

COUNCILMEMBERS

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

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**

Tuesday,
January 2, 2018

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 – Councilmember Hoffmeister

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 about the 2017 success stories and 2018 goals of the Monument Democratic Club, saluted the renters in the Monument that have survived increases, and saluted the landlords that have not increased rents.

Dan Torres, Sprinkler Fitters Local 483, announced that their apprenticeship program is open, and the test will be given in June. He stated that applications can be turned in at 2525 Barrington Court, Hayward, and for more information go to www.sprinklerfitters483.org, call (510) 785-8483 or email dan@sprinklerfitters483.org.

Hope Johnson, Concord, asked about the summary vacation of excess public right-of-way located at 2159 Kirker Pass Road that was approved on the December 12 Council Consent Calendar and felt the City could not know for sure it will not need the land until more of the Concord Naval Weapons Station plans are done and felt the land bordered the East Bay Regional Park District and could be used.

Harmesh Kumar, Concord, spoke about loopholes with H1B visas.

Natalie, spoke of 18 Winter Spare the Air Days and the importance of clean air and climate change, and suggested implementation of a gradual ban on gas powered cars.

3. PRESENTATIONS

- a. **Presentation** – of the Daniel C. Helix Award of Excellence to Ron Nelson, Tree Lead Worker, by Director of Public Works Justin Ezell. **Introduction by Mayor Birsan.**

ACTION: Ron Nelson presented with the Daniel C. Helix Award of Excellence.

- b. **Presentation** – of Certificates of Recognition to local youth that participated in the California Youth Energy Services Program. **Introduction by Michael P. Cass, Principal Planner.**

ACTION: Certificates of Recognition presented.

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 September 26, October 3, and October 10, 2017. Recommended by the City Clerk.

ACTION: Minutes of the meetings of September 26, October 3, and October 10, 2017, approved.

- b. **Considering** – adoption of Resolution No. 18-3 approving Policy and Procedure No. 177, Debt Management Policy for Public Debt Issuances. Recommended by the Director of Finance.

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

ACTION: Resolution No. 18-3 adopted.

- c. **Considering** – approval of proposed license agreement between the City and Marble Robotics to allow temporary storage of up to four robots within the parking structure located at 2255 Salvio Street at an initial 12-month term for \$25 per month plus reimbursement of electrical costs, and authorizing the City Manager to execute the agreement in a form acceptable to the City Attorney. Recommended by the Director of Community and Economic Development.

CEQA: Exempt pursuant to Section 15305, Class 5 of the California Environmental Quality Act (CEQA) Guidelines, Class 5, Minor Alterations in Land Use Limitations.

ACTION: Proposed license agreement between the City and Marble Robotics to allow temporary storage of up to four robots within the parking structure located at 2255 Salvio Street at an initial 12-month term for \$25 per month plus reimbursement of electrical costs approved; City Manager authorized to execute the agreement in a form acceptable to the City Attorney.

6. CITY COUNCIL/LOCAL REUSE AUTHORITY CONSIDERATION ITEMS

The public is entitled to address the City Council/Local Reuse Authority on items appearing on the agenda before or during the City Council's/Local Reuse Authority's consideration of that item. Each speaker will be limited to approximately three minutes.

LOCAL REUSE AUTHORITY CONSIDERATION ITEM

- a. **Considering** – assignment of a Council standing or ad hoc committee to participate in the development of a Request for Proposals for the Campus District consultant and aid in defining the composition of a Council Appointed Blue Ribbon Committee. **Report by Kathleen Salguero Trepa, Assistant City Manager.**

ACTION: Report heard; opportunity for public comment given; Mayor Birsan appointed Vice Mayor Obringer and Councilmember Leone to an Ad Hoc Committee for a period of nine months.

CITY COUNCIL CONSIDERATION ITEM

- b. **Discussion of District Based Elections** – including: considering adoption of Resolution No. 18-7 declaring the City of Concord’s intent to transition from at-large to district-based councilmember elections, outlining specific steps to be undertaken to facilitate the transition, and estimating a time frame for action; number of districts; and directly-elected mayor. **Report by Susanne Brown, City Attorney.**

CEQA: Not a project per CEQA Guidelines Sections 15320, 15378, and 15061(b)(3) as it is an organizational structure change and does not have the potential to result in either a direct or reasonable foreseeable indirect physical change in the environment.

ACTION: Report heard; public testimony given; Resolution No. 18-7 adopted.

7. CORRESPONDENCE

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

- a. Benched Memo from City Clerk Joelle Fockler - Agenda item No. 5.b
- b. Benched Correspondence - Agenda item No. 6.b
- c. Comments published in California Political News and Views, submitted by Richard Eber
- d. Letter from League of Women Voters dated January 2, 2018
- e. Letter from Lambda Democratic Club date January 2, 2018
- f. Sprinkler Fitters Local 483 for Apprenticeship Program flyer

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 8:50 p.m. in memory of former Orinda Councilmember Gregg Weatland and former Contra Costa County employee Val Alexeeff

Next Meeting: Regular Meeting
Date: 1/9/2018 - 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	Birsan/Obringer	2 nd Wednesday at 6:00 p.m.
Housing & Economic Development	Obringer/McGallian	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Leone	2 nd Monday at 6:00 p.m.
Recreation, Cultural Affairs & Comm. Svc.	McGallian/Birsan	3 rd Wednesday at 5:30 p.m.
Youth & Education	Leone/Hoffmeister	3 rd Monday at 5:30 p.m.