



# **CONCORD ANNOTATED AGENDA**

**REGULAR MEETING OF THE  
CONCORD CITY COUNCIL  
Tuesday, January 5, 2016  
6:30 p.m.  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

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

**ROLL CALL** – Councilmember Helix absent

**PLEDGE TO THE FLAG** – Councilmember Birsan

## **PUBLIC COMMENT PERIOD**

Glenn Anaiscourt, Concord, presented a proposal to officially celebrate California Native American Day in the City of Concord in late September 2016.

George Fulmore, Concord, commented that the Detroit Avenue pedestrian improvements project is looking good, he gets good results from the graffiti hotline and pothole hotline, he met with the Director of Public Works about the spray park, and installing a play structure at Meadow Homes Park.

Ann Kenagi, Concord, commented that she came to the United States on religious asylum and has been living in Concord for three years. She requested assistance for her family who are coming to Concord to live in the next week.

1. **PRESENTATIONS** – none.

2. **ANNOUNCEMENTS** – City Manager Valerie Barone introduced Parks and Recreation Director Steve Voorhies.

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**CITY COUNCIL  
MATTERS**

**3. CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meetings of December 1, 8, and 22, 2015. (No Fiscal Impact) Recommended by the City Clerk.

**ACTION: Minutes of December 1, 8, and 22, 2015 approved.**

- b. **Accepting** – funding in the amount of \$15,536.55 from the Bay Area Air Quality Management District Commercial Lawn and Garden Equipment Exchange Grant Program. Resolution No. 16-2 for adoption. Recommended by the Director of Public Works.

**ACTION: Resolution No. 16-2 adopted.**

- c. **Matter to set for public hearing** – on Tuesday, January 26, 2016, at 6:30 p.m. in the City Council Chamber to consider an ordinance adopting the State of California Model Water Efficient Landscaping Ordinance by reference within Chapter 18.170 of the Concord Development Code.

Staff has determined that the adoption of the proposed ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Section 15060(c)(2), Section 15060(c)(3), Section 15268, and Section 15061(b)(3), in that 1) the amendment will not result in a direct or reasonably foreseeable indirect physical change in the environment; 2) the proposal complies with a requirement of the State of California and not a project as defined in Section 15378; 3) landscaping is typically a ministerial action associated with a building permit and deemed exempt from CEQA under Section 15268; and 4) the proposed amendment is covered by the general rule that CEQA only applies to projects which have the potential for causing a significant event on the environment. Recommended by the Director of Community and Economic Development.

**ACTION: Public Hearing set for Tuesday, January 26, 2016 at 6:30 p.m. in the Council Chamber.**

- d. **Accepting** – the improvements for the Cowell Road Safety Improvements Project (Project No. 2314) constructed by Rosas Brothers Construction of Oakland; and direct the City Clerk to file a Notice of Completion. (Measure J and Transportation Development Act Grant) Recommended by the Director of Community and Economic Development.

**ACTION: Improvements for the Cowell Road Safety Improvements Project, Project No. 2314, accepted; City Clerk directed to file a Notice of Completion.**

- e. **Awarding** – a contract to Ron Dupratt Ford of Dixon, California, in the amount of \$66,360.92 for two 2016 Ford F-350 4x2 ¾ ton flatbed dump trucks. (Annual Vehicle Replacement Fund) Recommended by the Director of Public Works

**This item was pulled from the Consent Calendar by Concord resident George Fulmore and Councilmember Birsan.**

**ACTION: Contract awarded to Ron Dupratt Ford in the amount of \$66,360.92 for two 2016 Ford F-350 4x2 ¾ ton flatbed dump trucks.**

- f. **Approving** – a contract in an amount up to \$193,699 for LSA Associates to prepare an Environmental Impact Report and associated documentation to analyze the environmental effects of the proposed CenterCal Commercial Project located at 2001-2003 Diamond Boulevard. (CenterCal Properties) Recommended by the Director of Community and Economic Development.

**ACTION: Contract in an amount up to \$193,699 for LSA Associates to prepare an Environmental Impact Report and associated documentation to analyze the environmental effects of the proposed CenterCal Commercial Project located at 2001-2003 Diamond Boulevard.**

- g. **Approving** – a contract in an amount up to \$167,743 with Kittelson & Associates, Inc., to prepare a traffic study for the proposed CenterCal Commercial Project located at 2001-2003 Diamond Boulevard. (CenterCal Properties) Recommended by the Director of Community and Economic Development.

**ACTION: Contract in an amount up to \$167,743 with Kittelson & Associates, Inc. to prepare a traffic study for the proposed CenterCal Commercial Project located at 2001-2003 Diamond Boulevard.**

- h. **Approving** – a contract change order in the amount of \$63,975 and a related budget transfer in the amount of \$45,000 for the Citywide Bridge Repair Program Group 1 Bridges Project, Project No. 2342. (Bridge Preventative Maintenance Program Grant and Gas Tax Funds) Recommended by the Director of Community and Economic Development.

**ACTION: Contract change order in the amount of \$63,975 and a related budget transfer in the amount of \$45,000 for the Citywide Bridge Repair Program Group 1 Bridges Project, Project No. 2342.**

- i. **Approving** – professional services agreements with NCE, Bellecci & Associates, and Pavement Engineering Inc. for design services related to Measure Q Pavement Repair Projects 1 through 4 (Project Nos. 2359, 2361, 2362, and 2364) and authorizing the City Manager to execute the Agreements. (Measure Q Lease Revenue Agreement Funds) Recommended by the Director of Community and Economic Development.

**ACTION: Professional services agreements with NCE, Bellecci & Associates, and Pavement Engineering, Inc. for design services related to Measure Q Pavement Repair Projects 1 through 4 (Project Nos. 2359, 2361, 2362, and 2364), and City Manager authorized to execute the agreements.**

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4. **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. Proposal for California Native American Day submitted by Glenn Anaiscourt

5. **PUBLIC COMMENTS ON PRESENTATION ITEMS** – none

6. **CLOSED SESSION REPORTS** – none

7. **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.

8. **ADJOURNMENT** – at 7 p.m.

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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, January 12, 2016.**

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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>