



# ANNOTATED AGENDA

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

**Tuesday, May 13, 2003**

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

---

**6:30 p.m. - Council Chamber**

**ROLL CALL - Councilmember McManigal absent (Councilmember Hoffmeister arrived 6:37 p.m.)**

**PLEDGE TO THE FLAG - Boy Scout Troop 465**

**PUBLIC COMMENT PERIOD - No comments**

- 1. PRESENTATION - of Concord Business Recognition Awards to Lexus of Concord; Life Measurement, Inc.; and Contra Costa Child Care Council. Report from Economic Development/Redevelopment Specialist Dwayne Dalman.**

**ACTION: Awards presented.**

- 2. PROCLAMATION - proclaiming the week of May 18-24, 2003 as "National Public Works Week" in the City of Concord and recognizing City Public Works staff and managers. Report from Mayor Peterson.**

**ACTION: Following a report from Director of Public Works-Maintenance Services Mike Vogan, Mayor Peterson presented him with the proclamation.**

- 3. PRESENTATION - of Mt. Diablo Medical Center update. Ken Anderson, President and CEO of the John Muir/Mt. Diablo Health System and Tom Harlan, Chief Administrative Officer of the Mt. Diablo Medical Center, will present the update.**

**ACTION: Report presented.**

- 4. ANNOUNCEMENTS - No announcements**
-

## CITY COUNCIL MATTERS

### 5. CITY COUNCIL CONSENT CALENDAR

- a. **Matter to be set for public hearing** - on Tuesday, June 10, 2003.

**Proposed Amendment to the Municipal Code - Claims** - consideration of amending Chapter 2 (Administration), Article VII (Finance), Division 2 (Claims Against City) pertaining to local procedures governing monetary claims against the City.

**ACTION: Public hearing set for June 10, 2003.**

- b. **Awarding** - construction contract for Project No. 107, Well Installation for El Dorado Middle School Joint Use Improvements, to Maggiora Bros. Drilling Inc. as the lowest responsible bidder in the amount of \$82,720. Bids were opened at 11 a.m. on April 3, 2003. Recommended by Director of Public Works-Engineering Services.

**ACTION: Contract awarded.**

- c. **Amending** - Master Traffic Resolution to authorize the installation of all-way stop control at the intersection of Thornwood Drive and Greenbush Drive. Resolution 03-3521.1 for adoption. Recommended by the Director of Public Works-Maintenance Services.

**ACTION: Resolution 03-3521.1 adopted. Staff directed to report back in nine months including information on traffic flow in front of Satinwood and feedback from the school. Staff directed to repaint crosswalk, encourage school to be proactive in resolving traffic issues, and to follow up with the Police Department for additional assistance.**

6. **CONSIDERATION** - of selection of California Public Entity Insurance Authority to provide general liability coverage for City activities and related actions. **Report from City Attorney Craig Labadie.**

**ACTION: Selection of CPEIA approved to provide general liability coverage for the City; City Manager authorized to execute necessary documents.**

7. **CONSIDERATION** - of authorizing changing the Street Sweeping Program from every other

---

week to twice a month, and other program changes. Approval recommended by Council Committee on Infrastructure and Franchise. **Report from Manager of Infrastructure Maintenance Qamar Khan.**

**ACTION: Staff directed to change the Street Sweeping Program from every other week to twice a month, and make other program changes as recommended. Staff directed to provide follow-up report on the result of the changes.**

---

## **JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS**

### **8. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR**

- a. **Approving** - extension of agreement with Maze & Associates for independent auditing services for Fiscal Year 2002-03. Recommended by Director of Finance.

**ACTION: Agreement extension approved.**

- b. **Matters to be set for public hearing** - on Tuesday, June 3, and Tuesday, June 24, 2003.

**Approval of Fiscal Year 2003-04 Budgets for the City of Concord and Redevelopment Agency, Ten-Year Financial Plan and Related Items** – consideration of the following matters relating to the 2003-04 Budgets.

- (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 and developer fees, including but not limited to Administrative Fees; Business, Professional and Trades Fees; Permit Center Fees; Parks and Recreation Fees; Police Fees; Maintenance Services Fees, and the Off-Site Street Improvement Program (OSIP) Fees. Data is available, as required by Government Code Title 7, Division 1, Chapter 8 Section 66016. Please contact Ron Howard, Director of Finance, at 671-3078.
- (2) **Annual Appropriation Limit and Adjustment Factors** - approving annual appropriation limit and adjustment factors for Fiscal Year 2003-04, pursuant to Article XIII B of the California Constitution.
- (3) **Amendment to Policy and Procedure No. 129 - Budget and Fiscal Policies** - amending Policy and Procedure No. 129, Budget and Fiscal Policies, to establish additional reserve funds.

### **8. b. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT**

---

**CALENDAR - contd.**

- (4) **2003-04 City of Concord Budget, Ten-Year Financial Plan and Capital Improvement Program** - consideration of Fiscal Year 2003-04 City of Concord Budget and Ten-Year Financial Plan, and adoption of the 2003-04 Capital Improvement Program.
- (5) **2003-04 City of Concord Redevelopment Agency Budget** - consideration of 2003-04 City of Concord Redevelopment Agency Budget.

**ACTION: Public hearings set for June 3 and June 24, 2003.**

**9. CORRESPONDENCE**

- a. Letter dated April 15, 2003 from Lee Wallace protesting a proposed increase in the annual sewer charge.
- b. Letter dated April 21, 2003 from Raymond Ellinger protesting a proposed increase in the annual sewer charge.
- c. Letter dated April 24, 2003 Oleg Dubney protesting a proposed increase in the annual sewer charge on his five properties in Concord.
- d. Letter received April 22, 2003 from Karen McCarthy protesting a proposed increase in the annual sewer charge.
- e. Letter dated May 9, 2003 from Albert and Julie Limberg objecting to the installation of an all-way stop sign at Thornwood and Greenbush Drives.
- f. Note from John and Betty Anne Newton expressing support for the stop sign at Thornwood and Greenbush Drives.
- g. 2002 Futures Report entitled "Our Children, Our Future" published by the National League of California Cities.

**10. CLOSED SESSION REPORTS - None**

**11. COUNCIL AND STAFF REPORTS - None**

**12. ADJOURNMENT - at 9:00 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, May 27, 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.