



ANNOTATED AGENDA

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

Tuesday, April 1, 2003

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

6:30 p.m. - Council Chamber

ROLL CALL - Vice Mayor Allen absent (Councilmember Hoffmeister arrived at 6:43 p.m.)

PLEDGE TO THE FLAG - Councilmember McManigal

PUBLIC COMMENT PERIOD

William McDonald commended the City on having no backlog of street repairs or customer complaints.

Kathy Rood, Contra Costa Child Care Council, presented Councilmembers with an Executive Summary of a report prepared by her organization entitled "The Economic Impact of the Child Care Industry in Contra Costa County". She asked that a copy be given to the Planning Division for review.

1. ANNOUNCEMENTS

- a. **Announcement** by Agency Chair of appointment of an Ad Hoc Committee of the Redevelopment Agency to review redevelopment proposals for an approximately 4.04 acre site located on Galindo Street between Laguna Street and Oakmead Drive, within the Central Concord Redevelopment Project Area. **Report from Agency Chair Hoffmeister.**

ACTION: Agency Chair Hoffmeister and Agencymember Peterson to serve on the Ad Hoc Committee.

1. ANNOUNCEMENTS - contd.

- b. **Announcement** of openings on the following Boards and Commissions and setting Friday, May 2, 2003 as the deadline for receipt of applications. **Report from Mayor Peterson.**
 - i. Five openings on the Community Services Commission for two-year terms ending June 30, 2005
 - ii. Five openings on the Commission on Aging for two-year terms ending June 30, 2005
 - iii. Four openings on the Status of Women Commission for two-year terms ending June 30, 2005
 - iv. One opening on the Personnel Board for one-year term ending February 28, 2004 to fill an unscheduled vacancy

ACTION: Openings and deadline announced.

- c. **Announcement** of the Adopt-A-School Program being held at Wren Avenue Elementary School. **Report from Mayor Peterson**

ACTION: Following a presentation from Wren Avenue Elementary School Principal Diane Kopchik, Mayor Peterson presented her with a check for \$1,500 from the Hofmann Foundation, and Albert Seeno III presented her with a check for \$2,500 from Seeno Construction.

- d. City Manager Ed James introduced the Information Technology Department's new Network and Telecommunications Manager, Ron Melancon.

2. PRESENTATION - of a Proclamation to the Concord VIPS proclaiming April 27 through May 3, 2003 as National Volunteer Week. Report from Mayor Peterson.

ACTION: Deferred to April 22, 2003 agenda.

CITY COUNCIL MATTERS

3. CITY COUNCIL CONSENT CALENDAR

- a. **Approval of Minutes - of March 18, 2003. Recommended by City Clerk.**

ACTION: Minutes approved.

3. CITY COUNCIL CONSENT CALENDAR - contd.

b. **Matters to be set for public hearing** - on Tuesday, April 22, 2003.

- (1) **2003-04 FY Community Services Grant Funding Allocations** - consideration of the Community Services Commission's recommendations for funding in all project categories from Community Development Block Grant funds, Child Care Developer fees, Program Income, and the City of Concord General Fund.

ACTION: Public hearing set for April 22, 2003.

- (2) **Proposed Amendment to the Municipal Code - Churches, Lodges, Fraternal Organizations** - consideration of amending Chapter 122 of the Concord Municipal Code (Zoning), pertaining to provisions for churches, lodges, fraternal and community service organizations in the Single Family Residential, Duplex, Multi-Family Residential, and Apartment and Professional Office Zoning Districts, to make the City's Zoning Ordinance consistent with the General Plan, and adopting a Mitigated Negative Declaration as the appropriate environmental document. Approval recommended by Planning Commission.

ACTION: Public hearing set for April 22, 2003.

- (3) **Proposed Amendment to the Municipal Code - Drainage Fees** - consideration of amending Chapter 110 (Utilities), Article IV (Drainage Fees) of the Concord Municipal Code to delete the fees from the Code and include them in the Resolution of Fees and Charges.

