

COUNCILMEMBERS

Laura M. Hoffmeister, Mayor
Edi E. Birsan, Vice Mayor
Ronald E. Leone
Timothy A. McGallian
Carlyn S. Obringer

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



BUDGET WORKSHOP

Tuesday, May 9, 2017

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

Pledge to the Flag – Councilmember Obringer

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.

Daryl Whaley, US Army Veteran, announced the Armed Forces Half Marathon at Todos Santos Plaza, a 13.1 mile run through the Naval Weapons Station from Todos Santos Plaza and back, scheduled for May 27, 2017.

Florence Weiss, Downtown Program Manager, announced the 2017 Music and Market in the Park program that will run from May 11 - September 14, 2017.

3. PRESENTATIONS

- a. **Presentation** – to the City Clerk staff proclaiming the week of May 7 - May 13, 2017, as "Municipal Clerks' Week" in the City of Concord. **Introduction by Mayor Hoffmeister.**

ACTION: Mayor Hoffmeister presented Joelle Fockler, City Clerk; Marsha Moore, Deputy City Clerk; Vicki Dunbar, Administrative Secretary; and Debbie Solomon, Administrative Clerk II, a proclamation declaring May 7 – 13, 2017, as “Municipal Clerks’ Week” in the City of Concord.

- b. **Presentation** – to Woody Karp, Eden Housing, proclaiming May 11 - 21, 2017, as "Affordable Housing Week" in the City of Concord. **Introduction by Mayor Hoffmeister.**

ACTION: Mayor Hoffmeister presented Woody Karp, Eden Housing, a proclamation declaring May 11 – 21, 2017, as “Affordable Housing Week” in the City of Concord.

4. ANNOUNCEMENTS

- a. **Announcing** – open recruitments for Community Services Commission and Parks, Recreation and Open Space Commission with a deadline for applications by Friday, June 9, 2017 at 5 p.m. to the City Clerk's Office.

ACTION: Mayor Hoffmeister announced open recruitments for the Community Services Commission and Parks, Recreation and Open Space Commission with a deadline for applications by Friday, June 9, 2017, at 5 p.m. to the City Clerk’s Office.

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 meeting of April 4, 2017. Recommended by the City Clerk.

ACTION: Minutes approved.

- b. **Receiving** – the Quarterly Treasurer's Report for the period January 1 - March 31, 2017. Recommended by the City Treasurer.

ACTION: Quarterly Treasurer's Report for the period January 1 – March 31, 2017 received.

- c. **Considering** – acceptance of improvements for the Acquisition and Installation of Full Trash Capture Devices Project, Request for Quote (RFQ) No. 2353; and directing the City Clerk to file a Notice of Completion. Recommended by the Director of Community and Economic Development.

ACTION: Improvements for the Acquisition and Installation of Full Trash Capture Devices Project, Request for Quote No. 2353 accepted; City Clerk directed to file a Notice of Completion.

- d. **Considering** – acceptance of Improvements for the Government Electric Vehicle Fleet Project, Project 2193; and directing the City Clerk to file a Notice of Completion. Recommended by the Director of Community and Economic Development.

ACTION: Improvements for the Government Electric Vehicle Fleet Project, Project 2193, accepted; City Clerk directed to file a Notice of Completion.

- e. **Considering** – award of contract for as-needed police vehicle build-out services in the amount of \$243,222 to Stommel, Inc. dba Pursuit North; and authorizing the City Manager to execute the contract in a form acceptable to the City Attorney. (Vehicle Replacement Fund) Recommended by the Director of Public Works.

ACTION: Contract for as-needed police vehicle build-out services in the amount of \$243,222 to Stommel, Inc. dba Pursuit North awarded; City Manager authorized to execute the contract in a form acceptable to the City Attorney.

- f. **Considering** – rejection of the low bid submitted by Gordon N. Ball, Inc. of Alamo for Downtown Concord Bicycle Lane Improvements, Project No. 2277; the award of a construction contract in the amount of \$1,255,691.80 to Ghilotti Brothers, Inc. of San Rafael; staff authorization to utilize the available project contingency for contract change orders up to 10 percent of the contract amount; approval of a Professional Services Agreement in the amount of \$85,678 with Swinerton Management and Consulting; authorizing the City Manager to execute the contract and agreement, subject to the approval of the City Attorney; and approval of two related budget transfers. (Federal Statewide Transportation Improvement Program (STIP) Grant, State Gas Tax, Measure J Local, and Measure Q) Recommended by the Director of Community and

Economic Development.

The project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15301 – Existing Facilities, 15302 – Replacement and Reconstruction, and 15304 – Minor Alterations to Land.

This item was pulled from the Consent Calendar by Concord resident Kenji Yamata.

ACTION: Low bid submitted by Gordon N. Ball, Inc. of Alamo for Downtown Concord Bicycle Lane Improvements, Project No. 2277, rejected; construction contract in the amount of \$1,255,691.80 to Ghilotti Brothers, Inc. of San Rafael awarded; staff authorized to utilize the available project contingency for contract change orders up to 10 percent of the contract amount; Professional Services Agreement in the amount of \$85,678 with Swinerton Management and Consulting approved; Mayor authorized to execute the construction contract in a form acceptable to the City Attorney; City Manager authorized to execute the Professional Services Agreement in a form acceptable to the City Attorney; two related budget transfers approved.

6. CITY COUNCIL CONSIDERATION ITEM

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.

BUDGET WORKSHOP

- a. **Presentation** – of proposed Biennial Budget and 10-Year Financial Forecasts.
Presentation by Karan Reid, Director of Finance.

ACTION: Presentation made; opportunity for public comment given; staff given direction on the proposed Biennial Budget and 10-Year Financial Forecasts.

7. CORRESPONDENCE

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

- a. Armed Forces Half Marathon Flyer
- b. Music and Market Series Brochure
- c. Affordable Housing Week Brochure and invitation to Affordable Housing Week Kickoff
- d. City Council Budget Workshop PowerPoint Presentation

8. REPORTS AND ANNOUNCEMENTS

Closed Session Announcements – **none.**

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

Council Reports

9. ADJOURNMENT – at 9:25 p.m.

Next Meeting: Regular Meeting
 Date: 5/23/2017 - 6:30 PM

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with a T-Coil Hearing Loop. This system allows “T” coil reception of the audio proceedings. Please switch your hearing aid or cochlear device to the “T”, “T” Coil or telephone position. If you would like better audio reception, a loop receiver that picks up the audio loop is available from the City Clerk.

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) 671-3031, 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/Birsan	2 nd Thursday at 6:00 p.m. (standing time being changed; as yet unknown)
Housing & Economic Development	Leone/Obringer	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Birsan/Hoffmeister	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Obringer/McGallian	3 rd Wednesday at 5:30 p.m.
Youth & Education	McGallian/Leone	3 rd Monday at 5:30 p.m.