

REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE
SUCCESSOR AGENCY TO THE
CONCORD REDEVELOPMENT
AGENCY/CITY COUNCIL SITTING AS
THE CONCORD/PLEASANT HILL
HEALTH CARE DISTRICT BOARD
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, JUNE 7, 2016

The Concord City Council met in a regular meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 5:30 p.m. on Tuesday, June 7, 2016, with Mayor Hoffmeister presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to confer with labor negotiators pursuant to Government Code Section 54957.6. City Negotiators: Valerie Barone, City Manager; Jovan Grogan, Deputy City Manager; and Jonathon Holtzman, Esq. of Renne, Sloan, Holtzman & Sakai. Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association. Unrepresented Units: Executive, Management & Confidential Employees.

The meeting recessed at 6:50 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 7:05 p.m. on Tuesday, June 7, 2016, with Mayor Hoffmeister presiding. The pledge of allegiance was led by Councilmember Grayson. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Tim Grayson, Dan Helix, Ron Leone, Laura Hoffmeister (Councilmember Grayson left at 7:55 p.m.)

STAFF PRESENT: Valerie Barone, City Manager; Susanne Brown, City Attorney; Tim McGallian, City Treasurer, Joelle Fockler, City Clerk; Jovan Grogan, Deputy City Manager; Guy Swanger, Chief of Police; Victoria Walker, Director of Community and Economic Development; Justin Ezell, Director of Public Works; Steve Voorhies, Director of Parks and Recreation; Guy Bjerke, Director of Community Reuse Planning; Ray Kuzbari, Transportation Manager; Mark Migliore, Associate Civil Engineer; David Boatwright, Senior Administrative Analyst, John Montagh, Economic Development and Housing Manager; Pedro Garcia, Economic Development Specialist; Florence Weiss, Downtown Program Manager

MEMBERS OF THE PUBLIC

WHO ADDRESSED THE COUNCIL: Doug and John Scott Senz, Pleasant Hill; Stephanie Emmerich, Concord; Randy Arter, Concord; Casilda Gonzales, Concord; George Fulmore, Concord; Carlyn Obringer, Concord; Marianne Moore, Richmond; Kenji Yamada, Bike Concord; Dave Campbell, Bike East Bay; Nicole Howell, Ombudsmen Services; Neil Zarchia, Food Bank of Contra Costa and Solano; King Bunyi, Concord; Sue Galanti, Rotacare Concord

PUBLIC COMMENT PERIOD

Doug and John Scott Senz, Pleasant Hill, presented the Mayor with a photo of members of the Concord High School Boys Golf Team who participated in the Mayor's Cup held in May.

Stephanie Emmerich, Concord, submitted a petition to get permit parking on Red Oak Drive.

Randy Arter, Concord, spoke of traffic problems in his neighborhood and requested assistance solving the problems and permit parking on Red Oak Drive.

Casilda Gonzales, Concord, spoke of people driving dangerously on Bates Avenue and Spring Drive and Annalisa Drive and Commercial Circle.

George Fulmore, Concord, spoke of the funding and timing for Capital Improvement Projects at Ellis Lake and Meadow Homes Parks and on Walters Way and requested budget details, including staff time costs, for the projects.

Carlyn Obringer, Concord, invited the public to the Concord 4th of July events, which start at 8 a.m. with the Stars and Stripes 5K Run & Walk/Kids Fun Run followed by a pancake breakfast sponsored by the Concord Diablo Rotary then a parade at 10 a.m. Starting at 4 p.m. the third annual 4th of July Festival will be held at Mt. Diablo High School with a kids carnival, food booths, vendor exhibits, and live entertainment on stage featuring Stung: The Police Tribute. The day will conclude with a 9 p.m. fireworks display.

Marianne Moore, Richmond, summarized the Ensuring Opportunity Campaign to End Poverty in Contra Costa, which is a cross-sector initiative that engages local elected officials, social sector organizations, businesses, labor, local government, faith-based, academia and the philanthropic sector in a collective effort to eliminate poverty in our community, and spoke of community based solutions regarding housing issues. She advised the Council and community of a Concord Housing Forum, Raise the Roof, to be held on Saturday, June 25, from 9 a.m. – 12:30 p.m. at St. Bonaventure Church.

