



ANNOTATED AGENDA

REGULAR JOINT MEETING OF THE CONCORD CITY COUNCIL AND REDEVELOPMENT AGENCY

Tuesday, October 28, 2003

5:30 p.m. - Permit Center Conference Room
6:30 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA

5:30 p.m. - Permit Center Conference Room

ROLL CALL – All present

- I. STUDY SESSION** - to review Community Services Commission funding cycle plan and prioritization for FY 2004/05. **Report from Community Services Manager Teri House.**

ACTION: Direction provided to the CSC for funding priorities and the funding process.

- II. RECESS** - at 6:18 p.m. to reconvene in the Council Chamber.

6:45 p.m. - Council Chamber

ROLL CALL – All present

PLEDGE TO THE FLAG – Members of Boy Scout Troop 380

PUBLIC COMMENT PERIOD - None

- 1. PRESENTATION** - by Contra Costa Water District President Joe Campbell of an overview of CCWD projects and an update on the Los Vaqueros Reservoir Expansion.

ACTION: Report presented.

- 2. PRESENTATION** - to Pete Emmons, Manager of the Blue Devils "A" Corps, and Gail Schultz, Promotion & Development Director of the Blue Devils, proclaiming "Blue Devils Day" in the City of Concord. **Report from Mayor Peterson.**

ACTION: Mayor Peterson presented the proclamation to Pete Emmons.

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3. **PRESENTATION** - by Linda Best, Executive Director, Contra Costa Economic Partnership, of “Continuing Excellence in Business Permitting” Award to the City of Concord. **Report from Mayor Peterson.**

ACTION: Mayor Peterson accepted the award on behalf of the City.

4. **PRESENTATION** - of Certificate of Commendation to a citizen recognized by a friend, neighbor or co-worker for performing a “Random Act of Kindness” in the community. **Report from Concord Human Relations Commissioner Janis Hoyt.**

ACTION: Mayor Peterson presented the Certificate to Laura Hearne.

5. **PRESENTATION** - to Theresa Harrington, former Reporter for the Concord Transcript assigned to the Concord community. **Report from Mayor Peterson.**

ACTION: Mayor Peterson presented the Certificate to Theresa Harrington.

6. **ANNOUNCEMENTS**

Introductions – City Manger Ed James introduced new Neighborhood Services Manager Callie Foster-Struggs and new Director of Public Works/Maintenance Services Qamar Khan and gave a brief background on both.

Announcement - of one opening on the Status of Women Commission for a term ending June 30, 2005 to fill an unscheduled vacancy, and announcing Friday, November 28, 2003 as the deadline for the receipt of applications.

ACTION: Opening and deadline announced.

CITY COUNCIL MATTERS

7. **CITY COUNCIL CONSENT CALENDAR**

- a. **Approving** - minutes of September 2, September 23, October 7 and October 14, 2003. Recommended by City Clerk.

ACTION: Minutes approved.

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- b. **Matters to be set for public hearing** - on Tuesday, November 18, 2003.

Federal Local Law Enforcement Block Grant Funds - consideration of authorizing the use of Local Law Enforcement Block Grant funds in the amount of \$101,555 and approving an appropriation of \$11,284 from the Citizen's Options for Public Safety (COPS) California State Grant funds program to meet the grant's matching funds requirement.

ACTION: Public hearing set for November 18, 2003.

Proposed Amendment to the Municipal Code - Multiple Family Rental Dwelling Unit Inspection and Maintenance Code, and Amendment to the Multi-Family Housing Inspection Program - consideration of amending Chapter 14 (Buildings and Building Regulations), Article XIV (Multiple-Family Rental Dwelling Unit Inspection and Maintenance Code) to provide clarification and establish additional exemption options to the Multi-Family Dwelling Inspection Program, including a self-certification option.

ACTION: Public hearing set for November 18, 2003.

- c. **Awarding** - contract for Project 115.1, Bonifacio Street Drainage Improvements, to Sposeto Engineering, Inc. as the lowest responsible bidder in the amount of \$45,888.80 for the Base Bid and Alternate 1, and approving a \$15,700 related budget transfer. Bids were opened at 10 a.m. on September 16, 2003. Recommended by Director of Public Works-Engineering Services.

ACTION: Contract awarded and budget transfer of \$15,700 approved.

- d. **Accepting** - improvements for 2003 Patch Paving Program, RFQ #1918, constructed by MCK Services, Inc., and directing the City Clerk to file the Notice of Completion. Recommended by Director of Public Works-Maintenance Services.

ACTION: Improvements accepted; Notice of Completion to be filed.

- e. **Accepting** - improvements for Project No. 132, Traffic Signal Installation and Site Improvements at Intersection of Concord Boulevard and Clayton Way, constructed by W. Bradley Electric; approving a \$25,000 related budget transfer; and directing the City Clerk to file the Notice of Completion. Recommended by Director of Public Works-Engineering Services.

