

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, JULY 22, 2014

The Concord City Council met in a regular meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 5:30 p.m. on Tuesday, July 22, 2014, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to (a) confer with Labor Negotiators pursuant to Government Code Section 54957.6. City Negotiators included Valerie Barone, City Manager; Laura Brunson, Director of Human Resources; and Charles Sakai, Esq. of Renne, Sloan, Holtzman & Sakai and the session regarded Employee Organizations, including Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; and Executive, Management & Confidential Employees; and (b) to confer with Real Property Negotiators pursuant to Government Code Section 54956.8. regarding the property area within the Concord Community Reuse Plan. Negotiating parties included Michael Wright, Reuse Project Director, and Alan Lee, Department of Navy, BRAC Project Office. The topic under negotiation was price and terms of payment.

The meeting adjourned at 6:55 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 7:03 p.m. on Tuesday, July 22, 2014, with Mayor Grayson presiding. The pledge of allegiance was led by Councilmember Helix. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Dan Helix, Laura Hoffmeister, Ron Leone, Tim Grayson

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Scott P. Johnson, Assistant City Manager; Mary Rae Lehman, City Clerk; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Tom Kuhlman, Interim Director of Information Technology; Guy Swanger, Chief of Police; Jeff Lewis, Director of Information Technology; Karan Reid, Director of Finance; Laura Brunson, Director of Human Resources

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Charles Lindquist, Concord; Rudy Rodriguez, Walnut Creek; Dr. Harmesh Kumar, Concord; Jack Hlacac, Concord; Chuck Smith, Concord; Adam Foster, Concord; Joel deValcourt, Greenbelt Alliance; Smitty Ardrey, Concord; Ray Barbour, Concord; Terry Kremin, Concord

PUBLIC COMMENT PERIOD

Charles Lindquist, Concord, announced that Berkshire Books would be celebrating its 10th Birthday on Saturday, August 23rd starting at 3:00 p.m.

Rudy Rodriguez, Walnut Creek, expressed his concern over discrimination and the fact that there was no Human Relations Commission in Concord.

Dr. Harmesh Kumar, Concord, shared his opinion that the City should provide the seniors of the community with services at a minimal or no cost; and stated that he would be interested in talking about a Human Relations Commission.

PRESENTATIONS - None

ANNOUNCEMENTS

City Manager Valerie Barone introduced the City's new Director of Information Technology, Jeff Lewis, and welcomed him to the organization.

CITY COUNCIL
MATTERS

APPROVAL OF MINUTES

Motion was made by Helix and seconded by Leone to approve the minutes from the meeting of June 24, 2014. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-54 – Conflict of Interest Code

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-54, entitled "A RESOLUTION AMENDING APPENDIX "A" OF RESOLUTION 81-6601, THE CITY OF CONCORD'S CONFLICT OF INTEREST CODE," approving amendments to the City's Conflict of Interest Code; and confirming that the Local Reuse Authority's Conflict of Interest Code established by Resolution LRA 06-1 dated January 10, 2006 remains appropriate. Motion passed by unanimous vote of the Council.

ADOPTION OF ORDINANCE NO. 14-5 – Commercial Vehicle Weight

Motion was made by Helix and seconded by Leone to adopt Ordinance No. 14-5, entitled "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE TITLE 10 (TRAFFIC AND VEHICLES), CHAPTER 10.25 9 (RESTRICTED USE OF CERTAIN STREETS), SECTION 10.25.010 (TRUCK ROUTES); SECTION 10.25.020 (COMMERCIAL VEHICLES PROHIBITED FROM USING CERTAIN STREETS); AND SECTION 10.25.030 (RESTRICTIONS ON USE OF PINE HOLLOW ROAD) which was introduced on July 8, 2014 by reading of the title and waiving further reading. Motion passed by unanimous vote of the Council.

ADOPTION OF ORDINANCE NO. 14-7 – Valet Parking

Motion was made by Helix and seconded by Leone to adopt Ordinance No. 14-7, entitled "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE TITLE 10 (TRAFFIC AND VEHICLES), CHAPTER 10.30 (STOPPING, STANDING, AND PARKING) ADDING NEW SECTION 10.30.305 (VALET PARKING PASSENGER LOADING/UNLOADING ZONES) AND OTHER RELATED UPDATES" which was introduced on July 8, 2014 by reading of the title and waiving further reading. Motion passed by unanimous vote of the Council.

