



CONCORD ANNOTATED AGENDA

REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, March 24, 2015
6:30 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA

CLOSED SESSION City Council Conference Room 5:30 p.m.

- I. ROLL CALL – all present.
- II. PUBLIC ANNOUNCEMENT (Open Session) –none.
- III. PUBLIC COMMENT (Open Session) – none.
- IV. CLOSED SESSION:
 - a. 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
 - b. Conference with Labor Negotiators pursuant to Government Code Section 54957.6.

City Negotiators: Valerie Barone, City Manager
Laura Brunson, Director of Human Resources
Charles Sakai, Esq. and Don Turko of Renne, Sloan,
Holtzman & Sakai

Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association.

Unrepresented Units: Executive, Management & Confidential Employees

V. **ADJOURNMENT** – at 6:25 p.m. to reconvene in regular session in the Council Chamber.

ACTION: Closed session held.

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

ROLL CALL – all present.

PLEDGE TO THE FLAG – Councilmember Leone

PUBLIC COMMENT PERIOD

Miguel Martinez, Concord, spoke of a home rehabilitation occurring in his neighborhood and the problems associated with it.

1. **PRESENTATIONS**

- a. **Presentation** – by Randy Iwasaki, Contra Costa Transportation Authority Executive Director, on the GoMentum Station. **Introduction by Mayor Grayson.**

Action: Mayor Grayson introduced Randy Iwasaki, Contra Costa Transportation Director, who gave a presentation on GoMentum Station.

- b. **Presentation** – by Brenda Kain, Community Services Program Manager, on the Community Services Commission Funding Recommendations for FY 2015-16. **Introduction by Mayor Grayson.**

Action: Mayor Grayson introduced Brenda Kain, Community Services Program Manager, who gave a brief overview of the Community Services Funding Recommendations and introduced Mark Weinmann who presented the Community Services Commission Funding Recommendations for FY2015-16.

- c. **Presentation** – by Andrew Mogensen, Principal Planner, regarding the February 4, 2015, Planning Commission Study Session on Temporary Signs and Temporary Uses. **Introduction by Mayor Grayson.**

Action: Mayor Grayson introduced Andrew Mogensen, Principal Planner, who gave a presentation on Temporary Signs and Temporary Uses.

2. **ANNOUNCEMENTS – none.**

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of March 3, 2015. (No Fiscal Impact) Recommended by City Clerk.

Action: Meeting minutes of March 3, 2015 approved.

- b. **Adoption of Ordinance No. 15-2** – an Ordinance amending Concord Municipal Code Title 10 (Traffic and Vehicles), Chapter 10.20 (Operation of Vehicles), Article IV (Special Speed Zones), Section 10-20-080 (Speed Limits Established) to change the speed limit on Farm Bureau Road from Willow Pass Road to Clayton Road from 35 miles per hour to 30 miles per hour. Ordinance No. 15-2 was introduced on March 10, 2015. Recommended by the City Clerk.

Action: Ordinance No. 15-2 adopted.

- c. **Ordering** – the preparation of the Engineer’s Report for the levy of annual assessments for the City’s four Landscape and Lighting Maintenance Assessment Districts. Resolution Nos. 15-15, 15-16, 15-17, and 15-18 for adoption. (Maintenance District Funds). Recommended by the Director of Community and Economic Development.

- (1) Downtown Landscape Maintenance District - Resolution No. 15-15 for adoption.

Action: Resolution No. 15-15 adopted.

- (2) Pine Hollow Landscape Maintenance District - Resolution No. 15-16 for adoption.

Action: Resolution No. 15-16 adopted.

- (3) Landscaping and Lighting Maintenance District #3 - Resolution No. 15-17 for adoption.

Action: Resolution No. 15-17 adopted.

- (4) Citywide Street Lighting Assessment District - Resolution No. 15-18 for adoption.

Action: Resolution No. 15-18 adopted.

