



Concord ANNOTATED AGENDA

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY COUNCIL
SITTING AS THE SUCCESSOR AGENCY/AND
CITY COUNCIL SITTING AS THE
LOCAL REUSE AUTHORITY**

**Tuesday, June 10, 2014
6:30 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

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

ROLL CALL – All present (Councilmember Hoffmeister arrived at 6:38 p.m.)

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

George Fulmore, Concord, submitted a list of contacts at the Contra Costa Times and shared his opinion that the City of Concord should have a fulltime reporter dedicated to the City.

Charles Lindquist, Concord, submitted a photograph showing an American flag and a Swedish flag and shared that on Friday, June 6, 2014, the 70th anniversary of D-Day, he flew the American flag in commemoration of all of the men and women who served in World War II, and alongside the Stars and Stripes, Mr. Lindquist also flew the flag of Sweden, his father's birthplace, in honor of his father. Mr. Lindquist urged everyone to fly the American flag on Flag Day, June 14.

Ray Barbour, Concord, expressed his concern about a heritage oak tree scheduled to be removed for the proposed Vista Oaks development and urged the Council to look into saving the 100 plus year old tree.

1. **PRESENTATIONS**

- a. **Presentation** – by Pam Dodson from Contra Costa County Health Services acknowledging the City of Concord, Officer Christine Magley and Margaret Romiti, Emergency/Volunteers in Police Services Manager, commending them for initiating the HeartSafe Community program in the Concord community, and strengthening what the American Heart Association has called the “Chain of Survival” and improved chances of survival from sudden cardiac arrest. **Introduction by Mayor Grayson.**

ACTION: Presentation made by Pam Dodson, Contra Costa County Health Services.

- b. **Presentation** – by Justin Ezell, Director of Public Works, reporting on success of the City’s water conservation efforts. **Introduction by Mayor Grayson.**

ACTION: Presentation made by Justin Ezell, Director of Public Works.

2. **ANNOUNCEMENTS - None**

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meetings of May 27 and May 28, 2014. (No Fiscal Impact) Recommended by Deputy City Clerk.

ACTION: Minutes approved.

- b. **Adoption of Ordinance No. 14-4** – an amendment to the Concord Municipal Code Title 3 (Revenue and Finance) adding Chapter 3.20 (Fiscal Sustainability), Article 1 (Use of One-Time and Budget Surplus Funds). Ordinance No. 14-4 was introduced on May 27, 2014. Recommended by City Clerk.

ACTION: Ordinance No. 14-4 was adopted amending Title 3 (Revenue and Finance) adding Chapter 3.20 (Fiscal Sustainability), Article 1 (Use of One-Time and Budget Surplus Funds).

- c. **Matter to set for public hearing** – on Tuesday, July 8, 2014, at 6:30 p.m. in the City Council Chamber – to consider an amendment of the Concord Municipal Code to include a new section on Valet Parking Zones under Chapter 10.30 (Stopping, Standing, and Parking) and to update other sections accordingly to facilitate vehicular access and parking at full-service eating establishments. Ordinance No. 14-7 for consideration. Recommended by Director of Community and Economic Development.

ACTION: Matter set for public hearing on Tuesday, July 8, 2014 at 6:30 p.m. in the Council Chamber.

- d. **Awarding** – a construction contract for Project No. 2267 (FY 2013-14 Slurry and Cape Seal Pavement Maintenance Project - Various Locations) in the amount of \$994,729 (Base Bid plus Alternate No. 2) to Intermountain Slurry Seal, Inc. of Reno, Nevada; approve an associated budget transfer from Project No. 2282 (Battery Backup for Traffic Signals) funded with Street Maintenance funds in the amount of \$81,000 to provide needed striping improvements on Ygnacio Valley Road as Alternate No. 2; and authorize the Mayor to execute the agreement. (Measure J and Gas Tax) Recommended by Director of Community and Economic Development.

ACTION: Contract awarded; budget transfer from Project No. 2282 (Battery Backup for Traffic Signals) in the amount of \$81,000 to provide striping improvements on Ygnacio Valley Road as Alternate 2 approved; and Mayor authorized to execute the agreement.

- e. **Approving** – the transfer of \$52,092.80 from the Sewer Enterprise fund to the Information Technology Contract Services budget account, and appropriating the funds to a Professional Services Agreement amendment with TruePoint Solutions, LLC to provide technical support to the Information Technology Department for a one-year period June 10, 2014 to December 31, 2014 in an amount not to exceed \$15,000 and to purchase the Accela Mobile Office product and services; and authorize the City Manager to execute the agreement. (Enterprise Sewer Fund) Recommended by Director of Public Works.

ACTION: Budget transfer in the amount of \$52,092.80 from the Sewer Enterprise fund to the Information Technology Contract Services budget account approved, funds appropriated to Professional Services Agreement amendment with TruePoint Solutions, LLC in an amount not to exceed \$15,000 and \$37,092.80 to purchase the Accela Mobile Office product and services; and City Manager authorized to execute the agreement.

