



ANNOTATED AGENDA

REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY

BUDGET WORKSHOP

Tuesday, May 6, 2003
6:00 p.m. - Council Chamber
NOTE EARLIER STARTING TIME
1950 Parkside Drive, Concord, CA

6:00 p.m. - Council Chamber
NOTE EARLIER STARTING TIME

ROLL CALL - All present (Councilmember Bonilla arrived 6:16 p.m. after adoption of the Consent Calendars)

PLEDGE TO THE FLAG - Councilmember Hoffmeister

PUBLIC COMMENT PERIOD - No comments

CITY COUNCIL MATTERS

1. CITY COUNCIL CONSENT CALENDAR

- a. **Matters to be set for public hearing** - on Tuesday, May 27, 2003.

Proposed Amendment to the Municipal Code – Secondary Living Units – consideration of amending Concord Municipal Code Chapter 122, Section 122-310 to eliminate requirements for discretionary review of secondary living units, as mandated by State law.

ACTION: Public hearing set for May 27, 2003.

1. CITY COUNCIL CONSENT CALENDAR - contd.

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

Proposed Amendment to the Municipal Code – Sewer Fees – consideration of amending Concord Municipal Code Chapter 110, Utilities; Article II, Sewer System; Section 110-32, Rates and Charges Established; Paragraph (c), Annual Sewer Service Charges, increasing the minimum annual sewer service charge by \$12 per year and increasing other corresponding charges as stated in Paragraph (c).

ACTION: Public hearing set for June 3, 2003.

- c. **Adoption of Ordinance 03-1 - Churches, Lodges, Fraternal and Community Service Organizations** - 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.

ACTION: Ordinance 03-1 adopted.

- d. **Adoption of Ordinance 03-2 - Drainage Fees** - amending Chapter 110 (Utilities), Article IV (Drainage Fees) of the Concord Municipal Code to delete the fees from the Code and move them to the Resolution of Fees and Charges.

ACTION: Ordinance 03-2 adopted.

- e. **Approving** - the following items related to Downtown Landscape Maintenance District, Pine Hollow Landscape Maintenance District, Landscaping and Lighting Maintenance District #3, and the Citywide Street Lighting Assessment District. For additional information contact Administrative Assistant Mary Miller at (925) 671-3141. Recommended by Director of Public Works-Maintenance Services.

- (1) Accepting the Engineer's Report for the Downtown Landscape Maintenance District. Resolution 03-21 for adoption.

ACTION: Resolution 03-21 adopted, accepting the Engineer's Report.

1. e. CITY COUNCIL CONSENT CALENDAR - contd.

- (2) Accepting the Engineer's Report for Pine Hollow Landscape Maintenance District. Resolution 03-22 for adoption.

ACTION: Resolution 03-22 adopted, accepting the Engineer's Report.

- (3) Accepting the Engineer's Report for Landscaping and Lighting Maintenance District #3. Resolution 03-23 for adoption.

ACTION: Resolution 03-23 adopted, accepting the Engineer's Report.

- (4) Accepting the Engineer's Report for the Citywide Street Lighting Assessment District. Resolution 03-24 for adoption.

ACTION: Resolution 03-24 adopted, accepting the Engineer's Report.

- (5) Ordering improvements in the Downtown Landscape Maintenance District and setting a public hearing for June 3, 2003 at 6:30 p.m. in the Council Chamber. Resolution of Intention 03-25 for adoption.

ACTION: Resolution of Intention 03-25 adopted, ordering improvements and setting the public hearing for June 3, 2003.

- (6) Ordering improvements in the Pine Hollow Landscape Maintenance District and setting a public hearing for June 3, 2003 at 6:30 p.m. in the Council Chamber. Resolution of Intention 03-26 for adoption.

ACTION: Resolution of Intention 03-26 adopted, ordering improvements and setting the public hearing for June 3, 2003.

- (7) Ordering improvements in the Landscaping and Lighting Maintenance District #3 and setting a public hearing for June 3, 2003 at 6:30 p.m. in the Council Chamber. Resolution of Intention 03-27 for adoption.

ACTION: Resolution of Intention 03-27 adopted, ordering improvements and setting the public hearing for June 3, 2003.

1. e. **CITY COUNCIL CONSENT CALENDAR - contd.**

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- (8) Ordering improvements in the Citywide Street Lighting Assessment District and setting a public hearing for June 3, 2003 at 6:30 p.m. in the Council Chamber. Resolution of Intention 03-28 for adoption.

ACTION: Resolution of Intention 03-28 adopted, ordering improvements and setting the public hearing for June 3, 2003.

- f. **Approving** - the City of Pleasant Hill's request to allow Sun Valley Mall and certain other City of Concord commercial properties to be included in the Pleasant Hill Landscaping and Lighting Assessment District #20, Commercial Landscaping and Lighting. Resolution 03-29 for adoption. Recommended by Director of Public Works-Maintenance Services.

ACTION: Resolution 03-29 adopted as recommended.

- g. **Approving** - agreement with PreCare Inc. for on-site physical therapy services for employees who have sustained on-the-job injuries, and authorizing the City Manager to execute the agreement. Recommended by Assistant City Manager.

