



ANNOTATED AGENDA

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY COUNCIL SITTING AS THE
LOCAL REUSE AUTHORITY
Tuesday, June 23, 2015
6:30 p.m.
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 Labor Negotiators pursuant to Government Code Section 54957.6 (verbal update).

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

- b. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9 (d)(2))

V. ADJOURNMENT

ACTION: Closed session held.

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

ROLL CALL – all present.

PLEDGE TO THE FLAG – Boy Scout Troop 317

PUBLIC COMMENT PERIOD

Tim McGallian, Todos Santos Business Association, announced the schedule of events for the 4th of July celebration in Concord.

Paul Poston, Concord, spoke of his interaction with the Reuse Project master developer finalist Catellus and its outreach to the community and the lack of interaction and outreach to the community by finalist Lennar.

1. PRESENTATIONS

- a. **Presentations** – of Lifesaving Awards to Corporal Christopher Blakely; Officer Matt Cain; Officer Paul Dukart; Master Officer Tim Elsberry; Lieutenant Darrell Graham; Officer David Greenfield; Officer Kevin Halm; Master Officer Michael Huth; Master Officer David Kasid; Prov. Sergeant Michael Kindorf; Detective Christine Magley; Sergeant Greg Rodriguez; Master Officer Carleen Vinum and Silver Star Medals to Officer Bryan Franks and Officer Christopher Guckert.
Presentations by Mayor Grayson.

ACTION: Mayor Grayson presented Lifesaving Awards and Silver Star Medal Awards.

2. ANNOUNCEMENTS – none.

**CITY COUNCIL
MATTERS****3. CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of June 2, 2015. (No Fiscal Impact) Recommended by the City Clerk.

ACTION: Minutes approved.

- b. **Adoption of Ordinance No. 15-4** – an Ordinance amending Concord Municipal Code Chapter 13.05 (Sewer System), Section 13.05.020(c) (Rates and Charges Established), by increasing the minimum annual sewer service charge and increasing other corresponding charges as stated in Section 13.05.020(c). Ordinance No. 15-2 was introduced on June 2, 2015. Recommended by the City Clerk.

ACTION: Ordinance No. 15-4 adopted.

- c. **Authorizing** – the purchase of CISCO network infrastructure in the amount of \$1,175,378.47. (Computer Replacement Fund) Recommended by the Director of Information Technology.

ACTION: Purchase of CISCO network infrastructure in the amount of \$1,175,378.47 authorized.

- d. **Accepting** – the improvements for Citywide Curb Ramp Improvements (Project No. 2324) constructed by Rosas Brothers Construction of Oakland; and directing the City Clerk to file a Notice of Completion. (CDBG and Measure J Funds) Recommended by the Director of Community and Economic Development.

ACTION: Improvements for Citywide Curb Ramp Improvements, Project No. 2324, accepted; City Clerk directed to file a Notice of Completion.

- e. **Awarding** – a contract to AMP Electric in the amount of \$82,000 to replace the lighting management system at the Senior Center. (Facility Replacement Fund) Recommended by the Director of Public Works.

ACTION: Contract with AMP Electric in the amount of \$82,000 awarded.

- f. **Accepting** - 2014/15 California Department of Resources Recycling and Recovery Used Oil Payment Funding in the amount of \$34,587; and allocating the funding to the City of Concord Used Oil Collection Programs. Resolution No. 15-38 for adoption. Recommended by the Director of Public Works.

ACTION: Resolution No. 15-38 adopted.

- g. **Approving** – a Professional Services Agreement with HdL Coren & Cone for property tax management and audit services in an amount not to exceed \$20,000 plus 25 percent of the property tax revenue recovered by the consultant during the agreement period of July 1, 2015 through June 30, 2018; and authorizing the City Manager to execute the agreement. (General Funds) Recommended by the Director of Finance.

ACTION: This item was removed from consideration.

- h. **Awarding** – a contract for pavement markings in the amount of \$170,000 to Chrisp Company; and authorizing the City Manager to execute the contract. (Measure J 28(a) and State Gas Tax) Recommended by the Director of Public Works.

ACTION: Contract with Chrisp Company in the amount of \$170,000 awarded; City Manager authorized to execute the contract.

- i. **Accepting** – the improvements for Clayton Road/Schenone Court Left Turn Lane Civil Improvements, Project No. 2284, constructed by Redgwick Construction Company of Oakland, California; and directing the City Clerk to file a Notice of Completion. (OSIP Funds) Recommended by the Director of Community and Economic Development.

ACTION: Improvements for Clayton Road/Schenone Court Left Turn Lane Civil Improvements, Project No. 2284, accepted; City Clerk directed to file a Notice of Completion.

- j. **Extending** – current agreements with Thebs Consulting, LLC, Botts Strategic Solutions, and Robert Half International, Inc. to provide for network infrastructure support and technical staffing on a month-to-month basis for a maximum of five months to November 30, 2015 while a competitive request for proposal process for these services is completed; and authorizing the City Manager to execute the agreements. (General Funds) Recommended by the Director of Information Technology.

ACTION: Amendments with Thebs Consulting, LLC, Botts Strategic Solutions, and Robert Half International approved; City Manager authorized to execute the amendments.