ACTION: Improvements accepted; Notice of Completion to be filed; budget transfer of \$25,000 approved.

- f. **Accepting** - improvements for Project No. 172, Monte Gardens/San Vincente

Area Sewer Rehabilitation Phase 2, constructed by RePipe California, Inc., dba PPR of Santa Ana, and directing the City Clerk to file the Notice of Completion. Recommended by Director of Public Works-Engineering Services.

ACTION: Improvements accepted; Notice of Completion to be filed.

- g. **Approving** - new classification of Parks and Recreation Customer Service Coordinator (ATC Pay Grade 7), and reclassification of the affected incumbent with status, effective 11/10/2003. Resolution 03-3493.1 for adoption. Recommended by Assistant City Manager.

ACTION: Resolution 03-3493.1 adopted.

- h. **Approving** - year-end budget adjustments for Fiscal Year 2002- 2003 and related budget adjustments for Fiscal Year 2003-2004. Recommended by Director of Finance.

ACTION: Budget adjustments approved as recommended.

8. CITY COUNCIL PUBLIC HEARINGS

Citizen's Options for Public Safety (COPS) Grant - consideration of approving the expenditure plan for Fiscal Year 2003-04 Citizen's Options for Public Safety fund grant in the estimated amount of \$186,055 to be used for front line municipal police services. Resolution 03-55 for adoption. **Report from Captain Barry Dansie.**

ACTION: Resolution 03-55 adopted, approving the expenditure plan as recommended.

9. **CONSIDERATION** - of an agreement with the Public Enterprise Group to facilitate development of an exclusive Beverage/Snack Marketing Partnership Agreement, and authorizing the City Manager to execute the agreement. Approval recommended by Council Committee on Recreation and Cultural Affairs. **Report from Director of Parks and Recreation Mark Deven.**

ACTION: Agreement with the Public Enterprise Group to facilitate development of an exclusive beverage/snack marketing partnership agreement not approved as recommended and referred back to staff to review other revenue generating options (3-2; Bonilla and Peterson, No).

10. **CONSIDERATION** - of approving the Shaping Our Future (SOF) Principles of Agreement, which incorporates the concept of the SOF vision for future countywide growth and

development, and serves as the foundation for moving ahead with the SOF project. Resolution 03-62 for adoption. **Report from Principal Planner Phillip Woods.**

ACTION: Resolution 03-62 adopted, supporting the SOF vision for growth in the county and approving the Principles of Agreement; staff directed to send a letter from the Mayor to the County Board of Supervisors (Board) indicating the City's support and urging County Supervisor's support for the SOF Principles and supporting the recommendation regarding the Urban Limit Line as described in Supervisor Millie Greenberg's letter; and requesting the Board abandon their proposed ballot initiative.

REDEVELOPMENT AGENCY MATTERS

11. REDEVELOPMENT AGENCY CONSENT CALENDAR

Approving - amendment to agreement with Origins Design Network for an additional \$30,000 to continue to provide architectural and design consulting services to the City of Concord Redevelopment Agency, and authorizing the Executive Director to execute the agreement. Recommended by Director of Planning and Economic Development.

ACTION: Amendment to agreement approved; Executive Director authorized to execute it.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

12. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

Authorizing - execution of documents for loan to Resources for Community Development in the amount of \$3,433,945 for the acquisition and rehabilitation of Lakeside Apartments (loan approved by the City Council on September 2, 2003), and making the necessary findings regarding the use of Redevelopment Housing Set-Aside Funds outside the Redevelopment area. City Council Resolution 03-60 and Redevelopment Agency Resolution 03-658 for adoption. Approval recommended by Council Committee on Housing and Economic Development. Recommended by Director of Building and Neighborhood Services.

ACTION: City Council Resolution 03-60 and Redevelopment Agency Resolution 03-658 adopted as recommended.

13. CORRESPONDENCE

Contra Costa Convention and Visitors Bureau Financial Statements dated June 30, 2003.

Letter from Edward R. James to Supervisor Mark DeSaulnier dated October 22, 2003.

14. CLOSED SESSION REPORTS - None

15. COUNCIL AND STAFF REPORTS

Mayor Peterson reported on his recent attendance at the 18th Annual Halloween Parade and Mongrel Mash. He advised that over 1200 children participated in the parade that was broadcast live by Astound!.

Councilmember Bonilla reported on her recent attendance at the opening of the new Monument Crisis Center and advised that the City proclaimed October 25, 2003 as “Working Together Day” in the City of Concord and presented the Crisis Center with the proclamation.

Councilmember Bonilla announced that a celebration of life service to remember Marcus O’Connell will be held on Saturday, November 1, 2003, in Todos Santos Park.

Mayor Peterson reported on his recent attendance at the nationally televised De La Salle football game and congratulated De La Salle on their 145th consecutive win.

16. ADJOURNMENT - at 8:53 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) 671-3292.

NEXT REGULAR CITY COUNCIL MEETING: Tuesday, November 4, 2003

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.