REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY
COUNCIL SITTING AS THE
SUCCESSOR AGENCY TO THE
CONCORD REDEVELOPMENT
AGENCY/CITY COUNCIL SITTING AS
THE LOCAL REUSE AUTHORITY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, SEPTEMBER 13, 2016

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, September 13, 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, Ron Leone, Laura Hoffmeister
COUNCILMEMBERS ABSENT:	Dan Helix
STAFF PRESENT:	Valerie Barone, City Manager; Susanne Brown, City Attorney; Joelle Fockler, City Clerk; Chief of Police Guy Swanger; 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; Karan Reid, Director of Finance; Elia Bamberger, Director of Human Resources; Ray Kuzbari, Transportation Manager; Robert Ovadia, City Engineer; Mario Camorongan, Senior Civil Engineer; Kevin Marstall, Robert Hardie, Facilities Manager
MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL:	Mike McDermott, Concord; Paul Poston, Concord; Dea Smith, Concord; Cindy Campos, Concord; Abdula Sanchez and Perunika Kabaiyanova, Concord; Rhea Elina Laughlin, First Five Contra Costa; Harmesh Kumar, Concord; Joe Partansky, Concord; George Fulmore, Concord

PUBLIC COMMENT PERIOD

Mike McDermott, Concord, spoke of the Planning Commission approach to managing parking in new developments.

Paul Poston, Concord, thanked Justin Ezell and Steve Voorhies for addressing issues at Bay View Park, stating it was taken care of promptly and he was happy with the City response to issues raised.

Dea Smith, Concord, spoke of traffic at Treat and Clayton Road; and that Canterbury Village is being used as a cut through, especially during commute hours.

Cindy Campos, Concord, announced the Detroit Avenue Celebration to be held September 24 from 10 a.m. – 2 p.m. at Meadows Home Park.

Abdulia Sanchez and Perunika Kabaivanova, Concord, invited the Council and citizens to the Detroit Avenue Celebration, and thanked Council for its support of the Complete Streets Program.

Rhea Elina Laughlin, First Five Contra Costa, thanked Council and staff for its ongoing support in making Detroit Avenue safe through the Complete Streets project.

Harmesh Kumar, Concord, spoke of the anniversary of 9/11, and spoke of the high rates of suicide and violence in the United States due to mental health services not being available.

Joe Partansky, Concord, spoke of an event at the Clayton Library to be held September 28 at 6:30 p.m. on Contra Costa County's Community Warning System; and thanked the Police Department for its efforts in the recent raids that resulted in the arrest of 24 gang members.

George Fulmore, Concord, spoke of Capital Improvement Projects in the Monument area.

PRESENTATIONS

GREEK FESTIVALS DAYS – September 16-18, 2016

Mayor Hoffmeister presented Father Marin of the St. Demetrios Greek Orthodox Church a proclamation declaring September 16-18, 2016 as Greek Festival Days in the City of Concord.

FALLS PREVENTION AWARENESS WEEK – September 19-25, 2016

Mayor Hoffmeister presented Linda Meneken, Meals on Wheels and Senior Outreach Services, a proclamation declaring September 19-25, 2015 as Falls Prevention Awareness Week **in the City of Concord.**

CALIFORNIA LAW ENFORCEMENT CHALLENGE

Paul Fontana, Chief, California Highway Patrol, Golden Gate Division, presented the Concord Police Department the First Place Award for the California Law Enforcement and Special Award for Distracted Driver Enforcement.

DEPARTMENT OF PUBLIC WORKS AWARD OF EXCELLENCE

Director of Public Works Justin Ezell introduced recipient Don Morrison who was presented with the Department of Public Works Award of Excellence by Mayor Hoffmeister.

