

COMMITTEE MEMBERS

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

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



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

Wednesday,
February 9, 2022

6:30 p.m.

Various
telephonic/electronic
locations

Pursuant to AB 361, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public, without making available any physical location for the public.

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 Concord City Council 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/86303630577?pwd=MzNuL2xCandadjhHcDc5aG9PVGhadz09>

Webinar ID: 863 0363 0577

Passcode: 924449

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 consideration of Agenda Item No. 2.a.

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 relevant agenda item and provided to the Committee members prior to the meeting. Please email your comments to 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.

- Join the meeting at any point, but be sure you are in the meeting prior to the City Council consideration of the item on which you would like to provide comments.
- From a PC, Mac, iPad, iPhone or Android:
<https://cityofconcord.zoom.us/j/86303630577?pwd=MzNuL2xCandadjhHcDc5aG9PVGhadz09>
 - Webinar ID: 863 0363 0577
 - Passcode: 924449
 - 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

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** – a Franchise Agreement Amendment with Mt. Diablo Resource Recovery, Base Year Rate Review Results, and Notice of Intent to Comply, which are in response to changes in the solid waste industry. **Report by Craig Blythe, Administrative Services Manager, Public Works.**

ACTION – Craig Blythe provided a brief history of work completed to date on SB 1383 including previous I&F committee meetings in March, June, and September 2021 as well as adoption of Muni code Chapter 8.20 on November 9, 2021. After a presentation by Rose Radford and Jordan Muratsuchi of R3 Consulting on the proposed franchise agreement, the initial results of the base year rate review, and the Notification of Intent to Comply with SB1383 regulations, there was a question and answer period. Discussion centered on the SB1383 unfunded state mandate and associated increases in cost and rates. After the question and answer period, committee members continued the item by directing staff to return with a more granular explanation of increased costs attributed to the SB 1383 unfunded state mandate.

Public Comment: There was no public comment.

3. ADJOURNMENT – The meeting adjourned at 8:15 pm.

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, 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
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