



ANNOTATED AGENDA

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

**Tuesday, March 28, 2006
6:30 p.m. – Council Chamber
1950 Parkside Drive**

5:30 – Council Chamber

ROLL CALL – Councilmember Allen absent.

PUBLIC COMMENT PERIOD – None

RECESS – at 5:37 p.m. to reconvene in the City Council Conference Room in closed session.

**Closed Session
City Council Conference Room**

I. ROLL CALL – Councilmember Allen absent.

II. CLOSED SESSION

- a) regarding personnel matters, pursuant to Government Code Section 54957 – interview applicants for the position of Concord Reuse Project Director.

ACTION: Interviews held; meeting recessed to be continued following regular joint meeting.

III. RECESS – at 7:05 p.m. to reconvene in the Council Chambers.

6:30 p.m. – Council Chamber

ROLL CALL – Councilmember Allen absent.

PLEDGE TO THE FLAG – Councilmember Hoffmeister

PUBLIC COMMENT PERIOD – No public comments.

Mayor Bonilla presented a proclamation to Jerry Okendo, President of the League of United Latin American Citizens proclaiming March 31, 2006 as “Cesar Chavez Day” in the City of Concord.

1. **PRESENTATION –** by Michael Barrington, President/CEO of Phoenix Programs Inc. and President of the Rotary Club of Concord, and Rick Ernst, Chair of the Membership and Public Relations Committee of the Rotary Club of Concord, on the community support provided to Katrina victims. Introduction by Mayor Bonilla.

ACTION: Presentation made by Michael Barrington, President/CEO of Phoenix Programs, Inc. and Chris Basman, Past Chair of the Rotary Club of Concord.

2. **ANNOUNCEMENTS - None**

CITY COUNCIL MATTERS

3. **CITY COUNCIL CONSENT CALENDAR**

- a. **Approval of minutes -** of the February 14, 2006 meeting. Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Matter to be set for public hearing** - on Tuesday, April 11, 2006 - **Enea Circle General Plan Amendment and Preliminary Development Plan for Palmero Residential Condominiums** – considering an application for a General Plan Amendment to amend the Central Area boundary to include seven parcels totaling 10.51 acres located in the area of Enea Circle and amend the General Plan designation to High Density Residential/Regional Office; and a Preliminary Development Plan for up to 224 residential condominiums on a 4.64-acre site located at 1401 and 1465 Enea Circle. The General Plan designation is Regional Office; Zoning classification is PD (Planned District); a Mitigated Negative Declaration is proposed. APN's 126-300-023, -030, -033, -035 -043, -044 and -047. Recommended by the Planning Commission.

ACTION: Public Hearing set for April 11, 2006.

- c. **Designation** - of the City Manager, the Director of Finance, and the Director of Public Works to file claims with the Office of Emergency Services (OES) and Federal Emergency Management Association (FEMA) on behalf of the City of Concord. Resolution 06-18 for adoption. Recommended by Director of Public Works.

ACTION: Resolution 06-18 adopted.

- d. **Authorizing** - execution of Quitclaim Deed terminating a temporary construction easement at 3311 Walnut Avenue in favor of the City of Concord to Clyde C. Humphrey and Anna Humphrey, their successors and assigns. Recommended by City Attorney.

ACTION: Authorization approved.

- e. **Awarding** - construction contract to Suarez & Munoz Construction (SMC) of Oakland in the amount of \$52,813 for Project No. 1843.2, Newhall Park Landscaping Improvements; and approving a related budget transfer of \$68,200. Bids were opened on Thursday, February 9, 2006 at 10:00 a.m. Recommended by Director of Building, Engineering, and Neighborhood Services.

ACTION: Contract awarded.

- f. **Awarding** - contract in the amount of \$19,820 to TruGreen LandCare, of Fairfield, as the lowest responsible bidder for the Landscape Maintenance in the Pine Hollow Landscape Maintenance District, RFB #2039. Bids were opened at 10:00 a.m. on February 21, 2006. Recommended by Director of Public Works.

ACTION: Contract awarded.

- g. **Approving** - the revocation of a contract awarded to East Bay Elevator Company, Inc., of Oakland, on December 13, 2005 for RFB #2027, Annual Contract for Elevator Maintenance at Various City Facilities, due to non-responsiveness, and award a contract to the next lowest bidder, Ascent Elevator Services, Inc., of San Francisco, in the amount of \$13,800. Recommended by Director of Public Works.

ACTION: Revocation approved; Contract awarded.

- h. **Awarding** - a contract in the amount of \$16,800 to North Bay Landscape Management, Inc., of Petaluma, as the lowest responsible bidder for the Landscape Maintenance in the Kirkwood Landscape Maintenance District, RFB #2040. Bids were opened at 10:30 a.m. on February 21, 2006. Recommended by Director of Public Works.

ACTION: Contract awarded.

JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY MATTERS

4. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

5. CORRESPONDENCE

- a. Treasurer's Report for the month of January, 2006.
- b. Legislative letter to County Librarian Anne Cain supporting California reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006 (Prop 81) dated March 6, 2006.
- c. Legislative letter to Senator Dunn supporting SB 1179 – Recreational Activities: Skateboarding dated March 9, 2006.
- d. Joint Legislative letter dated March 14, 2006 to Governor Schwarzenegger, Senator Perata, Senator Ackerman, Assemblymember Nunez, and Assemblymember McCarthy urging consensus on an infrastructure package.

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6. **CLOSED SESSION REPORTS - None**
 7. **COUNCIL AND STAFF REPORTS – Councilmembers shared information on various community events they had recently attended.**
 8. **RECESS – at 7:35 p.m. to reconvene in the City Council Conference Room in continued closed session. The meeting was adjourned in memory of Mary Shindelus, former member of the Commission on Aging.**
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**Closed Session (Cont'd)
City Council Conference Room**

ROLL CALL – Councilmember Allen absent.

CLOSED SESSION

- b) regarding personnel matters, pursuant to Government Code Section 54957 – interview applicants for the position of Concord Reuse Project Director.

ACTION: Closed session held.

ADJOURNMENT – at 8:45 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) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: Tuesday, April 4, 2006

MEETING RECORDS

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