



ANNOTATED AGENDA

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

Tuesday, March 25, 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

- 1. STUDY SESSION - to review recommendations from the Community Services Commission relating to funding requests for Fiscal Year 2003/04. Report from Community Services Manager Teri House.**

ACTION: Recommendations reviewed and input provided. Staff directed to address the issues that concern the Commission about the YES! Concord program; obtain information from Olympic High School about possible modifications to the program, including matching funds, that will enable the program to continue with significantly reduced City funding; determine extent of residual City of Concord Community Grant funds available for allocation in FY 03-04; convene the CSC to determine the merits of City funding of a modified program; and prepare a Report to Council with any further recommendations from the CSC regarding the YES! Concord program before the April 22nd public hearing on FY 03-04 Community Grant funding.

- 2. RECESS - at 6:24 p.m. to reconvene in the Council Chamber.**

6:30 p.m. - Council Chamber

ROLL CALL - All present

PLEDGE TO THE FLAG - Councilmember Hoffmeister

PUBLIC COMMENT PERIOD - No comments

1. ANNOUNCEMENTS

Director of Parks and Recreation Mark Deven announced that his department received two "Awards of Excellence" from the California Park and Recreation Society during the annual conference March 19 - 22 in San Jose. These awards recognize the best practices among parks and recreation agencies in California. Concord competed in the category of agencies over 100,000 in population. The first award recognized the excellent park maintenance program and collaborative relationships associated with the development and operation of the Daniel E. Boatwright Youth Sports Complex. The second award recognized the positive impact on economic development and community pride of the 2002 Winter Olympic Torch Relay. Parks and Recreation staff presented the awards to the City Council and thanked the Council for supporting the Department's accomplishments.

CITY COUNCIL MATTERS**2. CITY COUNCIL CONSENT CALENDAR**

- a. **Approving** - minutes of March 4, 2003. Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Approving** - Final Map for Tract 8635, La Vista Court Subdivision, a 5-lot subdivision located on the western side of La Vista Avenue at 1245 La Vista Avenue, adjacent to and immediately north of the Markham Arboretum and Nature Park, APN 132-060-002; approving subdivision agreement with William Wood; and authorizing the City Manager to execute the agreement. Resolution 03-13 for adoption. Recommended by Director of Public Works/Engineering Services.

ACTION: Resolution 03-13 adopted, approving final map; subdivision agreement approved and City Manager authorized to execute it.

- c. **Approving** - the summary vacation of excess right-of-way consisting of approximately 1,456 sq. ft. adjacent to Contra Costa Boulevard, APN 153-250-009/153-250-001 (605 Contra Costa Boulevard), and authorizing the City Manager to execute a quitclaim deed. Resolution 03-14 for adoption. Recommended by City Attorney.

ACTION: Resolution 03-14 adopted, approving summary vacation and authorizing the City Manager to execute a quitclaim deed.

- d. **Awarding** – the following contracts. Recommended by Director of Public Works-Maintenance Services.

(1) 2003 Cape Seal Program, RFQ #1920, to Bond Blacktop, Inc., as the lowest responsible bidder in the amount of \$176,323.51. Bids were opened on February 26, 2003 at 11:00 a.m.

ACTION: Contract awarded as recommended.

(2) 2003 Slurry Seal Program, RFQ #1923, to Valley Slurry Seal Company as the lowest responsible bidder in the amount of \$629,972.42. Bids were opened on February 26, 2003 at 10:30 a.m.

ACTION: Contract awarded as recommended.

- e. **Approving** - request to the Metropolitan Transportation Commission for an allocation of Transportation Development Act Article 3 Pedestrian and Bicycle Project funding for fiscal year 2003-04 for Project No. 201, Wren Avenue Elementary School Pedestrian Corridor Enhancement. Resolution 03-15 for adoption. Recommended by Director of Public Works/Engineering Services.

ACTION: Adopt Resolution 03-15 as recommended.

- f. **Accepting** - improvements for Project No. 843, Newhall Park Siltation Basins, constructed by DK Environmental of Martinez; 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. **Accepting** - improvements for Project No. 063, Hillcrest Park and Concord Boulevard Park Lighting Improvements, constructed by Del Monte Electric of Concord, 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.

- h. **Rejecting** - sole bids for RFQ No. 1925, Pine Hollow Landscape District, and RFQ No. 1926, Kirkwood Landscape Maintenance District. Bids were opened at 10:00 a.m. and 10:30 a.m. on Monday, March 10, 2003. Recommended by Director of Parks and Recreation.

ACTION: Rejection of bids authorized.

3. **CONSIDERATION** - of Shaping Our Future progress report. **Report from City Manager Ed James and Consultant John Fregonese.**

Staff Recommendation: Reports presented.

4. **CONSIDERATION** - of appointing two applicants to the Concord Design Review Board for two-year terms ending March 31, 2005. **Report from Council Committee on Housing and Economic Development.**

ACTION: Appointments not made; recruitment period extended to encourage additional applications.

REDEVELOPMENT AGENCY MATTERS

5. **REDEVELOPMENT AGENCY CONSENT CALENDAR**

Approving - amendment to master agreement with Diaz, Diaz & Boyd, Inc.; Roland Burchard & Rinehart; and Smyers Appraisal to prepare property appraisals for the Concord Redevelopment Agency, increasing available funding to \$100,000, and authorizing the Executive Director to execute the amendment. Recommended by Director of Planning and Economic Development.

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

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

6. **JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR**

Matter to be set for public hearing - on Tuesday, April 22, 2003.

Sale of Agency Property to BMW Concord - consideration of approving the execution of a Purchase Agreement with BMW Concord for the sale of 19,900 sq. ft. of Redevelopment Agency-owned property at Market Street and Willow Pass Road, and authorizing the City Manager/Executive Director to execute the agreement.

ACTION: Public hearing set for April 22, 2003.

7. CLOSED SESSION REPORTS - None

8. COUNCIL AND STAFF REPORTS

Councilmember McManigal reported on his attendance at the recent Blue Star Moms vigil in support of U.S. troops in Iraq.

9. ADJOURNMENT - at 8:24 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, April 1, 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.