

COUNCIL MEMBERS
Laura M. Hoffmeister, Mayor
Ronald E. Leone, Vice Mayor
Edi E. Birsan
Timothy S. Grayson
Daniel C. Helix

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**ANNOTATED AGENDA
Regular Meeting of the
Concord City Council**

Tuesday,
April 26, 2016

5:30 p.m. – Closed Session
6:30 p.m. - Open Session

City Council Chamber
1950 Parkside Drive

Information for the public on participation at Council meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact the City Clerk prior to the Council meeting.

AGENDIZED ITEMS - The public is entitled to address the City Council on items appearing on the agenda before or during the City Council's consideration of that item. Each speaker will be limited to approximately three minutes.

CLOSED SESSION

1. OPENING

Roll Call – all present

2. PUBLIC COMMENT (Open Session) - none

3. CLOSED SESSION

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

City Negotiators: Valerie Barone, City Manager; Jovan Grogan, Deputy City Manager; Charles Sakai, Esq. and Don Turko of Renne, Sloan, Holtzman & Sakai

Employee Organizations: Field and Operations Representation Unit of International Brotherhood of Teamsters Local 856 and Professional Representation Unit of OPEIU Local 29

Unrepresented Units: Management

ACTION: Closed session held.

4. RECESS TO OPEN SESSION – at 6:15 p.m.

5. OPENING

Roll Call – all present

Pledge to the Flag – Councilmember Grayson

6. PUBLIC COMMENT PERIOD

This is a fifteen minute Public Comment Period for items within the City Council's subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

George Fulmore, Concord, spoke of rent increases in Concord.

Hope Johnson, Concord, presented a copy of a notice of intent to recall Councilmember Birsan to Councilmember Birsan and a copy of a notice of intent to recall Mayor Hoffmeister to Mayor Hoffmeister.

Emily Matthews, Contra Costa County Climate Leaders, congratulated the Council on participating in the PACE programs, encouraged the Council to adopt a plastic bag ban, and invited the Council and citizens workshop on extreme weather conditions on May 11 in San Pablo.

7. PRESENTATIONS

- a. **Presentation** – by Damaris Sambajon, IT Systems and Programming Manager, and Tim Stuart, Information Technology Manager, on the Concord Connect mobile app, a new way to report non-emergency issues like potholes, illegal dumping, abandoned vehicles, graffiti, or broken streetlights. Introduction by Mayor Hoffmeister.

ACTION: Mayor Hoffmeister introduced Damaris Sambajon and Tim Stuart who gave a presentation on the Concord Connect mobile app.

8. ANNOUNCEMENTS

- a. **Announcing** – a recruitment to fill an unscheduled vacancy on the Measure Q Oversight Committee for a term ending February 28, 2017; and setting Friday, May 6, 2016, at 5 p.m. as the deadline for receipt of applications by the City Clerk. Recommended by the City Clerk.

ACTION: Mayor Hoffmeister announced that there is a current list of available applicants to fill the unscheduled vacancy; therefore, a recruitment was not announced.

9. CITY COUNCIL CONSENT CALENDAR

- a. **Consenting** – to the City of Pleasant Hill's request to allow Sunvalley Mall and certain other City of Concord commercial properties to be included in the Pleasant Hill Landscaping and Lighting Assessment District #20, Commercial Area Landscaping and Lighting. Resolution No. 16-30 for adoption. (No fiscal impact) Recommended by the Director of Public Works.

ACTION: Resolution No. 16-30 adopted.

- b. **Confirming** – the recommendation for appointment of Rosanne Nieto to serve on the Contra Costa Transportation Authority Citizens' Advisory Committee. (No fiscal impact) Recommended by the Mayor.

ACTION: Rosanne Nieto recommended for appointment to serve on the Contra Costa Transportation Authority Citizen's Advisory Committee.

- c. **Certifying** – the Final Measure J Calendar Years 2014 and 2015 Growth Management Program Compliance Checklist for receipt of Fiscal Years 2015-16 and 2016-17 Local Street Maintenance and Improvement Funds; and authorizing Mayor to sign the Checklist. Recommended by the Director of Community and Economic Development.

ACTION: The Final Measure J Calendar Years 2014 and 2015 Growth Management Program Compliance Checklist for receipt of Fiscal Years 2015-16 and 2016-17 Local Street Maintenance and Improvement Funds certified; Mayor authorized to sign the Checklist.

- d. **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 June 7, 2016. Resolution Nos. 16-22, 16-23, 16-24, 16-25, 16-26, 16-27, 16-28, and 16-29 for adoption. Recommended by the Director of Public Works.

ACTION: Resolution Nos. 16-22, 16-23, 16-24, 16-25, 16-26, 16-27, 16-28, and 16-29 adopted.

- e. **Approving** – a Four-Year Lease and Professional Services Agreement with an option to extend the support agreement for one additional year with KBA Docusys for multi-function copier equipment, support and maintenance in the amount of \$210,162.44 plus copying overage charges, if any, annually; and authorizing the City Manager to execute the agreements. (General Fund) Recommended by the Director of Information Technology.

ACTION: Four-year lease and professional services agreement with an option to extend the agreement for one additional year with KBA Docusys in the amount of \$218,162.44 plus copying overage charges; City Manager authorized to execute the agreements.

10. CITY COUNCIL CONSIDERATION ITEMS

The public is entitled to address the City Council on items appearing on the agenda before or during the City Council's consideration of that item. Each speaker will be limited to approximately three minutes.

- a. **Allowing for public comment** – on Police Department Procedure 96, the Use of Automated License Plate Readers (ALPR). (No fiscal impact) Report by John Nunes, Police Lieutenant.

ACTION: Report heard, opportunity for public testimony given.

- b. **Appointing** – an applicant to serve on the Concord Pavilion Outreach Committee. (No fiscal impact) Report by the Council Committee on Recreation, Cultural Affairs & Community Service.

ACTION: Report heard, opportunity for public testimony given, Ronald Schwab appointed to serve on the Concord Pavilion Outreach Committee for a term ending February 28, 2017.

- c. **Awarding** – a contract in the amount of \$430,000 to Vintage Contractors, Inc. for the resurfacing of three (3) tennis courts at Concord Community Park and eight (8) tennis courts at Willow Pass Park, and the installation of fourteen (14) pickleball courts at Willow Pass Park (Building Replacement Fund) Report by Justin Ezell, Director of Public Works.

ACTION: Report heard, public testimony given, contract in the amount of \$430,000 awarded to Vintage Contractors, Inc. for the resurfacing of 3 tennis courts at Concord Community Park and 8 tennis courts at Willow Pass Park, and the installation of 14 pickleball courts at Willow Pass Park.

- d. **Awarding** – a construction contract in the amount of \$852,612.95 to Granite Construction of Santa Clara; approving a Professional Services Agreement with Swinerton Management and Consulting of Concord in the amount of \$121,880 for construction management services; and

authorizing the City Manager to execute the Agreement for Concord Various Streets Preservation, Project No. 2292. (Funded by OBAG Grant, Measure J and CalRecycle Grant) Report by Mario Camorongon, Senior Civil Engineer.

ACTION: Report heard, opportunity for public testimony given, item continued to the May 10, 2016, City Council meeting.

11. CITY COUNCIL PUBLIC HEARING

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing shall commence after 10 p.m. unless approved by majority vote of the City Council.

- a. **Considering** – approval of the FY 2016/17 Action Plan, including the Community Services Commission 2016/17 funding recommendations for programs/projects. (No fiscal impact) Report by Brenda Kain, Program Manager.

ACTION: Report heard, public testimony given, FY 2016/17 Action Plan, including the Community Services Commission 2016/17 funding recommendations for programs/projects approved.

- b. **Considering** – adoption of City of Concord Policy and Procedure No. 170, User Fees and Charges Cost Recovery Policy, establishing policy guidelines for setting and updating user fees and charges and establishing cost recovery goals; and amending Exhibit A to Resolution No. 78-6042 establishing fees and charges for various municipal services in the City of Concord. Resolution No. 16-6042.1 for adoption. Report by Karan Reid, Director of Finance.

ACTION: Report heard, opportunity for public testimony given, Policy and Procedure No. 170 adopted, item continued to the May 10, 2016, City Council meeting.

12. CORRESPONDENCE

Correspondence received at the City Council meeting will be listed here on the Annotated Agenda.

- a. **Concord Connect PowerPoint Presentation**
- b. **PowerPoint Presentation for Item No. 10.d**
- c. **PowerPoint Presentation on Tennis Court Resurfacing**
- d. **PowerPoint Presentation for Item No. 11.b**

13. REPORTS AND ANNOUNCEMENTS

Closed Session Announcements – **none.**

City Manager or Staff Reports – **none.**

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

14. ADJOURNMENT – at 9:30 p.m. in memory of Peter Harmon.

Next Meeting: City Council
Date: 5/3/2016 - 6:30 p.m.