

REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY
COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
JANUARY 7, 2003

The Concord City Council and Redevelopment Agency convened in a regular joint meeting on Tuesday, January 7, 2003 at 6:31 p.m. in the Council Chamber, with Mayor/Agencymember Peterson presiding. The pledge to the flag was led by Councilmember McManigal. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Helen Allen, Susan Bonilla, Laura Hoffmeister, Bill McManigal, Mark Peterson

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Ed James, City Manager; Mary Rae Lehman, City Clerk; Lydia Du Borg, Assistant City Manager; Craig Labadie, City Attorney; Greg Jones, Assistant City Manager; Peter Dragovich, Director of City Management; Jim Forsberg, Director of Planning and Economic Development; Mike Vogan, Director of Public Works-Maintenance Services; Alex Pascual, Director of Public Works-Engineering Services; Mark Deven, Director of Parks and Recreation; Ron Puccinelli, Director of Information Technology

MEMBERS OF AUDIENCE

WHO ADDRESSED COUNCIL: Paul Larson, Concord; Jon Walzer, Concord; Gregory Johnson, Concord; Kevan and Brenda Dragoo, Concord; Steven Biezo, Concord; Ed Seghers, Concord; Philip Kriegh, Concord; Marcus O'Connell, Concord

PUBLIC COMMENT PERIOD

Paul Larson discussed flooding along Galindo Creek and asked when the City was going to address the problem.

Jon Walzer, Gregory Johnson, Kevan Dragoo, Brenda Dragoo and Steven Biezo addressed the City Council concerning traffic speeding along Hickory Drive, a large hump in the road, along with various other traffic incidents, and requested that speed humps be installed.

Ed Seghers requested that a video recording be made of the January 14 Council meeting being held at Centre Concord and played on the public access channel.

CITY COUNCIL MATTERS

APPROVAL OF MINUTES

Motion was made by McManigal and seconded by Allen to approve the minutes of November 12, December 3 and December 10, 2002, with Councilmember Bonilla abstaining on approving the minutes of November 12, 2002. Motion passed by unanimous vote of the Council.

ADOPTION OF ORDINANCE 02-11 - Skatepark Regulations

Motion was made by McManigal and seconded by Allen to adopt Ordinance 02-11, entitled "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE CHAPTER 74 (PARKS AND RECREATION), BY ADDING ARTICLE IV (CONCORD SKATEPARK), SECTIONS 74-74 THROUGH 74-77." Motion passed by unanimous vote of the Council.

AMENDMENTS TO CITYWIDE AND DEPARTMENTAL RECORDS RETENTION SCHEDULES

Motion was made by McManigal and seconded by Allen to approve amendments to the Citywide and Departmental Records Retention Schedules. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 03-2 - Recycling Market Development Zone Application

Motion was made by McManigal and seconded by Allen to adopt Resolution 03-2, entitled "A RESOLUTION APPROVING MEMBERSHIP IN THE CONTRA COSTA RECYCLING MARKET DEVELOPMENT ZONE." Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT - Project No. 145, Civic Center Building C - Information Technology Department Remodel

The following bids were opened at 11 a.m. on November 15, 2002:

Albay Construction Co.	Martinez	\$276,000.00
Hearn Construction	Vacaville	\$289,000.00
Page Construction Co.	Novato	\$296,392.00
Evra Construction Inc.	San Francisco	\$298,000.00
D.L. Falk Construction	South San Francisco	\$298,357.00
PENCON	San Ramon	\$298,800.00
CJE Construction Inc.	Concord	\$306,000.00
Sausal Corporation	San Leandro	\$312,000.00
E.A. Sparacino	Walnut Creek	\$315,350.00
Bay Construction Company	Oakland	\$327,999.00
West Coast Contractors, Inc.	Fairfield	\$359,000.00
San Francisco Commercial Builders	San Francisco	\$362,600.00

Motion was made by McManigal and seconded by Allen to award the contract for Project No. 145, Civic Center Building C - Information Technology Department Remodel, to Albay Construction as the lowest responsible bidder in the amount of \$276,000. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS - Project No. 775, Monument Boulevard Entryway and Landscaping

Motion was made by McManigal and seconded by Allen to accept improvements for Project No. 775, Monument Boulevard Entryway and Landscaping, constructed by RMT Landscape Contractors, Inc.; to approve a related budget transfer in the amount of \$8,376; and to direct the City Clerk to file the Notice of Completion. Motion passed by unanimous vote of the Council.

