REGULAR MEETING OF THE
CONCORD CITY COUNCIL/
CITY COUNCIL SITTING AS THE
LOCAL REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, JUNE 23, 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, June 23, 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 and to confer with Legal Counsel pursuant to Government Code Section 54956.9 (d)(2).

Conference with Labor Negotiators pursuant to Government Code Section 54957.6 (verbal update). 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 Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association. Unrepresented Units: Executive, Management & Confidential Employees.

Conference with Legal Counsel – anticipated litigation (Government Code Section 54956.9 (d)(2)).

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, June 23, 2015, with Mayor Grayson presiding. The pledge of allegiance was led by Boy Scout Troup 317. 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
STAFF PRESENT:	Valerie Barone, City Manager; Mark Coon, City Attorney; Joelle Fockler, City Clerk; Guy Swanger, Chief of Police; Justin Ezell, Director of Public Works; Karan Reid, Director of Finance; Jeff Lewis, Director of Information Technology; Joan Carrico, Director of Parks and Recreation Services; Laura Brunson, Director of Human Resources; Robert Ovadia, City Engineer; Jovan Grogan, Deputy City Manager; David Boatwright, Senior Administrative Analyst; Mario Camorongan, Senior Civil Engineer; Bob Hardie, Facilities Manager; Jeff Roubal, Fleet Management Program Manager; Steve Voorhies; Parks Manager; Doug Elloway, IT Program Manager; John Montagh, Economic Development and Housing Manager; Lesyle Asera, Community Relations Manager

MEMBERS OF THE PUBLIC
WHO ADDRESSED THE COUNCIL: Tim McGallian, Concord; Paul Poston, Concord; George Fulmore, Concord; Alex Chavez, Concord; Emily Warming; Healthy & Active Before Five; Rhea Elina Laughlin, First 5 Contra Costa; Casilda Gonzales, Concord; Isabel Lara, Concord; Angeles Gutierrez, Concord

PUBLIC COMMENT PERIOD

Tim McGallian, Todos Santos Business Association, announced the schedule of events for the 4th of July celebration in Concord.

Paul Poston, Concord, spoke of his interaction with the Reuse Project master developer finalist Catellus and its outreach to the community and the lack of interaction and outreach to the community by finalist Lennar.

PRESENTATIONS

LIFESAVING AWARDS AND SILVER STAR MEDALS

Mayor Grayson presented Lifesaving Awards to Corporal Christopher Blakely; Officer Matt Cain; Officer Paul Dukart; Master Officer Tim Elsberry; Lieutenant Darrell Graham; Officer David Greenfield; Officer Kevin Halm; Master Officer Michael Huth; Master Officer David Kasid; Prov. Sergeant Michael Kindorf; Detective Christine Magley; and Sergeant Greg Rodriguez; and Silver Star Medal Awards to Officer Bryan Franks and Officer Christopher Guckert.

ANNOUNCEMENTS – None

CITY COUNCIL
MATTERS

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Helix to approve the minutes for the meeting of June 2, 2015 as amended. Motion passed by unanimous vote of the Council.

ORDINANCE NO. 15-4 – Sewer System

Motion was made by Hoffmeister and seconded by Helix to adopt Ordinance No. 15-4 entitled, "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE CHAPTER 13.05 SEWER SYSTEM, SECTION 13.05.020 RATES AND CHARGES ESTABLISHED, SUBSECTION (C) ANNUAL SEWER SERVICE CHARGES, EXHIBIT A, BY INCREASING THE MINIMUM ANNUAL SEWER SERVICE CHARGE AND OTHER CORRESPONDING CHARGES." Motion passed by unanimous vote of the Council.

PURCHASE OF CISCO NETWORK INFRASTURCTURE

Motion was made by Hoffmeister and seconded by Helix to authorize the purchase of CISCO Network Infrastructure in the amount of $1,175,378.47 to replace obsolete Network Infrastructure. Motion passed by unanimous vote of the Council.