ANNOUNCEMENTS – None

APPROVAL OF MINUTES – April 26, May 3 and May 10, 2016

Motion was made by Grayson and seconded by Leone to approve the minutes of April 26, May 3 and May 10, 2016. Motion passed by the following vote of the Council:

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

MATTER TO SET FOR PUBLIC HEARING

Motion was made by Grayson and seconded by Leone to set a public hearing on Tuesday, October 13, 2016, at 6:30 p.m. in the Council Chamber to consider a proposed amendment to the Concord Municipal Code Title 2 (Administration) regarding the Board of Appeals, and to the Title 15 (Buildings and Building Regulations) to include 2016 California Code Regulations, Title 24, consisting of the California Building Code, California Residential Code, California Fire Code, California Electrical Code, California Plumbing Code, California Mechanical Code, California Energy Code, California Historical Code, and the California Green Building Standards Code. Motion passed by the following vote of the Council:

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

MATTER TO SET FOR PUBLIC HEARING

Motion was made by Grayson and seconded by Leone to set a public hearing on Tuesday, September 27, 2016, at 6:30 p.m. to consider adoption of the Bicycle, Pedestrian and Safe Routes to Transit Plan, which envisions Concord as a community where bicycling, walking and transit can serve the transportation needs of all users. The Plan outlines a strategy to develop a safer and more comfortable walking and bicycling network, through physical improvements and programs designed to educate and encourage safe use of the expanded transportation network. The Plan helps position the City for future funding for bicycle, pedestrian and transit access improvements by identifying community needs and addressing those needs with $146 million of identified and prioritized capital improvement projects. The Plan also contains evaluation programs to encourage forward progress by documenting progress towards the Plan's goals. Motion passed by the following vote of the Council:

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

ADOPTION OF ORDINANCE NO. 16-5

Motion was made by Grayson and seconded by Leone to adopt Ordinance No. 16-5 entitled, "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE, TITLE 18, DEVELOPMENT CODE, CHAPTER 18.45.010(C) (PURPOSE - WMX-WEST CONCORD MIXED USE) TO CHANGE THE LAND USE DESIGNATION FROM DOWNTOWN MIXED-USE TO WEST CONCORD MIXED USE FOR SIX PARCELS (APNS 112-101-025, 112-101-016, 112-101-022, 112-101-029, 112-101-030, 112-101-031) LOCATED ON THE NORTH SIDE OF CONCORD AVENUE BETWEEN HIGHWAY 242 AND BONIFACIO." Ordinance No. 16-5 was introduced on August 2, 2016 by reading of the title only and waiving further reading. Motion passed by the following vote of the Council:

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

ADOPTION OF ORDINANCE NO. 16-425.2

Motion was made by Grayson and seconded by Leone to adopt Ordinance No. 16-425.2 entitled, "AN ORDINANCE AMENDING THE CONCORD 2030 GENERAL PLAN, DOWNTOWN SPECIFIC PLAN, AND ZONING MAP TO CHANGE THE LAND USE DESIGNATION FROM DOWNTOWN MIXED USE TO WEST CONCORD MIXED USE FOR SIX PARCELS (APNS 112-101-025, 112-101-016, 112-101-022, 112-101-029, 112-101-030, 112-101-031) LOCATED ON THE NORTH SIDE OF CONCORD AVENUE BETWEEN HIGHWAY 242 AND BONIFACIO." Ordinance No. 16-425.2 was introduced on August 2, 2016 by reading of the title only and waiving further reading. Motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-69 – Tract 9162, Copperleaf Subivision

Motion was made by Grayson and seconded by Leone to adopt Resolution No. 16-69 entitled, "A RESOLUTION ACCEPTING DEFERRED IMPROVEMENTS FOR TRACT 9162 COPPERLEAF SUBDIVISION." Motion passed by the following vote of the Council:

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

AWARD OF CONSTRUCTION CONTRACT – Traffic Signal Head Retrofit Project No. 2312

Motion was made by Grayson and seconded by Leone to award a Construction Contract for Traffic Signal Head Retrofit Project No. 2312 in the amount of $109,615 to DC Electric Group Inc. Motion passed by the following vote of the Council:

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

APPROVAL OF LICENSE AGREEMENT – MYGORIDE, Inc.

