

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 John
Muir/Mt. Diablo Community
Health Care District Board**

Tuesday,
April 12, 2016

6:30 p.m. - Open Session

City Council Chamber
1950 Parkside Drive

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 – all present

Pledge to the Flag – Vice Mayor Leone

2. PUBLIC COMMENT PERIOD

Kenji Yamada, Bike Concord, spoke of the City of Concord's commitment to have a bicycle friendly community.

Daniel Robles, Concord, requested the City of Concord Police Department bring back gang mediator Jim Hernandez to help with violence in the City.
Babs Gomez, Concord, spoke about a program she watched on KQED regarding rent control and lack of affordable housing, encouraged the Council to watch it and noted it was the KQED Newsroom, episode 325-H.

Olga Chan, Concord, spoke about rent increases and the eviction of her neighbors without cause.

Ignacio Rodriquez, Concord, spoke about rent increases and poor living conditions in apartments.

Nati Flores, Monument Impact, thanked Ignacio Rodriquez for his comments and spoke to the issue of rent increases in the community.

Betty Gobaldon, Concord, spoke to increases in rent, non-working heaters, leaking ceilings and mold in her apartment.

George Fulmore, Concord, spoke in support of the other speakers regarding rent increases.

Casilda Gonzales, Concord, spoke regarding an event at Meadow Homes Park, Convoy of Hope, to be held April 23rd at 10a.m. for the community in need to meet with medical professionals and receive groceries and other items.

3. PRESENTATIONS

- a. **Presentation** – to Chris Llata, Parks Maintenance Team Leader, Proclaiming April 12, 2016, as Arbor Day in the City of Concord.
Presentation by Mayor Hoffmeister.

ACTION: Mayor Hoffmeister presented a proclamation to Chris Llata, Parks Maintenance Team Leader, proclaiming April 12, 2016, as Arbor Day in the City of Concord.

4. ANNOUNCEMENTS – None.

5. CITY COUNCIL CONSENT CALENDAR

- a. **Adopting** – Ordinance No. 16-2 entitled, "An Ordinance Amending the Concord Municipal Code as follows: A Text Amendment to the Development Code (PL16024-DC), Section 18.200.180, Secondary Living Units, to Establish a Two-Year Pilot Program to Remove Barriers to the Construction of Small Secondary Living Units." Ordinance No. 16-2 was introduced on March 22, 2016, by reading of the title only and waiving further reading. Recommended by the City Clerk.

ACTION: Ordinance 16-2 adopted.

- b. **Accepting** – 2015/16 California Department of Resources Recycling and Recovery Used Oil Payment Funding in the amount of \$34,706, and allocate the funding to the City of Concord Used Oil Collection Programs. Resolution No. 16-20 for adoption. Recommended by the Director of Public Works.

ACTION: Resolution No. 16-20 adopted.

- c. **Amending and restating** – the ICMA 401 Governmental Profit Sharing Plan & Trust Agreement, and authorizing the City Manager to execute the associated Adoption Agreement, ensuring compliance and qualified status with the IRS. Resolution No. 16-21 for adoption. (No fiscal impact) Recommended by the Director of Human Resources.

ACTION: ICMA 401 Governmental Profit Sharing Plan & Trust Agreement amended and restated; City Manager authorized to execute the associated Adoption; and Resolution No. 16-21 adopted.

- d. **Matter to Set for Public Hearing** - on Tuesday, April 26, 2016, at 6:30 p.m. in the Council Chamber - proposed amendments to Exhibit A to Resolution No. 78-6042 establishing fees and charges for various municipal services in the City of Concord and adoption of City of Concord Policy & Procedure No. 170, User Fees and Charges Cost Recovery Policy, establishing policy guidelines for setting and updating User Fees and Charges and establishing cost recovery goals. Recommended by the Director of Finance.

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

- e. **Authorizing** – the Mayor to execute an Employment Agreement with Susanne Meyer Brown to serve as City Attorney. Recommended by the Ad hoc Subcommittee of Vice Mayor Leone and Councilmember Helix.

ACTION: Mayor authorized to execute an Employment Agreement with Susanne Meyer Brown to serve as City Attorney.

6. CITY COUNCIL CONSIDERATION ITEM

- a. **Consideration** - of the Council Ad Hoc Committee's recommendation that Council authorize the Ad Hoc Committee to work with outside Counsel Michael Vlaming and staff to negotiate with the various building trade unions a possible City-wide project stabilization agreement. (General Fund) **Report by Valerie Barone, City Manager.**

ACTION: Report heard; public comment taken; and Ad Hoc Committee authorized to work with outside Counsel Michael Vlaming and staff to negotiate with the various building trade unions a possible City-wide project stabilization agreement.

7. CITY COUNCIL SITTING AS THE JOHN MUIR/MT. DIABLO HEALTH CARE DISTRICT BOARD CONSIDERATION ITEM

- a. **Consideration** – of filling two vacancies on the John Muir/Mt. Diablo Community Health Fund Board, one by appointment of a Councilmember or recruitment and one by recruitment, and setting a deadline for receipt of applications by the City Clerk. (No fiscal impact) **Report by Joelle Fockler, City Clerk.**

ACTION: Report heard; Birsan appointed to vacancy on the John Muir/Mt. Diablo Community Health Fund Board; and announcement made to recruit for up to two vacancies on the John Muir/Mt. Diablo Community Health Fund Board

8. CORRESPONDENCE

- a. Attributes of a Bicycle Friendly Community flyer
- b. Building Trades Council PRA to State Division of Apprenticeship Standards
- c. *"The TRUTH about the ABC"* DVD
- d. Letter from Assemblymember Tony Thurmond
- e. Benched Item No. 6.a – Project Stabilization Agreement correspondence
- f. Benched Item No. 9 – Councilmember Birsan's League of Cities Administrative Committee report

9. REPORTS AND ANNOUNCEMENTS

Closed Session Announcements – **none.**

City Manager or Staff Reports – **none.**

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

10. ADJOURNMENT – at 8:49 p.m.

Next Meeting: Special Meeting
Date: 4/13/2016 - 6:30 p.m.