

REGULAR MEETING OF THE
CONCORD CITY COUNCIL/THE
CITY COUNCIL SITTING AS THE
SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT
AGENCY/AND THE CITY COUNCIL
SITTING AS THE JOINT POWERS
FINANCING AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, JUNE 24, 2014

The Concord City Council met in a regular meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 5:30 p.m. on Tuesday, June 24, 2014, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to confer with Real Property Negotiator pursuant to Government Code Section 54956.8. Property: Concord Plaza Tower. Negotiating parties included John Montagh, Economic Development Manager; Ethan Walsh, City of Concord Outside Counsel; Elizabeth Seifel, City of Concord Affordable Housing Consultant; and Barry Cammer, Concord Plaza Tower, Inc./Concord Homes, Inc. Under negotiation: prices and terms of payment/restructuring of City of Concord's Fee Interest in Concord Plaza Tower; to confer with Labor Negotiators pursuant to Government Code Section 54957.6. City Negotiators included Valerie Barone, City Manager; Laura Brunson, Director of Human Resources; and Charles Sakai, Esq. of Renne, Sloan, Holtzman & Sakai regarding Employee Organizations including Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; and Executive, Management & Confidential Employees; and to confer with Real Property Negotiators pursuant to Government Code Section 54956.8. Property: area within Concord Community Reuse Plan. Negotiating parties: Michael Wright, Reuse Project Director, and Alan Lee, Department of Navy, BRAC Project Office. Under negotiation: price, terms of payment.

The meeting adjourned at 6:20 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:35 p.m. on Tuesday, June 24, 2014, with Mayor Grayson presiding. The pledge of allegiance was led by Vice Mayor Leone. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Dan Helix, Laura Hoffmeister, Ron Leone, Tim Grayson

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Scott P. Johnson, Assistant City Manager; Joelle Fockler, Deputy City Clerk; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Guy Swanger, Chief of Police; Tom Kuhlman, Director of Information Technology; Karan Reid, Director of Finance; Michael Wright, Director of Reuse Project; Robert Ovadia, City Engineer; John Montagh, Economic Development and Housing Manager; Robert Ramirez, Economic Development Specialist; Jeff Roubal, Fleet Manager; Leslye Asera, Community Relations Manager; Florence Weiss, Downtown Program Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Florence Weiss, Downtown Program Manager; Nati Flores, Concord; Cynthia Armour, Oakland; Rosanne Nieto, Concord; Joel deValcourt, Walnut Creek; Clarrissa Cabansagan, Oakland; Adam Foster, Concord; Erin Schally, Concord; Carlyn Obringer, Concord; Roland Flamme, Concord; Ray Barbour, Concord

PUBLIC COMMENT PERIOD

Downtown Program Manager Florence Weiss, announced the Tuesday, July 1, Music and Market Car Show. She shared details of the various upcoming 4th of July events at Todos Santos Plaza Downtown Concord and provided flyers showing times and sponsors of the various events. Ms. Weiss also expressed gratitude to Tesoro, Tammy Grayson and the various groups hosting the 4th of July events thanking them for their support.

PRESENTATIONS

RECOGNITION OF DOUG SCHUSTER – NEIGHBORHOOD PATROL PROGRAM

This presentation was not made. The presentation will be made at the July 8, 2014, City Council Meeting.

ANNOUNCEMENTS

Vice Mayor Leone referenced a letter from the Contra Costa County Clerk dated June 18, 2014, regarding the font size for candidate statements in the Voter Information Pamphlet. He requested that staff follow up with the County Clerk's office to see about increasing the font size from 10 pt. to 12 pt. and to ensure that the font type is easily readable.

CITY COUNCIL
MATTERS

APPROVAL OF MINUTES

Motion was made by Helix and seconded by Leone to approve the minutes from the meeting of June 3, 2014. Motion passed by unanimous vote of the Council.

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – Hello Housing

Motion was made by Helix and seconded by Leone to approve a Professional Services Agreement with Hello Housing in the not-to-exceed amount of \$35,000 to administer portions of the City’s Affordable Housing Program including its First-time Home Buyer and Inclusionary Housing Programs; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVAL OF EXTENSION OF AGREEMENT – R-Computer

Motion was made by Helix and seconded by Leone to approve a month-to-month extension to the agreement with R-Computer in the amount of \$40,613.42 per month for a maximum of six months to December 31, 2014, to continue help desk and desktop support to the City of Concord; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVE ANNUAL LICENSE AND MAINTENANCE CONTRACT RENEWALS

Motion was made by Helix and seconded by Leone to authorize the expenditure of Fiscal Year 2014-15 funds, pending budget approval, for the following annual license and maintenance contract renewals required to support the systems and applications used by the City; and to authorize the Director of Information Technology to execute any supporting documents.

