



Concord ANNOTATED AGENDA

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL**

**Tuesday, January 14, 2014
7:00 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

NOTE THE LATER STARTING TIME

CLOSED SESSION

5:30 p.m. – City Council Conference Room

- I. ROLL CALL – All present (Hoffmeister arrived at 6:20 p.m.)**
- II. PUBLIC ANNOUNCEMENT (Open Session)**
- III. PUBLIC COMMENT (Open Session) - None**
- IV. CLOSED SESSION:**
- a. Conference with Legal Counsel pursuant to Government Code Section 54956.9(c) - potential initiation of litigation.
- Identity of parties/subject matter of potential litigation not disclosed, so as to avoid possible jeopardy to conclusion of existing settlement negotiations.
- b. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8.
- Property: Area within Concord Community Reuse Plan
- Negotiating Parties: Michael Wright - City of Concord
Alan Lee - Department of Navy, BRAC
Project Office
- Under Negotiation: Price, Terms of Payment
- ACTION: Closed session held.**
- V. ADJOURNMENT – at 6:50 p.m. to reconvene in the Council Chambers.**

**CITY COUNCIL
REGULAR MEETING
7:00 p.m. – City Council Chamber**

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

Paul Poston, Concord, shared his appreciation for the attendance of city staff at the recent Sun Terrace Partnership Meeting.

Carlyn Obringer, Concord, invited the Council and public to the first of several events planned for the 40th Anniversary celebrations of the City’s Sister City relationship with Kitakami, Japan, and explained that a 10,000 origami crane sculpture would be unveiled on Sunday, March 9, 2014 at 1:30 p.m. in the Brenden Theatre lobby.

Bruce Borgesson, Concord, expressed his disappointment in how the City has interacted with him over the recent placement of signs along his property off Pine Hollow Road.

Ray Barbour, Concord, shared his concern over the widening of Farm Bureau Road, suggesting that a four-lane transportation alley would allow a convenient cut-through for local traffic. He apologized when advised that Farm Bureau Road had not been approved for four lanes of traffic.

1. PRESENTATIONS

- a. **Presentations** – of Business Recognition Awards to a) Santiago Morales, Owner of Tortilleria El Molino, and b) Mark Churchill, Manager of Operations, Guitar Center. Overview of program by Robert Ramirez, Economic Development Specialist; introduction of recipients by Marilyn Fowler, Chief Operations Officer of the Concord Greater Chamber of Commerce. **Presentations by Mayor Grayson.**

ACTION: Robert Ramirez, Economic Development Specialist, highlighted the Business Recognition Program and introduced Marilyn Fowler, Chief Operations Officer of the Concord Greater Chamber of Commerce; and Larry Sly, Chairman of the Board, who introduced Santiago Morales, Owner of Tortilleria El Molino, and Mark Churchill, Manager of Operations, Guitar Center.

2. **ANNOUNCEMENTS - None**

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meetings of December 3, December 10, and December 19, 2013. (No Fiscal Impact) Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Authorizing** – the application for FY 2014-15 Transportation Development Act (TDA) grant funds to support a pedestrian safety improvement project on Cowell Road in the amount of \$135,000; and Resolution No. 14-4 identifying the Contra Costa Countywide Bicycle Advisory Committee as the review body for TDA funding of pedestrian and bicycle projects in the City of Concord. Resolution Nos. 14-3 and 14-4 for adoption. (TDA Grant Funds) Recommended by Director of Community and Economic Development.

ACTION: Resolutions 14-3 and 14-4 adopted.

- c. **Approving** – a Professional Services Agreement to provide technical support to the Information Technology Department for a single one-year term with no option to renew with TruePoint Solutions, LLC in an amount not to exceed \$110,000; and to authorize the City Manager to execute the agreements. (Enterprise Sewer Fund) Recommended by Interim Director of Information Technology.

ACTION: Agreement approved; City Manager authorized to execute it.

- d. **Confirmation** – that the Strategic Plan approved for the Concord/Pleasant Hill Health Care District to guide the Grant Committee's funding reviews will continue for the Fiscal Year 2014-2015 grant application process. (No Fiscal Impact) Recommended by Director of Parks and Recreation.

ACTION: Strategic Plan for the Concord/Pleasant Hill Health Care District approved.

- e. **Authorizing** – the Contra Costa County Flood Control and Water Conservation District to continue an annual parcel assessment in Fiscal Year 2014/15 to fund the City’s Stormwater Management Plan and the National Pollutant Discharge Elimination System Program by maintaining the current Equivalent Runoff Unit (ERU) rate of \$35 per single-family parcel. Resolution No. 14-1 for adoption. (Stormwater Utility Area assessment) Recommended by Director of Public Works.

ACTION: Resolution No. 14-1 adopted.

- f. **Accepting** – Fiscal Year 2013/14 California Department of Resources Recycling and Recovery Oil Payment Program funding in the amount of \$35,215; and appropriating the funds to the City of Concord’s used oil collection programs. Resolution No. 14-2 for adoption. (CalRecycle Grant) Recommended by Director of Public Works.

ACTION: Resolution No. 14-2 adopted.

4. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3495.
- a. Pictures submitted by Bruce Borgesson in support of his public comments.
- b. List of events and meetings attended by Vice Mayor Leone between December 11, 2013 and January 14, 2014.

5. **CLOSED SESSION REPORTS - None**

6. **COUNCIL AND STAFF REPORTS**

Councilmembers shared information on events and activities in which they had participated over the past two weeks and commented on items of interest.

Councilmember Birsan shared that he would be asking the Council at a later time to consider changing the way Concord residents vote to Districts instead of At-Large and to review the process used to fill a Council vacancy.

Mayor Grayson asked his fellow councilmen for support to have the Policy Development and Internal Operations Council Sub-Committee review the composition, size and function of the City's Boards and Commissions, and to have the Housing and Economic Development Council Sub-Committee review the City's position and involvements regarding pest infestations like bed bugs. Fellow Council members concurred.

7. ADJOURNMENT – at 8:00 p.m. in memory of Catherine Narberes and Paul Lewis

NOTICE

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, January 28, 2014

MEETING RECORDS

DVDs of most City Council meetings are available for listening or viewing in the City Clerk's office and at the Concord Public Library. Copies of the DVDs may be purchased. Contact the Community Relations Manager at (925) 671-3272 for further information.

TELEVISED MEETINGS

All meetings are broadcast live on Comcast channel 28, Astound Broadband channel 29, and AT&T U-Verse channel 99. The meeting is replayed on the Wednesday following the meeting at 8:00 a.m., 2:00 p.m. and 7:00 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/about/citynews/tvlistings.pdf>