REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE LOCAL
REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, AUGUST 14, 2018

The Concord City Council/City Council Sitting as the Local Reuse Authority met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, August 14, 2018, with Mayor Birsan presiding. The pledge of allegiance was led by Vice Mayor Obringer. 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: Valerie Barone, City Manager; Susanne Brown, City Attorney; Kathleen Trepa, Assistant City Manager; Joelle Fockler, City Clerk; Andrea Ouse, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Guy Bjerke, Director of Community Reuse Planning; Kevin Marstall, City Engineer; Bernard Enrile, Interim CIP Manager; Ali Hatifi, Associate Civil Engineer; Mark Migliore, Associate Civil Engineer; Jeff Rogers, Infrastructure Maintenance Manager; Jennifer Ortega, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Lamar Anderson, Concord; Robb Kingsbury, Concord; Chris Pereira, Concord; Lawrence Cantwell, Concord; George Fulmore, Concord; Mike McDermott, Concord

PUBLIC COMMENT PERIOD

Lamar Anderson, Concord, spoke of a resolution of honorable mention he received from Contra Costa County for his work with the Bringing Art to the Veteran Community Program.

Robb Kingsbury, Concord, spoke of representing his neighbors and his concern regarding Anka Behavioral Health purchasing a house in his neighborhood.

Chris Pereira, Concord, spoke of concerns regarding Anka Behavioral Health purchasing a house in his neighborhood.

Lawrence Cantwell, Concord, spoke of the lack of maintenance by East Bay Regional Park District behind his home.

George Fulmore, Concord, spoke of the improvement at Meadow Homes Park sports court, graffiti throughout Concord; and the lack of pothole maintenance throughout Concord, especially on Monument Boulevard.

Mike McDermott, Concord, stated that staff misled the residents by not including “increase” in the presentation for the proposed Measure Q ballot extension.
PRESENTATIONS

GREAT PLACES IN CALIFORNIA AWARD

Pete Parkinson, AICP, President of the American Planning Association, California Chapter, presented the City of Concord with the “Great Places in California Award.”

PROCEEDS FROM THE MAYOR’S CUP GOLF TOURNAMENT

Mayor Birsan presented checks of the proceeds in the amount of $14,040.11 each from the Mayor’s Golf Tournament held May 11, 2018, to Chante Richardson and Jessica Lawler, Friends of the Library, and Wendy Jones, First Tee.

VISIT CONCORD – Annual Report

Elaine Schroth, Executive Director, Visit Concord, presented Visit Concord’s Annual Report.

Mayor Birsan opened a public comment period.

George Fulmore, Concord, spoke of putting parallel emphasis on retaining people in Concord.

Mayor Birsan closed the public comment period.

ANNOUNCEMENTS – none.

CITY COUNCIL CONSENT CALENDAR

ADOPTION OF ORDINANCE NO. 18-5 – Food and Beverage Service Ware Regulations

A motion was made by Hoffmeister and seconded by Obringer to adopt Ordinance No. 18-5 entitled, “An Ordinance of the City Council of the City of Concord Amending the Municipal Code to Establish Chapter 8.17 Food and Beverage Service Ware Regulations.” Motion passed by unanimous vote of the Council.

REJECTION OF BIDS – Diamond Boulevard Pavement Rehabilitation Project, Project No. 2422

A motion was made by Hoffmeister and seconded by Obringer to reject all bids submitted for the Diamond Boulevard Pavement Rehabilitation Project, Project No. 2422, and direct staff to re-advertise the project for bids. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 18-57 – Acceptance and Appropriation of State AB 109 (Public Safety Realignment Act)

A motion was made by Hoffmeister and seconded by Obringer to adopt Resolution No. 18-57 entitled, “A RESOLUTION AUTHORIZING AND APPROPRIATING THE ACCEPTANCE OF STATE AB 109 FUNDS IN THE AMOUNT OF $141,149.00 TO PARTIALLY OFFSET THE COST OF ONE POLICE OFFICER TO PROVIDE COORDINATED SUPPORT OF AB 109 LAW ENFORCEMENT ACTIVITIES, AND AUTHORIZING THE DIRECTING THE CITY MANAGER TO EXECUTE THE RELATED CONTRACT BETWEEN THE CITY OF CONCORD AND CONTRA COSTA COUNTY.” Motion passed by unanimous vote of the Council.
AWARD OF CONTRACT – Valentine Corporation

A motion was made by Hoffmeister and seconded by Obringer to award a contract to Valentine Corporation in the amount of $307,305.90 for the Holbrook Creek Bank Stabilization Project No. 2428; 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.

