



ANNOTATED AGENDA

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

**Tuesday, February 11, 2003
6:30 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA**

6:30 p.m. - Council Chamber

ROLL CALL - Mayor Peterson absent

PLEDGE TO THE FLAG - Councilmember McManigal

PUBLIC COMMENT PERIOD - No comments

1. ANNOUNCEMENTS - No announcements

CITY COUNCIL MATTERS

2. CITY COUNCIL CONSENT CALENDAR

- a. **Approval of Minutes** - of January 14, January 29 and January 30, 2003.
Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Authorizing** - the Contra Costa County Flood Control and Water Conservation District to establish an annual parcel assessment for Fiscal Year 2003-04 for drainage system maintenance and the NPDES Program by maintaining the current ERU rate of \$35.00 per single-family parcel. Resolution 03-7 for adoption. Recommended by Director of Public Works-Maintenance Services.

ACTION: Resolution 03-7 adopted as recommended.

- c. **Authorizing** - the submittal of a grant funding request to the Department of Conservation's Division of Recycling and designating the City Manager to receive and expend available funds on behalf of the City of Concord. Resolution 03-8 for adoption. Recommended by Director of Public Works-Maintenance Services.

ACTION: Resolution 03-8 adopted as recommended.

2. CITY COUNCIL CONSENT CALENDAR - contd.

d. **Ordering** – the preparation of the Engineer's Report for the levy of annual assessments for the following landscaping and lighting maintenance assessment districts. Recommended by Director of Public Works-Maintenance Services.

(1) Downtown Landscape Maintenance District. Resolution 03-9 for adoption.

ACTION: Resolution 03-9 adopted, ordering the preparation of the Engineer's Report as recommended.

(2) Pine Hollow Landscape Maintenance District. Resolution 03-10 for adoption.

ACTION: Resolution 03-10 adopted, ordering the preparation of the Engineer's Report as recommended.

(3) Landscaping and Lighting Maintenance District #3. Resolution 03-11 for adoption.

ACTION: Resolution 03-11 adopted, ordering the preparation of the Engineer's Report as recommended.

(4) Citywide Street Lighting Assessment District. Resolution 03-12 for adoption.

ACTION: Resolution 03-12 adopted, ordering the preparation of the Engineer's Report as recommended.

e. **Approving** – agreement with Berryman & Henigar in the amount of \$30,200 to provide engineering services for the City of Concord's 2003/2004 Landscape and Lighting Assessment Districts: Downtown Landscape Maintenance District, Pine Hollow Landscape Maintenance District, Landscaping and Lighting Maintenance District #3, and the Citywide Street Lighting Assessment District, and authorizing the City Manager to execute the agreement. Recommended by Director of Public Works-Maintenance Services.

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

3. CONSIDERATION - of report from Risk Management Consultant, Michael Kaddatz of Armtech, regarding liability coverage proposals. **Report from City Attorney Craig Labadie.**

ACTION: Staff authorized to obtain final proposals for liability coverage and return to the City Council with a final recommendation for a new risk management program.

REDEVELOPMENT AGENCY MATTERS

4. REDEVELOPMENT AGENCY CONSENT CALENDAR

Approving - loan modification agreement between the Concord Redevelopment Agency and the Contra Costa Software Business Incubator. Recommended by Director of Planning and Economic Development.

ACTION: Loan modification agreement approved as recommended; staff to provide report on Executive Director's decision during budget hearings in June.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

5. CLOSED SESSION REPORTS - No reports

6. COUNCIL AND STAFF REPORTS - No reports

7. ADJOURNMENT - at 7:23 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: 6:30 p.m., Tuesday, March 4, 2003

MEETING RECORDS

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