

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**

Tuesday,
January 9, 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 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.

Rocci Barsotti, Kiwanis Club of Concord, announced the 2017 Police Officer of the Year, Officer Rey Valeros, and the event to honor him scheduled for Friday, January 26, 2018, at noon, at the Old Spaghetti Factory.

George Fulmore, Concord, invited the Council, staff, and public to go to Ellis Lake Park and look at the playground and the condition of the nearby hill.

Lamar Anderson, Concord, Contra Costa AC5, announced their 20th Year Anniversary dinner and Art Recognition awards on Sunday, January 15.

Michelle Ashanti-Phillips, Martinez, spoke of feeding the homeless at Baldwin Park and asked why it was not allowed.

Sheila Fields, Concord, spoke of installing a structured tent city and would like to bring Loaves and Fishes back to Concord.

Kenji Yamada, Concord, asked if staff gave their best effort in requesting the County Registrar to hold district elections in 2018.

Robin Kuslits, Concord, requested that the City of Concord make every effort to hold district elections in 2018 utilizing existing voter precincts.

Micah Pearce, Concord, spoke in support of holding district elections in 2018 and asked for clarification from staff on legal reasoning why the City Council believes delaying implementation until 2020 does not expose the City to a legal risk.

Ady Olvera, Concord, spoke in support of holding district elections in 2018.

John Habercorn, Concord, asked when a lawsuit can happen after the 90 day window if the City does not implement districts in 2018.

Greg Colley, Concord Communities Alliance, requested that the district elections process involve forming districts only and all other matters be determined by the voters.

Tim Carr, Concord, spoke of creating a position of Mayor with a responsibility of bringing businesses to Concord.

Jeff Koertzen, Concord, congratulated Lt. Ken Carlson on his retirement and thanked staff for their work on the district elections.

Harmesh Kumar, Concord, spoke of being honest, in support of district elections, and representation of all Concord citizens.

Natalie, spoke of Senate Bill 827 and how it takes away local decisions for local development.

3. PRESENTATIONS

- a. **Update** – on the City’s Unfunded Liabilities, including infrastructure and other needs, for use in the Long Range Financial Forecasting Model. **Report by Donna Lee, Budget Officer.**

ACTION: Presentation made.

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 October 11, October 17, October 24, and November 28, 2017. Recommended by the City Clerk.

ACTION: Minutes of the meetings of October 11, October 17, October 24, and November 28, 2017 approved.

- b. **Considering** – acceptance of improvements for Ellis Lake Pathway Repairs, Project No, 2349A; and directing the City Clerk to file a Notice of Completion. (Funded by Measure WW, Measure Q, and General Fund) Recommended by the Director of Community and Economic Development.

ACTION: Improvements for Ellis Lake Pathway Repairs, Project No. 2349A accepted and City Clerk directed to file a Notice of Completion.

- c. **Considering** – acceptance of improvements for Meadow Homes Park Playground Installation, Project No. 2352; and directing the City Clerk to file a Notice of Completion. (Funded by Measure WW and Parkland Dedication funds) Recommended by the Director of Community and Economic Development.

ACTION: Improvements for Meadow Homes Park Playground Installation, Project No. 2352 accepted and City Clerk directed to file a Notice of Completion.

- d. **Considering** – acceptance of improvements for Ellis Lake Park Playground Improvements, Project No. 2349; and directing the City Clerk to file a Notice of Completion. Recommended by the Director of Community and Economic Development.

ACTION: Improvements for Ellis Lake Park Playground Improvements, Project No. 2349 accepted and City Clerk directed to file a Notice of Completion.

- e. **Accepting** – the Comprehensive Annual Financial Report with Independent Auditors' Report and Required Communications Letter for the Fiscal Year Ending June 30, 2017. Recommended by the Director of Finance.

This item was pulled from the Consent Agenda by Vice Mayor Obringer.

ACTION: The Comprehensive Annual Financial Report with Independent Auditors' Report and Required Communications Letter for the Fiscal Year Ending June 30, 2017 accepted.

- f. **Considering** – award of purchase of a 2018 telescopic aerial truck to Altec Industries, Inc. in the amount of \$157,211. (Annual Vehicle Replacement Fund) Recommended by the Director of Public Works.

ACTION: Purchase of a 2018 telescopic aerial truck awarded to Altec Industries, Inc. in the amount of \$157,211.

- g. **Considering** – adoption of Resolution No.18-2 authorizing the application for FY 2018-19 Transportation Development Act (TDA) Article 3 Grant Funds in the amount of \$160,000 to support the Salvio Street Bikeway Improvements Project. Recommended by the Director of Community and Economic Development.

CEQA: This project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act Guidelines Section 15301 – Existing Facilities and Section 15304 – Minor Alterations to Land.

ACTION: Resolution No. 18-2 adopted.

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.

- a. **Considering** – providing direction to staff on the development of a local ban on the use of polystyrene containers. **Report by Jessica Gonzalez, Assistant Planner.**

ACTION: Report heard, public testimony taken and direction given to staff.

7. CORRESPONDENCE

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

- a. Proclamation – December 28, 2017 – Lt. Ken Carlson Retirement
- b. Proclamation – December 28, 2017 – Officer Steve Harn Retirement
- c. Proclamation – December 28, 2017 – Sgt. Steve White Retirement
- d. 2017 Officer of the Year Flyer
- e. Benched Agenda Item No. 5.a
- f. Emails submitted by Robin Kuslits
- g. Comments submitted by Tim Carr
- h. Update on the City's Unfunded Liabilities PowerPoint Presentation

- i. Potential Polystyrene Ban PowerPoint Presentation

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 10:30 p.m.

Next Meeting: Special Meeting

Date: 1/16/2018 - 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 5:30 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 6:00 p.m.