

**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)



**ANNOTATED AGENDA  
Regular Meeting of the  
Concord City Council/City  
Council Sitting as the  
Local Reuse Authority**

Tuesday,  
August 14, 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 – all present**

**Pledge to the Flag – Vice Mayor 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.

Lamar Anderson, Concord, spoke of a resolution of honorable mention he received from Contra Costa County for his work with the Bringing Art to the Veteran Community Program.

Robb Kingsbury, Concord, spoke of representing his neighbors and his concern regarding Anka Behavioral Health purchasing a house in his neighborhood.

Chris Pereira Concord, spoke of concerns regarding Anka Behavioral Health purchasing a house in his neighborhood.

Lawrence Cantwell, Concord, spoke of the lack of maintenance by East Bay Regional Park District behind his home.

George Fulmore, Concord, spoke of the improvement at Meadow Homes Park sports court, graffiti throughout Concord, and the lack of pothole maintenance throughout Concord, especially on Monument Boulevard.

Mike McDermott, Concord, stated that staff misled the residents by not including "increase" in the presentation for the proposed Measure Q ballot extension.

### 3. PRESENTATIONS

- a. **Presentation** – by Pete Parkinson, AICP, President of the American Planning Association, California Chapter, to the City of Concord of the "Great Places in California Award." **Introduction by Andrea Ouse, Director of Community and Economic Development.**

**ACTION: Presentation made.**

- b. **Presentation** – of the proceeds from the Mayor's Cup Golf Tournament held May 11, 2018, to Chante Richardson and Jessica Lawler, Friends of the Library; and Wendy Jones, First Tee. Presentation by Mayor Birsan.

**ACTION: Presentation made.**

- c. **Presentation** – by Elaine Schroth, Executive Director, Visit Concord, on Visit Concord's activities. **Introduction by Andrea Ouse, Director of Community and Economic Development.**

**ACTION: Presentation made.**

### 4. ANNOUNCEMENTS

### 5. CITY COUNCIL/LOCAL REUSE AUTHORITY (LRA) CONSENT CALENDAR

The public is entitled to address the City Council/LRA on items appearing on the Consent Calendar before or during the City Council/LRA's consideration of the Consent Calendar. Adoption of the Consent Calendar may be made by one motion of the City Council/LRA, 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.

## CITY COUNCIL CONSENT CALENDAR

- a. **Considering** – adoption of Ordinance No. 18-5 entitled, "An Ordinance of the City Council of the City of Concord Amending the Municipal Code to Establish Chapter 8.17 Food and Beverage Service Ware Regulations." Ordinance No. 18-5 was introduced on June 26, 2018. Recommended by the City Clerk.

**ACTION: Ordinance No. 18-5 adopted.**

- b. **Considering** – rejection of all bids submitted for the Diamond Boulevard Pavement Rehabilitation (Project No. 2422); and directing staff to re-advertise the project for bids. Recommended by the Director of Community and Economic Development.

**ACTION: All bids submitted for the Diamond Boulevard Pavement Rehabilitation (Project No. 2422) rejected; and staff directed to re-advertise the project for bids.**

- c. **Considering** – approval of an Agreement for Professional Services with Harris & Associates, Inc. in the amount of \$174,423 to provide design engineering and related services for the Oak Grove Road Pavement Rehabilitation Phase 2 (Project No. 2423); 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.

**ACTION: Agreement for Professional Services with Harris & Associates, Inc. in the amount of \$174,423 to provide design engineering and related services for the Oak Grove Road Pavement Rehabilitation Phase 2 (Project No. 2423) approved; and the City Manager authorized to execute the agreement in a form acceptable to the City Attorney.**

- d. **Considering** – adoption of Resolution No. 18-57 approving a contract with Contra Costa County authorizing the acceptance and appropriation of State AB 109 (Public Safety Realignment Act) funds in the amount of \$141,149 to partially offset the cost of one existing police officer to provide coordinated support of AB 109 law enforcement activities, and authorizing and directing the City Manager to execute the related contract. Recommended by the Chief of Police.

**ACTION: Resolution No. 18-57 adopted.**

- e. **Considering** – award of contract to Valentine Corporation in the amount of \$307,305.90 for the Holbrook Creek Bank Stabilization Project No. 2428, and authorizing the City Manager to execute a contract in a form acceptable to the City Attorney. (General Fund Capital Project Appropriations) Recommended by the Director of Public Works.

CEQA: Exempt under CEQA Guidelines Section 15304, 15307, 15308, and/or 15333.