Motion was made by Grayson and seconded by Leone to allow the Monument Community Shuttle operator, MYGORIDE, Inc., to use City of Concord property for overnight parking of shuttle; and authorize the City Manager to execute the agreement. Motion passed by the following vote of the Council:

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

AWARD OF EQUIPMENT PROCUREMENT CONTRACT – Meadow Homes Park Playground Installation, Project No. 2352

Motion was made by Grayson and seconded by Leone to award an Equipment Procurement Contract in the amount of $83,631 for Meadow Homes Park Playground Installation, Project No. 2352, to Miracle Play Systems, Inc. Motion passed by the following vote of the Council:

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

AWARD OF CONTRACT – Three 2017 Ford Utility Police Interceptors, RFB #2355

Motion was made by Grayson and seconded by Leone to award a contract to Future Ford in the amount of $83,270.16, RFB #2355, for the purchase of three 2017 Ford Utility Police Interceptors. Motion passed by the following vote of the Council:

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

APPROVAL OF COOPERATIVE AGREEMENT – Contra Costa Transportation Authority

Motion was made by Grayson and seconded by Leone to approve a cooperative agreement with the Contra Costa Transportation Authority to fund construction costs of the Salvio Street Complete Streets Project, Project No. 2331; and authorize the Mayor to execute the agreement. Motion passed by the following vote of the Council:

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

MATTER TO SET FOR PUBLIC HEARING

Motion was made by Grayson and seconded by Leone to set a public hearing on Tuesday, October 11, 2016, at 6:30 p.m. in the Council Chamber to consider the sale of an unused 4,342 square foot portion of property located at 4050 Port Chicago Highway, Concord, California, APN 100-370-013, to Pacific Ranch Investments, L.P. for an appraised value of $17,300. Motion passed by the following vote of the Council:

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

RESPONSES TO CONTRA COSTA COUNTY 2015-16 GRAND JURY REPORT NOS. 1609 AND 1614

Motion was made by Grayson and seconded by Leone to approve the responses and authorize the City Manager to submit responses to Contra Costa County 2015-16 Grand Jury Report Nos. 1609, "Human Trafficking," and 1614, "Where will we Live?" Motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-71 – PEMCHA – Administrative, Technical & Clerical Representation Unit

Motion was made by Grayson and seconded by Leone to adopt Resolution No. 16-71 entitled, "A RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (ADMINISTRATIVE, TECHNICAL & CLERICAL REPRESENTATION UNIT.)" Motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-72 – PEMCHA – Field & Operation Representation Unit

Motion was made by Grayson and seconded by Leone to adopt Resolution No. 16-72 entitled, "A RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (FIELD & OPERATION REPRESENTATION UNIT.)" Motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-73 – PEMCHA – Professional Representation Unit

Motion was made by Grayson and seconded by Leone to adopt Resolution No. 16-73 entitled, "A RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (PROFESSIONAL REPRESENTATION UNIT.)" Motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-74 – PEMCHA – Peace Officer Representation Unit

Motion was made by Grayson and seconded by Leone to adopt Resolution No. 16-74 entitled, "A RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (PEACE OFFICER REPRESENTATION UNIT.)" Motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-75 – PEMCHA – Police Managerial Representation Unit

Motion was made by Grayson and seconded by Leone to adopt Resolution No. 16-75 entitled, "A RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (POLICE MANAGERIAL REPRESENTATION UNIT.)" Motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-76 – PEMCHA – Unrepresented Employees and Elected Officials, to include Council-Appointed Employees, Executive Management, Mid-Management and Confidential Employees Unit

Motion was made by Grayson and seconded by Leone to adopt Resolution No. 16-76 entitled, "A RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION (UNREPRESENTED EMPLOYEES AND ELECTED OFFICIALS, TO INCLUDE COUNCIL-APPOINTED EMPLOYEES, EXECUTIVE MANAGEMENT, MID-MANAGEMENT AND CONFIDENTIAL EMPLOYEES UNIT.)" Motion passed by the following vote of the Council:

