REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, MARCH 24, 2015

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, March 24, 2015, 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: Area within Concord Community Reuse Plan, Negotiating Parties: Michael Wright, City of Concord; Alan Lee, Department of Navy, BRAC Project Office; Under Negotiation: Price, Terms of Payment; and to confer with Labor Negotiators pursuant to Government Code Section 54957.6. City Negotiators: Valerie Barone, City Manager; Laura Brunson, Director of Human Resources; Charles Sakai, Esq. and Don Turko of Renne, Sloan, Holtzman & Sakai; Employee organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association. Unrepresented Units: Executive, Management & Confidential Employees.

The meeting adjourned at 6:25 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 6:30 p.m. on Tuesday, March 24, 2015, with Mayor Grayson presiding. The pledge of allegiance was led by Councilmember Leone. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT:	Edi Birsan, Dan Helix, Ron Leone, Laura Hoffmeister, Tim Grayson
COUNCILMEMBERS ABSENT:	None
STAFF PRESENT:	Valerie Barone, City Manager; Mark Coon, City Attorney; Joelle Fockler, City Clerk; Guy Swanger, Chief of Police; Karan Reid, Director of Finance; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Jovan Grogan, Deputy City Manager; Robert Ovadia, City Engineer; Laura Simpson, Planning Manager; Andrew Mogensen, Principal Planner; David Boatwright, Senior Administrative Analyst; John Montagh, Economic Development and Housing Manager; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC
WHO ADDRESSED THE COUNCIL: Miguel Martinez, Concord; Rich Eber and Lyn (no last name given), Concord Small Business Association

PUBLIC COMMENT PERIOD

Miguel Martinez, Concord, spoke of a home rehabilitation occurring in his neighborhood and the problems associated with it.

PRESENTATIONS

GOMENTUM STATION

Randy Iwasaki, Contra Costa Transportation Authority Executive Director, gave a presentation on the GoMentum Station located on the Concord Naval Weapons site for testing validation of commercialization of Connected Vehicle (CV) applications and Autonomous Vehicles (AV) technologies on the 20 miles of paved roadway.

COMMUNITY SERVICES COMMISSION FUNDING RECOMMENDATIONS – FY 2015-16

Brenda Kain, Community Services Program Manager, gave a brief overview of the Community Services funding recommendations and introduced Commissioner Mark Weinmann who presented the Community Services Commission funding recommendations for FY 2015-16.

TEMPORARY SIGNS AND TEMPORARY USES

Andrew Mogensen, Principal Planner, gave a presentation regarding the February 4, 2015 Planning Commission Study Session on Temporary Signs and Temporary Uses.

ANNOUNCEMENTS – None

APPROVAL OF MINUTES

Motion was made by Helix and seconded by Hoffmeister to approve the minutes for the meetings of March 3, 2015. Motion passed by unanimous vote of the Council.

ADOPTION OF ORDINANCE NO. 15-2 – Speed Limit on Farm Bureau Road

Motion was made by Helix and seconded by Hoffmeister to adopt Ordinance No. 15-2 entitled, "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE TITLE 10 (Traffic and Vehicles), CHAPTER 10.20 (Operation of Vehicles), ARTICLE IV (Special Speed Zones), SECTION 10-20-080 (Speed Limits Established) TO CHANGE THE SPEED LIMIT ON FARM BUREAU ROAD FROM WILLOW PASS ROAD TO CLAYTON ROAD FROM 35 MILES PER HOUR TO 30 MILES PER HOUR," which was introduced on March 10, 2015, by reading of the title and waiving further reading. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-15 – Downtown Landscape Maintenance District

Motion was made by Helix and seconded by Hoffmeister to adopt Resolution No. 15-15 entitled, "A RESOLUTION ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE DOWNTOWN LANDSCAPE MAINTENANCE DISTRICT." Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-16 – Pine Hollow Landscape and Lighting Maintenance District

