



A G E N D A

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



**Tuesday, September 23, 2014
7:00 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

**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. **Presentation** – to Douglass A. Hieb and Kathleen J. Hieb for their 20 years of volunteer service with the Concord Police Department. **Introduction by Mayor Grayson.**
- b. **Presentation** – update on the Public Works’ Infrastructure Division by Infrastructure Maintenance Manager Joe Tagliaboschi. **Introduction by Mayor Grayson.**

2. ANNOUNCEMENTS

**CITY COUNCIL
MATTERS**

3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of September 9, 2014. (No Fiscal Impact) Recommended by the Deputy City Clerk.

- b. **Awarding** – a construction contract in the amount of \$152,107 to Redgwick Construction Company of Oakland, California; and approval of a related budget transfer in the amount of \$35,000 for Project No. 2284 (Clayton Road/Schenone Court Left Turn Lane Civil Improvements.) (OSIP Funds) Recommended by the Director of Community and Economic Development.
 - c. **Approving** – the Measure J Program 28a Cooperative Agreement and authorizing the Mayor to execute the agreement; and amending the adopted Municipal Budget for Fiscal Year 2014-15, including the 10-year Financial Forecast and the Capital Improvement Program to acknowledge these additional funds. Resolution No. 14-64 for adoption. (Revenue Fund 485) Recommended by the Director of Community and Economic Development.
 - d. **Adopting** – a resolution electing to be subject to the Public Employees’ Medical and Hospital Care Act and fixing the employer’s contribution for employees and the employer’s contribution for retirees at different amounts; and adopting a resolution establishing the vesting requirement for elected officials to qualify for retiree health benefits. (General Fund) Resolution No. 14-72 and Resolution No. 14-4735.5 for adoption. Recommended by the Director of Human Resources.
 - e. **Approving** – an amendment to the Memorandum of Understanding between the City of Concord and the OPEIU Local Union No. 29 for the period July 1, 2014 through April 30, 2015. Resolution No. 14-4735.9 for adoption. Recommended by the Director of Human Resources.
 - f. **Approving** – adjustments to City Manager, City Attorney, Executive Management, Management and Confidential Employee Compensation. Resolution Nos. 14-4735.6, 14-4735.7, and 14-4735.8 for adoption. Recommended by the Director of Human Resources.
4. **CITY COUNCIL CONSIDERATION ITEM:**
- a. **Authorizing** – an amendment to the Contract between the City of Concord and the Board of Administration of the California Public Employees’ Retirement System. Ordinance No. 14-9 for adoption (Introduced on August 26, 2014). **Report by Human Resources Director Laura Brunson.**

**CITY COUNCIL SITTING
AS THE LOCAL REUSE AUTHORITY**

5. LOCAL REUSE AUTHORITY CONSENT ITEMS:

- a. **Approving** – an amendment to the Master Services Agreement in the amount of \$10,000 with Johnson Marigot Consulting, LLC for Concord Community Reuse Project Disposition and Development Regulatory Support Services. Funding will be provided by a grant from the Office of Economic Adjustment (OEA). Total funding since 2014 is \$15,000. Recommended by the Reuse Project Director.
- b. **Approving** – an amendment to the Master Services Agreement with ARUP, Inc. for professional services associated with land transfer/development planning at the Concord Naval Weapons Station (CNWS) in an amount not to exceed \$72,500. Funding will be provided by a grant from the Office of Economic Adjustment (OEA). Total funding since 2006 is \$10.3 million. Recommended by the Reuse Project Director.

6. CORRESPONDENCE – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the Deputy City Clerk at 671-3390.

- a. Letter dated September 16, 2014 from Mayor Grayson to Governor Jerry Brown in support of AB 1399 (Medina – V.M. Perez), California New Markets Tax Credit.

7. PUBLIC COMMENTS ON PRESENTATION ITEMS

8. CLOSED SESSION REPORTS

9. COUNCIL AND STAFF REPORTS

10. 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) 671-3390.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, October 7, 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/pdf/about/citynews/tvlistings.pdf>