

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, JUNE 14, 2016

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, June 14, 2016, with Mayor Hoffmeister 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, Tim Grayson, Dan Helix, Ron Leone,
Laura Hoffmeister

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Tim McGallian, City Treasurer; Joelle Fockler, City Clerk; Jovan Grogan, Deputy City Manager; Captain Bill Roche; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Steve Voorhies, Director of Parks and Recreation; Guy Bjerke, Director of Community Reuse Planning; Jeff Lewis, Director of Information Technology; Ray Kuzbari, Transportation Manager; Jeff Rogers, Infrastructure Manager; Bob Hardie, Facilities Maintenance Manager; Jeff Roubal, Fleet Manager; Mario Camorongan, Senior Civil Engineer; Andrew Mogensen, Principal Planner; Janell Hampton, Budget Officer; Mark Migliore, Associate Civil Engineer; David Boatwright, Senior Administrative Analyst; Cheryl Owens, Administrative Services Manager; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL: Serhii Nazaror, Ukraine Odessa Rotary; Carlyn Obringer, Concord; Jenny Divish, Martinez, and Margaret Hanlon-Gradie, Contra Costa AFL-CIO; George Fulmore, Concord; Jeff Koertzen, Concord; Charles Thomas, CCC Protection District

PUBLIC COMMENT PERIOD

Serhii Nazaror, Ukraine Odessa Rotary, explained that the Ukraine Odessa Rotary delegation is here as guests of the Concord Rotary to get another perspective on democracy.

Carlyn Obringer, Concord, stated that the 4th of July parade needs parade applications and volunteers. She requested that members of the public go to www.concordjuly4th.com for information on volunteering and to sign up for the 4th of July events.

Jenny Divish, Martinez, and Margaret Hanlon-Gradie, Contra Costa AFL-CIO, announced an event, Raise the Roof!, a Concord housing forum where citizens can share experiences and learn solutions, scheduled for Saturday, June 25, 9 a.m. – 12:30 p.m. at St. Bonaventure Church.

George Fulmore, Concord, spoke in support of the Meadow Homes Park play structure.

Jeff Koertzen, Concord, addressed the nightclub shootings that occurred in Orlando, Florida, on June 12, 2016, and requested adjournment of the June 14, 2016, City Council Meeting in honor of the 49 people who lost their lives in the tragedy.

Charles Thomas, CCC Fire Protection District, provided an update on District activities.

PRESENTATIONS – None

ANNOUNCEMENTS – None

CITY COUNCIL
MATTERS

APPROVAL OF MINUTES

Motion was made by Leone and seconded by Birsan to approve the minutes from the meetings of April 2 and 4, 2016. Motion passed by unanimous vote of the Council.

APPROVAL OF CONTRACT CHANGE ORDER – Police Department Evidence Freezer Upgrade

Motion was made by Leone and seconded by Birsan to approve a contract change order with Martinez Sheet Metal, Inc. in the amount of \$3,050 for the Concord Police Department Evidence Freezer Upgrade Project. Motion passed by unanimous vote of the Council.

APPOINTMENT TO CENTRAL CONTRA COSTA TRANSIT AUTHORITY ADVISORY COMMITTEE – Jeff Koertzen

Motion was made by Leone and seconded by Birsan to confirm the appointment of Jeff Koertzen as Concord's representative to the Central Contra Costa Transit Authority Advisory Committee. Motion passed by unanimous vote of the Council.

AWARD OF TWO CONTRACTS FOR THE PAVEMENT REHABILITATION PROJECT – SALVIO STREET COMPLETE STREETS AND OAK GROVE ROAD, PROJECT NO. 2331 – MCK Services, Inc. and Swinerton Management and Consulting

Motion was made by Leone and seconded by Birsan to award a construction contract in the amount of \$1,865,698 to MCK Services, Inc. of Concord and approve a Professional Services Agreement with Swinerton Management and Consulting of Concord in the amount of \$119,799 for construction management services and \$20,250 for materials testing services for a total contract amount of \$140,049; authorize the City Manager to execute the Agreement, and approve the associated budget transfers. Motion passed by unanimous vote of the Council.

FISCAL YEAR 2015-16 AND 2016-17 MID-CYCLE BIENNIAL BUDGET UPDATE AMENDING THE FISCAL YEAR 2015-16 AND FY 2016-17 MUNICIPAL BUDGET AND 10-YEAR FORECAST

Budget Officer Janell Hampton presented a report on the Fiscal Year 2015-16 and 2016-17 Mid-Cycle Biennial Budget Update reviewing the City Council Priority Focus Areas; guiding policies; General Fund Overview, including the current fiscal year projected budget and the next fiscal year budget overview and adjustments; and FY 2016-17 Non-General Fund budget adjustments.