PRESENTATIONS

PROCLAMATION – Doug Stewart, Central County Homeless Outreach

Mayor Hoffmeister presented a proclamation to Doug Stewart declaring June 7, 2016, as Doug Stewart Day in the City of Concord.

Ron Turner, representing Assemblymember Bonilla, presented Mr. Stewart with a proclamation from Assemblymember Bonilla.

UPDATE – Community Reuse Project

Guy Bjerke, Director of Community Reuse Planning, presented an update on the status of the Community Reuse Project.

ANNOUNCEMENTS – None

APPROVAL OF MINUTES

This item was removed from consideration by the City Clerk.

SECOND AMENDMENT TO LEASE AGREEMENT – First 5 Contra Costa Children and Families Commission

Motion was made by Leone and seconded by Birsan to approve the Second Amendment to Lease Agreement with the First 5 Contra Costa Children and Families Commission for the use of the Monument Community First 5 Center. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-35 – Compensation Agreements with Taxing Entities

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-35 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO COMPENSATION AGREEMENTS WITH AFFECTED TAXING ENTITIES REGARDING DISTRIBUTION OF NET PROCEEDS FROM DISPOSITION OF REAL PROPERTIES HELD BY THE CITY FOR FUTURE DEVELOPMENT PURSUANT TO APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN." Motion passed by unanimous vote of the Council.

LICENSE AGREEMENT – Pacific Plaza Imports, Inc.

Motion was made by Leone and seconded by Birsan to authorize a license agreement to allow Pacific Plaza Imports, Inc. the temporary right to park up to 15 vehicles at the City of Concord Civic Center Parkside Drive parking lot. Motion passed by unanimous vote of the Council.

BUDGET TRANSFER – Local Government Electric Vehicle (EV) Fleet Project, Project No. 2193

Motion was made by Leone and seconded by Birsan to approve a budget transfer in the amount of \$34,000 for the Local Government Electric Vehicle (EV) Fleet Project, Project No. 2193. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-42 – Regional Regulation of Taxicab Services within Contra Costa County

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-42 entitled, "A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURSUE THE POTENTIAL FORMATION OF A JOINT POWERS AUTHORITY AND/OR THE NEGOTIATION OF A MEMORANDUM OF UNDERSTANDING FOR THE REGIONAL REGULATION OF TAXICAB SERVICES WITHIN CONTRA COSTA COUNTY." Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-779S – Implement the Approved Long Range Property Management Plan

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-779S entitled, "A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER/EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN." Motion passed by unanimous vote of the Council sitting as the Successor Agency to the Concord Redevelopment Agency.

RESOLUTION NO. 16-34 – Accepting Certain Real Properties Pursuant to the Approved Long Range Property Management Plan

Motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-34 entitled, "A RESOLUTION AUTHORIZING THE CITY TO ACCEPT CERTAIN REAL PROPERTIES FROM THE SUCCESSOR AGENCY TO THE CONCORD REDEVELOPMENT AGENCY PURSUANT TO THE LONG RANGE PROPERTY MANAGEMENT PLAN." Motion passed by unanimous vote of the Council.

RESOLUTION NO. 16-33 – Authorizing Execution and Delivery of Various Documents related to the Sale of Virginia Lane Apartments

This item was pulled from the Consent Calendar by Concord resident George Fulmore who commented that the Virginia Lane apartments are a good project for low income rentals.

Motion was made by Helix and seconded by Leone to adopt Resolution No. 16-33 entitled, "A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS RELATED TO THE SALE OF VIRGINIA LANE APARTMENTS AND THE DEFEASANCE AND REDEMPTION OF RELATED BONDS." Motion passed by unanimous vote of the Council.

Councilmember Grayson left the meeting at 7:55 p.m.