ACTION: Public hearing set for April 22, 2003.

c. **Approving** - professional services agreement with Applications Associates in an amount not to exceed \$80,000 to provide various computer training classes over a two-year period, and authorizing the City Manager to execute the agreement. Recommended by Director of Information Technology.

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

d. **Approving** - agreement with Decision Management Company for the installation of a document imaging storage retrieval system in an amount not to exceed \$95,000, and authorizing the City Manager to execute the agreement. Recommended by Director of City Management.

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

3. CITY COUNCIL CONSENT CALENDAR - contd.

- e. **Authorizing** - application for grant funding from the State of California's Department of Housing and Community Development Code Enforcement Grant Program to be used to purchase capital assets to enhance the City's Neighborhood Preservation and Housing programs, and authorizing the City Manager or his designee to execute the documents. Resolution 03-17 for adoption. Recommended by Director of Building and Neighborhood Services.

ACTION: Resolution 03-17 adopted; City Manager or his designee authorized to execute the documents.

4. CITY COUNCIL PUBLIC HEARINGS

- a. **Proposed Amendment to the General Plan - Trails Master Plan (GP 02-005)** - consideration of amending the Transportation and Circulation Element and the Parks, Open Space and Conservation Element of the General Plan to incorporate the Concord Trails Master Plan, and adopting a Mitigated Negative Declaration as the appropriate environmental document. Approval recommended by Planning Commission. Resolution 03-4823.2 for adoption. **Report from Assistant Planner Nicole Moore.**

ACTION: Resolution 03-4823.2 adopted, as revised, adopting the Negative Declaration with mitigation measures and approving the General Plan Amendment as recommended, with amendments to Policy 1.4.1, and 2.2.4 in Exhibit C to the resolution.

- b. **Proposed Amendment to the General Plan - Airport Land Use Compatibility Plan (GP 02-004)** - consideration of amending the Land Use and Public Health and Safety Elements of the General Plan to make them consistent with the County's Updated Airport Land Use Compatibility Plan, and confirming that the Negative Declaration adopted by the County for the Plan on December 13, 2000 is the appropriate environmental document. Approval recommended by Planning Commission. Resolution 03-4823.3 for adoption. **Report from Associate Planner Joan Ryan.**

ACTION: Resolution 03-4823.3 adopted, confirming that the Negative Declaration adopted by the Contra Costa County ALUC on December 13, 2000 is the appropriate environmental document and approving a General Plan Amendment that amends the Land Use and Public Health and Safety Elements to provide consistency with the County's Airport Land Use Compatibility Plan adopted on December 13, 2000.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

5. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

Authorizing - the Redevelopment Agency of the City of Concord to apply to the California Housing Finance Agency (Cal HFA) HELP Program for funding for the Multi-Family Housing Rehabilitation Program. City Council Resolution 03-16 and Redevelopment Agency Resolution 03-653 for adoption. Recommended by Director of Building and Neighborhood Services.

ACTION: City Council Resolution 03-16 and Redevelopment Agency Resolution 03-653 adopted as recommended.

6. CORRESPONDENCE

- a. Letter dated April 1, 2003 from Lashun Cross, ALUC Planner, Airport Land Use Commission, stating that the Commission concurred that the proposed changes to the City's General Plan are consistent with the Airport Land Use Compatibility Plan dated December 2000, and requesting that the City reference Chapter 2 of the Airport Land Use Compatibility Plan as part of the final General Plan document.

7. CLOSED SESSION REPORTS - No reports

8. COUNCIL AND STAFF REPORTS

City Manager Ed James announced an upcoming Shaping our Future community workshop to be held at 8:30 a.m. to noon on Saturday, April 5, 2003 at Centre Concord.

9. ADJOURNMENT - at 7:42 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) 671-3292.

NEXT REGULAR CITY COUNCIL MEETING: 7:00 p.m., Tuesday, April 22, 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.