

REGULAR MEETING OF THE  
CONCORD CITY COUNCIL/CITY  
COUNCIL SITTING AS THE  
SUCCESSOR AGENCY TO THE  
CONCORD REDEVELOPMENT  
AGENCY/CITY COUNCIL SITTING AS  
THE CONCORD/PLEASANT HILL  
HEALTH CARE DISTRICT BOARD  
CITY COUNCIL CHAMBER  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
TUESDAY, JUNE 7, 2016

The Concord City Council met in a regular meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 5:30 p.m. on Tuesday, June 7, 2016, with Mayor Hoffmeister presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to confer with labor negotiators pursuant to Government Code Section 54957.6. City Negotiators: Valerie Barone, City Manager; Jovan Grogan, Deputy City Manager; and Jonathon Holtzman, Esq. of Renne, Sloan, Holtzman & Sakai. Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association. Unrepresented Units: Executive, Management & Confidential Employees.

The meeting recessed at 6:50 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 7:05 p.m. on Tuesday, June 7, 2016, with Mayor Hoffmeister presiding. The pledge of allegiance was led by Councilmember Grayson. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Tim Grayson, Dan Helix, Ron Leone, Laura Hoffmeister (Councilmember Grayson left at 7:55 p.m.)

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Tim McGallian, City Treasurer, Joelle Fockler, City Clerk; Jovan Grogan, Deputy City Manager; Guy Swanger, Chief of Police; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Steve Voorhies, Director of Parks and Recreation; Guy Bjerke, Director of Community Reuse Planning; Ray Kuzbari, Transportation Manager; Mark Migliore, Associate Civil Engineer; David Boatwright, Senior Administrative Analyst, John Montagh, Economic Development and Housing Manager; Pedro Garcia, Economic Development Specialist; Florence Weiss, Downtown Program Manager

MEMBERS OF THE PUBLIC

WHO ADDRESSED THE COUNCIL: Doug and John Scott Senz, Pleasant Hill; Stephanie Emmerich, Concord; Randy Arter, Concord; Casilda Gonzales, Concord; George Fulmore, Concord; Carlyn Obringer, Concord; Marianne Moore, Richmond; Kenji Yamada, Bike Concord; Dave Campbell, Bike East Bay; Nicole Howell, Ombudsmen Services; Neil Zarchia, Food Bank of Contra Costa and Solano; King Bunyi, Concord; Sue Galanti, Rotacare Concord

PUBLIC COMMENT PERIOD

Doug and John Scott Senz, Pleasant Hill, presented the Mayor with a photo of members of the Concord High School Boys Golf Team who participated in the Mayor’s Cup held in May.

Stephanie Emmerich, Concord, submitted a petition to get permit parking on Red Oak Drive.

Randy Arter, Concord, spoke of traffic problems in his neighborhood and requested assistance solving the problems and permit parking on Red Oak Drive.

Casilda Gonzales, Concord, spoke of people driving dangerously on Bates Avenue and Spring Drive and Annalisa Drive and Commercial Circle.

George Fulmore, Concord, spoke of the funding and timing for Capital Improvement Projects at Ellis Lake and Meadow Homes Parks and on Walters Way and requested budget details, including staff time costs, for the projects.

Carlyn Obringer, Concord, invited the public to the Concord 4<sup>th</sup> of July events, which start at 8 a.m. with the Stars and Stripes 5K Run & Walk/Kids Fun Run followed by a pancake breakfast sponsored by the Concord Diablo Rotary then a parade at 10 a.m. Starting at 4 p.m. the third annual 4<sup>th</sup> of July Festival will be held at Mt. Diablo High School with a kids carnival, food booths, vendor exhibits, and live entertainment on stage featuring Stung: The Police Tribute. The day will conclude with a 9 p.m. fireworks display.

Marianne Moore, Richmond, summarized the Ensuring Opportunity Campaign to End Poverty in Contra Costa, which is a cross-sector initiative that engages local elected officials, social sector organizations, businesses, labor, local government, faith-based, academia and the philanthropic sector in a collective effort to eliminate poverty in our community, and spoke of community based solutions regarding housing issues. She advised the Council and community of a Concord Housing Forum, Raise the Roof, to be held on Saturday, June 25, from 9 a.m. – 12:30 p.m. at St. Bonaventure Church.

PRESENTATIONS

PROCLAMATION – Doug Stewart, Central County Homeless Outreach

Mayor Hoffmeister presented a proclamation to Doug Stewart declaring June 7, 2016, as Doug Stewart Day in the City of Concord.

Ron Turner, representing Assemblymember Bonilla, presented Mr. Stewart with a proclamation from Assemblymember Bonilla.

UPDATE – Community Reuse Project

Guy Bjerke, Director of Community Reuse Planning, presented an update on the status of the Community Reuse Project.

ANNOUNCEMENTS – none.

APPROVAL OF MINUTES

This item was removed from consideration by the City Clerk.

SECOND AMENDMENT TO LEASE AGREEMENT – First 5 Contra Costa Children and Families Commission

Motion was made by Leone and seconded by Birsan to approve the Second Amendment to Lease Agreement with the First 5 Contra Costa Children and Families Commission for the use of the Monument Community First 5 Center. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-35 – Compensation Agreements with Taxing Entities

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-35 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO COMPENSATION AGREEMENTS WITH AFFECTED TAXING ENTITIES REGARDING DISTRIBUTION OF NET PROCEEDS FROM DISPOSITION OF REAL PROPERTIES HELD BY THE CITY FOR FUTURE DEVELOPMENT PURSUANT TO APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN." Motion passed by unanimous vote of the Council.

LICENSE AGREEMENT – Pacific Plaza Imports, Inc.

