



# CONCORD ANNOTATED AGENDA

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

**Tuesday, April 28, 2015**

**7:00 p.m.**

**City Council Chamber**

**1950 Parkside Drive, Concord, CA**

**NOTE THE LATER STARTING TIME**

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

**I. ROLL CALL – all present.**

**II. PUBLIC ANNOUNCEMENT (Open Session) – none.**

**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. and Don Turko 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; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association.

Unrepresented Units: Executive, Management & Confidential Employees

**V. ADJOURNMENT**

**ACTION: Closed session held.**

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

**ROLL CALL – all present.**

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

**PUBLIC COMMENT PERIOD**

Carlyn Obringer, Concord Branch American Association of Women, announced the Concord Branch American Association of Women Third Annual Art and Wine (and Beer!) Walk to be held on Saturday, May 9, 2015, 1 p.m. – 4 p.m.

Paul Poston, Sun Terrace Community Partnership, thanked Reuse Project Executive Director Michael Wright for his presentation on the Reuse Project at a recent Sun Terrace Community Partnership meeting, and thanked Concord Police Department employees for coordinating the logistics of the meeting.

Gail McPartland, Contra Costa County Library, provided an update on upcoming events including bilingual story times beginning in June, summer reading programs, and Lunch at the Library, a partnership with Mt. Diablo Unified School District and the California Library Association that offers lunch for children on the school lunch program, and spoke of a new countywide grant that funded 3-D printers for the library.

Alan Smith, Contra Costa County Library Commission, presented the Council with Contra Costa County Library's Annual Report, and thanked Mayor Grayson for signing a letter in support of literacy funding.

1. **PRESENTATIONS – none.**

2. **ANNOUNCEMENTS – none.**

**CITY COUNCIL  
MATTERS**

**3. CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of April 7, 2015. (No Fiscal Impact) Recommended by City Clerk.

**ACTION: Minutes approved.**

- b. **Accepting** – the Preliminary Engineer’s Reports and ordering improvements in the Downtown Landscape Maintenance District, Pine Hollow Landscape Maintenance District, Landscaping and Lighting Maintenance District No. 3, and the Citywide Street Lighting Assessment District, and setting a Public Hearing for May 26, 2015. Resolution Nos. 15-22, 15-23, 15-24, 15-25, 15-26, 15-27, 15-28 and 15-29 for adoption. Recommended by the Director of Public Works.

**ACTION: Resolution Nos. 15-22, 15-23, 15-24, 15-25, 15-26, 15-27, 15-28, and 15-29 adopted. Public Hearing set for May 26, 2015 at 6:30 p.m. in the Council Chamber.**

- c. **Approving** – the agreement between the City of Concord and the City of Clayton to provide for dispatch, computer-aided dispatch system services, and temporary holding and detention services until June 30, 2019; and authorizing the City Manager to execute the agreement. Recommended by the Chief of Police.

**ACTION: Agreement between the City of Concord and the City of Clayton to provide for dispatch, computer-aided dispatch system services, and temporary holding and detention services until June 30, 2019 approved; City Manager authorized to execute the agreement.**

- d. **Approving** – Capital Improvement Project No. 2336 (Community Electronic Bike Lockers at Concord’s Civic Center and Public Library); accepting Transportation Fund for Clean Air Regional Grant in the amount of \$10,000; appropriating project funding; and authorizing execution of the Funding Agreement. (TFCA Grant and General Funds) Recommended by the Director of Community and Economic Development.

**This item was pulled from the Consent Calendar by Councilmember Leone who recognized the project’s importance and noted that Concord is taking measures to be as bike friendly as possible.**

**ACTION: Capital Improvement Project No. 2336, Community Electronic Bike Lockers at Concord’s Civic Center and Public Library approved; Transportation Fund for Clean Air Regional Grant in the amount of \$10,000 accepted; project funding appropriated; and City Engineer authorized to execute Funding Agreement.**

- e. **Adopting** – Ordinance No. 15-3 entitled, “AN ORDINANCE OF THE CITY OF CONCORD AMENDING CONCORD MUNICIPAL CODE TITLE 2, ADMINISTRATION; CHAPTER 2.20 BOARDS, COMMISSIONS AND COMMITTEES.” Ordinance No. 15-3 was introduced on April 7, 2015, by reading of the title only and waiving further reading. Recommended by the City Clerk.

**ACTION: Ordinance No. 15-3 adopted.**

- f. **Authorizing and appropriating** – the acceptance of State AB 109 Funds in the amount of \$126,907 to fund the cost of a new police officer to provide coordinated support of AB 109 law enforcement activities. Resolution No. 15-30 for adoption. (AB 109 Funds) Recommended by the Chief of Police.

**ACTION: State AB 109 Funds in the amount of \$126,907 accepted and appropriated; Resolution No. 15-30 adopted.**

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#### 4. CITY COUNCIL PUBLIC HEARING:

- a. **Approving** – the Draft 2015/20 Consolidated Plan and the Draft FY 2015/16 Action Plan, including the Community Services Commission 2015/16 funding recommendations for programs/projects. Resolution No. 15-20 for adoption.

**ACTION: Report heard, public testimony given, and Resolution No. 15-20 approving the Draft 2015/20 Consolidated Plan and the Draft FY 2015/16 Action Plan adopted.**

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

**5. LOCAL REUSE AUTHORITY CONSENT ITEMS:**

- a. **Approving** – amendment to the Master Services Agreement with HR&A Advisors, Inc. (HR&A) for professional services associated with the Economic Development Conveyance (EDC) application and business plan and developer selection process at the Concord Naval Weapons Station (CNWS) in an amount not to exceed \$35,000; funding will be provided from a loan to the Local Reuse Authority (LRA) from the General Fund. Total funding since 2012 is \$245,000. Recommended by the Local Reuse Authority Executive Director.

**ACTION: Amendment to Master Services Agreement with HR&A Advisors, Inc. approved; Executive Director authorized to execute amendment.**

- b. **Approving** – 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 \$35,000. Funding will be provided by a loan to the Local Reuse Authority (LRA) from the General Fund. Total funding since 2006 is \$10.2 million. Recommended by the Local Reuse Authority Executive Director.

**ACTION: Amendment to Master Services Agreement with Arup, Inc. approved; Executive Director authorized to execute amendment.**

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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 671-3390.

- a. Correspondence received – benched item No. 3.d.  
b. AAUW Art and Wine Festival Flyer  
c. Concord Library 2015 Annual Report

6. **PUBLIC COMMENTS ON PRESENTATION ITEMS** – none.

7. **CLOSED SESSION REPORTS** – none.

8. **COUNCIL AND STAFF REPORTS**

Councilmember Birsan requested a presentation on the agenda process and how a City Council agenda is built.

Vice Mayor Hoffmeister requested a presentation on water conservation.

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

9. **ADJOURNMENT – at 7:50 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, April 28, 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 a.m., 2 p.m. and 7 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>