

REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
MAY 13, 2003

The Concord City Council and Redevelopment Agency convened in a regular joint meeting on Tuesday, May 13, 2003 at 6:35 p.m. in the Council Chamber, with Mayor/Agencymember Peterson presiding. The pledge to the flag was led by Boy Scout Troop 465. 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, Mark Peterson

COUNCILMEMBERS ABSENT: Bill McManigal

STAFF PRESENT: Ed James, City Manager; Mary Rae Lehman, City Clerk; Craig Labadie, City Attorney; Lydia Du Borg, Assistant City Manager; Greg Jones, Assistant City Manager; Peter Dragovich, Director of City Management; Mike Vogan, Director of Public Works-Maintenance Services; Alex Pascual, Director of Public Works-Engineering Services; Dwayne Dalman, Economic Development/Redevelopment Specialist; John Templeton, Transportation Manager; Qamar Khan, Manager of Infrastructure Maintenance

MEMBERS OF AUDIENCE
WHO ADDRESSED COUNCIL: Rosalyn Jirge, Concord; Tanya Mullins, Concord; Albert Limberg, Concord; Cathy Maintzer, Concord; David Sechler, Concord; Eleanor Pozzese, Concord; Bill Hornsby, Concord

PUBLIC COMMENT PERIOD

There were no public comments.

BUSINESS RECOGNITION AWARDS

Following reports from Economic Development/Redevelopment Specialist Dwayne Dalman and Chamber of Commerce Chair Jeff Kasper, Mayor Peterson presented Business Recognition Awards to Life Measurement, Inc., Lexus of Concord and Contra Costa Child Care Council.

MT. DIABLO MEDICAL CENTER UPDATE

John Muir/Mt. Diablo Health System President and CEO Ken Anderson and Mt. Diablo Medical Center Chief Administrative Officer Tom Harlan presented an update on key initiatives for 2003, including program development, new technology, staff and physician recruitment, patient care quality, and the building program. He described potential remodeling plans for 2008 for the Mt. Diablo Hospital campus.

PROCLAMATION – National Public Works Week

Mayor Peterson proclaimed the week of May 18-May 24 as “National Public Works Week” in Concord and presented the proclamation to Director of Public Works/Maintenance Services Mike Vogan.

CITY COUNCIL MATTERS

SETTING FOR PUBLIC HEARING – Proposed Amendment to the Municipal Code, Claims

Motion was made by Allen and seconded by Hoffmeister to set a public hearing for Tuesday, June 10, 2003 at 6:30 p.m. in the Council Chamber to consider amending Chapter 2 (Administration), Article VII (Finance), Division 2 (Claims Against City), pertaining to local procedures governing monetary claims against the City. Motion passed by the following vote of the Council:

AYES: Allen, Bonilla, Hoffmeister, Peterson NOES: None ABSENT: McManigal

AWARD OF CONTRACT – Project No. 107 – Well Installation for El Dorado Middle School Joint Use Improvements

Motion was made by Allen and seconded by Hoffmeister to award the contract for Project No. 107, Well Installation for El Dorado Middle School Joint Use Improvements, to Maggiora Bros. Drilling, Inc., as the lowest responsible bidder in the amount of \$82,720. Motion passed by the following vote of the Council:

AYES: Allen, Bonilla, Hoffmeister, Peterson NOES: None ABSENT: McManigal

ADOPTION OF RESOLUTION 03-3521.1 – Stop Control at Thornwood Drive and Greenbush Drive

This item was removed from the Consent Calendar at the request of several members of the public.

Transportation Manager John Templeton presented a report regarding the recommendation to install the all-way stop and described the process and public input.

Rosalyn Jirge, Tanya Mullins, Eleanor Pozzese and Jane Beers spoke in favor of the installation of the stop control at Thornwood and Greenwood Drives.

Albert Limberg, Cathy Maintzer, David Sechler and Bill Hornsby spoke against the installation of the stop control.

Councilmember Bonilla requested that staff look at reducing the number of red zones in the area.

Following discussion, motion was made by Hoffmeister and seconded by Allen to adopt Resolution 03-3521.1, entitled “A RESOLUTION AMENDING THE TRAFFIC RESOLUTION SECTION C, STOP INTERSECTIONS,” authorizing the installation of an all-way stop control at Thornwood Drive and Greenbush Drives, and to direct staff to report back in nine months including information on traffic flow in front of Satinwood and feedback from the school. Staff directed to repaint crosswalk, encourage school to be proactive in resolving traffic issues, and to follow up with the Police Department for additional assistance. Motion passed by the following vote of the Council:

AYES: Allen, Bonilla, Hoffmeister, Peterson NOES: None ABSENT: McManigal

SELECTION OF CALIFORNIA PUBLIC ENTITY INSURANCE AUTHORITY – CPEIA

City Attorney Craig Labadie presented a report, referring to his memorandum dated May 13, 2003 regarding selection of California Public Entity Insurance Authority to provide general liability coverage for City activities and related actions. He stated that the City has been engaged in a process of reviewing its liability coverage arrangement through the Contra Costa County Municipal Risk Management Insurance Authority (CCCMRMIA) and identifying potential alternatives. Last December, the City notified CCCMRMIA and the Employment Risk Management Authority of its withdrawal from those entities, effective June 30, 2003. On February 11, 2003, the City's risk management consultant, Michael Kaddatz of Advanced Risk Management Techniques, Inc. (ARMTech), presented a preliminary comparison of the two risk management pools (CPEIA and CJPRMA) which have extended membership offers to the City. At that time, he said, the City Council directed staff to obtain additional information and return with a final recommendation for the selection of a new risk management arrangement. Having completed this analysis, staff recommends that the City Council approve joining CPEIA because of its lower self-insured retention limits, lower overall cost, and broader coverage.