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

ADOPTION OF AMENDED FLEXIBLE SPENDING ACCOUNT SECTION 125 PROGRAM

Motion was made by Grayson and seconded by Leone to adopt an amended Flexible Spending Account Section 125 Program providing for a cafeteria plan option and establishing a Health Reimbursement Arrangement Account. Motion passed by the following vote of the Council:

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

AMENDING POLICY AND PROCEDURE NO. 37.17 – Vacation

Motion was made by Grayson and seconded by Leone to amend Policy and Procedure No. 37.17, Vacation, to ensure compliance with IRS regulations relating to the process for receiving cash-in-lieu of vacation and to reflect clean-up language. Motion passed by the following vote of the Council:

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

SUCCESSOR AGENCY RESOLUTION NO. 16-780S – 1601 Sutter Street

Motion was made by Grayson and seconded by Leone to adopt Successor Agency Resolution No. 16-780S entitled, "A RESOLUTION APPROVING AN AGREEMENT OF PURCHASE AND SALE AND INITIAL ESCROW INSTRUCTIONS BETWEEN THE SUCCESSOR AGENCY, AS SELLER, AND ROSE FAMILY PROPERTIES AS BUYER, FOR 1601 SUTTER STREET, CONCORD, CA (APN 126-045-012.)" Motion passed by the following vote of the Council:

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

CITYWIDE PROJECT STABILIZATION AGREEMENT

Victoria Walker, Director of Community and Economic Development, reported that on December 1, 2015, then Mayor Tim Grayson formed an ad-hoc committee of the Council to discuss project labor agreements and appointed himself and Councilmember Helix to the committee, and that following the formation of the committee, Michael Fleming was selected and hired to assist the City in developing and negotiating a project stabilization agreement.

Ms. Walker stated that a tentative agreement has been reached with the Contra Costa Building & Construction Trades Council on a Project Stabilization Agreement and covers City let construction projects where the construction contract is valued at over $750,000. She noted that the key provisions of the PSA include prohibitions against strikes and lock-outs, clearly defined dispute resolution procedures for worker grievances and jurisdictional disputes, employment opportunities for military veterans under the Helmets to Hardhats program, and utilization of apprentices from joint apprenticeship programs.

Councilmember Grayson, member of the ad-hoc committee, reported out and read a letter from Councilmember Helix, Chair of the ad-hoc committee, into the record in support of the Project

Greg Feere, Contra Costa Building Trades Council, spoke in support of the Project Stabilization Agreement.

Ed Strelo, Concord, spoke in support of the Project Stabilization Agreement.

Robert Kana, Concord, spoke in support of the Project Stabilization Agreement.

Tom Hanson, Concord, read a letter into the record from Retired Congressman George Miller in support of the Project Stabilization Agreement.

Bob Jennings, spoke in support of the Project Stabilization Agreement.

Angel Luevano, Antioch, spoke in support of the Project Stabilization Agreement.

Cherie Cabral, CA Construction LMCT, spoke in support of the Project Stabilization Agreement.

Dan Torres, read a letter into the record from Congressman DeSaulnier in support of the Project Stabilization Agreement.

Nicolas Weathers, Helmets to Hardhats, spoke in support of the Project Stabilization Agreement.

Jolene Kramer, Contra Costa Building Trades Council, spoke in support of the Project Stabilization Agreement.

Ken Edgecombe, Concord, spoke in support of the Project Stabilization Agreement.

Steven Blakely, Fairfield, Local 378 Apprentice, spoke in support of the Project Stabilization Agreement.

Mayor Hoffmeister closed the public comment period.

Following a question by Councilmember Grayson, a motion was made by Grayson and seconded by Leone to approve the proposed Project Stabilization Agreement with the Contra Costa Building and Construction Trade Council and authorize the City Manager to sign the agreement. The motion passed by the following vote of the Council:

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

Mayor Hoffmeister called a recess at 7:40 p.m., and the meeting resumed at 7:50 p.m.