RECEIVING REPORT ON ACTUARIAL ANALYSIS – Other Post-Employment Benefits (OPEB)

City Manager Valerie Barone reported that for the past year the City has been engaged in collective bargaining with all of its employee organization over terms and conditions of employment and that one of the City's primary goals in negotiations has been to reasonably reform retiree health care benefits to levels that help achieve long-term fiscal stability for the City, are affordable and sustainable over time, align with reform trends in the public sector labor market, control growing unfunded OPEB liabilities, and allow the City to make strategic investments in vital community services, infrastructure, and employee wages. She stated that the City's proposed reform helps to achieve these objectives while ensuring current active employees and retirees are treated fairly. Ms. Barone reported that the City has reached a tentative agreement on a four-year Memorandum of Understanding with the Teamsters and that the tentative agreement includes a proposed change to the health care premium contributions received by current and future City employees when they retire. She noted that health care benefits are currently provided to all City employees and retirees through CalPERS and are governed by the Public Employee Medical and Hospital Care Act (PEMHCA.) She introduced John Bartel of Bartel Associates, LLC, the City's outside actuary, who in compliance with Government Code section 7507, prepared an analysis of the impacts of the City's proposed modifications as applied to all City employees. Ms. Barone emphasized that the Council was not being asked to take any actions other than to receive the report.

Mr. Bartel presented a report on the Teamsters Negotiated Benefit Results based on the June 30, 2015 Actuarial Valuation, and, in accordance with Government Code section 7507, provided a statement of the actuarial impact on future costs, including normal cost and any

additional accrued liability, before authorizing changes in public retirement plan benefits or other postemployment benefits.

Following comments by the Council, Mayor Hoffmeister opened a public comment period.

George Fulmore, Concord, spoke of Medicare and the premium he pays to Kaiser each month.

Mayor Hoffmeister closed the public comment period.

RESOLUTION NO. 16-41 – Sales Tax to Fund Transportation Improvements in Contra Costa County

Transportation Manager Ray Kuzbari presented a report, stating that transportation needs in Contra Costa County far exceed available revenue to pay for local street maintenance and improvements throughout the County. He noted that over the next 30 years, the County population will continue to grow and have new and additional needs and that the Contra Costa Transportation Authority has determined that a new countywide funding measure and plan are necessary to keep Contra Costa County moving forward and create the livable and sustainable communities that all county residents and workers can enjoy.

Mr. Kuzbari summarized that after extensive public engagement and analysis, the Authority prepared a 30-year transportation expenditure plan that will promote a strong economy, protect the environment, and enhance the quality of life for all of Contra Costa's diverse communities. He emphasized that this new transportation expenditure plan will benefit every part of the County and is transformative on every level, and that with a strong focus on technology and innovation, the plan will deliver a more efficient, cleaner and faster transportation system.

Mr. Kuzbari requested that the City Council consider and adopt Resolution No. 16-41 in support of the countywide imposition of one half of one percent sales tax to fund transportation improvements in Contra Costa County and conditionally amend the Growth Management Program in the Measure J Transportation Expenditure Plan to match that found in the 2016 Proposed Transportation Expenditure Plan. He introduced Ross Chittenden, Chief Deputy Executive Director, Contra Costa Transportation Authority, who presented the proposed Transportation Expenditure Plan in detail.

Following questions by the Council, Mayor Hoffmeister opened a public comment period.

Kenji Yamata, Concord, reiterated points noted in the letter submitted into the record by Bike Concord.

Dave Campbell, Bike East Bay, spoke in support of placing the Transportation Expenditure Plan on the November 2016 ballot.

Mayor Hoffmeister closed the public comment period.

Following comments by the Council, a motion was made by Helix and seconded by Leone to adopt Resolution No. 16-41 entitled, "A RESOLUTION OF SUPPORT FOR THE COUNTYWIDE IMPOSITION OF ONE HALF OF ONE PERCENT SALES TAX TO FUND TRANSPORTATION IMPROVEMENTS IN CONTRA COSTA, AND CONDITIONALLY AMEND THE MEASURE J TRANSPORTATION EXPENDITURE PLAN GROWTH MANAGEMENT PROGRAM." Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister

