



CONCORD ANNOTATED AGENDA

REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, May 6, 2014

6:30 p.m.

City Council Chamber

1950 Parkside Drive, Concord, CA

CITY COUNCIL REGULAR MEETING 6:30 p.m. – City Council Chamber

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Leone

PUBLIC COMMENT PERIOD

Dr. Harmesh Kumar, Concord, thanked the Council and City for support of the recent 11th Annual Diversity Festival held at Todos Santos Park on Saturday, May 3.

Paul Posten, Concord, thanked City staff and Garaventa Enterprises for providing dumpsters for the Sun Terrace Neighborhood Clean-up Days held April 26 and May 3, and thanked Lt. Menchaca and Sgt. Norris for the clean-up of a homeless encampment at the community park on Baywood Circle.

Ayore Rianuda, Oakley, asked the City of Concord to consider adopting a resolution or motion asking the County to allow every property taxpayer to find out exactly how many of their 1% property tax dollars go to each government agency and encourage all other Contra Costa City and Town Councils to do the same.

Jerry Grace, San Pablo, requested to have the broken sidewalk throughout the City fixed.

Karla Garcia, Concord, requested the Council consider a no-smoking ordinance for multi-family housing.

Charles Lindquist, Concord, conveyed that one voice can make the difference – after lodging complaints with Chevron and the City, the sidewalk along Galindo between Willow Pass Road and Salvio Street is fixed.

1. **PRESENTATIONS**

- a. **Presentation** – to Anthony Federico, Operations, Membership and Communications Coordinator for East Bay Housing Organization (EBHO) proclaiming May 9 – 18, 2014 as Affordable Housing Week in the City of Concord. **Presentation by Mayor Grayson.**

ACTION: Mayor Grayson presented a proclamation to Kenneth Jones, East Bay Housing Organization (EBHO) proclaiming May 9 – 18, 2014 as Affordable Housing Week in the City of Concord.

- b. **Presentation** - to Public Works Director Justin Ezell, proclaiming May 18-24, 2014 as National Public Works Week. **Presentation by Mayor Grayson.**

ACTION: Mayor Grayson presented a proclamation to Public Works Director Justin Ezell in honor of National Public Works Week, May 18-24, 2014. Mr. Ezell introduced Fleet Management Program Manager Jeff Roubal and Automotive Parts Worker Anthony Fierros and shared an overview of the Fleet Maintenance Division and its accomplishments. He invited the public to a National Public Works Week Open House on May 21, 10 a.m. – 2 p.m., at the City’s Corporation Yard, 1455 Gasoline Alley.

- c. **Presentation** – by Sergeant Russ Norris on a pilot program to control bedbug infestations. **Introduction by Mayor Grayson.**

ACTION: Mayor Grayson introduced Sergeant Russ Norris who gave an overview on the pilot program to control bedbug infestations.

2. **ANNOUNCEMENTS - None**

Councilmember Hoffmeister left the meeting at 6:55 p.m.

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meetings of April 8, 2014 (No Fiscal Impact). Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Approving** – the purchase of sole-source specialized software from IBMi2 and Pen-Link with unexpended COPS Grants funds (approximately \$41,383.80) supplemented with approximately \$3,000 in General Fund money to purchase two crime analysis and intelligence software programs to aid crime and intelligence analysis at the Police Department, for a total cost of \$44,169.56 (COPS Grant Funds/General Funds). Recommended by Chief of Police.

ACTION: Purchase of sole-source specialized software from IBMi2 and Pen-Link with COPS Grant funds and General Funds, and the purchase of two crime analysis and intelligence software programs to aid crime and intelligence analysis for a total cost of \$44,169.56 was approved.

- c. **Matters to set for Public Hearing** – on Tuesday, May 27, 2014 at 6:30 p.m. in the Council Chamber –

- 1) **Consideration** - of an ordinance amending Concord Municipal Code Title 3 (Revenue and Finance) adding Chapter 3.20 (Fiscal Sustainability), Article I (Use of One-Time and Budget Surplus Funds). Ordinance No. 14-4 for introduction.

