REGULAR MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, AUGUST 2, 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, August 2, 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 (Hoffmeister arrived at 6:07 p.m.)
STAFF PRESENT:	Valerie Barone, City Manager; Susanne Brown, City Attorney; Joelle Fockler, City Clerk; Jovan Grogan, Deputy City Manager; Chief of Police Guy Swanger; 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; Karan Reid, Director of Finance; Jeff Lewis, Director of Information Technology; Ray Kuzbari, Transportation Manager; Robert Ovadia, City Engineer; Mario Camorongan, Senior Civil Engineer; Budget Officer; Mark Migliore, Associate Civil Engineer; Cheryl Owens, Administrative Services Manager; Laura Simpson, Planning Manager; Frank Abejo, Senior Planner; Leslye Asera, Community Relations Manager; Debbie Yamamoto, Senior Financial Analyst; Bernard Enrile, Associate Engineer; Captain Garrett Voerge; Captain Bill Roche; Lt. John Nunes; Jeff Krieger, Lt. Russ Norris; Joe Higby, PD Analyst
MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL:	George Fulmore, Concord; John Dorsett, Concord; Kenji Yamata; Wil Evans, Danville; Kathryn Jensen, Brenden Mann Foundation; Bruce Coleman, Brenden Theatres; Craig Anderson, Brenden Theatres; Dave Kamlin, Concord; Jeff Koertzen, Concord

PUBLIC COMMENT PERIOD

George Fulmore, Concord, spoke of rent control and play structures at Meadow Homes Park.

John Dorsett, Concord, spoke of the restrictions regarding serving on the Concord Naval Weapons Station Reuse Project Community Advisory Committee.

PRESENTATIONS

UPDATE ON POLICE DEPARTMENT ACTIVITIES

Vice Mayor Leone introduced Chief of Police Guy Swanger who presented an update on department activities.

ANNOUNCEMENTS – None

TREASURER'S REPORT

The Quarterly Treasurer's Report for the period April 1 – June 30, 2016 was received.

CITY COUNCIL
MATTERS

OTHER POST EMPLOYMENT BENEFIT – Budget Appropriation and Amendment to Professional Services Agreement with Bartel Associates, LLC

Motion was made by Helix and seconded by Leone to approve a budget appropriation in the amount of $20,000 to provide for additional financial studies relating to the City's Other Post Employment Benefit, and a Third Amendment to Professional Services Agreement with Bartel Associates, LLC to fund additional financial services required for the Other Post Employment Benefit fund. Motion passed by unanimous vote of the Council.

ANNUAL WRITE-OFF OF UNCOLLECTABLE ACCOUNTS RECEIVABLE FOR FY 2015-16

Motion was made by Helix and seconded by Leone to authorize the write-off of the uncollectible accounts receivable in the amount of $30,243 as of June 30, 2016. Motion passed by unanimous vote of the Council.

RESPONSES TO CONTRA COSTA COUNTY 2015-16 GRAND JURY REPORTS – Nos. 1605, *Caring for the Victims: Commercial Sexual Exploitation of Children in Contra Costa County;* 1606, *Reclaiming our Water;* and 1615, *Truancy and Chronic Absence in Contra Costa County Schools*

Motion was made by Helix and seconded by Leone to authorize the City Manager to submit the responses to the Grand Jury on behalf of the City. Motion passed by unanimous vote of the Council.

MATTER TO BE SET FOR PUBLIC HEARING

Motion was made by Helix and seconded by Leone to set a public hearing on Tuesday, September 13, 2016, at 6:30 p.m. (or as soon as the matter can be heard) in the Council Chamber – considering Ordinance No. 16-3 amending the Concord Municipal Code by adopting a text amendment to the Development Code (PL160109-DC) to Sections 18.185.020 and 18.185.040 of the Affordable Housing Ordinance to reduce the applicable project size from 5 units to 2 units, and Resolution No. 16-6042.4 amending the City's Fees and Charges resolution to

increase inclusionary housing fees. Motion passed by unanimous vote of the Council.

MATTER TO BE SET FOR PUBLIC HEARING

Motion was made by Helix and seconded by Leone to set a public hearing on Tuesday, September 13, 2016, at 6:30 p.m. (or as soon as the matter can be heard) in the Council Chamber – considering the adoption of Resolution No. 16-65 adopting the Downtown Corridors Plan, including proposed improvements within the public right-of-way to enhance three critical street segments or "corridors" along Oak Street, Grant Street (from Salvio to Oak Street) and Salvio Street (from Broadway to Grant Street.) Motion passed by unanimous vote of the Council.