NOES: None

ABSENT: Grayson

RESOLUTION NO. 16-36 – Community Pipeline Safety Initiative

Director of Public Works Justin Ezell presented a report explaining that in 2014 the City Council adopted a resolution demanding that Pacific Gas and Electric Company (PG&E) refrain from all tree removal activities in the City of Concord as part of its Pipeline Pathways Project, what is now called the Community Pipeline Safety Initiative. He reported that the company complied with the order and has now returned to the City with a revised program and approach. Mr. Ezell requested that the City Council adopt Resolution No. 16-36 authorizing PG&E to resume the Community Pipeline Safety Initiative (formerly known as its Pipeline Pathway Project) in order to protect the integrity of natural gas transmission pipelines and to provide adequate access to crisis response crews in the event of an emergency or natural disaster; and allocate the \$66,551 fee paid by PG&E to construct an environmentally friendly community benefit project to replant the street median that is located on Gateway Boulevard between Clayton and Willow Pass roads. Mr. Ezell noted that Tom Guriano from PG&E was in attendance and available to answer questions.

Following questions by the Council, Mayor Hoffmeister opened a public comment period, and upon receiving no public comment, closed the public comment period.

Following comments by the Council, a motion was made by Helix and seconded by Birsan to adopt Resolution No. 16-36 entitled, "A RESOLUTION AUTHORIZING PG&E TO RESUME THE COMMUNITY PIPELINE SAFETY INITIATIVE (FORMERLY KNOWN AS THE PIPELINE PATHWAY PROJECT) IN ORDER TO PROTECT THE INTEGRITY OF NATURAL GAS TRANSMISSION PIPELINES AND TO PROVIDE ADEQUATE ACCESS TO CRISIS RESPONSE CREWS IN THE EVENT OF AN EMERGENCY OR NATURAL DISASTER." Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister

NOES: None

ABSENT: Grayson

REVIEW AND APPROVAL OF THE PROPOSED DISPOSITION PROCESS OF FOUR PROPERTIES HELD BY THE CITY FOR FUTURE DEVELOPMENT AS DIRECTED IN THE LONG RANGE PROPERTY MANAGEMENT PLAN

Economic Development and Housing Manager John Montag presented a report pointing out that after dissolution of the Redevelopment program by the State in 2012, the City of Concord's Successor Agency was left with a number of real properties that had been acquired through the Concord Redevelopment Agency, and pursuant to the dissolution laws, the City's Successor Agency prepared a Long Range Property Management Plan, approved by the State Department of Finance, that governs the disposition and use of the former Redevelopment Agency's real property.

He reported that four former Redevelopment properties located within and leading into the downtown area are held by the City of Concord for future development as directed in the Long Range Property Management Plan, and the properties have the potential to achieve the City's various goals and objectives including retaining and expanding key Concord businesses and developing new mixed use and residential projects. He noted that the Council Committee on Housing and Economic Development reviewed the item at its April meeting and approved staff's approach. Mr. Montag requested that the Council approve the proposed disposition process of the four properties being retained by the City for future development.

Following questions by the Council, Mayor Hoffmeister opened a public comment period, and upon receiving no public comment, closed the public comment period.

Following comments by the Council, a motion was made by Helix and seconded by Leone to approve the proposed disposition process of the four properties being retained by the City for future development. Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister NOES: None ABSENT: Grayson

RESOLUTION NO. 16-011 – Fiscal Year 2016/17 Funding on behalf of the Concord/Pleasant Hill Health Care District

A notice of the public hearing was posted in the posting cabinet at the Civic Center, published in the East Bay Times, and mailed to interested parties on May 24, 2016.

Program Manager Brenda Kain presented a report explaining that in 2012 the Mt. Diablo Health Care District was established as a subsidiary district of the City of Concord, with the Concord City Council serving as the Board. She noted that in 2013 the Board approved a resolution changing the District's name to Concord/Pleasant Hill Health Care District (CPHHCD) to better reflect the boundaries of the District.