EXTENSION OF AGREEMENT - Pixieland Amusement Park

Motion was made by Helix and seconded by Leone to approve a three month extension to the current terms of the Pixieland Amusement Park, Inc. Contract and Lease Agreement; to authorize the City Manager to execute the extension; and to direct staff to continue to negotiate terms and return to the City Council with a new Contract and Lease Agreement for Council consideration prior to October 31, 2014. Motion passed by unanimous vote of the Council.

FINAL MAP FOR TRACT 9162 – Copperleaf Subdivision

The request for approval of the final map for Tract 9162, Copperleaf Subdivision (Assessor's Parcel No. 113-133-008) and adoption of Resolution No. 14-49, including the acceptance of the public utility easement, public sanitary sewer easement, and public emergency vehicle access easements offered for dedication were removed from the Consent Calendar at the request of the Developer, Discovery Homes, and no action was taken.

AWARD OF CONTRACT – Purchase of a 2015 Chassis Cab

Motion was made by Helix and seconded by Leone to award a contract to TEC Oakland for the purchase of one 2015 Chassis Cab (RFB #2294) in the amount of \$57,105.55. Motion passed by unanimous vote of the Council.

AGREEMENTS WITH SWINERTON MANAGEMENT AND RFB CONSULTING – Project No. 2251, Farm Bureau Road Safe Routes to School

Motion was made by Helix and seconded by Leone to approve an amendment to a Professional Services Agreement with Swinerton Management & Consulting of San Francisco in the amount of \$9,600 for project management services; to approve a Task Order Amendment with RFB Consulting of Walnut Creek in the amount of \$35,063 for design services for Project No. 2251 (Farm Bureau Road Safe Routes to School Improvements from Willow Pass Road to Wren Avenue); and to authorize the City Manager to execute the amendments. Motion passed by unanimous vote of the Council.

APPROVAL OF PROJECT NO. 2316 – Concord Pool ADA Improvements

Motion was made by Helix and seconded by Leone to approve Project No. 2316 (Concord Community Pool ADA Improvements); and to appropriate \$11,038.45 from Project No. 1284 (Citywide Accessibility Improvements) to fully fund the project with available CDBG funds. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Trittech Software Systems

Motion was made by Helix and seconded by Leone to award a contract to Trittech Software Systems in the amount of \$1,303,054 to license and implement the Police Department Law Enforcement Records Management System, Capital Improvement Project No. 2272; and to authorize the City Manager to execute the Agreement. Motion passed by unanimous vote of the Council.

AMENDMENT TO LEASE AGREEMENT – Vasconi-Belka Realty

Motion was made by Helix and seconded by Leone to approve an Eighth Amendment to a Lease Agreement with Vasconi-Belka Realty for use of the privately-owned, paved parking lot by Monument Community First 5 Center participants; and to authorize the City Manager to execute the amendment. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-60 – Concord Plaza Tower

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-60, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONCORD AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE RESTRUCTURE OF THE FORMER REDEVELOPMENT AGENCY LOANS WITH CONCORD PLAZA TOWER, INC., TO CEDE THE CITY'S OWNERSHIP INTEREST IN THE LAND UPON WHICH THE PLAZA TOWER IS LOCATED AND EXECUTE REQUIRED AGREEMENTS." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-61 – Grant from the State Office of Traffic Safety

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-61, entitled "A RESOLUTION TO ACCEPT GRANT FUNDING FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR SELECT TRAFFIC ENFORCEMENT PROGRAM AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2014-2015," and to appropriate the funds for use in the City's Selective Traffic Enforcement Program. Motion passed by unanimous vote of the Council.

