

REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE LOCAL
REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, AUGUST 26, 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, August 26, 2014, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to (a) confer with Real Property Negotiator pursuant to Government Code Section 54956.8. Property: Area within Concord Community Reuse Plan. Negotiating Parties: Michael Wright, City of Concord; Alan Lee, Department of Navy, BRAC Project Office; J. F. Shea Company, Don Hofer, Jeff Melrose, Matt Henry, Elizabeth Cobb; Catellus, Steve Buster, Bill Kennedy, Tom Marshall, Margo Bradish; SunCal Corporation, Joe Guerra, Mike Walline, Brad Shuckert, Tom Stoller; FivePoint/Lennar, Stephen Prous, Bronson Johnson, Catherine Minor, Suheil Totah. Under Negotiation: Price, Terms of Payment, and (b) confer with Labor Negotiators pursuant to Government Code Section 54957.6. City Negotiators, Scott P. Johnson, Assistant City Manager; Laura Brunson, Director of Human Resources; Charles Sakai, Esq. of Renne, Sloan, Holtzman & Sakai. Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29. Unrepresented Units: Executive, Management & Confidential Employees.

The meeting adjourned at 6:55 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 7:05 p.m. on Tuesday, August 26, 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: Scott P. Johnson, Assistant City Manager; Mark Coon, City Attorney; Joelle Fockler, Deputy City Clerk; Justin Ezell, Director of Public Works; Guy Swanger, Chief of Police; Jeff Lewis, Director of Information Technology; Laura Brunson, Director of Human Resources; Stacy Shell, Senior Human Resources Analyst; Jeff Roubal, Fleet Management Program Manager; Mike Wright, Director of Community Reuse Planning; Suzanne McDonald, Financial Operations Manager

MEMBERS OF THE PUBLIC
WHO ADDRESSED THE COUNCIL: Jim Howard, Contra Costa County Fire Protection District; Dr. Harmesh Kumar, Concord

PUBLIC COMMENT PERIOD

Jim Howard, Battalion Chief, Contra Costa County Fire Protection District, provided an update on the District stating that on August 3 a pier fire occurred in Martinez where trucks from Concord assisted and invited the City Council to attend the academy graduation on August 29 at 10 a.m. where 17 new fire fighters will graduate.

Dr. Harmesh Kumar, Concord, spoke of fundraising efforts to enhance the Music and Market series, and requested that everyone be included in helping to raise funds for the Music and Market series.

PRESENTATIONS - None

ANNOUNCEMENTS - None

CITY COUNCIL
MATTERS

ADOPTION OF ORDINANCE NO. 14-2 (Uncodified) – Adopting and Enacting a New Municipal Code

Motion was made by Hoffmeister and seconded by Birsan to adopt Ordinance No. 14-2 (Uncodified), entitled, "AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF CONCORD, CALIFORNIA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE," which was introduced on July 22, 2014 by reading of the title and waiving further reading. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-66 – California Beverage Container Recycling and Litter Abatement City/County Payment Program

Motion was made by Hoffmeister and seconded by Birsan to adopt Resolution No. 14-66, entitled "A RESOLUTION TO ACCEPT FUNDING UNDER CALIFORNIA BEVERAGE CONTAINER RECYCLING AND LITTER ABATEMENT CITY/COUNTY PAYMENT PROGRAM AND ALLOCATE THE FUNDS TO BEVERAGE CONTAINER RECYCLING AND LITTER ABATEMENT ACTIVITIES WITHIN THE CITY OF CONCORD." Motion passed by unanimous vote of the Council.

APPROVAL OF MINUTES

This item was pulled by Councilmember Birsan to amend the July 22, 2014 minutes to add the following sentence:

Councilmembers Birsan and Leone advocated that the bike community should draft routes for consideration which could be studied by the consultant.

Motion was made by Birsan and seconded by Leone to approve the minutes from the meetings of July 1 and July 29, 2014 as submitted and July 22, 2014 with revisions. Motion passed by unanimous vote of the Council.

APPROVAL OF REAPPOINTMENT TO CONTRA COSTA COUNTY AVIATION ADVISORY COMMITTEE (CCCAAC)

This item was pulled by Councilmember Birsan who questioned the term length of the appointment.

Motion was made by Hoffmeister and seconded by Helix to reappoint Keith McMahon to continue to serve as the City of Concord's representative on the Contra Costa County Aviation Advisory Committee (CCCAAC) for a two-year term ending July 30, 2016. Motion passed by unanimous vote of the Council.

CITY COUNCIL SITTING AS THE LOCAL REUSE AUTHORITY

The Council convened as the Local Reuse Authority to take the following action:

ACCEPTING AND APPROPRIATING A GRANT FROM THE DEPARTMENT OF DEFENSE, OFFICE OF ECONOMIC ADJUSTMENT (OEA)

Motion was made by Hoffmeister and seconded by Helix to accept and appropriate a Phase VII grant from the Department of Defense, Office of Economic Adjustment (OEA), in the amount of \$232,528, to support the project management office and consultants for the implementation of the Concord Reuse Project Area Plan; and authorize the City Manager to execute the grant acceptance. Motion passed by unanimous vote of the Authority.

The Council reconvened as the City Council of the City of Concord to continue with the evening's business.

ADOPTION OF RESOLUTION NO. 14-69 – Amendment to Contract with the Board of Administration of the Public Employees Retirement System and INTRODUCE ORDINANCE NO. 14-9 – Authorizing an Amendment to Contract with the Board of Administration of the Public Employees Retirement System

Human Resources Director Laura Brunson presented a report, referring to her memorandum dated August 26, 2014, advising that on July 22, 2014, the City Council adopted Resolution No. 14-65 providing direction to staff to work with CalPERS to modify pension and retiree medical benefits for elected officials, and directed staff to bring back to Council the necessary documents to eliminate CalPERS pension benefits for incoming, newly elected officials and significantly limit eligibility for retiree medical benefits for incoming, newly elected officials by establishing stringent vesting and retirement age criteria.

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

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-69, entitled "A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF CONCORD," and introduce Ordinance No. 14-9, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CONCORD AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF CONCORD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (UNCODIFIED)" by reading of the title only and waiving further readings. The City Attorney read the ordinance title. Motion passed by unanimous vote of the Council.

CORRESPONDENCE – None

- a. List submitted by Vice Mayor Leone of the events he attended during the period July 30, 2014 and August 26, 2014.

PUBLIC COMMENT ON PRESENTATIONS MADE - None

CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on recent events they had attended in the community and announced upcoming events.

By order of the Mayor, the meeting was adjourned at 7:32 p.m.



TIMOTHY S. GRAYSON
MAYOR



JOELLE FOCKLER, CMC
DEPUTY CITY CLERK