

REGULAR MEETING OF THE  
CONCORD CITY COUNCIL  
CITY COUNCIL CHAMBER  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
TUESDAY, MAY 9, 2017

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, May 9, 2017, with Mayor Hoffmeister presiding. The pledge of allegiance was led by Councilmember Obringer. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Ron Leone, Tim McGallian, Carlyn Obringer, Laura Hoffmeister

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Kathleen Tropa, Assistant City Manager; Patti Barsotti, City Treasurer; Joelle Fockler, City Clerk; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Jeff Lewis, Director of Information Technology; Guy Swanger, Chief of Police; Elia Bamberger, Director of Human Resources; Steve Voorhies, Director of Parks and Recreation; Karan Reid, Director of Finance; Guy Bjerke, Director of Reuse Planning; Robert Kennedy, Parks Manager; Robert Ovadia, City Engineer; John Montagh, Economic Development Manager; Laura Simpson, Planning and Housing Manager; Bob Hardie, Facilities Manager; Jeff Roubal, Fleet Manager; David Boatwright, Senior Administrative Analyst; Kevin Marstall, Senior Civil Engineer; Bernard Enrile, Associate Civil Engineer; Christopher Rhoades, Budget Analyst; Marsha Moore, Deputy City Clerk; Vicki Dunbar, Administrative Secretary; Debbie Solomon, Administrative Clerk II; Deborah Yamamoto, Senior Financial Analyst; Florence Weiss, Downtown Program Manager; Lesyle Asera, Community Relations Manager

MEMBERS OF THE PUBLIC  
WHO ADDRESSED THE COUNCIL: Daryl Whaley, Concord; Kenji Yamata, Concord

PUBLIC COMMENT PERIOD

Daryl Whaley, US Army Veteran, announced the Armed Forces Half Marathon at Todos Santos Plaza, a 13.1 mile run through the Naval Weapons Station from Todos Santos Plaza and back, scheduled for May 27, 2017.

Florence Weiss, Downtown Program Manager, announced the 2017 Music and Market in the Park program that will run from May 11 - September 14, 2017.

PRESENTATIONS

PROCLAMATION - CITY CLERKS' WEEK

Mayor Hoffmeister presented Deputy City Clerk Marsha Moore, Administrative Secretary Vicki Dunbar, Administrative Clerk II Debbie Solomon, and City Clerk Joelle Fockler a proclamation declaring the week of May 7-13, 2017, as "City Clerks' Week" in the City of Concord.

PROCLAMATION – AFFORDABLE HOUSING WEEK

Mayor Hoffmeister presented Woody Karp, Eden Housing, a proclamation declaring the week of May 11-21, 2017 as “Affordable Housing Week” in the City of Concord.

ANNOUNCEMENTS

Mayor Hoffmeister announced open recruitments for the Community Services Commission and Parks, Recreation and Open Space Commission with a deadline for applications by Friday, June 9, 2017, at 5 p.m. to the City Clerk’s Office.

APPROVAL OF MINUTES

Motion was made by Obringer and seconded by McGallian to approve the minutes for the meeting of April 4, 2017. Motion passed by unanimous vote of the Council.

QUARTERLY TREASURER’S REPORT – January 1 – March 31, 2017

Motion was made by Obringer and seconded by McGallian to receive the Quarterly Treasurer’s Report for the period January 1 – March 31, 2017. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS - Full Trash Capture Devices Project, RFQ 2353

Motion was made by Obringer and seconded by McGallian to accept improvements for the Acquisition and Installation of Full Trash Capture Devices Project, Request for Quote (RFQ) No. 2353; and direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS – Government Electric Vehicle Fleet Project, Project No. 2193

Motion was made by Obringer and seconded by McGallian to accept improvements for the Government Electric Vehicle Fleet Project, Project No. 2193; and direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – As-needed Police Vehicle Build-out Services – Stommel, Inc. dba Pursuit North

Motion was made by Obringer and seconded by McGallian to award a contract for as-needed build-out services in the amount of \$243,222 to Stommel, Inc. dba Pursuit North; and authorize the City Manager to execute the contract in a form acceptable to the City Attorney. Motion passed by unanimous vote of the Council.

REJECTION OF LOW BID – Downtown Concord Bicycle Lane Improvements, Project No. 2277

This item was pulled from the Consent Calendar by Concord resident Kenji Yamata who thanked the Council for moving forward with this project.

Motion was made by Birsan and seconded by Leone to reject the low bid submitted by Gordon N. Ball, Inc. of Alamo for Downtown Concord Bicycle Lane Improvements, Project No. 2277; award a construction contract in the amount of \$1,255,691.80 to Ghilotti Brothers, Inc. of San Rafael; authorize staff to utilize the available project contingency for contract change orders up to 10 percent of the contract amount; approve a Professional Services Agreement in the amount of \$85,678 with Swinerton Management and Consulting; authorize the City Manager to execute the Agreement and Mayor to execute the contract, subject to the approval of the City Attorney; and approve two related budget transfers. Motion passed by unanimous vote of the Council.

<b>BUDGET WORKSHOP</b>
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GENERAL FUND BUDGET AND 10-YEAR FINANCIAL FORECAST

Director of Finance Karan Reid gave a presentation on the review of the proposed Biennial General Fund Budget including economic context, review of proposed General Fund Revenues and Expenditures, review of the General Fund 10-year Financial Forecast, and proposed expenditures of the Measure Q Fund. She requested that the Council discuss the proposed budget, take public comment, and provide direction to staff. She explained that at the June 13, 2017, Public Hearing on the proposed budget, staff would respond to any follow-up items from tonight's meeting; the Measure Q Oversight Committee would present a report; a report would be presented on the Diablo Creek Golf Course Fund, the Gas Tax Fund, and the Storm Water and Sewer Funds; and there would be an update report on Capital Improvement and Information Technology projects. She relayed that at the second Public Hearing scheduled for June 27, 2017, staff would respond to any follow-up items from June 13, and Council would take action to adopt the budget.

Following questions by the Council, Mayor Hoffmeister opened a public comment period, and upon receiving no public comment, closed the public comment period.

Following comments by the Council, staff was directed to include Version 2 - Areas of Priority Focus with Objectives, which breaks out the Concord Naval Weapons Station into a separate area of focus, in the final budget.

The Council directed staff to return with additional information on Council compensation for local cities with population between 100,000 and 150,000 and a higher compensation for the Mayor.

The Council directed staff to redirect Measure Q funds allocated to unfunded liabilities in the amount of \$114,000 to uses directly related to Measure Q.

CORRESPONDENCE

- a. Armed Forces Half Marathon Flyer
- b. Music and Market Series Brochure
- c. Affordable Housing Week Brochure and invitation to Affordable Housing Week Kickoff
- d. City Council Budget Workshop PowerPoint Presentation

By order of the Mayor, the meeting was adjourned at 9:25 p.m.

  
LAURA M. HOFFMEISTER  
MAYOR

  
JOELLE FOCKLER, MMC  
CITY CLERK