Motion was made by Leone and seconded by Birsan to authorize a license agreement to allow Pacific Plaza Imports, Inc. the temporary right to park up to 15 vehicles at the City of Concord Civic Center Parkside Drive parking lot. Motion passed by unanimous vote of the Council.

BUDGET TRANSFER – Local Government Electric Vehicle (EV) Fleet Project, Project No. 2193

Motion was made by Leone and seconded by Birsan to approve a budget transfer in the amount of \$34,000 for the Local Government Electric Vehicle (EV) Fleet Project, Project No. 2193. Motion passed by unanimous vote of the Council.

RESOLUTION No. 16-42 – Regional Regulation of Taxicab Services within Contra Costa County

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-42 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURSUE THE POTENTIAL FORMATION OF A JOINT POWERS AUTHORITY AND/OR THE NEGOTIATION OF A MEMORANDUM OF UNDERSTANDING FOR THE REGIONAL REGULATION OF TAXICAB SERVICES WITHIN CONTRA COSTA COUNTY." Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-779S – Implement the Approved Long Range Property Management Plan

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-779S entitled, "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN." Motion passed by unanimous vote of the Council sitting as the Successor Agency to the Concord Redevelopment Agency.

RESOLUTION NO. 16-34 – Accepting Certain Real Properties Pursuant to the Approved Long Range Property Management Plan

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-34 entitled, "A RESOLUTION AUTHORIZING THE CITY TO ACCEPT CERTAIN REAL PROPERTIES FROM THE SUCCESSOR AGENCY TO THE CONCORD REDEVELOPMENT AGENCY PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN." Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-33 – Authorizing Execution and Delivery of Various Documents related to the Sale of Virginia Lane Apartments

This item was pulled from the Consent Calendar by Concord resident George Fulmore who commented that the Virginia Lane apartments are a good project for low income rentals.

Motion was made by Helix and seconded by Leone to adopt Resolution No. 16-33 entitled, "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS RELATED TO THE SALE OF VIRGINIA LANE APARTMENTS AND THE DEFEASANCE AND REDEMPTION OF RELATED BONDS." Motion passed by unanimous vote of the Council.

Councilmember Grayson left the meeting at 7:55 p.m.

RECEIVING REPORT ON ACTUARIAL ANALYSIS – Other Post-Employment Benefits (OPEB)

City Manager Valerie Barone reported that for the past year the City has been engaged in collective bargaining with all of its employee organization over terms and conditions of employment and that one of the City's primary goals in negotiations has been to reasonably reform retiree health care benefits to levels that help achieve long-term fiscal stability for the City, are affordable and sustainable over time, align with reform trends in the public sector labor market, control growing unfunded OPEB liabilities, and allow the City to make strategic investments in vital community services, infrastructure, and employee wages. She stated that the City's proposed reform helps to achieve these objectives while ensuring current active employees and retirees are treated fairly. Ms. Barone reported that the City has reached a tentative agreement on a four-year Memorandum of Understanding with the Teamsters and that the tentative agreement includes a proposed change to the health care premium contributions received by current and future City employees when they retire. She noted that health care benefits are currently provided to all City employees and retirees through CalPERS and are governed by the Public Employee Medical and Hospital Care Act (PEMHCA.) She introduced John Bartel of Bartel Associates, LLC, the City's outside actuary, who in compliance with Government Code section 7507, prepared an analysis of the impacts of the City's proposed modifications as applied to all City employees. Ms. Barone emphasized that the Council was not being asked to take any actions other than to receive the report.

Mr. Bartel presented a report on the Teamsters Negotiated Benefit Results based on the June 30, 2015 Actuarial Valuation, and, in accordance with Government Code section 7507, provided a statement of the actuarial impact on future costs, including normal cost and any

additional accrued liability, before authorizing changes in public retirement plan benefits or other postemployment benefits.

Following comments by the Council, Mayor Hoffmeister opened a public comment period.

George Fulmore, Concord, spoke of Medicare and the premium he pays to Kaiser each month.

Mayor Hoffmeister closed the public comment period.

RESOLUTION NO. 16-41 – Sales Tax to Fund Transportation Improvements in Contra Costa County

Transportation Manager Ray Kuzbari presented a report, stating that transportation needs in Contra Costa County far exceed available revenue to pay for local street maintenance and improvements throughout the County. He noted that over the next 30 years, the County population will continue to grow and have new and additional needs and that the Contra Costa Transportation Authority has determined that a new countywide funding measure and plan are necessary to keep Contra Costa County moving forward and create the livable and sustainable communities that all county residents and workers can enjoy.

Mr. Kuzbari summarized that after extensive public engagement and analysis, the Authority prepared a 30-year transportation expenditure plan that will promote a strong economy, protect the environment, and enhance the quality of life for all of Contra Costa’s diverse communities. He emphasized that this new transportation expenditure plan will benefit every part of the County and is transformative on every level, and that with a strong focus on technology and innovation, the plan will deliver a more efficient, cleaner and faster transportation system.

Mr. Kuzbari requested that the City Council consider and adopt Resolution No. 16-41 in support of the countywide imposition of one half of one percent sales tax to fund transportation improvements in Contra Costa County and conditionally amend the Growth Management Program in the Measure J Transportation Expenditure Plan to match that found in the 2016 Proposed Transportation Expenditure Plan. He introduced Ross Chittenden, Chief Deputy Executive Director, Contra Costa Transportation Authority, who presented the proposed Transportation Expenditure Plan in detail.

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

Kenji Yamata, Concord, reiterated points noted in the letter submitted into the record by Bike Concord.

Dave Campbell, Bike East Bay, spoke in support of placing the Transportation Expenditure Plan on the November 2016 ballot.

Mayor Hoffmeister closed the public comment period.