SYSTEM	MANUFACTURER/SUPPLIER	TERM	AMOUNT*
Computer Aided Dispatch (CAD)	TriTech Software Systems	7/31/14 -8/1/15	\$116,230.52
Accela Automation	Accela Government Software	12/21/14-12/20/15	46,882.00
HR/Finance System	Infor (name change from Lawson)	7/1/14-6/30/15	104,462.07
Class Registration/Point of Sale/Hosting	The Active Network	7/1/14-6/30/15	24,920.91
ACCJIN (Criminal Justice System)	Contra Costa County	FY 2013/2014	16,069.73
ARIES (Sheriff’s Office Info Exchange)	Contra Costa County	FY 2014/2015	33,400.00
East Bay Regional Communications System	EBRCSA - JPA	7/1/14-6/30/15	188,000.00
SmartNet Maintenance	Cisco/Quest	7/1/14-6/30/15	69,557.00
			<u>\$599,522.23</u>

*Estimated cost based on either contract amount or prior year’s invoice amount.

Motion passed by unanimous vote of the Council.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT – York Risk Services, Inc.

Motion was made by Helix and seconded by Leone to approve a three-year Professional Services Agreement with York Risk Services, Inc. in the amount of \$126,432 for Fiscal Year 2014-15, \$132,753 for Fiscal Year 2015-16 and \$139,390 for Fiscal Year 2016-17, subject to future annual budget approvals; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVAL OF JOINT EXERCISE OF POWERS AGREEMENT (JPA) – Transportation Partnership and Cooperation (TRANSPAC)

Motion was made by Helix and seconded by Leone to approve a Transportation Partnership and Cooperation (TRANSPAC) Joint Exercise Powers Agreement (JPA); and authorize the Mayor to execute the agreement. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT TO FUTURE FORD OF CONCORD – RFB #2286 – Three 2015 Ford Utility Police Interceptors

The following bids were opened in the City Clerk’s office on Friday, May 23, 2014 at 10:00 a.m.:

Future Ford	Concord, CA	\$76,806.93 (with 5% preference) (Bid Amount - \$80,849.40)
Towne Ford Sales	Redwood City, CA	\$80,550.00
Wondries Fleet Group	Alhambra, CA	\$84,456.00

Motion was made by Helix and seconded by Leone to award a contract to Future Ford of Concord for the purchase of three 2015 Ford Police Utility Police Interceptors (RFB #2286) in the amount of \$80,849.40. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT TO PAPE MATERIAL HANDLING, INC. – RFB #2288 – One 5,000 lb. Forklift

The following bid was opened in the City Clerk’s office on Friday, May 30, 2014 at 10:15 a.m.:

Pape Material Handling, Inc.	Concord, CA	\$24,995
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Motion was made by Helix and seconded by Leone to award a contract to Pape Material Handling, Inc. for the purchase of a 2015 5,000 lb. forklift (RFB #2288) in the amount of \$24,995. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT TO FUTURE FORD OF CONCORD – RFB #2290 – One Unmarked 2015 Ford Utility Police Interceptor

The following bids were opened in the City Clerk’s office on Tuesday, June 3, 2014 at 10:15 a.m.:

Future Ford	Concord, CA	\$26,530
Wondries Fleet Group	Alhambra, CA	\$27,368

Motion was made by Helix and seconded by Leone to award a contract to Future Ford of Concord for one unmarked 2015 Ford Utility Police Interceptor (RFB #2290) in the amount of \$26,530. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT TO TOWN FORD SALES – RFB #2287 – One 2015 Ford F-250 Extended Cab Pickup

The following bid was opened in the City Clerk’s office on Friday, May 30, 2014 at 10:00 a.m.:

Towne Ford Sales	Redwood City, CA	\$22,058
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Motion was made by Helix and seconded by Leone to award a contract to Towne Ford Sales for one 2015 Ford F-250 Extended Cab Pickup (RFB #2287) in the amount of \$22,058. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT TO SONSREY MACHINERY – RFB #2291 – One 2015 Backhoe

The following bids were opened in the City Clerk’s office on Tuesday, June 3, 2014 at 10:30 a.m.:

Wondries Fleet Group	Alhambra, CA	INCORRECT BID INFORMATION RECEIVED
Sonsrey Machinery	Stockton, CA	\$89,988

Motion was made by Helix and seconded by Leone to award a contract to Sonsrey Machinery for one 2015 Backhoe (RFB #2291) in the amount of \$89,988. Motion passed by unanimous vote of the Council.

