

REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBER
CITY COUNCIL CONFERENCE ROOM
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
March 28, 2006

The Concord City Council and Redevelopment Agency met in a regular joint meeting on Tuesday, March 28, 2006 in the City Council Chamber at 5:35 p.m., Mayor/Agencymember Bonilla presiding. Councilmember/Agency Vice Chair Allen was absent and there were no public comments. The meeting was recessed at 5:37 p.m. to reconvene at 5:45 p.m. in the City Council Conference Room in closed session to confer regarding personnel matters, pursuant to Government Code Section 54957, to conduct interviews for the position of Concord Reuse Project Director. The meeting recessed at 7:05 p.m. to reconvene in the City Council Chamber in regular session.

The meeting reconvened at 7:10 p.m. in the City Council Chamber with Mayor/Agencymember Bonilla presiding. Councilmember/Agency Vice Chair Allen was absent. The pledge to the flag was led by Councilmember Hoffmeister. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Laura Hoffmeister, Mark Peterson, Bill Shinn, Susan Bonilla

COUNCILMEMBERS ABSENT: Helen Allen

STAFF PRESENT: Lydia Du Borg, City Manager; Mary Rae Lehman, City Clerk; Craig Labadie, City Attorney; Mark Deven, Assistant City Manager; Peggy Lefebvre, Director of Finance; Qamar Khan, Director of Public Works; Alex Pascual, Director of Building, Engineering, and Neighborhood Services

MEMBERS OF THE AUDIENCE WHO ADDRESSED COUNCIL: None

PUBLIC COMMENT PERIOD

There were no public comments

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

PRESENTATION – Community Support to Katrina Victims

Mayor Bonilla introduced Michael Barrington, President/CEO of Phoenix Programs, Inc. and President of the Rotary Club of Concord, and Chris Basman, Past Chair of the Rotary Club of Concord, who presented an overview of the community support provided to the victims of the Katrina disaster.

CITY COUNCIL MATTERS

APPROVAL OF MINUTES

Motion was made by Shinn and seconded by Hoffmeister to approve the minutes of February 14, 2006. Motion passed by the following vote of the Council:

Ayes: Hoffmeister, Peterson, Shinn, Bonilla Noes: None Absent: Allen

SETTING FOR PUBLIC HEARING – Enea Circle General Plan Amendment/Preliminary Development Plan for Palmero Residential Condominiums

Motion was made by Shinn and seconded by Hoffmeister to set a public hearing on Tuesday, April 11, 2006 at 6:30 p.m. in the Council Chamber as recommended by the Planning Commission to consider 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 for APN's 126-300-023, -030, -033, -035, -043, -044 and -047. Motion passed by the following vote of the Council:

Ayes: Hoffmeister, Peterson, Shinn, Bonilla Noes: None Absent: Allen

ADOPTION OF RESOLUTION 06-18 – Designation For Filing With OES And FEMA

Motion was made by Shinn and seconded by Hoffmeister to adopt Resolution 06-18, entitled "A RESOLUTION TO DESIGNATE APPLICANT'S AGENTS FOR THE CITY OF CONCORD TO APPLY FOR FEDERAL AND STATE DISASTER ASSISTANCE FOR STORM DAMAGE" designating 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. Motion passed by the following vote of the Council:

Ayes: Hoffmeister, Peterson, Shinn, Bonilla Noes: None Absent: Allen

Motion was made by Shinn and seconded by Hoffmeister to award a 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 contract in the amount of \$16,800. Motion passed by the following vote of the Council:

Ayes: Hoffmeister, Peterson, Shinn, Bonilla Noes: None Absent: Allen

AWARD OF CONTRACT – Project No. 2843.2, Newhall Park Landscaping Improvements

This item was pulled from the consent calendar by Councilmember Hoffmeister who clarified that the first round of planning at Newhall Park had not met the 5-year success rate and requested confirmation that this new planting would be held to a success requirement.

The following bids were opened on Thursday, February 9, 2006 at 10:00 a.m.:

Suarez & Munoz Construction	\$52,813.00
Planned Environment	\$53,305.04
American Civil Constructors	\$57,292.00
Oracle Landscape	\$73,064.70
Pacheco Brothers Gardening	\$77,700.00

Following confirmation by Senior Civil Engineer Danae Gemmell that the planting would be held to a new 5-year success requirement, motion was made by Hoffmeister and seconded by Shinn to award a contract to Suarez & Munoz Construction (SMC), of Oakland, in the amount of \$52,813 for Project No. 1843.2 (new Project No. 2843.2), Newhall Park Landscaping Improvements, and to approve a related budget transfer in the amount of \$68,200. Motion passed by the following vote of the Council:

Ayes: Hoffmeister, Peterson, Shinn, Bonilla Noes: None Absent: Allen

JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS

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

COUNCIL AND STAFF REPORTS

Councilmembers shared information on various community events they had recently attended.

The meeting was recessed at 7:35 p.m. to reconvene in the City Council Conference Room in continued Closed Session. The Mayor announced the meeting would be adjourned in memory of Mary Shindelus, former member of the Commission of Aging.

The meeting reconvened in Closed Session in the City Council Conference Room at 7:45 p.m. to continue interviews of applicants for the position of Concord Reuse Project Director.

By order of the Chair, the meeting was adjourned at 9:10 p.m.

SUSAN A. BONILLA
MAYOR/AGENCYMEMBER

WILLIAM D. SHINN
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN
CITY CLERK/AGENCY SECRETARY