

JOINT MEETING OF THE CONCORD
CITY COUNCIL AND THE
COMMUNITY SERVICES
COMMISSION (CSC)
SPECIAL MEETING OF THE
CONCORD CITY COUNCIL
PERMIT CENTER CONFERENCE
ROOM
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, NOVEMBER 5, 2014

The Concord City Council met in a joint meeting with the Community Services Commission in the Permit Center Conference Room located at 1950 Parkside Drive at 5:35 p.m. on Tuesday, November 5, 2014, with Mayor Grayson presiding. Vice Mayor Leone led the Pledge of Allegiance. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Dan Helix, Laura Hoffmeister, Ron Leone, Tim Grayson (Councilmember Hoffmeister arrived at 5:40 p.m.)

COUNCILMEMBERS ABSENT: None

COMMUNITY SERVICES COMMISSION MEMBERS PRESENT: Kurt Brogger, Jeanette Green, Ajit Kaushal, David Miller, David Molstad, Develyn Sewell, Mark Weinmann

COMMUNITY SERVICES COMMISSION MEMBERS ABSENT: Ronald Glas

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Susanne Brown, Senior Assistant City Attorney; Joelle Fockler, City Clerk; Joan Carrico, Director of Community and Recreation Services; Brenda Kain, Community Services Program Manager; Marla Parada, Community Services Program Manager; Cathy Gaughan, Admin. Support

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Ray Barbour, Concord; George Fulmore, Concord; Neil Zarchin, Concord; Ana Cardenas, Concord

PUBLIC COMMENT PERIOD

Ray Barbour, Concord, congratulated the incumbents on their victory in yesterday's election and commended the Measure Q Committee on its work.

George Fulmore, Concord, spoke of the open enrollment period for Covered California and encouraged community members to get the word out to enroll in Covered California.

STUDY SESSION – 2015/20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDING – A continuation of the October 28, 2014 Study Session

Mayor Grayson introduced Program Manager Brenda Kain, who gave a report, referring to her memorandum dated November 5, 2014. Ms. Kain noted that the study session was intended to focus on future activities for Community Development Block Grant (CDBG) funding, which will meet the priority needs of Concord's lower income neighborhoods and residents, and to provide guidance to the CSC to move forward with the FY 2015/17 grant funding cycle.

Following questions by the Council, Mayor Grayson opened a public comment period.

Neil Zarchin, Food Bank of Contra Costa and Solano, thanked the Council and Commission for support and requested continued support.

Ana Cardenas, Meals on Wheels, thanked the Council and Commission for support and requested continued support.

Mayor Grayson closed the public comment period.

After discussion, it was the consensus of the Council to narrow the categories in the Priority Matrix, reducing the number of categories by combining categories, and also for the priorities to focus on the handicapped, homeless, seniors, economic development, and infrastructure.

By order of the Mayor, the meeting was adjourned at 7:50 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY MANAGER CONFERENCE ROOM/
CITY COUNCIL CONFERENCE ROOM
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, NOVEMBER 25, 2014

The Concord City Council met in a regular meeting on Tuesday, November 25, 2014 at 6:30 p.m. in the City Council and City Manager Conference Rooms of Wing A at 1950 Parkside Drive with Mayor Grayson presiding. All members of the City Council were present and there was no public comment. The meeting recessed and immediately reconvened in a closed session regarding a) conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – pending litigation entitled: *Eulalio L. Bazan v. City of Concord Workers' Compensation Appeals Board* Case No. ADJ6825445; b) conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – pending litigation entitled: *Richard Eidson v. City of Concord Workers' Compensation Appeals Board* Case Nos. ADJ2361282, ADJ4531481, ADJ8002587, ADJ2379716, ADJ80002576, ADJ3754372; c) conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – existing litigation entitled: *Walther Weiland v. City of Concord, et al.* United States District Court Case No. C13-05570; and d) personnel matter pursuant to Government Code Section 54957(b)(1) – annual performance evaluation of City Manager.

Minutes are in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

By order of the Mayor, the closed session meeting was adjourned at 8:00 p.m.

The regular meeting of the Concord City Council scheduled for Tuesday, November 25, 2014, at 6:30 p.m. in the Council Chamber located at 1950 Parkside Drive was cancelled.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
DECEMBER 2, 2014

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:35 p.m. on Tuesday, December 2, 2014 with all Councilmembers present. Mayor Ron Leone presided and led the audience in the pledge to the flag. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Dan Helix, Laura Hoffmeister, Ron Leone, Tim Grayson

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Valerie Barone, City Manager; Scott Johnson, Assistant City Manager; Mark Coon, City Attorney; Joelle Fockler, City Clerk; Tom Wentling, City Treasurer; Victoria Walker, Director of Community and Economic Development; Laura Brunson, Director of Human Resources; Karan Reid Director of Finance; Jeff Lewis, Director of Information Technology; Guy Swanger, Chief of Police; Justin Ezell, Director of Public Works; Robert Ovadia, City Engineer; Laura Simpson, John Montagh, Jovan Grogan, Budget Officer; Mary Nakamura, Executive Assistant

MEMBERS OF THE AUDIENCE WHO ADDRESSED COUNCIL: Stefani Buzzard, Concord; Dr. Harmesh Kumar, Concord; George Fulmore, Concord; Carol Longshore and Carlyn Obringer, Concord Historical Society; Lindy Lavender, Supervisor Mitchoff's Office; Dominic Ciotola, Contra Costa County Fire Protection District

PUBLIC COMMENT PERIOD

Stefani Buzzard, Concord, requested Council to consider contacting Animal Services to express concern over sheltering practices and set a goal of limiting shelter killing.

