



# A G E N D A

## REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, October 13, 2015

**7:00 p.m.**

City Council Chamber  
1950 Parkside Drive, Concord, CA

### **NOTE THE LATER STARTING TIME**

#### ROLL CALL

PLEDGE TO THE FLAG – Vice Mayor Hoffmeister

#### PUBLIC COMMENT PERIOD

#### 1. PRESENTATIONS

- a. **Presentation** – by Margaret Romiti, Emergency and Volunteer Services Manager, and Doug Elloway, Information Technology Manager, on Emergency Preparedness. **Introduction by Mayor Grayson.**

#### 2. ANNOUNCEMENTS

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### CITY COUNCIL MATTERS

#### 3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of July 24, September 1, September 8, September 16, September 22, and September 29, 2015. (No Fiscal Impact) Recommended by the City Clerk.
- b. **Recommending** – the reappointment of Vice Mayor Hoffmeister to serve on the John Muir/Mt. Diablo Community Health Fund Board of Directors. (No Fiscal Impact) Recommended by the Mayor.
- c. **Authorizing** – the installation of all-way stop control at the intersection of Almond Avenue and Mt. Diablo Street. (General Fund) Adoption of Resolution No. 15-3521.1. Recommended by the Director of Community and Economic Development.

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- d. **Approving** – the final map for Subdivision 9383, La Vista Villas (Assessor’s Parcel Nos. 132-030-041, 042, 043, 044, and 045); approving the private street name Callie Court, approving the Subdivision Improvement Agreement and the Stormwater Maintenance Agreement, and authorizing the City Manager to execute the agreements. Resolution No. 15-61 for adoption. Recommended by the Director of Community and Economic Development.
- e. **Approving** – a contract change order and related budget transfer in the amount of \$31,000; accepting the improvements for Concord Boulevard PG&E Utility Relocation and Paving Rehabilitation, Project 2296, constructed by Bay Cities Paving and Grading, Inc. of Concord; and directing the City Clerk to file a notice of completion. (OSIP, Measure J, and Caltrans Grant Funds) Recommended by the Director of Community and Economic Development.
- f. **Accepting** – grant monies in the amount of \$176,000 from the State of California’s Office of Traffic Safety and appropriating the funds for use in the City’s Selective Traffic Enforcement Program. Resolution No. 15-60 for adoption. Recommended by the Chief of Police.
- g. **Awarding** – contract in the amount of \$106,840 to Waterproofing Associates, Inc. for the Willow Pass Recreation Center Reroof Project. (Measure Q) Recommended by the Director of Public Works.
- h. **Awarding** – contract in the amount of \$125,625 to Martinez Sheet Metal, Inc. for the walk-in evidence freezer equipment upgrade for the Concord Police Department. (Facilities Replacement Fund) Recommended by the Director of Public Works.
- i. **Fixing** – the City’s contribution to the PERS Health program under the Public Employees’ Medical and Hospital Care Act (PEMHCA) for all Unrepresented Employees and Elected Officials, to include Council-appointed Employees, Elected Officials, Executive Management, Mid-management and Confidential Unit; members of the Administrative, Technical & Clerical Representation Unit; members of the Field & Operations Representation Unit; members of the Professional Representation Unit; members of the Peace Officer Representation Unit; and members of the Police Management Representation Unit. Resolution Nos. 15-62, 15-63, 15-64, 15-65, 15-66, and 15-67 for adoption. Recommended by the Interim Director of Human Resources.
- j. **Receiving** – the Annual Climate Action Plan Implementation Review. (No Fiscal Impact) Recommended by the Director of Community and Economic Development.
- k. **Approving** – the purchase of new pool covers, cover reels, and covers for the equipment at Concord Community Pool in the amount of \$61,890 from Lincoln Aquatics. (Measure Q) Recommended by the Director of Parks and Recreation.

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**4. CITY COUNCIL CONSIDERATION ITEM:**

- a. **Approving** – the Measure Q Expenditure Plan and related CIP projects - Measure Q Pavement Repair Projects 1 – 4: Pavement Rehabilitation of Hillsborough Drive, Project No. 2359; Pavement Rehabilitation of Solano Way, Project No. 2361; Pavement Rehabilitation of Walters Way, Project No. 2362; and Pavement Pothole/Base Repairs at various locations Citywide, Project No. 2364; and appropriate project funding. (Measure Q Debt Financing Revenues) **Report by Robert Ovadia, City Engineer.**

**Staff recommendation: hear the report, take public testimony, approve the Measure Q Expenditure Plan and related CIP projects, and appropriate project funding.**

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5. **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**
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., October 27, 2015**

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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	Helix/Leone	4 <sup>th</sup> Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Birsan	2 <sup>nd</sup> Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Helix/Grayson	4 <sup>th</sup> Thursday at 5:30 p.m.
Policy Development & Internal Operations	Grayson/Hoffmeister	2 <sup>nd</sup> Thursday at 5:30 p.m.
Youth & Education	Leone/Birsan	3 <sup>rd</sup> 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](mailto:cityinfo@ci.concord.ca.us)

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

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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>