

CITY COUNCIL COMMITTEE

POLICY DEVELOPMENT AND INTERNAL OPERATIONS

Mayor Tim Grayson, Chair
Ron Leone, Committee Member

5:30 p.m.
Monday, April 14, 2014

Building A, Garden Conference Room
1950 Parkside Drive, Concord

- ANNOTATED AGENDA -

ROLL CALL: All present

STAFF PRESENT: Scott Johnson, Assistant City Manager; Karan Reid, Director of Finance; Victoria Walker, Director of Community and Economic Development; Carol Johnson, Planning Manager; Michael Wright, Concord Community Reuse Director

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: Raymond Barbour

PUBLIC COMMENT PERIOD: Raymond Barbour commended City staff, specifically, Community and Economic Development staff, for pointing out a City policy that allowed residents to apply and pay for traffic calming measures in their neighborhoods. Mr. Barbour announced that, through this policy and a collaboration of his neighbors, a speed bump was recently installed on his street and that City staff was very responsive in signing and painting the speed bump after the contractor had completed the work.

- 1. CONSIDERATION** – Provide Input to Staff in Consideration of a Draft Ordinance on the Use of One-Time and Budget Surplus Funds. Report by Scott Johnson, Assistant City Manager.

ACTION: Scott Johnson provided an overview of the proposed ordinance on use of one-time and budget surplus funds to address the City's long-term unfunded liabilities and infrastructure backlog. At the February 10 Committee meeting, Chair Grayson requested certain historical information be provided at the time the draft ordinance was brought back for consideration. Mr. Johnson presented a summary of budget surplus funds for fiscal years 2004-05 through 2008-09

and a list of one-time funds for fiscal year 2012-13. Mr. Johnson pointed out that Measure Q revenue would not be subject to this ordinance as the use of Measure Q funds must be consistent with the intent of the ballot measure to protect and maintain City core services and to stabilize the City's reserves.

Chair Grayson and Committee Member Leone both commented that staff did a good job in accurately incorporating the direction provided at the February 10 meeting. There were no questions or recommended changes to the ordinance presented. The Committee supported moving the draft Ordinance forward for presentation to the City Council as part of the upcoming budget discussions.

2. **REVIEW** – Review of Street naming Procedure – Administrative Directive 82. Report by Carol Johnson, Planning Manager.

ACTION: Carol Johnson provided an oral report on street naming procedures.

Vice Mayor Leone expressed a desire for the City Council to have input on new street names, not particularly the extension of existing streets. He also stated that the new streets in the Reuse Area provide an opportunity for the Council to honor an individual or an event. Mike Wright suggested that he do some research to see how other large-scale master planned developments have addressed the street naming process and return to the Committee in a month to share his findings. Ms. Johnson suggested that the Council might limit their involvement to collector and arterials streets, and that the specific plan process would provide an appropriate vehicle for doing so. Scott Johnson suggested that the City Council might also create a list of suggested names to present to the master developer for consideration. Ms. Johnson reiterated that the number and location of collector and arterial streets won't be known until the land use and circulation plans are completed as part of the specific plan process.

Mayor Grayson directed staff to develop a creative process for gathering names from the City Council to go onto a list of preferred street names for the Reuse Area. Both Mayor Grayson and Vice Mayor Leone agreed that Mr. Wright should return in one month to share his findings regarding the street naming process in other large-scale master planned communities.

3. **ADJOURNMENT:** The meeting adjourned at 6:25 p.m.



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Distribution: City Council
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