- k. **Authorizing** – the purchase of one Asphalt Zipper in the amount of \$169,490 through HGACBuy. (Measure Q) Recommended by the Director of Public Works.

ACTION: Purchase of one Asphalt Zipper in the amount of \$169,490 through AGACBuy authorized.

- l. **Approving** – a Professional Services Agreement with NEKO Industries, Inc. in the amount of \$26,750 for purchase and installation of agenda management software; and authorizing the City Manager to execute the agreement. (General Funds) Recommended by the City Clerk.

ACTION: Professional Services Agreement with NEKO Industries, Inc. approved; City Manager authorized to execute the agreement.

- m. **Approving** – Thirty-three (33) Master Services Agreements for various consultant services for Capital Improvement Projects; Approve thirteen (13) Master Services Agreement Amendments for extensions of time; and authorizing the City Manager to execute the agreements. Recommended by the Director of Community and Economic Development.

This item was pulled from the consent calendar by Mayor Grayson.

ACTION: Thirty-three (33) Master Services Agreements for various consultant services for Capital Improvement Projects deferred; thirteen (13) Master Services Agreement Amendments for extensions of time approved through December 31, 2015; City Manager authorized to execute the amendments.

4. **CITY COUNCIL CONSIDERATION ITEM:**

- a. **Consideration** – of two appointments to the Parks, Recreation and Open Space Commission, each for a four-year term ending June 30, 2019. (No Fiscal Impact) **Report by Council Committee on Youth and Education.**

ACTION: Kandi Lancaster and Mark Sinclair appointed to the Parks, Recreation and Open Space Commission for a four-year term ending June 30, 2019.

5. CITY COUNCIL PUBLIC HEARING:

BUDGET HEARING

- a. **Consideration – of the Biennial Operating Budget for Fiscal Years 2015-16 and 2016-17; Ten-Year Financial Forecasts; Capital Budget for Fiscal Year 2015-16; and related items**– continue the Public Hearing opened on Tuesday, June 9, 2015 and consider Fiscal Years 2015-16 and 2016-17 Budgets for the City of Concord, Ten-Year Financial Forecasts, Capital Budget for Fiscal Year 2015-16, and related items, which include:
- 1) **Presentation** – of the Enterprise and Special Revenue Ten-Year Plans.
 - Sewer and Stormwater Fund. **Report by Robert Ovidia, City Engineer.**
 - Diablo Creek Golf Course Fund. **Report by Joan Carrico, Director of Parks and Recreation.**
 - 2) **Proposed Amendment to Exhibit A to Resolution No. 78-6042 (Establishing Fees and Charges for Various Municipal Services in the City of Concord)** - consideration of amending Exhibit A to the Master Fees and Charges Resolution for fees relating to various municipal services, including but not limited to Administrative Fees; Business, Professional and Trades Fees; Parks and Recreation Fees; Permit Center Fees; Police Fees; Off-Site Street Improvement Program (OSIP) Fees; and Parkland In-Lieu Fees. Data is available, as required by Government Code Title 7, Division 1, Chapter 8 Section 66016. Resolution No. 15-6042.1 proposed.
 - 3) **Annual Appropriation Limits and Adjustment Factors** - approving annual appropriation limits and adjustment factors for Fiscal Year 2015-16, pursuant to Article XIII B of the California Constitution and reaffirming Policy & Procedure No. 129, “Budget and Fiscal Policies” in order to ensure the City’s continued financial health. Resolution No. 15-43 proposed.
 - 4) **Establishment of the Minimum Purchase Threshold** for Fiscal Year 2015-16 over which City Council approval is required in accordance with Concord Municipal Code Article VIII Sec. 2-644(a). Resolution No. 15-44 proposed.

- 5) **2015-16 and 2016-17 City of Concord Budget, Ten-Year Financial Forecast and Capital Improvement Program** - consideration of Fiscal Year 2015-16 and 2016-17 City of Concord Budget and Ten-Year Financial Forecast, and adoption of the 2015-16 Capital Improvement Program. Resolution No. 15-45 proposed.

ACTION: Report heard; public testimony given; Resolution No. 15-6042.1 adopted; Resolution No. 15-43 adopted; Resolution No. 15-44 adopted; and Resolution No. 15-45 adopted.

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

6. **LOCAL REUSE AUTHORITY CONSENT ITEM:**

- a. **Approving** – the minutes from the special meeting of June 5, 2015. (No Fiscal Impact) Recommended by the City Clerk.

ACTION: Minutes approved. (4-1, Leone Abstain)

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 671-3390.

- a. Benched Item No. 3.a
- b. Benched Item No. 3.m – Memorandum dated June 23, 2015
- c. PowerPoint Presentation – Recommended Budget Action Items for June 23, 2015
- d. PowerPoint Presentation – Capital Improvement Program Update
- e. PowerPoint Presentation – Stormwater & Sewer Enterprise
- f. PowerPoint Presentation – Golf Course Enterprise Fund

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, including a visit to Reuse Project master developer finalist Lennar's project in Aliso Viejo, California.

Mayor Grayson spoke of his concern of crime in Concord and requested a presentation on a Strategic Plan focused on lowering crime.

11. **ADJOURNMENT – 9:30 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 REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, July 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>