



CONCORD ANNOTATED AGENDA

**SPECIAL MEETING OF THE
CONCORD CITY COUNCIL/
CITY COUNCIL SITTING AS
THE LOCAL REUSE AUTHORITY
Tuesday, November 17, 2015
7:00 p.m.
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) - None

III. PUBLIC COMMENT (Open Session) - None

IV. CLOSED SESSION:

- a. PUBLIC EMPLOYEE APPOINTMENT: Parks & Recreation Director
(Government Code Section 54957(b)(1).

ACTION: Closed Session held.

- b. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code Section 54956.9 (d) (2): (one potential case)

ACTION: Closed Session held.

- c. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code
Section 54957.6.

City Negotiators: Valerie Barone, City Manager
Kay Winer, Interim Director of Human Resources –
Negotiations
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

ACTION: Closed Session held.

V. ADJOURNMENT - at 7 p.m. to reconvene in regular session in the Council Chamber.

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

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

Frogard, Director of the Art Cottage on Mt. Diablo Street, relayed a message from an elementary school student thanking the Council and Transportation Manager Ray Kuzbari for putting in a crosswalk at Almond Avenue and Mt. Diablo Street, and confirmed her commitment to making her neighborhood better.

Brian Corey, Concord, acknowledged Council’s, Transportation Manager Ray Kuzbari’s, and Sergeant Mark Robison’s effort and involvement to help the North Todos Santos Neighborhood Watch make positive safety changes in the neighborhood.

George Fulmore, Concord, spoke of designing a playground at Meadow Homes Park.

Dr. Harmesh Kumar, Concord, spoke of focusing on prevention rather than action in the North Todos Santos neighborhood.

1. PRESENTATIONS

- a. **Presentation** – by Mayor Grayson to Kennedy Kissack, 4th grade student at Highland Elementary, honoring her for her winning design used on the 2015 Holiday Pin.

Introduction by Downtown Program Manager Florence Weiss.**ACTION: Introduction made by Florence Weiss, Downtown Program Manager and presentation made by Mayor Grayson to Kennedy Kissack, winner of the design contest for the 2015 Holiday Pin.****2. ANNOUNCEMENTS**

- a. **Announcing** – a recruitment to fill one opening on the City of Concord’s Measure Q Oversight Committee to fill an unscheduled vacancy for a term ending December 31, 2017; and set Friday, December 18, 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 an opening to fill an unscheduled vacancy on the Measure Q Oversight Committee for a term ending December 31, 2017; and set Friday, December 18, 2015 at 5 p.m. as the deadline for receipt of applications by the City Clerk.

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

- a. **Receiving** – the Quarterly Treasurer’s Report for the period July 1 – September 30, 2015. (No Fiscal Impact) Recommended by the City Treasurer.

This item was pulled from the Consent Calendar by City Treasurer Tim McGallian who presented the report to the City Council.**ACTION: Report received.**

- b. **Approving** – the minutes from the meetings of October 27 and November 3, 2015. (No Fiscal Impact) Recommended by the City Clerk.

ACTION: Minutes approved.

- c. **Authorizing** – the installation of All-Way STOP control at the intersection of Almond Avenue and Grant Street and finding such project categorically exempt under the California Environmental Quality Act (CEQA). (General Fund) Resolution 15-3521.2 for adoption. Recommended by the Director of Community and Economic Development.

ACTION: Resolution No. 15-35721 adopted.

- d. **Approving** – a Professional Services Agreement with TJKM of Pleasanton in the

not-to-exceed amount of \$182,646 to provide project design and right-of-way certification services for the Downtown Concord Bicycle Lane Improvements Project, Project No. 2277; and authorize the City Manager to execute the Agreement. (Measure J & STIP Grant Funds) Recommended by the Director of Community and Economic Development.

ACTION: Professional services agreement with TJKM in the amount of \$182,646 approved; City Manager authorized to execute the agreement.

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

4. LOCAL REUSE AUTHORITY CONSENT ITEM:

- a. **Considering and approving** – amendments to extend by three months the agreements to negotiate between (1) the City of Concord Local Reuse Authority and Catellus Development Corporation, and (2) the City of Concord Local Reuse Authority and Lennar Concord, LLC. Recommended by the Local Reuse Authority Executive Director.

ACTION: Amendments to extend the agreements to negotiate between (1) the City of Concord Local Reuse Authority and Catellus Development Corporation; and (2) the City of Concord Local Reuse Authority and Lennar Concord, LLC for three months approved; City Manager authorized to execute amendments.

RECESS at 7:30 p.m. – to reconvene in the Garden Conference Room, Wing A, Civic Center.

**CONTINUED
SPECIAL MEETING
CONCORD CITY COUNCIL
GARDEN CONFERENCE ROOM**

5. INTERVIEWS

- a. **Interview** – applicants to fill an unexpected vacancy on the City of Concord Planning Commission for a term ending February 28, 2017.

ACTION: Interviews held.**6. ADJOURNMENT – at 9:15 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, November 24, 2015.

MEETING RECORDS

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TELEVISED MEETINGS

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