



ANNOTATED AGENDA

REGULAR JOINT MEETING OF THE CONCORD CITY COUNCIL AND REDEVELOPMENT AGENCY

BUDGET WORKSHOP

Monday, May 4, 2009
5:30 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA

ROLL CALL – All present

PLEDGE TO THE FLAG – Councilmember Allen

PUBLIC COMMENT PERIOD

Paul Poston, Concord, thanked the City and the staff for supporting the recent Sun Terrace Clean-Up event, and stated the Sun Terrace community's willingness to work with the City to continue to provide these types of programs.

1. ANNOUNCEMENTS

Mayor Hoffmeister introduced and welcomed new Contra Costa Times Reporter, Paul Thissen, and announced that he will be covering stories in the City of Concord.

CITY COUNCIL MATTERS

2. CITY COUNCIL CONSENT CALENDAR

- a. **Approving** – minutes of the meeting of April 13, 2009. Recommended by City Clerk.

ACTION: Minutes were approved.

- b. **Approving** – an amendment to the multi-year Professional Services Agreement with Robert Half International Inc. increasing the compensation through Fiscal Year 2008-09 an additional \$34,842 for systems design and maintenance, software applications management, and first level services management; and authorizing the City Manager to execute the amendment. Recommended by Director of Information Technology.

ACTION: Amendment to the agreement approved; City Manager authorized to execute it.

- c. **Approving** – a Professional Services Agreement with Thebs Consulting, LLC in the amount of \$28,800 for Fiscal Year 2008-09 and for up to \$175,000 per fiscal year through June 30, 2010, with options for two additional one-year extensions, to provide server systems design, implementation, maintenance and consulting; and to authorize the City Manager to execute the agreement. Recommended by Director of Information Technology.

ACTION: Agreement approved; City Manager authorized to execute it.

- d. **Matters to be Set for Public Hearing:**

- 1) **Sewer Increase** – Set a public hearing on Monday, June 1, 2009 at 6:30 p.m. in the Council Chamber - consideration of an **Amendment to the Concord Municipal Code, Chapter 110 Utilities, Article II Sewer System, Section 110-32 Rates and Charges Established, Paragraph (c) Annual Sewer Service Charges**, increasing the minimum annual sewer service charges by \$12 per year and increasing other corresponding charges as stated in paragraph (c) and making an administrative change in Section 110-42. Recommended by Director of Public Works.

ACTION: Public hearing set for Monday, June 1, 2009 at 6:30 p.m. in the Council Chamber.

- 2) **Budget Hearings** – Set public hearings on Monday, June 1, 2009 at 6:30 p.m. in the Council Chamber and on Monday, June 8, 2009 at 6:30 p.m. in the Council Chamber to consider the **Fiscal Year 2009-2010 Budget and Ten-Year Financial Plan**. Recommended by City Manager.

ACTION: Public hearings set for Monday, June 1 as recommended and for Monday, June 22, 2009 at 6:30 p.m. in the Council Chamber.

-
- e. **Accepting** – the decision of the Board of Retirement for the City of Concord Retirement System (CCRS) to select Public Agency Retirement Services as the Trust Administrator or Funding Agent for the CCRS, to select Union Bank of California as Trustee and Investment Manager for the CCRS. Recommended by City Attorney.

ACTION: Decision of the Board of Retirement accepted to select Public Agency Retirement Services (PARS) as the Trust Administrator or Funding Agent for the City of Concord Retirement System and to select Union Bank of California as Trustee and Investment Manager.

**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS**

B U D G E T W O R K S H O P

**This is the first of two Workshops.
The second Workshop is scheduled for
Wednesday, May 6, 2009 at 5:30 p.m.**

3. FISCAL YEAR 2009-10 BUDGET WORKSHOP

- a. **GENERAL FUND BUDGET OVERVIEW** – for Fiscal Year 2009-10 and Ten-Year Financial Plan. **Report from Daniel E. Keen, City Manager and Peggy Lefebvre, Director of Finance.**

ACTION: Overview presented.

- b. **SUMMARY** – of City Manager’s Select Budget Stability Task Force efforts. **Report from Valerie Barone, Assistant City Manager.**

ACTION: Summary was not presented.

-
- c. **PRESENTATION** – of proposed Service and Budget Reductions. **Introduction by Daniel E. Keen, City Manager; Reports by Department Heads.**

ACTION: Reports were presented by each Department Head.

4. **FISCAL YEAR 2009-10 REDEVELOPMENT AGENCY BUDGET – Report from Jim Forsberg, Director of Planning and Economic Development.**

ACTION: Redevelopment Agency Budget presentation was continued to Wednesday, May 6, 2009.

5. **QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING THE BUDGET**

ACTION: Public Comments were taken from City Treasurer Tom Wentling; Nohemi Navarro, San Ramon; James Windover, Fairfield; Kerry Stickney, Concord; Linda Cheshire, Concord; Clara Sisney, Concord; Paul Poston, Concord; Dennis Gremer, Concord; Sreenivas Ramireddy, Concord; John DeSousa, Danville; Blaine Carter, Concord; Rick Connett, Concord; James Jones, Concord.

6. **QUESTIONS/COMMENTS FROM THE CITY COUNCIL**

ACTION: Councilmembers made comments.

7. **SUMMARY COMMENTS FROM THE CITY MANAGER - None**

8. **CORRESPONDENCE**

- a. E-mail from Cathy Maintzer dated May 4, 2009 requesting the City retain the graffiti abatement services.
- b. E-mail from Marge Perez dated May 4, 2009 requesting the Police Sub-Station on Monument be retained.
- c. E-mail from Carol Esterlin dated May 3, 2009 commending the Neighborhood Preservation Specialists and stating her objection to the proposed cutback affecting those positions.
- d. E-mail from Grace Cooke dated May 1, 2009 stating her desire to see the Neighborhood program continue with current staffing.
- e. E-mail dated May 4, 2009 from Ed Turner stating his objection to the proposed elimination of Neighborhood Services programs or staff.

- f. E-mail from Maxine Chan dated May 4, 2009 expressing appreciation of the City's support in the Sun Terrace neighborhood.

9. ADJOURNMENT – at 10:10 p.m.

NOTICE

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 Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m., Monday, May 11, 2009

MEETING RECORDS

Audio cassette tapes and videotapes of most City Council meetings are available for listening or viewing at the City Clerk's office. Copies of the videotapes may be purchased. Contact the Community Relations Manager at (925) 671-3272 for further information.