



CONCORD ANNOTATED AGENDA

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

**Tuesday, August 26, 2014
7:00 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

**CLOSED SESSION
City Council Conference Room
5:30 p.m.**

- I. ROLL CALL** – All present
- II. PUBLIC ANNOUNCEMENT (Open Session)**
- III. PUBLIC COMMENT (Open Session)** – None
- IV. CLOSED SESSION:**
- a. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8.
- Property: Area within Concord Community Reuse Plan
- Negotiating Parties: Michael Wright – City of Concord
Alan Lee – Department of Navy, BRAC Project Office
- | | |
|--------------------|--------------------|
| J. F. Shea Company | SunCal Corporation |
| Don Hofer | Joe Guerra |
| Jeff Melrose | Mike Walline |
| Matt Henry | Brad Shuckert |
| Elizabeth Cobb | Tom Stoller |
| Catellus | FivePoint/Lennar |
| Steve Buster | Stephen Prous |
| Bill Kennedy | Bronson Johnson |
| Tom Marshall | Catherine Minor |
| Margo Bradish | Suheil Totah |
- Under Negotiation: Price, Terms of Payment

- b. Conference with Labor Negotiators pursuant to Government Code Section 54957.6.

City Negotiators: Scott Johnson, Assistant 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 6:55 p.m. to reconvene in regular session in the Council Chamber.
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**CITY COUNCIL
REGULAR MEETING
7:00 p.m. – City Council Chamber**

ROLL CALL – All present.

PLEDGE TO THE FLAG – Vice Mayor Leone

PUBLIC COMMENT PERIOD

Jim Howard, Battalion Chief, Contra Costa County Fire Protection District, provided an update on the District stating that on August 3rd a pier fire occurred in Martinez where trucks from Concord assisted, and he invited the City Council to attend the fire academy graduation on August 29th at 10 a.m. where 17 new fire fighters will graduate.

Dr. Harmesh Kumar, Concord, spoke of fundraising efforts to enhance the Music and Market series and requested that everyone be included in helping to raise funds for the Music and Market series.

- 1. **PRESENTATIONS** - None
- 2. **ANNOUNCEMENTS** - None

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

- a. **Approving** – the minutes from the meeting of July 1, July 22, and July 29, 2014. (No Fiscal Impact) Recommended by the Deputy City Clerk.

ACTION: Minutes of the July 1, and July 29, 2014 meetings approved as submitted and minutes of July 22, 2014 approved with revisions.

- b. **Adoption of Ordinance No. 14-2 (Uncodified)** – an Ordinance adopting and enacting a new Code for the City of Concord, California; providing for the repeal of certain ordinances not included therein; providing for the manner of amending such Code; and providing when such Code and this Ordinance shall become effective. Ordinance No. 14-2 was introduced on July 22, 2014. Recommended by the City Clerk.

ACTION: Ordinance No. 14-2 adopted.

- c. **Approving** – the recommendation for reappointment of Keith McMahon to continue to serve as the City of Concord’s representative on the Contra Costa County Aviation Advisory Committee (CCCAAC) for a two-year term ending July 30, 2016. Recommended by Mayor Grayson.

ACTION: Keith McMahon reappointed to serve as the City of Concord’s representative to the Contra Costa County Aviation Advisory Committee (CCCAAC) for a two-year term ending July 30, 2016.

- d. **Accepting** – funding under the California beverage container recycling and litter abatement City/County Payment Program; and allocating the funding to beverage container and litter abatement activities. (Grant funds) Resolution No. 14-66 for adoption. Recommended by Director of Public Works.

ACTION: Resolution No. 14-66 adopted.

4. CITY COUNCIL CONSIDERATION ITEMS:

- a. **Consideration** – of Resolution No. 14-69, A resolution of intent to amend a contract between the Board of Administration of the Public Employees Retirement System (PERS) and the City of Concord and introduction of Ordinance No. 14-9 (uncodified), an Order of the City Council authorizing an amendment to the contract between the City of Concord and the Board of Administration of the California Public Employees' Retirement System. **Report by Laura Brunson, Director of Human Resources.**

ACTION: Report heard, opportunity for public testimony given without comment, Resolution No. 14-69 adopted, and Ordinance No. 14-9 (uncodified) introduced by reading of the title only and waiving further readings.

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

5. LOCAL REUSE AUTHORITY CONSENT ITEMS:

- a. **Approving** – the acceptance and appropriation of a Phase VII grant from the Department of Defense, Office of Economic Adjustment (OEA), in the amount of \$232,528, to support the project management office and consultants for the implementation of the Concord Reuse Project Area Plan, and authorizing the City Manager to execute the grant acceptance. (Grant Funds) Recommended by the Reuse Project Director.

ACTION: Phase VII grant from the Department of Defense, Office of Economic Adjustment (OEA), in the amount of \$232,528 accepted, and City Manager authorized to execute the grant acceptance.

6. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the Deputy City Clerk at 671-3390.

- a. A listing submitted by Vice Mayor Leone of the events and activities in which he had participated during the period July 30, 2014 – August 26, 2014.

7. PUBLIC COMMENTS ON PRESENTATION ITEMS - None**8. CLOSED SESSION REPORTS - None**

9. COUNCIL AND STAFF REPORTS

Several Councilmembers shared information on recent events they had attended in the community and announced upcoming events.

10. ADJOURNMENT – at 7:32 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) 671-3390.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, September 9, 2014

Tonight's meeting is replayed on the Wednesday following the meeting at 8:00 a.m. and 2:00 p.m.

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>