

**Please note  
4:00 p.m.  
Start Time**

**COMMITTEE MEMBERS**

Carlyn S. Obringer, Chair  
Laura M. Hoffmeister, Member

Civic Center  
1950 Parkside Drive  
Concord, CA 94519  
[www.cityofconcord.org](http://www.cityofconcord.org)



**Annotated  
Special Meeting of the  
Infrastructure and  
Franchise Committee**

Wednesday,  
April 14, 2021

4:00 p.m.

various  
telephonic/electronic  
locations

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The Contra Costa County Health Department has ordered individuals in Contra Costa County to “shelter in place”. The California Department of Public Health issued its “Mass Gatherings Guidance on Novel Coronavirus or COVID-19” followed by a recommendation that certain gatherings in California be postponed or canceled. The Governor of the State of California issued Executive Order N-25-20 which, among other things, orders that all California residents are to “. . . heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19” and pursuant to Executive Order N-33-20 has ordered all individuals in California to stay home or at their place of residence with very limited exceptions. That means residents must obey State, County, and City of Concord rules and guidelines.

**City of Concord Rules:** The City of Concord has declared a local state of emergency due to COVID-19 and is closed to the public. This Committee meeting is an essential event; therefore, it has not been cancelled. However, City of Concord officials and staff will conduct this meeting telephonically or otherwise electronically. The City will **not** make available any physical location from which members of the public may observe the meeting and offer public comment. Instead, members of the public may observe and address the meeting remotely. Below is information on how to do that.

### **Join from a PC, Mac, iPad, iPhone or Android device:**

<https://cityofconcord.zoom.us/j/95510309178?pwd=eTVuZkZMVXBrdDgxd2JWZzZZSkh2dz09>

Webinar ID: 955 1030 9178

Passcode: 610374

By phone: US: +1 669 900 6833

**Under California law, public comments at special meetings are limited to subjects on the agenda only. Therefore, public comment will only be taken prior to Council's consideration of each item.**

### **How to Submit Public Comments:**

**Written:** All comments received **before 3:00 pm the day of the meeting** will be posted on the City's website as "Correspondence" under the agenda item and provided to the City Council prior to the meeting.

- Email comments to [cityclerk@cityofconcord.org](mailto:cityclerk@cityofconcord.org).
- Please identify the agenda item number and letter.

### **To Participate in Public Comment During the Meeting:**

**Live Remote Public Comments:** Members of the public may submit a live remote public comment via Zoom video conferencing. Download the Zoom mobile app from the Apple Appstore or Google Play. If you are using a desktop computer, you can test your connection to Zoom by clicking [here](#). Zoom also allows you to join the meeting by phone.

- From a PC, Mac, iPad, iPhone or Android:  
<https://cityofconcord.zoom.us/j/95510309178?pwd=eTVuZkZMVXBrdDgxd2JWZzZZSkh2dz09>
  - Webinar ID: 955 1030 9178
  - Passcode: 610374
  - By phone: US: +1 669 900 6833
- Speakers will be asked to provide their name and city of residence, although providing this is not required for participation.
- Each speaker will be afforded up to 3 minutes to speak.
- Speakers will be muted until their opportunity to provide public comment.

When the Chair opens a public comment period on the item on which you would like to comment, please use the "raise hand" feature (or press \*9 if connecting via telephone) which will alert staff that you have a comment to provide.

# Meeting of the Infrastructure and Franchise Committee

1. **ROLL CALL** - All present

2. **REPORTS**

The public is entitled to address the Committee on items appearing on the agenda before or during the Committee's consideration of that item. Each speaker will be limited to approximately three minutes. Please see **"How to Submit Public Comments"** above.

- a. **Considering** – Measure V Investment Plan - Year 1 Project Specific Funding, Years 2-5 Conceptual Funding Categories, and Measure V Balance Allocation; recommendation to City Council for approval at May Budget Workshop. **Report by Kevin Marstall, City Engineer.**

**ACTION:** City Engineer Kevin Marstall provided an oral report and presentation on each of the three plan elements, after each a question and answer period with the committee was conducted. No public comments were received. Following final discussion, the Committee supported staff's Year 1 project specific funding recommendations but requested staff explore the possibility of a quick implemented project, likewise supported staff's Years 2-5 Conceptual Funding categories, and lastly indicated a preference for Option #1 for the Measure V Balance allocation to maximize residential pavement restoration.

3. **ADJOURNMENT:** 6:13pm

Next Meeting: Special Meeting

Date: 4/28/2021 6:00 p.m.

### **NOTICE TO THE PUBLIC**

*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 §1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited by California law to raising only those issues you or someone else raised in the hearing or in a written correspondence delivered to the City Council prior to or at the hearing.*

*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 Tianjun Cao at (925) 671-3243 or [Tianjun.cao@cityofconcord.org](mailto:Tianjun.cao@cityofconcord.org), at least 24 hours in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.*

Distribution: City Council  
Valerie Barone, City Manager  
Susanne Brown, City Attorney  
Justin Ezell, Director of Public Works  
Joelle Fockler, City Clerk