



# **Concord** ANNOTATED AGENDA

## **REGULAR MEETING OF THE CONCORD CITY COUNCIL**

**Tuesday, October 27, 2015  
6:30 p.m.  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

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### **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. Personnel matter pursuant to Government Code Sections 54957(b)(1) and 54957(b)(4). Public Employee Appointment: Interim City Attorney
- ACTION: Closed session held.**
- V. ADJOURNMENT – at 6:30 p.m. to reconvene in regular session in the Council Chamber.**

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

**ROLL CALL – all present.**

**PLEDGE TO THE FLAG – Councilmember Leone**

#### **PUBLIC COMMENT PERIOD**

George Fulmore, Concord, requested funding for Meadow Homes Park.

Paul Poston, Concord, spoke of the widening of Highway 4, and requested clarification of the project.

Jessica Raska, Concord, spoke of concern of schedule changes at the Concord BART Station.

**1. PRESENTATIONS**

- a. **Presentation** - to James Gardner, East Bay Advanced Manufacturing Partnership, proclaiming October 2, 2015 as “Manufacturing Day” in the City of Concord. **Presentation by Mayor Grayson.**

**ACTION: Mayor Grayson presented James Gardner, East Bay Advanced Manufacturing Partnership, a proclamation declaring October 2, 2015 as “Manufacturing Day” in the City of Concord.**

- b. **Presentation** – to Ricardo Simental, Coordinator, Monument Corridor Anti-Drug & Alcohol Coalition, proclaiming October 23 – 30, 2015 as “Red Ribbon Week” in the City of Concord. **Presentation by Mayor Grayson.**

**ACTION: Mayor Grayson presented Ricardo Simental, Monument Corridor Anti-Drug & Alcohol Coalition Coordinator, a proclamation declaring October 23-30, 2015 as “Red Ribbon Week” in the City of Concord.**

- c. **Presentation** – by the California Highway Patrol presenting the Concord Police Traffic Unit with the California Law Enforcement Challenge (CLEC) 2014 Support and Leadership in Traffic Safety Award. **Introduction by Mayor Grayson.**

**ACTION: Mayor Grayson introduced California Highway Patrol Chief Paul Fontana and California Highway Patrol Captain Costigan, who presented the Concord Police Department Traffic Unit with the California Law Enforcement Challenge (CLEC) 2014 Support and Leadership in Traffic Safety Award.**

- d. **Presentation** – to parks volunteers by Parks Manager Steve Voorhies. **Introduction by Mayor Grayson.**

**ACTION: Mayor Grayson introduced Steve Voorhies, Parks Manager, and Shannon Griffin, Volunteer Program Coordinator, who presented parks volunteer honorees Arnel Jaime and the Boy Scouts of America, Concord; Marvin Hutchinson; Matt Huffaker and Life Church; Reiko Chong and the Shinnyo-En Buddhist Temple; Wes Brinkman and the Church of Jesus Christ of Latter Day Saints, Concord; and Oliver Wesson, III and the California State Automobile Association, Concord with certificates of recognition.**

- e. **Presentation** – on current activities by the Community Advisory Council of the Monument First Five Center. **Introduction by Mayor Grayson.**

**ACTION: Presentation made.**

**2. ANNOUNCEMENTS – None**

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**CITY COUNCIL  
MATTERS**

**3. CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of October 13, 2015. (No Fiscal Impact) Recommended by the City Clerk.

**ACTION: Minutes approved.**

- b. **Accepting** – the improvements for Todos Santos Plaza Archway, Project 2294, constructed by Hess Construction Co., Inc. of American Canyon, and directing the City Clerk to file a Notice of Completion. Recommended by the Director of Community and Economic Development.

**ACTION: Improvements for Todos Santos Plaza Archway, Project 2294, approved; City Clerk directed to file a Notice of Completion.**

- c. **Authorizing** – the acceptance of monies in the amount of \$270,000 from the Mt. Diablo Unified School District for use in the City’s School Resource Officer program, and authorizing the City Manager to execute an agreement defining the provision and funding of school resource officers. Resolution No. 15-68 for adoption. Recommended by the Chief of Police.

**ACTION: Resolution No. 15-68 adopted; City Manager authorized to execute an agreement defining the provision and funding of school resource officers.**

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**4. CITY COUNCIL CONSIDERATION ITEM:**

- a. **Receiving** – informational report on Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG). **Report by Laura Simpson, Planning Manager.**

**Staff recommendation: report heard, opportunity for public testimony given, feedback and direction provided to staff.**

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. City of Concord Volunteer Appreciation 2015 PowerPoint Presentation
  - b. Monument First 5 Center Recommendation Summary 2014-15 PowerPoint Presentation
  - c. Benched Item No. 3.c – Resolution No. 15-68
  - d. MTC and ABAG Potential Merger PowerPoint Presentation
  - e. Letter from Contra Costa Economic Partnership Executive Director Kristin Connelly to the MTC
6. **PUBLIC COMMENTS ON PRESENTATION ITEMS - None**
7. **CLOSED SESSION REPORTS - None**
8. **COUNCIL AND STAFF REPORTS**

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

The Council recessed at 8 p.m. to reconvene in Closed Session in the City Council Conference Room.

The Council reconvened in regular session at 8:24 p.m. and Senior Assistant City Attorney Susanne Brown reported that in Closed Session the Council had taken action to appoint an individual to the Interim City Attorney position and directed the City Manager to prepare a Legal Services Agreement with that individual, and she reported that the voting tally was unanimous. She announced that the City Council will consider the agreement at the November 3, 2015 City Council meeting.

9. **ADJOURNMENT** – at 8:25 p.m. in memory of Bill Shinn.

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#### 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.

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**NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, November 3, 2015.**

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**MEETING RECORDS**

City Council meetings are available for viewing on the City's website, [www.cityofconcord.org](http://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>