



A G E N D A

REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, April 7, 2015
6:30 p.m. – Study Session
7:00 p.m. – Open Session
City Council Chamber
1950 Parkside Drive, Concord, CA

ROLL CALL

PLEDGE TO THE FLAG – Councilmember Birsan

PUBLIC COMMENT PERIOD

- I. **STUDY SESSION** – on the City of Concord Sewer Enterprise.
- II. **Recess – to reconvene in regular session.**
1. **PRESENTATIONS**
 - a. **Presentation** – to Chris Llata, Parks Service Maintenance Team Leader, proclaiming April 7, 2015 as Arbor Day in the City of Concord. **Presentation by Mayor Grayson.**
2. **ANNOUNCEMENTS**

CITY COUNCIL MATTERS

3. **CITY COUNCIL CONSENT ITEMS:**
 - a. **Approving** – the minutes from the meeting of February 24, March 10, and March 14, 2015. (No Fiscal Impact) Recommended by City Clerk.
 - b. **Awarding** – a construction contract in the amount of \$1,209,534 to Granite Rock Company of San Jose; rejecting a bid protest submitted by Ghilotti Construction Company; and approving a Professional Services Agreement with Vali Cooper of Emeryville in the amount of \$194,040 for construction management services for Project No. 2144 (Clayton Rd/Treat Blvd. Intersection Capacity Improvements); and authorizing the Mayor and City Manager to the agreements. (Measure J, Measure C & OSIP Funds) Recommended by the Director of Community and Economic Development.

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- c. **Accepting** – the improvements for Project No. 2267 (FY 2013-14 Slurry and Cape Seal Pavement Maintenance Project - Various Locations) constructed by Intermountain Slurry Seal, Inc. of Reno, Nevada; and directing the City Clerk to file a Notice of Completion. (Measure J Funds) Recommended by the Director of Community and Economic Development.
 - d. **Appropriating** – funds from the Police Department’s Operating Budget in the amount of \$105,713.65 for the purchase of protective, ballistic vests for sworn members of the Police Department. (General Fund) Recommended by the Chief of Police.
 - e. **Awarding** – 2015 Weed Abatement and V-Ditch Cleaning Maintenance Service Contract to Apex Grading, Inc. in the amount of \$79,900. (General Fund) Recommended by the Director of Public Works.
 - f. **Approving** – an amendment to the agreement with Hello Housing by increasing the payment limit of the contract for administration of the Housing Rehabilitation Loan and Grant Program from \$49,000 to 54,000 for the period July 1, 2014 - June 30, 2015; and authorizing the City Manager to execute the amendment. (Federal Funds) Recommended by the Director of Community and Economic Development.
 - g. **Matter to set for Public Hearing** – on Tuesday, April 28, 2015 at 6:30 p.m. in the Council Chamber - Consideration of the Draft 2015-16 Action Plan for Community Grant Funding from Community Development Block Grant Funds (CDBG) and Child Care Developer Fees. Recommended by the Director of Community and Economic Development.
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4. **CITY COUNCIL CONSIDERATION ITEM:**

- a. **Consideration** – of the appointment of four applicants to serve on the City’s Concord Pavilion Community Outreach Committee for two-year terms ending February 28, 2017. (No Fiscal Impact) **Report by Council Committee on Recreation, Cultural Affairs & Community Service.**

Staff recommendation: Appoint four applicants to serve on the City’s Concord Pavilion Community Outreach Committee for two-year terms ending February 28, 2017.

- b. **Consideration** – of the appointment of five applicants to serve on the City of Concord Measure Q Oversight Committee, two for two-year terms ending December 31, 2017 and three for four-year terms ending December 31, 2019. (No Fiscal Impact) **Report by Council Committee on Policy, Development and Internal Operations.**

Staff recommendation: Appoint five applicants to serve on the City of Concord Measure Q Oversight Committee, two for two-year terms ending December 31, 2017 and three for four-year terms ending December 31, 2019.

5. **CITY COUNCIL PUBLIC HEARING:**

- a. **Consideration** – of the separation of the Community Services Commission (CSC) and the Concord Pleasant Hill Health Care District (CPHHCD) into two separate bodies, with the CSC consisting of seven (7) members and the CPHHCD consisting of five (5) members appointed by Concord and two (2) appointed by Pleasant Hill; approval of revisions to Policy and Procedure No. 89; and amendment to the Concord Municipal Code Title 2, Administration, Chapter 2.20, Boards, Commissions and Committees. Ordinance No. 15-3 for introduction. **Report by Joelle Fockler, City Clerk.**

Staff Recommendation: Hear the report, take public testimony, approve the separation of the Community Services Commission and the Concord Pleasant Hill Health Care District into two separate bodies; approve revisions to Policy and Procedure No. 89; and introduce Ordinance No. 15-3 by reading of the title only and waiving further readings.

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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 671-3390.

7. **PUBLIC COMMENTS ON PRESENTATION ITEMS**

8. **CLOSED SESSION REPORTS**

9. **COUNCIL AND STAFF REPORTS**

10. **ADJOURNMENT**

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 14, 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/Birsan	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Helix/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>