



ANNOTATED AGENDA

**REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL/
REDEVELOPMENT AGENCY AND
CITY COUNCIL/JOINT POWERS FINANCE AUTHORITY**

**Tuesday, June 1, 2010
6:30 p.m. - Regular Joint Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

**REGULAR MEETING
6:30 p.m. – Council Chamber**

ROLL CALL – All present.

PLEDGE TO THE FLAG – Councilmember Shinn

PUBLIC COMMENT PERIOD

Edi Birsan, Concord, referred to the Budget Workshop and expressed his concern over the decision to give \$90,000 to one individual with 35 other employees potentially pending a lay-off.

John Kevin Harcharik, Concord, stated support of the tree thinning performed on the Concord Naval Weapons Station property due to the flammability of the trees.

James Disney, Concord, shared his opinions about City ordinances.

1. PRESENTATIONS

- a. **Presentation** – to Scott Vasquez, Horticultural Advisor, proclaiming June 9, 2010 as “Arbor Day” in the City of Concord. **Presentation by Mayor Bjerke.**

ACTION: Mayor Bjerke made a presentation.

2. ANNOUNCEMENTS – None.

**CITY COUNCIL
MATTERS**

3. CITY COUNCIL CONSENT ITEMS:

- a. **Approval of minutes** – for the meetings held May 11, 2010. Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Confirming** – the unpaid abatement costs, administrative citation fines, inspections and re-inspection fees as shown in the Cost Accounting Report (Exhibit “A”); and directing the Contra Costa County Recorder’s Office to assess the property owners’ regular property tax bills for the amounts shown therein. Resolution No. 10-43 for adoption. Recommended by Director of Community Development.

ACTION: Resolution No. 10-43 adopted.

- c. **Approving** – the creation of a new Classification within the Field and Operations bargaining unit entitled Facilities Maintenance Technician classification, pay grade 008 (\$3,530 - \$4,292 per month). Resolution No. 10-3493.1 for adoption. Recommended by Director of Human Resources.

ACTION: By vote of the Council, this item was deferred to July 27, 2010.

- d. **Authorizing** – the acceptance of the Federal Justice Assistance Grant funds in the amount of \$52,174 and appropriating the money to be used to fund one limited service position in the Police Department’s holding facility and pay the administrative fee to the County. Recommended by Chief of Police.

ACTION: Grants funds accepted and appropriated for use to fund a limited service position in the holding facility and to pay County administrative fees.

- e. **Accepting** – the improvements for Project No. 2130, Clayton Road (Market St. to Oakland Ave) Pavement Rehabilitation, constructed by Bay Cities Paving and Grading, Inc. of Concord; and direct the City Clerk to file a “Notice of Completion.” Recommended by Director of Public Works and Engineering.

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

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- f. **Awarding** – a construction contract in the amount of \$145,742 to Xybix Systems, Inc. of Littleton, CO, for Project No. 2119, 911 System Replacement and Dispatch Room Remodel – Phase 2. Recommended by Director of Public Works and Engineering.

ACTION: Staff recommended this matter be deferred pending additional review.

**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS**

4. **JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT ITEMS:**

- a. **Approving** – Professional Services Agreements with Jones Hall in the amount of \$25,000 and Fieldman, Rolapp and Associates in the amount of \$26,500 for legal and financial services, respectively, related to private placement refunding of the City of Concord’s 1993 Lease Revenue Bonds regarding the Police Facility and the 1999 Judgement Obligation Bonds; and authorizing the City Manager to execute the agreements. Recommended by Director of Finance.

ACTION: Agreements approved; City Manager authorized to execute them.

5. **JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BUDGET REPORTS:**
(Continued from the Budget Workshop of May 11, 2010)

- a. **PRESENTATION** – addressing the questions raised at the May 11, 2010 Budget Workshop. **Report by City Manager Dan Keen.**

ACTION: Report presented.

- b. **FISCAL YEAR 2010-11 REDEVELOPMENT AGENCY BUDGET** – Presentation by Jim Forsberg, Director of Planning and Economic Development.

ACTION: Report presented.

- c. **FISCAL YEAR 2010-11 CAPITAL IMPROVEMENT PROGRAM BUDGET** – Presentation by Alex Pascual, Director of Public Works and Engineering.

ACTION: Report presented.

6. **JOINT CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING:**

- a. **Approval of Fiscal Year 2010-11 Budgets for the City of Concord and Concord Redevelopment Agency, Ten-Year Financial Plans and Related Items** – consideration for approval of Fiscal Year 2010-11 Budgets for the City of Concord and Concord Redevelopment Agency, Ten-Year Financial Plans and Related Items, which include:
- 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 and reaffirming Policy & Procedure No. 129, “Budget and Fiscal Policies” in order to ensure the City’s continued financial health.
 - 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) **2009-10 City of Concord Redevelopment Agency Budget** - consideration of Fiscal Year 2010-11 City of Concord Redevelopment Agency Budget.

ACTION: Report heard; public hearing opened; public testimony received; and the open hearing continued to June 22, 2010 at 6:30 p.m. in the Council Chamber.

**JOINT CITY COUNCIL/
JOINT POWERS FINANCING AUTHORITY MATTERS**

7. **JOINT CITY COUNCIL/JOINT POWERS FINANCING AUTHORITY
CONSENT ITEMS:**

- a. **Approving** - the establishment of the time and place of regular Authority Board meetings. Joint Powers Financing Authority Resolution No. 10-1 for adoption. Recommended by Director of Finance.

ACTION: Joint Powers Financing Authority Resolution No. 10-1 adopted.

8. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3495.

- a. E-mail dated 5/31/2010 from Allie Gramm regarding the proposed budget and closure of the Concord community pool.
- b. E-mail dated June 1, 2010 from Theresa Karr, California Apartment Association regarding a proposed Multi-Family Unit Inspection and Maintenance Peer-to-Peer Program
- c. E-mail dated June 1, 2010 from Deanne Carlson submitting proposed ideas and suggestions to help with the current budget crisis.
- d. E-mail dated June 1, 2010 from Dan Marino providing opinions on the PARS Supplemental Agreement approved on May 25, 2010.

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- e. E-mail dated May 25, 2010 from Bob Barnes submitting suggestions for the current budget constraints.
 - f. E-mails dated June 1, 2010 from Reid Cooper, Susan Brinton, James Pappas, and Cameron M. Morrison expressing disapproval of the \$90,000 PARS Supplemental payout approved May 25, 2010.
 - g. E-mail dated June 1, 2010 from Barbara Cain opposing the proposed cuts to the police budget.
 - h. E-mail dated May 28, 2010 from Lisa Gonzalez inquiring about the time of placement of the PARS Supplemental Agreement on the May 25, 2010 agenda.
 - i. Memorandum recommending removing Item 3.f from the agenda for additional review.
 - j. Memorandum proposing an addendum to the Proposed CIP/TIP 10-Year Plan by adding two additional projects (Item #6.a).
 - k. Memorandum proposing changes in the Proposed FY 2010-11 Sewer Enterprise 20-Year Financial Plan (Item #6.a).
 - l. Updated Exhibit A to Resolution No. 10-43, Cost Accounting Report; Item #3.b.
9. **CLOSED SESSION REPORTS** – None
10. **COUNCIL AND STAFF REPORTS**
- Councilmember Hoffmeister reported on the successful KidFest event held over the Memorial Day weekend at Mt. Diablo High School.
11. **ADJOURNMENT – at 9:42 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, June 22, 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.