TEMPORARY PARKING FOR CLAYTON VALLEY CHARTER HIGH SCHOOL

Motion was made by Helix and seconded by Leone to approve the major terms for a sublease agreement, to be drafted in a form acceptable to the City Attorney, to allow Clayton Valley Charter High School the temporary right to use Boatwright Sports Complex for student parking; and authorizing the City Manager to execute the agreement subject to consent of Cal State University East Bay. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-66 – Justice Assistance Grant Funds

Motion was made by Helix and seconded by Leone to adopt Resolution No. 16-66 entitled, "A RESOLUTION TO ACCEPT GRANT FUNDING FROM THE FEDERAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AND AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2016-17 AND APPROPRIATING AND AUTHORIZING SUCH FUNDS TO BE USED TO FUND LIMITED SERVICE OFFICER TRAINEE POSITIONS IN THE POLICE DEPARTMENT." Motion passed by unanimous vote of the Council.

CONTRACT CHANGE ORDER – Clayton Road/Treat Boulevard/Denkinger Road Intersection Improvements, Project No. 2144

Motion was made by Helix and seconded by Leone to ratify Contract Change Order #4 in the amount of $141,364 to Granite Rock Construction of San Jose. Motion passed by unanimous vote of the Council.

AWARD OF CONSTRUCTION CONTRACT – Local Government Electric Vehicle Project, Project No. 2193

Motion was made by Helix and seconded by Leone to award a Construction Contract for the Local Government Electric Vehicle Fleet Project, Project No. 2913, in the amount of $146,500 to ABM Electric of Pleasanton; authorize the Mayor to execute such contract subject to City Attorney approval; and authorize staff to utilize the available project contingency for contract change orders up to 10 percent of the contract amount. Motion passed by unanimous vote of the Council.

AWARD OF CONSTRUCTION CONTRACT AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – Central Concord Pedestrian Improvements and Streetscape, Project No. 2239

Motion was made by Helix and seconded by Leone to award a Construction Contract in the amount of $3,125,154 to Ghilotti Bros, Inc.; authorize staff to utilize the available project contingency for contract change orders up to 8 percent of the contract amount; approve a

Professional Services Agreement with Park Engineering in the amount of $184,848 for construction management services and $30,000 for materials testing services for a total agreement amount of $214,848; authorize the City Manager to execute the Contract and Agreement subject to the approval of the City Attorney; and approve associated budget transfer. Motion passed by unanimous vote of the Council.

AWARD OF CONSTRUCTION CONTRACT AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – Measure Q Pavement Repair Project #1 – Hillsborough Drive and East Olivera Road Project, Project No. 2359

Motion was made by Helix and seconded by Leone to award a Construction Contract in the amount of $2,412,756 to Ghilotti Construction Company of Santa Rosa; authorize staff to utilize the available project contingency for contract change orders up to 10 percent of the contract amount; approve a Professional Services Agreement with CSG Consultants in the mount of $160,590 for construction management services and $20,000 for materials testing for a total agreement amount of $180,590; authorize the City Manager to execute the Contract and Agreement. Motion passed by unanimous vote of the Council.

REJECTION OF BID – Measure Q Pavement Repair Project #2 – Solano Way, Wren Avenue and Sixth Street Pavement Rehabilitation Project, Project No. 2361

Motion was made by Leone and seconded by Helix to reject the sole bid submitted by Ghilotti Construction Company, Inc. of Novato for the Measure Q Pavement Repair Project #2 – Solano Way, Wren Avenue and Sixth Street Pavement Rehabilitation Project No. 2361 and directing staff to re-advertise the project for bids. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-4735.11 – Terms and Conditions of Employment for Employees in the Concord Police Managers' Representation Unit

Motion was made by Leone and seconded by Helix to adopt Resolution No. 16-4735.11 entitled, "A RESOLUTION APPROVING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CONCORD AND THE CONCORD POLICE MANAGERS' REPRESENTATION UNIT FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2019." Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – Measure Q Pavement Repair Project #4 – Citywide Pothole and Base Repairs, Project No. 2364

This item was pulled from the Consent Calendar by Concord resident George Fulmore.