ACCEPT IMPROVEMENTS FOR CITYWIDE CURB RAMP IMPROVEMENTS - Project No. 2324

Motion was made by Hoffmeister and seconded by Helix to accept the improvements for Citywide Curb Ramp Improvements, Project No. 2324, constructed by Rosas Brothers Construction of Oakland; and direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

AWARD CONTRACT – LIGHTING MANAGEMENT SYSTEM AT THE SENIOR CENTER - AMP Electric

Motion was made by Hoffmeister and seconded by Helix to award a contract to AMP Electric in the amount of $82,000 to replace the lighting management system at the Senior Center. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-38 - 2014-15 California Department of Resources Recycling and Recovery Used Oil Payment Funding

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 15-38 entitled, "A RESOLUTION ACCEPTING CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY USED OIL PAYMENT FUNDING AND APPROPRIATING FUNDS TO THE CITY OF CONCORD OIL COLLECTION PROGRAM." Motion passed by unanimous vote of the Council.

AWARD PROFESSIONAL SERVICES AGREEMENT – HdL Coren & Cone

This item was removed from consideration.

AWARD CONTRACT FOR PAVEMENT MARKINGS – Chrisp Company

Motion was made by Hoffmeister and seconded by Helix awarding a contract for pavement markings in the amount of $170,000 to Chrisp Company; and authorizing the City Manager to execute the contract.

ACCEPT IMPROVEMENTS FOR CLAYTON ROAD/SCHEONONE COURT LEFT TURN LANE CIVIL IMPROVEMENTS - Project No. 2284

Motion was made by Hoffmeister and seconded by Helix to accept the improvements for Clayton Road/Schenone Court Left Turn Lane Civil Improvements, Project No. 2284, constructed by Redwick Construction Company of Oakland, California; and direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

EXTEND AGREEMENTS - Thebs Consulting, LLC, Botts Strategic Solutions, and Robert Half International, Inc.

Motion was made by Hoffmeister and seconded by Helix to approve a month-to-month extension to the agreements with Thebs Consulting, LLC, Botts Strategic Solutions, and Robert Half International, Inc. to continue Network and Infrastructure Support and Technical Staffing Services to the City of Concord, and authorize the City Manager to execute the amendments. Motion passed by unanimous vote of the Council.

AUTHORIZE PURCHASE OF ASPHALT ZIPPER

Motion was made by Hoffmeister and seconded by Helix to authorize the purchase of one Asphalt Zipper in the amount of $169,490 through HGACBuy. Motion passed by unanimous vote of the Council.

PROFESSIONAL SERIVCES AGREEMENT FOR AGENDA MANAGEMENT SOFTWARE – NEKO Industries, Inc.

Motion was made by Hoffmeister and seconded by Helix to approve a professional services agreement with NEKO Industries, Inc. in the amount of $26,750 for purchase and installation of agenda management software; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVAL OF 33 MASTER SERVICES AGREEMENTS AND APPROVAL OF 13 MASTER SERVICES AGREEMENT AMENDMENTS - Capital Improvement Projects

This item was pulled from the Consent Calendar. Staff requested deferral of approval of the 33 Master Services Agreements to discuss the proposed services agreements and selection process with the Mayor's Ad-Hoc Committee on Consultant Services.

Motion was made by Leone and seconded by Hoffmeister to approve 13 Master Services Agreement Amendments for a six month extension; and authorize the City Manager to execute the Amendments. Motion passed by unanimous vote of the Council.

