

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



Tuesday,
October 3, 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 – Mayor Hoffmeister 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.

Peter Nelson, Concord, invited the Council to attend the Bicentennial Celebration of the birth of Baha’u’llah, at the Baha’i Center of Concord on October 21, 2017, and presented a draft proclamation for the Mayor and Council to consider in observation of the celebration.

George Fulmore, Concord, spoke about allowing amplified music in the parks if it was not in excess, felt Ellis Lake Park was not really improved, and spoke about parking in the Monument and suggested offering a shuttle to remote parking.

Sonnie Tandberg, Concord, spoke about her neighbor's unwillingness to comply with Code Enforcement and felt the root of the issue was drugs and addiction.

Florence Weiss, Concord, spoke about the Music and Market series and thanked sponsors for the program: Concord Disposal, Tesoro/Endeavor, Dolan's, Service Credit Union, Ashby Lumber, Concord Police Association, Visit Concord, Pacific Coast Farmers' Market, and The Hop Grenade and announced the Darkside of the Moon Event with a laser light show and science booths on Thursday, October 12.

Alejandra Plascencia & William Colin, Central County Regional Group, invited the Council and public to the playground celebrations, co-hosted with the City, at Meadow Homes Park and Ellis Lake Park on Saturday, October 7, starting at 10 a.m., at Meadow Homes Park.

Daryl Bergman, Concord, spoke of the lack of City services in the Monument Corridor.

Carol Edgerton, Concord, spoke of the lack of City services in the Monument Corridor.

Delores Loague, Concord, thanked the Council for adopting the inclusiveness resolution, the lack of affordable housing in Contra Costa County, and invited the Council and public to attend a public forum regarding housing on Saturday, October 12, 10 a.m. – 12 p.m., at the First Presbyterian Church in Concord.

Mark Skrivanich, Concord, spoke of the lack of City services in the Monument Corridor.

3. PRESENTATIONS - none

4. ANNOUNCEMENTS

- a. **Announcing** – recruitment to fill two members on the Measure Q Oversight Committee, one for the business representative and one for a resident representative, to serve four-year terms expiring December 31, 2021, and set Friday, November 3, 2017, at 5 p.m. as the deadline for receipt of applications by the City Clerk's Office.

ACTION: City Clerk Joelle Fockler announced a recruitment to fill two members on the Measure Q Oversight Committee, one for the business representative and one for a resident representative, to serve four-year terms expiring December 31, 2021, and set Friday, November 3, 2017, at 5 p.m. as the deadline for receipt of applications by 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 Resolution No. 17-74 designating individuals to serve as members of City of Concord Civic Center Corporation and authorizing the dissolution of the Corporation. Recommended by the Director of Finance.

ACTION: Resolution No. 17-74 adopted by the following vote:

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

ABSENT: Hoffmeister

- b. **Considering** – adoption of Resolution No. 17-70 authorizing the submittal of applications for CalRecycle Rubberized Pavement Grants over the next five years, authorizing joint application submittals; and authorizing the City Engineer to revise the list of participants in joint projects and execute documents related to requests and acceptance of CalRecycle funds. Recommended by the Director of Community and Economic Development.

CEQA: Categorically exempt under Guidelines Sections 15061(b)(3) and 15378 in that it would not have the potential for causing a significant effect on the environment.

ACTION: Resolution No. 17-70 adopted by the following vote:

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

ABSENT: Hoffmeister

6. 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. **Considering** – adoption of Resolution No. 17-75 approving the creation of a pilot program to allow the use of autonomous robots, also known as Personal Delivery Devices (PDD), in the City's downtown, and authorizing the City Manager to issue a PDD Encroachment permit to Marble Robotics. **Report by Pedro Garcia, Economic Development Specialist.**

CEQA: Categorically exempt under Guidelines Section 15305, Class 5, Minor Alterations in Land Use Limitations.

ACTION: Report heard; opportunity for public testimony given; Resolution No. 17-75 adopted by the following vote:

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

ABSENT: Hoffmeister

- b. **Considering** – the use of a negotiated sale process with the US Coast Guard to transfer a 58-acre site from the Coast Guard’s ownership to the City, and the use of a competitive proposal process with the following four development teams to select a development team to create a mixed-income, multi-family residential project on the property:
- Bridge Housing
 - DeNova Homes/ROEM
 - Integral Housing/EAH Housing
 - USA Properties Fund/Foundation for Affordable Housing/Eden Housing

Report by John Montagh, Economic Development Manager.

CEQA: Does not constitute a “project” under CEQA Guidelines Section 15378 and Section 15061(b)(3).

ACTION: Report heard; public testimony given; Council approved moving forward with a negotiated sale process for the 58-acre US Coast Guard property and initiate a competitive proposal process with the four developer teams identified by staff in 2014: Bridge Housing; DeNova Homes/ROEM; Integral Housing/EAH Housing; and USA Properties Fund/Foundation for Affordable Housing/Eden Housing; return to the Housing and Economic Development Committee to review the four proposals and bring a recommendation to the full Council. Motion passed by the following vote of the Council:

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

7. CORRESPONDENCE

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

- a. Notes from the Sept. 13-15, 2017, League of California Cities Meeting submitted by Vice Mayor Birsan
- b. MCE Strategic Retreat and Update dated Sept. 21, 2017, submitted by Vice Mayor Birsan
- c. Benched Correspondence from Alan Smith, dated October 3, 2017 – Agenda Item No. 6.a.
- d. Benched Correspondence from Vice Mayor Birsan dated October 3, 2017
- e. Benched Memorandum dated October 3, 2017, from Joelle Fockler, City Clerk – Agenda Item No. 6.a.
- f. Flyer for Celebration of New Playgrounds at Meadow Homes Park and Ellis Lake Park
- g. Flyer for Housing Town Halls

- h. Photos submitted by Sonnie Tandberg of neighbors backyard
- i. Flyer for 200th Anniversary of the Birth of Baha'u'llah Celebration

8. REPORTS AND ANNOUNCEMENTS

Closed Session Announcements – **None.**

City Manager or Staff Reports – **City Manager Valerie Barone spoke of recent concerns received by Council and staff from residents at Shamrock Condominiums regarding homeless entering the property and loitering, potential illegal activity at certain units and insufficient parking. She noted the Police Department conducted numerous site visits to this location to evaluate these concerns and Chief Swanger met with the members of the homeowners association. Chief Swanger suggested some opportunities the association could undertake to increase security and discussed how to manage onsite parking. As a follow up, staff is evaluating the installation of angled parking rather than parallel parking on the road. Most members at the meeting shared that the complex was significantly better now than had been in recent years.**

Council Reports –

Councilmember Obringer presented information on mail theft.

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 8:30 p.m.

Next Meeting: Special Meeting
Date: 10/11/2017 - 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 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.