Following comments by the Council, a motion was made by Helix and seconded by Leone to adopt Resolution No. 16-41 entitled, “A RESOLUTION OF SUPPORT FOR THE COUNTYWIDE IMPOSITION OF ONE HALF OF ONE PERCENT SALES TAX TO FUND TRANSPORTATION IMPROVEMENTS IN CONTRA COSTA, AND CONDITIONALLY AMEND THE MEASURE J TRANSPORTATION EXPENDITURE PLAN GROWTH MANAGEMENT PROGRAM.” Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister      NOES: None      ABSENT: Grayson

RESOLUTION NO. 16-36 – Community Pipeline Safety Initiative

Director of Public Works Justin Ezell presented a report explaining that in 2014 the City Council adopted a resolution demanding that Pacific Gas and Electric Company (PG&E) refrain from all tree removal activities in the City of Concord as part of its Pipeline Pathways Project, what is now called the Community Pipeline Safety Initiative. He reported that the company complied with the order and has now returned to the City with a revised program and approach. Mr. Ezell requested that the City Council adopt Resolution No. 16-36 authorizing PG&E to resume the Community Pipeline Safety Initiative (formerly known as its Pipeline Pathway Project) in order to protect the integrity of natural gas transmission pipelines and to provide adequate access to crisis response crews in the event of an emergency or natural disaster; and allocate the \$66,551 fee paid by PG&E to construct an environmentally friendly community benefit project to replant the street median that is located on Gateway Boulevard between Clayton and Willow Pass roads. Mr. Ezell noted that Tom Guriano from PG&E was in attendance and available to answer questions.

Following questions by the Council, Mayor Hoffmeister opened a public comment period, and upon receiving no public comment, closed the public comment period.

Following comments by the Council, a motion was made by Helix and seconded by Birsan to adopt Resolution No. 16-36 entitled, "A RESOLUTION AUTHORIZING PG&E TO RESUME THE COMMUNITY PIPELINE SAFETY INITIATIVE (FORMERLY KNOWN AS THE PIPELINE PATHWAY PROJECT) IN ORDER TO PROTECT THE INTEGRITY OF NATURAL GAS TRANSMISSION PIPELINES AND TO PROVIDE ADEQUATE ACCESS TO CRISIS RESPONSE CREWS IN THE EVENT OF AN EMERGENCY OR NATURAL DISASTER." Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister                      NOES: None                      ABSENT: Grayson

REVIEW AND APPROVAL OF THE PROPOSED DISPOSITION PROCESS OF FOUR PROPERTIES HELD BY THE CITY FOR FUTURE DEVELOPMENT AS DIRECTED IN THE LONG RANGE PROPERTY MANAGEMENT PLAN

Economic Development and Housing Manager John Montag presented a report pointing out that after dissolution of the Redevelopment program by the State in 2012, the City of Concord's Successor Agency was left with a number of real properties that had been acquired through the Concord Redevelopment Agency, and pursuant to the dissolution laws, the City's Successor Agency prepared a Long Range Property Management Plan, approved by the State Department of Finance, that governs the disposition and use of the former Redevelopment Agency's real property.

He reported that four former Redevelopment properties located within and leading into the downtown area are held by the City of Concord for future development as directed in the Long Range Property Management Plan, and the properties have the potential to achieve the City's various goals and objectives including retaining and expanding key Concord businesses and developing new mixed use and residential projects. He noted that the Council Committee on Housing and Economic Development reviewed the item at its April meeting and approved staff's approach. Mr. Montag requested that the Council approve the proposed disposition process of the four properties being retained by the City for future development.

Following questions by the Council, Mayor Hoffmeister opened a public comment period, and upon receiving no public comment, closed the public comment period.

Following comments by the Council, a motion was made by Helix and seconded by Leone to approve the proposed disposition process of the four properties being retained by the City for future development. Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister

NOES: None

ABSENT: Grayson

RESOLUTION NO. 16-011 – Fiscal Year 2016/17 Funding on behalf of the Concord/Pleasant Hill Health Care District

A notice of the public hearing was posted in the posting cabinet at the Civic Center, published in the East Bay Times, and mailed to interested parties on May 24, 2016.

Program Manager Brenda Kain presented a report explaining that in 2012 the Mt. Diablo Health Care District was established as a subsidiary district of the City of Concord, with the Concord City Council serving as the Board. She noted that in 2013 the Board approved a resolution changing the District's name to Concord/Pleasant Hill Health Care District (CPHHCD) to better reflect the boundaries of the District.

Ms. Kain verified that the CPHHCD established a Grant Committee whose role it is to review grant applications and make funding recommendations to the CPHHCD Board, and for the FY 2016/17 funding cycle, the committee reviewed 28 applications using established evaluation criteria. She reported that the Committee recommended funding for 15 community organizations that provide a variety of healthcare services throughout Concord and Pleasant Hill, and the total 2016/17 allocation of \$275,000 includes \$250,000 for local health-related programs and \$25,000 for administration of the program by the City, noting that John Muir Health contributes an additional \$25,000 annually toward administration.

She reported that the CPHHCD grant process follows a two year funding cycle, and staff of the Community Services division provides support to both the Grant Committee and the Community Services Commission, which makes funding recommendations for the City's Community Development Block Grant (CDBG.) She noted that the current CDBG cycle encompasses two years, 2015/16 and 2016/17, followed by three years, 2017/18, 2018/19, and 2019/20, and recommended that to avoid an overlap with the CDBG application process, change the CPHHCD grant cycle to a two-year cycle, beginning FY 2016/17, followed by a three year cycle. She requested that the City Council, sitting as the Concord/Pleasant Hill Health Care District Board, adopt Resolution No. 16-011 authorizing the distribution of \$275,000 to fund program administration and a variety of healthcare services in FY 2016/17 and amending the grant process to a two-year cycle followed by a three-year cycle and authorize the Executive Director to execute all required documentation.