ACTION: Matter set for public hearing on Tuesday, May 27, 2014 at 6:30 p.m. in the Council Chamber.

- 2) **Consideration** – of an ordinance amending Concord Municipal Code Title 10 (Traffic and Vehicles), Sections 10.25.010 (Truck Routes) and 10.25.020 (Commercial vehicles prohibited from using certain streets) to revise the maximum gross weight limit tonnage for commercial vehicles. Ordinance No. 14-5 for introduction.

ACTION: Item continued to a date uncertain to allow review by the Infrastructure and Franchise Committee.

- d. **Approving** - an amendment to the Memorandum of Understanding between the City of Concord and the Concord Police Managers' Association representing the Police Managerial Representation Unit for the period July 1, 2014 through June 30, 2015 and authorizing the discontinuation of paying and reporting the value of Employer Paid Member Contributions for Sworn Employees - Police Managers' Association. Resolution Nos. 14-4735.4 and 14-4735.1 for adoption respectively. (General Funds) Recommended by Director of Human Resources.

ACTION: Resolution Nos. 14-4735.4 and 14-4735.1 adopted. (4-0-1; Hoffmeister absent)

- e. **Approving** - an Amendment to the Memorandum of Understanding between the City of Concord and the Concord Police Association representing the Peace Officer

Representation Unit for the period July 1, 2014 through June 30, 2015 and authorizing the discontinuation of paying and reporting the value of Employer Paid Member Contributions for Sworn Employees – Concord Police Association. Resolution Nos. 14-4735.3 and 14-4735.2 for adoption respectively. (General Funds) Recommended by Director of Human Resources.

ACTION: Resolution Nos. 14-4735.3 and 14-4735.2 adopted. (3-1-1; Birsan no, Hoffmeister absent)

- f. **Accepting** – Fiscal Year 2013-14 California Department of Resources Recycling and Recovery Used Oil Payment funding in the amount of \$35,215 and appropriate the funding to the City of Concord Oil Collection Programs. Resolution No. 14-33 for adoption. (Grant Funds) Recommended by Director of Public Works.

ACTION: Resolution No. 14-33 adopted. (4-0-1; Hoffmeister absent)

4. **CITY COUNCIL PUBLIC HEARING:**

- a. **Consideration** – of the draft FY 2014-15 Action Plan and Substantial Amendment to the 2010-15 Consolidated Plan for Community Grant Funding from Community Development Block Grant (CDBG) and Child Care Developer Fees and the 2015-20 Consolidated Plan Funding Cycle to Include Two (2) Years and Three (3) Years Consecutively. Recommended by: Director of Parks and Recreation Services.

ACTION: Report heard, public testimony taken, 2014-15 Action Plan and Substantial Amendment to the 2010-15 Consolidated Plan approved, and Resolution No. 14-32 approving a two-year and three-year consecutive grant cycle during the 2015-20 Consolidated Plan adopted. (4-0-1; Hoffmeister absent)

5. **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. Letter dated April 29, 2014 from the California Apartment Association regarding the Bedbug Strategy Presentation.
- b. Letter dated March 4, 2014 from Tenants Together regarding the Bedbug Strategy Presentation.
- c. Memorandum continuing Agenda Item 3.c(2) – Matter to be set for Public Hearing.
- d. Proposed FY 14-15 Funding Allocations CDBG and Child Care Development Fees

- e. Annual Affordable Housing Week poster submitted by EBHO.
- f. Copy of comments submitted by Ayore Riaunda during public comment period.
- g. Copy of comments submitted by Charles Lindquist during public comment period.
- h. Copy of PowerPoint presentation made by Sgt. Norris during his presentation on bedbugs.
- i. List of events and activities in which Vice Mayor Leone participated during the period April 23 – May 6, 2014.

6. **CLOSED SESSION REPORTS**

7. **COUNCIL AND STAFF REPORTS**

Councilmembers shared information on recent and upcoming activities and events.

8. **ADJOURNMENT – at 8:04 p.m.**

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, May 13, 2014

MEETING RECORDS

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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>