



ANNOTATED AGENDA

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

Tuesday, April 13, 2004

**5:30 p.m. – Concord Library
6:30 p.m. - Council Chamber
1950 Parkside Drive, Concord, CA**

5:30 p.m. – Concord Library

ROLL CALL – Councilmember Bonilla absent

- 1. STUDY SESSION – to review recommendations from the Community Services Commission relating to funding requests for Fiscal Year 2004/05 (all projects), and for Fiscal Year 2005/06 (Human Services only). Report from Community Services Manager Teri House.**

ACTION: Study session held.

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

6:30 p.m. - Council Chamber

ROLL CALL – Councilmember Bonilla absent

PLEDGE TO THE FLAG - Councilmember McManigal

PUBLIC COMMENT PERIOD

Joe Partansky inquired about his request at the March 23, 2004 City Council meeting that crosswalks in the downtown area be more clearly marked.

- 1. PROCLAMATION – proclaiming April, 2004 as Fair Housing Month in the City of Concord. Report from Mayor Allen.**

ACTION: Proclamation presented to Wanda Remmers of Housing Rights, Inc.

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2. **PROCLAMATION** – proclaiming April 30, 2004 as Arbor Day in the City of Concord, and recognizing the City of Concord’s 23rd year as a Tree City USA.
Report from Parks Manager Ginger Gessner.

ACTION: Proclamation presented to Parks Manager Ginger Gessner.

3. **ANNOUNCEMENTS**

Mayor Allen announced the reorganization of cable channels by Comcast, effective April 14, 2004, and announced that the City government channel will now be viewed on Channel 28.

CITY COUNCIL MATTERS

4. **CITY COUNCIL CONSENT CALENDAR**

- a. **Approving** - award of contract for the 2004 Disc/Flail Mowing Program, RFQ #1966 to Ken's Rototilling as the lowest responsible bidder in an amount not to exceed \$24,000, to perform discing and flail mowing of open space areas. Bids were opened on March 22, 2004. Recommended by Director of Parks and Recreation.

ACTION: Contract awarded as recommended.

- b. **Approving** - application to the Metropolitan Transportation Commission for an allocation of Transportation Development Act Article 3 Pedestrian and Bicycle Project funding for Fiscal Year 2004-05 for Project No. 219, Detroit Avenue Sidewalk Improvements (Walters Way to Monument Boulevard). Resolution 04-28 for adoption. Recommended by Director of Public Works-Engineering Services.

ACTION: Resolution 04-28 adopted as recommended.

5. **APPOINTMENT** – of three applicants to the Concord Commission on Aging for terms ending June 30, 2004. **Report from Council Committee on Neighborhood and Community Services.**

ACTION: Andrea Connell and William Schafer appointed for terms ending June 30, 2006; Darilyn Barrett appointed to fill an unscheduled vacancy as alternate for

a term ending June 30, 2004.

REDEVELOPMENT AGENCY MATTERS

6. REDEVELOPMENT AGENCY CONSENT CALENDAR

Approving – second amendment to the Master Agreement with Diaz, Diaz & Boyd, Inc.; Burchard & Rinehart; and Smyers Appraisal to prepare property appraisals for the Concord Redevelopment Agency, increasing the property appraisal account by \$94,000, and authorizing the Executive Director to execute the amendment. Recommended by Director of Planning and Economic Development.

ACTION: Second amendment to agreement approved; Executive Director authorized to execute it.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

7. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

Approving - loan request from Dolores Kennard in an amount not to exceed \$69,330 for the rehabilitation of 2021 Sierra Road, a 4-unit apartment complex, in accordance with the Multi-Family Housing Rehabilitation Program Guidelines, and executing the necessary actions to complete the project. Approval recommended by Council Committee on Housing and Economic Development. City Council Resolution 04-26 and Redevelopment Agency Resolution 04-665 for adoption. Recommended by Director of Building and Neighborhood Services.

ACTION: City Council Resolution 04-26 not adopted (determined by staff to be unnecessary); Redevelopment Agency Resolution 04-665 adopted as recommended.

8. CORRESPONDENCE

- a. City of Concord Treasurer's Report for February, 2004.
- b. Housing Rights, Inc. Annual Report for Fiscal Years 2001-02 and 2002-03.

9. CLOSED SESSION REPORTS - None

10. COUNCIL AND STAFF REPORTS

Assistant City Manager Greg Jones reported on the Mayors' Conference held in Pittsburg, and announced that the mayors appointed Mayor Helen Allen to serve as their representative to LAFCO.

11. ADJOURNMENT – at 7:13 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: Tuesday, April 27, 2004

MEETING RECORDS

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