



A G E N D A

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY COUNCIL
SITTING AS THE SUCCESSOR AGENCY/AND
CITY COUNCIL SITTING AS THE
LOCAL REUSE AUTHORITY**

**Tuesday, June 10, 2014
6:30 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

**CITY COUNCIL
REGULAR MEETING
6:30 p.m. – City Council Chamber**

ROLL CALL

PLEDGE TO THE FLAG – Councilmember Hoffmeister

PUBLIC COMMENT PERIOD

1. PRESENTATIONS

- a. **Presentation** – by Pam Dodson from Contra Costa County Health Services acknowledging the City of Concord, Officer Christine Magley and Margaret Romiti, Emergency/Volunteers in Police Services Manager, commending them for initiating the HeartSafe Community program in the Concord community, and strengthening what the American Heart Association has called the “Chain of Survival” and improved chances of survival from sudden cardiac arrest. **Introduction by Mayor Grayson.**
- b. **Presentation** – by Justin Ezell, Director of Public Works, reporting on success of the City’s water conservation efforts. **Introduction by Mayor Grayson.**

2. ANNOUNCEMENTS

**CITY COUNCIL
MATTERS**

3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meetings of May 27 and May 28, 2014. (No Fiscal Impact) Recommended by Deputy City Clerk.
- b. **Adoption of Ordinance No. 14-4** - an amendment to the Concord Municipal Code Title 3 (Revenue and Finance) adding Chapter 3.20 (Fiscal Sustainability), Article 1 (Use of One-Time and Budget Surplus Funds). Ordinance No. 14-4 was introduced on May 27, 2014. Recommended by City Clerk.
- c. **Matter to set for public hearing** – on Tuesday, July 8, 2014, at 6:30 p.m. in the City Council Chamber – to consider an amendment of the Concord Municipal Code to include a new section on Valet Parking Zones under Chapter 10.30 (Stopping, Standing, and Parking) and to update other sections accordingly to facilitate vehicular access and parking at full-service eating establishments. Ordinance No. 14-7 for consideration. Recommended by Director of Community and Economic Development.
- d. **Awarding** - a construction contract for Project No. 2267 (FY 2013-14 Slurry and Cape Seal Pavement Maintenance Project – Various Locations) in the amount of \$994,729 (Base Bid plus Alternate No. 2) to Intermountain Slurry Seal, Inc. of Reno, Nevada; approve an associated budget transfer from Project No. 2282 (Battery Backup for Traffic Signals) funded with Street Maintenance funds in the amount of \$81,000 to provide needed striping improvements on Ygnacio Valley Road as Alternate No. 2; and authorize the Mayor to execute the agreement. (Measure J and Gas Tax) Recommended by Director of Community and Economic Development.
- e. **Approving** - the transfer of \$52,092.80 from the Sewer Enterprise fund to the Information Technology Contract Services budget account, and appropriating the funds to a Professional Services Agreement amendment with TruePoint Solutions, LLC to provide technical support to the Information Technology Department for a one-year period June 10, 2014 to December 31, 2014 in an amount not to exceed \$15,000 and to purchase the Accela Mobile Office product and services; and authorize the City Manager to execute the agreement. (Enterprise Sewer Fund) Recommended by Director of Public Works.
- f. **Authorizing** - the application for Fiscal Year 2014-15 CalRecycle Used Oil Payment Program funding; and authorize the Director of Public Works, or his designee, to execute all necessary documents. Resolution No. 14-34 for adoption. Recommended by Director of Public Works.

- g. **Authorizing** – support for the continuation of regional collaboration efforts on the Contra Costa Northern Waterfront Economic Development an initiative to revitalize the Northern Waterfront region. Resolution No. 14-36 for adoption. (No Fiscal Impact) Recommended by Director of Community and Economic Development.
- h. **Accepting** - the improvements for Project No. 2169 (Monument Corridor Pedestrian and Bikeway Network Improvements – Phase Two) constructed by Bay Cities Inc., of Concord; and direct the City Clerk to file a Notice of Completion. (Funded By: STIP-TE & TDA Grants, Parkland and Measure J Funds) Recommended by Director of Community and Economic Development.
- i. **Approving** - a professional services agreement with URS Corporation of Oakland in the not-to-exceed amount of \$49,962 to provide civil engineering services for Project No. 1761 (Commerce Avenue extension and bridge at Pine Creek); and authorize associated budget transfers in the total amount of \$49,962 as follows:
- \$10,000 from CED operations funds;
 - \$28,271 from PJ2188 (Concord Blvd. pavement rehabilitation); and
 - \$11,691 from PJ2064 (Monument Blvd. pedestrian improvements); and
- authorizing the City Manager to execute the agreement (Funded by: Operations, Measure J and Gas Tax funds). Recommended by Director of Community and Economic Development.

4. CITY COUNCIL PUBLIC HEARING:

- a. **Change in Date** – of the public hearing scheduled on May 13, 2014 to be heard this evening to consider adoption of Resolution No. 14-4823.1 approving the Addendum to the Final Supplemental Environmental Impact Report (SEIR) to the 2030 Concord General Plan EIR for the Concord Development Code Project and adopting the Downtown Concord Specific Plan General Plan Amendment (PL14160-GP) as Volume IV to the 2030 Concord General Plan.

Staff Recommendation: To reschedule the matter to be heard on Tuesday, June 24, 2014, at 6:30 p.m. in the Council Chamber. Required postings, publications and mailing to interested parties will reference this new date.

CITY COUNCIL SITTING AS THE LOCAL REUSE AUTHORITY

5. LOCAL REUSE AUTHORITY CONSIDERATION ITEMS:

- a. **Consideration** – of a short list of qualified firms to receive a Request for Proposal for the Reuse Project Area Plan implementation. **Report by Michael Wright, Reuse Project Director.**

Staff Recommendation: Hear the report, take public testimony, provide direction to staff.

**CITY COUNCIL SITTING AS THE
SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY**

6. SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY CONSENT ITEMS:

- a. **Authorizing** - the retention of consultants Quint & Thimmig in the amount of \$145,000, Fieldman Rolapp in the amount of \$57,500 plus expenses of approximately \$3,500, and Keyser Marston in the amount of \$29,000, required for their expertise in connection with the proposed issuance of bonds to refund bonds and other indebtedness of the former Redevelopment Agency of the City of Concord. Resolution No. 14-774S for adoption. Recommended by Director of Finance.

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7. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3495.

8. **PUBLIC COMMENT ON PRESENTATION ITEMS**

9. **CLOSED SESSION REPORTS**

10. **COUNCIL AND STAFF REPORTS**

11. **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, June 24, 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

City Council meetings are available for viewing on the City's website, www.cityofconcord.org and at the Concord Public Library. Copies of DVDs of the Council Meeting are available for purchase. Contact the City Clerk's Office at (925) 671-3390 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>