

**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](http://www.cityofconcord.org)



**ANNOTATED AGENDA  
Special Meeting of the  
Concord City Council**

Tuesday,  
May 31, 2016

6:30 p.m. – Open Session

Council Chamber  
1950 Parkside Drive

Information for the public on participation at Council meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact the City Clerk prior to the Council meeting.

**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 – Councilmember Birsan**

**2. PUBLIC COMMENT PERIOD**

This is a fifteen minute Public Comment Period for items within the City Council's subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

George Fulmore, Concord, spoke of rent increase issues in Concord, and thanked the council for sending the rent issue to the Housing and Economic Development Committee. Mr. Fulmore also commented on park improvements throughout the City.

Dr. Harmesh Kumar, Concord, spoke of a recent Todos Santos Neighborhood meeting where a dialog was held regarding helping and supporting disabled citizens in the area.

**3. PRESENTATIONS - none**

4. **ANNOUNCEMENTS - none**

5. **CITY COUNCIL CONSENT CALENDAR**

The public is entitled to address the City Council on items appearing on the Consent Calendar before or during the City Council's consideration of the Consent Calendar. Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

- a. **Considering** - approval of the minutes from the meeting of March 29, 2016. (No Fiscal Impact) Recommended by the City Clerk.

**ACTION: Minutes approved.**

- b. **Considering** - award of contract to Mission Valley Ford Truck Sale of San Jose in the amount of \$21,572 for one diesel front-mounted riding lawn mower. (Annual Vehicle Replacement Fund) Recommended by the Director of Public Works.

**ACTION: Contract awarded to Mission Valley Ford Truck Sale in the amount of \$21,572 for one diesel front-mounted riding lawn mower.**

- c. **Considering** - approval of the City of Concord FY2016-17 Investment Policy. Recommended by the Director of Finance.

**ACTION: This item was removed from the agenda.**

- d. **Accepting** - the improvements for Farm Bureau Road Safe Routes to School Improvements – Willow Pass Road to Wren Avenue, Project No. 2251, constructed by Graniterock Construction and directing the City Clerk to file a Notice of Completion, approving construction contract change orders in the amount of \$51,208.25 and a budget transfer in the amount of \$30,000 for the construction contract, approving an amendment to the Project Management Contract with Swinerton Management & Consulting in the amount of \$18,840, and authorizing the City Manager to execute the amendment. (Safe Routes to School Grant, Measure J, OSIP, IT Operations, and Gas Tax Funds) Recommended by the Director of Community and Economic Development.

**ACTION: Improvements for Farm Bureau Road Safe Routes to School Improvements – Willow Pass Road to Wren Avenue, Project No. 2251 accepted, City Clerk directed to file a Notice of Completion, construction contract change orders in the amount of \$51,208.25 approved, budget transfer in the amount of \$30,000 for the construction contract approved, amendment to the Project Management Contract with Swinerton Management & Consulting in the amount of \$18,840 approved, and the City Manager authorized to execute the amendment.**

- e. **Accepting** – the improvements for Citywide Sewer Lateral Replacement Program, Project No. 2244, constructed by Overmiller, Inc., dba Roto-Rooter of Concord, and directing the City Clerk to file a Notice of Completion. Recommended by the Director of Public Works.

**ACTION: Improvements for Citywide Sewer Lateral Replacement Program, Project No. 2244, accepted, City Clerk directed to file a Notice of Completion.**

- f. **Accepting** – the improvements for Citywide Bridge Repair Program – Group 1 Bridges, Project No. 2342, and directing the City Clerk to file a Notice of Completion. Recommended by the Director of Community and Economic Development.

**ACTION: Improvements for Citywide Bridge Repair Program – Group 1 Bridges, Project No. 2342, accepted, City Clerk directed to file a Notice of Completion.**

## 6. CITY COUNCIL CONSIDERATION 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.

- a. **Status Update** - on the Downtown Corridors Plan. **Report by Joan Ryan, Senior Planner.**

**ACTION: Report heard, public testimony given, staff given direction on how to proceed with the Downtown Corridors Plan.**

- b. **Status Update** – on the Council Committee on Early California Architectural Review on 30% Todos Santos Design Guidelines. **Report by Afshan Hamid, Associate Planner**

**ACTION: Report heard, opportunity for public testimony given, staff given direction on how to proceed with Guidelines.**

## 7. CORRESPONDENCE

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

- a. Downtown Corridors Plan PowerPoint Presentation
- b. 30% Review Todos Santos Design Guidelines PowerPoint Presentation
- c. *Perspectives on Helping Low-Income Californians Afford Housing* article submitted by Councilmember Birsan.

## 8. 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.**

**9. ADJOURNMENT – at 9 p.m.**

Next Meeting: Regular Meeting  
Date: 6/7/2016 - 6:30 p.m.

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS** - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3021, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

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.**

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