Ms. Kain verified that the CPHHCD established a Grant Committee whose role it is to review grant applications and make funding recommendations to the CPHHCD Board, and for the FY 2016/17 funding cycle, the committee reviewed 28 applications using established evaluation criteria. She reported that the Committee recommended funding for 15 community organizations that provide a variety of healthcare services throughout Concord and Pleasant Hill, and the total 2016/17 allocation of \$275,000 includes \$250,000 for local health-related programs and \$25,000 for administration of the program by the City, noting that John Muir Health contributes an additional \$25,000 annually toward administration.

She reported that the CPHHCD grant process follows a two year funding cycle, and staff of the Community Services division provides support to both the Grant Committee and the Community Services Commission, which makes funding recommendations for the City's Community Development Block Grant (CDBG.) She noted that the current CDBG cycle encompasses two years, 2015/16 and 2016/17, followed by three years, 2017/18, 2018/19, and 2019/20, and recommended that to avoid an overlap with the CDBG application process, change the CPHHCD grant cycle to a two-year cycle, beginning FY 2016/17, followed by a three year cycle. She requested that the City Council, sitting as the Concord/Pleasant Hill Health Care District Board, adopt Resolution No. 16-011 authorizing the distribution of \$275,000 to fund program administration and a variety of healthcare services in FY 2016/17 and amending the grant process to a two-year cycle followed by a three-year cycle; and authorize the Executive Director to execute all required documentation.

Following questions by the City Council sitting as the District Board, Mayor Hoffmeister opened a public comment period.

Nicole Howell, Executive Director, Ombudsman Services of Contra Costa, stated that the funding provided through the grant will allow them to increase staff support enabling them to provide more services throughout the County, and thanked the Council for its consideration of the Ombudsman Services of Contra Costa for grant funding.

Sandra Sherer, Monument Crisis Center, thanked the Council and staff for their consideration of the Monument Crisis Center for grant funding.

Neil Zarchia, Food Bank of Contra Costa and Solano thanked the Council and staff for their consideration of the Food Bank of Contra Costa and Solano for grant funding.

King Bunyi, Concord, who serves on the CPHHCD Grant Committee, spoke of the difficulty in reaching a decision on who receives grant funding.

Sue Gallanti, RotaCare Bay Area, Inc. thanked the Council and staff for their consideration of RotaCare Bay Area, Inc. for grant funding.

Mayor Hoffmeister closed the public comment period.

Following comments by the Council sitting as the District Board, a motion was made by Helix and seconded by Birsan to adopt Resolution No. 16-011 entitled, "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS AND EXECUTE ALL ATTENDANT DOCUMENTS AND AGREEMENTS FOR FISCAL YEAR 2016-17 FUNDING ON BEHALF OF THE CONCORD/PLEASANT HILL HEALTH CARE DISTRICT AND AMENDING THE GRANT PROCESS TO A TWO-YEAR CYCLE FOLLOWED BY A THREE-YEAR CYCLE." Motion passed by the following vote of the Council sitting as the Concord/Pleasant Hill Health Care District Board:

AYES: Birsan, Helix, Leone, Hoffmeister NOES: None ABSENT: Grayson

ORDINANCE NO. 16-4 – Development Agreement with Swift Realty Partners, LLC

A notice of the public hearing was posted in the posting cabinet at the Civic Center, published in the East Bay Times, and mailed to interested parties on May 24, 2016.

Economic Development and Housing Manager John Montagh reported that Swift Realty Partners proposed a Development Agreement to provide for the orderly development of their vacant .57 acre property located at 1680, 1672, 1653, and 1638 Grant Street. He explained that the Development Agreement calls for the City to vest, for a certain time period, the existing land uses as delineated in the City of Concord 2030 General Plan, the 2014 Downtown Specific Plan and Development Code at the time the Development Agreement is executed. Mr. Montagh noted that the proposed Development Agreement would foster and expedite economic development and private investment by encouraging future development on the Property. He requested that the City Council introduce Ordinance No. 16-4 approving and adopting the Development Agreement by and between the City of Concord and Swift Realty, LLC by reading of the title only and waiving further reading.

Following questions by the Council, Mayor Hoffmeister opened a public comment period, and upon receiving no public comment, closed the public comment period.

