REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, JANUARY 5, 2016

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, January 5, 2016, with Mayor Hoffmeister presiding. The pledge of allegiance was led by Councilmember Birsan. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT:	Edi Birsan, Tim Grayson, Ron Leone, Laura Hoffmeister
COUNCILMEMBERS ABSENT:	Dan Helix
STAFF PRESENT:	Valerie Barone, City Manager; Brian Libow, Interim City Attorney; Joelle Fockler, City Clerk; Jovan Grogan, Deputy City Manager; Steve Voorhies, Director of Parks and Recreation; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Lt. Nick Gartner, Police Department; Laura Simpson, Planning Manager; Frank Abejo, Senior Planner; Robert Ovadia, City Engineer; Mark Migliore, Associate Civil Engineer; Christopher Roke, Program Manager; Leslye Asera, Community Relations Manager
MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL:	Glenn Anaiscourt, Concord; George Fulmore, Concord; Ann Kenagi, Concord

PUBLIC COMMENT PERIOD

Glenn Anaiscourt, Concord, presented a proposal to officially celebrate California Native American Day in the City of Concord in late September 2016.

George Fulmore, Concord, commented that the Detroit Avenue pedestrian improvements project is looking good, he gets good results from the graffiti hotline and pothole hotline, he met with the Director of Public Works about the spray park, and installing a play structure at Meadow Homes Park.

Ann Kenagi, Concord, commented that she came to the United States on religious asylum and has been living in Concord for three years. She requested assistance for her family who are coming to Concord to live in the next week.

PRESENTATIONS – None

ANNOUNCEMENTS – City Manager Valerie Barone introduced Parks and Recreation Director Steve Voorhies.

CITY COUNCIL MATTERS

APPROVAL OF MINUTES

Motion was made by Grayson and seconded by Leone to approve the minutes from the meetings of December 1, 8, and 22, 2015. Motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-2 – Accept Funding from BAAWQMD

Motion was made by Grayson and seconded by Leone to adopt Resolution No. 16-2, entitled, "A RESOLUTION TO ACCEPT FUNDING FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT COMMERCIAL LAWN AND GARDEN EQUIPMENT EXCHANGE GRANT PROGRAM." Motion passed by the following vote of the Council:

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

MATTER TO BE SET FOR PUBLIC HEARING

Motion was made by Grayson and seconded by Leone to set Tuesday, January 26, 2016, at 6:30 p.m. (or as soon thereafter as the matter can be heard) in the Council Chamber to consider an ordinance adopting the State of California Model Water Efficiency Landscaping Ordinance by reference within Chapter 18.170 of the Concord Development Code. Motion passed by the following vote of the Council:

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

ACCEPT IMPROVEMENTS – Cowell Road Safety Improvements Project, Project No. 2314

Motion was made by Grayson and seconded by Leone to accept the improvements for the Cowell Road Safety Improvements Project, Project No. 2314, constructed by Rosas Brothers Construction, and direct the City Clerk to file a Notice of Completion. Motion passed by the following vote of the Council:

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

CONTRACT WITH LSA ASSOCIATES – CenterCal Commercial Project EIR

Motion was made by Grayson and seconded by Leone to enter into a contract with LAS Associates for work in an amount up to $193,699 to prepare an environmental impact report for the CenterCal Commercial Project, to be fully reimbursed through a reimbursement agreement between the City and CenterCal Properties. Motion passed by the following vote of the Council:

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

CONTRACT WITH KITTELSON & ASSOCIATES – CenterCal Commercial Project Traffic Study

Motion was made by Grayson and seconded by Leone to enter into a contract with Kittelson & Associates, Inc. (KAI) for work in an amount up to $167,743 to prepare a traffic study for the proposed CenterCal commercial project located at 2001-2003 Diamond Boulevard, which will be fully reimbursed pursuant to a reimbursement agreement between the City and CenterCal Properties. Motion passed by the following vote of the Council:

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

APPROVAL OF CONTRACT CHANGE ORDER – Citywide Bridge Repair Program Group 1 Bridges Project, Project No. 2342

Motion was made by Grayson and seconded by Leone to approve a contract change order in the amount of $63,975 and a related budget transfer in the amount of $45,000 for the Citywide Bridge Repair Program Group 1 Bridges Project, Project No. 2342. Motion passed by the following vote of the Council:

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

APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS – NCE, Bellecci & Associates, Pavement Engineering, Inc. – Design Services

Motion was made by Grayson and seconded by Leone to approve a Professional Services Agreement with NCE of Richmond in the amount of $198,000 to provide design services for Measure Q Pavement Repair Project 1, Project No. 2359; approve a Professional Services Agreement with Bellecci and Associates of Concord in the amount of $192,517 to provide design services for Measure Q Pavement Repair Project 2, Project No. 2361; approve a Professional Services Agreement with Pavement Engineering, Inc. of San Luis Obispo in the amount of $57,495 to provide design services for Measure Q Pavement Repair Project 3, Project No. 2362; approve a Professional Services Agreement with Pavement Engineering, Inc. of San Luis Obispo in the amount of $126,090 to provide design services for Measure Q Pavement Repair Project 4, Project No. 2364; and authorize the City Manager to execute the agreements. Motion passed by the following vote of the Council:

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

AWARD OF CONTRACT TO RON DUPRATT FORD – Two 2016 Ford F-350 4x2 ¾ Ton Flatbed Dump Trucks, RFB #2339

This item was pulled from the Consent Calendar by Concord resident George Fulmore and Councilmember Birsan.

Motion was made by Birsan and seconded by Leone to select Ron DuPratt Ford as the lowest responsive bidder and award the purchase of two new 2016 Ford F-350 4x2 ¾ ton flatbed dump trucks in the amount of $66,360.92. Motion passed by the following vote of the Council:

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

CORRESPONDENCE

a. Proposal for California Native American Day submitted by Glenn Anaiscourt.

PUBLIC COMMENTS ON PRESENTATION ITEMS – None

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

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 p.m.

Laura M. Hoffmeister

LAURA M. HOFFMEISTER
MAYOR

Joelle Fockler

JOELLE FOCKLER, CMC
CITY CLERK