



A G E N D A

REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, March 24, 2015
6:30 p.m.
City Council Chamber
1950 Parkside Drive, Concord, CA

ROLL CALL

PLEDGE TO THE FLAG – Councilmember Leone

PUBLIC COMMENT PERIOD

1. PRESENTATIONS

- a. **Presentation** – by Randy Iwasaki, Contra Costa Transportation Authority Executive Director, on the GoMentum Station. **Introduction by Mayor Grayson.**
- b. **Presentation** – by Brenda Kain, Community Services Program Manager, on the Community Services Commission Funding Recommendations for FY 2015-16. **Introduction by Mayor Grayson.**
- c. **Presentation** – by Andrew Mogensen, Principal Planner, regarding the February 4, 2015, Planning Commission Study Session on Temporary Signs and Temporary Uses. **Introduction by Mayor Grayson.**

2. ANNOUNCEMENTS

CITY COUNCIL MATTERS

3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of March 3, 2015. (No Fiscal Impact) Recommended by City Clerk.
- b. **Adoption of Ordinance No. 15-2** – an Ordinance amending Concord Municipal Code Title 10 (Traffic and Vehicles), Chapter 10.20 (Operation of Vehicles), Article IV (Special Speed Zones), Section 10-20-080 (Speed Limits Established) to change the speed limit on Farm Bureau Road from Willow Pass Road to Clayton Road from 35 miles per hour to 30 miles per hour. Ordinance No. 15-2 was introduced on March 10, 2015. Recommended by the City Clerk.

- c. **Ordering** – the preparation of the Engineer’s Report for the levy of annual assessments for the City’s four Landscape and Lighting Maintenance Assessment Districts. Resolution Nos. 15-15, 15-16, 15-17, and 15-18 for adoption. (Maintenance District Funds). Recommended by the Director of Community and Economic Development.
- (1) Downtown Landscape Maintenance District - Resolution No. 15-15 for adoption.
 - (2) Pine Hollow Landscape Maintenance District - Resolution No. 15-16 for adoption.
 - (3) Landscaping and Lighting Maintenance District #3 - Resolution No. 15-17 for adoption.
 - (4) Citywide Street Lighting Assessment District - Resolution No. 15-18 for adoption.
- d. **Approving** – and accepting the General Plan Annual Progress Report, including the Housing Element Annual Progress Report; and directing staff to submit the report to the Governor's Office of Planning and Research and to the State Department of Housing and Community Development. (No Fiscal Impact) Recommended by the Planning Commission.
- e. **Approving** – related CIP Project Nos. 2329, 2331, 2332 and 2333 for FY14-15 and FY15-16 Citywide Pavement Maintenance and Rehabilitation; authorizing the City Manager to execute a funding agreement with 511 Contra Costa accepting an outside grant of \$355,000 in Measure J Program 21A funds; appropriating project funding; and approving a Professional Services Agreement with Harris & Associates of Concord in the not-to-exceed amount of \$99,085 to provide civil engineering design services for Project No. 2331. (Funded by: Gas Tax, Measure J & Golf Course Enterprise Funds) Recommended by the Director of Community and Economic Development.
- f. **Accepting** – a grant from the Brenden Mann Foundation and appropriating the funds for Downtown Patrol Program Services. Resolution No. 15-19 for adoption. Recommended by the Chief of Police.
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4. CITY COUNCIL CONSIDERATION ITEMS:

- a. **Consideration** – of the appointment of two applicants to serve on the City’s Design Review Board for a term ending February 28, 2019. (No Fiscal Impact) **Report by Council Committee on Housing and Economic Development.**

Staff Recommendation: Appoint two applicants to serve on the City’s Design Review Board for a four-year term ending February 28, 2019.

- b. **Consideration** – of the appointment of two applicants to the Planning Commission for terms ending February 28, 2019. **Report by Mayor Grayson.**

Staff Recommendation: Hear the report, take public testimony, and vote by ballot. Following balloting, appoint two members to the Planning Commission for terms ending February 28, 2019.

5. **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.
6. **PUBLIC COMMENTS ON PRESENTATION ITEMS**
7. **CLOSED SESSION REPORTS**
8. **COUNCIL AND STAFF REPORTS**
9. **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.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, April 7, 2015

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	Helix/Leone	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Helix	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Birsan/Grayson	4 th Thursday at 5:30 p.m.
Policy Development & Internal Operations	Grayson/Hoffmeister	2 nd Thursday at 5:30 p.m.
Youth & Education	Leone/Birsan	3 rd 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

Website: www.cityofconcord.org

MEETING RECORDS

City Council meetings are available for viewing on the City's website, 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>