Motion was made by Leone and seconded by Helix to award a Construction Contract in the amount of $1,323,905 to Granite Rock Company of Concord; authorize staff to utilize the available project contingency for contract change orders up to 10 percent of the contract amount; approve a Professional Services Agreement with Swinerton Management and Consulting in the amount of $109, 203 to provide construction management services and $11,250 to provide materials testing services for a total contract amount of $120,453; and authorize the City Manager to execute the Contract and the Agreement subject to approval of the City Attorney. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-4735.12 – Terms and Conditions of Employment for Employees in the Concord Police Association

This item was pulled from the Consent Calendar by Concord resident George Fulmore.

Motion was made by Birsan and seconded by Helix to adopt Resolution No. 16-4735.12 entitled, "A RESOLUTION APPROVING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CONCORD AND THE CONCORD POLICE ASSOCIATION FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2019." Motion passed by unanimous vote of the Council.

RESOLUTION NOS. 16-61 AND 16-62 – Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act for members of the Concord Police Association and the Concord Police Managers' Representation Unit

This item was pulled from the Consent Calendar by Concord resident George Fulmore.

Motion was made by Birsan and seconded by Helix to adopt Resolution No. 16-61 entitled, "A RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (PEACE OFFICER REPRESENTATION UNIT," and Resolution No. 16-62 entitled, " A RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (POLICE MANAGERIAL REPRESENTATION UNIT." Motion passed by unanimous vote of the Council.

RESOLUTION NOS. 16-4735.8, 16-4735.9, AND 16-4735.10 – Adjustments to Confidential Employee, Management, Executive Management, City Attorney and City Manager Benefits

This item was pulled from the Consent Calendar by Concord resident George Fulmore.

Motion was made by Birsan and seconded by Helix to adopt Resolution No. 16-4735.8 entitled, "A RESOLUTION APPROVING ADJUSTMENTS TO BENEFITS FOR CONFIDENTIAL EMPLOYEES," Resolution No. 16-4735.9 entitled, "A RESOLUTION APPROVING ADJUSTMENTS TO BENEFITS FOR MANAGEMENT EMPLOYEES," and Resolution No. 16-4735.10 entitled, "A RESOLUTION APPROVING ADJUSTMENTS TO EXECUTIVE MANAGEMENT, CITY ATTORNEY AND CITY MANAGER." Motion passed by unanimous vote of the Council.

RESOLUTION NOS. 16-57 AND 16-67 – Vesting for Fixed Contribution Amounts for Retiree Health Care Benefits for Current Eligible City Retirees and Eligible Current Unrepresented Employees Upon Retirement Directly from the City of Concord

This item was pulled from the Consent Calendar by Concord Resident George Fulmore.

Motion was made by Birsan and seconded by Helix to adopt Resolution No. 16-57 entitled, "A RESOLUTION PROVIDING VESTING FOR FIXED CITY CONTRIBUTION AMOUNTS FOR RETIREE HEALTH CARE BENEFITS FOR ELIGIBLE CURRENT CITY RETIREES," and Resolution No. 16-67 entitled, "A RESOLUTION PROVIDING VESTING FOR FIXED CITY CONTRIBUTION AMOUNTS FOR RETIREE HEALTH CARE BENEFITS FOR ELIGIBLE CURRENT UNREPRESENTED EMPLOYEES UPON REITREMENT DIRECTLY FROM THE CITY." Motion passed by unanimous vote of the Council.

APPOINTMENT OF TWO UNSCHEDULED VACANCIES ON THE COMMUNITY SERVICES COMMISSION

Motion was made by Grayson and seconded by Hoffmeister to appoint Robert Ferrier to the Community Services Commission for a term ending June 30, 2017, and Lance Goree to the Community Services Commission for a term ending June 30, 2019. Motion passed by unanimous vote of the Council.

APPOINTMENT TO THE DESIGN REVIEW BOARD

Motion was made by Leone and seconded by Helix to appoint David Litty as the member of the public to the Design Review Board for a term ending February 28, 2019. Motion passed by unanimous vote of the Council.

