



A G E N D A

REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, January 14, 2014



7:00 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA

NOTE THE LATER STARTING TIME

**CITY COUNCIL
REGULAR MEETING
7:00 p.m. – City Council Chamber**

ROLL CALL

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

1. PRESENTATIONS

- a. **Presentations** – of Business Recognition Awards to a) Santiago Morales, Owner of Tortilleria El Molino, and b) Mark Churchhill, Manager of Operations, Guitar Center. Overview of program by Robert Rameriz, Economic Development Specialist; introduction of recipients by Marilyn Fowler, Chief Operations Officer of the Concord Greater Chamber of Commerce. **Presentations by Mayor Grayson.**

2. ANNOUNCEMENTS

**CITY COUNCIL
MATTERS**

3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meetings of December 3, December 10, and December 19, 2013. (No Fiscal Impact) Recommended by City Clerk.
- b. **Authorizing** - the application for FY 2014-15 Transportation Development Act (TDA) grant funds to support a pedestrian safety improvement project on Cowell Road in the amount of \$135,000; and Resolution No. 14-4 identifying the Contra Costa Countywide Bicycle Advisory Committee as the review body for TDA funding of pedestrian and bicycle projects in the City of Concord. Resolution Nos. 14-3 and 14-4 for adoption. (TDA Grant Funds) Recommended by Director of Community and Economic Development.
- c. **Approving** - a Professional Services Agreement to provide technical support to the Information Technology Department for a single one-year term with no option to renew with TruePoint Solutions, LLC in an amount not to exceed \$110,000 and to authorize the City Manager to execute the agreements. (Enterprise Sewer Fund) Recommended by Interim Director of Information Technology.
- d. **Confirmation** – that the Strategic Plan approved for the Concord/Pleasant Hill Health Care District to guide the Grant Committee's funding reviews will continue for the Fiscal Year 2014-2015 grant application process. (No Fiscal Impact) Recommended by Director of Parks and Recreation.
- e. **Authorizing** - the Contra Costa County Flood Control and Water Conservation District to continue an annual parcel assessment in Fiscal Year 2014/15 to fund the City's Stormwater Management Plan and the National Pollutant Discharge Elimination System Program by maintaining the current Equivalent Runoff Unit (ERU) rate of \$35 per single-family parcel. Resolution No. 14-1 for adoption. (Stormwater Utility Area assessment) Recommended by Director of Public Works
- f. **Accepting** - Fiscal Year 2013/14 California Department of Resources Recycling and Recovery Oil Payment Program funding in the amount of \$35,215; and appropriating the funds to the City of Concord's used oil collection programs. Resolution No. 14-2 for adoption. (CalRecycle Grant) Recommended by Director of Public Works.

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4. **CORRESPONDENCE**
 5. **CLOSED SESSION REPORTS**
 6. **COUNCIL AND STAFF REPORTS**
 7. **ADJOURNMENT**
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NOTICE

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, January 28, 2014

CLOSED SESSION: The City Council may convene in closed session immediately prior to or at the conclusion of the above meeting. If a closed session is to be held, an agenda will be posted on the Friday prior to the meeting. For additional information regarding the closed session, contact the City Attorney's Office at 671-3160.

NOTICE TO PUBLIC

SPEAKER'S CARD - Members of the audience who wish to address the City Council are requested to complete a Speaker's Card available at the front bench. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

AGENDA REPORTS - Agenda reports are available for public viewing in a binder on the front staff desk.

PUBLIC COMMENT PERIOD - This is a fifteen-minute Public Comment Period for items not on this agenda, and each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

CONSENT CALENDAR - Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

PUBLIC HEARINGS - Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing shall commence after 10:00 p.m. unless approved by majority vote of the City Council.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3170, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

The following is a list of regular Council Committee meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Housing & Economic Development	Grayson/Leone	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Helix	2 nd Thursday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Birsan/Hoffmeister	4 th Thursday at 5:30 p.m.
Policy Development & Internal Operations	Helix/Grayson	2 nd Monday at 5:30 p.m.
Youth & Education	Leone/Birsan	3 rd Monday at 5:30 p.m.

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the City Clerk's office at 1950 Parkside Drive, Wing A, Concord, CA.

E-mail: cityinfo@ci.concord.ca.us

Website: www.cityofconcord.org

MEETING RECORDS

DVDs of most City Council meetings are available for listening or viewing in the City Clerk's office and at the Concord Public Library. Copies of the DVDs may be purchased. Contact the Community Relations Manager at (925) 671-3272 for further information.

TELEVISED MEETINGS

All meetings are broadcast live on Comcast channel 28, Astound Broadband channel 29, and AT&T U-Verse channel 99. The meeting is replayed on the Wednesday following the meeting at 8:00 a.m., 2:00 p.m. and 7:00 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/about/citynews/tvlistings.pdf>