

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



**ANNOTATED AGENDA
Regular Meeting of the
Concord City Council/City
Council Sitting as the
Local Reuse Authority/City
Council Sitting as the
Concord/Pleasant Hill
Health Care District Board**

Tuesday,
September 12, 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 – Councilmember McGallian was absent

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.

Brian Vandemark, Concord, requested the installation of bicycle lanes in both

directions along the entire length of Concord Boulevard.

Kim Harris, Concord, spoke of homeowners and residents not being able to park at Hillcrest Park.

Hope Johnson, Concord, spoke of her disappointment with the marijuana ban not being placed on the October 3 agenda and encouraged the Council to work as a team.

Sylvia Amico, Concord, spoke of updates at the Shamrock Complex with regard to homelessness and crime and requested the installation of a police substation in the Monument area.

George Fulmore, Concord, spoke of parking at Meadow Homes Park, the September 5 Presentation by the Chief of Police, a play structure at Ellis Lake Park and in support of a police substation in the Monument area.

3. PRESENTATIONS

- a. **Presentation** – to Father Marin of the St. Demetrios Greek Orthodox Church proclaiming September 15, 16, and 17, 2017, as "Greek Festival Days" in the City of Concord. **Introduction by Mayor Hoffmeister.**

ACTION: Presentation made.

- b. **Presentation** – by Elaine Schroth, Visit Concord, on Visit Concord: Tourism Improvement District Annual Report. **Introduction by Mayor Hoffmeister.**

ACTION: This item was pulled from the agenda by staff to return at a later date.

4. ANNOUNCEMENTS – none.

5. TREASURER'S REPORT

- a. **Receiving** – the Quarterly Treasurer's Report for the period April 1 – June 30, 2017. (No Fiscal Impact) Recommended by the City Treasurer.

ACTION: Treasurer's Report accepted. Motion passed by following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister

NOES: None

ABSENT: McGallian

6. 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 May 23, 2017. Recommended by the City Clerk.

ACTION: Minutes of May 23, 2017 approved. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None
ABSENT: McGallian

- b. **Considering** – confirmation of the Commission on Aging recommendation of member Fuad Orman to serve as the City Representative on the Contra Costa County Advisory Council on Aging. Recommended by the Mayor.

ACTION: Fuad Orman confirmed to serve as the City Representative on the Contra Costa County Advisory Council on Aging. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None
ABSENT: McGallian

- c. **Considering** – adoption of Resolution No. 17-63 approving the Final Map for Subdivision 9392, Autumn Brook (Assessor's Parcel Number 147-350-003); approving the Subdivision Improvement Agreement and the Storm Water Maintenance Agreement for the subdivision; approving the street name Autumn Brook Place; and authorizing the City Manager to execute the Agreements, subject to approval of the City Attorney. Recommended by the Assistant City Manager.

ACTION: Resolution No. 17-63 adopted. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None
ABSENT: McGallian

- d. **Considering** – approval of a Professional Services Agreement with Harrison Engineering, Inc. in the amount of \$139,400 for project design and related services for Commerce Avenue Complete Streets (Project No. 2085), and authorizing the City Manager to sign the agreement, subject to approval of the City Attorney. (Measure Q, Measure J) Recommended by the Assistant City Manager.

CEQA: Does not constitute a "project" under CEQA Guidelines 15060(c)(2)

and 15378; in the alternative, is exempt pursuant to Section 15061(b)(3).

ACTION: Professional Services Agreement with Harrison Engineering, Inc. in the amount of \$139,400 for project design and related services for Commerce Avenue Complete Streets (Project No. 2085) approved and City Manager authorized to sign the agreement, subject to approval of the City Attorney. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None
ABSENT: McGallian

- e. **Considering** – appointment of Vice Mayor Birsan to fill in for Councilmember McGallian at the September 19, 2017, Special Meeting of the Council Committee on Recreation, Cultural Affair, and Community Services. Recommended by the City Clerk.

ACTION: Vice Mayor Birsan appointed to fill in for Councilmember McGallian at the September 19, 2017, Special Meeting of the Council Committee on Recreation, Cultural Affair, and Community Services. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None
ABSENT: McGallian

City Council/Local Reuse Authority Consent Item

- f. **Considering** – responses to two Contra Costa County 2016-17 Grand Jury Reports: No. 1707, *Homelessness in the Cities*, and No. 1709, *Concord Naval Weapons Station Reuse*. Recommended by the City Clerk.

This item was pulled from the Consent Calendar by Concord Resident Hope Johnson.

ACTION: Response to two Contra Costa County 2016-17 Grand Jury Reports: No. 1707, *Homelessness in the Cities*, and No. 1709, *Concord Naval Weapons Station Reuse* approved. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None
ABSENT: McGallian

Concord/Pleasant Hill Health Care District Board Consent Item

- g. **Considering** – adoption of Resolution No. 17-014 allocating Concord/Pleasant Hill Health Care District (CPHHCD) Funds for the Lions Center for the Visually Impaired and Meals on Wheels/Senior Outreach Services Care Management

Program in the amount of \$10,000 each for Fiscal Year 2017-18.
(Concord/Pleasant Hill Health Care District Funds) Recommended by the
Assistant City Manager.

**ACTION: Resolution 17-014 adopted. Motion passed by the following vote
of the Council:**

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None
ABSENT: McGallian

7. 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.

- a. **Considering** – introduction of Ordinance No. 17-12 amending Concord Municipal Code Title 15, Buildings and Building Regulations, by adding Section 15.120, Electric Vehicle Charging Systems, by reading of the title only and waiving further reading.

CEQA: Categorically exempt under 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. 17-12 introduced. Motion passed by the following vote of the Council:**

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None
ABSENT: McGallian

8. CORRESPONDENCE

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

- a. Letter dated August 29, 2017, from Mayor Hoffmeister to Steve Berndt, Albertsons
- b. Benched Correspondence from Claire Linder, Bike Concord, date September 12, 2017 – Agenda Item No. 6.d
- c. Correspondence submitted by Vice Mayor Birsan – Letter to Attorney General Zavier Becerra dated September 8, 2017

9. 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.

10. ADJOURNMENT – at 7:30 p.m. in honor of Marcela Colarich

Next Meeting: Regular Meeting

Date: 9/26/2017 - 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 Wednesday at 6:00 p.m.
Housing & Economic Development	Leone/Obringer	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Birsan/Hoffmeister	2 nd Monday at 6:00 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.