



ANNOTATED AGENDA

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

Tuesday, June 10, 2003

**5:30 p.m. - City Council Conference Room
6:30 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA**

5:30 p.m. - City Council Conference Room

- I. ROLL CALL - All present**
- II. CLOSED SESSION** - regarding personnel matters, pursuant to Government Code Section 54957, to interview applicants for the position of Director of Finance.

ACTION: Closed session held.
- III. RECESS** – at 6:25 p.m. to reconvene in the Council Chamber.

6:30 p.m. - Council Chamber

ROLL CALL - All present

PLEDGE TO THE FLAG - Councilmember McManigal

PUBLIC COMMENT PERIOD - No comments

- 1. PRESENTATION** - of Concord Business Recognition Awards to Cerus Corporation; We Care, Inc.; Barbara Milliff Children's Center; and Luna Ristorante. **Report from Economic Development/Redevelopment Specialist Dwayne Dalman.**

ACTION: Following reports from Economic Development/Redevelopment Specialist Dwayne Dalman and Chamber of Commerce Chair Jeff Kasper, Mayor Peterson presented the awards.

2. **CITY HIGHLIGHT** - on the opening of the Coast Guard's new housing complex in former Concord Naval Weapons Station housing. **Report from Mayor Peterson.**

ACTION: Mayor Peterson introduced James M. Haas, Commanding Officer of the U.S. Coast Guard Integrated Support Command of Alameda.

3. **CITY HIGHLIGHT** - on the City's Community Leadership Academy program, and recognition of the graduates of the 2003 Academy. **Report from Assistant City Manager Greg Jones.**

ACTION: Following a report from Greg Jones, the Mayor introduced the graduates of the 2003 Academy.

4. **ANNOUNCEMENTS**

Mayor Peterson announced the extension of the recruitment period to July 11, 2003 for openings on the Community Services Commission and Status of Women Commission.

CITY COUNCIL MATTERS

5. **CITY COUNCIL CONSENT CALENDAR**

- a. **Matters to be set for public hearing** - on Tuesday, July 1, 2003.

Willow Walk Residential Subdivision Appeal – consideration of an appeal by John Haffner, et al., of the Planning Commission's approval (5-0) of an application by The Olson Company to construct a 56-lot single-family residential subdivision at 2800 and 2888 Willow Pass Road, 1855 and 1861 Parkside Drive, 1880 Third Street, and 2877, 2879, and 2885 Euclid Avenue, APN's: 113-021-003, -008, -009, -010, -011, -015, -019, -020, -022, -024, and -025.

ACTION: Public hearing set for July 1, 2003.

- b. **Approving** - the name of the new City park associated with the Abba Self and RV Storage development as Iron Horse Park, located at Solano Way and Hilltop Drive. Approval recommended by Council Committee on Recreation and Cultural Affairs. Recommended by Director of Parks and Recreation.

ACTION: Naming of new park approved as recommended.

- c. **Approving** - an agreement with the Concord Senior Citizens Club and modifications to Policy and Procedure No. 147, Operation and Use of the Concord Senior Citizens Building. Approval recommended by Council Committee on Recreation and Cultural Affairs. Recommended by Director of Parks and Recreation.

ACTION: Agreement approved and Policy and Procedure No. 147 amended.

- d. **Approving** - agreement with Carl Warren & Company to provide third party administrator services for claims processing and reporting for the City, and authorizing the City Manager to execute the agreement. Recommended by City Attorney.

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

- e. **Approving** - contract in the amount of \$56,700 to MCK Services, Inc. for the installation of speed tables and textured crosswalks, (RFQ 1934) as part of the City's Traffic Calming Program, in accordance with Section 20166 of the Public Contract Code. Recommended by Director of Public Works-Maintenance Services.

ACTION: Contract approved.

6. CITY COUNCIL PUBLIC HEARINGS

- a. **Proposed Amendment to the Municipal Code – Secondary Living Units** – consideration of amending Concord Municipal Code Chapter 122 to eliminate requirements for discretionary review of secondary living units, as mandated by State law. Approval recommended by Planning Commission. Ordinance 03-4 for introduction. **Continued from May 27, 2003. Report from Principal Planner Cathy Munneke.**

ACTION: Ordinance 03-4 introduced by reading of the title only and waiving further reading, as revised, amending the Municipal Code as recommended (4-1; Peterson, No).

- b. **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. Ordinance 03-5 for introduction. **Report from City Attorney Craig Labadie.**

ACTION: Ordinance 03-5 introduced by reading of the title only and waiving further reading, amending the Municipal Code as recommended.

REDEVELOPMENT AGENCY MATTERS

7. REDEVELOPMENT AGENCY CONSENT CALENDAR

- a. **Approving** - agreement with Creative Musical Alternatives in the amount of \$48,650 to provide talent booking, publicity and stage management services to the Concord Redevelopment Agency for downtown events, and authorizing the Executive Director to execute the agreement. Recommended by Director of Planning and Economic Development.

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

- b. **Authorizing** - the Executive Director to negotiate and execute an amendment to the Loan Modification Agreement with the Contra Costa Software Business Incubator (CCSBI), approving Redevelopment Agency assistance in the amount of \$150,000 for FY 2003/04. Recommended by Director of Planning and Economic Development.

ACTION: City Manager authorized to negotiate and execute amendment to Loan Modification Agreement.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

8. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

Approving - agreement with Housing Rights, Inc. for comprehensive housing counseling services for FY 2003/04 in the amount of \$58,710, and authorizing the City Manager/Executive Director to execute the agreement. Recommended by Director of Building and Neighborhood Services.

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

9. CLOSED SESSION REPORTS - None

10. COUNCIL AND STAFF REPORTS

Mayor Peterson reported on the City's hosting of the Mayors' Conference at the new Senior Center.

11. ADJOURNMENT - at 7:45 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, June 24, 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.