APPOINTMENT TO THE JOHN MUIR/MT. DIABLO COMMUNITY HEALTH FUND BOARD

Motion was made by Hoffmeister and seconded by Grayson to appoint Carolyn Fong as a City of Concord representative on the John Muir/Mt. Diablo Community Health Fund Board for a term ending December 31, 2017. Motion passed by unanimous vote of the Council.

APPEAL OF PLANNING DIVISION INTERPRETATION OF CONCORD DEVELOPMENT CODE SECTION 18.40.010(D) AND AMENDMENTS TO USE PERMIT 01-00 AND 03-11 FOR 1320 AND 1313 GALAXY WAY – Pleasant Paper Recycling, Inc. (dba Concord Recycling Center)

Motion was made by Leone and seconded by Birsan to continue the item, per the applicant's request, to the September 13, 2016 City Council meeting. Motion passed by the following vote of the Council:

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

ENVIRONMENTAL IMPACT REPORT WITH STATEMENT OF OVERRIDING CONSIDERATIONS, APPLICATION FOR AN AMENDMENT TO CONCORD DEVELOPMENT CODE CHAPTERS 18.20 AND 18.180 TO ALLOW FOR FREE-WAY ORIENTED SIGNS, USE PERMIT, TREE REMOVAL AND DESIGN REVIEW TO CONSTRUCT A SHOPPING CENTER AT 2001-2003 DIAMOND BOULEVARD – Veranda Project

Senior Planner Frank Abejo presented a report stating that CenterCal Properties, LLC filed an application to develop a shopping center with up to 375,000 square feet of floor area on the 30-acre site formerly occupied by Chevron Corporation at 2001-2003 Diamond Boulevard, the Veranda Project. He pointed out that the application requests a certification of an Environmental Impact Report (EIR) with Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations, an amendment to Concord Municipal Code, Chapters 18.180 (Signs), and 18.20.030 (Definitions) for the inclusion of freeway-oriented signs, including pylon and digital signs, and a Use Permit to allow conditionally permitted theater and drive through uses, tree removal for the removal of 61 protected trees, and Design Review for the project's site plan, architecture, and landscape design.

Mr. Abejo explained the EIR, Signage Program, and Use Permit application, and the Council asked questions on the three items. Mr. Abejo then addressed a benched memo dated August 2, 2016 regarding conditions of approval for the project.

Jeff Hill, CenterCal Properties, LLC, reviewed their requested changes to the Conditions of approval and reasons for the changes then Rob Budetti, Architect Orange presented the project.

Following questions by the Council, Mayor Hoffmeister called a recess at 9 p.m. and the meeting resumed at 9:10 p.m.

Mayor Hoffmeister opened the public hearing.

Kenji Yamata discussed the benched letter dated July 29, 2016.

Wil Evans, Danville, spoke in support of CenterCal and its support of union contractors.

Kathryn Jensen, Brenden Mann Foundation, spoke of the fragility of downtowns and her concern that the project would take away visitors from downtown Concord.

Bruce Coleman, Brenden Theatres, spoke of not being able to compete with a luxury theatre that serves dinner and his concern that a luxury theatre will not be built as demonstrated in the Environmental Impact Report.

Craig Anderson, Brenden Theatres, spoke of the Environmental Report and his concern that a luxury theatre will not be built as demonstrated in the Environmental Impact Report.

John Dorsett, Concord, spoke of a new theatre possibly taking away the drive-in theatre.

Dave Kamlin, Concord, spoke of the northwest corner of the property and a crossing for bicycle and requested that the site plan take into account future space constraints with regard to the combination of bicycle and pedestrian traffic.

Jeff Koertzen, Concord, spoke of lighting, spacing, number, and brightness associated with digital pylon signs, and requested that Council take those aspects into consideration when considering pylon signs.

Paul Poston, Concord, spoke in opposition of digital pylon signs.

Mayor Hoffmeister closed the public comment period.

Following comments by the Council that included comments on the Environmental Impact Report, digital pylon signs, conditions of approval, palm trees, artificial turf and landscaping, hours of construction, and the formation of an ad-hoc committee, a motion was made by Grayson and seconded by Helix to adopt Resolution No. 16-63 entitled, "A RESOLUTION CERTIFYING AN ENVIRONMENTAL IMPACT REPORT, ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE CENTERCAL/VERANDA SHOPPING CENTER PROJECT." Motion passed by unanimous vote of the Council.

