

REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE LOCAL
REUSE AUTHORITY/CITY COUNCIL
SITTING AS THE
CONCORD/PLEASANT HILL HEALTH
CARE DISTRICT BOARD
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, SEPTEMBER 12, 2017

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, September 12, 2017, with Mayor Hoffmeister presiding. The pledge of allegiance was led by Councilmember Obringer. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Ron Leone, Carlyn Obringer, Laura Hoffmeister

COUNCILMEMBERS ABSENT: Tim McGallian

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Kathleen Trepa, Assistant City Manager; Patti Barsotti, City Treasurer; Joelle Fockler, City Clerk; Guy Swanger, Chief of Police; Guy Bjerke, Director of Reuse Planning; Steve Voorhies, Director of Parks and Recreation; Karan Reid, Director of Finance; Laura Simpson, Planning Manager; Robert Ovadia, City Engineer; Debbie Yamamoto, Senior Financial Analyst; Mark Migliore, Associate Civil Engineer; Ryan Pursley, Chief Building Official

MEMBERS OF THE PUBLIC
WHO ADDRESSED THE COUNCIL: Brian Vandemark, Concord; Kim Harris, Concord; Hope Johnson, Concord; Sylvia Amico, Concord; George Fulmore, Concord

PUBLIC COMMENT PERIOD

Brian Vandemark, Concord, requested the installation of bicycle lanes in both directions along the entire length of Concord Boulevard.

Kim Harris, Concord, spoke of homeowners and residents not being able to park at Hillcrest Park.

Hope Johnson, Concord, spoke of her disappointment with the marijuana ban not being placed on the October 3 agenda and encouraged the Council to work as a team.

Sylvia Amico, Concord, spoke of updates at the Shamrock Complex with regard to homelessness and crime and requested the installation of a police substation in the Monument area.

George Fulmore, Concord, spoke of parking at Meadow Homes Park, the September 5 Presentation by the Chief of Police, a play structure at Ellis Lake Park, and in support of a police substation in the Monument area.

PRESENTATIONS

GREEK FESTIVAL DAYS – September 15 – 17, 2017

Mayor Hoffmeister presented Father Marin of the St. Demetrios Greek Orthodox Church a proclamation declaring September 15-17, 2017, as Greek Festival Days in the City of Concord.

VISIT CONCORD: TOURISM IMPROVEMENT DISTRICT ANNUAL REPORT

This item was pulled from the agenda by staff to return at a later date.

ANNOUNCEMENTS – none.

TREASURER’S REPORT

Motion was made by Obringer and seconded by Leone to accept the Quarterly Treasurer’s Report for the period April 1 – June 30, 2017, as presented by City Treasurer Patti Barsotti. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

APPROVAL OF MEETING MINUTES – May 23, 2017

Motion was made by Birsan and seconded by Leone to approve the minutes of May 23, 2017. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

CONFIRMATION OF RECOMMENDATION – City Representative on the Council on Aging

Motion was made by Birsan and seconded by Leone to confirm the Commission on Aging recommendation of member Fuad Orman to serve as the City Representative on the Contra Costa County Advisory Council on Aging. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

RESOLUTION NO. 17-63 – Final Map for Subdivision 9392 – Autumn Brook

Motion was made by Birsan and seconded by Leone to adopt Resolution No. 17-63 entitled, “A Resolution Approving the Final Map for Subdivision 9392, Autumn Brook, Assessor’s Parcel No. 147-350-003, Approving the Subdivision Improvement Agreement and the Stormwater Maintenance Agreement; and Approving the Street Name Autumn Brook Place.” Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

PROFESSIONAL SERVICES AGREEMENT – Commerce Avenue Complete Streets (Project No. 2085)

Motion was made by Birsan and seconded by Leone to approve a Professional Services Agreement with Harrison Engineering, Inc. in the amount of \$139,400 for project design and related services for Commerce Avenue Complete Streets (Project No. 2085); and authorize the

City Manager to sign the agreement in a form acceptable to the City Attorney. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

APPOINTMENT – Council Committee on Recreation, Cultural Affairs, and Community Services

Motion was made by Birsan and seconded by Leone to appoint Vice Mayor Birsan to fill in for Councilmember McGallian at the September 19, 2017, Special Meeting of the Council Committee on Recreation, Cultural Affairs, and Community Services. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

RESOLUTION NO. 17-014 – Concord/Pleasant Hill Health Care District

Motion was made by Birsan and seconded by Leone to adopt Resolution No. 17-014 entitled, "Resolution Considering Allocation of Concord/Pleasant Hill Health Care District (CPHHCD) Funds for the Lions Center for the Visually Impaired and Meals on Wheels/Senior Outreach Services Care Management Program in the Amount of \$10,000 each." Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

RESPONSES TO TWO CONTRA COSTA COUNTY 2016-17 GRAND JURY REPORTS: No. 1707, *Homelessness in the Cities*, and No. 1709, *Concord Naval Weapons Station Reuse*

This item was pulled from the consent calendar by Concord resident Hope Johnson who had concerns over Report No. 1709, stating that the City Council and appropriate LRA representative should sign the response, not the City Manager.

Motion was made by Birsan and seconded by Leone to approve responses to two Contra Costa County Grand Jury Reports: No. 1707, *Homelessness in the Cities*, and No. 1709, *Concord Naval Weapons Station Reuse*; and authorize the City Manager to submit the response letters to the Grand Jury on behalf of the City of Concord. Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

INTRODUCTION OF ORDINANCE NO. 17-12 – Electric Vehicle Charging Systems

A notice of public hearing announcing the hearing date of September 12, 2017, was published in the East Bay Times on August 29, 2017, mailed to interested parties of record; and posted in the City's posting cabinet.

Acting Building Official Ryan Pursley presented a report on Electric Vehicle (EV) Charging Systems and bringing the City into compliance with Assembly Bill No. 1236 (Government Code Section 65850.7), which requires local jurisdictions to adopt an ordinance "that creates an expedited, streamlined permitting process for electric vehicle charging stations." Mr. Pursley noted the City was already in compliance with the regulations in practice and this was codifying existing procedures to meet the requirements of AB 1236.

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

Motion was made by Obringer and seconded by Leone to introduce Ordinance No. 17-12 entitled, "An Ordinance Amending Concord Municipal Code Title 15 (Building and Building Regulations), by Adding Section 15.120 (Electric Vehicle Charging Systems) to Create an Expedited, Streamlined Permitting Process for Electric Vehicle Charging Systems as Required by Assembly Bill 1236 (Government Code Section 65850.7)." Motion passed by the following vote of the Council:

AYES: Birsan, Leone, Obringer, Hoffmeister NOES: None ABSENT: McGallian

CORRESPONDENCE

- a. Letter dated August 29, 2017, from Mayor Hoffmeister to Steve Berndt, Albertsons
- b. Benched Correspondence from Claire Linder, Bike Concord, date September 12, 2017 – Agenda Item No. 6.d
- c. Correspondence submitted by Vice Mayor Birsan – Letter to Attorney General Xavier Becerra dated September 8, 2017

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 7:30 p.m. in honor of Concord resident, Marcela Colarich.


LAURA M. HOFFMEISTER
MAYOR


JOELLE FOCKLER, MMC
CITY CLERK