APPROVAL OF SOLE-SOURCE LEASE AGREEMENT – Enterprise, Inc.

Motion was made by Helix and seconded by Leone to approve a sole-source lease agreement with Enterprise, Inc. in the not-to-exceed amount of \$65,000 to provide supplemental fleet vehicles; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVAL OF AMENDMENT TO CURRENT AGREEMENT – City of Clayton

Motion was made by Helix and seconded by Leone to approve an amendment to the current agreement with the City of Clayton to provide for dispatch, computer aided dispatch system services, and temporary holding and detention services extending the services for six months to December 31, 2014; and authorize the City Manager to execute the agreement. Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Grayson NOES: None ABSTAIN: Hoffmeister*

*Councilmember Hoffmeister recused herself due to her employment with the City of Clayton.

AWARD OF CONTRACT TO FUTURE FORD – RFB #2292 – Two 2015 Ford Escape Vehicles

The following bids were opened by the City Clerk’s office on Monday, June 9, 2014, at 10 a.m.:

Future Ford	Concord, CA	\$37,267.12
Towne Ford	Redwood City, CA	\$40,490.00

Motion was made by Helix and seconded by Leone to award a contract to Future Ford for two 2015 Ford Escape Vehicles (RFB #2292) in the amount of \$37,267.12. Motion passed by unanimous vote of the City Council.

ANNUAL REVIEW AND UPDATE OF THE CITY OF CONCORD'S INVESTMENT POLICY

Motion was made by Helix and seconded by Leone to approve the annual review and update of the City's Investment Policy to ensure compliance with the provisions of the California Government Code governing investment of public funds. Motion passed by unanimous vote of the Council.

ADOPT RESOLUTION NO. 14-51 – Clarifying Resolution of Necessity No. 14-22

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-51 entitled, "A RESOLUTION CLARIFYING RESOLUTION NO. 14-22 WHICH AUTHORIZED THE ACQUISITION BY EMINENT DOMAIN OF A PORTION OF ASSESSOR PARCEL NUMBER 133-150-009, 108, 121, 122, 123, AND 124 (4300 CLAYTON ROAD AND 4420-4498 TREAT BOULEVARD, CONCORD, CA) FOR A PERMANENT RIGHT OF WAY AND UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR THE CITY OF CONCORD'S CLAYTON ROAD/TREAT BOULEVARD/DENKINGER ROAD INTERSECTION CAPACITY IMPROVEMENT PROJECT (CODE OF CIVIL PROCEDURE SECTION 1245.230) BY APPROVING CORRECTED LEGAL DESCRIPTIONS AND PLAT MAPS AND REPLACING THE LEGAL DESCRIPTIONS AND PLAT MAPS ATTACHED AS EXHIBITS AND B TO RESOLUTION NO. 14-22." Motion passed by unanimous vote of the Council.

ACCEPT IMPROVEMENTS FOR PROJECT 2297 – Shade Structure Installation at Meadow Homes Spray Park

Motion was made by Helix and seconded by Leone to accept the improvements for Project No. 2297 (Shade Structure Installation at Meadow Homes Spray Park) constructed by Gametime, Inc./MRC Recreation of Santa Rosa; and direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

MATTER SET FOR PUBLIC HEARING – Amendment to Concord Municipal Code –Truck routes, commercial vehicles prohibited from using certain streets, and restriction on use of Pine Hollow Road

Motion was made by Helix and seconded by Leone to set a public hearing for Tuesday, July 8, 2014 at 6:30 p.m. in the Council Chamber to consider an amendment to the Concord Municipal Code Sections 10.25.010 (Truck routes), 10.25.020 (Commercial vehicles prohibited from using certain streets) and 10.25.030 (Restriction on use of Pine Hollow Road), to update the City's weight limit for commercial vehicles that are required to use truck routes from three tons to five tons, in accordance with State policy for registering commercial motor vehicles. Ordinance No 14-5 for consideration. Motion passed by unanimous vote of the Council.

