



# CONCORD ANNOTATED AGENDA

## REGULAR MEETING OF THE CONCORD CITY COUNCIL

**Tuesday, January 27, 2015  
6:30 p.m. – Regular Meeting  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

**ROLL CALL** – All present

**PLEDGE TO THE FLAG** – Vice Mayor Hoffmeister

### **PUBLIC COMMENT PERIOD**

George Fulmore, Concord, spoke of the Detroit Avenue Project and his concern of the street not having adequate lighting at night. Mr. Fulmore noted that the deadline for enrolling in Covered California is February 15 and announced that help is available for sign up on February 1, 10 a.m. – 1 p.m. at Monument Impact and Saturday, February 14, 10 a.m. – 1 p.m. at the Concord Library.

Hope Johnson, Concord, spoke of inadequate notice by the Navy to the Sun Terrace neighborhood for meetings related to the Concord Naval Weapons Station and emphasized Council's duty to ensure fair treatment of Concord citizens by the Navy.

### 1. **PRESENTATIONS**

- a. **Presentation** – by Dr. Raul Deju, Executive Director of the J.F. Kennedy University Institute of Entrepreneurial Leadership (IEL), providing an update on IEL activities and introducing the new Executive Director, Les Schmidt.  
**Introduction by Mayor Grayson.**

**ACTION:** Mayor Grayson introduced Dr. Raul Deju who provided an update on IEL activities and introduced the new Executive Director, Les Schmidt.

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2. **ANNOUNCEMENTS**

- a. **Announcing** – a recruitment to fill five positions on the Measure Q Oversight Committee and one position on the Central Contra Costa Transit Authority Advisory Committee; and set Friday, February 20, 2015, at 5 p.m. as the deadline for receipt of applications by the City Clerk. (No Fiscal Impact) **Recommended by the City Clerk.**

**ACTION:** City Clerk Joelle Fockler announced a recruitment to fill five positions on the Measure Q Oversight Committee and one position on the Central Contra Costa Transit Authority Advisory Committee; and set Friday, February 20, 2015, at 5 p.m. as the deadline for receipt of applications by the City Clerk.

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**CITY COUNCIL  
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of December 9, 2014 and January 6, 2015. (No Fiscal Impact) Recommended by the City Clerk.

**ACTION:** Minutes of the December 9, 2014 and January 6, 2015 meetings approved.

- b. **Approving** – amended Policy and Procedure No. 26 establishing a comprehensive Records and Information Management Program and adopting the Records Retention Schedule. Resolution No. 15-5 for adoption. Recommended by the City Clerk.

**ACTION:** Amended Policy and Procedure No. 26 approved and Resolution No. 15-5 adopted.

- c. **Approving** – a contract to Altec Industries in the amount of \$106,182 for a 2015 Model Telescopic Aerial Truck. (Vehicle Replacement Program) Recommended by the Director of Public Works.

**ACTION:** Contract with Altec Industries in the amount of \$106,182 for a 2015 Model Telescopic Aerial Truck approved.

- d. **Approving** – Comprehensive Annual Financial Report with Independent Auditors' Report and Memorandum on Internal Control for the year ending June 30, 2014. Recommended by the Director of Finance.

**ACTION: Comprehensive Annual Financial Report with Independent Auditors' Report and Memorandum on Internal Control for the year ending June 30, 2014 approved.**

4. **CITY COUNCIL CONSIDERATION ITEMS:**

- a. **Authorizing** – permit parking in certain areas of the Sun Terrace Neighborhood. Resolution No. 15-4 for adoption. (Vehicle Replacement Fund) **Report by Transportation Manager Ray Kuzbari.**

**ACTION: Report heard, public testimony taken, and Resolution 15-4 to authorize permit parking in certain areas of the Sun Terrace Neighborhood approved.**

- b. **Consideration** – of a Fiscal Year 2014-15 Mid-Year Budget Review with recommendations for new appropriations amending the current municipal budget. Resolution No. 15-6, 15-7, and 15-8 for adoption. (General Fund) **Report by City Manager.**

**ACTION: Report heard, opportunity for public testimony given, Resolution No. 15-6, Resolution No. 15-7, and Resolution No. 15-8 adopted to amend the current Fiscal Year 2014-15 budget.**

5. **CITY COUNCIL PUBLIC HEARING:**

- a. **Consideration** – of an amendment to the Concord Municipal Code Title 3 (Revenue and Finance) adding Chapter 3.20 (Fiscal Sustainability), Article 1 (Use of One-Time and Budget Surplus Funds). Ordinance 15-1 for introduction. **Report by Karan Reid, Director of Finance.**

**ACTION: Report heard, public testimony taken, and Ordinance No. 15-1 introduced by reading of the title only and waiving further readings.**

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6. **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 671-3390.

- a. John F. Kennedy University Institute of Entrepreneurial Leadership 2014 Annual Report.

- b. Fiscal Year 2014-15 Mid-Year Budget Report PowerPoint Presentation.
  - c. Proposed Amendments to the Fiscal Sustainability Ordinance PowerPoint Presentation.
- 7. **PUBLIC COMMENTS ON PRESENTATION ITEMS** – none.
  - 8. **CLOSED SESSION REPORTS** – none.
  - 9. **COUNCIL AND STAFF REPORTS**  
  
The Councilmembers shared highlights of some of the events and activities in which they had participated in over the past couple of weeks.
  - 10. **ADJOURNMENT – at 9:00 p.m.**
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#### **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.

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**NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, February 3, 2015.**

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#### **MEETING RECORDS**

City Council meetings are available for viewing on the City's website, [www.cityofconcord.org](http://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>