- d. **Approving** – and accepting the General Plan Annual Progress Report, including the Housing Element Annual Progress Report; and directing staff to submit the report to the Governor's Office of Planning and Research and to the State Department of Housing and Community Development. (No Fiscal Impact) Recommended by the Planning Commission.

This item was pulled by Councilmember Helix.

ACTION: General Plan Annual Progress Report approved and accepted; and staff directed to submit the report to the Governor's Office of Planning and Research and to the State Department of Housing and Community Development

- e. **Approving** – related CIP Project Nos. 2329, 2331, 2332 and 2333 for FY14-15 and FY15-16 Citywide Pavement Maintenance and Rehabilitation; authorizing the City Manager to execute a funding agreement with 511 Contra Costa accepting an outside grant of \$355,000 in Measure J Program 21A funds; appropriating project funding; and approving a professional services agreement with Harris & Associates of Concord in the not-to-exceed amount of \$99,085 to provide civil engineering design services for Project No. 2331. (Funded by: Gas Tax, Measure J & Golf Course Enterprise Funds) Recommended by the Director of Community and Economic Development.

ACTION: CIP Project Nos. 3239, 2331, 2332 and 2333 for FY14-15 and FY15-16 Citywide Pavement Maintenance and Rehabilitation approved; City Manager authorized to execute Funding Agreement with 511 Contra Costa accepting an outside grant of \$355,000 in Measure J Program 21A funds; Project funds appropriated; Professional Services Agreement with Harris & Associates approved in the not-to-exceed amount of \$99,085; and City Manager authorized to execute the agreement.

- f. **Accepting** – a grant from the Brenden Mann Foundation and appropriating the funds for Downtown Patrol Program Services. Resolution No. 15-19 for adoption. Recommended by the Chief of Police.

Action: Resolution No. 15-19 approved.

4. CITY COUNCIL CONSIDERATION ITEMS:

- a. **Consideration** – of the appointment of two applicants to serve on the City's Design Review Board for a term ending February 28, 2019. (No Fiscal Impact) **Report by Council Committee on Housing and Economic Development.**

Action: Report heard, opportunity for public comment given, and Peter Harmon and Jack Moore appointed to serve on the City's Design Review Board for a four-year term ending February 28, 2019.

- b. **Consideration** – of the appointment of two applicants to the Planning Commission for terms ending February 28, 2019. **Report by Mayor Grayson.**

Action: Report heard, opportunity for public comment given, and Jason Laub and Carlyn Obringer appointed to the Planning Commission for terms ending February 28, 2019.

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 671-3390.

- a. Contra Costa Transportation Authority PowerPoint Presentation on GoMentum Station
- b. Temporary Signs and Temporary Uses Ordinances PowerPoint Presentation
- c. Benched Item No. 8.a – Council Committees
- d. Concord Small Business Association Recommendations on Temporary Signage

6. **PUBLIC COMMENTS ON PRESENTATION ITEMS**

Rich Eber and Lyn (no last name given), Concord Small Business Association, spoke of temporary signage for small businesses.

7. **CLOSED SESSION REPORTS – none.**

8. **COUNCIL AND STAFF REPORTS – none.**

Mayor Grayson announced changes to Council representation on the Infrastructure and Franchise and Recreation, Cultural Affairs & Community Services Committees. Councilmember Hoffmeister and Councilmember Birsan will serve on the Infrastructure and Franchise Committee and Councilmember Helix and Mayor Grayson will serve on the Recreation, Cultural Affairs & Community Services Committee with Councilmember Helix serving as chair.

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

9. **ADJOURNMENT – at 8:40 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) 671-3390.

NEXT SPECIAL CITY COUNCIL MEETING: 9:00 a.m.; Saturday, March 28, 2015.**NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, April 7, 2015.**

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 a.m., 2 p.m. and 7 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/pdf/about/citynews/tvlistings.pdf>