APPOINTMENTS TO THE PARKS, RECREATION, AND OPEN SPACE COMMISSION

Motion was made by Leone and seconded by Birsan to appoint Kandi Lancaster and Mark Sinclair to the Parks, Recreation and Open Space Commission for terms ending June 30, 2019. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NOS. 15-6042.1, 15-43, 15-44, AND 15-45 - Proposed Amendment to Master Fees and Charges, Annual Appropriation Limits and Adjustment Factors, Establishing the Minimum Purchase Threshold; and Fiscal Year 2015-16 and 2016-17 Budgets, 2015-16 Ten-Year Financial Forecast and 2015-16 Capital Improvement Program

A notice of Public Hearing announcing the hearing dates of June 9 and 23 was published in the Contra Costa Times on Tuesday, May 26 and June 9, 2015, mailed to interested parties of record, and posted in the City's public posting cabinet. Public testimony was received at a public hearing on June 9, 2015 and continue to this meeting.

Deputy City Manager Jovan Grogan presented the recommended Budget Action Items, including adopting Resolution No. 15-6042.1 amending Exhibit A to Resolution No. 78-6042

establishing fees and charges for various municipal services, Resolution No. 15-43 establishing the appropriation limit for the City of Concord for Fiscal Year 2015-16 pursuant to California Constitution Article XIII B, Resolution No. 15-44 adopting the minimum threshold over which City Council approval is required, in accordance with Concord Municipal Code Article VIII, Sec. 2-644 (a), for Fiscal Years 2015-16 and 2016-17, and Resolution No. 15-45 adopting the Municipal Operating Budget, including Ten-Year Financial Forecasts for FY 2015-16 and FY 2016-17; and the FY 2015-16 Capital Improvement Program, including a Ten-Year Capital Improvement Program Forecast.

Deputy City Manager Grogan then introduced City Engineer Robert Ovadia who gave a presentation on the Capital Improvement Program adjustments requested by Council at the June 9, 2015 City Council meeting. He reported that new projects include Ellis Lake Park Restroom Building, Ellis Lake Park Playground and Park Improvements, and Meadow Homes Playground Installation and revised projects include water quality improvements at park ponds and a Furniture, Fixtures and Equipment Reserve Holding Account.

City Engineer Ovadia relayed the implementation strategy which is to create a staff team to coordinate outreach with the community, selection of project management/design consultant(s), applying for Measure WW Fund reallocation, and working with the community to identify funding opportunities.

Mr. Ovadia explained the delivery goal dates of Ellis Lake Park Restroom Building, construction April – June 2016; Ellis Lake Park Playground and Park Improvements, construction July – September 2016; and Meadow Homes Park Playground Installation, construction April – July 2017 or earlier.

Following questions by the Council, City Engineer Ovadia presented the Stormwater & Sewer Enterprise Funds proposed FY 2015-16 and FY 2016-17 Budget. He noted that staff continues to work with local agencies, including the Regional Water Quality Control Board, regarding permit renewal, which is anticipated to become effective in December 2015. He noted that the Municipal Regional Stormwater NPDES Permit expired in November 2014, a Tentative Order was posted in May 2015, a public hearing on the Tentative Order was held on June 10 and a second hearing will be held on July 8, 2015 with the adopting hearing occurring on October 15, 2015. Other stormwater challenges include the implementation of a Trash Management Plan, the need to identify new sources of revenue as costs exceed revenues, and that the 10-year plan does not include additional unfunded mandates anticipated in the 2015 Permit Renewal and beyond.

Following questions by the Council, City Engineer Ovadia presented the Sewer Enterprise Ten-Year Forecast and update. He noted the following: Central Contra Costa Sanitary District increased annual charges to the City; the inclusion of a Sewer Rate & Charges Assessment in the Capital Budget; Capital Project accomplishments; and that with the adoption of the proposed sewer rate increases, the fund reserves will begin to be refilled and staff will be able to initiate some of the previously deferred Capital Improvement Projects in the coming years.

Following questions by the Council, Parks and Recreation Director Joan Carrico presented the Golf Course Enterprise Fund proposed 2015-16 Budget. She reported that the FY 2015-16 budget assumes no significant changes, there is a bi-annual fee increase planned for FY 2015-16, and the Ten-Year Forecast includes a minor fund balance in the near term with increases in years 5 – 10 which will provide funding for future capital improvement projects.

