

COUNCILMEMBERS

Edi E. Birsan, Mayor
Carlyn S. Obringer, Vice Mayor
Laura M. Hoffmeister
Ronald E. Leone
Timothy A. McGallian

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



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

Tuesday,
February 6, 2018

6:00 p.m. - Presentation
7:00 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 (Councilmember Hoffmeister arrived at 8:10 p.m.)

Pledge to the Flag – Councilmember Leone

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.

Natalie, wanted to bring awareness to cancer and Cancer World Awareness Day.

3. PRESENTATIONS

- a. **Presentation** - by Management Partners of General Fund Long-Range Financial Model. **Introduction by Karan Reid, Director of Finance.**

ACTION: Presentation made; and opportunity for public testimony given.

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 January 9, 2018. Recommended by the City Clerk.

ACTION: Minutes from the meeting of January 9, 2018, approved.

**AYES: Leone, McGallian, Leone, Obringer NOES: None
ABSENT: Hoffmeister**

- b. **Confirming** – appointment made by the Parks, Recreation, and Open Space Commission of two youth members to the Parks, Recreation, and Open Space Commission. Recommended by the Director of Parks and Recreation.

Item was pulled from the Consent Calendar by Concord resident George Fulmore.

ACTION: William Kates and Luke Thomas confirmed as youth commission members to the Parks, Recreation, and Open Space Commission.

**AYES: Leone, McGallian, Leone, Obringer NOES: None
ABSENT: Hoffmeister**

- c. **Considering** – award of a construction contract in the amount of \$365,873.05 to Spenco Construction of Danville for the Citywide Accessibility Improvements No.4, Project No. 2376; authorizing staff to utilize the available project contingency for contract change orders up to 9 percent of the contract amount; and authorizing the Mayor to execute the contract in a form acceptable to the City Attorney. (Community Development Block Grant, Measure J Funds) Recommended by the Director of Community and Economic Development.

The project qualifies for a Categorical Exclusion pursuant to National Environmental Protection Act (NEPA) Section 24 CFR 58.35(a)(2) and a Categorical Exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15301 – Existing Facilities and 15302 – Replacement or Reconstruction.

ACTION: Contract awarded in the amount of \$365,873.05 to Spencon Construction of Danville for the Citywide Accessibility Improvements No. 4, Project No. 2376; staff authorized to utilize the available project contingency for contract change orders up to 9 percent of the contract amount; and the Mayor authorized to execute the contract in a form acceptable to the City Attorney.

**AYES: Leone, McGallian, Leone, Obringer NOES: None
ABSENT: Hoffmeister**

6. CITY COUNCIL CONSIDERATION ITEM

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. **Considering** – appointment to fill two positions on the Measure Q Oversight Committee. **Report by Joelle Fockler, City Clerk.**

ACTION: Brian Beckon re-appointed to the Measure Q Oversight Committee resident position and Brandy Leidgen to the business position for terms ending December 31, 2021.

**AYES: Leone, McGallian, Leone, Obringer NOES: None
ABSENT: Hoffmeister**

7. CITY COUNCIL PUBLIC HEARING

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council level for discussion and action. Further comment from the audience will not be received unless requested by the Council. No public hearing shall commence after 10 p.m. unless approved by majority vote of the City Council.

- a. **Third Public Hearing** – to receive community input on City Council Districts to be established for district-based elections, including input on four alternative maps showing five potential Council District boundaries, provide direction on any preferred configurations and changes to draft maps, and provide direction on district election timing and sequencing. **Report by Laura Simpson, Planning and Housing Manager.**

CEQA: Exempt under CEQA Guidelines Sections 15320, 15378, and 15061(b)(3).

ACTION: Report heard; public testimony given; and direction given to staff to draft an ordinance that the City would like to continue with the proposed Cobalt map for 2018 with Districts 3, 2, and 5 up for election in 2018, and those districts to be renumbered 1, 3, and 5.

8. CORRESPONDENCE

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

- a. Email from George Fulmore dated January 25, 2018
- b. City of Concord Long-Term Financial Forecast PowerPoint presentation
- c. Benched correspondence received – Agenda Item No. 7.a
- d. Letter submitted from Lane Shurtleff regarding fines dispute
- e. Map submitted by Gregg Colley, Concord Community Alliance
- f. Letter submitted by Evanne Jordan
- g. Concord City Council Districting PowerPoint Presentation

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.

Vice Mayor Obringer spoke of a community meeting she attended with presentations from BART and City Reuse Planning staff. She asked that the same presentation be given to the Council and asked that Council have an update regarding the use of Tetra Tech in the clean-up at the Concord Naval Weapons Station.

Hope Johnson, Concord, spoke of the confusion over the noticing of the January 31, 2018, meeting that Vice Mayor Obringer mentioned in her comments.

10. ADJOURNMENT – at 10:00 p.m.

Next Meeting: Regular Meeting
Date: 2/13/2018 - 6:30 PM

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with a T-Coil Hearing Loop. This system allows “T” coil reception of the audio proceedings. Please switch your hearing aid or cochlear device to the “T”, “T” Coil or telephone position. If you would like better audio reception, a loop receiver that picks up the audio loop is available from the City Clerk.

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) 671-3031, 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.**

Committee	Chair/Member	Meeting Time
Policy Development & Internal Operations	Birsan/Obringer	2 nd Wednesday at 5:30 p.m.
Housing & Economic Development	Obringer/McGallian	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Leone	2 nd Monday at 6:00 p.m.
Recreation, Cultural Affairs & Comm. Svc.	McGallian/Birsan	3 rd Wednesday at 5:30 p.m.
Youth & Education	Leone/Hoffmeister	3 rd Monday at 6:00 p.m.