

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



Tuesday,
October 11, 2016

6:30 p.m. - Open Session

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.

1. OPENING

Roll Call – All present

Pledge to the Flag – Vice Mayor Leone

2. 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 the status of Capital Improvement Projects, the Mayor’s article in the Pioneer, and rent control in Concord.

Nati Flores, Monument Impact, spoke in support of a moratorium on rent increases in Concord.

Dr. Harmesh Kumar, Concord, spoke of a recent incident where shots were fired at the Concord Police Department building and stated that people should treat human beings like human beings.

Dan Jameyson, Concord, SEIU Local 1021, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Daryl Bergman, Concord, spoke of no street sweeping or police services and blight in her neighborhood and no parking due to the apartments in the area.

Greg Colley, Raise the Roof, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord and submitted a letter from a coalition made up of Raise the Roof, UNITE HERE Local 2850, East Bay Alliance for a Sustainable Economy, Central County Regional Group sponsored by First 5 Contra Costa, West Street Missionary Baptist Church, Ygnacio Valley Presbyterian Church, Ensuring Opportunity Campaign to End Poverty in Contra Costa, STAND! For Families Free of Violence, Community Financial Resources, Rise Together Bay Area, St. Bonaventure Catholic Community, Contra Costa Crisis Center, Monument Impact, Catholic Charities, Faith Alliance for a Moral Economy, Catholics United for Justice, and St. Francis of Assisi Church.

Rev. Dr. Barbara Barkley, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Bob Lane, Faith Alliance for a Moral Economy, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Adriel Ewell, Concord, spoke of installation of sidewalks on the southeast side of Wren Avenue.

Jima Monson, Concord, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Janet Kinney, Pittsburg, spoke in support of rent control in Concord.

John Appling spoke of unity and working together to help homelessness.

Mariana Moore, Ensuring Opportunity Campaign, spoke in support of a temporary moratorium on rent increases and unfair evictions in Concord.

Battalion Chief John Ciatola, Contra Costa Fire Protection District, gave an update on District activities.

3. PRESENTATIONS

- a. **Presentation** – by Samantha Caygill, East Bay Division, League of California Cities, presenting the City of Concord with the 2016 Helen Putnam CCS Partnership Intergovernmental Collaboration Award for the Central Family Justice Center. **Introduction by Mayor Hoffmeister.**

ACTION: Mayor Hoffmeister introduced Samantha Caygill, East Bay Division, League of California Cities, who presented the City of Concord with the 2016 Helen Putnam CCS Partnership Intergovernmental Collaboration Award for the Family Justice Center.

- b. **Presentation** – by Kimberli Buckley, Concord Library Senior Community Library Manager, on the Concord Library Refresh. **Introduction by Mayor Hoffmeister.**

ACTION: Mayor Hoffmeister introduced Kimberli Buckley, Concord Library Senior Community Library Manager, who presented an update on the Concord Library Refresh.

- c. **Presentation** – by John Montagh, Economic Development and Housing Manager, on Visit Concord: Tourism Improvement District Annual Report. **Introduction by Mayor Hoffmeister.**

ACTION: Mayor Hoffmeister introduced John Montagh, Economic Development and Housing Manager, who presented an update on Visit Concord: Tourism Improvement District Annual Report.

4. ANNOUNCEMENTS – none

5. CITY COUNCIL CONSENT CALENDAR

The public is entitled to address the City Council on items appearing on the Consent Calendar before or during the City Council's consideration of the Consent Calendar. Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

- a. **Considering** – approval of the minutes from the meetings of May 11, 24, and 31, 2016. Recommended by the City Clerk.

This item was pulled from the Consent Calendar by Vice Mayor Leone who requested that the May 11, 2016 meeting minutes be amended to include the reason for Vice Mayor Leone's absence from the May 11 meeting due to recusing himself on the recommendation of the City Attorney because he lives within 500 feet of Phase I of the Reuse Project.

ACTION: Minutes from the meetings of May 24, and 30, 2016 approved as submitted; Minutes from the meeting of May 11, 2016 approved as amended.

- b. **Considering** – award of purchase of two 2017 Ford F-250 Utility Trucks to Future Ford of Concord in the amount of \$53,296.32. (Annual Vehicle Replacement Fund) Recommended by the Director of Public Works.

ACTION: Purchase of two 2017 Ford F-250 Utility Trucks awarded to Future Ford of Concord in the amount of \$53,296.32.

- c. **Considering** – contract term extension with the Contra Costa Horsemen’s Association for the lease of two parcels of real property located on Grant Street, for a period of one year. Recommended by the Director of Public Works.

ACTION: Contract extension for a period of one year with the Contra Costa Horsemen’s Association for the lease of two parcels of real property located on Grant Street approved.