ADOPT RESOLUTION NO. 14-4823.1 – Addendum to the Final Supplemental Environmental Impact Report (SEIR) to the 2030 Concord General Plan EIR for the Concord Development Code Project and Adopting the Downtown Concord Specific Plan General Plan Amendment (PL14160-GP) as Volume IV to the Concord 2030 General Plan

A notice of the public hearing was posted in the posting cabinet at the Civic Center, published in the Contra Costa Times, and mailed to interested parties on June 10, 2014.

Senior Planner Joan Ryan presented a report, referring to her memorandum dated June 24, 2014, stating that the Downtown Plan was funded primarily through a \$480,000 grant from the Metropolitan Transportation Commission, with matching and in-kind funding provided by the City. She emphasized that the Downtown Plan will serve as an economic development tool that combines the land use plan, specific zoning, context specific regulations to address unique conditions, and infrastructure strategies and funding programs. Ms. Ryan noted that on May 21, 2014, the Planning Commission unanimously recommended approval to the City Council.

Following questions from the City Council, Mayor Grayson opened the public hearing.

Nati Flores, Monument Impact, conveyed support of the Project and requested that the City implement a Bike and Pedestrian Master Plan, employ a fulltime Bike and Pedestrian Coordinator to work in the Economic Development Department, and form a Bike and Pedestrian Committee.

Cynthia Armour, Bike East Bay, commended the Downtown Steering Committee on its hard work on the bike and pedestrian friendly vision for the City of Concord, urged the City to set up a Bicycle and Pedestrian Advisory Committee, and have a fulltime staff person work with the committee on a citywide Bicycle and Pedestrian Plan.

Rosanne Nieto, Concord, spoke of her concern of having “two Concords,” one being the “Downtown Area” and the other the “Naval Weapons Station Area,” and requested that amendments be made to the Plan to ensure the two areas are connected.

Joel deValcourt, Greenbay Alliance, spoke of his support of the Plan and the importance of its prompt implementation. He noted the errata list presented to Council by the Greenbay Alliance, and urged Council to move forward to facilitate the building of a great downtown.

Clarrissa Cabansagan, Transform, spoke of the importance of bicycle and pedestrian safety, and that the health and safety of Concord community members is at stake if the downtown is planned only for automobiles with no consideration for bicycles and pedestrians.

Adam Foster, Concord, spoke of the “donut hole” or failure of connectivity in the Plan, and concurred that a Bicycle and Pedestrian Advisory Committee with a fulltime dedicated staff member is something that the City should focus on.

Following comments by the City Council, a motion was made by Helix and seconded by Leone to adopt Resolution No. 14-4823.1 entitled, “A RESOLUTION APPROVING THE ADDENDUM TO THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR) TO THE 2030 CONCORD GENERAL PLAN EIR FOR THE CONCORD DEVELOPMENT CODE PROJECT, AND ADOPTING THE DOWNTOWN CONCORD SPECIFIC PLAN GENERAL PLAN AMENDMENT (PL14160-GP) AS VOLUME IV OF THE CONCORD 2030 GENERAL PLAN.” Motion passed by unanimous vote of the Council.

INTRODUCE ORDINANCE NO. 14-6 – Adopting Development Code Amendment (PL131356-DC, MC)

A notice of the public hearing was posted in the posting cabinet at the Civic Center, published in the Contra Costa Times, and mailed to interested parties on June 10, 2014.

Jason Hade, Associate Planner, gave a report, referring to his memorandum dated June 24, 2014, stating that the recommended approvals focus on a proposed amendment to the Development Code to permit food vendor group sites and micro-brewery/micro-distillery and tasting room uses, miscellaneous changes and minor revisions to the Concord Municipal Code to maintain consistency with proposed mobile food vendor Development Code language, and an addition to Municipal Code Section 6.10.20.30, adding Subsection (c) to address keeping roosters.

Following questions by the City Council, Mayor Grayson opened the public hearing.

Erin Schally, Concord, spoke in support of the addition of micro-breweries/micro-distilleries to the Development Code.

Carlyn Obringer, Planning Commission Chair, thanked the Council for considering the proposed Development Code amendments and provided clarity of the benefits of having food vendor trucks clustered at Neighborhood Business sites on occasion, explaining that the Commission looked at sites where restaurants weren't available and commercial spaces that needed freshening up to provide food choices and options not otherwise available.

