



# A G E N D A

## REGULAR MEETING OF THE CONCORD CITY COUNCIL

**Tuesday, December 9, 2014**  
**7:00 p.m. – Regular Meeting**  
**City Council Chamber**  
**1950 Parkside Drive, Concord, CA**

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

#### ROLL CALL

**PLEDGE TO THE FLAG** – Councilmember Birsan

#### PUBLIC COMMENT PERIOD

##### 1. PRESENTATIONS

- a. **Presentation** – by Senator Mark DeSaulnier, providing a 2014 legislative update. **Introduction by Mayor Grayson.**
- b. **Presentation** – by Mayor Grayson recognizing Walter Eichinger, Brenden Theatre Corporation, for his support of the 40<sup>th</sup> Anniversary Sister City visit with citizens from Kitakami, Japan.
- c. **Presentation** – of the Mayor’s Community Service Award. **Report from Mayor Grayson.**

##### 2. ANNOUNCEMENTS

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### CITY COUNCIL MATTERS

##### 3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of November 18, 2014. (No Fiscal Impact) Recommended by the City Clerk.

- b. **Awarding** – a desktop managed services contract to Axiom Technologies, RFP #2285, Desktop Managed Services, in the annual amount of \$419,112 for a one-year term with the option to renew for up to four additional one-year terms. (General Fund) Recommended by the Director of Information Technology.
- c. **Approving** – a Professional Services Agreement with Thor, Inc. for technical support to the Information Technology Department in the not-to-exceed amount of \$120,000 for the term December 10, 2014 – June 30, 2015 with the option to extend for up to two additional one-year terms in the not-to-exceed yearly amount of \$200,000; and authorizing the City Manager to execute the Agreement. (General Fund) Recommended by the Director of Information Technology.
- d. **Approving** – a two-year Lease Agreement with the Concord Police Association (POA) in the amount of \$78,000 for use of the property at 5060 Avila Road; and authorizing the City Manager to execute the Agreement. (General Fund) Recommended by the Chief of Police.
- e. **Matter to set for public hearing** – on Tuesday, January 6, 2015 at 6:30 p.m. in the Council Chamber – Consideration of a General Plan Amendment adopting the Housing Element Update 2014-2022 to the Housing Element as Volume V of the Concord 2030 General Plan. Recommended by the City Manager.
- f. **Extending** – the current agreement between the City of Concord and the City of Clayton to provide for dispatch, computer aided dispatch system services, and temporary holding and detention services for six months to June 30, 2015. (General Fund) Recommended by the City Manager.
- g. **Amending** – the Professional Services Agreement with NBS Government Finance Group for an update to the City’s Cost Allocation Plan and Master Fee Schedule for an amount not-to-exceed \$10,336; and authorizing the City Manager to execute the Agreement. (General Fund) Recommended by the Director of Finance.
- h. **Awarding** – an electronic content management system software implementation and support contract to Neko Industries, RFP #2301, Electronic Content Management System, for an initial purchase amount of \$255,170 and an annual maintenance cost of \$25,208. (Capital Improvement Plan) Recommended by the Director of Information Technology.
- i. **Appropriating** - \$126,775 from the General Fund and authorizing the City Manager to award an equipment and installation contract in the amount of \$126,775 to GameTime for replacement of the playground equipment at John F. Baldwin Park. Recommended by the Director of Community and Recreation Services.

- j. **Approving** – the Final Map for Tract 9162, Copperleaf Subdivision (Assessor’s Parcel No. 113-133-008), and approving the Subdivision Improvement Agreement and Stormwater Maintenance Agreement. Resolution No. 14-49 for adoption. Recommended by the Director of Community and Economic Development.
- k. **Awarding** – a construction contract in the amount of \$823,464 to Graniterock of San Jose, approving a Professional Services Agreement Amendment with RFB Consulting of Walnut Creek in the amount of \$29,524 for design services, approving a Professional Services Agreement with Swinerton Management & Consulting of San Francisco in the amount of \$84,745 for construction management services, approving a related budget transfer in the amount of \$100,000 for Project No. 2251, Farm Bureau Road Safe Routes to School Improvements - Willow Pass Road to Wren Avenue; and authorizing the Mayor and City Manager to execute the agreements. (Safe Routes to School Grant, Measure J, OSIP, and Gas Tax Funds) Recommended by the Director of Community and Economic Development.
- l. **Approval** – for exception to the 180-Day PERS wait period for the rehire of a retired public safety officer, Corporal David Sweany, for the limited service public safety assistant position of “K9 Operations Trainer.” (General Fund) Resolution No. 14-87 for adoption. Recommended by the Chief of Police.
- m. **Establishing** – the composition of the Measure Q Oversight Committee, setting the terms of office of the committee members, and defining the scope of the committee’s responsibilities. Resolution No. 14-86 for adoption. Recommended by the Budget Officer.

4. **CITY COUNCIL CONSIDERATION ITEMS:**

- a. **Approving** – a Professional Services Agreement with Alta Planning + Design, Inc. in an amount not to exceed \$212,000 to prepare the Citywide Bicycle, Pedestrian, and Safe Routes to Transit Master Plan, and authorizing the City Manager to execute the agreement; and accepting the recommendation of the Infrastructure and Franchise Committee regarding the composition of the plan’s advisory committee. (RM-2 Grant, TDA Grant, and Measure J Funds) **Report by Principal Planner Andrew Mogensen.**

**Staff recommendation: Hear the report, take public testimony, approve a Professional Services Agreement with Alta Planning and Design, Inc., authorize the City Manager to execute the Agreement; and accept the recommendation of the Infrastructure & Franchise Committee regarding the composition of the Citywide Bicycle, Pedestrian, and Safe Routes to Transit Master Plan Advisory Committee.**

- b. **Receiving** – a report on the Central County Family Justice Center to be located in Concord, appropriating and allocating \$35,000 in additional funding for the first six months of operation, establishing Project No. 2326; and authorizing the City Manager to enter into a three-year lease agreement for a total amount of \$470,000 with Salvio Pacheco Square on behalf of the Central County Family Justice Center. (Multiple Sources) **Report by Chief of Police Guy Swanger.**

**Staff recommendation: Receive the report, take public testimony, appropriate and allocate \$35,000 in additional funding for the first six months of operation, establish Project No. 2326; and authorize the City Manager to enter into a three-year lease agreement for a total amount of \$470,000 with Salvio Pacheco Square on behalf of the Central County Family Justice Center.**

5. **CITY COUNCIL PUBLIC HEARING:**

- a. **Consideration** – of an amendment to Concord Municipal Code to allow Parking Permits in neighborhoods designated as permit parking areas to be placed either on the left rear bumper or the bottom left rear window of the vehicle for which the permit has been issued. Ordinance No. 14-10 for introduction. **Report by Ray Kuzbari, Transportation Manager.**

**Staff Recommendation: Hear the report, take public testimony, and introduce Ordinance No. 14-10 by reading of the title only and waiving further readings.**

- 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 671-3390.

- a. Edi Birsan’s “To be Discussed” List, November 2014.

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, December 23, 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)

**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>