Motion was made by Hoffmeister and seconded by Bonilla to approve the selection of CPEIA to provide general liability coverage for the City, and to authorize the City Manager to execute necessary documents. Motion passed by the following vote of the Council:

AYES: Allen, Bonilla, Hoffmeister, Peterson NOES: None ABSENT: McManigal

STREET SWEEPING PROGRAM – Program Changes

Manager of Infrastructure Maintenance Qamar Khan presented a report, referring to his memorandum dated May 13, 2003 regarding authorizing changing the Street Sweeping Program. He stated that the proposed changes change the current street sweeping schedule from every other week to twice a month; and would employ a "blowing out method" ahead of the street sweeper on sweeping days in heavily impacted parking areas to increase debris removal by the sweeper. He concluded that approval of the changes is recommended by the Council Committee on Infrastructure and Franchise.

Motion was made by Bonilla and seconded by Allen to direct staff to change the street sweeping program from every other week to twice a month; to make the other program changes as recommended; and to provide a follow-up report on the result of the changes. Motion passed by the following vote of the Council:

AYES: Allen, Bonilla, Hoffmeister, Peterson NOES: None ABSENT: McManigal

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MATTERSAGREEMENT WITH MAZE & ASSOCIATES – Independent Auditing Services

Motion was made by Allen and seconded by Hoffmeister to approve an agreement with Maze & Associates for independent auditing services for Fiscal Year 2002-03. Motion passed by the following vote of the Council/Agency:

AYES: Allen, Bonilla, Hoffmeister, Peterson NOES: None ABSENT: McManigal

SETTING FOR PUBLIC HEARING –2003-04 Budgets for the City of Concord and Redevelopment Agency, Ten-Year Financial Plan and Related Items

Motion was made by Allen and seconded by Hoffmeister to set public hearings for Tuesday, June 3 and Tuesday, June 24, 2003 at 6:30 p.m. in the Council Chamber to consider approval of Fiscal Year 2003-04 Budgets for the City of Concord and Redevelopment Agency, Ten-Year Financial Plan and Related Items as follows: (1) Proposed Amendments to the Master Fees and Charges Resolution -

consideration of amending the Master Fees and Charges Resolution for fees relating to various municipal services and developer fees, including but not limited to Administrative Fees; Business, Professional and Trades Fees; Permit Center Fees; Parks and Recreation Fees; Police Fees; Maintenance Services Fees, and the Off-Site Street Improvement Program (OSIP) Fees; (2) Annual Appropriation Limits and Adjustment Factors - approving annual appropriation limits and adjustment factors for Fiscal Year 2003-04, pursuant to Article XIII B of the California Constitution; (3) Amendment to Policy and Procedure No. 129 - Budget and Fiscal Policies to establish additional reserve funds; (4) 2003-04 City of Concord Budget, Ten-Year Financial Plan and Capital Improvement Program - consideration of Fiscal Year 2003-04 City of Concord Budget and Ten-Year Financial Plan, and adoption of the 2003-04 Capital Improvement Program; and (5) 2003-04 City of Concord Redevelopment Agency Budget - consideration of 2003-04 City of Concord Redevelopment Agency Budget. Motion passed by the following vote of the Council:

AYES: Allen, Bonilla, Hoffmeister, Peterson

NOES: None

ABSENT: McManigal

CORRESPONDENCE

- a. Letter dated April 15, 2003 from Lee Wallace protesting a proposed increase in the annual sewer charge.
- b. Letter dated April 21, 2003 from Raymond Ellinger protesting a proposed increase in the annual sewer charge.
- c. Letter dated April 24, 2003 Oleg Dubney protesting a proposed increase in the annual sewer charge on his five properties in Concord.
- d. Letter received April 22, 2003 from Karen McCarthy protesting a proposed increase in the annual sewer charge.
- e. Letter dated May 9, 2003 from Albert and Julie Limberg objecting to the installation of an all-way stop sign at Thornwood and Greenbush Drives.
- f. Note from John and Betty Anne Newton expressing support for the stop sign at Thornwood and Greenbush Drives.
- g. 2002 Futures Report entitled "Our Children, Our Future" published by the National League of California Cities.

By order of the chair, the meeting was adjourned at 9:00 p.m.

APPROVED:

MARK A. PETERSON
MAYOR/AGENCYMEMBER

LAURA M. HOFFMEISTER
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN
CITY CLERK/AGENCY SECRETARY