Roland Flamme, Concord, thanked the Council for considering language that will address keeping roosters, and requested the time frame for eliminating roosters be shortened from two years.

Ray Barbour, Concord, spoke of the Code section relating to roosters, stating that he felt the language included was too vague and hard to enforce.

Mayor Grayson closed the public hearing.

Discussion by Council ensued and there was consensus to amend the proposed Municipal Code Section 6.10.20.30 (d) to change the date it shall be unlawful for any person to maintain a rooster within the City of Concord from August 7, 2016 to August 7, 2015.

Following discussion by Council, a motion was made by Helix and seconded by Birsan to introduce Ordinance No. 14-6, entitled "AN ORDINANCE AMENDING THE CONCORD MUNICIPAL CODE AND ADOPTING CLEAN UP AMENDMENTS TO THE 2012 DEVELOPMENT CODE; VOLUME 1, DATED JULY 24, 2012 (FORMERLY CHAPTER 122 (ZONING) OF THE CONCORD MUNICIPAL CODE) TO REVISE VARIOUS ARTICLES AND SECTIONS; AMENDING TITLE 12 (STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES), CHAPTER 12.50 (VENDORS), SECTION 12.50.30 (VENDING LOCATIONS; PERMITS AND BUSINESS LICENSES; VENDOR OPERATIONS), SUBSECTION (a); AND TITLE 6 (ANIMALS), CHAPTER 6.10 (KEEPING NON-COMMERCIAL ANIMALS), SECTION 6.10.020 (DEFINITIONS), AND SECTION 6.10.030 (GENERAL CONDITIONS FOR KEEPING LIVESTOCK, COMPANION ANIMALS, AND FOWL," by reading of the title only and waiving further readings. After confirming that the motion was in support of the initial recommendation of staff, Vice Mayor Leone offered a friendly amendment to change the date when it would be come unlawful for persons to maintain, keep, or board a rooster in Concord from August 7, 2016 to August 7, 2015. The maker of the motion and the seconder concurred, and the motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NOS. 14-6042.1, 14-46, 14-47, AND 14-48 – Proposed Amendment to Master Fees and Charges, Annual Appropriation Limits and Adjustment Factors, Establishing the Minimum Purchase Threshold, and Fiscal Year 2014-15 Budget, Ten-Year Financial Forecast and Capital Improvement Program

The notice of public hearing was published in the Contra Costa Times, mailed to affected parties, and posted on the Civic Center kiosk on May 20, 2014 and June 10, 2014. Public testimony was received at a public hearing on June 3, 2014 and continued to this meeting.

City Manager Valerie Barone, referring to her report dated June 24, 2014, explained that the report before the Council included responses to requests for additional information from the Council at the June 3rd public hearing, which included: a potential partnership with the Mt. Diablo Unified School District for three school resource officer positions, a potential increase in parking fines, a potential establishment of a graffiti fine, alternative funding options for the Park Pumps Project (Project No. 2242), clarification of the Stormwater Ten-Year Forecast, various follow-up items regarding the Capital Improvement Program (CIP Budget), and an addition of the new One-Time Funds Policy to the list of Budget Policies that are reviewed annually.

Ms. Barone noted that the Mt. Diablo Unified School District was dedicated to sharing the costs of three school resource officer positions starting next fiscal year and requested Council direction to proceed. She also asked for direction from the Council on whether it wants to

increase any of the City of Concord parking fines to be incorporated into the final fees and charges resolution, and if they wanted to establish a graffiti fine. Ms. Barone stated that the rest of the responses did not require direction; and provided Council with additional information on certain topics.

City Manager Barone spoke of the Council's interest in giving the voters the a chance to decide whether or not they would like to extend Measure Q in order to preserve the City's vital services into the future, and requested that if the Council would like an opportunity to consider the extension, to provide the City Manager and City Attorney with clear direction to come back at a meeting on July 29, 2014 with draft language that the Council could consider and take action on if they chose.

Following questions by the Council, Mayor Grayson opened the public hearing.

Ray Barbour, Concord, commended the City Council and staff on the budget process and its transparency.

Mayor Grayson closed the public hearing.

Following comments and consensus by Council, staff was directed to return at the meeting of July 29, 2014 with draft language to extend Measure Q for Council consideration.

Following comments and consensus by Council, staff was directed to move forward to develop a partnership with the Mt. Diablo Unified School District for the employment of three school resource officer positions.

