



ANNOTATED AGENDA

**REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY**

BUDGET WORKSHOP

**Tuesday, May 11, 2010
6:00 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA**

**Regular Joint Meeting
6:00 p.m. - Council Chamber**

ROLL CALL – All present

PLEDGE TO THE FLAG – Vice Mayor Allen

PUBLIC COMMENT PERIOD

Paul Poston, Concord, expressed his appreciation of the City's coordination of a second neighborhood clean-up event in his neighborhood and for the response he received on questions raised on recreation vehicles.

1. ANNOUNCEMENTS - None

**CITY COUNCIL
MATTERS**

2. CITY COUNCIL CONSENT CALENDAR

- a. **Approval of minutes** - for the meeting held April 13 and April 15, 2010. Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Accept** - the improvements for Project No. 2109, Ygnacio Valley Road Permanent Restoration (Phase 2), constructed by Top Grade Construction, Inc. of Livermore; and direct the City Clerk to file a "Notice of Completion." Recommended by the Director of Public Works & Engineering.

ACTION: Improvements accepted; City Clerk directed to file a Notice of Completion.

- c. **Award** - a construction contract in the amount of \$70,000.00 to Prime Electric, Inc. of Brentwood for Project No. 2104, Diablo Creek Golf Course Fire Reconstruction - Phase 4. Recommended by the Director of Public Works & Engineering.

ACTION: Contract awarded.

3. CITY COUNCIL CONSIDERATION ITEMS:

- a. **Consideration** – of recommendations made by Council Subcommittee on Policy Development and Internal Operation to:

(1) Amend Policy and Procedure No. 89 to allow the Councilmembers to waive interviews of Board and Commission applicants if they so desire; and

(2) Proposal to change the current two-year term for all Board and Commission members to a four-year term and request staff set a public hearing to amend the Concord Municipal Code Chapter 2 and Chapter 122 to reflect the change for Tuesday, July 13, 2010 at 6:30 p.m. in the Council Chamber; and

- (3) Announce the expiration of terms or vacancies on various of the City's Boards and Commissions and the opening of a recruitment period to fill four positions on the Commission on Aging; four positions on the Community Services Commission; three positions on the Parks, Recreation and Open Space Commission and two vacancies on the Appeals Board. Most of the incumbents are anticipated to reapply.

The terms for the Commission on Aging, Community Services Commission and Parks, Recreation and Open Space Commission are for three years ending June 30, 2013, and the terms for the Appeals Board are for one year ending February 28, 2011. The deadline for receipt of applications by the Administrative Services Coordinator is 5:00 p.m. on Friday, June 25, 2010. These items were continued from the meeting of April 13, 2010. **Report by City Clerk, Mary Rae Lehman.**

ACTION: Report heard; public testimony taken, revisions to Policy and Procedure #89 approved as recommended, public hearing set for July 13, 2010, and a recruitment was announced for applicants to fill two openings on the Appeals Board for terms ending February 28, 2011; four openings on the Commission on Aging for terms ending June 30, 2013; four openings on the, Community Services Commission for terms ending June 30, 2013 and the three openings on the Parks, Recreation and Open Space Commission for terms ending June 30, 2013.

4. CITY COUNCIL PUBLIC HEARINGS:

- a. **Community Services Funding** – consideration of the proposed 2010-11 Action Plan containing the Community Services Commission's recommendations for community grant funding in all project categories from federal Community Development Block Grant Funds, City of Concord General Fund, and Child Care Developer fees; the proposed Analysis of Impediments to Fair Housing Choice; and the proposed five-year Consolidated Plan for Fiscal Years 2010-2015. Resolution No.10-36 for adoption. **Report from Community Grants Manager Marla Parada.**

ACTION: Report heard; public testimony taken; FY 2010-15 Consolidated Plan, Analysis of Impediments to Fair Housing Choice, and the FY 2010-11 Action Plan with recommendations for funding were approved, and Resolution No. 10-36 adopted approving Fiscal Year 2010-11 funding for all projects as recommended by the Community Services Commission.

**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY**

5. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT ITEMS:

- a. **Matter to be set for Public Hearing** – on Tuesday, May 25, 2010 at 6:30 p.m. in the Council Chamber - Consideration of Amended and Restated Disposition and Development Agreement and related Settlement Agreement and Mutual Release pertaining to the Legacy Park Central Apartments located at 1555 Galindo Street in downtown Concord. Recommended by Community Development Director.

ACTION: Matter set for public hearing on Tuesday, May 25, 2010.

- b. **Matter to be set for Public Hearing** – on June 1 and June 22, 2010 at 6:30 p.m. in the Council Chamber – consideration of the Fiscal Year 2010-2011 Budgets for the City of Concord and Concord Redevelopment Agency, Ten-Year Financial Plans and Related Items including the following matters relating to the 2010-11 Budgets.
- 1) **Proposed Amendments to the Master Fees and Charges Resolution** - consideration of amending the Master Fees and Charges Resolution for fees relating to various municipal services, including but not limited to Administrative Fees; Business, Professional and Trades Fees; Parks and Recreation Fees; Permit Center Fees; Police Fees; Off-Site Street Improvement Program (OSIP) Fees; and Parkland In-Lieu Fees. Data is available, as required by Government Code Title 7, Division 1, Chapter 8 Section 66016. Please contact Margaret Lefebvre, Director of Finance, at (925) 671-3078.
 - 2) **Annual Appropriation Limits and Adjustment Factors** - approving annual appropriation limits and adjustment factors for Fiscal Year 2010-11, pursuant to Article XIII B of the California Constitution.
 - 3) **2010-11 City of Concord Budget, Ten-Year Financial Plan and Capital Improvement Program** - consideration of Fiscal Year 2010-11 City of Concord Budget and Ten-Year Financial Plan, and adoption of the 2010-11 Capital Improvement Program.

- 4) **2010-11 City of Concord Redevelopment Agency Budget** - consideration of 2010-11 City of Concord Redevelopment Agency Budget.

ACTION: Matter set for public hearing on June 1 and June 22, 2010.

**CITY COUNCIL SITTING AS THE
LOCAL REUSE AUTHORITY**

6. LOCAL REUSE AUTHORITY CONSENT ITEMS:

- a. Approving – a Master Agreement for Professional Services with H. T. Harvey and Associates for a total among of \$58,650; and authorizing Local Reuse Authority Executive Director to execute the agreement. Recommended by Reuse Project Director.

ACTION: Agreement approved; Executive Director authorized to execute the agreement.

**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS**

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

7. FISCAL YEAR 2010-11 BUDGET WORKSHOP

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

ACTION: Presentation made.

8. QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING THE BUDGET

ACTION: Questions and Comments taken.

9. QUESTIONS/COMMENTS FROM THE CITY COUNCIL

ACTION: Questions and Comments made.

10. SUMMARY COMMENTS FROM THE CITY MANAGER

ACTION: Comments made.

11. CORRESPONDENCE

- a. Treasurer's report for the month of March, 2010.
- b. 20 e-mails or letters sent to the City objecting addressing proposed budget reductions.
- c. E-mail dated May 10, 2010 from Ray Mitchell, Terrapin Swim Team Director, opposing the proposal to close Concord Community Pool for three months.
- d. Revised Attachment 3 to the Report on CDBG Funding, Item # 4.a.
- e. Booklet containing a history of the City's Multi-Family Inspection Program.
- f. Copy of the comments read by John De Souza regarding the Multi-Family Inspection Program.
- g. Copy of comments submitted by Blaine Carter regarding the Multi-Family Inspection Program.

12. ADJOURNMENT – at 10:08 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., Tuesday, May 25, 2010

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.