PRESENTATION ON THE STATUS OF THE COMMUNITY REUSE PROJECT

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

ESTABLISHING A SELECTION PROCESS FOR THE APPOINTMENT OF MEMBERS TO THE COMMUNITY ADVISORY COMMITTEE (CAC) FOR THE DEVELOPMENT PHASE ONE PROPERTY OF THE COMMUNITY REUSE PROJECT AND CHANGES TO THE COUNCIL NOVEMBER PUBLIC MEETING CALENDAR

Director of Community Reuse Planning Guy Bjerke reported that staff recommended Council, sitting as the Local Reuse Authority, establish a selection process and schedule for the appointment of members to the Community Advisory Committee. He noted that the selection process will consist of an initial paper screening and priority ranking of applicants by Councilmembers to determine a slate of candidates to be interviews and interviews would be held either November 1 or November 12, 2016, with appointment to be made at a later meeting in November, suggesting November 22, 2016.

Mr. Bjerke recommended that the Council, sitting as the Local Reuse Authority, accept and approve the selection process and outlined schedule for the appointment of members to the CAC for the Development Phase One Property of the Community Reuse Project.

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

George Fulmore, asked about the questions and public comment for the interviews.

Mayor Hoffmeister closed the public comment period.

Motion was made by Grayson and seconded by Birsan to hold a Special City Council meeting on either November 5, 19 or 29 and cancel the November 22 City Council meeting and approve the selection process outlined in the September 13, 2016 staff report. Motion passed by the following vote of the Council:

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

INTRODUCTION OF ORDINANCE NO. 16-3 AND ADOPTION OF RESOLUTION NO. 16-6042.4 – Amending the Concord Municipal Code by adopting a text amendment to the Development Code (PL160109-DC) to Sections 18.185.020 and 18.185.040 of the Affordable Housing Ordinance and amending the City's Fees and Charges Resolution

Motion was made by Leone and seconded by Grayson to continue the item to September 27, 2016 to allow staff time to compile necessary information. The motion passed by the following vote of the Council:

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

RESOLUTION NO. 16-65 – Downtown Corridors Plan

Senior Planner Joan Ryan reported that on July 20, 2016 the Planning Commission adopted Resolution No. 16-15 PC recommending City Council adoption of the Downtown Corridors Plan and that the Plan is considered an implementation measure of the Downtown Concord Specific Plan that was adopted in 2014.

Ms. Ryan stated that the Project's purpose was to establish a pedestrian-oriented streetscape design for three critical Downtown Corridors: Salvio Street, Grant Street and Oak Street and noted that the project has design green features compatible with other ongoing project, builds on the Downtown Specific Plan's "Green Streets" concept, and serves as a model for re-design of other Downtown streets. She outlined the components of the Plan including an existing conditions report, design guidelines and conceptual streetscape plans.

Ms. Ryan reviewed the use of the Guidelines, noting that there are two level of guidance, "Zones" and "Toolkit." She recommended that the City Council adopt Resolution No. 16-65 adopting the Downtown Corridors Plan.

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

Kenji Yamata, Bike Concord, thanked staff and Council for the opportunities for input, and spoke in support of the Plan.

Paul Poston, Concord, spoke of the contra flow bike lane and inquired as to why the bikes were closest to the curb and not cars.

Smitty, Concord, suggested having disabled parking where the bike corral is located and raised pavement for the contra flow bike lane.

Dan McMenamin, Concord, had to leave the meeting so the City Clerk read his comments into the record. "Hi, my name is Dan McMenamin and I came today in support of the adoption of the bike and pedestrian improvements downtown. I thank the Council and City staff for considering the item and urge future improvements. Even if this item is approved, a lack of adequate bike and pedestrian infrastructure will still make it difficult to get to downtown Concord from most thoroughfares like Monument, Clayton, and Willow Pass. Right now, the safest option on many of these streets is riding a bicycle on the sidewalk, but this is still very unsafe. A teen bicyclist died last week in Oakley after riding on the sidewalk and having to veer into the road to avoid a pedestrian. I do not feel safe riding my bike to downtown from my house on Coventry Road until more improvements are made so I encourage the City to expedite those as well. Thank you."

