

REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE LOCAL
REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, APRIL 28, 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, April 7, 2015, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session 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 6:50 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 7:00 p.m. on Tuesday, April 28, 2015, with Mayor Grayson presiding. The pledge of allegiance was led by Vice Mayor Hoffmeister. 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; Joelle Fockler, City Clerk; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Mike Wright, Reuse Project Executive Director; Jeff Lewis, Director of Information Technology; Robert Ovadia, City Engineer; David Boatwright, Senior Administrative Analyst; Brenda Kain, Community Services Program Manager; John Montag, Economic Development/Housing Manager; Tim Stuart, Information Technology Manager

MEMBERS OF THE PUBLIC

WHO ADDRESSED THE COUNCIL: Carlyn Obringer, Concord; Paul Poston, Concord; Gail McPartland, Contra Costa County Library; Alan Smith, Concord; Emily Hopkins, Walnut Creek; Toni Robertson, Concord; Alissa Friedman, Antioch; Pat Mori, Childrens' Interview Center; Oscar Dominguez, Pleasant Hill

PUBLIC COMMENT PERIOD

Carlyn Obringer, Concord Branch American Association of Women, announced the Concord Branch American Association of Women Third Annual Art and Wine (and Beer!) Walk to be held on Saturday, May 9, 2015, 1 p.m. – 4 p.m.

Paul Poston, Sun Terrace Community Partnership, thanked Reuse Project Executive Director Michael Wright for his presentation on the Reuse Project at a recent Sun Terrace Community Partnership meeting, and thanked Concord Police Department employees for coordinating the logistics of the meeting.

Gail McPartland, Contra Costa County Library, provided an update on upcoming events including bilingual story times beginning in June, summer reading programs, and Lunch at the Library, a partnership with Mt. Diablo Unified School District and the California Library Association that offers lunch for children on the school lunch program, and spoke of a new countywide grant that funded 3-D printers for the library.

Alan Smith, Contra Costa County Library Commission, presented the Council with Contra Costa County Library's Annual Report, and thanked Mayor Grayson for signing a letter in support of literacy funding.

PRESENTATIONS – None

ANNOUNCEMENTS – None

APPROVAL OF MINUTES

Motion was made by Helix and seconded by Birsan to approve the minutes for the meetings of April 7, 2015. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 15-22 - Accepting Engineer's Report, Downtown Landscape Maintenance District

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-22, entitled "A RESOLUTION ACCEPTING THE ENGINEER'S REPORT FOR THE DOWNTOWN LANDSCAPE MAINTENANCE DISTRICT." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 15-23 - Accepting Engineer's Report, Pine Hollow Estates Landscape and Lighting Maintenance District

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-23, entitled "A RESOLUTION ACCEPTING THE ENGINEER'S REPORT FOR THE PINE HOLLOW LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 15-24 - Accepting Engineer's Report, Landscaping and Lighting Assessment District No. 3

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-24, entitled "A RESOLUTION ACCEPTING THE ENGINEER'S REPORT FOR THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 3." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 15-25 - Accepting Engineer's Report, Citywide Street Lighting Assessment District

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-25, entitled "A RESOLUTION ACCEPTING THE ENGINEER'S REPORT FOR THE CONCORD CITYWIDE STREET LIGHTING ASSESSMENT DISTRICT." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION OF INTENTION NO. 15-26 - Downtown Landscape Maintenance District

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-26, entitled "A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS AND TO SET PUBLIC HEARINGS FOR THE DOWNTOWN LANDSCAPE MAINTENANCE DISTRICT," ordering improvements and setting a public hearing for May 26, 2015 at 6:30 p.m. in the Council Chamber. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION OF INTENTION NO. 15-27 - Pine Hollow Landscape and Lighting Maintenance District

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-27, entitled "A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS AND TO SET PUBLIC HEARINGS FOR THE PINE HOLLOW LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT," ordering improvements and setting a public hearing for May 26, 2015 at 6:30 p.m. in the Council Chamber. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION OF INTENTION NO. 15-28 - Landscaping and Lighting Assessment District No. 3

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-28, entitled "A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS AND TO SET PUBLIC HEARINGS FOR THE LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 3", ordering improvements and setting a public hearing for May 26, 2015, at 6:30 p.m. in the Council Chamber. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION OF INTENTION NO. 15-29 - Citywide Street Lighting Assessment District

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-29, entitled "A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS AND TO SET PUBLIC HEARINGS FOR THE CITYWIDE STREET LIGHTING ASSESSMENT DISTRICT," ordering improvements and setting a public hearing for May 26, 2015 at 6:30 p.m. in the Council Chamber. Motion passed by unanimous vote of the Council.

AGREEMENT WITH CITY OF CLAYTON – Dispatch, Computer Aided Dispatch System Services, and Temporary Holding and Detention Services

Motion was made by Helix and seconded by Birsan to approve an agreement between the City of Concord and the City of Clayton to provide for dispatch, computer aided dispatch system services, and temporary holding and detention services until June 30, 2020. Motion passed by unanimous vote of the Council.