RESPONSE TO GRAND JURY REPORTS No. 1403, 1404 and 1405

Motion was made by Helix and seconded by Leone to authorize the City Manager to respond to Contra Costa County 2013-2014 Grand Jury Report Nos. 1403, 1404, and 1405, relating to Child Abuse Reporting Training, Planning for Technology, and Implementation of the California Public Records Act respectively. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS – Project No. 2301, ADA Improvements on Monument Boulevard

Motion was made by Helix and seconded by Leone to accept the improvements for Project No. 2301 (ADA Improvements on Monument Boulevard – Mi Casa Court to Detroit Avenue) constructed by Spencon Construction, Inc. of Danville; and to direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Project No. 2296, Concord Blvd. PG&E Utility Pole Relocation

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-55, entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR PROJECT NO. 2296 (CONCORD BOULEVARD PG&E UTILITY POLE RELOCATION AND PAVEMENT REHABILITATION," to allow the commencement of construction during the period when the Council is in recess. Motion passed by unanimous vote of the Council.

CONFIRMATION OF ACCEPTANCE OF OFFER OF DEDICATION NO. 1739 – Shell Oil

Motion was made by Helix and seconded by Leone to confirm, through action of the City Council as requested by current property owner, the acceptance of Offer of Dedication No. 1739 (Shell Oil Use Permit Amendment 3-79) entered into on June 24, 1986 for recordation purposes only. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-63 – Interagency Agreement with San Mateo County

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-63, entitled "A RESOLUTION APPROVING A CONTRACT FOR A THREE YEAR PERIOD FOR A MAXIMUM OF \$99,000 OVER THE LIFE OF THE CONTRACT FOR SERVICES BETWEEN THE CITY OF CONCORD POLICE DEPARTMENT AND THE SAN MATEO CRIMINALISTICS LABORATORY FOR EVIDENCE PROCESSING, EXAMINATION AND EXPERTISE TO ENHANCE SERVICE DELIVERY"; and to authorize an Interagency Agreement with San Mateo

County for a period of three years in an amount not to exceed \$99,000 for Forensic Laboratory Services. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NOS. 14-57, 14-58, AND 14-59 – Property Assessed Clean Energy Program (PACE)

A report was presented by Robert Ramirez, Economic Development Specialist, referencing his memorandum dated July 22, 2014, advising that California HERO Program and Figtree Financing were allowing financial assistance to residential and commercial property owners under the PACE program as authorized by Assembly Bills 811 and 474 for energy efficiency upgrades. He explained that the City had been invited by Hotel Sustainability Solutions, Inc., a partner of Hilton Concord, to participate with the two existing PACE financing program partners, HERO and Figtree. He shared that the PACE program allowed voluntary contractual assessments for the installation of renewable energy sources, energy efficiency measures, and water conservation improvements which are permanently fixed to real property. The assessment, he continued, is collected by the county tax collector through the property owner's annual property tax bill.

Mr. Ramirez concluded his presentation by advising that the City would be required to join the California Enterprise Development Authority (CEDA) to allow the operations of Figtree Financing in Concord. CEDA, he advised, was created by the California Association of Local Economic Development. California HERO Program, he continued, is offered through the Western Riverside Council of Governments, he shared, and assured the Council that no cost or administrative responsibilities would be placed upon the City to offer the programs.

Following comments from the Council and clarifications, Mayor Grayson opened the public comment period.

Hilton Concord representatives, Jack Hlavac and Chuck Smith, explained the positive contributions the PACE program would provide in funding and jobs within the community and stated that they look forward to working with the PACE program to improve efficiencies at the Concord Hilton and enjoy additional energy conservation.

Mayor Grayson closed the public comment period.

Motion was made by Leone and seconded by Helix to adopt Resolution No. 14-57, entitled "A RESOLUTION APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF CONCORD IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY;" Resolution No. 14-58, entitled "A RESOLUTION AUTHORIZING THE CITY OF CONCORD TO JOIN THE FIGTREE PACE PROGRAM; AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF CONCORD AND AUTHORIZING RELATED ACTIONS;" and Resolution No. 14-59, entitled "A RESOLUTION CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE; AND APPROVING THE AMENDMENTS TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO" to allow California Hero Program and Figtree Financing to operate in Concord as part of the Property Assessed Clean Energy (PACE) Program.