Following questions by the City Council sitting as the District Board, Mayor Hoffmeister opened a public comment period.

Nicole Howell, Executive Director, Ombudsman Services of Contra Costa, stated that the funding provided through the grant will allow them to increase staff support enabling them to provide more services throughout the County, and thanked the Council for its consideration of the Ombudsman Services of Contra Costa for grant funding.

Sandra Sherer, Monument Crisis Center, thanked the Council and staff for their consideration of the Monument Crisis Center for grant funding.

Neil Zarchia, Food Bank of Contra Costa and Solano, thanked the Council and staff for their consideration of the Food Bank of Contra Costa and Solano for grant funding.

King Bunyi, Concord, who serves on the CPHHCD Grant Committee, spoke of the difficulty in reaching a decision on who receives grant funding.

Sue Gallanti, RotaCare Bay Area, Inc., thanked the Council and staff for their consideration of RotaCare Bay Area, Inc. for grant funding.

Mayor Hoffmeister closed the public comment period.

Following comments by the Council sitting as the District Board, a motion was made by Helix and seconded by Birsan to adopt Resolution No. 16-011 entitled, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS AND EXECUTE ALL ATTENDANT DOCUMENTS AND AGREEMENTS FOR FISCAL YEAR 2016-17 FUNDING ON BEHALF OF THE CONCORD/PLEASANT HILL HEALTH CARE DISTRICT AND AMENDING THE GRANT PROCESS TO A TWO-YEAR CYCLE FOLLOWED BY A THREE-YEAR CYCLE." Motion passed by the following vote of the Council sitting as the Concord/Pleasant Hill Health Care District Board:

AYES: Birsan, Helix, Leone, Hoffmeister      NOES: None      ABSENT: Grayson

ORDINANCE NO. 16-4 – Development Agreement with Swift Realty Partners, LLC

A notice of the public hearing was posted in the posting cabinet at the Civic Center, published in the East Bay Times, and mailed to interested parties on May 24, 2016.

Economic Development and Housing Manager John Montag reported that Swift Realty Partners proposed a Development Agreement to provide for the orderly development of their vacant .57 acre property located at 1680, 1672, 1653, and 1638 Grant Street. He explained that the Development Agreement calls for the City to vest, for a certain time period, the existing land uses as delineated in the City of Concord 2030 General Plan, the 2014 Downtown Specific Plan and Development Code at the time the Development Agreement is executed. Mr. Montag noted that the proposed Development Agreement would foster and expedite economic development and private investment by encouraging future development on the Property. He requested that the City Council introduce Ordinance No. 16-4 approving and adopting the Development Agreement by and between the City of Concord and Swift Realty, LLC by reading of the title only and waiving further reading.

Following questions by the Council, Mayor Hoffmeister opened a public comment period, and upon receiving no public comment, closed the public comment period.

Motion was made by Helix and seconded by Leone to introduce Ordinance No. 16-4 entitled, "AN ORDINANCE APPROVING AND ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF CONCORD AND SWIFT REALTY PARTNERS, LLC, REGARDING THE DEVELOPMENT OF PROPERTY LOCATED IN DOWNTOWN CONCORD DESCRIBED AS ASSESSOR'S PARCEL NUMBERS: 126-103-001, 126-103-015, 126-103-016, AND 126-103-017" by reading of the title only and waiving further readings. Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister      NOES: None      ABSENT: Grayson

ADOPTION OF RESOLUTION NOS. 16-37, 16-38, 16-39, and 16-40 - Confirming the Assessment Diagrams and Levying Assessments for the Landscaping and Lighting Districts

The four Resolutions of Intention noticing the Public Hearing were published in the Contra Costa Times on May 24, 2016 for the City's four Landscaping and Lighting Maintenance Districts and posted in the Civic Center posting cabinet.

Senior Administrative Analyst David Boatwright presented a report advising that on March 1, 2016, the City Council had ordered the preparation of Engineer's Reports for the levy of annual assessments for the Downtown Landscape Maintenance District, the Pine Hollow Estates Landscape Maintenance District, Landscaping and Lighting Maintenance District No. 3, and the Citywide Street Lighting Assessment District; and that on April 26, 2016, the Resolutions of Intention were adopted and published in accordance with the provisions of the Landscaping and Lighting Act of 1972.

Mayor Hoffmeister opened a public comment period.

George Fulmore, Concord, asked who paid PG&E for the cost of the lighting.

Mayor Hoffmeister closed the public comment period.

A motion was made by Leone and seconded by Birsan to adopt the following resolutions in one motion confirming the diagrams and levying the assessments:

Resolution No. 16-37 entitled, "A RESOLUTION CONFIRMING THE ASSESSMENT DIAGRAM AND LEVY OF ASSESSMENTS FOR MAINTENANCE WITHIN THE DOWNTOWN LANDSCAPE MAINTENANCE DISTRICT FOR FISCAL YEAR 2016-17;" and

Resolution No. 16-38 entitled, "A RESOLUTION CONFIRMING THE ASSESSMENT DIAGRAM AND LEVY OF ASSESSMENTS FOR MAINTENANCE WITHIN THE PINE HOLLOW ESTATES LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2016-17;" and

Resolution No. 16-39 entitled, "A RESOLUTION CONFIRMING THE ASSESSMENT DIAGRAM AND LEVY OF ASSESSMENTS FOR MAINTENANCE WITHIN THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 3 FOR FISCAL YEAR 2016-17;" and

Resolution No. 16-40 entitled, "A RESOLUTION CONFIRMING THE ASSESSMENT DIAGRAM AND LEVY OF ASSESSMENTS FOR MAINTENANCE WITHIN THE CITYWIDE STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-17." Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister

NOES: None

ABSENT: Grayson

#### CORRESPONDENCE

- a. Petition for Neighborhood Permit Parking – Red Oak Drive
- b. Photos of rubber on pavement at Bates Avenue and Sprig Drive and Annalisa Drive and Commercial Circle
- c. Flyer for "Raise the Roof!" Event
- d. Concord Reuse Project Implementation Schedule – Draft – dated 6/6/16
- e. Retiree Healthcare Plan PowerPoint Presentation
- f. CCTA 2016 Transportation Expenditure Plan PowerPoint Presentation
- g. Community Pipeline Safety Initiative PowerPoint Slide
- h. Former Successor Agency Properties PowerPoint Presentation
- i. Benched Correspondence – Letters from Bike East Bay and Bike Concord, Item No. 10.b
- j. Benched Correspondence Received – Council Reports, Councilmember Birsan

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

By order of the Mayor, the meeting was adjourned at 10:10 p.m.

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LAURA M. HOFFMEISTER  
MAYOR

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JOELLE FOCKLER, MMC  
CITY CLERK

REGULAR MEETING OF THE  
CONCORD CITY COUNCIL  
CITY COUNCIL CHAMBER  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
TUESDAY, JUNE 14, 2016

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, June 14, 2016, with Mayor Hoffmeister presiding. The pledge of allegiance was led by Councilmember Helix. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

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

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Tim McGallian, City Treasurer; Joelle Fockler, City Clerk; Jovan Grogan, Deputy City Manager; Captain Bill Roche; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Steve Voorhies, Director of Parks and Recreation; Guy Bjerke, Director of Community Reuse Planning; Jeff Lewis, Director of Information Technology; Ray Kuzbari, Transportation Manager; Jeff Rogers, Infrastructure Manager; Bob Hardie, Facilities Maintenance Manager; Jeff Roubal, Fleet Manager; Mario Camorongan, Senior Civil Engineer; Andrew Mogensen, Principal Planner; Janell Hampton, Budget Officer; Mark Migliore, Associate Civil Engineer; David Boatwright, Senior Administrative Analyst; Cheryl Owens, Administrative Services Manager; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Serhii Nazaror, Ukraine Odessa Rotary; Carlyn Obringer, Concord; Jenny Divish, Martinez, and Margaret Hanlon-Gradie, Contra Costa AFL-CIO; George Fulmore, Concord; Jeff Koertzen, Concord; Charles Thomas, CCC Protection District

PUBLIC COMMENT PERIOD

Serhii Nazaror, Ukraine Odessa Rotary, explained that the Ukraine Odessa Rotary delegation is here as guests of the Concord Rotary to get another perspective on democracy.

Carlyn Obringer, Concord, stated that the 4<sup>th</sup> of July parade needs parade applications and volunteers. She requested that members of the public go to [www.concordjuly4th.com](http://www.concordjuly4th.com) for information on volunteering and to sign up for the 4<sup>th</sup> of July events.

Jenny Divish, Martinez, and Margaret Hanlon-Gradie, Contra Costa AFL-CIO, announced an event, Raise the Roof!, a Concord housing forum where citizens can share experiences and learn solutions, scheduled for Saturday, June 25, 9 a.m. – 12:30 p.m. at St. Bonaventure Church.

George Fulmore, Concord, spoke in support of the Meadow Homes Park play structure.

Jeff Koertzen, Concord, addressed the nightclub shootings that occurred in Orlando, Florida, on June 12, 2016, and requested adjournment of the June 14, 2016, City Council Meeting in honor of the 49 people who lost their lives in the tragedy.

Charles Thomas, CCC Fire Protection District, provided an update on District activities.

PRESENTATIONS – none.

ANNOUNCEMENTS – none.

CITY COUNCIL  
MATTERS

APPROVAL OF MINUTES

Motion was made by Leone and seconded by Birsan to approve the minutes from the meetings of April 2 and 4, 2016. Motion passed by unanimous vote of the Council.

APPROVAL OF CONTRACT CHANGE ORDER – Police Department Evidence Freezer Upgrade

Motion was made by Leone and seconded by Birsan to approve a contract change order with Martinez Sheet Metal, Inc. in the amount of \$3,050 for the Concord Police Department Evidence Freezer Upgrade Project. Motion passed by unanimous vote of the Council.

APPOINTMENT TO CENTRAL CONTRA COSTA TRANSIT AUTHORITY ADVISORY COMMITTEE – Jeff Koertzen

Motion was made by Leone and seconded by Birsan to confirm the appointment of Jeff Koertzen as Concord’s representative to the Central Contra Costa Transit Authority Advisory Committee. Motion passed by unanimous vote of the Council.

AWARD OF TWO CONTRACTS FOR THE PAVEMENT REHABILITATION PROJECT – SALVIO STREET COMPLETE STREETS AND OAK GROVE ROAD, PROJECT NO. 2331 – MCK Services, Inc. and Swinerton Management and Consulting

Motion was made by Leone and seconded by Birsan to award a construction contract in the amount of \$1,865,698 to MCK Services, Inc. of Concord and approve a Professional Services Agreement with Swinerton Management and Consulting of Concord in the amount of \$119,799 for construction management services and \$20,250 for materials testing services for a total contract amount of \$140,049, authorize the City Manager to execute the Agreement, and approve the associated budget transfers. Motion passed by unanimous vote of the Council.