Motion was made by Birsan, seconded by Leone, and verbally supported by Helix to direct staff to amend the proposed Fees and Charges to increase parking fines equitable and equal to the highest fine imposed by a municipality within Contra Costa County. Motion passed by consensus of the majority of the Council.

Following comments and consensus by Council, staff was directed to make the necessary changes to the adopted fee resolution to include a \$1,000 fine against any individual found to have defaced public or private property with graffiti.

Vice Mayor Leone commented on the Senior Club and its difficulty in paying the fee for the use of the Senior Center on Thursdays, and requested that the City Council, by consensus when adopting the budget, allow the waiver of the Senior Club's fees until the end of the calendar year and evaluate the fee at that time.

Councilmember Birsan agreed with Vice Mayor Leone, and stated that the Senior Center was built for the senior community and the doors should remain open permanently to them for their use.

Councilmember Hoffmeister stated that she was okay with suspending the fee for the Senior Club to use the Senior Center on Thursdays for the next couple months while staff researched issues and a long-term solution. She noted that there are many organizations in the City that have agreements in place, and in fairness to all organizations, the City cannot resolve this issue by changing the budget at this time.

Councilmember Helix also expressed that, in fairness to all, he would like to see the item brought back at a time certain to for Council consideration.

Mayor Grayson supported holding the billing until the item is brought back to Council with more information.

It was the consensus of the City Council to bring the matter back at the September 9, 2014 City Council meeting, the first meeting in September, for review and consideration, and directed staff to suspend billing until the item comes back to Council.

Councilmember Birsan made a motion to amend the proposed fees and charges to include a discount for residents 65 years of age and older on a self-declared fixed income to receive a 25 percent discount for the lap swim program. The motion died due to lack of a second.

Councilmember Birsan requested a change to the business license fees, allowing the issuance of business license for two years with only one administrative fee, and when there is a new business, issuing a two-year license for a one-year fee. He also requested \$50,000 be added to the budget to explore micro-financing with an independent financial institution for start-up businesses.

City Manager Barone suggested that Councilmember Birsan's proposal regarding business license fees and start-up businesses be sent to the City Council Committee on Housing and Economic Development for study and review.

It was the consensus of the City Council to send Councilmember's proposals of business license fees and micro-financing to the City Council Housing and Economic Development Committee.

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 14-6042.1 entitled, "A RESOLUTION AMENDING EXHIBIT A TO RESOLUTION NO. 78-6042 (ESTABLISHING FEES AND CHARGES FOR VARIOUS MUNICIPAL SERVICES IN THE CITY OF CONCORD)," as amended, Resolution No. 14-46 entitled, "A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT FOR THE CITY OF CONCORD FOR FISCAL YEAR 2014-15 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B," Resolution No. 14-47 entitled, "A RESOLUTION ESTABLISHING THE MINIMUM THRESHOLD OVER WHICH CITY COUNCIL APPROVAL IS REQUIRED IN ACCORDANCE WITH CONCORD MUNICIPAL CODE ARTICLE VIII, SEC. 2-644(a) FOR FISCAL YEAR 2014-15," and Resolution No. 14-48 entitled, "A RESOLUTION ADOPTING THE MUNICIPAL BUDGET, INCLUDING A TEN-YEAR FINANCIAL FORECAST AND THE 2014-2015 CAPITAL IMPROVEMENT PROGRAM, INCLUDING A TEN-YEAR CAPITAL IMPROVEMENT FORECAST, FOR FISCAL YEAR 2014-2015." The motion passed by unanimous vote of the Council.

ADOPT RESOLUTION NO. 14-44 – Approving the Negative Declaration

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 14-44 entitled, "A RESOLUTION ADOPTING A NEGATIVE DECLARATION FOR DEVELOPMENT CODE UPDATE TEXT AMENDMENT (PL131356-DC, MC) TO REVISE VARIOUS ARTICLES AND SECTIONS BY ADDING MICRO-BREWERIES/MICRO-DISTILLERIES AND TASTING ROOMS; AND AMENDING TITLE 12 (STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES; AND TITLE 6 ANIMALS." The motion passed by unanimous vote of the Council.