Motion was made by Helix and seconded by Leone to introduce Ordinance No. 16-4 entitled, "AN ORDINANCE APPROVING AND ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF CONCORD AND SWIFT REALTY PARTNERS, LLC, REGARDING THE DEVELOPMENT OF PROPERTY LOCATED IN DOWNTOWN CONCORD DESCRIBED AS ASSESSOR'S PARCEL NUMBERS: 126-103-001, 126-103-015, 126-103-016, AND 126-103-017" by reading of the title only and waiving further readings. Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister NOES: None ABSENT: Grayson

ADOPTION OF RESOLUTION NOS. 16-37, 16-38, 16-39, and 16-40 - Confirming the Assessment Diagrams and Levying Assessments for the Landscaping and Lighting Districts

The four Resolutions of Intention noticing the Public Hearing were published in the Contra Costa Times on May 24, 2016 for the City's four Landscaping and Lighting Maintenance Districts and posted in the Civic Center posting cabinet.

Senior Administrative Analyst David Boatwright presented a report advising that on March 1, 2016, the City Council had ordered the preparation of Engineer's Reports for the levy of annual assessments for the Downtown Landscape Maintenance District, the Pine Hollow Estates Landscape Maintenance District, Landscaping and Lighting Maintenance District No. 3, and the Citywide Street Lighting Assessment District; and that on April 26, 2016, the Resolutions of Intention were adopted and published in accordance with the provisions of the Landscaping and Lighting Act of 1972.

Mayor Hoffmeister opened a public comment period.

George Fulmore, Concord, asked who paid PG&E for the cost of the lighting.

Mayor Hoffmeister closed the public comment period.

A motion was made by Leone and seconded by Birsan to adopt the following resolutions in one motion confirming the diagrams and levying the assessments:

Resolution No. 16-37 entitled, "A RESOLUTION CONFIRMING THE ASSESSMENT DIAGRAM AND LEVY OF ASSESSMENTS FOR MAINTENANCE WITHIN THE DOWNTOWN LANDSCAPE MAINTENANCE DISTRICT FOR FISCAL YEAR 2016-17;" and

Resolution No. 16-38 entitled, "A RESOLUTION CONFIRMING THE ASSESSMENT DIAGRAM AND LEVY OF ASSESSMENTS FOR MAINTENANCE WITHIN THE PINE HOLLOW ESTATES LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2016-17;" and

Resolution No. 16-39 entitled, "A RESOLUTION CONFIRMING THE ASSESSMENT DIAGRAM AND LEVY OF ASSESSMENTS FOR MAINTENANCE WITHIN THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 3 FOR FISCAL YEAR 2016-17;" and

Resolution No. 16-40 entitled, "A RESOLUTION CONFIRMING THE ASSESSMENT DIAGRAM AND LEVY OF ASSESSMENTS FOR MAINTENANCE WITHIN THE CITYWIDE STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-17." Motion passed by the following vote of the Council:

AYES: Birsan, Helix, Leone, Hoffmeister

NOES: None

ABSENT: Grayson

CORRESPONDENCE

- a. Petition for Neighborhood Permit Parking – Red Oak Drive
- b. Photos of rubber on pavement at Bates Avenue and Sprig Drive and Annalisa Drive and Commercial Circle
- c. Flyer for "Raise the Roof!" Event
- d. Concord Reuse Project Implementation Schedule – Draft – dated 6/6/16
- e. Retiree Healthcare Plan PowerPoint Presentation
- f. CCTA 2016 Transportation Expenditure Plan PowerPoint Presentation
- g. Community Pipeline Safety Initiative PowerPoint Slide
- h. Former Successor Agency Properties PowerPoint Presentation
- i. Benched Correspondence – Letters from Bike East Bay and Bike Concord, Item No. 10.b
- j. Benched Correspondence Received – Council Reports, Councilmember Birsan

CLOSED SESSION REPORTS – None

COUNCIL AND STAFF REPORTS

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

By order of the Mayor, the meeting was adjourned at 10:10 p.m.


LAURA M. HOFFMEISTER
MAYOR


JOELLE FOCKLER, MMC
CITY CLERK