FISCAL YEAR 2015-16 AND 2016-17 MID-CYCLE BIENNIAL BUDGET UPDATE AMENDING THE FISCAL YEAR 2015-16 AND FY 2016-17 MUNICIPAL BUDGET AND 10-YEAR FORECAST

Budget Officer Janell Hampton presented a report on the Fiscal Year 2015-16 and 2016-17 Mid-Cycle Biennial Budget Update reviewing the City Council Priority Focus Areas; guiding policies; General Fund Overview, including the current fiscal year projected budget and the next fiscal year budget overview and adjustments; and FY 2016-17 Non-General Fund budget adjustments.

Council asked questions about adding administrative support for Council, \$15 hourly pay for temporary employees, building a reserve for body cameras for police officers, a better

understanding of the “triple-flip, substations in North Concord and the Monument area, putting more Measure Q expenditures toward roads and capital improvement projects and less toward operations, and reducing dependency on Measure Q.

Director of Finance Karan Reid highlighted the Updated 10-Year Forecast by noting that the 10-Year Forecast assumes status quo service levels, supports the goal of eliminating reliance on Measure Q by 2025, includes full funding of the anticipated reformed retiree medical benefit, identifies budget stabilization measures forecasted to phase in beginning in approximately FY 2018-19, displays increasing investment in infrastructure through 2025, and has no capacity to fund additional infrastructure needs after Measure Q sunsets. Ms. Reid closed by stating it will take more than one year to resolve our funding needs, and with Council’s leadership the focus is always on adjusting funding needs, recognizing that there must be a balance of funding ongoing service needs with infrastructure and other long term funding needs.

Council asked questions on unfunded liabilities and ensuring that the City comes up with alternative funding sources to fund additional infrastructure needs after Measure Q sunsets.

Greg Grassi, Vice Chair of the Measure Q Oversight Committee, reported that the Measure Q Oversight Committee determined that the presentation of the Measure Q Use and Transaction Tax in the financial statements reflect the collection of the tax appropriately and that the usage of Measure Q tax revenue was identified clearly in the annual audit. He stated that the Committee concluded that the tax was collected and appropriately utilized. Mr. Grassi commented that the Committee concluded that the presentation on the use of Measure Q revenue to fund capital project protects City core services, and the revenues are being allocated to support existing infrastructure.

He emphasized that the Committee continues to be concerned that recovery is slow and the City will continue to rely on Measure Q revenue for the foreseeable future. He stated that the Committee continues to strongly support economic development as a tool to accelerate the improvement of the local economy and eliminate the City’s reliance on Measure Q revenue. Mr. Grassi concluded by stating that the Committee recommends that the City Council create a visioning committee charged with developing a blueprint for Concord 2025 and beyond, and that the Committee believes Concord can take its place among the top tier of Bay Area cities, suggesting a vision of Concord as a vibrant city that builds on and improves key advantages that Concord already enjoys.

Mayor Hoffmeister opened a public comment period.

Carlyn Obringer, Concord, asked if increases in CalPers rates are incorporated into the forecasts, if projects in the pipeline are incorporated into the forecasts, and if revenues from the Naval Weapons Station have been incorporated into the forecasts.

George Fulmore, Concord, asked how property taxes get incorporated into the forecasts.

Mayor Hoffmeister closed the public comment period.

A motion was made by Leone and seconded by Birsan to continue the public hearing to June 28, 2016. The motion passed by unanimous vote of the Council.

#### FISCAL YEAR 2016-17 AND 2016-17 BIENNIAL CAPITAL BUDGET AND RELATED ITEMS

City Engineer Robert Ovadia presented an overview of the Biennial Capital Budget for Fiscal Years 2016-17 and 2017-18 by reporting that on May 24, 2016, the City Council held a workshop on the proposed 2016-17 and 2017 Capital Budget, and at that meeting the City Council reviewed the proposed Capital Budget, took public testimony, and asked for additional information on the Ellis Lake Park restroom installation project, traffic signal system operations

and improvements, planned 911 system upgrades, and asset management practices in Public Works. Mr. Ovadia noted that the requested information on each topic is provided in the Staff Report dated June 14, 2016, and staff was available to answer questions.

Following questions by the City Council, Mayor Hoffmeister opened a public comment period, and upon receiving no comment, closed the public comment period.

A motion was made by Birsan and seconded by Leone to continue the public hearing to June 28, 2016. The motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. Raise the Roof! Event Flyer
- b. FY 2015-17 Biennial Budget Mid-Cycle Update PowerPoint Presentation

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

By order of the Mayor, the meeting was adjourned at 8:42 p.m. in honor of those affected by the tragic shootings in Orlando, Florida on June 12, 2016.

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LAURA M. HOFFMEISTER  
MAYOR

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JOELLE FOCKLER, MMC  
CITY CLERK

REGULAR MEETING OF THE  
CONCORD CITY COUNCIL  
CITY COUNCIL CHAMBER  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
TUESDAY, OCTOBER 11, 2016

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, October 11, 2016, with Mayor Hoffmeister presiding. The pledge of allegiance was led by: Councilmember Grayson. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

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

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Tim McGallian, City Treasurer; Joelle Fockler, City Clerk; Chief of Police Guy Swanger; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Steve Voorhies, Director of Parks and Recreation; John Montagh, Economic Development and Housing Manager; Damaris Sambajon, Systems and Programming Manager; Brian Nunnally, Economic Development Manager; Jeff Rogers, Infrastructure Manager; Ryan Pursley, Plan Check Engineer; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: George Fulmore, Concord; Nati Flores, Monument Impact; Dr. Harmesh Kumar, Concord; Dan Jameyson, Concord; Daryl Bergman, Concord; Greg Colley, Raise the Roof; Rev. Dr. Barbara Barkley, Concord; Bob Lane, Faith Alliance for a Moral Economy; Adriel Ewell, Concord; Jima Monson, Concord; Janet Kinney, Pittsburg; John Appling; Mariana Moore, Ensuring Opportunity Campaign; Battalion Chief John Ciatola, Contra Costa Fire Protection District

PUBLIC COMMENT PERIOD

George Fulmore, Concord, spoke of the status of Capital Improvement Projects, the Mayor's article in the Pioneer, and rent control in Concord.