APPROVAL OF CONSTRUCTION CHANGE ORDER – Willow Pass Park Restroom and Concession Facility Replacement – Field 1, Project No. 2334

A motion was made by Hoffmeister and seconded by Obringer by to approve Construction Change Order No. 1 in the total amount of $22,600; authorize a budget transfer of $30,000 for the Willow Pass Park Restroom and Concession Facility Replacement – Field 1, Project No. 2334; authorize staff to use project contingency funds for contract change orders within staff’s authority for the various project contracts, building procurement, utility relocation, and site work. Motion passed by unanimous vote of the Council.

AGREEMENT FOR PROFESSIONAL SERVICES – Harris and Associates, Inc.

This Item was pulled from the Consent Calendar by Concord resident George Fulmore, who spoke about the long timeline of the project.

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

A motion was made by Leone and seconded by Hoffmeister to approve an Agreement for Professional Services with Harris & Associates, Inc. in the amount of $174,423 to provide design engineering and related services for the Oak Grove Road Pavement Rehabilitation Phase 2, Project No. 2423; 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 CALENDAR

APPROVAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES – HR&A Advisors

Councilmember Leone recused himself from the item and left the dais.

A motion was made by McGallian and seconded by Obringer to approve an Agreement for Professional Services with HR&A Advisors, Inc. (HR&A) in an amount not to exceed $151,500 for specialized real estate and financial advice related to the Concord Reuse Project at the Concord Naval Weapons Station; and authorize the Executive Director of the Local Reuse Authority to execute the agreement in a form acceptable to the City Attorney. Motion passed by the following vote of the Council:

AYES: Hoffmeister, McGallian, Obringer, Birsan NOES: None ABSENT: Leone

APPROVAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES – Fieldman Rolapp & Associates

This item was pulled from the Local Reuse Authority Consent Calendar by Vice Mayor Obringer, who had a clarifying question about funding to Fieldman Rolap & Associates.

Mayor Birsan opened a public comment period, and upon receiving no public comment, Mayor Birsan closed the public comment period.
A motion was made by Hoffmeister and seconded by McGallian to approve an Agreement for Professional Services with Fieldman Rolapp & Associates (Fieldman) in an amount not to exceed $14,975 providing municipal financial advisory services for the Concord Reuse Project at the former Concord Naval Weapons Station (CNWS); and authorize the Executive Director of the Local Reuse Authority to execute the agreement in a form acceptable to the City Attorney. Motion passed by the following vote of the Council:

AYES: Hoffmeister, McGallian, Obringer, Birsan  NOES: None  ABSENT: Leone

Councilmember Leone returned to the dais.

APPROVAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES – H.T. Harvey & Associates (HTH)

A motion was made by Hoffmeister and seconded by McGallian to approve an Agreement for Professional Services with H.T. Harvey & Associates (HTH) in an amount not to exceed $335,250 associated with preparation of site wide permits for sensitive habitat and species on the Concord Naval Weapons Station and assistance with the California Environmental Quality Act assessment of the Specific Plan; and authorize the Executive Director of the Local Reuse Authority to execute the agreement in a form acceptable to the City Attorney. Motion passed by unanimous vote of the Council.

CORRESPONDENCE

Mayor Birsan opened a public comment period.

Mike McDermott, Concord, thanked the Council for sending the letter opposing AB 2923 and the letter to the Bureau of Cannabis Control opposing proposed regulations.

Mayor Birsan closed the public comment period.

   San Francisco Bay Area Rapid Transit: Notice of Opposition
c. Brochure on Bringing Art to the Veteran Community
d. Written comments submitted by the Vista Point Community
e. Visit Concord Annual Report
f. Visit Concord PowerPoint Presentation

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 7:47 p.m.

[Signature]

EDI E. BIRSAN
MAYOR

[Signature]

JOELLE FOCKLER, MMC
CITY CLERK