

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,
November 27, 2018

6:00 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 (Councilmember Hoffmeister arrived at 6:20 p.m.)

Pledge to the Flag – Vice Mayor Obringer

2. PUBLIC COMMENT PERIOD

This is a 15-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.

3. PRESENTATIONS – none.

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 August 28, September 4, and September 11, 2018. Recommended by the City Clerk.

ACTION: Meetings Minutes of August 28, September 4, and September 11, 2018 approved by the following vote of the Council:

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

- b. **Considering** – approval of an Agreement for Professional Services with Management Partners not to exceed the amount of \$49,900 to provide Capital Improvement Program review services, 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: Not a project and/or exempt from CEQA per CEQA Guidelines Section 15060(c)(2), 15378, and/or 15061(b)(3).

ACTION: Agreement for Professional Services with Management Partners not to exceed the amount of \$49,900 to provide Capital Improvement Program review services approved; and City Manager authorized to execute the agreement in a form acceptable to the City Attorney by the following vote of the Council:

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

- c. **Considering** – the following: (a) combining two Information Technology Master Service Agreement (MSA) vendor groups into a single group so all MSA vendors can supply products and/or services to the City of Concord; and (b) authorizing payment to NetXperts of \$22,304.18. Recommended by the Assistant City Manager.

ACTION: Two Information Technology Master Service Agreement (MSA) vendor groups combined into a single group so all MSA vendors can supply products and/or services to the City of Concord; and payment authorized to NetXperts of \$22,304.18 by the following vote of the Council:

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

- d. **Considering** – renewal of a three-year Enterprise License Agreement with SHI in the amount of \$628,087.70 over the three-year term for Microsoft software licenses associated with Microsoft Office, Outlook, Windows desktop and server operating systems, and other Microsoft applications used by City staff; authorization to increase that annual contract amount by up to \$75,000 for additional licenses that may be necessary during the course of the three years; and authorizing the City Manager to execute the agreement in a form acceptable to the City Attorney. Recommended by the Assistant City Manager.

ACTION: Three-year Enterprise License Agreement with SHI in the amount of \$628,087.70 over the three-year term for Microsoft software licenses associated with Microsoft Office, Outlook, Windows desktop and server operating systems, and other Microsoft applications used by City staff approved; increase authorized for the annual contract amount by up to \$75,000 for additional licenses that may be necessary during the course of the three years; and City Manager authorized to execute the agreement in a form acceptable to the City Attorney by the following vote of the Council:

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

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. Report to City Council on the Residential Rent Review Program in Accordance with Ordinance No. 17-7 and Multi-Family Rental Inspection Program; discussion of tenant protections and multi-family rental property ownership concerns; considering further direction from City Council. **Report by Sophia Sidhu, Housing Program Analyst, and Ryan Pursley, Chief Building Official.**

ACTION: Report heard; public testimony taken; item continued to December 11, 2018, City Council Meeting.

7. CORRESPONDENCE

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

- a. Correspondence Received on Agenda item No. 6.a – Residential Rent Review and Multi-Family Program Updates

- b. Rent Review and Multi-Family Program Updates PowerPoint Presentation
- c. Benched Correspondence received – Agenda Item No. 6.a
- d. Petitions submitted by landlords in the City of Concord
- e. Housing Stability and Family Health: An Issue Brief
- f. Petitions submitted in opposition to the Cardenas Market

8. REPORTS AND ANNOUNCEMENTS

- a. Closed Session Announcements – **none.**
- b. City Manager or Staff Reports – **none.**
- c. 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 10:20 p.m.

Next Meeting: Regular Meeting
 Date: 12/4/2018 6:00 p.m.

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.