



# A G E N D A

## REGULAR MEETING OF THE CONCORD CITY COUNCIL

**Tuesday, October 14, 2014  
6:30 – Special Meeting  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

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**CITY COUNCIL  
REGULAR MEETING  
6:30 p.m. – City Council Chamber**

### ROLL CALL

**PLEDGE TO THE FLAG** – Councilmember Birsan

### PUBLIC COMMENT PERIOD

#### 1. PRESENTATIONS

- a. **Presentation** – to Thania Balcorta, County and Program Coordinator, Contra Costa County Friday Night Live Program proclaiming October 23-31, 2014 as “Red Ribbon Week” in the City of Concord. **Presentation by Mayor Grayson.**
- b. **Presentation** – Monument Community Parks Assessment & Recommendations. **Introduction by Director of Community and Recreation Services Joan Carrico.**
- c. **Presentation** – by Gail McPartland, Deputy County Librarian, providing an update on library activities. **Introduction by Mayor Grayson.**
- d. **Presentation** – by Mayor Grayson to Karan Reid, Finance Director, commending the Finance Department’s receipt of the Government Finance Officers’ Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for year ended June 30, 2013, GFOA Distinguished Budget Presentation Award for Fiscal Year beginning July 1, 2013, and National Procurement Institute’s Achievement of Excellence in Procurement Award for 2014. **Presentation by Mayor Grayson.**
- e. **Presentation** – to City Clerk Mary Rae Lehman proclaiming October 14, 2014 as *Mary Rae Lehman Day* in the City of Concord, in honor of her retirement and 23 years of services to the citizens of Concord. **Presentation by Mayor Grayson.**

#### 2. ANNOUNCEMENTS

**CITY COUNCIL  
MATTERS****3. CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of September 23, 2014 and September 30, 2014. (No Fiscal Impact) Recommended by the Deputy City Clerk.
- b. **Matter to set for public hearing** – on Tuesday, November 18, 2014, at 6:30 p.m. in the City Council Chamber - to confirm the approval of final changes to the Citywide Energy Services Company Energy Efficiency contract and acceptance of the improvements completed under the Energy Efficiency program. Recommended by the Director of Community and Economic Development.
- c. **Matter to set for public hearing** – on Tuesday, November 18, 2014, at 6:30 p.m. in the City Council Chamber Recommended by the Director of Community and Economic Development.
- d. **Fixing** – the employer’s contribution under the Public Employees’ Medical and Hospital Care Act (PEMHCA) for all Unrepresented Employees and Elected Officials, to include Council-appointed Employees, Elected Officials, Executive Management, Mid-management and Confidential Unit; members of the Administrative, Technical & Clerical Representation Unit; members of the Field & Operations Representation Unit; Professional Representation Unit; Peace Officer Representation Unit; and Police Managerial Representation Unit. Resolution Nos. 14-76, 14-77, 14-78, 14-79, 14-80, and 14-81 for adoption. Recommended by the Director of Human Resources.
- e. **Accepting** – the improvements for Project No. 2245 (Willow Pass Road Trunk Sewer Upgrade) constructed by California Trenchless, Inc. of Dublin; and directing the City Clerk to file a Notice of Completion. (Sewer Enterprise Funds) Recommended by the Director of Community and Economic Development.
- f. **Approving** – a professional services agreement with Municipal Financial Services Group of Annapolis, MD, in the not-to-exceed amount of \$86,700 to prepare a sewer rate assessment and study for Project No. 2313 (Sewer Rate Study); and authorizing the City Manager to execute the agreement. (Sewer Enterprise Funds) Recommended by the Director of Community and Economic Development.

- g. **Approving** – a professional services agreement with RBF Consulting of Walnut Creek, CA, in the not-to-exceed amount of \$204,722.43 to provide civil engineering design, environmental review, and right-of-way services for Project No. 2276 (Detroit Avenue Pedestrian and Bicycle Improvements – Clayton Road to Monument Boulevard). (Measure J & CMAQ/OBAG Grant Funds) Recommended by the Director of Community and Economic Development.
- h. **Awarding** – a contract to Verde Design in the not to exceed amount of \$149,966 for RFP #2298, Parks Facilities Condition Assessment and Maintenance Analysis. Recommended by the Director of Public Works.
- i. **Recommending** – reappointment of Ernesto Avila to serve on the John Muir/Mt. Diablo Community Health Fund Board of Directors. Recommended by the Mayor.

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- 4. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the Deputy City Clerk at 671-3390.
  - 5. **PUBLIC COMMENTS ON PRESENTATION ITEMS**
  - 6. **CLOSED SESSION REPORTS**
  - 7. **COUNCIL AND STAFF REPORTS**
  - 8. **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, October 28, 2014**

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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	Grayson/Leone	4 <sup>th</sup> Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Helix	2 <sup>nd</sup> Thursday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Birsan/Hoffmeister	4 <sup>th</sup> Thursday at 5:30 p.m.
Policy Development & Internal Operations	Helix/Grayson	2 <sup>nd</sup> Monday at 5:30 p.m.
Youth & Education	Leone/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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### **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>