



CONCORD ANNOTATED AGENDA

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY COUNCIL SITTING
AS THE LOCAL REUSE AUTHORITY**

**Tuesday, February 25, 2014
7:00 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

**CLOSED SESSION
5:30 P.M. – CITY COUNCIL CONFERENCE ROOM**

- I. ROLL CALL – All preset**
- II. PUBLIC ANNOUNCEMENT (Open Session)**
- III. PUBLIC COMMENT (Open Session) - None**
- IV. CLOSED SESSION:**
- a. Conference with Labor Negotiators pursuant to Government Code Section 54957.6.
- City Negotiators: Valerie Barone, City Manager
Kay Winer, City Consultant
Charles Sakai, 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
- ACTION: Closed session held.**
- V. ADJOURNMENT – at 6:50 p.m.**

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

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Hoffmeister

PUBLIC COMMENT PERIOD

Ray Barbour, Concord, expressed his concern over General Plan requirements that would turn quiet residential streets into what he described as super highways.

Carlyn Obringer, Concord, reminded the Council of the upcoming unveiling of the 10,000 Origami Crane sculpture, folded in 2011 by the residents of the community, sharing that it is scheduled for Sunday, March 9th at 1:30 p.m. in the Brenden Theatre Lobby, and announcing that the Diablo Taiko Drummers would be performing at the forefront of the event.

1. PRESENTATIONS

- a. **Presentation** – by representatives of PG&E to provide an informational presentation on their Pipeline Pathways project. **Introduction by Mayor Grayson.**

ACTION: Wes Gullet, P.G. & E. Strategic Planner with the Pipeline Project; and Tom Guarino, Government Relations, shared information on their “Pipeline Pathways” project and answered questions posed by the City Council.

- b. **Presentation** – by Michael Wright, Executive Director – Local Reuse Authority, providing an update on the Concord Naval Weapons Station. **Introduction by Mayor Grayson.**

ACTION: Michael Wright, Executive Director the Reuse Project, gave information on the progress of the conveyance of the property.

2. ANNOUNCEMENTS

City Manager Valerie Barone introduce the new Human Resource Director, Laura Brunson, and welcomed her to the City of Concord.

**CITY COUNCIL
MATTERS****3. CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meetings of February 4 and February 11, 2014. (No Fiscal Impact) Recommended by City Clerk.

ACTION: The minutes of the meetings of February 4 and February 11, 2014 were approved.

- b. **Approving** – a budget transfer in the amount of \$52,170 for Project No. 2179 (ADA Barriers at Baldwin Park and Other Concord Locations (Funded by CDBG, Measure WW, Measure J, and Parkland Funds) Recommended by Director of Community and Economic Development.

ACTION: Budget Transfer approved for Project No. 2179.

- c. **Approving** – a 3-year Master Professional Services Agreement with Hines EDM for document imaging and storage services for the Building Division in the not-to-exceed amount of \$200,000 in each of the fiscal years, ending on June 30, 2016; and to authorize the City Manager to execute the agreement. (General Fund) Recommended by Director of Community and Economic Development.

ACTION: Three-year Master Agreement approved with Hines EDM; City Manager authorized to execute it.

- d. **Approving** – the execution of Master Cooperative Agreements with Contra Costa Transportation Authority, No. 12C-03 and No. 13C.01, as required to receive Measure J funding for the Contra Costa - Transportation for Livable Communities and Pedestrian, Bicycle and Trail Facilities programs, respectively. (Grant Funds) Recommended by City Clerk.

ACTION: Execution of two Master Cooperative Agreements approved.

- e. **Approving** – the following actions for Project No. 2295 (Downtown Sanitary Sewer Upgrade – Phase II). (Various Funding) Recommended by Director of Community and Economic Development.
1. Award a Construction Contract in the amount of \$1,878,213.62 (Base Bid) to Bay Pacific Pipelines, Inc. of Novato; and
ACTION: Contract awarded to Bay Pacific Pipelines, Inc.
 2. Approve a Professional Services Agreement with Cole Management & Engineering of Concord, in the amount of \$155,512 for Construction Management Services; and
ACTION: Agreement with Cole Management & Engineering for Construction Management Services approved.
 3. Approve a Professional Services Agreement with Harris and Associates of Concord, in the amount of \$31,380 for Design Services during Construction; and
ACTION: Agreement with Harris and Associates for Design Services approved.
 4. Approve an associated budget transfer in the amount of \$700,000 from Project No. 2209 (Sewer Capital Facility Replacement) (Fund 710) which acts as a CIP holding account for sewer-related projects, into the project budget for Project No. 2295 (Downtown Sanitary Sewer Upgrade – Phase II); and
ACTION: Budget Transfer from Project No. 2209 to Project No. 2295 approved.
 5. Authorize the City Manager to execute the Professional Services Agreements.
ACTION: City Manager authorized to execute the two service agreements.

