

COUNCIL MEMBERS

Laura M. Hoffmeister, Mayor
Edi E. Birsan, Vice Mayor
Ronald E. Leone
Timothy A. McGallian
Carlyn S. Obringer

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**ANNOTATED AGENDA
Regular Meeting of the
Concord City Council**

Tuesday,
February 7, 2017

6:00 p.m. - Closed Session
6:30 p.m. - Open Session

Closed Session:
City Council Conference
Room, Wing A
1950 Parkside Drive

Open Session:
Council Chamber
1950 Parkside Drive

Information for the public on participation at Council meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact the City Clerk prior to the Council meeting.

AGENDIZED ITEMS – The public is entitled to address the City Council on items appearing on the agenda before or during the City Council's consideration of that item. Each speaker will be limited to approximately three minutes.

CLOSED SESSION

1. OPENING

Roll Call – all present

2. PUBLIC COMMENT - none

3. CLOSED SESSION

- a. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957(b)(1)
Title: Assistant City Manager

ACTION: Closed session held.

4. RECESS TO OPEN SESSION

5. OPENING

Roll Call

Pledge to the Flag – Councilmember McGallian

6. PUBLIC COMMENT PERIOD

This is a 15 minute Public Comment Period for items within the City Council's subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately 3 minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

Frank Zagone, Concord, spoke of his proposal, Frank Zagone's Breaking Silence proposal, to end verbal bullying.

Jan Lee Marshall, Concord, introduced the B8 Theatre Company to the City Council and public.

Dr. Harmesh Kumar, Concord, offered his assistance to students in need at Olympic High School.

7. PRESENTATIONS

- a. **Presentation** – by Guy Bjerke, Director, Community Reuse Planning, on the status of the Community Reuse Project. Introduction by Mayor Hoffmeister.

ACTION: Mayor Hoffmeister introduced Director of Community Reuse Planning Guy Bjerke who presented a status update on the Community Reuse Project.

8. ANNOUNCEMENTS – none

9. TREASURER'S REPORT – none

10. CITY COUNCIL CONSENT CALENDAR

The public is entitled to address the City Council on items appearing on the Consent Calendar before or during the City Council's consideration of the 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.

- a. **Considering** – approval of the minutes from the meetings of January 10 and 24, 2017. Recommended by the City Clerk.

ACTION: January 10 and 24, 2017 City Council Meeting minutes approved.

- b. **Considering** – award of a construction contract in the amount of \$342,203 to Rosas Brothers Construction of Oakland for the Citywide Accessibility Improvements No.3, Project No. 2357; approve a related budget transfer; and authorize staff to utilize the available project contingency for contract change orders up to 10% of the contract amount. (Community Development Block Grant, Measure J Funds) Recommended by the Director of Community and Economic Development

The project qualifies for a Categorical Exclusion pursuant to National Environmental Protection Act (NEPA) Section 24 CFR 58.35(a)(2) and a Categorical Exemption pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15301 – Existing Facilities and 15302 – Replacement or Reconstruction.

ACTION: Construction contract in the amount of \$342,203 to Rosas Brothers Construction for the Citywide Accessibility Improvements No. 3, Project No. 2357 awarded, related budget transfer approved, and staff authorized to utilize the available project contingency for contract change orders up to 10% of the contract amount.

- c. **Considering** – acceptance of improvements for the Bailey Road Pothole Repair Project and directing the City Clerk to file a Notice of Completion. Recommended by the Director of Public Works.

ACTION: The Bailey Road Pothole Repair Project improvements accepted; City Clerk directed to file a Notice of Completion.

- d. **Considering** – acceptance of Improvements for Measure Q Pavement Project 3 – Walters Way and Detroit Ave/Monument Blvd Intersection, Project No. 2362, and direct the City Clerk to file a Notice of Completion. Recommended by the Director of Community and Economic Development.

This item was pulled from the Consent Calendar by Concord resident Robyn.

ACTION: The Measure Q Pavement Project 3 – Walters Way and Detroit Ave/Monument Blvd Intersection, Project No. 2362 improvements accepted; City Clerk directed to file a Notice of Completion.

- e. **Considering** – award of purchase of three 2017 Ford Utility Police Interceptors

to Future Ford of Concord in the amount of \$82,224.42 (Annual Vehicle Replacement Fund) Recommended by the Director of Public Works.

ACTION: Award of purchase of three 2017 Ford Utility Police Interceptors to Future Ford of Concord in the amount of \$82,224.42 approved.

11. CITY COUNCIL CONSIDERATION ITEMS

The public is entitled to address the City Council on items appearing on the agenda before or during the City Council's consideration of that item. Each speaker will be limited to approximately three minutes.

- a. **Receiving** – a report and providing feedback to staff on the proposed scope of work for developing a Long Range Plan to Finance City Services. **Report by Brian Moura, Special Advisor.**

ACTION: Report heard; opportunity for public testimony given; staff directed to proceed with the development of a Long Range Plan.

- b. **Considering** – adoption of the Final Draft Todos Santos Design Guidelines. **Report by Afshan Hamid, Senior Planner.**

The adoption of design guidelines does not constitute a “project” under CEQA (Guidelines Sections 15060(c), 15378 and Public Resources Code Section 21065), and does not include any new significant environmental effects or changes which would require further review to the Addendum to the SEIR, previously approved in 2014 (Guidelines Section 15162 and Public Resources Code Section 21166.)

ACTION: Report heard; public testimony given; Resolution No. 17-6 approving the Todos Santos Design Guidelines adopted.

12. CORRESPONDENCE

Correspondence received at the City Council meeting will be listed here on the Annotated Agenda.

- a. Flyer on verbal bullying submitted by Frank Zagone
- b. Flyer on B8 Theatre Company
- c. Reuse Project Status Update PowerPoint Slide
- d. Todos Santos Design Guidelines PowerPoint Presentation

13. REPORTS AND ANNOUNCEMENTS

Closed Session Announcements – **none**

City Manager or Staff Reports – **none**

Council Reports – **Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.**

14. ADJOURNMENT

Next Meeting: Regular Meeting

Date: 2/14/2017 - 6:30 PM

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) 671-3021, 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
Policy Development & Internal Operations	Hoffmeister/Leone	2 nd Thursday at 5:30 p.m.
Housing & Economic Development	Leone/Obringer	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Birsan/Hoffmeister	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Obringer/McGallian	3 rd Wednesday at 5:30 p.m.
Youth & Education	McGallian/Leone	3 rd Monday at 5:30 p.m.