

# AMENDED AGENDA

## 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](http://www.cityofconcord.org)



**Concord**  
**ANNOTATED AGENDA**  
**Regular Meeting of the**  
**Concord City**  
**Council/Continued Special**  
**Meeting of the City Council**  
**Sitting as the Local Reuse**  
**Authority/Planning**  
**Commission/Design**  
**Review Board**

Tuesday,  
April 3, 2018

6:30 p.m. - Open Session

Council Chamber  
1950 Parkside Drive

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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 absent

**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.

Hope Johnson, Concord, reminded the Council and public of the Navy Restoration Advisory Board (RAB) meeting on April 11, 6:00 p.m. at the Clyde Clubhouse; and

spoke of the March 27, Council meeting and public comment regarding rent increases.

Vivian Boyd and Gail Van Tassell, Concord Historical Society, spoke of new program, Concord History Camp for third and fourth graders taking place June 26-28, at Concord Heritage Center, for more information: [www.concordhistorical.org](http://www.concordhistorical.org).

George Fulmore, Concord, spoke about amplified music in the parks, district elections, and Ellis Lake Park.

Natalie, spoke of Transgender Day and Autism Day and the difficulties associated with being in the two categories.

### 3. PRESENTATIONS

- a. **Presentation** – to Jessie Gregory, Teamsters Local 315, commending him for his heroic actions in rescuing a Concord resident on December 12, 2017.  
**Presentation by Mayor Birsan.**

**ACTION: Presentation made.**

- b. **Presentation** – to Ricardo Simental, Monument Corridor Anti-Drug & Alcohol Coalition, proclaiming April 2018 as "Alcohol Awareness Month" in the City of Concord. **Presentation by Mayor Birsan.**

**ACTION: Presentation made.**

- c. **Presentation** – to Vittoria Abbate, Director of Adult Education, Mt. Diablo Unified School District, proclaiming April 9 - 13, 2018 as "Adult Education Week" in the City of Concord. **Presentation by Mayor Birsan.**

**This item was removed from consideration.**

### 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 meeting of February 13, 2018. Recommended by the City Clerk.

**ACTION: Minutes approved by the following vote of the Council:**

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

- b. **Considering** – approval of a Professional Services Agreement with Neko Industries, Inc. in the amount of \$13,950 for video streaming of certain public meetings; and authorizing the City Manager to execute the Agreement in a form acceptable to the City Attorney. Recommended by the City Clerk.

**ACTION: Professional Services Agreement with NEKO Industries, Inc. in the amount of \$13,950 approved; City Manager authorized to execute the Agreement by the following vote of the Council:**

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

- c. **Considering** – approval of an Amendment for Professional Services Agreement in the amount of \$8,200 with Park Engineering for construction management services for Central Concord Pedestrian Improvement Streetscapes, Project No. 2239, authorizing the City Manager to execute the agreement, subject to the approval of the City Attorney; accepting improvements for Central Concord Pedestrian Improvement Streetscapes, Project No. 2239; and directing the City Clerk to file a Notice of Completion. Recommended by the Director of Community and Economic Development.

**ACTION: Amendment to Professional Services Agreement in the amount of \$8,200 with Park Engineering approved; City Manager authorized to execute the Amendment; improvements for Central Concord Pedestrian Improvement Streetscapes, Project No. 2239, accepted; and City Clerk directed to file a Notice of Completion by the following vote of the Council:**

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

- d. **Considering** – rejection of all bids received for the Citywide Bridge Repair Program - Group 2 Bridges (Project No. 2371); and directing staff to re-advertise the project for bids. (Funded by Bridge Preventative Maintenance Program and Measure J) Recommended by the Director of Community and Economic Development.

**ACTION: All bids received for the Citywide Bridge Repair Program – Group 2 Bridges, Project No. 2371, rejected; staff directed to re-advertise the project for bids by the following vote of the Council:**

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

- e. **Considering** – an Exclusive Negotiating Agreement with Major Brand Gas of Concord Inc. for a 4,960 square foot City owned parcel located at 1596 Concord Avenue; and authorizing the City Manager to execute the Agreement. Recommended by the Director of Community and Economic Development.

CEQA: Not a “project” within the meaning of Public Resources Code Section 21065, 14 Cal Code Regs. Section 15060(c)(2), 15060(c)3, or 15378 because it has no potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and 15352 because no approval is being granted; even if a project under CEQA, exempt under 14 Cal. Code Regs. Sections 15061(b)(3), 15378(b)(4), and 15306.

**ACTION: Exclusive Negotiating Agreement with Major Brand Gas of Concord Inc. approved; City Manager authorized to execute the Agreement by the following vote of the Council:**

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

The next item on the agenda was continued from the April 2, 2018, Special Meeting of the City Council Sitting as the Local Reuse Authority/Planning Commission/Design Review Board.

In addition to the four Councilmembers present, Design Review Board Chair Jack Moore and Vice Chair Kirk Shelby were in attendance, David Litty and Ross Wells were absent. Planning Commissioners Dominic Aliano, John Mercurio, Mark Weinmann, Ray Barbour, and Jason Laub were absent.

#### **CITY COUNCIL/PLANNING COMMISSION/DESIGN REVIEW BOARD STUDY SESSION**

The public is entitled to address the City Council/Planning Commission/Design Review on items appearing on the agenda before or during consideration of that item. Each speaker will be limited to approximately three minutes.

- a. **Study Session** – providing: an overview of the Conservation, Open Space, and Parks Plan and a discussion of community facilities for the Concord Reuse Project Specific Plan (continued from April 2, 2018). **Report by Joan Ryan, Community Reuse Area Planner, Presentation by Eron Ashley, Hart Howerton.**

CEQA: This item seeks preliminary review and input on a component of the anticipated Concord Reuse Project Specific Plan, which will be analyzed by a second-tier environmental impact report.

**ACTION: Report heard; public testimony given; direction given.**

## 6. CORRESPONDENCE

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

- a. Letter to State Assembly Quirk-Silva and Assembly Member Cervantes in support of AB 2463
- b. Concord Reuse Project Specific Plan PowerPoint Presentation dated April 2, 2018
- c. Concord Reuse Project – Parks, Recreation and Open Space PowerPoint Presentation dated April 2, 2018
- d. Concord History Camp flier
- e. Written comments submitted by Planning Commission Vice Chair John Mercurio

## 7. 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.**

## 8. ADJOURNMENT – at 9:35 p.m. in honor of Martin Luther King Jr.

Next Meeting: Regular Meeting

Date: 4/10/2018 - 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 <sup>nd</sup> Wednesday at 5:30 p.m.
Housing & Economic Development	Obringer/McGallian	4 <sup>th</sup> Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Leone	2 <sup>nd</sup> Monday at 6:00 p.m.
Recreation, Cultural Affairs & Comm. Svc.	McGallian/Birsan	3 <sup>rd</sup> Wednesday at 5:30 p.m.
Youth & Education	Leone/Hoffmeister	3 <sup>rd</sup> Monday at 6:00 p.m.