

REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE LOCAL
REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, SEPTEMBER 23, 2014

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:35 p.m. on Tuesday, September 23, 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: Scott P. Johnson, Assistant City Manager; Mark Coon, City Attorney; Joelle Fockler, Deputy City Clerk; Justin Ezell, Director of Public Works; Joan Carrico, Director of Community and Recreation Services; Jeff Lewis, Director of Information Technology; Laura Brunson, Director of Human Resources; Victoria Walker, Director of Community and Economic Development; Joe Tagliaboschi, Infrastructure Maintenance Manager; Ray Kuzbari, Transportation Manager; Margaret Romiti, Emergency & Volunteer Services Manager; Suzanne McDonald, Finance Operations Manager; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Roylen Stack, Concord; Dr. Harmesh Kumar, Concord; Alex Aliferis, Contra Costa Taxpayers' Association; Carlyn Obringer, Greater Concord Chamber of Commerce; Mauricio Carbajaz, Concord; Eren Mendez, Contra Costa County Elections Division

PUBLIC COMMENT PERIOD

Roylen Stack, Concord, spoke of her concern of a proposed stoplight at the corner of Detroit Avenue and Sunshine Drive.

Dr. Harmesh Kumar, Concord, spoke of his concern of the amount of the unfunded liabilities of the City, stating that there were different amounts being quoted, and requested to receive the correct figures.

Alex Aliferis, Contra Costa Taxpayers' Association, spoke of the Taxpayers' Association's support of Measure Q and acknowledged Concord's efforts in being fiscally responsible.

Carlyn Obringer, Greater Concord Chamber of Commerce, announced a Candidates' Forum, sponsored by the Greater Concord Chamber of Commerce, to be held on Monday, September 29, 2014, from 6 p.m. – 8 p.m. in the Council Chamber.

Mauricio Carbajaz, Concord, invited the Council and public to the Taste of Monument event scheduled for Sunday, October 12, from 11 a.m. – 4 p.m. and explained that the event is to promote local Concord restaurants.

Eren Mendez, Contra Costa County Elections, urged citizens to work at polls for the upcoming November 4 election and explained that students age 16 and older are also welcome and encouraged to become poll workers.

PRESENTATIONS

DOUGLASS A. HIEB AND KATHLEEN J. HIEB – 20 Years of Volunteer Service

Mayor Grayson introduced Margaret Romiti, Emergency & Volunteer Services Manager, who presented Douglass and Kathleen Hieb plaques in recognition of their 20 years of volunteer service to the Police Department.

PUBLIC WORKS' INFRASTRUCTURE DIVISION UPDATE

Mayor Grayson introduced Infrastructure Maintenance Manager Joe Tagliaboschi who presented an update on the Public Works' Infrastructure Division.

ANNOUNCEMENTS - None

CITY COUNCIL MATTERS

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Helix to approve the minutes from the September 9, 2014 meeting. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT TO REDGWICK CONSTRUCTION COMPANY – PROJECT #2284 – Clayton Road and Schenone Court Left Turn Lane Civil Improvements

The following bid was opened in the City Clerk's Office on Tuesday, August 19, 2014, at 10 a.m.:

Redgwick Construction Company	Oakland, CA	\$152,107
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Motion was made by Hoffmeister and seconded by Helix to award a contract to Redgwick Construction Company of Oakland, CA as the sole bidder who submitted a responsive and responsible bid in the amount of \$152,107 for the Clayton Road and Schenone Court Left Turn Lane Civil Improvements, Project No. 2284, authorize the Mayor to execute the contract; and approve a budget transfer in the amount of \$35,000 from the OSIP account (Fund 420) to Project No. 2284. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-64 – Approving the Measure J Program 28a Cooperative Agreement and Amending the Adopted Municipal Budget for Fiscal Year 2014-15

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 14-64 entitled, "A RESOLUTION APPROVING THE MEASURE J PROGRAM 28A COOPERATIVE AGREEMENT AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT; AND AMENDING THE ADOPTED MUNICIPAL BUDGET FOR FISCAL YEAR 2014-15, INCLUDING THE TEN-YEAR FINANCIAL FORECAST AND THE CAPITAL IMPROVEMENT PROGRAM." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-72 – Electing to be subject to the Public Employees' Medical and Hospital Care Act and ADOPTION OF RESOLUTION NO. 14-4735.5 – Establishing the vesting requirement for elected officials to qualify for retiree health benefits

