



# A G E N D A

**REGULAR MEETING OF THE  
CONCORD CITY COUNCIL AND CITY COUNCIL  
SITTING AS THE LOCAL REUSE AUTHORITY**



**Tuesday, August 26, 2014  
7:00 p.m. – Regular Meeting  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

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**CLOSED SESSION:** The City Council may convene in closed session immediately prior to or at the conclusion of the above meeting. If a closed session is to be held, an agenda will be posted on the Friday prior to the meeting. For additional information regarding the closed session, contact the City Attorney's Office at 671-3160.

## **NOTICE TO PUBLIC**

**SPEAKER'S CARD** - Members of the audience who wish to address the City Council are requested to complete a Speaker's Card available at the front bench. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

**AGENDA REPORTS** - Agenda reports are available for public viewing in a binder on the front staff desk.

**PUBLIC COMMENT PERIOD** - This is a fifteen-minute Public Comment Period for items not on this agenda, and each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

**CONSENT CALENDAR** - Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

**PUBLIC HEARINGS** - Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing shall commence after 10:00 p.m. unless approved by majority vote of the City Council.

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS** - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3170, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

The following is a list of regular Council Committee meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Housing & Economic Development	Leone/Helix	4 <sup>th</sup> Monday at 5:30 p.m.
Infrastructure & Franchise	Helix/Hoffmeister	2 <sup>nd</sup> Thursday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Birsan/Grayson	4 <sup>th</sup> Thursday at 5:30 p.m.
Policy Development & Internal Operations	Grayson/Leone	2 <sup>nd</sup> Monday at 5:30 p.m.
Youth & Education	Hoffmeister/Birsan	3 <sup>rd</sup> Monday at 5:30 p.m.

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the City Clerk's office at 1950 Parkside Drive, Wing A, Concord, CA.

E-mail: [cityinfo@ci.concord.ca.us](mailto:cityinfo@ci.concord.ca.us)

Website: [www.cityofconcord.org](http://www.cityofconcord.org)

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**CITY COUNCIL  
REGULAR MEETING  
7:00 p.m. – City Council Chamber**

**ROLL CALL**

**PLEDGE TO THE FLAG** – Vice Mayor Leone

**PUBLIC COMMENT PERIOD**

**MAYOR: I will now open the Public Comment Period. Members of the audience may address the Council on any matter that is not on tonight's agenda. Fifteen minutes is allocated to the Public Comment Period, and each speaker will be limited to approximately three minutes.**

1. **PRESENTATIONS**
  2. **ANNOUNCEMENTS**
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**CITY COUNCIL  
MATTERS**

**3. CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of July 1, July 22, and July 29, 2014. (No Fiscal Impact) Recommended by the Deputy City Clerk.
- b. **Adoption of Ordinance No. 14-2 (Uncodified)** – adopting and enacting a new Municipal Code for the City of Concord, California; providing for the repeal of certain ordinances not included therein due to renumbering and reformatting; incorporating the Development Code as Title 18 upon completion of review, and providing for the manner of amending such code; and providing for effective dates. Ordinance 14-2 was introduced on July 22, 2014. Recommended by the City Clerk.
- c. **Approving** – the recommendation for reappointment of Keith McMahon to continue to serve as the City of Concord’s representative on the Contra Costa County Aviation Advisory Committee (CCCAAC) for a two-year term ending July 30, 2016. Recommended by Mayor Grayson.
- d. **Accepting** – funding under the California beverage container recycling and litter abatement City/County Payment Program; and allocating the funding to beverage container recycling and litter abatement activities. (Grant funds) Resolution No. 14-66 for adoption. Recommended by Director of Public Works.

**4. CITY COUNCIL CONSIDERATION ITEMS:**

- a. **Consideration** – Staff recommends that Council adopt Resolution No. 14-69, A Resolution of Intent to amend a contract between the Board of Administration of the Public Employees Retirement System and the City of Concord and introduce Ordinance No. 14-9, an Order of the City Council of the City of Concord authorizing an amendment to the contract between the City of Concord and the Board of Administration of the California Public Employees’ Retirement System (Uncodified). **Report by Laura Brunson, Director of Human Resources.**

**Staff recommendation: Hear the report, take public testimony, adopt Resolution No. 14-69 and Introduce Ordinance No. 14-9 (Uncodified) by reading of the title and waiving further readings.**

**NOTE TO MAYOR: After motion and second, ask City Attorney to read ordinance title.**

**CITY COUNCIL SITTING AS  
THE LOCAL REUSE AUTHORITY**

**5. LOCAL REUSE AUTHORITY CONSENT ITEMS:**

- a. **Approving** – the acceptance and appropriation of a Phase VII grant from the Department of Defense, Office of Economic Adjustment (OEA), in the amount of \$232,528, to support the Project Management Office and consultants for the implementation of the Concord Reuse Project Area Plan, and authorizing the City Manager to execute the grant acceptance. (Grant Funds) Recommended by Reuse Project Director.
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6. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3495.

7. **PUBLIC COMMENTS ON PRESENTATION ITEMS**

8. **CLOSED SESSION REPORTS**

9. **COUNCIL AND STAFF REPORTS**

10. **ADJOURNMENT**

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**NOTICE**

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3390.

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**NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, September 9, 2014**

Tonight's meeting is replayed on the Wednesday following the meeting at 8:00 a.m. and 2:00 p.m.

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**MEETING RECORDS**

City Council meetings are available for viewing on the City's website, [www.cityofconcord.org](http://www.cityofconcord.org) and at the Concord Public Library. Copies of DVDs of the Council Meeting are available for purchase. Contact the City Clerk's Office at (925) 671-3390 for further information.

**TELEVISED MEETINGS**

All meetings are broadcast live on Comcast channel 28, Astound Broadband channel 29, and AT&T U-Verse channel 99. The meeting is replayed on the Wednesday following the meeting at 8:00 a.m., 2:00 p.m. and 7:00 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/pdf/about/citynews/tvlistings.pdf>