ADOPTION OF ORDINANCE NO. 15-3 - Municipal Code Title 2, Administration; Chapter 2.20 Boards, Commissions and Committees

Motion was made by Helix and seconded by Birsan to adopt Ordinance No. 15-3 entitled, "AN ORDINANCE OF THE CITY OF CONCORD AMENDING CONCORD MUNICIPAL CODE TITLE 2, ADMINISTRATION; CHAPTER 2.20 BOARDS, COMMISSIONS AND COMMITTEES," which was introduced on April 7, 2015, by reading of the title and waiving further reading. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 15-30 - AB 109 Funds - Police Officer to Provide Coordinated Support of AB 109 Law Enforcement Activities

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 15-30 entitled, "A RESOLUTION TO AUTHORIZE AND APPROPRIATE THE ACCEPTANCE OF STATE AB 109 FUNDS IN THE AMOUNT OF \$126,907 TO FUND THE COST OF ONE POLICE OFFICER TO PROVIDE COORDINATED SUPPORT OF AB 109 LAW ENFORCEMENT ACTIVITIES." Motion passed by unanimous vote of the Council.

PROJECT NO. 2336 - Community Electronic Bike Lockers at Concord's Civic Center and Public Library

This item was pulled from the Consent Calendar by Councilmember Leone who requested a report detailing the project.

City Engineer Robert Ovadia presented a report, explaining that the project supports alternative transportation options and assists the implementation of the City's Climate Action Plan. He noted that the City received a Transportation Fund for Clean Air (TFCA) Regional Funding Grant from the Bay Area Air Quality Management District (BAAQMD) to help offset costs associated with the purchase of four bike lockers to be installed at Civic Center campus near the Concord Library.

Motion was made by Leone and seconded by Hoffmeister to approve Project No. 2336, Community Electronic Bike Lockers at Concord's Civic Center and Public Library, accept a TFCA Regional Grant in the amount of \$10,000, appropriate \$13,000 from the Community & Economic Development Department's Operating Budget to fully fund the bike locker installation project, and authorize the City Engineer to execute the Funding Agreement. Motion passed by unanimous vote of the Council.

The Council then reorganized as the Local Reuse Authority to conduct the following business:

CITY COUNCIL SITTING
AS THE LOCAL REUSE AUTHORITY

AMENDMENT TO MASTER SERVICES AGREEMENT - HR&A Advisors, Inc.

Motion was made by Helix and seconded by Hoffmeister to approve an amendment to the Master Services Agreement with HR&A Advisors, Inc. for professional services associated with the Economic Development Conveyance (EDC) application and business plan and developer selection process at the Concord Naval Weapons Station (CNWS) in an amount not to exceed \$35,000. Motion passed by unanimous vote of the Council.

AMENDMENT TO MASTER SERVICES AGREEMENT - Arup, Inc.

Motion was made by Helix and seconded by Hoffmeister to approve an amendment to the Master Services Agreement with Arup, Inc. for professional services associated with land transfer/development planning at the Concord Naval Weapons Station (CNWS) in an amount not to exceed \$35,000. Motion passed by unanimous vote of the Council.

The Authority reorganized as the City Council for the City of Concord and continued the meeting agenda.

ADOPTION OF RESOLUTION NO. 15-30 - 2015/20 Consolidated Plan and FY 2015/16 Action Plan

Brenda Kain, Community Services Program Manager, gave a report, referring to her memorandum dated April 28, 2015, stating that in accordance with Federal requirements, the Council was being requested to approve the 2015/20 Consolidated Plan and FY 2015/16 Action Plan, including the Community Services Commission 2015/16 funding recommendations for programs and projects.

Mayor Grayson opened a public comment period.

Emily Hopkins, Meals on Wheels, thanked the Council for its support with the senior nutrition program.

Toni Robertson, Contra Costa Childcare Council, thanked the Council in anticipation of approval of the recommended funding.

Alissa Friedman, Opportunity Junction, thanked the City Council and Community Services Commission for considering their application for funding.

Pat Mori, Children's Interview Center, thanked the City Council and Community Services Commission for support received in past years.

Oscar Dominguez, Small Business Development Center, thanked City staff and the Community Services Commission for the potential recommendation for funding, and thanked Council for its support and leadership.

Mayor Grayson closed the public comment period.

Motion was made by Helix and seconded by Hoffmeister to adopt Resolution No. 15-20 entitled, "A RESOLUTION ACCEPTING THE CONTRA COSTA HOME CONSORTIUM DRAFT CONSOLIDATED PLAN FOR FY 2015-2016 AND AUTHORIZING THE CITY MANAGER TO SUBMIT, ON BEHALF OF THE CITY OF CONCORD, THE DRAFT FY 2015/2016 ONE YEAR ACTION PLAN, CONSISTENT WITH THE PROGRAM RULES WHICH GOVERN THE RECEIPT AND EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ALLOCATED

BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DURING FISCAL YEAR 2015/16." Motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. Correspondence - Benched Item No. 3.d
- b. Flyer - Concord Branch AAUW Third Annual Art and Wine Walk
- c. Concord Library 2015 Annual Report

PUBLIC COMMENT ON PRESENTATION ITEMS – None

CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmember Birsan requested a presentation on the agenda process and how a City Council agenda is built.

Vice Mayor Hoffmeister requested a presentation on water conservation.

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 7:50 p.m.



TIMOTHY S. GRAYSON
MAYOR



JOELLE FOCKLER, CMC
CITY CLERK