ADOPTION OF RESOLUTION NO. 14-53 – Bicycle and Pedestrian Master Plan and Safe Routes to Transit Project

Andy Mogensen, Interim Planning Manager, presented a report referencing his memorandum dated July 22, 2014, requesting approval to accept Regional Measure 2 grant funding in the amount of \$200,000 to support the City's Bicycle and Pedestrian Master Plan and Safe Routes to Transit project. He advised that the approval of the project and acceptance of the grant funding was a requirement of Metropolitan Transportation Commission to comply with their grant program which would provide funding in the amount of \$100,000 along with Measure J funds in the amount of \$20,000. Mr. Mogensen concluded his presentation by stating his recommendation for the development of a focus group for the project to help define the project.

Interim Planning Manager Mogensen introduced Coire Reilly, Contra Costa County Health Services, and Ana Villalobos, Program Manager of Monument Impact), who spoke favorably of the project, citing its need in the community and their willingness to participate in the process.

Following comments from the Council and clarification that \$200,000 in grant money would be used for a consultant, Mayor Grayson opened the public comment period.

Adam Foster, Concord, commented that the formation of a permanent committee makes a positive statement and could reduce the consultant costs due to the input from local experts.

Joel de Valcourt, Greenbelt Alliance, expressed appreciation that the City had been awarded the grants and stated that the residents should lead the committee and that there should be direct participation from the Monument area.

Smitty Ardrey, Concord, shared that in his opinion Concord needed safer bikeways on city streets and advocated for a larger number of participants on any formed committee so that safety for walkers and bike riders is included in the project.

Mayor Grayson closed the public comment period.

Councilmembers Birsan and Leone advocated that the bike community should draft routes for consideration which could be studied by the consultant.

Motion was made by Hoffmeister and seconded by Birsan to adopt Resolution No. 14-53, entitled "A RESOLUTION OF REGIONAL MEASURE 2 PROJECT COMPLIANCE FOR THE CITY OF CONCORD'S BICYCLE AND PEDESTRIAN ACCESS TO TRANSIT PROJECT." Motion passed by unanimous vote of the Council.

Councilmember Hoffmeister expressed her concern over the recommended committee size and suggested that the Council Committee on Infrastructure and Franchise should review the development of a committee, including the financial impact, and make recommendations at a later date. Vice Mayor Leone and Councilmember Helix supported Councilmember Hoffmeister's suggestion. By consensus of the Council, direction was given to staff to have the Council Committee on Infrastructure and Franchise review the feasibility of the formation of a Bicycle and Pedestrian Plan Advisory Committee and make recommendations to the Council.

RECONSIDERATION OF PREVIOUSLY APPROVED PARKING FINES

Police Chief Guy Swanger presented a report, referencing the memorandum dated July 22, 2014, stating that Councilmember Helix had requested reconsideration of the increase of select parking fines approved during the budget meeting of June 24, 2014. Chief Swanger shared comparable information on fees charged for the same services in surrounding agencies and advised that the last increase in Concord had been in July of 2013.

Mayor Grayson opened the public comment period.

Ray Barbour, Concord, suggested that the fines are simply housekeeping issues and asked if a \$100 fine for parking in a red zone was fair to the public.

Mayor Grayson closed the public comment period.

Councilmember Helix stated that he was a prevailing vote on the matter at the June 24, 2014, meeting and had called for the reconsideration because he did not feel that Concord's fees should be the highest in the County and suggested that the fees remain at the Fiscal Year 2014 level.

Councilmember Hoffmeister concurred and recommended that the fees be adjusted for a 2.8% inflation and rounded to the next whole dollar.

Vice Mayor Leone suggested the fines be set at the average of the surveyed cities.

Motion was made by Helix and seconded by Birsan to adjust the parking fines regarding Handicapped Parking, Blocking of Wheelchair Access, Expired Registration Tags, Time Zone Violations, Parked Vehicles over 72 Hours, Posted No Parking or Red Curb, and Violation of Marked Curb Parking with a 2.8% inflation factor over the Fiscal Year 2014 rates, rounded to the nearest dollar. Motion passed by unanimous vote of the Council.