Nati Flores, Monument Impact, spoke in support of a moratorium on rent increases in Concord.

Dr. Harmesh Kumar, Concord, spoke of a recent incident where shots were fired at the Concord Police Department building and stated that people should treat human beings like human beings.

Dan Jameyson, Concord, SEIU Local 1021, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Daryl Bergman, Concord, spoke of no street sweeping or police services and blight in her neighborhood and no parking due to the apartments in the area.

Greg Colley, Raise the Roof, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord and submitted a letter from a coalition made up of Raise the Roof, UNITE HERE Local 2850, East Bay Alliance for a Sustainable Economy, Central County Regional Group sponsored by First 5 Contra Costa, West Street Missionary Baptist Church, Ygnacio Valley Presbyterian Church, Ensuring Opportunity Campaign to End Poverty in Contra Costa, STAND! For Families Free of Violence, Community Financial Resources, Rise Together Bay Area, St. Bonaventure Catholic Community, Contra Costa Crisis Center, Monument Impact, Catholic Charities, Faith Alliance for a Moral Economy, Catholics United for Justice, and St. Francis of Assisi Church.

Rev. Dr. Barbara Barkley, Concord, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Bob Lane, Faith Alliance for a Moral Economy, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Adriel Ewell, Concord, spoke of installation of sidewalks on the southeast side of Wren Avenue.

Jima Monson, Concord, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Janet Kinney, Pittsburg, spoke in support of rent control in Concord.

John Appling spoke of unity and working together to help homelessness.

Mariana Moore, Ensuring Opportunity Campaign, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Battalion Chief John Ciatola, Contra Costa Fire Protection District, gave an update on District activities.

PRESENTATIONS

2016 HELEN PUTNAM CCS PARTNERSHIP INTERGOVERNMENTAL COLLABORATION AWARD

Mayor Hoffmeister introduced Samantha Caygill, East Bay Division, League of California Cities, who presented the City of Concord with the 2016 Helen Putnam CCS Partnership Intergovernmental Collaboration Award for the Central Family Justice Center.

CONCORD LIBRARY REFRESH

Mayor Hoffmeister introduced Kimberli Buckley, Concord Library Senior Community Library Manager, who presented an update on the Concord Library Refresh project.

VISIT CONCORD: TOURISM IMPROVEMENT DISTRICT ANNUAL REPORT

Mayor Hoffmeister introduced John Montagh, Economic Development and Housing Manager, who provided a report on Visit Concord: Tourism Improvement District Annual Report.

ANNOUNCEMENTS – none.

AWARD OF PURCHASE – Two 2017 Ford F-250 Utility Trucks

Motion was made by Leone and seconded by Grayson to award the purchase of two 2017 Ford F-250 Utility Trucks to Future Ford of Concord in the amount of \$53,296.32. Motion passed by unanimous vote of the Council.

CONTRACT EXTENSION – Contra Costa Horsemen’s Association

Motion was made by Leone and seconded by Grayson to approve a contract term extension for a period of one year with the Contra Costa Horsemen’s Association for the lease of two parcels of real property located on Grant Street. Motion passed by unanimous vote of the Council.

REJECTION OF BIDS – Mt. Diablo Street and Colfax Street Sidewalk Replacement Project, Project No. 2374

Motion was made by Leone and seconded by Grayson to reject all bids for the Mt. Diablo Street and Colfax Street Sidewalk Replacement Project, Project No. 2374, and direct staff to re-advertise at a later date. Motion passed by unanimous vote of the Council.

RESOLUTION No. 16-80 – Accepting Grant Funding for Select Traffic Enforcement

Motion was made by Leone and seconded by Grayson to adopt Resolution No. 16-80 entitled, “A RESOLUTION ACCEPTING GRANT FUNDING FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR SELECT TRAFFIC ENFORCEMENT PROGRAM IN THE AMOUNT OF \$20,000 AND ALLOCATING THE FUNDS TO THE CITY’S SELECTIVE TRAFFIC ENFORCEMENT PROGRAM THEREBY AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2016-17.” Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-79 – School Resource Officers

Motion was made by Leone and seconded by Grayson to adopt Resolution No. 16-79 entitled, “A RESOLUTION ACCEPTING FUNDS IN THE AMOUNT OF \$986,770.22 FROM THE MT. DIABLO UNIFIED SCHOOL DISTRICT FOR USE IN THE CITY’S SCHOOL RESOURCE OFFICER PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT DEFINING THE PROVISION AND FUNDING OF SCHOOL RESOURCE OFFICERS.” Motion passed by unanimous vote of the Council.

APPROVAL OF PURCHASE – TASER Protection Devices

Motion was made by Leone and seconded by Grayson to approve the purchase of TASER protection devices and warranties from TASER International in the amount of \$114,012.28 to replace and upgrade current inventory. Motion passed by unanimous vote of the Council.

DESIGNATION OF CITY COUNCIL COMMITTEE ON HOUSING & ECONOMIC DEVELOPMENT

Motion was made by Leone and seconded by to Grayson designate the City Council Committee on Housing & Economic Development for appeals of staff determination that a design modification to the approved Veranda Shopping Center project is major. Motion passed by unanimous vote of the Council.

APPROVAL OF MINUTES – May 11, 24, and 31, 2016

This item was pulled from the Consent Calendar by Vice Mayor Leone who requested that the minutes of May 11, 2016 be amended to include the reason for Vice Mayor Leone's absence from the May 11, 2016 meeting due to recusing himself on the recommendation of the City Attorney because he lives within 500 feet of Phase I of the Reuse Project.

