



Concord ANNOTATED AGENDA

REGULAR MEETING OF THE CONCORD CITY COUNCIL

**Tuesday, June 3, 2014
6:30 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 present

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
Laura Brunson, Director of Human Resources
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

Unrepresented Units: Executive, Management & Confidential Employees

ACTION: Closed session held.

V. ADJOURNMENT – at 6:20 p.m. to reconvene in regular session in the Council Chamber.

**CITY COUNCIL
REGULAR MEETING
6:30 p.m. – City Council Chamber**

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Hoffmeister

PUBLIC COMMENT PERIOD

Lon Goetsch, Battalion Chief, Contra Costa County Fire Protection District, provided an update on the District stating that a new academy had started and the District was hopeful that they would graduate 19 new fire fighters and that they were preparing to participate in a Request for Proposal to provide Ambulance Transport services.

Roylen Stack, Concord, expressed her dissatisfaction with the number of vehicles that park on Detroit Avenue between Sunshine and Pine Creek streets, explaining that it made the area look like a used car lot.

Roland Flamme, Concord, submitted a petition signed by 11 residents requesting that the City adopt an Ordinance banning Roosters in the residential areas of Concord.

Joe Partansky, Concord, shared his opinion that the City should use the bulletin board and agenda to better share that City Council and Planning Commission meetings are rebroadcast.

1. PRESENTATIONS

- a. **Presentation – to “Listos” Implement Emergency Preparedness Program Leaders by Margaret Romiti, Emergency/Volunteers in Police Services Manager. Introduction by Mayor Grayson.**

ACTION: Presentation made; Ana Villalobos, Program Manager for Monument Impact, introduced the participants.

2. ANNOUNCEMENTS - None

**CITY COUNCIL
MATTERS**

3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of May 13, 2014. (No Fiscal Impact) Recommended by Deputy City Clerk.

ACTION: Minutes approved.

- b. **Approving** – the appointment of Mayor Grayson as voting member and Vice Mayor Leone as first alternate for the General Business Meeting of the League of California Cities Annual Conference scheduled for September 3-5, 2014 in Los Angeles. (No fiscal impact) Recommended by the Mayor.

ACTION: Mayor Grayson and Vice Mayor Leone appointed as voting member and first alternate to participate in the General Business Meeting of the League of California Cities Annual Conference.

- c. **Approving** – a budget transfer in the amount of \$30,000 from the Offsite Street Improvement Program (Fund 420) for Project No. 2133 (Arnold Industrial Way at Highway 4 on/off ramps Traffic Signal Installation). (Developer Contributions and OSIP Funds) Recommended by the Director of Community and Economic Development.

ACTION: Budget transfer in the amount of \$30,000 from the Offsite Street Improvement Program for Project No. 2133 approved.

- d. **Matter to set for Public Hearing** – on Tuesday, June 24, 2014 at 6:30 p.m. in the Council Chamber - Consideration of an ordinance amending the Concord Municipal Code by adopting clean up amendments to the 2012 Development Code; Volume 1, dated July 24, 2012 to revise various articles and sections by adding Micro-Breweries/Micro-Distilleries and Tasting Rooms; and amending Title 12, Chapter 12.50 (Vendors), Section 12.50.030 (Vending locations; permits and business licenses; vendor operations). Recommended by Director of Community and Economic Development.

ACTION: Matter set for public hearing on Tuesday, June 24, 2014 at 6:30 p.m. in the Council Chamber.

- e. **Confirming** – the request of the City of Pleasant Hill to allow Sunvalley Mall and other City of Concord commercial properties along Contra Costa Boulevard between Second Avenue and Gregory Lane to be included in Pleasant Hill Landscaping and Lighting Assessment District #20, Commercial Area Landscaping and Lighting. Resolution No. 14-35 for adoption. (No Fiscal Impact)
Recommended by Director of Public Works.

ACTION: Resolution No. 14-35 adopted.

4. **CITY COUNCIL PUBLIC HEARING:**

BUDGET HEARING

- a. **Consideration – of Fiscal Year 2014-15 Budget for the City of Concord, Ten-Year Financial Forecast and Related Items including:**

- 1) **Presentation** – concluding the presentations begun at the May 13, 2014 Budget Workshop and addressing the questions raised at that meeting.
Report by City Manager Valerie Barone.

ACTION: Presentation made by City Manager Valerie Barone.

- 2) **Presentation** – of the Enterprise and Special Revenue Ten-Year Plans.
 - Diablo Creek Golf Course Fund. **Report by Joan Carrico, Director of Parks and Recreation.**

ACTION: Presentation made by Director of Parks and Recreation Joan Carrico.

- Sewer and Stormwater Fund. **Report by Robert Ovidia, City Engineer.**

ACTION: Presentation made by City Engineer Robert Ovidia.

- 3) **Presentation** – of the Capital Improvement Budget. **Report by Robert Ovidia, City Engineer.**

ACTION: Presentation made by City Engineer Robert Ovidia.

- 4) **Proposed Amendment to Exhibit A to Resolution No. 78-6042 (Establishing Fees and Charges for Various Municipal Services in the City of Concord)** - consideration of amending Exhibit A to the Master Fees and Charges Resolution for fees relating to various municipal services, including but not limited to Administrative Fees; Business, Professional and Trades Fees; Parks and Recreation Fees; Permit Center Fees; Police Fees; Off-Site Street Improvement Program (OSIP) Fees; and Parkland In-Lieu Fees. Data is available, as required by Government Code Title 7, Division 1, Chapter 8 Section 66016. Resolution No. 14-6042.1 proposed.
- 5) **Annual Appropriation Limits and Adjustment Factors** - approving annual appropriation limits and adjustment factors for Fiscal Year 2014-15, pursuant to Article XIII B of the California Constitution and reaffirming Policy & Procedure No. 129, "Budget and Fiscal Policies" in order to ensure the City's continued financial health. Resolution No. 14-46 proposed.
- 6) **Establishment of the Minimum Purchase Threshold** for Fiscal Year 2014-15 over which City Council approval is required in accordance with Concord Municipal Code Article VIII Sec. 2-644(a). Resolution No. 14-47 proposed.
- 7) **2014-15 City of Concord Budget, Ten-Year Financial Forecast and Capital Improvement Program** - consideration of Fiscal Year 2014-15 City of Concord Budget and Ten-Year Financial Forecast, and adoption of the 2014-15 Capital Improvement Program. Resolution No. 14-48 proposed.

ACTION: Reports heard; public hearing opened, public testimony taken; public hearing continued to Tuesday, June 24, 2014 at 6:30 p.m. in the Council Chamber.

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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. Petition with 11 signatures supporting an ordinance to ban roosters in the City of Concord submitted by Roland Flamme during the public comment period.
 - b. List of events and activities in which Vice Mayor Ron Leone had participated in during the period May 28 – June 2, 2014.

6. **PUBLIC COMMENT ON PRESENTATION ITEMS - None**
7. **CLOSED SESSION REPORTS - None**
8. **COUNCIL AND STAFF REPORTS**

Vice Mayor Leone stated that he had submitted a list of the activities and events in which he had recently participated.

9. **ADJOURNMENT – at 9:12 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, June 10, 2014

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/about/citynews/tvlistings.pdf>