



A G E N D A

REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, February 11, 2014

6:30 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA

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ROLL CALL

PLEDGE TO THE FLAG – Councilmember Birsan

PUBLIC COMMENT PERIOD

1. PRESENTATIONS

- a. **Presentation** – of a Medal of Honor to Mr. John Heinrich of Concord, California, the Great Grand Nephew of Seattle Police Officer Henry Harris, who was killed while on foot patrol in the Washington Street District (known as Pioneer Square today) on Tuesday, July 4, 1911. **Presentation by Mayor Grayson.**

2. ANNOUNCEMENTS

CITY COUNCIL MATTERS

3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of January 28, 2014. (No Fiscal Impact) Recommended by City Clerk.

- b. **Adoption of Ordinance No. 14-1** – amending the Concord Municipal Code Chapter 14 (Buildings and Building Regulations), Article VI (Fire Code), Section 14-151 (Fire Code adopted), Section 14-152 (Contra Costa County Fire Protection District Ordinance adopted), and Section 14-153 (Delegation of enforcement to Fire Chief) to adopt the 2013 California Fire Code and the Contra Costa County amendments to the 2013 California Fire Code. Ordinance No. 14-1 was introduced on January 28, 2014. (No Fiscal Impact) Recommended by City Clerk.
 - c. **Accepting** – the improvements for Project No. 2185 (Downtown Sanitary Sewer Upgrade – Phase 1) constructed by Ranger Pipelines, Inc.; and direct the City Clerk to file a Notice of Completion. (Sewer Enterprise Fund) Recommended by Director of Community and Economic Development.
 - d. **Awarding** – a contract to Workers.com to provide temporary, seasonal laborers for Parks and Landscape maintenance (RFB #2263, Temp Agency Provides Part Time Landscape Laborers) in the amount not to exceed \$772,364 per year for a two-year term with the option to extend for one additional year. (General Fund savings). Recommended by Director of Public Works.
 - e. **Awarding** – the purchase of five 2014 Ford F-150 Pickups (RFB #2275) to Future Ford of Concord in the amount of \$82,189. (Vehicle Replacement Funds) Recommended by Director of Public Works.
 - f. **Awarding** – a contract to Tesco Controls Inc. in the amount of \$169,653.05 for the purchase of 31 battery backup systems and 110 24VDC Backup Battery Packs for Signal Controllers. (Gas Tax Funds) Recommended by Director of Public Works.
 - g. **Approving** - Project No. 2298 (FY14/15 Pavement Condition Assessment); and appropriating \$30,000 from Project No. 2157 (Pavement Management Annual Program) to fully fund the local match contribution to receive P-TAP Grant funding. (P-Tap Grant and Gas Tax Funds) Recommended by Director of Community and Economic Development.
4. **CITY COUNCIL CONSIDERATION ITEM:**
- a. **Consideration** – of a Fiscal Year 2013-14 Mid-Year Budget Review with recommendations for new appropriations amending the current municipal budget. Resolution No. 14-12 for adoption. (General Fund) **Report by City Manager.**

Staff Recommendation: Hear the report, take public testimony, adopt Resolution No. 14-12 amending the current Fiscal Year 2013-14 Municipal Budget.
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5. CORRESPONDENCE

- a. Letter dated January 28, 2014 from Mayor Grayson to Assemblymember J. Gomez in support of AB 1147, Massage Therapy.

6. CLOSED SESSION REPORTS**7. COUNCIL AND STAFF REPORTS****8. ADJOURNMENT**

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, February 11, 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>