



Concord ANNOTATED AGENDA

**SPECIAL MEETING OF THE
CONCORD CITY COUNCIL**

**Tuesday, September 30, 2014
6:30 p.m. – Special 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)**
- 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
- V. ADJOURNMENT** - at 6:20 p.m. to reconvene in regular session in the Council Chamber.
- ACTION: Closed session held.**

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

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

George Fulmore, Concord, spoke of the lack of Concord news in the Local News section of the *Contra Costa Times* and announced the *Concord Pioneer* Newspaper, a new local monthly newspaper.

Tamara Steiner, Clayton, introduced the *Concord Pioneer*, explaining that last week 30,000 Concord residents received a free copy of the first issue delivered to their doorsteps. Ms. Steiner noted that the newspaper will be published monthly and is a content-rich community newspaper for Concord.

1. PRESENTATIONS

- a. **Presentation** – by Allen Chen, Accela, on the Civic Hero application.
Introduction by Mayor Grayson.

Action: Presentation made.

- b. **Presentation** – by Chief of Police Guy Swanger providing a quarterly update on department activities. **Introduction by Mayor Grayson.**

Action: Presentation made.

2. ANNOUNCEMENTS

Mayor Grayson recognized the upcoming visit from citizens of Concord's Sister City, Kitakami, Japan.

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

- a. **Awarding** – a contract to Future Ford for the purchase of three 2015 Ford Utility Police Interceptors (RFB #2296) in the amount of \$81,024.03. (Vehicle Replacement Fund) Recommended by the Director of Public Works.

ACTION: Contract with Future Ford in the amount of \$81,024.03 awarded.

- b. **Approving** – the modification of the Police Department’s part-time Domestic Violence Victim Advocate position to a fulltime contract position. (No Fiscal Impact) Recommended by the Chief of Police.

ACTION: Part-time Domestic Violence Victim Advocate position modified to a fulltime contract position.

- c. **Approving** – adjustments to 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: Resolution Nos. 14-4735.6, 14-4735.7, and 14-4735.8 adopted.

- d. **Approving** – an amendment to the Memorandum of Understanding between the City of Concord and the Teamsters Local Union No. 856 representing the Employees in Administrative, Clerical & Technical and Field & Operations Units for the period July 1, 2014 – April 30, 2015. Resolution No. 14-4735.10 for adoption. Recommended by the Director of Human Resources.

ACTION: This item was pulled from the agenda due to ongoing negotiations with the Teamsters Local Union No. 856.

- e. **Awarding** – a contract to Towne Ford for the purchase of a 2015 30-passenger wheelchair-accessible bus (RFB #2297) in the amount of \$84,500. (Vehicle Replacement Fund) Recommended by the Director of Public Works.

ACTION: Contract with Towne Ford in the amount of \$84,500 awarded.

4. **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. Accela Civic Hero PowerPoint Presentation (Item 1.a).
 - b. City of Concord Police Department Public Safety Study Session January – June 2014 PowerPoint Presentation (Item 1.b).
 - c. List of events and activities in which Vice Mayor Leone had participated in during the period September 24 – September 30, 2014.
5. **PUBLIC COMMENTS ON PRESENTATION ITEMS** - None
6. **CLOSED SESSION REPORTS** - None
7. **COUNCIL AND STAFF REPORTS**

Vice Mayor Leone acknowledged the upcoming visit from citizens of Concord’s Sister City, Kitakami, Japan.

Mayor Grayson reported that Councilmember Dan Helix received the Monument Impact Leadership Award at the recent Monument Impact Recognition event.
8. **ADJOURNMENT** – at 7:50 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) 671-3390.

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>