Council asked questions about adding administrative support for Council, \$15 hourly pay for temporary employees, building a reserve for body cameras for police officers, a better

more Measure Q expenditures toward roads and capital improvement projects and less toward operations, and reducing dependency on Measure Q.

Director of Finance Karan Reid highlighted the Updated 10-Year Forecast by noting that the 10-Year Forecast assumes status quo service levels, supports the goal of eliminating reliance on Measure Q by 2025, includes full funding of the anticipated reformed retiree medical benefit, identifies budget stabilization measures forecasted to phase in beginning in approximately FY 2018-19, displays increasing investment in infrastructure through 2025, and has no capacity to fund additional infrastructure needs after Measure Q sunsets. Ms. Reid closed by stating it will take more than one year to resolve our funding needs, and with Council's leadership the focus is always on adjusting funding needs, recognizing that there must be a balance of funding ongoing service needs with infrastructure and other long term funding needs.

Council asked questions on unfunded liabilities and ensuring that the City comes up with alternative funding sources to fund additional infrastructure needs after Measure Q sunsets.

Greg Grassi, Vice Chair of the Measure Q Oversight Committee, reported that the Measure Q Oversight Committee determined that the presentation of the Measure Q Use and Transaction Tax in the financial statements reflect the collection of the tax appropriately and that the usage of Measure Q tax revenue was identified clearly in the annual audit. He stated that the Committee concluded that the tax was collected and appropriately utilized. Mr. Grassi commented that the Committee concluded that the presentation on the use of Measure Q revenue to fund capital project protects City core services, and the revenues are being allocated to support existing infrastructure.

He emphasized that the Committee continues to be concerned that recovery is slow and the City will continue to rely on Measure Q revenue for the foreseeable future. He stated that the Committee continues to strongly support economic development as a tool to accelerate the improvement of the local economy and eliminate the City's reliance on Measure Q revenue. Mr. Grassi concluded by stating that the Committee recommends that the City Council create a visioning committee charged with developing a blueprint for Concord 2025 and beyond, and that the Committee believes Concord can take its place among the top tier of Bay Area cities, suggesting a vision of Concord as a vibrant city that builds on and improves key advantages that Concord already enjoys.

Mayor Hoffmeister opened a public comment period.

Carlyn Obringer, Concord, asked if increases in CalPERS rates are incorporated into the forecasts, if projects in the pipeline are incorporated into the forecasts, and if revenues from the Naval Weapons Station have been incorporated into the forecasts.

George Fulmore, Concord, asked how property taxes get incorporated into the forecasts.

Mayor Hoffmeister closed the public comment period.

A motion was made by Leone and seconded by Birsan to continue the public hearing to June 28, 2016. The motion passed by unanimous vote of the Council.

FISCAL YEAR 2016-17 AND 2016-17 BIENNIAL CAPITAL BUDGET AND RELATED ITEMS

City Engineer Robert Ovadia presented an overview of the Biennial Capital Budget for Fiscal Years 2016-17 and 2017-18 by reporting that on May 24, 2016, the City Council held a workshop on the proposed 2016-17 and 2017 Capital Budget, and at that meeting the City Council reviewed the proposed Capital Budget, took public testimony, and asked for additional information on the Ellis Lake Park restroom installation project, traffic signal system operations and improvements, planned 911 system upgrades, and asset management practices in Public

Works. Mr. Ovadia noted that the requested information on each topic is provided in the Staff Report dated June 14, 2016, and staff was available to answer questions.

Following questions by the City Council, Mayor Hoffmeister opened a public comment period, and upon receiving no comment, closed the public comment period.

A motion was made by Birsan and seconded by Leone to continue the public hearing to June 28, 2016. The motion passed by unanimous vote of the Council.

CORRESPONDENCE

- a. Raise the Roof! Event Flyer
- b. FY 2015-17 Biennial Budget Mid-Cycle Update PowerPoint Presentation

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

By order of the Mayor, the meeting was adjourned at 8:42 p.m. in honor of those affected by the tragic shootings in Orlando, Florida on June 12, 2016.


LAURA M. HOFFMEISTER
MAYOR


JOELLE FOCKLER, MMC
CITY CLERK