

SPECIAL MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE LOCAL
REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, NOVEMBER 17, 2015

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, November 17, 2015, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to confer with Legal Counsel pursuant to a) Public Employee Appointment: Parks & Recreation Director (Government Code Section 54957(b)(1)); b) Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (d) (2): (one potential case); and c) confer with labor negotiators pursuant to Government Code Section 54957.6. City Negotiators: Valerie Barone, City Manager; Kay Winer, Interim Director of Human Resources - Negotiations; Charles Sakai, Esq. and Don Turko of Renne, Sloan, Holtzman & Sakai. Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association. Unrepresented Units: Executive, Management & Confidential Employees.

The meeting recessed at 7 p.m. to reconvene in special session in the Council Chamber.

The Concord City Council met in a special meeting in the Council Chamber located at 1950 Parkside Drive at 7:00 p.m. on Tuesday, November 17, 2015, 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

STAFF PRESENT: Valerie Barone, City Manager; Brian Libow, Interim City Attorney; Joelle Fockler, City Clerk; Tim McGallian, City Treasurer; Guy Bjerke, Local Reuse Authority Executive Director; Jovan Grogan, Deputy City Manager; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Frogard, Concord; Brian Corey, Concord; George Fulmore, Concord; Dr. Harmesh Kumar, Concord

PUBLIC COMMENT PERIOD

Frogard, Director of the Art Cottage on Mt. Diablo Street, relayed a message from an elementary school student thanking the Council and Transportation Manager Ray Kuzbari for putting in a crosswalk at Almond Avenue and Mt. Diablo Street; and confirmed her commitment to making her neighborhood better.

Brian Corey, Concord, acknowledged Council's, Transportation Manager Ray Kuzbari's, and Sergeant Mark Robison's effort and involvement to help the North Todos Santos Neighborhood Watch make positive safety changes in the neighborhood.

George Fulmore, Concord, spoke of designing a playground at Meadow Homes Park.

Dr. Harmesh Kumar, Concord, spoke of focusing on prevention rather than action in the North Todos Santos neighborhood.

PRESENTATIONS

2015 HOLIDAY PIN

Downtown Program Manager Florence Weiss introduced Kennedy Kissack, 4th grade student at Highland Elementary; and Mayor Grayson congratulated Kennedy for her winning design used on the 2015 Holiday Pin.

ANNOUNCEMENTS

City Clerk Joelle Fockler announced a recruitment to fill an unscheduled vacancy on the City of Concord's Measure Q Oversight Committee for a term ending December 31, 2017; and set Friday, December 18, 2015, at 5 p.m. as the deadline for receipt of applications by the City Clerk.

CITY COUNCIL MATTERS

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Helix to approve the minutes from the meetings of October 27 and November 3, 2015. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-3521.2 – All-Way STOP Control at Almond Avenue and Grant Street

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 15-3521.2 entitled, "A RESOLUTION AMENDING THE TRAFFIC RESOLUTION, SECTION C, STOP INTERSECTIONS." Motion passed by unanimous vote of the Council.

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – Downtown Bicycle Lane Improvement Project, Project No. 2277 – TJKM

Motion was made by Hoffmeister and seconded by Helix to approve a Professional Services Agreement with TJKM of Pleasanton in the not-to-exceed amount of \$182,646 to provide project design and right-of-way certification services for the Downtown Concord Bicycle Lane Improvement Project, Project No. 2277; and authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

QUARTERLY TREASURER'S REPORT

This item was pulled from the Consent Calendar by City Treasurer Tim McGallian.

City Treasurer Tim Mc Gallian presented the Quarterly Treasurer's Report for the period July 1 – September 30, 2015.

Motion was made by Hoffmeister and seconded by Helix to accept the Quarterly Treasurer's Report for the period July 1 – September 30, 2015. Motion passed by unanimous vote of the Council.

The Council reconvened as the Local Reuse Authority.

LOCAL REUSE AUTHORITY
MATTERS

AMENDMENTS TO AGREEMENTS TO NEGOTIATE – Catellus Development Corporation and Lennar Concord, LLC

Motion was made by Hoffmeister and seconded by Helix to approve amendments to extend by three months the agreements to negotiate between (1) the City of Concord Local Reuse Authority and Catellus Development Corporation, and (2) the City of Concord Local Reuse Authority and Lennar Concord, LLC; and authorize the City Manager to execute the amendments. Motion passed by the following vote of the Authority:

AYES: Birsan, Helix, Hoffmeister, Grayson NOES: None ABSTAIN: Leone

The Local Reuse Authority reconvened as the Concord City Council.

Mayor Grayson recessed the meeting at 7:30 p.m. to reconvene in the Garden Conference Room, Wing A, Civic Center.

CONTINUED
REGULAR MEETING
CONCORD CITY COUNCIL
7:34 p.m. - GARDEN CONFERENCE ROOM

INTERVIEWS – with applicants for the Concord Planning Commission

Interviews were held with applicants David Hopkins, Douglas O'Bryant, Philip Datte, Darrin Walters, LaMar Anderson, Raymond Barbour, and Dr. Harmesh Kumar. Applicants Maria Refugio Mata, Niko Anagnostopoulos, and James Ryan withdrew their applications and did not interview.

By order of the Mayor, the meeting was adjourned at 9:15 p.m.


TIMOTHY S. GRAYSON
MAYOR


JOELLE FOCKLER, CMC
CITY CLERK