**ACTION: Contract to Valentine Corporation in the amount of \$307,305.90 for the Holbrook Creek Bank Stabilization Project No. 2428 awarded, and the City Manager authorized to execute a contract in a form acceptable to the City Attorney.**

- f. **Considering** – approval of Construction Change Order No. 1 in the total amount of \$22,600; authorizing a budget transfer of \$30,000 for the Willow Pass Park Restroom and Concession Facility Replacement – Field 1 (Project No. 2334); and authorizing staff to use project contingency funds for contract change orders within staff’s authority for the various project contracts: building procurement, utility relocation, and site work. (General Fund, Measure Q, and Capital Improvement Program Funds) Recommended by the Director of Community and Economic Development.

CEQA: Exempt under CEQA Guidelines Sections 15301, 15302 and 15304.

**ACTION: Construction Change Order No. 1 in the total amount of \$22,600 approved; a budget transfer of \$30,000 for the Willow Pass Park Restroom and Concession Facility Replacement – Field 1 (Project No. 2334) authorized; and staff authorized to use project contingency funds for contract change orders within staff’s authority for the various project contracts: building procurement, utility relocation, and site work.**

## **LOCAL REUSE AUTHORITY CONSENT CALENDAR**

- g. **Considering** – approval of an Agreement for Professional Services with HR&A Advisors, Inc. (HR&A) in an amount not to exceed \$151,500 for specialized real estate and financial advice related to the Concord Reuse Project at the Concord Naval Weapons Station; and authorizing the Executive Director of the Local Reuse Authority to execute the agreement, in a form acceptable to the City Attorney. (Funding will be provided by the Master Developer and a loan to the LRA from the City) Recommended by the Director of Community Reuse Planning.

**ACTION: Agreement for Professional Services with HR&A Advisors, Inc. (HR&A) in an amount not to exceed \$151,500 for specialized real estate and financial advice related to the Concord Reuse Project at the Concord Naval Weapons Station approved; and the Executive Director of the Local Reuse Authority authorized to execute the agreement, in a form acceptable to the City Attorney.**

- h. **Considering** – approval of an Agreement for Professional Services with Fieldman Rolapp & Associates (Fieldman) in an amount not to exceed \$14,975 providing municipal financial advisory services for the Concord Reuse Project at the former Concord Naval Weapons Station (CNWS); and authorizing the Executive Director of the Local Reuse Authority to execute the agreement in a form acceptable to the City Attorney. (Funding will be provided by the Master Developer and a Loan to the Local Reuse Authority from the City) Recommended by the Director of Community Reuse Planning.

**ACTION: Agreement for Professional Services with Fieldman Rolapp & Associates (Fieldman) in an amount not to exceed \$14,975 providing municipal financial advisory services for the Concord Reuse Project at the former Concord Naval Weapons Station (CNWS) approved; and the Executive Director of the Local Reuse Authority authorized to execute the agreement in a form acceptable to the City Attorney.**

- i. **Considering** – approval of an Agreement for Professional Services with H. T. Harvey & Associates (HTH) in an amount not to exceed \$335,250 associated with preparation of site wide permits for sensitive habitat and species on the Concord Naval Weapons Station and assistance with the California Environmental Quality Act assessment of the Specific Plan; and authorizing the Executive Director of the LRA to execute the agreement, subject to approval of the City Attorney. (Funding provided by the Master Developer) Recommended by the Director of Community Reuse Planning.

**ACTION: Agreement for Professional Services with H. T. Harvey & Associates (HTH) in an amount not to exceed \$335,250 associated with preparation of site wide permits for sensitive habitat and species on the Concord Naval Weapons Station and assistance with the California Environmental Quality Act assessment of the Specific Plan approved; and the Executive Director of the LRA authorized to execute the agreement, subject to approval of the City Attorney.**

## 6. **CORRESPONDENCE**

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

- a. July 27, 2018, Letter to Senator Anthony Portantino re: AB 2923 (Chiu/Grayson) San Francisco Bay Area Rapid Transit: Notice of Opposition
- b. August 2, 2018, Letter to Lori Ajax, Chief, Bureau of Cannabis Control re: Bureau of Cannabis Control Proposed Regulations – July 2018
- c. Brochure on Bringing Art to the Veteran Community
- d. Written comments submitted by the Vista Point Community
- e. Visit Concord Annual Report
- f. Visit Concord PowerPoint Presentation

**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 7:47 p.m.**

Next Meeting: Special Meeting

Date: 8/22/2018 - 6:00 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.