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 14-72 entitled, "A RESOLUTION ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION FOR EMPLOYEES AND THE EMPLOYER'S CONTRIBUTION FOR RETIREES AT DIFFERENT AMOUNTS," and to adopt Resolution No. 14-4735.5 entitled, "A RESOLUTION ESTABLISHING THE VESTING REQUIREMENT FOR ELECTED OFFICIALS TO QUALIFY FOR RETIREE HEALTH BENEFITS." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-4735.9 – An Amendment to the Memorandum of Understanding between the City of Concord and the Office and Professional Employees International Union (OPEIU) Local 29

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 14-4735.9 entitled, "A RESOLUTION APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CONCORD AND THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU) LOCAL 29 FOR THE PERIOD JULY 1, 2014 THROUGH APRIL 30, 2015." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-4735.6 – Approving adjustments to compensation for City Manager, City Attorney and Executive Management; ADOPTION OF RESOLUTION NO. 14-4735.7 – Approving adjustments to compensation for Management Employees; and ADOPTION OF RESOLUTION NO. 14-4735.8 – Approving adjustments to compensation for Confidential Employees.

Motion was made by Hoffmeister and seconded by Helix to continue the item to the September 30, 2014 Special City Council Meeting. Motion passed by the following vote of the Council:

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

ADOPTION OF ORDINANCE NO. 14-9 – Authorizing an Amendment to the Contract between the City of Concord and the Board of Administration of the California Public Employees’ Retirement System

Assistant City Manager Scott Johnson explained that Ordinance No. 14-9 was introduced at the August 26, 2014 City Council meeting, and noted that one of the last steps required to modify pension and retiree medical benefits for elected officials, staff and Councilmembers is to adopt Ordinance No. 14-9.

Following questions by the City Council, Mayor Grayson opened and closed the public comment period without receiving any comments.

Motion was made by Hoffmeister and seconded by Helix to adopt Ordinance No. 14-9 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CONCORD AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF CONCORD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (UNCODIFIED)," which was introduced on August 26, 2014 by reading of the title and waiving further reading. Motion passed by unanimous vote of the Council.

CITY COUNCIL SITTING AS THE LOCAL REUSE AUTHORITY

The Council convened as the Local Reuse Authority to take the following actions:

APPROVAL OF AN AMENDMENT TO THE MASTER SERVICES AGREEMENT – Johnson Marigot Consulting, LLC

Motion was made by Helix and seconded by Hoffmeister to approve an amendment to the Master Services Agreement in the amount of \$10,000 with Johnson Marigot Consulting, LLC to provide professional services related to the Concord Community Reuse Project, and authorize the Executive Director to execute the agreement. Motion passed by unanimous vote of the Council.

APPROVAL OF AN AMENDMENT TO THE MASTER SERVICES AGREEMENT – ARUP, Inc.

Motion was made by Helix and seconded by Hoffmeister to approve an amendment to the Master Services Agreement in the amount of \$72,500 with ARUP, Inc. for professional services associated with land transfer/development planning at the Concord Naval Weapons Station (CNWS), and authorize the Executive Director to execute the agreement. Motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. Letter dated September 16, 2014 from Mayor Grayson to Governor Jerry Brown in support of AB 1399 (Medina – V.M. Perez), California New Markets Tax Credit.
- b. Public Works Department Infrastructure Maintenance Division PowerPoint (Item No. 1.b)
- c. List of events and activities in which Vice Mayor Leone had participated in during the period September 10 – September 23, 2014.

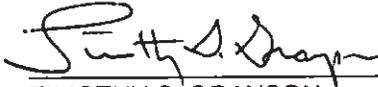
PUBLIC COMMENT ON PRESENTATIONS MADE – None

CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on recent events they had attended in the community and announced upcoming events.

By order of the Mayor, the meeting was adjourned at 8:03 p.m.



TIMOTHY S. GRAYSON
MAYOR



JOELLE FOCKLER, CMC
DEPUTY CITY CLERK