



ANNOTATED AGENDA

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

Tuesday, February 7, 2006

**5:30 p.m. – Garden Conference Room
(NOTE STARTING TIME)**

6:30 p.m. – Council Chamber

**7:00 p.m. (or as soon thereafter as possible) – Garden Conference Room
1950 Parkside Drive**

CITY COUNCIL MEETING

5:30 p.m. – Garden Conference Room

ROLL CALL – Vice Mayor Peterson absent.

PUBLIC COMMENT - None

- 1. INTERVIEWS** - with applicants for the Concord Planning Commission. Interviews will be continued following the Regular Joint Meeting of the City Council and Redevelopment Agency scheduled for 6:30 p.m.

ACTION: Three interviews held.

- 2. RECESS – Council recessed at 6:10 p.m. to reconvene in the Council Chamber at 6:30 p.m.**
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REGULAR JOINT CITY COUNCIL REDEVELOPMENT AGENCY MEETING

6:30 p.m. – Council Chamber

ROLL CALL – Vice Mayor Peterson absent.

PLEDGE TO THE FLAG – Councilmember Shinn

PUBLIC COMMENT PERIOD

Mohammed Mojaddidi, Concord, expressed his disappointment over not receiving a Taxicab Permit.

CITY COUNCIL MATTERS

3. CITY COUNCIL CONSENT CALENDAR

- a. **Approval of Minutes** - of January 10, 2006. Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Accepting** – the Comprehensive Annual Financial Report with Independent Auditors' Report for the year ended June 30, 2005. Recommended by Director of Finance.

ACTION: Report accepted.

- c. **Approving** - recovery of administrative citations, re-inspection fees, and property abatement costs as shown in the Cost Accounting Report, and directing Contra Costa County to assess the property owners for the amounts. Resolution 06-4 for adoption. Recommended by Director of Building, Engineering and Neighborhood Services.

ACTION: Resolution 06-4 adopted.

- d. **Accepting** – the General Plan Progress Report and authorizing the submittal to the Governor’s Office of Planning and Research and to the State Department of Housing and Community Development. Recommended by Director of Planning and Economic Development.

ACTION: Report accepted and submittal authorized.

- e. **Approving** – a Professional Services Agreement in the amount of \$100,000 with independent consultant, Avais Dinga, of Savant Business Solutions, Inc., for programming and system administration services through June 30, 2006, with an option for amendment to extend the agreement to June 30, 2007; and authorizing the City Manager to execute the agreement and amendment. Recommended by Director of Information Technology.

ACTION: Agreement approved; City Manager authorized to execute the agreement.

- f. **Awarding** – a construction contract in the amount of \$2,475,368.60 for Project No. 1169.3, Phase 2 Sewer Rehabilitation, to Re-Pipe California of Ontario as the lowest responsible bidder; approving a Professional Services Agreement in the amount of \$82,740 with Cole Management & Engineering, Inc. for resident engineering and construction inspection services; and authorizing the City Manager to execute the contract and agreement. Bids were opened on Tuesday, December 20, 2005 at 10 a.m. Recommended by Director of Building, Engineering, and Neighborhood Services.

ACTION: Contract awarded; Agreement approved; and City Manager authorized to execute each.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

4. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

- a. **Approving** – the notification to Auditor-Controller of Contra Costa County of the method of transfer of funds for the Education Revenue Augmentation Fund (ERAF) totaling \$1,125,875.49 for Fiscal Year 2005-06. Resolution 06-683 for adoption. Recommended by Director of Planning and Economic Development.

ACTION: Resolution 06-683 adopted.

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5. **CORRESPONDENCE - None**
 6. **CLOSED SESSION REPORTS - None**
 - 7 **COUNCIL AND STAFF REPORTS**

Mayor Bonilla appointed Councilmember Shinn to substitute for Committeemember Mark Peterson at the February 21, 2006 Council Committee on Policy Development and Internal Operations meeting.

8. **RECESS – Council recessed in memory of Coretta Scott King at 6:55 p.m. to reconvene in the Garden Conference Room to continue interviews with Planning Commission applicants.**

CITY COUNCIL MEETING (Contd.)

**Reconvene at 7:00 p.m. - Garden Conference Room
(or as soon thereafter as possible)**

9. **INTERVIEWS - with applicants for the Concord Planning Commission. (Contd.)**

ACTION: The Council reconvened at 7:05 p.m. to conclude interviews with applicants for the Concord Planning Commission.

10. **ADJOURNMENT – at 8:50 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) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: Tuesday, February 14, 2006

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.