

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, JANUARY 27, 2015

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, January 27, 2015, with Mayor Grayson presiding. The pledge of allegiance was led by Vice Mayor Hoffmeister. 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;
Jovan Grogan, Deputy City Manager; Joelle Fockler,
City Clerk; Victoria Walker, Director of Community and
Economic Development; Guy Swanger, Chief of Police;
Laura Brunson, Human Resources Director; Karan Reid,
Director of Finance; Justin Ezell, Director of Public
Works; Joan Carrico, Director of Community and
Recreation Services; Mike Wright, Reuse Project
Director; Lesyle Asera, Community Relations Manager;
Robert Ovadia, City Engineer; Suzanne McDonald,
Financial Operations Manager; Ray Kuzbari,
Transportation Manager

MEMBERS OF THE PUBLIC
WHO ADDRESSED THE COUNCIL: George Fulmore, Concord; Hope Johnson, Concord; Joe
Partansky, Concord; Justin Anonuevo, Concord; Paul
Poston, Concord; Michael Dickerson, Concord; Pedro
Ortiz, Concord

PUBLIC COMMENT PERIOD

George Fulmore, Concord, spoke of the Detroit Avenue Project and his concern of the street not having adequate lighting at night. Mr. Fulmore noted that the deadline for enrolling in Covered California is February 15 and announced that help is available for sign up on February 1, 10 a.m. - 1 p.m. at Monument Impact and Saturday, February 14, 10 a.m. - 1 p.m. at the Concord Library.

Hope Johnson, Concord, spoke of inadequate notice by the Navy to the Sun Terrace neighborhood for meetings related to the Concord Naval Weapons Station Restoration Advisory Board (RAB) process and emphasized Council's duty to ensure fair treatment of Concord citizens by the Navy on RAB notifications.

PRESENTATIONS

UPDATE ON J.F. KENNEDY UNIVERSITY INSTITUTE OF ENTREPRENEURIAL LEADERSHIP

Mayor Grayson introduced Dr. Raul Deju, Executive Director of the J.F. Kennedy University Institute of Entrepreneurial Leadership (IEL), who provided an update on IEL activities and introduced new Executive Director, Les Schmidt, who spoke of opportunities available to Concord.

ANNOUNCEMENTS

City Clerk Joelle Fockler announced a recruitment to fill five positions on the Measure Q Oversight Committee and one position on the Central Contra Costa Transit Authority Advisory Committee; and set Friday, February 20, 2015, at 5 p.m. as the deadline for receipt of applications by the City Clerk.

CITY COUNCIL
MATTERSAPPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Birsan to approve the minutes for the meetings of December 9, 2014 and January 6, 2015. Motion passed by unanimous vote of the Council.

APPROVING COMPREHENSIVE ANNUAL FINANCIAL REPORT WITH INDEPENDENT AUDITORS' REPORT AND MEMORANDUM ON INTERNAL CONTROL FOR THE YEAR ENDING JUNE 30, 2014

Motion was made by Hoffmeister and seconded by Birsan to approve the Comprehensive Annual Financial Report with Independent Auditors' Report and Memorandum on Internal Control for the year ending June 30, 2014. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 15-5 – Amending Policy & Procedure No. 26 and adopting the Records Retention Schedule

This item was pulled by Joe Partansky, Concord, who questioned the guidelines used to determine the Records Retention Schedule.

Motion was made by Helix and seconded by Leone to amend Policy and Procedure No. 26 and adopt Resolution No. 15-5 entitled, "A RESOLUTION ADOPTING A RECORDS RETENTION SCHEDULE AND AUTHORIZING DESTRUCTION OF OBSOLETE CITY RECORDS." Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT TO ALTEC INDUSTRIES, INC. – 2015 Model Telescopic Aerial Truck

This item was pulled by Councilmember Leone who asked staff if other agencies have been approached about sharing equipment.

Motion was made by Leone and seconded by Hoffmeister to award a contract to Altec Industries, Inc. in the amount of \$106,182 for a new 2015 model aerial truck.

ADOPTION OF RESOLUTION NO. 15-4 – Permit Parking in Certain Areas of the Sun Terrace Neighborhood

Ray Kuzbari, Transportation Manager, presented a report, referring to his memorandum dated January 27, 2015, and explained that the City of Concord received a petition from residents of the Sun Terrace neighborhood with a proposal to establish a permit parking program in the Panoramic Drive and Sun View Terrace areas near Port Chicago Highway in order to prevent overflow parking from the North Concord BART Station that has been filling neighborhood streets. Mr. Kuzbari noted that City staff has reviewed the neighborhood proposal, conducted community outreach, and determined that the proposed permit parking is justified to protect the neighborhood from overflow parking impacts from the BART station.