CONSIDERATION OF A REQUEST FOR RECONSIDERATION ON LAP SWIM FEES

Joan Carrico, Director of Parks and Recreation, presented a report, referring to the memorandum dated July 22, 2014, stating that Councilmember Birsan had requested a reconsideration of his request made on June 24, 2014, to implement a senior citizen discount to lap swimming fees. She advised that there had been no adjustment in the swim fees during the budget hearings, thus if it was determined that a discount is desired, the Council would be required to set a Public Hearing for September 9, 2014 to amend the Master Fees and Charges schedule for Fiscal Year 2014-15. Ms. Carrico provide a brief history of lap swim fees, advising that in 2009, when the proposal was to close the pool due to economic decline, the lap swimmers had offered to give up their discount to keep the pool open. She concluded her comments by advising that there is already a discount program in place and available to all swimmers.

Following comments by the Councilmembers, Mayor Grayson opened the public comment period.

Ray Barbour, Concord, expressed the difficulty that would occur to prove low or fixed income status.

Mayor Grayson closed the public comment period.

Motion was made by Hoffmeister and seconded by Helix to take no further action on the matter. Motion passed by the following vote of the Council:

Ayes: Helix, Hoffmeister, Leone, Grayson Noes: Birsan Abstain: None Absent: None

ADOPTION OF RESOLUTION NO. 14-65 – Authorize Modification of Pension and Retiree Medical Benefits for Elected Officials

Assistant City Manager Scott Johnson, made a presentation, referring to his memorandum dated July 22, 2014, advising that the Mayor had authorized the establishment of an Ad Hoc Committee consisting of Councilmembers Helix and Hoffmeister to study and review the City's retiree medical program for elected officials. He advised that the Ad Hoc Committee met and gave direction to staff to develop a method to eliminate elected officials retiree health benefits going forward. Mr. Johnson shared that upon investigation by staff, it was learned that under the current California Public Employees Retirement System (CalPERS) and regulations in

the Public Employees' Medical and Hospital Care Act (PEMHCA), the City cannot eliminate the benefit entirely, thus the Committee recommended an approach that would make it unlikely that any future newly elected city official would qualify for retiree medical benefits. He concluded his comments by advising that the Ad Hoc Committee recommended the City Council provide direction to staff to work with CalPERS to modify pension and retiree medical benefits for newly elected officials and bring back the necessary document for Council approval that will result in eliminating CalPERS pension benefits for incoming, newly elected officials and limit eligibility for retiree medical benefits for incoming, newly elected officials by establishing a stringent vesting and retirement age criteria, which he suggested as 30 consecutive years of service.

Ad Hoc Committee member Helix advised that the problem was inherited by the current Council, and that an elected official, while serving, would be eligible for health care coverage, but when they left office they would not take the health care with them.

Mayor Grayson opened a public comment period.

Terry Kremin, Concord, recommended the current Council voluntarily execute a contract stating that they will not accept the benefit if they should become eligible.

Mayor Grayson closed the public comment period.

Councilmember Hoffmeister stated that a contract as suggested had been reviewed and found not to be enforceable. She also shared that there are only four former elected officials who receive the benefit at a cost of approximately \$29,000 annually to the City.

Motion was made by Helix and seconded by Leone to adopt Resolution No. 14-65, entitled "A RESOLUTION PROVIDING DIRECTION TO STAFF TO WORK WITH CALPERS TO MODIFY PENSION AND RETIREE MEDICAL BENEFITS FOR ELECTED OFFICIALS." Motion passed by unanimous vote of the Council.

FRAMEWORK AGREEMENT WITH PG&E – Pipeline Pathways Project

City Manager Valerie Barone made a presentation, referring to her memorandum dated July 22, 2014, advising that when over 700 trees within the City of Concord were threatened by removal when PG&E introduced their Pipeline Pathways Project the City immediately expressed disapproval and adopted Resolution No. 14-21 demanding their activities cease until they addressed the City's concerns. Ms. Barone shared that a coalition of cities was formed to oppose the project. The Contra Costa County Public Managers Association convened a meeting involving mayors, managers and administrators, and attorneys from Contra Costa County and Alameda County, and established a subcommittee led by City Manager Barone which resulted in PG&E "pausing" the project while the expressed concerns were addressed. She advised that the subcommittee negotiated a PG&E/Agency Framework Agreement which outlines commitments by PG&E with regard to how it will pursue the project going forward, and recommended the City Council execute the agreement.