Dr. Harmesh Kumar, Concord, wished the Council a Happy Holidays, thanked the Concord citizens who voted for him for City Council, and urged the Council to work together to build a strong community.

George Fulmore, Concord, spoke of no stories about Concord in the *Contra Costa Times*, and urged Concord citizens to support the *Concord Pioneer*.

Carol Longshore and Carlyn Obringer, Concord Historical Society, congratulated the Councilmembers and Treasurer on their re-election, and invited the public to tour the Galindo House, which has been beautifully decorated for the holidays.

Lindy Lavender, Supervisor Karen Mitchoff’s Office, spoke on behalf of Supervisor Mitchoff, extending congratulations to the re-elected Councilmembers and enthusiasm to work together in the future.

Dominic Ciotola, Battalion Chief, Contra Costa County Fire Protection District, congratulated the Councilmembers and Treasurer on their re-election and provided an update on the District’s activities.

ANNOUNCEMENTS – none.

REORGANIZATION
PROCEEDINGS

WELCOME AND INTRODUCTIONS

Mayor Grayson welcomed those in attendance and introduced visiting dignitaries and former Mayors in the audience and acknowledged attending Department Heads.

ADOPTION OF RESOLUTION NO. 14-83 – November 4, 2014 Election Results

City Clerk Joelle Fockler presented results, referencing her report dated December 2, 2014, of the November 4, 2014 election for three Councilmembers, one City Treasurer and of Ballot Measure Q asking the voters to continue approval of a one-half of one percent (0.5) transaction and use (sales) tax for an additional nine years to fund General Municipal Services.

City Clerk Fockler reported that 26,133 ballots were cast, for a voter turnout of 46.14 percent, and announced the following:

For the three positions of City Councilmember, the following candidates received the following votes:

<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
Timothy Grayson	12,914	22%
Laura Hoffmeister	12,340	21%
Ron Leone	10,363	19%
Brent Trublood	6,402	11%
Harmesh Kumar	4,937	8%
Adam Foster	4,206	7%
Terry Kremin	3,696	6%
Patrick Hogoboom	2,197	4%
Nicholas Lynch	1,759	3%

Therefore, the newly–elected Councilmembers are Laura Hoffmeister, Timothy S. Grayson, and Ronald Leone.

For the position of City Treasurer, the following candidates received the following votes:

<u>Candidate</u>	<u>Votes</u>	<u>Percentage</u>
Thomas J. Wentling	17,129	80%
Louis Mazzarella	4,305	20%

Therefore, the newly-elected City Treasurer is Thomas J. Wentling.

On the question of whether to approve an ordinance amending the expiration date of an existing sales tax in Concord (Ballot Measure Q) the following votes were received:

	<u>Votes</u>	<u>Percentage</u>
Yes	19,291	77%
No	5,694	23%

Therefore, Ballot Measure Q passed, and a one-half of one percent (0.5%) Transactions and Use (Sales) Tax to fund general municipal services that was approved by a majority of the voters in November, 2010, and took effect in April, 2011, will be extended for a nine year period until 2025.

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-83, entitled "A RESOLUTION DECLARING AND ACCEPTING THE RESULTS OF THE NOVEMBER 4, 2014 CONSOLIDATED MUNICIPAL ELECTION FOR THE CITY OF CONCORD." Motion passed by unanimous vote of the Council.

COMMENTS ON FIRST YEAR AS MAYOR

Mayor Grayson commented on his first year as Mayor.

OATH OF OFFICE – City Treasurer

City Clerk Fockler administered the Oath of Office to elected City Treasurer Thomas J. Wentling and presented him with a Certificate of Election.

OATH OF OFFICE – City Councilmembers

City Clerk Fockler administered the Oath of Office to elected City Councilmembers Timothy S. Grayson, Laura M. Hoffmeister, and Ronald E. Leone.

ADOPTION OF RESOLUTION NO. 14-84 – Confirmation of Mayor

Motion was made by Hoffmeister and seconded by Birsan to adopt Resolution No. 14-84 entitled, "A RESOLUTION CONFIRMING TIMOTHY S. GRAYSON AS MAYOR OF THE CITY OF CONCORD." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-85 – Designation of Vice Mayor

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 14-85 entitled, "A RESOLUTION DESIGNATING LAURA M. HOFFMEISTER AS VICE MAYOR OF THE CITY OF CONCORD." Motion passed by unanimous vote of the Council.

CONFIRMATION OF LOCAL REUSE AUTHORITY REORGANIZATION

Motion was made by Helix and seconded by Leone to confirm designation of Mayor Grayson and Vice Mayor Hoffmeister to serve as the new Local Reuse Authority Chair and Vice Chair respectively as authorized by Local Reuse Authority Resolution No. 06-1 adopted January 10, 2006. Motion passed by unanimous vote of the Council.

COMMENTS

City Treasurer Wentling, Councilmembers Birsan, Helix, and Leone, Vice Mayor Hoffmeister, and Mayor Grayson each made comments thanking the voters for their support and expressing their pleasure in having the opportunity to serve the citizens.

CORRESPONDENCE– none.

COUNCIL AND STAFF REPORTS

Mayor Grayson invited the audience and listening public to join him in celebration at Agave Restaurant.

By order of the Mayor, the meeting was adjourned at 7:42 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK