

**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](http://www.cityofconcord.org)



**Regular Meeting of the  
Concord City Council  
BUDGET WORKSHOP**

Tuesday,  
May 24, 2016

6:30 p.m. – Open Session

Council Chamber  
1950 Parkside Drive

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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.

**1. OPENING**

**Roll Call** – all present

**Pledge to the Flag and Presentation on the Status of Scouting in Concord** – Mt. Diablo Silverado Council, Boy Scouts of America

**2. PUBLIC COMMENT PERIOD**

Jay Bedecarre, KidFest, announced the 27<sup>th</sup> Annual KidFest being held at Mt Diablo High School May 27-29, 2016.

Linda Lorenzetti, Concord, spoke on behalf of City of Concord retirees and their concerns about the possible reduction of retiree medical benefits.

Liz DeLa Campa, Concord, spoke in support of the life time medical benefits for retired City of Concord employees.

Dr. Harmesh Kumar, Concord, stated that the original idea of the spring diversity festival was to bring kids of different faiths together and now, 13 years later, the Diversity Festival is happening jointly with KidFest.

Victoria Briseño, Pittsburg, owner of an apartment complex in Concord, shared her concern about recent rent increases being excessive and unreasonable and asked that rental control be looked into by the Housing and Economic Development Committee.

George Fulmore, Concord, spoke in support of the Housing and Economic Development Committee looking at the issue of rent control.

Phil Kelley, Clayton, spoke as a retired City of Concord employee and noted that the retiree health benefit has been an asset to him and his family and made the sacrifices he made as an employee worth it, and requested that a cap or cost sharing be abolished for retiree health benefits.

Joe Partansky, Concord, wanted to play a video entitled, *Perspectives on California Affordable Housing*, but due to technical difficulties could not. He informed the public that the video was prepared by the California Legislative Analyst's Office and can be found at <http://lao.ca.gov/publications/report/3345> along with a written report.

**3. PRESENTATIONS – none.**

**4. ANNOUNCEMENTS**

- a. **Announcing** - a recruitment to fill an unscheduled vacancy on the Community Services Commission for a term ending June 30, 2019 and on the Design Review Board for a term ending February 28, 2019; and setting Friday, June 24, 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 a recruitment to fill an unscheduled vacancy on the Community Services Commission for a term ending June 30, 2019, and on the Design Review Board for a term ending February 28, 2019; and setting Friday, June 24, 2016, at 5 p.m. as the deadline for receipt of applications by the City Clerk.**

**5. CITY COUNCIL CONSENT CALENDAR**

- a. **Approving** – the minutes from the meetings of March 22 and 28, 2016. (No Fiscal Impact) Recommended by the City Clerk.

**ACTION: This item was removed from the agenda.**

- b. **Matter to be set for Public Hearing** – on Tuesday June 14, and Tuesday, June 28, 2016, at 6:30 p.m. in the Council Chamber – Consideration of approval of the following: 1) Fiscal Year 2016-2017 and

2017-18 Capital Improvement Budget; 2) Mid-cycle adjustments to the Fiscal Year 2016-17 Operating Budget and Updates to the Ten-Year Financial Forecast; and 3) Annual Appropriation Limits and Adjustment. Recommended by the City Manager.

**ACTION: Public Hearing set for Tuesday, June 14, and Tuesday, June 28, 2016, at 6:30 p.m.**

- c. **Considering** - award of contract to Musco Sports Lighting, LLC of Muscatine, Iowa in the amount of \$462,871 for the supply of materials, delivery, installation of field lighting, and related work for the Willow Pass Park Field Lights Replacement project, Project No. 2347, and approving a related budget transfer in the amount of \$60,000. (Measure Q Funds) Recommended by the Director of Community and Economic Development.

Project is categorically exempt per section 15301 – Existing Facilities.

**ACTION: A contract in the amount of \$462,871 awarded to Musco Sports Lighting, LLC for the supply of materials, delivery, and installation of field lighting and related work for the Willow Pass Park Field Lights Replacement Project, Project No. 2347; related budget transfer in the amount of \$60,000 approved.**

- d. **Considering** – award of Building Procurement and Installation Contract in the amount of \$153,223 for Ellis Lake Park Restroom Building, Project No. 2351. (Measure Q Funds) Recommended by the Director of Community and Economic Development.