CITY COUNCIL SITTING AS THE
SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY/
JOINT POWERS FINANCING AUTHORITY

ADOPT CITY COUNCIL RESOLUTION NO. 14-50, SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY RESOLUTION NO. 14-775S, AND JOINT POWERS FINANCING AUTHORITY RESOLUTION NO. 14-1 – Sale of Tax Allocation Bonds to Refinance Redevelopment Activities

Finance Director Karan Reid presented a report, referring to her memorandum dated June 24, 2014, and explained that the proposed resolutions will authorize the issuance and sale

of tax allocation bonds to refinance redevelopment activities within and for the benefit of the Central Concord Redevelopment Project Area of the Former Redevelopment Agency of the City of Concord.

Ms. Reid noted that AB 1484 specifically authorizes the issuance of refunding bonds by the Successor Agency, and due to prevailing financial market conditions; it is in the best interest of the Successor Agency at this time to issue Refunding Bonds to refund the City of Concord Joint Powers Financing Authority Lease Revenue Bonds (Concord Avenue Parking Structure, Series 2001, secured, pursuant to a reimbursement agreement, by tax increment revenues from the Redevelopment Project and the City of Concord (Central Concord Redevelopment Project) Tax Allocation Refunding Bonds, Series 20014.

Following questions by the Council, Mayor Grayson opened and closed a public comment period without receiving any comments.

Motion was made by Helix and seconded by Birsan to adopt City Council Resolution No. 14-50 entitled, "A RESOLUTION APPROVING THE ISSUANCE AND SALE BY THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF CONCORD OF TAX ALLOCATION BONDS TO REFINANCE REDEVELOPMENT ACTIVITIES WITHIN AND FOR THE BENEFIT OF THE CENTRAL CONCORD REDEVELOPMENT PROJECT AREA OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CONCORD, AUTHORIZING EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND APPROVING RELATED DOCUMENTS AND ACTIONS," Successor Agency of the Redevelopment Agency of the City of Concord Resolution No. 14-775s entitled, "A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF TAX ALLOCATION BONDS TO REFINANCE REDEVELOPMENT ACTIVITIES WITHIN AND FOR THE BENEFIT OF THE CENTRAL CONCORD REDEVELOPMENT PROJECT AREA OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CONCORD AND APPROVING RELATED DOCUMENTS AND ACTIONS," and Joint Powers Financing Authority Resolution No. 14-1 entitled, "A RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE AND SALE BY THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF CONCORD OF TAX ALLOCATION BONDS TO REFINANCE REDEVELOPMENT ACTIVITIES WITHIN AND FOR THE BENEFIT OF THE CENTRAL CONCORD REDEVELOPMENT PROJECT OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CONCORD AND APPROVING RELATED ACTIONS." The motion passed by the unanimous vote of Council.

CORRESPONDENCE

- a. Letter from Deputy City Clerk to Mr. Joseph Canciamilla, Contra Costa County City Clerk.
- b. Letter from Mayor Grayson to Sen. DeSaulnier opposing Assembly Joint Resolution No. 35 – Relative to wages.
- c. Letter from Contra Costa County Clerk dated June 18, 2014.
- d. Downtown Concord Specific Plan PowerPoint Presentation, reference Item 4.a.
- e. Development Code Clean-Up Amendment PowerPoint Presentation, reference Item 4.b.
- f. Memorandum to Council – Staff comments regarding Downtown Specific Plan and email from Joel Davalcourt dated June 24, 2014, reference Item 4.a.
- g. Email dated June 19, 2014 from Doug Tegner, reference Item 4.b.

- h. Letter and petition dated May 22, 2014, from Marie Egof Ascatigno and Frank Ascatigno, reference Item 4.b.
- i. Revised Chapter 6.10 – Keeping Noncommercial Animals, reference Item 4.b.
- j. Memorandum to Council Amending Ordinance No. 14-6, reference Item 4.b.
- k. Memorandum to Council clarifying Sanitation and Refuse Fee Increase and amending Resolution No. 14-6042.1, reference Item 4.c
- l. Redevelopment Bond Financing PowerPoint Presentation, reference Item 5.a.
- m. Downtown Specific Plan Implementation Action Recommendations submitted by Adam Foster.
- n. List of events and activities in which Vice Mayor Leone participated during the period June 11 - June 24, 2014.

PUBLIC COMMENT ON PRESENTATIONS MADE - None

CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on events and meetings in which they had recently participated, and identified future activities that they would be attending.

By order of the Vice Mayor, the meeting was adjourned at 10:17 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
DEPUTY CITY CLERK