A motion was made by Grayson and seconded by Birsan to Introduce Ordinance No. 16-6 entitled, " APPROVING TEXT AMENDMENTS TO CONCORD MUNICIPAL CODE, CHAPTER 18.180, (SIGNS) FOR AND 18.20.030 THE INCLUSION OF FREEWAY-ORIENTED SIGNS IN CONNECTION WITH THE CENTERCAL/VERANDA PROJECT BY READING OF THE TITLE ONLY AND WAIVING FURTHER READINGS WITH ATTACHMENT 10 REPLACING EXHIBIT A WITH CHANGES NOTED BY THE CITY ATTORNEY ADDING "PYLON SIGNS" by reading of the title only and waiving further reading. Motion passed with the following vote:

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

A motion was made by Grayson and seconded by Helix to adopt Resolution No. 16-64 entitled, "A RESOLUTION APPROVING CENTERCAL/VERANDA SHOPPING CENTER USE PERMIT, TREE REMOVAL AND DESIGN REVIEW APPLICATION TO CONSTRUCT A SHOPPING CENTER WITH UP TO 375,000 SQUARE FEET OF FLOOR AREA," (PL 15455 – including Attachment 1 and 2 with a modification to the hours to arrive at 6:30 a.m. and start working at 7:30 a.m. to be revisited if there are complaints due to Saturday work.

There was an amendment to the motion by Hoffmeister and seconded by Birsan to include condition #1 to ensure that the theatre would be consistent with the EIR and Economic Impact Analysis. Motion passed by unanimous vote of the Council.

A motion was made by Birsan and seconded by Grayson to hear a public hearing past 10 p.m.

RESOLUTION NO. 16-54 – 13TH Amendment to the Franchise Agreement with Concord Disposal Service and Resolution No. 16-6042.2 Amending Exhibit A to Resolution No. 78-6042 Establishing Fees and Charges for Various Municipal Services

Senior Planner Joan Ryan presented a report outlining the garbage and recycling services provided to Concord residences and businesses through a franchise agreement with Concord Disposal Services. She noted that the City's Rate Setting Process and Methodology Manual established policies and procedures for reviewing garbage rates in 1993, and most recently updated in 2012.

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

Paul Poston, Concord, spoke in favor of the residential rate increases.

Mayor Hoffmeister closed the public comment period.

Motion was made by Helix and seconded by Birsan to approve Resolution No. 16-54 entitled, and Resolution No. 16-6042.2 entitled, "A RESOLUTION APPROVING THE THIRTEENTH AMENDMENT TO THE GARBAGE FRANCHISE AGREEMENT BETWEEN THE CITY OF CONCORD AND CONCORD DISPOSAL SERVICE." Motion passed by unanimous vote of the Council.

Councilmember Helix left the meeting at 11:15 p.m.

DG CONCORD, LLC GENERAL PLAN AMENDMENT, DOWNTOWN SPECIFIC PLAN AMENDMENT, AND CHANGE OF ZONING PROJECT – 1951 Concord Avenue

Planning Manager Laura Simpson presented a report outlining the project stating that DG Concord LLC, the parent company of the Mazda Service Center, located at 1951 Concord Avenue requested to modify the General Plan land use designation and zoning on this parcel from Downtown Mixed Use (DMX) to West Concord Mixed Use (WMX) to expanding their business to include a new auto sales dealership.

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

Motion was made by Grayson and seconded by Birsan to adopt Resolution No 16-60 entitled, "A RESOLUTION APPROVING AND ADOPTING THE ADDENDUM TO THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR) TO THE 2030 CONCORD GENERAL PLAN EIR, AND REAFFIRMING THE STATEMENT OF OVERRIDING CONSIDERATIONS, TO APPROVE THE DG CONCORD LLC AMENDMENTS TO THE

GENERAL PLAN, DOWNTOWN SPECIFIC PLAN, ZONING MAP AND CONCORD MUNICIPAL CODE, TITLE 18, DEVELOPMENT CODE, CHAPTER 18.45.010(C) TO CHANGE THE LAND USE DESIGNATION FROM DOWNTOWN MIXED-USE TO WEST CONCORD MIXED USE FOR SIX PARCELS (APNS 112-101-025, 112-101-016, 112-101-022, 112-101-029, 112-101-030, 112-101-031) LOCATED ON THE NORTH SIDE OF CONCORD AVENUE BETWEEN HIGHWAY 242 AND BONIFACIO STREET (PL15497-TA, GPA, RZ)." Motion passed by the following vote of the Council:

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

Motion was made by Grayson and seconded by Birsan to adopt Resolution No. 16-4823.1 entitled, "A Resolution Approving the DG Concord LLC Amendments to the General Plan, Downtown Specific Plan and Zoning Map, to Change the Land Use Designation from Downtown Mixed-Use for Six Parcels (APNS 112-101-025, 112-101-016, 112-101-022, 112-101-029, 112-101-030, 112-101-031) Located on the North Side of Concord Avenue between Highway 242 and Bonifacio Street (PL15497-TA, GPA, RZ.)" Motion passed by the following vote of the Council:

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

Motion was made by Grayson and seconded by Birsan to adopt Resolution No. 16-68 entitled, "A RESOLUTION APPROVING THE DG CONCORD LLG AMENDMENT TO CONCORD MUNICIPAL CODE, TITLE 18, DEVELOPMENT CODE, CHAPTER 18.45.010 (C) (PURPOSE-WMX-WEST CONCORD MIXED USE) TO CHANGE THE LAND USE DESIGNATION FROM DOWNTOWN MIXED-USE TO WEST CONCORD MIXED USE FOR SIX PARCELS (APNS 112-101-025, 112-101-016,112-101-022, 112-101-029, 112-101-030, AND 112-101-031) LOCATED ON THE NORTH SIDE OF CONCORD AVENUE BETWEEN HIGHWAY 242 AND BONIFACIO STREET (PL15497-TA, GPA, RZ.)" Motion passed by the following vote of the Council:

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

Motion was made by Grayson and seconded by Birsan to introduce Ordinance No. 16-425.2 entitled, "AN ORDINANCE AMENDING CONCORD 2030 GENERAL PLAN, DOWNTOWN SPECIFIC PLAN, AND ZONING MAP TO CHANGE THE LAND USE DESIGNATION FROM DOWNTOWN MIXED-USE TO WEST CONCORD MIXED USE FOR SIX PARCELS (APNS 112-101-025, 112-101-016, 112-101-022, 112-101-029, 112-101-030, 112-101-031) LOCATED ON THE NORTH SIDE OF CONCORD AVENUE BETWEEN HIGHWAY 242 AND BONIFACIO STREET " by reading of the title only and waiving further reading. Motion passed by the following vote of the Council:

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

Motion was made by Grayson and seconded by Leone to introduce Ordinance No. 16-5 entitled, "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE, TITLE 18, DEVELOPMENT CODE, CHAPTER 18.45.010 (C) (PURPOSE – WMX – WEST CONCORD MIXED USE) TO CHANGE THE LAND USE DESIGNATION FROM DOWNTOWN MIXED-USE TO WEST CONCORD MIXED USE FOR SIX PARCELS (APNS 112-101-025, 112-101-016, 112-101-022, 112-101-029, 112-101-030, 112-101-031) LOCATED ON THE NORTH SIDE OF CONCORD AVENUE BETWEEN HIGHWAY 242 AND BONIFACIO STREET " by reading of the title only and waiving further reading. Motion passed by the following vote of the Council:

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

CORRESPONDENCE

a. City of Concord Police Department Public Safety Study Session January – June 2015/16 PowerPoint
b. Veranda Shopping Center Project PowerPoint
c. Benched correspondence – Letter dated July 29, 2016 from Bike Concord
d. Benched Conditions of Approval for Veranda Shopping Center Project Memorandum dated August 2, 2016
e. Benched correspondence - BAE Urban Economics Economic Impacts Analysis for the Proposed Veranda Shopping Center dated June 22, 2016
f. Benched correspondence – Veranda Shopping Center site plans, elevations, and signage
g. Letter dated August 2, 2016 submitted by Craig Anderson
h. Letter dated August 2, 2016 submitted by Wil Evans, Evans Brothers, Inc.
i. Amendment to Franchise Agreement with Concord Disposal Service PowerPoint
j. DG Concord, LLC General Plan Amendment PowerPoint

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 11:40 p.m.

Laura M. Hoffmeister

LAURA M. HOFFMEISTER
MAYOR

Joelle Fockler

JOELLE FOCKLER, MMC
CITY CLERK