- d. **Considering** – rejection of all bids for the Mount Diablo Street and Colfax Street Sidewalk Replacement Project, Project No. 2374; and directing staff to re-advertise at a later date. (Funded by Downtown Landscape Maintenance District Funds) Recommended by the Director of Public Works.

ACTION: All bids for the Mount Diablo Street and Colfax Street Sidewalk Replacement Project, Project No. 2374, rejected. Staff directed to re-advertise at a later date.

- e. **Considering** – adoption of Resolution No. 16-80 accepting grant funding from the California Office of Traffic Safety for Select Traffic Enforcement in the amount of \$200,000, and allocating the funds to the City's Selective Traffic Enforcement program. Recommended by the Chief of Police.

ACTION: Resolution No. 16-80 adopted.

- f. **Considering** – adoption of Resolution No. 16-79 accepting funds in the amount of \$986,770.22 from the Mt. Diablo Unified School District for School Resource Officers; and authorizing the City Manager to execute an agreement defining the provision and funding of School Resource Officers in a form acceptable to the City Attorney. Recommended by the Chief of Police.

ACTION: Resolution No. 16-79 adopted.

- g. **Considering** – approval of the purchase of TASER protection devices and warranties from TASER International in the amount of \$114,012.28 to replace and upgrade current aging inventory. (General Fund) Recommended by the Chief of Police.

ACTION: Purchase of TASER protection devices and warranties from TASER International in the amount of \$114,012.28 approved.

- h. **Considering** – designation of Council’s Housing & Economic Development Committee for appeals of staff determination that a design modification to the approved Veranda Shopping Center project is major. Recommended by the Director of Community and Economic Development.

ACTION: Council Committee on Housing & Economic Development designated for appeals of staff determination that a design modification to the approved Veranda Shopping Center project is major.

- i. **Considering** – approval of the purchase of NetApp Storage Solution in the amount of \$483,154.56; and authorizing the City Manager to execute the agreement, subject to the approval of the City Attorney. (Computer Replacement Fund) Recommended by the Director of Information Technology.

ACTION: Purchase of NetApp Storage Solution in the amount of \$483,154.56 approved; City Manager authorized to execute the agreement, subject to the approval of the City Attorney.

6. 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 level for discussion and action. Further comment from the audience will not be received unless requested by the Council. No public hearing shall commence after 10 p.m. unless approved by majority vote of the City Council.

Considering – adoption of Resolution No. 16-70 authorizing the sale of an unused 4,324-square foot portion of City-owned property located at 4050 Port Chicago Highway (APN: 100-370-013) to Pacific Ranch Investments for an appraised value of \$17,300. **Report by Brian Nunnally, Economic Development Manager.**

ACTION: Report heard; opportunity for public testimony given; Resolution No. 16-70 adopted.

- b. **Considering** – the introduction of Ordinance No. 16-7 amending Concord Municipal Code Title 2 regarding the Board of Appeals, Title 8 regarding Construction and Demolition Waste Recycling, and Title 15 to include the 2016 State Regulatory Building Codes. **Report by Ryan Pursley, Plan Check Engineer.**

This project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

ACTION: Report heard; opportunity for public testimony given; Ordinance No. 16-7 introduced by reading of the title only and waiving further reading.

7. **CORRESPONDENCE**

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

- a. Comments submitted by Dan Jameyson, SEIU Local 1021
- b. Comments submitted by Raise the Roof, UNITE HERE Local 2850, East Bay Alliance for a Sustainable Economy, Central County Regional Group sponsored by First 5 Contra Costa, West Street Missionary Baptist Church, Ygnacio Valley Presbyterian Church, Ensuring Opportunity Campaign to End Poverty in Contra Costa, STAND! For Families Free of Violence, Community Financial Resources, Rise Together Bay Area, St. Bonaventure Catholic Community, Contra Costa Crisis Center, Monument Impact, Catholic Charities, Faith Alliance for a Moral Economy, Catholics United for Justice, and St. Francis of Assisi Church
- c. Concord Library Refresh Update PowerPoint Presentation
- d. Visit Concord TBID Overview PowerPoint Presentation
- e. Concord Tourism Improvement District 2016-17 Annual Report
- f. 2016 California Building Code Standards Code Adoption PowerPoint Presentation
- g. Benched Item No. 6.b

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 8:20 p.m.**

Next Meeting: Regular Meeting

Date: October 25, 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 nd Thursday at 5:30 p.m.
Housing & Economic Development	Leone/Helix	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Helix/Birsan	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Grayson/Hoffmeister	3 rd Wednesday at 5:30 p.m.
Youth & Education	Birsan/Grayson	3 rd Monday at 5:30 p.m.