

This meeting is being held at the Concord Senior Center, 2727 Parkside Circle, Concord

COUNCIL MEMBERS
Laura M. Hoffmeister, Mayor
Ronald E. Leone, Vice Mayor
Edi E. Birsan
Timothy S. Grayson
Daniel C. Helix

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**ANNOTATED AGENDA
Regular Meeting of the
Concord City Council/City
Council Sitting as the Local
Reuse Authority**

April 5, 2016

6:30 p.m. – Open Session

Concord Senior Center
2727 Parkside Circle

AGENDIZED ITEMS - The public is entitled to address the City Council on items appearing on the agenda before or during the City Council’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. OPENING

Roll Call – Councilmember Grayson and Vice Mayor Leone absent

Pledge to the Flag – Councilmember Helix

2. PUBLIC COMMENT PERIOD

George Fulmore, spoke on rent control in Concord.

3. PRESENTATIONS - none

4. ANNOUNCEMENTS

- a. **Announcing** – a recruitment to fill an unscheduled vacancy on the Planning Commission for a term ending February 28, 2017, and setting Friday, May 6, 2016, at 5 p.m. as the deadline for receipt of applications by the City Clerk. Recommended by the City Clerk.

ACTION: Mayor Hoffmeister announced a recruitment to fill an unscheduled vacancy on the Planning Commission for a term ending February 28, 2017, and set Friday, May 6, 2016, at 5 p.m. as the deadline for receipt of applications by the City Clerk.

5. CITY COUNCIL CONSENT CALENDAR

- a. **Approving** - the minutes from the meeting of February 11, 2016. (No fiscal impact) Recommended by the City Clerk.

ACTION: Minutes of February 11, 2016, approved.

- b. **Authorizing** - the purchase of Dell computer equipment in the amount of \$202,042.81 (Funded by the Computer Replacement Fund). Recommended by the Director of Information Technology.

ACTION: Purchase of Dell computer equipment in the amount of \$202,042.81 approved.

- c. **Awarding** – a construction contract in the amount of \$852,612.95 to Granite Construction of Santa Clara; approving a Professional Services Agreement with Swinerton Management and Consulting of Concord in the amount of \$121,880 for construction management services; and authorizing the City Manager to execute the Agreement for Concord Various Streets Preservation, Project No. 2292. (Funded by OBAG Grant, Measure J and CalRecycle Grant) Recommended by the Director of Community and Economic Development.

ACTION: This item was pulled from the Consent Calendar by staff for consideration at a later date.

- d. **Approving** – a Professional Services Agreement with BKF Engineers of Walnut Creek in the amount of \$218,843 for design services for Farm Bureau Road Complete Streets – Phase 2 (Wren Avenue to Walnut Avenue), Project No. 2354, and authorizing the City Manager to execute the Agreement. (Funded by Gas Tax and Measure J) Recommended by the Director of Community and Economic Development.

ACTION: Professional Services Agreement with BKF Engineers in the amount of \$218,843 for design services for Farm Bureau Road Complete Streets – Phase 2, Project No. 2354 approved, and City Manager authorized to execute the Agreement.

- e. **Authorizing** - submittal of applications to CalRecycle for payment programs and related authorizations. Resolution No. 16-6 for adoption. Recommended by the Director of Public Works.

ACTION: Resolution No. 16-6 adopted.

- f. **Matter to Set for Public Hearing** - on Tuesday, April 26, 2016, at 6:30 p.m. in the Council Chamber - Consideration of the Draft 2016-17 Action Plan for Community Grant Funding from Community Development Block Grant Funds (CDBG) and Child Care Developer Fees. Recommended by the Director of Community and Economic Development.

ACTION: Public Hearing set for Tuesday, April 26, 2016, at 6:30 p.m.

6. CITY COUNCIL/CITY COUNCIL SITTING AS THE LOCAL REUSE AUTHORITY

- a. **Selecting** – a Master Developer to negotiate a Disposition and Development Agreement to implement the First Phase of the Concord Reuse Project (CRP) Area Plan. Recommended by the Director of Community Reuse Planning.

ACTION: Report heard, public testimony taken, item continued to a Special Meeting of the City Council to be held Wednesday, April 13, 2016, at 6:30 p.m.

7. CORRESPONDENCE

Correspondence received at the City Council meeting will be listed here on the Annotated Agenda.

- a. **City of Concord PowerPoint Presentation**
- b. **Lennar PowerPoint Presentation**
- c. **Benched Attachment 1, Item 6.a, Errata Sheet**
- d. **Benched Correspondence Received, Item 6.a**
- e. **Written comments from Seth Adams**
- f. **March 25, 2016, Letter from Herb Moniz, Former City Manager, City of San Ramon**
- g. **Written comments from Shelter, Inc. Contra Costa**
- h. **Letters dated January 19 and February 23, 2016, from Public Advocates, Inc.**

8. REPORTS AND ANNOUNCEMENTS

Closed Session Announcements – **none**

City Manager or Staff Reports - **none**

Council Reports - **none**

9. ADJOURNMENT – at 11:00 p.m. continued to a Special Meeting of the City Council on Wednesday, April 13, 2016, at 6:30 p.m.

Next Meeting: City Council
 Date: 4/12/2016 - 6:30 p.m.

The following is a list of regular **Council Committee** meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Policy Development & Internal Operations	Hoffmeister/Leone	2 nd Thursday at 5:30 p.m.
Housing & Economic Development	Leone/Helix	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Helix/Birsan	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Grayson/Hoffmeister	3 rd Wednesday at 5:30 p.m.
Youth & Education	Birsan/Grayson	3 rd Monday at 5:30 p.m.