



# ANNOTATED AGENDA

REGULAR JOINT MEETING OF THE  
CONCORD CITY COUNCIL  
AND REDEVELOPMENT AGENCY

## BUDGET WORKSHOP

Tuesday, May 4, 2004  
6:00 p.m. - Council Chamber  
NOTE EARLIER STARTING TIME  
1950 Parkside Drive, Concord, CA

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ROLL CALL – All present

PLEDGE TO THE FLAG - Councilmember McManigal

### PUBLIC COMMENT PERIOD

Florence Weiss, Downtown Coordinator, announced upcoming City events in celebration of Cinco de Mayo and Mothers' Day.

Pat Moran, Concord Status of Women Commission, announced the first Women's Career Forum to be held on May 6, 2004.

Dianne Cole, Friends of Concord Airport, presented the Council with a report prepared by Brown, Vence & Associates entitled "Acme Landfill – Engineering Review of Airport Feasibility".

Councilmember Peterson asked that staff look into posting Megan's Law information to the City and Police Department websites. Chief Ron Ace and City Attorney Craig Labadie responded that, once pending litigation and State legislation have been resolved, the City will make available as much information as legally permitted.

1. ANNOUNCEMENTS - None

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## CITY COUNCIL MATTERS

### 2. CITY COUNCIL CONSENT CALENDAR

- a. **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 04-29 for adoption.

**ACTION: Resolution 04-29 adopted, accepting the Engineer's Report.**

- (2) Accepting the Engineer's Report for Pine Hollow Landscape Maintenance District. Resolution 04-30 for adoption.

**ACTION: Resolution 04-30 adopted, accepting the Engineer's Report.**

- (3) Accepting the Engineer's Report for Landscaping and Lighting Maintenance District #3. Resolution 04-31 for adoption.

**ACTION: Resolution 04-31 adopted, accepting the Engineer's Report.**

- (4) Accepting the Engineer's Report for the Citywide Street Lighting Assessment District. Resolution 04-32 for adoption.

**ACTION: Resolution 04-32 adopted, accepting the Engineer's Report.**

- (5) Ordering improvements in the Downtown Landscape Maintenance District and setting a public hearing for June 8, 2004 at 6:30 p.m. in the Council Chamber. Resolution of Intention 04-33 for adoption.

**ACTION: Resolution of Intention 04-33 adopted, ordering improvements and setting the public hearing for June 8, 2004.**

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**2. a. CITY COUNCIL CONSENT CALENDAR – contd.**

- (6) Ordering improvements in the Pine Hollow Landscape Maintenance District and setting a public hearing for June 8, 2004 at 6:30 p.m. in the Council Chamber. Resolution of Intention 04-34 for adoption.

**ACTION: Resolution of Intention 04-34 adopted, ordering improvements and setting the public hearing for June 8, 2004.**

- (7) Ordering improvements in the Landscaping and Lighting Maintenance District #3 and setting a public hearing for June 8, 2004 at 6:30 p.m. in the Council Chamber. Resolution of Intention 04-35 for adoption.

**ACTION: Resolution of Intention 04-35 adopted, ordering improvements and setting the public hearing for June 8, 2004.**

- (8) Ordering improvements in the Citywide Street Lighting Assessment District and setting a public hearing for June 8, 2004 at 6:30 p.m. in the Council Chamber. Resolution of Intention 04-36 for adoption.

**ACTION: Resolution of Intention 04-36 adopted, ordering improvements and setting the public hearing for June 8, 2004.**

- b. **Accepting** – improvements for Project No. 903, Concord Senior Citizens Center, constructed by North State/Pacific, A Joint Venture; approving a related budget transfer in the amount of \$14,528.85; and directing the City Clerk to file the Notice of Completion. Recommended by Director of Public Works-Maintenance Services.

**ACTION: Improvements accepted; budget transfer approved; Notice of Completion to be filed.**

- c. **Approving** – agreement with the City of Walnut Creek for sharing the cost of the ranger for the Lime Ridge Open Space. Recommended by Director of Parks and Recreation.

**ACTION: Agreement approved.**

**3. APPOINTMENTS** – to the following City Boards and Commissions.

- a. Appointment of three applicants to the Personnel Board for two-year terms ending February 28, 2006; appointment of one applicant for a one-year term ending February 28, 2005 to fill an unscheduled vacancy. **Report from Council Committee on Policy Development and Internal Operations.**

**ACTION: Sharon Giampapa and John Parodi reappointed and Richard Garcia appointed for two-year terms ending February 28, 2006; Therese da Silva appointed for a one-year term ending February 28, 2005 to fill an unscheduled vacancy.**

- b. Appointment of two applicants to the Design Review Board for two-year terms ending March 31, 2006. **Report from Council Committee on Housing and Economic Development.**

**ACTION: Jack Moore reappointed for a two-year term ending March 31, 2006 (5-0); Richard Jensen appointed for a two-year term ending March 31, 2006 (3-2; Hoffmeister, Peterson, No).**

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## JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

### BUDGET WORKSHOP

#### 4. FISCAL YEAR 2004-05 BUDGET WORKSHOP

- a. **BUDGET OVERVIEW** - for Fiscal Year 2004/05 and Ten-Year Financial Plan. **Report from Ed James, City Manager.**
- b. **REVENUE/APPROPRIATION ASSUMPTIONS.** **Report from Helen Bell, Director of Finance.**
- c. **GENERAL FUND FOR FISCAL YEAR 2004/05 AND TEN-YEAR PLAN.** **Report from City Manager.**
- d. **ENTERPRISE, SPECIAL REVENUE AND REDEVELOPMENT AGENCY TEN-YEAR PLANS.**

#### 4. d. FISCAL YEAR 2004-05 BUDGET WORKSHOP - contd.

- ◆ **Redevelopment Agency Fund. Report from Jim Forsberg, Director of**

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**Planning and Economic Development.**

- ◆ Stormwater Fund. **Report from Qamar Khan, Director of Public Works-Maintenance Services.**
- ◆ Sewer Enterprise Fund. **Report from 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.**

**B R E A K (15 minutes)**

**g. STRATEGIC PLAN FOR FINANCIAL HEALTH OF ORGANIZATION. Report from City Manager.**

**h. SUMMARY OF DEPARTMENTS' BUDGET ADJUSTMENTS. 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.**
- ◆ Finance. **Report from Helen Bell, Director.**

**4. h. FISCAL YEAR 2004-05 BUDGET WORKSHOP - contd.**

- ◆ 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 Qamar Khan, Director.**
- i. **TASK FORCE ON THE FUTURE OF SERVICE DELIVERY. Report from Assistant City Manager Lydia Du Borg.**

**ACTION: Budget Workshop held.**

**5. QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING THE BUDGET**

**Former Concord DARE Officer David Nye urged the City Council not to eliminate the DARE program.**

**Liz Callahan, Contractors Alliance of Contra Costa County, urged the City Council not to reduce the \$100,000 General Fund support for the CDBG program.**

**6. QUESTIONS/COMMENTS FROM THE CITY COUNCIL**

**ACTION: Questions and comments made.**

**7. SUMMARY COMMENTS FROM THE CITY MANAGER**

**ACTION: Comments made.**

**8. ADJOURNMENT – at 10:30 p.m.**

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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.

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**NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m., Tuesday, May 11, 2004**

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**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.