City of Concord for the Kirker Pass Road Northbound Truck Lanes Project. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS FOR CITYWIDE ACCESSIBILITY IMPROVEMENTS #4 – Project No. 2376

A motion was made by Hoffmeister and seconded by Obringer to accept improvements for Citywide Accessibility Improvements #4, Project No. 2376, and direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 18-48 – Five Easements for Five Properties for the Commerce Avenue Complete Streets Project, Project No. 2085

Motion was made by Hoffmeister and seconded by Obringer to adopt Resolution No. 18-48 entitled, “A Resolution Authorizing the City Manager to Accept Five Pedestrian Easements for Real Property Associated with the Commerce Avenue Complete Streets Project, Project No. 2085; and Authorizing the City Manager to Accept the Easements, Execute any Documents Necessary or Desirable to Effect the Easements, Execute Any Documents Necessary or Desirable to Effect the Easement Acquisitions, Subject to Approval of the City Attorney, and Provide the Agreed Compensation to the Property Owners.” Motion passed by unanimous vote of the Council.

APPROVAL OF A PRODUCT AND SERVICE AGREEMENT - NOVATime Technology, Inc.

A motion was made by Hoffmeister and seconded by Obringer to approve a Product and Service Agreement with NOVATime Technology, Inc. for time and attendance software in an
amount not to exceed $202,000 (including a 20 percent contingency), and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 18-53 – Calling for and Ordering a General Municipal Election for November 6, 2018

A motion was made by Hoffmeister and seconded by Obringer to adopt Resolution No. 18-53 entitled, “A Resolution Calling for and Ordering a General Municipal Election and Specifications of the Election Order.” Motion passed by unanimous vote of the Council.

CHANGES TO REGULATORY AGREEMENTS – Resources for Community Development for Riley Court and Camara Circle Apartments

A motion was made by Hoffmeister and seconded by Obringer to approve changes to the Regulatory Agreements with Resources for Community Development for Riley Court and Camara Circle Apartments. Motion passed by unanimous vote of the Council.

ACCEPTANCE, APPROPRIATION, AND EXPENDITURE – California 9-1-1 Emergency Communications Branch (CA 9-1-1 Branch) Funds

A motion was made by Hoffmeister and seconded by Obringer to accept California 9-1-1 Emergency Communications Branch (CA 9-1-1 Branch) funds in the amount of $399,000 for the replacement of the City’s existing 9-1-1 call taking system, including ancillary equipment and furniture, and authorize Concord Police Department appropriation and expenditure of such funds therefore; and authorize the City Manager or designee to execute associated agreements, subject to City Attorney approval. Motion passed by unanimous vote of the Council.

REJECTION OF BIDS – Custodial Services Request for Bid #2398

This item was pulled from the Consent Calendar from Concord resident Kenji Yamada who asked about union wages and benefits for custodial services for the City.

A motion was made by Obringer and seconded by McGallian to reject all bids for the Custodial Services Request for Bid #2398; and direct staff to re-advertise at a later date. Motion passed by unanimous vote of the Council.

APPROVAL OF 28 MASTER SERVICES AGREEMENTS AND 14 MASTER SERVICE AGREEMENT AMENDMENTS – Community and Economic Development Department

This item was pulled from the Consent Calendar by Concord resident George Fulmore who spoke of difficulty in tracking Engineering Division projects.

A motion was made by Leone and seconded by McGallian to approve 28 Master Services Agreements for various consultant services for the Community and Economic Development Department, approve 14 Master Service Agreement Amendments for extensions of time; and authorize the City Manager to execute the agreements. Motion passed by unanimous vote of the Council.

CITY COUNCIL CONSIDERATION ITEM

2018-2019 CITY OF CONCORD INVESTMENT POLICY

City Treasurer Patti Barsotti presented the 2018-2019 City of Concord Investment Policy to the Council for its annual review explaining that she reviewed the policy and it was in compliance with the government code and reflects best practices and guidance from the California Debt and Investment Advisory Commission.
Following clarifying questions from the Council, Mayor Birsan opened a public comment period. Upon receiving no public comment, Mayor Birsan closed the public comment period.

A motion made by McGallian and seconded by Leone to adopt the 2018-2019 City of Concord Investment Policy. Motion passed by unanimous vote of the Council.

LOCAL REUSE AUTHORITY CONSIDERATION ITEM

LETTER OF SUPPORT – Acquisition of GoMentum Station Incorporated by the American Automobile Association of Northern California

Guy Bjerke, Director of Community Reuse Planning, presented a request from the Contra Costa Transportation Authority for City support of the potential acquisition of GoMentum Station Incorporated by the American Automobile Association of North California (AAA).

Mayor Birsan requested to remove the word 'lease' from the sixth line of the fourth paragraph.

Mayor Birsan opened a public comment period.

Kenji Yamada, Concord, asked if autonomous bus testing would be allowed and what is the benefit of the acquisition to the City.

Mayor Birsan closed the public comment period.

Motion made by Obringer and seconded by Leone to approve the amended letter of support for the acquisition of GoMentum Station Incorporated by the American Automobile Association of Northern California. Motion passed by unanimous vote of the Council.

CORRESPONDENCE

a. Benched Correspondence – Agenda Item No. 6.b
b. Benched Attachment 2 – Agenda Item No. 7.b

c. Letter submitted by Contra Costa County NORML – Agenda item No. 6.b
d. Cannabis Dispensary Pilot Proposal and Resume submitted by Roshelle Leva

COUNCIL REPORTS

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

ADJOURNMENT

By order of the Mayor, the meeting was adjourned at 7:55 p.m.

EDI E. BIRSAN
MAYOR

JOELLE FOCKLER, MMC
CITY CLERK