



Concord ANNOTATED AGENDA

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

**Tuesday, September 23, 2014
7:00 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

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

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

Roylen Stack, Concord, spoke of her concern of a proposed stoplight at the corner of Detroit Avenue and Sunshine Drive.

Dr. Harmesh Kumar, Concord, spoke of his concern of the amount of the unfunded liabilities of the City, stating that there were different amounts being quoted, and requested to receive the correct figures.

Alex Aliferis, Contra Costa Taxpayers' Association, spoke of the Taxpayers' Association's support of Measure Q and acknowledged Concord's efforts in being fiscally responsible.

Carlyn Obringer, Greater Concord Chamber of Commerce, announced a Candidates' Forum, sponsored by the Greater Concord Chamber of Commerce, to be held on Monday, September 29, 2014, from 6 p.m. – 8 p.m. in the Council Chamber.

Mauricio Carbajaz, Concord, invited the Council and public to the Taste of Monument event scheduled for Sunday, October 12, from 11 a.m. – 4 p.m. and explained that the event is to promote local Concord restaurants.

Eren Mendez, Contra Costa County Elections, urged citizens to work at polls for the upcoming November 4 election and explained that students age 16 and older are also welcome and encouraged to become poll workers.

1. **PRESENTATIONS**

- a. **Presentation** – to Douglass A. Hieb and Kathleen J. Hieb for their 20 years of volunteer service with the Concord Police Department. **Introduction by Mayor Grayson.**

ACTION: Presentation made.

- b. **Presentation** – update on the Public Works' Infrastructure Division by Infrastructure Maintenance Manager Joe Tagliaboschi. **Introduction by Mayor Grayson.**

ACTION: Presentation made.

2. **ANNOUNCEMENTS – None.**

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

- a. **Approving** – the minutes from the meeting of September 9, 2014. (No Fiscal Impact) Recommended by the Deputy City Clerk.

ACTION: Minutes of September 9, 2014 approved.

- b. **Awarding** – a construction contract in the amount of \$152,107 to Redgwick Construction Company of Oakland, California; and approval of a related budget transfer in the amount of \$35,000 for Project No. 2284 (Clayton Road/Schenone Court Left Turn Lane Civil Improvements.) (OSIP Funds) Recommended by the Director of Community and Economic Development.

ACTION: Contract awarded; budget transfer approved.

- c. **Approving** – the Measure J Program 28a Cooperative Agreement and authorizing the Mayor to execute the agreement; and amending the adopted Municipal Budget for Fiscal Year 2014-15, including the 10-year Financial Forecast and the Capital Improvement Program to acknowledge these additional funds. Resolution No. 14-64 for adoption. (Revenue Fund 485) Recommended by the Director of Community and Economic Development.

ACTION: Measure J Program 28a Cooperative Agreement approved; Mayor authorized to execute the agreement; Resolution No. 14-64 adopted.

- d. **Adopting** – a resolution electing to be subject to the Public Employees’ Medical and Hospital Care Act and fixing the employer’s contribution for employees and the employer’s contribution for retirees at different amounts; and adopting a resolution establishing the vesting requirement for elected officials to qualify for retiree health benefits. (General Fund) Resolution No. 14-72 and Resolution No. 14-4735.5 for adoption. Recommended by the Director of Human Resources.

ACTION: Resolution No. 14-72 and Resolution No. 14-4735.5 adopted.

- e. **Approving** – an amendment to the Memorandum of Understanding between the City of Concord and the OPEIU Local Union No. 29 for the period July 1, 2014 through April 30, 2015. Resolution No. 14-4735.9 for adoption. Recommended by the Director of Human Resources.

ACTION: Resolution No. 14-4735.9 adopted.

- f. **Approving** – adjustments to City Manager, City Attorney, Executive Management, Management and Confidential Employee Compensation. Resolution Nos. 14-4735.6, 14-4735.7, and 14-4735.8 for adoption. Recommended by the Director of Human Resources.

ACTION: Item continued to the September 30, 2014 Special City Council Meeting. (4-1: Birsan no)

4. **CITY COUNCIL CONSIDERATION ITEMS:**

- a. **Authorizing** – an amendment to the Contract between the City of Concord and the Board of Administration of the California Public Employees’ Retirement System. Ordinance No. 14-9 for adoption (Introduced on August 26, 2014). **Report by Human Resources Director Laura Brunson.**

ACTION: Report heard, opportunity for public testimony given; and Ordinance No. 14-9 adopted.

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

5. LOCAL REUSE AUTHORITY CONSENT ITEMS:

- a. **Approving** – an amendment to the Master Services Agreement in the amount of \$10,000 with Johnson Marigot Consulting, LLC for Concord Community Reuse Project Disposition and Development Regulatory Support Services. Funding will be provided by a grant from the Office of Economic Adjustment (OEA). Total funding since 2014 is \$15,000. Recommended by the Reuse Project Director.

ACTION: Amendment to the Master Services Agreement with Johnson Marigot Consulting, LLC approved.

- b. **Approving** – an amendment to the Master Services Agreement 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 \$72,500. Funding will be provided by a grant from the Office of Economic Adjustment (OEA). Total funding since 2006 is \$10.3 million. Recommended by the Reuse Project Director.

ACTION: Amendment to the Master Services Agreement with ARUP, Inc. approved.

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. Letter dated September 16, 2014 from Mayor Grayson to Governor Jerry Brown in support of AB 1399 (Medina – V.M. Perez), California New Markets Tax Credit.
- b. Public Works Department Infrastructure Maintenance Division PowerPoint (Item No. 1.b)
- c. List of events and activities in which Vice Mayor Leone had participated in during the period September 10 – September 23, 2014.

7. PUBLIC COMMENTS ON PRESENTATION ITEMS - None

8. **CLOSED SESSION REPORTS** - None
9. **COUNCIL AND STAFF REPORTS** - None
10. **ADJOURNMENT** – at 8:03 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, October 7, 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>