

REGULAR MEETING OF THE
CONCORD CITY COUNCIL
GARDEN CONFERENCE ROOM
AND JOINT MEETING OF THE
CONCORD CITY COUNCIL AND
REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
FEBRUARY 7, 2006

The Concord City Council met in a regular meeting on February 7, 2006 in the Garden Conference Room to conduct interviews with applicants for the Concord Planning Commission. The meeting was called to order at 5:35 p.m. by Mayor Susan Bonilla. Vice Mayor Peterson was absent and there were no public comments. The meeting recessed at 6:10 p.m. to reconvene in the Council Chamber.

The Concord City Council and Redevelopment Agency reconvened in a joint meeting at 6:30 p.m. in the Council Chamber, with Mayor/Agencymember Bonilla presiding. Vice Mayor Peterson was absent and the pledge to the flag was led by Councilmember Allen. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Helen Allen, Laura Hoffmeister, Bill Shinn, Susan Bonilla

COUNCILMEMBERS ABSENT: Mark Peterson

STAFF PRESENT: Lydia Du Borg, City Manager; Mary Rae Lehman, City Clerk; Mark Boehme, Assistant City Attorney; Mark Deven, Assistant City Manager; Cherie Rosenquist, Director of Human Resources; Peggy Lefebvre, Director of Finance; Joan Carrico, Director of Community and Recreation Services; Qamar Khan, Director of Public Works; Alex Pascual, Director of Building, Engineering, and Neighborhood Services, Ron Puccinelli, Director of Information Technology

MEMBERS OF THE AUDIENCE
WHO ADDRESSED COUNCIL: Mohammed Mojaddidi, Concord; John Evilsizor, Concord; Keri Evilsizor, Concord

PUBLIC COMMENT PERIOD

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

CITY COUNCIL MATTERS

APPROVAL OF MINUTES

Motion was made by Allen and seconded by Hoffmeister to approve the minutes of January 10, 2006. Motion passed by the following vote of the Council:

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

ACCEPTANCE OF COMPREHENSIVE ANNUAL FINANCIAL REPORT

Motion was made by Allen and seconded by Hoffmeister to accept the Comprehensive Annual Financial Report with Independent Auditors' Report for the year ended June 30, 2005. Motion passed by the following vote of the Council:

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

GENERAL PLAN PROGRESS REPORT

Motion was made by Allen and seconded by Hoffmeister to accept the General Plan Progress Report and authorize its submittal to the Governor's Office of Planning and Research and to the State Department of Housing and Community Development to apprise the State government of local planning activities to meet its share of regional housing needs pursuant to State Government Code § 65584. Motion passed by the following vote of the Council:

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

AGREEMENT WITH SAVANT BUSINESS SOLUTIONS, INC. – Programming and System Administration Services

Motion was made by Allen and seconded by Hoffmeister to approve a professional services agreement in the amount of \$100,000 with independent consultant, Avais Dinga, of Savant Business Solution, 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 to authorize the City Manager to execute the agreement and amendment. Motion passed by the following vote of the Council:

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

AWARD OF CONTRACT – Project No. 1169.3, Phase 2 Sewer Rehabilitation

The following bids were opened on Tuesday, December 20, 2005 at 10:00 a.m.:

Re-Pipe California	\$ 2,475,368.60
Insituform Technologies	\$ 2,744,315.00

Motion was made by Allen and seconded by Hoffmeister to award a construction contract for Project No. 1169.3, Phase 2 Sewer Rehabilitation, to Re-Pipe California of Ontario as the lowest responsible bidder in the amount of \$2,475,368.60. Motion passed by the following vote of the Council:

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

ADOPTION OF RESOLUTION 06-4 – Recovery of Administrative Citations

This item was pulled from the agenda by John Evilsizor, owner of the Sterling Cave Apartments, who asked the Council to reconsider the assessment imposed upon the apartment complex. He stated that a number of issues should be considered before the City files a lien against the property for unpaid fines.

Following a report by Neighborhood Services Manager Callie Foster-Struggs, and comments by the City Council, a motion was made by Allen and seconded by Hoffmeister to adopt Resolution 06-4, entitled "A RESOLUTION CONFIRMING THE NEIGHBORHOOD SERVICES COST ACCOUNTING REPORT OF UNPAID ADMINISTRATIVE CITATION FINES, RE-INSPECTION FEES AND ABATEMENT COSTS" and requested that the property owned by Mr. Evilsizor, located at 1441 Detroit Ave., be removed from the list to allow additional discussions between the owner and City staff. Motion passed by the following vote of the Council:

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

JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS

ADOPTION OF RESOLUTION 06-683 – Education Revenue Augmentation Fund (ERAF)
Transfer

Motion was made by Allen and seconded by Shinn to adopt Redevelopment Agency Resolution 06-683, entitled "A RESOLUTION NOTIFYING THE AUDITOR-CONTROLLER OF CONTRA COSTA COUNTY OF THE METHOD OF TRANSFER OF FUNDS TO THE EDUCATION REVENUE AUGMENTATION FUND (ERAF)" by May 10, 2006 in the amount of \$1,125,875.49 in accordance with California Department of Finance requirements. Motion passed by the following vote of the Council:

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

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.

The City 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.

The City Council reconvened at 7:05 p.m. in the Garden Conference Room to conclude interviews with applicants for the Concord Planning Commission.

By order of the chair, the meeting adjourned at 8:50 p.m.

SUSAN A. BONILLA
MAYOR/AGENCYMEMBER

WILLIAM D. SHINN
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN
CITY CLERK/AGENCY SECRETARY