Motion was made by Leone and seconded by Grayson to approve the meeting minutes of May 24, and 31, 2016 as submitted and May 11, 2016 as amended. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-70 – Sale of City-owned Property Located at 4050 Port Chicago Highway, APN 100-370-013

Notice of the public hearing was published in the Contra Costa Times, posted in the City's posting cabinet and mailed to any interested parties on record on September 13, 2016 and published in the Contra Costa Times again on September 20, 2016.

Brian Nunnally, Business Development Manager, reported that Pacific Ranch Investments proposed to purchase a vacant piece of property located at 4050 Port Chicago Highway that is part of the Diablo Creek Golf Course owned by the City of Concord. He noted that there are no future plans for use of the property by the City and the only likely buyer of the property is Pacific Ranch Investments because the company owns the adjacent office development and plans to develop the vacant site as additional parking to serve its existing office development. Mr. Nunnally stated that a City-commissioned appraiser determined the value of the property to be \$17,300, and that Pacific Ranch Investments representatives and City staff negotiated a Purchase and Sale Agreement at the appraised square-foot value. He requested the City Council adopt Resolution No. 16-70 approving the disposition of the property located at 4050 Port Chicago Highway to Pacific Ranch Investments for an appraised value of \$17,300 and authorize the City Attorney to draft the attachments to the Purchase and Sale Agreement, including all deeds, in conjunction with the buyer.

Mayor Hoffmeister opened a public comment period, and upon receiving no comment, closed the public comment period.

Motion was made by Helix and seconded by Birsan to adopt Resolution No. 16-70 entitled, "A RESOLUTION APPROVING THE DISPOSITION OF A 4,324-SQUARE FOOT PORTION OF CITY-OWNED PROPERTY LOCATED AT 4050 PORT CHICAGO HIGHWAY, CONCORD, CALIFORNIA, APN 100-370-013, TO PACIFIC RANCH INVESTMENTS FOR AN APPRAISED VALUE OF \$17,300 AND AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT AND RELATED AGREEMENTS." Motion passed by unanimous vote of the Council.

INTRODUCTION OF ORDINANCE NO. 16-7 – Board of Appeals, Construction Codes

Notice of the public hearing was published in the Contra Costa Times, posted in the City's posting cabinet and mailed to any interested parties on record on September 27, 2016.

Ryan Pursley, Plan Check Engineer, reported that the 2016 California Building Standards Code has been published and will become effective statewide on January 1, 2017. He stated that proposed Ordinance No. 16-7 adopts the new California construction codes by amending the Concord Municipal Code by amending and relocating Title 2 Board of Appeal sections to Title 15 to be consistent with the City of Concord Construction Code, amending Title 8 Construction and Demolition (C&D) waste recycling sections to comply with amended state codes, increasing the required recycling of solid waste from construction debris from the existing requirement of 50 percent up to 65 percent, and amend Title 15 to include the 2016 edition of the California Building

Standards Code with local administrative amendments. Mr. Pursley noted that proposed Ordinance No. 16-7 will bring the City of Concord in compliance with the 2016 California Building Standards Code.

Following questions by the Council, Mayor Hoffmeister opened a public comment period, and upon receiving no comment, closed the public comment period.

Motion was made by Helix and seconded by Leone to introduce Ordinance No. 16-7 entitled, "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE TITLE 2 (ADMINISTRATION), TITLE 8 (HEALTH AND SAFETY), AND TITLE 15 (BUILDINGS AND BUILDING REGULATIONS)." Motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. Comments submitted by Dan Jameyson, SEIU Local 1021
- b. Comments submitted by Raise the Roof, UNITE HERE Local 2850, East Bay Alliance for a Sustainable Economy, Central County Regional Group sponsored by First 5 Contra Costa, West Street Missionary Baptist Church, Ygnacio Valley Presbyterian Church, Ensuring Opportunity Campaign to End Poverty in Contra Costa, STAND! For Families Free of Violence, Community Financial Resources, Rise Together Bay Area, St. Bonaventure Catholic Community, Contra Costa Crisis Center, Monument Impact, Catholic Charities, Faith Alliance for a Moral Economy, Catholics United for Justice, and St. Francis of Assisi Church
- c. Concord Library Refresh Update PowerPoint Presentation
- d. Visit Concord TBID Overview PowerPoint Presentation
- e. Concord Tourism Improvement District 2016-17 Annual Report
- f. 2016 California Building Code Standards Code Adoption PowerPoint Presentation
- g. Benched Item No. 6.b

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

By order of the Mayor, the meeting was adjourned at 8:20 p.m.

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LAURA M. HOFFMEISTER  
MAYOR

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JOELLE FOCKLER, MMC  
CITY CLERK

REGULAR MEETING OF THE  
CONCORD CITY COUNCIL  
CITY COUNCIL CONFERENCE ROOM  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
TUESDAY, OCTOBER 25, 2016

The Concord City Council met in a regular meeting on Tuesday, October, at 5:30 p.m. in the City Council Conference Room of Wing A at 1950 Parkside Drive with Mayor Hoffmeister 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 Public Employee Performance Evaluation (Government Code Section 54957) Title: City Manager, and Conference with Labor Negotiators (Government Code Section 54957.6) Agency designated representatives: Council subcommittee (Daniel C. Helix, Ronald E. Leone) Employee Representative: Sherry L. Lund Associates, Inc. (Sherry Lund) Unrepresented Employee: City Manager.

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

By order of the Mayor, the meeting was adjourned at 9:05 p.m.

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LAURA M. HOFFMEISTER  
MAYOR

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JOELLE FOCKLER, MMC  
CITY CLERK