APPROVAL OF WREN AVENUE SCHOOL PEDESTRIAN CORRIDOR ENHANCEMENT PROJECT

Motion was made by McManigal and seconded by Allen to approve the Wren Avenue School Pedestrian Corridor Enhancement Project. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 03-1 - Designation of Alternates

Motion was made by McManigal and seconded by Allen to adopt Resolution 03-1, entitled "A RESOLUTION DESIGNATING ALTERNATES FOR MEMBERS OF THE CITY COUNCIL TO ACT ON THEIR BEHALF IN CASE OF A DISASTER." Motion passed by unanimous vote of the Council.

ADOPTION OF MASTER POLICE OFFICER PROGRAM

This item was removed from the Consent Calendar at the request of Philip Kriegh, who expressed opposition to any pay increases for Concord police officers.

Motion was made by McManigal and seconded by Allen to adopt a Master Police Officer Program and its incorporation into the Memorandum of Understanding dated July 2000 between the City and the Concord Police Association, and pay adjustments for qualifying officers effective the first pay period following January 1, 2003. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 03-3 - AB 1600 Annual Report on Development Fee Transactions

Director of Public Works-Engineering Services Alex Pascual presented a report, referring to his memorandum dated January 7, 2003 regarding the AB 1600 annual report on development fee transactions for FY 2001-02, in compliance with State Government Code Section 66006, and finding that there remains a reasonable relationship between current needs for the Offsite Street Improvement Program (OSIP), Art in Public Places, and Master Storm Drain Fees and the purposes for which they were originally charged (Government Code Section 66001(d)). He stated that staff recommends that Council accept the report and adopt Resolution No. 03-3, finding that there is a reasonable relationship between current needs for the fees and the purposes for which they were originally charged.

Marcus O'Connell asked questions regarding public notification, application of fees to specific projects, drainage fee revenue projections, and why the drainage fees have not been raised since 1971.

Motion was made by Hoffmeister and seconded by Allen to adopt Resolution 03-3, entitled "A RESOLUTION FINDING THAT THERE REMAINS A REASONABLE RELATIONSHIP BETWEEN CURRENT NEEDS FOR THE OFFSITE STREET IMPROVEMENT PROGRAM (OSIP), ART IN PUBLIC PLACES AND MASTER STORM DRAIN FEES AND THE PURPOSES FOR WHICH THEY WERE ORIGINALLY CHARGED (GOVERNMENT CODE SECTION 66000 ET. SEQ.)." Motion passed by unanimous vote of the Council.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MATTERS

SETTING FOR PUBLIC HEARING - Sale of Agency Property to Lexus of Concord

Motion was made by McManigal and seconded by Allen to set a public hearing for Tuesday, January 28, 2003 at 6:30 p.m. in the Council Chamber to consider approving the execution of a Purchase Agreement with Lexus of Concord for the sale of Redevelopment Agency-owned property, a land remnant at 2195 Market Street, APN 126-030-025, and to authorize the City Manager/Executive Director to execute the agreement. Motion passed by unanimous vote of the Council/Agency.

CORRESPONDENCE

- a. City of Concord Treasurer's Report for October, 2002.

By order of the chair, the meeting was adjourned at 7:30 p.m.

APPROVED:

MARK A. PETERSON
MAYOR/AGENCYMEMBER

LAURA M. HOFFMEISTER
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN
CITY CLERK/AGENCY SECRETARY