Project is categorically exempt per Section 15303 of CEQA - “New Construction or Conversion of Small Structures.”

**ACTION: A contract in the amount of \$153,223 awarded to Public Restroom Company of Minden, Nevada, for Ellis Lake Park Restroom Building, Project No. 2351.**

- e. **Considering** – an Addendum to the Memorandum of Understanding between the City of Concord and Teamsters Local Union 856 providing a 10 percent base pay increase for Lead Dispatcher and Dispatcher II Classifications. Resolution No. 16-4735.1 for adoption. (General Fund) Recommended by the Director of Human Resources.

**ACTION: Resolution No. 16-4735.1 adopted.**

- f. **Considering** – an Addendum to the Memorandum of Understanding between the City of Concord and the Office and Professional Employees International Union (OPEIU) Local 29 adjusting compensation to four

Engineering classifications, Junior Engineer, Assistant Engineer, Associate Civil Engineer and Plan Check Engineer, and considering an adjustment to compensation for the City Engineer Classification. Resolution No. 16-4735.2 for adoption. (General Fund) Recommended by the Director of Human Resources.

**ACTION: Resolution No. 16-4735.2 adopted.**

- g. **Considering** – approval of letter of support to Representative DeSaulnier for House Resolution 616 Publically Exonerating the 50 African American Sailors of the United States Navy who were tried and convicted of mutiny in connection with their service at the Port Chicago Naval Magazine in Concord, California, during World War II. (No Fiscal Impact) Recommended by the City Manager.

**ACTION: Letter of support to Representative DeSaulnier for House Resolution 616 Publically Exonerating the 50 African American Sailors of the United States Navy who were tried and convicted of mutiny in connection with their service at the Port Chicago Naval Magazine in Concord, California, during World War II approved.**

- h. **Considering** - appropriating and approving expenditure of Police Department operating funds for hardware and software upgrades to the Leica Scan Station P S40 (Forensic Diagraming Equipment) and associated crime scene and collision diagraming software in the amount of \$121,622.20. (General Fund) Recommended by the Chief of Police.

**ACTION: Police Department operating funds in the amount of \$121,622.20 appropriated and approved for hardware and software upgrades to the Leica Scan Station P S40 and associated crime scene collision diagraming software.**

## 6. **BUDGET WORKSHOP**

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. **Considering** - accomplishments related to the City's Capital Improvement Program over the last year and recommendations for the Capital Budget for Fiscal Years 2016-2017 and 2017-2018.

**ACTION: Presentation made by City Engineer Robert Ovidia and Director of Information Technology Jeff Lewis; public comment taken; Council provided direction to staff for the Budget Public Hearing scheduled for June 14 and June 28, 2016.**

**7. CORRESPONDENCE**

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

- a. Memo removing Item 5.a from the agenda
- b. Benched Item No. 5.g – 114<sup>th</sup> Congress House Resolution 66
- c. Letters from City of Concord Retirees
- d. Item 6.a - Capital Budget FY 2016-2017 & 2017-2018 PowerPoint Presentation
- e. Councilmember Leone’s sample street sign handout

**8. 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.**

**9. ADJOURNMENT – at 10:07 p.m.** in honor of former Concord Police Captain John Patrick Huddleston.

Next Meeting: Special Meeting  
Date: 5/31/2016 - 6:30 p.m.

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS** - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber’s sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3021, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

The following is a list of regular **Council Committee** meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Policy Development & Internal Operations	Hoffmeister/Leone	2 <sup>nd</sup> Thursday at 5:30 p.m.
Housing & Economic Development	Leone/Helix	4 <sup>th</sup> Monday at 5:30 p.m.
Infrastructure & Franchise	Helix/Birsan	2 <sup>nd</sup> Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Grayson/Hoffmeister	3 <sup>rd</sup> Wednesday at 5:30 p.m.
Youth & Education	Birsan/Grayson	3 <sup>rd</sup> Monday at 5:30 p.m.