Following questions by the City Council, Mayor Grayson opened a public comment period.

Justin Anonuevo, Concord, spoke in favor of permit parking in the area.

Paul Poston, Concord, reported that the Sun Terrace Homeowners Association had several meetings regarding permit parking in the area, and spoke in favor of permit parking in the area.

Michael Dickerson, Concord, spoke in favor of permit parking in the area.

Pedro Ortiz, Concord, spoke in favor of permit parking in the area.

Mayor Grayson closed the public comment period.

Following comments from the Council, a motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 15-4 entitled, "A RESOLUTION AUTHORIZING PERMIT PARKING ON BAYVIEW CIRCLE, BAYVIEW COURT, PANORAMIC DRIVE, RIVERVIEW COURT, RIVERVIEW DRIVE, RIVERVIEW PLACE, ST. GEORGE DRIVE, SUN VIEW COURT, SUN VIEW PLACE, SUN VIEW TERRACE, AND SUN VIEW WAY, LOCATED IN THE SUN TERRANCE NEIGHBORHOOD OF THE CITY OF CONCORD." Motion passed by unanimous vote of the Council.

MID-YEAR BUDGET REVIEW

Deputy City Manager Jovan Grogan presented a report, referring to the memorandum dated January 27, 2015, and providing an update on the current status of the City's General Fund and other non-General Fund accounts at the mid-point of the current fiscal year, December 31, 2014.

Following questions by Councilmembers and clarifications by staff, Mayor Grayson opened a public comment period, and upon receiving no public testimony, closed the public comment period.

Motion by Helix and second by Birsan to adopt Resolution No. 15-6 entitled, "A RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2014-15." Motion passed by unanimous vote of the Council.

Motion by Helix and seconded by Birsan to adopt Resolution No. 15-7 entitled, "A RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2014-15." Motion passed by unanimous vote of the Council.

Motion by Helix and seconded by Birsan to adopt Resolution No. 15-8 entitled, "A RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2014-15." Motion passed by unanimous vote of the Council.

INTRODUCTION OF ORDINANCE NO. 15-1 – Fiscal Sustainability

Director of Finance Karan Reid presented a report, referring the memorandum dated January 27, 2015, and noted that the Fiscal Sustainability Ordinance was first adopted in May 2014 to provide policy guidance on how to use one-time and budget residual funds in order to address the City's long-term post-employment liabilities and infrastructure backlog. At that time the Ordinance specifically excluded Measure Q revenues as this tax was scheduled to sunset in March 2016.

Ms. Reid reported that with the passage of an extension of Measure Q for an additional nine years to March 2025, staff recommended an amendment to the Fiscal Sustainability Ordinance to include Measure Q revenues as well as provide policy guidance on how these limited duration revenues should be prioritized in the City's budget.

Following questions by Councilmembers, Mayor Grayson opened a public comment period.

Hope Johnson, Concord, spoke of her objection to using Measure Q funds to pay for employee pensions.

Mayor Grayson closed the public comment period.

Motion by Helix and seconded by Hoffmeister to introduce Ordinance No. 15-1, entitled "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE TITLE 3 (REVENUE AND FINANCE) AMENDING CHAPTER 3.20 (FISCAL SUSTAINABILITY), ARTICLE 1, (USE OF ONE-TIME AND BUDGET SURPLUS FUNDS) by reading of the title only and waiving further readings. The City Attorney read the ordinance title. Motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. John F. Kennedy University Institute of Entrepreneurial Leadership 2014 Annual Report.
- b. Fiscal Year 2014-15 Mid-Year Budget Report PowerPoint Presentation.
- c. Proposed Amendments to the Fiscal Sustainability Ordinance PowerPoint Presentation.

PUBLIC COMMENTS ON PRESENTATION ITEMS - None.

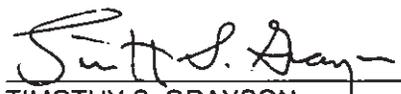
CLOSED SESSION REPORTS - None.

COUNCIL AND STAFF REPORTS

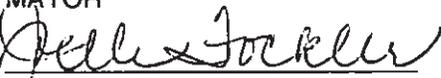
Councilmembers Helix, Leone, and Hoffmeister commended Mayor Grayson on his State of the City Address held earlier in the day.

Councilmembers shared information on events and meetings in which they had recently participated.

By order of the Mayor, the meeting was adjourned at 9:00 p.m.



 TIMOTHY S. GRAYSON
 MAYOR



 JOELLE FOCKLER, CMC
 CITY CLERK