



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JULY 15, 2013  
7:30 P.M.**

**City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323**

**Telephone (925) 671-5267**

**MAYOR MICHAEL HARRIS  
VICE MAYOR JACK WEIR**

**COUNCILMEMBER KEN CARLSON  
COUNCILMEMBER DAVID DURANT  
COUNCILMEMBER TIM FLAHERTY**

**WELCOME TO THE CITY COUNCIL MEETING**

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda including items listed on the Consent Calendar or for the Closed Session. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 28 and AT&T U-Verse Channel 99 on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <http://www.ci.pleasant-hill.ca.us> by clicking "Media Center."

**Materials related to an item on this Agenda** submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

**Times noted on specific items are estimated times for staff presentations and questions and answers from the City Council.**

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

3.1 PROCLAMATION Commending Donna Harper for Exemplary Service with the Pleasant Hill Police Department. *(5 minutes)*

3.2. PRESENTATION by Debbie Toth, CEO of Rehabilitation Services of Northern California. *(5 minutes)*

**4. CITY MANAGER COMMENTS**

(Brief updates on pending City business without discussion by the City Council.)

**5. COUNCIL ANNOUNCEMENTS AND REPORTS**

5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. *(5 minutes)*

- (A) Contra Costa County Mayors' Conference Held on June 6, 2013 by the City of Antioch.
- (B) Other

5. **COUNCIL ANNOUNCEMENTS AND REPORTS** - Continued.

5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

6. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar, Closed Session Calendar, or other items not listed on the agenda but within the Council’s jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

7. **CONSENT CALENDAR:** (5 minutes) All matters listed under “Consent Calendar” are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

7.1 APPROVE Checks Dated: 06/14/13; 06/18/13; 06/21/13 and 06/28/13.

**ACTION: Motion (Durant/Carlson) to Approve CONSENT CALENDAR [Items 7.1-7.4, 7.6-7.9 only]. carried as follows:**

**AYES: Carlson, Durant, Flaherty, Weir, Harris**  
**NOES: None**

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

7.3 ADOPT Resolution No. 38-13 Authorizing the City Manager to Enter Into an Agreement with All City Management Services (ACMS) for Crossing Guard Services.

[Staff Report](#)  
[Proposed Resolution](#)  
[Agreement](#)  
[Adopted Resolution No. 38-13](#)

7.4 ADOPT Resolution No. 39-13 Authorizing the City Manager to Execute a Construction Contract with the Lowest Responsible Bidder for the Contra Costa Boulevard Improvements Project No. 02-12 and Execute a Construction Management and Inspection Services Contract for the Project.

[Staff Report](#)  
[Proposed Resolution](#)  
[Adopted Resolution No. 39-13](#)

7.5 APPROVE Response to 2012-2013 Contra Costa County Grand Jury Report No. 1302, “Outsourcing Municipal Services.”

[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)

7. **CONSENT CALENDAR** - Continued.

[Amended Response Letter as Approved](#)

**ACTION:** Motion (Flaherty/Carlson) to Approve Response to 2012-2013 Contra Costa County Grand Jury Report No. 1302, "Outsourcing Municipal Services," as written. **failed** as follows:

**AYES:** Carlson, Flaherty  
**NOES:** Durant, Weir, Harris

**Motion (Harris/Durant) to Approve Response to 2012-2013 Contra Costa County Grand Jury Report No. 1302, "Outsourcing Municipal Services," amending first sentence of the response to Recommendation #4 to read: "The recommendation has not been fully implemented." carried as follows:**

**AYES:** Carlson, Durant, Flaherty, Weir, Harris  
**NOES:** None

- 7.6 ADOPT Resolution No. 40-13 Designating Mayor Harris as Voting Delegate and Councilmember Carlson as Alternate Voting Delegate at the League of California Cities Annual Conference from September 18-20, 2013 in Sacramento, California.

[Staff Report](#)  
[Proposed Resolution](#)  
[Adopted Resolution No. 40-13](#)

- 7.7 ADOPT Resolution No. 41-13 Authorizing the Mayor to Execute and Submit the Contra Costa Transportation Authority Biennial Compliance Checklist for Calendar Years 2010 and 2011 for Allocation of Fiscal Years 2011/2012 and 2012/2013 Local Streets Maintenance and Improvement Funds.

[Staff Report](#)  
[Proposed Resolution](#)  
[Attachment](#)  
[Adopted Resolution No. 41-13](#)

- 7.8 ADOPT Resolutions No. 42-13 and No. 43-13 Authorizing the Filing of Project Applications for One Bay Area Grant (OBAG) Funding Assigned to MTC and Committing the Necessary Local Matching Funds and Stating the Assurance to Complete the Projects.

[Staff Report](#)  
[Proposed Resolution A](#)  
[Proposed Resolution B](#)  
[Adopted Resolution No. 42-13](#)  
[Adopted Resolution No. 43-13](#)

7. **CONSENT CALENDAR** - Continued.

7.9 ADOPT Resolution No. 44-13 Awarding the Construction Contract for the 2013 Street Resurfacing – Phase II, Project No. 2-13 and Authorizing the City Manager to Execute the Construction Contract with American Asphalt Repair and Resurfacing Company, Inc.

[Staff Report](#)

[Map](#)

[Proposed Resolution](#)

[Adopted Resolution No. 44-13](#)

8. **ADMINISTRATION AND FINANCE**

8.1 MID-YEAR VERBAL UPDATE on Pleasant Hill Crime Statistics. (10 minutes)

9. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

9.1 PUBLIC HEARING and ADOPT Resolution No. 45-13 Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2013/2014 in Assessment District No. 20 (Commercial Landscaping and Lighting). (10 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

[Adopted Resolution No. 45-13](#)

**ACTION:** Motion (Durant/Weir) to Approve Resolution No. 45-13. carried as follows:

**AYES:** Carlson, Durant, Flaherty, Weir, Harris

**NOES:** None

9.2 PUBLIC HEARING and ADOPT Resolution No. 46-13 Approving the Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessments for Fiscal Year 2013/2014 in Assessment District No. 22. (10 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Attachment](#)

[Adopted Resolution No. 46-13](#)

**ACTION:** Motion (Durant/Weir) to Approve Resolution No. 46-13. carried as follows:

**AYES:** Carlson, Durant, Flaherty, Weir, Harris

**NOES:** None

10. **REDEVELOPMENT SUCCESSOR AGENCY** - No Items for Discussion.

**11. CLOSED SESSION**

11.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(4)

One Case

**12. ADJOURNMENT**

**Future City Council Meetings:**

July 22, 2013 Joint Meeting Recreation & Park District;

August 19, 2013; September 9, 2013