Tom Guarino, Government Relations Specialist for PG&E, expressed his appreciation of City Manager Barone's approach toward finding a solution to the concerns, and stated that PG&E is always looking for ways to balance safety and community concern.

Mayor Grayson opened and closed the public comment period without receiving any comments.

Motion was made by Hoffmeister and seconded by Birsan to approve the Pipeline Pathways Project Framework Agreement with Pacific Gas & Electric Company; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

A recess was called at 9:35 p.m. and the Council reconvened at 9:40 p.m.

INTRODUCTION OF ORDINANCE NO. 14-2 (UNCODIFIED) – Recodified and Republished
Concord Municipal Code

The notice of the Public Hearing was published in the Contra Costa Times and posted in the City's posting cabinet on Tuesday, July 8, 2014.

City Clerk Mary Rae Lehman presented a report, referring to her memorandum dated July 22, 2014, advising that the City's Municipal Code had last been reviewed and recodified for consistencies over 10 years ago, and that upon the retirement of the employee who had been codifying Ordinances into the Municipal Code, had taken the opportunity to research outside codification services. Code Publishing Company, she explained, is being used successfully by other local agencies and was recently hired to review, renumber, recodify and republish the City's Municipal Code, and would be managing all future updates on their website. Ms. Lehman shared that the Planning Division had also hired Code Publishing to review, reformat, renumber and republish the Development Code and would be incorporating the Development Code back into the Municipal Code upon completion. She concluded her comments by recommending the City Council introduce an uncodified Ordinance which would adopt the combined Municipal and Development Code as the newly recodified and republished Concord Municipal Code.

Following comments by the City Council, Mayor Grayson opened the Public Hearing. Upon receiving no comments, Mayor Grayson closed the Public Hearing.

Motion was made by Hoffmiester and seconded by Leone to introduce Ordinance No. 14-2, entitled "AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF CONCORD, CALIFORNIA, PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE" by reading of the title and waiving further readings. City Attorney read the ordinance title. Motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. Treasurer's Report for the period April 1, 2014 – June 30, 2014.
- b. E-mail dated July 22, 2014 from Sheila Hill commenting on Lifetime Health Coverage, Prayer at City Council Meetings, and Plastic Pollution Crisis.
- c. E-mail dated July 22, 2014 from David Schomaker support a proposed Resolution No. 14-54 calling for the formation of a Standing Bike and Pedestrian Advisory Committee.
- d. E-mail from Adam Foster dated July 21, 2014 and eight other interested persons in support of a Standing Bike and Pedestrian Advisory Committee.
- e. Memo from City Clerk Lehman dated July 22, 2014 advising that the Developer of Copperleaf Subdivision had requested that the item to approve the Final Map, Item 3.f, be removed from the evening's consent calendar.
- f. E-mail from Peter Wilson dated July 20, 2014 urging a vote in favor of eliminating CalPERS retirement and health benefits for future Councilmembers.
- g. Copy of the PowerPoint presentation made by Tom Guarino of PG&E on their Pipeline Pathways Program.
- h. Copy of the comments made by Terry Kremin regarding lifetime benefits for elected officials; reference Item 4.e.
- i. Copy of the comments made by Charles Lindquist during Public Comment period announcing the 10th Anniversary of Berkshire Books on Clayton Road.

- j. Nine signed copies by interested persons of a proposed Resolution No. 14-54 authored in support of the formation of a Standing Bike and Pedestrian Advisory Committee submitted by Adam Foster; reference Item 4.b.
- k. A listing submitted by Vice Mayor Leone of the events and activities in which he had participated during the period July 10, 2014 and July 22, 2014.

PUBLIC COMMENT ON PRESENTATIONS MADE - None

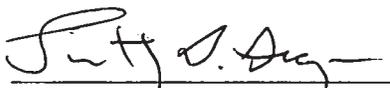
CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on recent events they had attended in the community, announced upcoming events, and expressed appreciation for the opportunities offered to the public.

Mayor Grayson announced that a Special Meeting would be held on Tuesday, July 29, 2014.

By order of the Vice Mayor, the meeting was adjourned at 9:55 p.m.


TIMOTHY S. GRAYSON
MAYOR


MARY RAE LEHMAN, CMC
CITY CLERK