- f. **Authorizing** – the application for Fiscal Year 2014-15 CalRecycle Used Oil Payment Program funding; and authorize the Director of Public Works, or his designee, to execute all necessary documents. Resolution No. 14-34 for adoption. Recommended by Director of Public Works.

ACTION: Resolution No. 14-34 adopted and the Director of Public Works authorized to execute necessary documents.

- g. **Authorizing** – support for the continuation of regional collaboration efforts on the Contra Costa Northern Waterfront Economic Development an initiative to revitalize the Northern Waterfront region. Resolution No. 14-36 for adoption. (No Fiscal Impact) Recommended by Director of Community and Economic Development.

ACTION: Resolution No. 14-36 adopted.

- h. **Accepting** – the improvements for Project No. 2169 (Monument Corridor Pedestrian and Bikeway Network Improvements – Phase Two) constructed by Bay Cities Inc., of Concord; and direct the City Clerk to file a Notice of Completion. (Funded By: STIP-TE & TDA Grants, Parkland and Measure J Funds) Recommended by Director of Community and Economic Development.

ACTION: Improvements accepted for Project No. 2169, Monument Corridor Pedestrian and Bikeway Network Improvements – Phase Two; City Clerk directed to file a Notice of Completion.

- i. **Approving** – a Professional Services Agreement with URS Corporation of Oakland in the not-to-exceed amount of \$49,962 to provide civil engineering services for Project No. 1761 (Commerce Avenue extension and bridge at Pine Creek); and authorize associated budget transfers in the total amount of \$49,962 as follows:

- \$10,000 from CED operations funds;
- \$28,271 from PJ2188 (Concord Blvd. pavement rehabilitation); and
- \$11,691 from PJ2064 (Monument Blvd. pedestrian improvements); and

authorizing the City Manager to execute the agreement (Funded by: Operations, Measure J and Gas Tax funds). Recommended by Director of Community and Economic Development.

ACTION: Professional Services Agreement with URS Corporation approved; City Manager authorized to execute the agreement.

4. **CITY COUNCIL PUBLIC HEARING:**

- a. **Change in Date** – of the public hearing scheduled on May 13, 2014 to be heard this evening to consider adoption of Resolution No. 14-4823.1 approving the Addendum to the Final Supplemental Environmental Impact Report (SEIR) to the 2030 Concord General Plan EIR for the Concord Development Code Project; and adopting the Downtown Concord Specific Plan General Plan Amendment (PL14160-GP) as Volume IV to the 2030 Concord General Plan.

ACTION: Matter rescheduled to be heard on Tuesday, June 24, 2014, at 6:30 p.m. in the Council Chamber. Required postings, publications and mailing to interested parties will reference this new date.

**CITY COUNCIL SITTING
AS THE LOCAL REUSE AUTHORITY**

5. **LOCAL REUSE AUTHORITY CONSIDERATION ITEMS:**

- a. **Consideration** – of a short list of qualified firms to receive a Request for Proposal for the Reuse Project Area Plan implementation. **Report by Michael Wright, Reuse Project Director.**

ACTION: Report heard, public testimony taken, staff directed to issue an Request for Proposal for the Reuse Project Area Plan implementation.

**CITY COUNCIL SITTING AS THE
SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY**

6. SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY CONSENT ITEMS:

- a. **Authorizing** – the retention of consultants Quint & Thimmig in the amount of \$145,000, Fieldman Rolapp in the amount of \$57,500 plus expenses of approximately \$3,500, and Keyser Marston in the amount of \$29,000, required for their expertise in connection with the proposed issuance of bonds to refund bonds and other indebtedness of the former Redevelopment Agency of the City of Concord. Resolution No. 14-774S for adoption. Recommended by Director of Finance.

ACTION: Resolution No. 14-774S adopted; retention of consultants Quint & Thimming in the amount of \$145,000, Fieldman Rolapp in the amount of \$5,700 plus expenses of approximately \$3,500, and Keyser Marston in the amount of \$29,000 approved.

7. 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. Contra Costa Times Contact List submitted by George Fulmore.
- b. City of Concord Success of Water Conservation Efforts PowerPoint Presentation.
- c. Photo of American and Swedish flags submitted by Charles Lindquist.
- d. List of events and activities in which Vice Mayor Ron Leone had participated in during the period June 3 - June 9, 2014.

8. PUBLIC COMMENTS ON PRESENTATION ITEMS - None

9. CLOSED SESSION REPORTS - None

10. COUNCIL AND STAFF REPORTS

Councilmembers shared information on recent and upcoming activities and events.

11. ADJOURNMENT – 7:45 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, June 24, 2014

Tonight's meeting is replayed on the Wednesday following the meeting at 8:00 a.m. and 2:00 p.m.

MEETING RECORDS

City Council meetings are available for viewing on the City's website, www.cityofconcord.org and at the Concord Public Library. Copies of DVDs of the Council Meeting are available for purchase. Contact the City Clerk's Office at (925) 671-3390 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>