Director Carrico conveyed the Initiatives for FY 2015-16 including identifying and implementing a new golf course point of sale/tee time software system; issuance of a new Request for Proposals to solicit qualified maintenance contractors for the golf course maintenance contract; and the repavement/slurry seal of parking lots and other hardscape.

Mayor Grayson opened a public comment period.

George Fulmore, Concord, spoke in favor of priority funding for projects at Meadow Homes Park.

Alex Chavez, Concord, thanked the Council for supporting the Central County Regional Group and funding at Ellis Lake Park.

Emily Warming, Healthy and Active before Five, thanked Council for support of funding at Ellis Lake Park.

Rhea Elina Laughlin, First Five Contra Costa, thanked the Council for supporting children and families living in the Monument community by investing in Ellis Lake Park.

Casilda Gonzales, Concord, questioned how the determination was made to fund Ellis Lake Park before funding Meadow Homes Park.

Isabel Lara, Concord, requested that improvements at Meadow Homes Park be funded.

Angeles Gutierrez, Concord, spoke in favor of improvements at Ellis Lake Park.

Mayor Grayson closed the public comment period.

Following comments by the Council, a motion by Hoffmeister and seconded by Helix to approve Resolution No. 15-6042.1 entitled, "A RESOLUTION AMENDING EXHIBIT A TO RESOLUTION NO. 78-6042 (ESTABLISHING FEES AND CHARGES FOR VARIOUS MUNICIPAL SERVICES IN THE CITY OF CONCORD;" Resolution No. 15-43 entitled, "A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT FOR THE CITY OF CONCORD FOR FISCAL YEAR 2015-16 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B;" Resolution No. 15-44 entitled, "A RESOLUTION ESTABLISHING THE MINIMUM THRESHOLD OVER WHICH CITY COUNCIL APPROVAL IS REQUIRED IN ACCORDANCE WITH CONCORD MUNICIPAL CODE TITLE III, SEC. 3.10.040(A), FOR FISCAL YEAR 2015-16;" and Resolution No. 15-45 entitled, "A RESOLUTION ADOPTING THE MUNICIPAL BUDGET, INCLUDING A TEN-YEAR FINANCIAL FORECAST AND THE 2014-15 CAPITAL IMPROVEMENT PROGRAM, INCLUDING A TEN-YEAR CAPITAL IMPROVEMENT FORECAST, FOR FISCAL YEAR 2014-15."

Councilmember Leone revised the motion to modify Resolution No. 15-45 to include completely funding the annual contribution for post-employment retiree medical for FY 2016-17, seconded by Birsan. The motion failed by the following vote:

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

The original motion presented by Vice Mayor Hoffmeister and seconded by Councilmember Helix was passed by unanimous vote of the Council.

The Council then convened as the Local Reuse Authority.

APPROVAL OF MINUTES – June 5, 2015 Special Meeting

Motion by Hoffmeister and second by Grayson to approve the minutes of June 5, 2015. Motion passed by the following vote of the Authority:

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

The Local Reuse Authority then reconvened as the City Council.

CORRESPONDENCE

a. Benched Item No. 3.a
b. Benched Item No. 3.m – Memorandum dated June 23, 2015
c. PowerPoint Presentation – Recommended Budget Action Items
d. PowerPoint Presentation – Capital Improvement Program Update
e. PowerPoint Presentation – Stormwater & Sewer Enterprise
f. PowerPoint Presentation – Golf Course Enterprise Fund

PUBLIC COMMENTS ON PRESENTATION ITEMS - None

CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on recent and upcoming activities and events, including a visit to Reuse Project master developer finalist Lennar's project in Aliso Viejo, California.

Mayor Grayson spoke of his concern of crime in Concord and requested a presentation on a Strategic Plan focused on lowering crime.

By order of the Mayor, the meeting was adjourned at 9:30 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK

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