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

- h. **Designating** - Councilmember Hoffmeister as Voting Delegate to attend the League of California Cities' Special Meeting of the General Assembly on May 15, 2003 in Sacramento to consider proposals to address the state budget crisis. Recommended by City Manager.

ACTION: Councilmember Hoffmeister designated as Voting Delegate.

- i. **Approving** - amendment to Master Agreement, Administering Agency-State Agreement for State Funded Projects, Agreement No. 000135 with the State Department of Transportation, to include Program Supplement No. 920 providing funding for Wren Avenue Elementary School Walkway (Sixth Street to Farm Bureau Road), City Project No. 201, and authorizing the Director of Public Works-Engineering Services to execute Program Supplement No. 920. Resolution 03-30 for adoption. Recommended by Director of Public Works-Engineering Services.

ACTION: Resolution 03-30 adopted; Director of Public Works-Engineering Services authorized to execute Program Supplement No. 920.

1. CITY COUNCIL CONSENT CALENDAR - contd.

- j. **Accepting** - improvements for Project No. 113, Treat Boulevard Median

Landscape Improvements (Clayton Road to Cowell Road), constructed by Cleary Brothers, 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.

REDEVELOPMENT AGENCY MATTERS

2. REDEVELOPMENT AGENCY CONSENT CALENDAR

Approving - agreement with Associated Right of Way Services, Inc. (AR/WS) to provide right-of-way relocation, planning, coordination negotiations and support services for the 4.04-acre Galindo Street redevelopment project, and authorizing the Executive Director to execute the agreement. Recommended by Director of Planning and Economic Development.

ACTION: Agreement approved; Executive Director authorized to execute it.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

B U D G E T W O R K S H O P

3. FISCAL YEAR 2003-04 BUDGET WORKSHOP

- a. BUDGET OVERVIEW** - for Fiscal Year 2003/04 and Ten-Year Financial Plan. Report from Ed James, City Manager.
- b. REVENUE/APPROPRIATION ASSUMPTIONS.** Report from Ron Howard, Director of Finance.

3. FISCAL YEAR 2003-04 BUDGET WORKSHOP - contd.

- c. GENERAL FUND FOR FISCAL YEAR 2003/04 AND TEN-YEAR PLAN.**

Report from City Manager.

- d. **ENTERPRISE, SPECIAL REVENUE AND REDEVELOPMENT AGENCY TEN-YEAR PLANS.**
 - ◆ Redevelopment Agency Fund. **Report from Jim Forsberg, Director of Planning and Economic Development.**
 - ◆ Stormwater Fund. **Report from Mike Vogan, Director of Public Works-Maintenance Services.**
 - ◆ Sewer Enterprise Fund. **Report from Mike Vogan, Director of Public Works-Maintenance Services.**
 - ◆ Diablo Creek Golf Course Fund. **Report from Mark Deven, Director of Parks and Recreation.**
 - e. **ASSESSMENT DISTRICT TEN-YEAR PLANS.**
 - ◆ Citywide Street Lighting Assessment District. **Report from Director of Public Works-Maintenance Services.**
 - ◆ Downtown Landscape Maintenance District, Pine Hollow Landscape Maintenance District, and Landscaping and Lighting Maintenance District No. 3. **Report from Director of Parks and Recreation.**
 - f. **CAPITAL IMPROVEMENT PROGRAM. Introduction by City Manager. Report from Alex Pascual, Director of Public Works-Engineering Services.**
 - g. **SUMMARY OF DEPARTMENTS' BUDGET REDUCTIONS. Introduction by City Manager.**
 - ◆ Building and Neighborhood Services. **Report from Hamid Pouya, Director.**
 - ◆ City Attorney's Office. **Report from Craig Labadie, City Attorney.**
 - ◆ City Management. **Report from Peter Dragovich, Director.**
3. g. **FISCAL YEAR 2003-04 BUDGET WORKSHOP - contd.**
- ◆ Finance. **Report from Ron Howard, Director.**

- ◆ Human Resources. **Report from Greg Jones, Director/Assistant City Manager.**
 - ◆ Information Technology. **Report from Ron Puccinelli, Director.**
 - ◆ Parks and Recreation. **Report from Mark Deven, Director.**
 - ◆ Planning and Economic Development. **Report from Jim Forsberg, Director.**
 - ◆ Police Department. **Report from Chief Ron Ace.**
 - ◆ Public Works-Engineering Services. **Report from Alex Pascual, Director.**
 - ◆ Public Works-Maintenance Services. **Report from Mike Vogan, Director.**
- h. ESTABLISHMENT OF RESERVE FUNDS. Reports from Assistant City Managers Lydia Du Borg and Greg Jones.**

ACTION: Budget workshop held.

- 4. QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING THE BUDGET - None**
- 5. QUESTIONS/COMMENTS FROM THE CITY COUNCIL**
ACTION: Questions and comments made.
- 6. SUMMARY COMMENTS FROM THE CITY MANAGER**
ACTION: Comments made.
- 7. ADJOURNMENT - at 9:38 p.m.**

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 13, 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.