Jeff Allen, Concord, supported eliminating parking on Grant Street.

Dr. Harmesh Kumar, Concord, suggested a shuttle from the parking garages to the Plaza and spoke of availability of public transit.

Mayor Hoffmeister closed the public comment period.

Following comments by the Council a motion was made by Leone and seconded by Birsan to adopt Resolution No. 16-65 entitled, "A RESOLUTION ADOPTING THE DOWNTOWN CORRIDORS PLAN." Motion passed by the following vote of the Council:

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

PLEASANT PAPER RECYCLING, INC. (DBA CONCORD RECYCLING CENTER) APPEAL

Planning Manager Laura Simpson reported that the Council was being asked to consider an appeal by Pleasant Paper Recycling, Inc. (dba Concord Recycling Center) of the Planning Commission decision regarding the Planning Division's interpretation of Concord Development Code Section 18.40 010(d) regarding outdoor storage in the Service Commercial (SC) Zoning District, and imposing fencing and landscaping requirements on Use Permits 01-00 and 03-11 for 1320 and 1313 Galaxy Way.

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

Garrett Deal, attorney for Pleasant Paper Recycling, stated that the applicant supports staff's recommendation to adopt Resolution No. 16-59 denying the appeal and modifying the Use Permits to call for landscaped fencing and gating of each processing facility.

Mike Jennings, Royal Oaks, described the fencing and landscaping options for the properties, and the Council asked questions of Mr. Jennings.

Mayor Hoffmeister closed the public comment period.

Motion was made by Leone and seconded by Grayson to adopt Resolution No. 16-59 entitled, "A RESOLUTION DENYING PLEASANT PAPER RECYCLING, INC.'S (DBA CONCORD RECYCLING CENTER) APPEAL FO THE PLANNING COMMISSION'S DECISION REGARDING THE PLANNING DIVISION'S INTERPRETATION OF CONCORD DEVELOPMENT CODE SECTION 18.40.010(D) OUTDOOR STORAGE IN THE SERVICE COMMERCIAL (SC) ZONING AND IMPOSING FENCING AND LANDSCAPING REQUIREMENTS ON USE PERMITS 01-00 AND 03-11 FOR 1320 AND 1313 GALAXY WAY." The motion passed by the following vote of the Council:

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

UPDATE ON LONG-TERM POST-EMPLOYMENT LIABILITIES

Finance Director Karan Reid presented an overview on Post-Employment Liabilities, reviewed the steps taken to address personnel liabilities, gave an update on Post-Employment Liabilities, presented a timeline for paying off unfunded liabilities and summarized Council accomplishments that have put the City on the right path to address unfunded liabilities including proactively addressing pension reform and retiree medical reform, budgeting full costs of personnel liabilities in annual budget and 10-year forecast, utilizing the Fiscal Sustainability Ordinance to set aside funds towards unfunded liabilities, and consistent focus on addressing long-term liabilities.

CORRESPONDENCE

a. Fall Prevention Checklist and Resource Guide
b. Detroit Avenue Celebration Event Flyer
c. Benched Correspondence Item No. 6.a – Letter from Congressman DeSaulnier
d. Benched Correspondence Item No. 6.a – Letter from Councilmember Helix
e. Concord Reuse Project Status Update PowerPoint Presentation
f. Update on Long-Term Post-Employment Liabilities PowerPoint Presentation
g. Downtown Corridors Plan PowerPoint Presentation
h. Pleasant Paper Recycling Center PowerPoint Presentation
i. Revised letter submitted from Congressman DeSaulnier's Office – Project Stabilization Agreement

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 10:30 p.m.

Laura M. Hoffmeister

LAURA M. HOFFMEISTER
MAYOR

Joelle Fockler

JOELLE FOCKLER, MMC
CITY CLERK