

SPECIAL MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, SEPTEMBER 30, 2014

The Concord City Council met in a special meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 5:30 p.m. on Tuesday, September 30, 2014, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to a) to confer with Labor Negotiators pursuant to Government Code Section 54957.6. City Negotiators included Scott P. Johnson, Assistant City Manager; Laura Brunson, Director of Human Resources; and Charles Sakai, Esq. of Renne, Sloan, Holtzman & Sakai regarding 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 Unrepresented Units - Executive, Management & Confidential Employees. The meeting adjourned at 6:25 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a special meeting in the Council Chamber located at 1950 Parkside Drive at 6:33 p.m. on Tuesday, September 30, 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; Scott P. Johnson, Assistant City Manager; Mark Coon, City Attorney; Joelle Fockler, Deputy City Clerk; Justin Ezell, Director of Public Works; Jeff Lewis, Director of Information Technology; Laura Brunson, Director of Human Resources; Victoria Walker, Director of Community and Economic Development; Karan Reid, Director of Finance; Jovan Grogan, Budget Analyst; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC
WHO ADDRESSED THE COUNCIL: George Fulmore, Concord; Tamara Steiner, Clayton

PUBLIC COMMENT PERIOD

George Fulmore, Concord, spoke of the lack of Concord news in the Local News section of the *Contra Costa Times* and announced the *Concord Pioneer* Newspaper, a new local monthly newspaper.

Tamara Steiner, Clayton, introduced the *Concord Pioneer*, explaining that last week 30,000 Concord residents received a free copy of the first issue delivered to their doorsteps. Ms. Steiner noted that the newspaper will be published monthly and is a content-rich community newspaper for Concord.

PRESENTATIONS

CIVIC HERO APPLICATION

Mayor Grayson introduced Allen Chen, Accela, who gave a presentation on the Civic Hero application.

CONCORD POLICE DEPARTMENT ACTIVITIES

Mayor Grayson introduced Chief of Police Guy Swanger who provided a quarterly update on department activities.

ANNOUNCEMENTS

Mayor Grayson recognized the upcoming visit from citizens of Concord's Sister City, Kitakami, Japan.

CITY COUNCIL
MATTERS

AWARD OF CONTRACT TO FUTURE FORD – RFB #2296 – Three 2015 Ford Utility Police Interceptors

The following bids were opened in the City Clerk's Office on Thursday, September 4, 2014, at 10 a.m.:

Serramonte Ford	Colma, CA	\$80,172.03
Towne Ford	Redwood City, CA	\$80,475.00
Future Ford of Concord	Concord, CA	\$81,024.03
Razzari Ford	Merced, CA	\$81,300.00
Hansel Ford Lincoln Mercury	Santa Rosa, CA	\$81,450.00
Wondries Fleet Group	Alhambra, CA	\$84,078.00

Motion was made by Helix and seconded by Leone to award a contract to Future Ford of Concord, CA, as the lowest responsive bidder who submitted a responsive and responsible bid in the amount of \$81,024.03 for the purchase of three new 2015 Ford Utility Police Interceptors (RFB #2296). Motion passed by unanimous vote of the Council.

MODIFICATION OF PART-TIME DOMESTIC VIOLENCE VICTIM ADVOCATE POSITION TO A FULLTIME CONTRACT POSITION – Concord Police Department

Motion was made by Helix and seconded by Leone to reclassify the Concord Police Department part-time Domestic Advocate position as a fulltime contract Domestic Violence Advocate position using existing part-time funds; and authorizing the City Manager to approve the staffing change. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-4735.6 – Approving Adjustments to Compensation for 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 Helix and seconded by Leone to adopt Resolution No. 14-4735.6 entitled, "A RESOLUTION APPROVING ADJUSTMENTS TO COMPENSATION FOR EXECUTIVE MANAGEMENT," adopt Resolution No. 14-4735.7 entitled, "A RESOLUTION APPROVING ADJUSTMENTS TO COMPENSATION FOR MANAGEMENT EMPLOYEES," and adopt Resolution No. 14-4735.8 entitled, "A RESOLUTION APPROVING ADJUSTMENTS TO COMPENSATION FOR CONFIDENTIAL EMPLOYEES." Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 14-4735.10 – Approving an Amendment to the Memorandum of Understanding between the City of Concord and the Teamsters Local Union No. 856

This item was pulled from the agenda due to ongoing negotiations with the Teamsters Local Union No. 856.

AWARD OF CONTRACT TO TOWNE FORD – RFB #2297 – A 2015 30-Passenger Wheelchair-Accessible Bus

The following bid was opened in the City Clerk's Office on Thursday, September 4, 2014, at 10:15 a.m.:

Towne Ford	Redwood City, CA	\$84,500
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Motion was made by Helix and seconded by Leone to award a contract to Towne Ford of Redwood City, CA, as the sole bidder who submitted a responsive and responsible bid in the amount of \$84,500 for one 2015 30-Passenger Wheelchair-Accessible Bus (RFB #2297). Motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. Accela Civic Hero PowerPoint Presentation (Item 1.a)
- b. City of Concord Police Department Public Safety Study Session January – June 2014 PowerPoint Presentation (Item 1.b)
- c. List of events and activities in which Vice Mayor Leone had participated in during the period September 24 – September 30, 2014

PUBLIC COMMENT ON PRESENTATIONS MADE – None

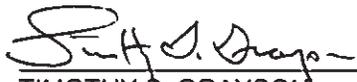
CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

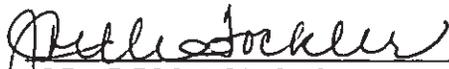
Vice Mayor Leone acknowledged the upcoming visit from citizens of Concord's Sister City, Kitakami, Japan.

Mayor Grayson reported that Councilmember Dan Helix received the Monument Impact Leadership Award at the recent Monument Impact Recognition event.

By order of the Mayor, the meeting was adjourned at 7:50 p.m.



TIMOTHY S. GRAYSON
MAYOR



JOELLE FOCKLER, CMC
DEPUTY CITY CLERK