



# A G E N D A

## REGULAR MEETING OF THE CONCORD CITY COUNCIL



**Tuesday, January 6, 2015  
7:00 p.m. – Regular Meeting  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

**NOTE THE LATER STARTING TIME**

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**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	TBD	TBD
Infrastructure & Franchise	TBD	TBD
Recreation, Cultural Affairs & Comm. Svc.	TBD	TBD
Policy Development & Internal Operations	TBD	TBD
Youth & Education	TBD	TBD

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](mailto:cityinfo@ci.concord.ca.us)

**Website:** [www.cityofconcord.org](http://www.cityofconcord.org)

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

**ROLL CALL**

**PLEDGE TO THE FLAG** – Councilmember Helix

**PUBLIC COMMENT PERIOD**

**MAYOR: I will now open the Public Comment Period. Members of the audience may address the Council on any matter that is not on tonight's agenda. Fifteen minutes is allocated to the Public Comment Period, and each speaker will be limited to approximately three minutes.**

1. **PRESENTATIONS**
  2. **ANNOUNCEMENTS**
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**CITY COUNCIL  
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**
  - a. **Approving** – the minutes from the meeting of November 5, 25 and December 2, 2014. (No Fiscal Impact) Recommended by the City Clerk.
  - b. **Adoption of Ordinance No. 14-10**– an Ordinance amending Concord Municipal Code Title 10 (Traffic and Vehicles), Chapter 10.30 (Stopping, Standing, and Parking), Article VI (Permit Parking Areas), Section 10.30.420 (Issuance of Resident Parking Permits) and Section 10.30.440 (Guest Parking Permits). Ordinance No. 14-10 was introduced on December 9, 2014. Recommended by the City Clerk.
  - c. **Approving** – the creation of the Deputy City Manager classification assigned to the Unrepresented group at pay grade M-11, thereby allowing the City Manager to under fill the existing Assistant City Manager position with a Deputy City Manager. Resolution No. 15-3493.1 for adoption. Recommended by the Director of Human Resources.
  - d. **Authorizing** – the Contra Costa County Flood Control & Water Conservation District to establish an annual parcel assessment for fiscal year 2015/16 for drainage maintenance and the National Pollutant Discharge Elimination System Program (NPDES). Resolution No. 15-1 for adoption. Recommended by the Director of Public Works.
  - e. **Accepting** – the improvements for Project No. 2295, Downtown Sanitary Sewer Upgrade – Phase II, constructed by Bay Pacific Pipelines, Inc. of Novato, and directing the City Clerk to file a Notice of Completion. (Sewer Enterprise Funds) Recommended by the Director of Community and Economic Development.
  - f. **Approving** – a contract and lease agreement for a term of five years with one five year option to renew the agreement in the initial annual amount of \$13,920 which will increase 3% every other year, with a final annual amount of \$14,768 in 2018-19 with MJL Enterprises to provide batting cage services at Willow Pass Park, and authorizing the City Manager to execute the agreement. Recommended by the Director of Community and Recreation Services.

- g. **Approving** – amendments to Employment Agreements between the City of Concord and City Manager Valerie Barone and the City of Concord and City Attorney Mark Coon, each providing for a salary increase of 2.6 percent. (General Fund) Recommended by Vice Mayor Hoffmeister and Councilmember Helix.

4. **CITY COUNCIL CONSIDERATION ITEM:**

- a. **Awarding** – a Desktop Managed Services Contract Professional Agreement to Axiom Technologies, RFP No. 2285, Desktop Managed Services, in the annual amount of \$419,112 for a one-year term with the option to renew for up to four additional one-year terms, and authorizing the City Manager to execute the Agreement. (General Fund) **Report by Jeff Lewis, Director of Information Technology.**

**Staff recommendation:** Hear the report, take public testimony, award Desktop Managed Services Contract Professional Agreement to Axiom Technologies in the annual amount of \$419,112 for a one-year term with the option to renew for up to four additional one-year terms, and authorize the City Manager to execute the agreement.

5. **CITY COUNCIL PUBLIC HEARING:**

**MAYOR: Madam Clerk, have all the publications been completed and appropriate parties notified?**

- a. **Consideration** – of adoption of Negative Declaration for the Housing Element Update 2014-2022 General Plan Amendment to the Housing Element as Volume V of the *Concord 2030 General Plan*, and consideration of adoption of the Housing Element Update 2014-2022 General Plan Amendment (PL14-229-GP) to the Housing Element as Volume V of the *Concord 2030 General Plan*. Resolution Nos. 15-2 and 15-4823.1 for adoption. **Report by Joan Ryan, Senior Planner.**

**Staff recommendation:** Hear the report, take public testimony, adopt Resolution No. 15-2 adopting a Negative Declaration for the Housing Element Update 2014-2022 General Plan Amendment to the Housing Element as Volume V of the *Concord 2030 General Plan*, and adopt Resolution No. 15-4823.1 adopting the Housing Element Update 2014-2022 General Plan Amendment (PL14-229-GP) to the Housing Element as Volume V of the *Concord 2030 General Plan*.

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6. **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 671-3390.
  7. **PUBLIC COMMENTS ON PRESENTATION ITEMS**
  8. **CLOSED SESSION REPORTS**
  9. **COUNCIL AND STAFF REPORTS**
    - a) **Mayor’s appointments of Councilmembers** to serve for terms ending December 2015:
      1. Council Standing Committees – Chair and Member  
**Report by Mayor Grayson.**  
**Staff Recommendation: Announce the recommendations and confirm the selection.**
      2. Ad Hoc Committees and City Representatives to External Agencies – Primary and Alternate. **Report by Mayor Grayson.**  
**Staff Recommendation: Announce the appointments and confirm the selection.**
  10. **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) 671-3390.

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#### **NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, January 13, 2015.**

Tonight’s meeting is replayed on the Wednesday following the meeting at 8:00 a.m. and 2:00 p.m.

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#### **MEETING RECORDS**

City Council meetings are available for viewing on the City’s website, [www.cityofconcord.org](http://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>