- f. **Accepting** – the improvements for Project No. 2243 (Monte Gardens/San Vicente Sanitary Sewer Rehabilitation) constructed by Ghilotti Construction Co., Inc.; direct the City Clerk to file a Notice of Completion; and approve an associated budget transfer in the amount of \$52,900 to Project No. 2209 (Sewer Capital Facility Replacement) Recommended by Director of Community and Economic Development.

ACTION: Improvements accepted for Project No. 2243; budget transfer approved; City Clerk directed to file a Notice of Completion.

- g. **Matter to set for Public Hearing** on Tuesday, March 11, 2014, at 6:30 p.m. in the City Council Chamber – consideration of an Ordinance amending Division 5, Downtown Districts (DP, DMX, and WMX), Section 122-153 Purpose, Subsection (c) WMX of the Development Code adding schools and amending Table 122-154.1 for consistency. A Negative Declaration has been prepared and approved by the Planning Commission with the recommendation it be forwarded to the City Council for adoption. Recommended by Planning Commission.

ACTION: Public Hearing set for Tuesday, March 11, 2014, waiving the three week noticing period, scheduled for 6:30 p.m. in the City Council Chamber.

**CITY COUNCIL SITTING AS
THE LOCAL REUSE AUTHORITY**

4. **LOCAL REUSE AUTHORITY CONSENT ITEMS:**

- a. **Approving** – an amendment to the Master Agreement for Professional Services with Arup, Inc. for professional services associated with land transfer/development planning at the Concord Naval Weapons Station (CNWS) in an amount not to exceed \$110,000; and authorizing the Executive Director of the LRA to execute the agreement. Funding will be provided by a loan from the General Fund to the LRA approved by the City Council on December 10, 2013. Recommended Reuse Project Director.

ACTION: Amendment to the Master Agreement approved.

- b. **Approving** – an amendment to the Master Agreement for Professional Services with HR&A Advisors, Inc. in the amount of \$70,000 for preparation of specialized real estate studies, Economic Development Conveyance business plan/application and developer selection process for the CNWS; and authorizing the Executive Director of the LRA to execute the agreement. The funding will be a loan to the LRA from the General Fund as approved and appropriated as part of an amendment of the FY 2013/2014 budget approved by the City Council on December 10, 2013. Recommended Reuse Project Director.

ACTION: Amendment to the Master Agreement approved.

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 671-3495.
 - a. Revised Attachment 1, Project 2295, Downtown Sanitary Sewer Upgrade.
 - b. Brochure entitled “Pipeline Pathways – Keeping Safety on the Map” submitted by P.G. & E during their presentation.
 - c. List of events and activities Vice Mayor Leone participated in during the period February 12 - February 25, 2014.

6. **CLOSED SESSION REPORTS - None**

7. **COUNCIL AND STAFF REPORTS**

Vice Mayor Leone expressed a desire to have a strategic plan prepared for the Monument area. Councilmember Hoffmeister later suggested that a plan be prepared for the Clayton Road area.

Councilmember Birsan suggested a letter of support for adding an additional EMT team to Station 6 be sent to the Fire District. Councilmember Helix supported the suggestion and recommended that it be sent out under the Mayor’s signature.

Mayor Grayson shared information about the recent recognition of the City staff at an employee appreciation luncheon, and of formal recognition given to the Volunteers in Police Services for the work they do for the community.

8. **ADJOURNMENT – 9:50 p.m.**

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) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, March 4, 2014

MEETING RECORDS

DVDs of most City Council meetings are available for listening or viewing in the City Clerk's office and at the Concord Public Library. Copies of the DVDs may be purchased. Contact the Community Relations Manager at (925) 671-3272 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/about/citynews/tvlistings.pdf>