



ANNOTATED AGENDA

SPECIAL JOINT MEETING OF THE CONCORD CITY COUNCIL AND REDEVELOPMENT AGENCY

BUDGET WORKSHOP

Wednesday, May 6, 2009
5:30 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA

5:30 p.m. – City Council Conference Room

- I. ROLL CALL – All present
- II. PUBLIC ANNOUNCEMENT (Open Session)
- III. PUBLIC COMMENT (Open Session) – None
- IV. CLOSED SESSION:
 - a. Conference with Labor Negotiators pursuant to Government Code Section 54957.6.

City Negotiators: Daniel E. Keen, City Manager
Valerie Barone, Assistant City Manager
Kathy Ito, Director of Human Resources

Employee Organizations: The Administrative, Technical & Clerical Representation Unit Concord Employees' Association, Local One, The Field & Operations Representation Unit Public Employees' Union, Local One, Concord Associated Professional Employees, Concord Police Officers Association and Police Management Unit
- V. ADJOURNMENT – at 6:50 p.m.

**5:30 p.m. - Council Chamber
Meeting Commenced at 7:00 p.m.**

ROLL CALL – All present

PLEDGE TO THE FLAG – Vice Mayor Bjerke

PUBLIC COMMENT PERIOD - None

1. ANNOUNCEMENTS

Mayor Hoffmeister announced that the City Council had held a closed session to discuss the benefits of an early retirement program to support proposed budget reductions.

**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS**

3. QUESTIONS/COMMENTS FROM MAY 4, 2009 BUDGET WORKSHOP – City Manager Daniel E. Keen

ACTION: City Manager Daniel E. Keen made a brief introduction and Department Heads provided response to questions the Council raised during the May 4, 2009 workshop.

4. FISCAL YEAR 2009-10 CAPITAL IMPROVEMENT PROGRAM BUDGET – Report by Alex Pascual, Director of Building, Engineering and Neighborhood Services.

ACTION: This item was continued to a date uncertain.

5. FISCAL YEAR 2009-10 ENTERPRISE FUNDS:

- Sewer Enterprise Fund. **Report by Qamar Khan, Director of Public Work**

ACTION: This item was continued to a date uncertain.

- Golf Course Enterprise Fund. **Report by Joan Carrico, Director of Community and Recreation Services.**

ACTION: This item was continued to a date uncertain.

6. QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING THE BUDGET

ACTION: Public comments were received from Keith McMahon, Concord; David Lee, Concord; Diane Lorenzetti, Concord; Ferne Scelsil, Concord; Linda Cheshire, Concord; Kerry Stickney, Concord; Paul Hodge, Concord; Stan Rhodes, Antioch; Jeanette Green, Concord; Paul Poston, Concord; Edi Birsan, Concord; Jack Biller, Concord

7. QUESTIONS/COMMENTS FROM THE CITY COUNCIL

ACTION: Councilmembers made comments.

8. SUMMARY COMMENTS FROM THE CITY MANAGER – None

9. CORRESPONDENCE

- a. Miscellaneous information supporting the response to questions raised by the City Council at the May 4, 2009 Workshop.
- b. Letter dated May 5, 2009 from Liz De La Campa regarding proposed position eliminations in the Building Division.
- c. Letter dated May 6, 2009 from Cindy Turlington and Adair Macfarlane regarding the elimination of two Building Inspectors supporting the Multi-Family.
- d. E-mail from Dennis and Karen Gremer dated May 6, 2009 regarding the potential impact of reducing Building/Neighborhood Services staffing levels.
- e. Anonymous comments to Mayor Hoffmeister concerning staffing levels in the Building, Engineering and Neighborhood Services Department.

- f. E-mail dated May 5, 2009 from Judy Madsen to Councilmember Bjerke expressing concern concerning proposed budget reductions.
- g. Miscellaneous documentation presented by Stan Rhodes in support of his comments concerning the preservation of the Recreation Utility Worker position.

10. ADJOURNMENT – 10:30 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.