Motion was made by Helix and seconded by Hoffmeister to adopt Resolution No. 15-16 entitled, "A RESOLUTION ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE PINE HOLLOW LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT." Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-17 – Landscape and Lighting Maintenance District No. 3

Motion was made by Helix and seconded by Hoffmeister to adopt Resolution No. 15-17 entitled, "A RESOLUTION ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 3." Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-18 – Citywide Street Lighting Assessment District

Motion was made by Helix and seconded by Hoffmeister to adopt Resolution No. 15-18 entitled, "A RESOLUTION ORDERING THE PREPARATION OF AN ENGINEER'S REPORT FOR THE CITYWIDE STREET LIGHTING ASSESSMENT DISTRICT." Motion passed by unanimous vote of the Council.

APPROVAL OF CIP PROJECT NOS. 2329, 2331, 2332 AND 2333 – FY 14-15 and FY 15-16 Citywide Pavement Maintenance and Rehabilitation

Motion was made by Helix and seconded by Hoffmeister to approve CIP Project Nos. 2329, 2331, 2332 and 2333 for FY 14-15 and FY 15-16 Citywide Pavement Maintenance and Rehabilitation; authorize the City Manager to execute a funding agreement with 511 Contra Costa accepting an outside grant of $355,000 in Measure J Program 21A funds; appropriate project funding; approve a Professional Services Agreement with Harris & Associates of Concord in the not-to-exceed amount of $99,085 to provide civil engineering design services for Project No. 2331; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-19 – Grant from Brenden Mann Foundation – Downtown Patrol

Motion was made by Helix and seconded by Hoffmeister to approve the receipt of grant funds in the amount of $67,800 from the Brenden Mann Foundation, appropriate the funds for downtown patrol services, and adopt Resolution No. 15-19 entitled, "A RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2014-2015." Motion passed by unanimous vote of the Council.

ACCEPTING THE GENERAL PLAN ANNUAL PROGRESS REPORT

This item was pulled from the Consent Calendar by Councilmember Helix who had clarifying questions.

Motion was made by Helix and seconded by Hoffmeister to approve and accept the General Plan Annual Progress Report; and direct staff to submit the report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development. Motion passed by unanimous vote of the Council.

APPOINTMENTS TO THE CITY OF CONCORD DESIGN REVIEW BOARD

Motion was made by Helix and seconded by Leone to appoint Peter Harmon and Jack Moore to serve on the City of Concord Design Review Board for a four-year term ending February 28, 2019. Motion passed by unanimous vote of the Council.

APPOINTMENTS TO THE CITY OF CONCORD PLANNING COMMISSION

Following Councilmembers ballot vote, a motion was made by Hoffmeister and seconded by Helix to appoint Jason Laub and reappoint incumbent Carlyn Obringer to the City of Concord Planning Commission for terms ending February 28, 2019. Motion passed by unanimous vote of the Council.

CORRESPONDENCE

a. Contra Costa Transportation Authority PowerPoint Presentation on GoMentum Station

b. Temporary Signs and Temporary Uses Ordinances PowerPoint Presentation

c. Benched Item No. 8.a – Council Committees

d. Concord Small Business Association Recommendations on Temporary Signage

PUBLIC COMMENT ON PRESENTATION ITEMS

Rich Eber and Lyn (no last name given), Concord Small Business Association, spoke of temporary signage for small businesses.

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

Mayor Grayson announced changes to Council representation on the Infrastructure & Franchise and Recreation, Cultural Affairs & Community Services Committees. Vice Mayor Hoffmeister and Councilmember Birsan will serve on the Infrastructure & Franchise Committee with Vice Mayor Hoffmeister serving as chair and Councilmember Helix and Mayor Grayson will serve on the Recreation, Cultural Affairs & Community Services Committee with Councilmember Helix serving as chair.

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

By order of the Mayor, the meeting was adjourned at 8:40 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK