

COUNCIL MEMBERS
Laura M. Hoffmeister, Mayor
Ronald E. Leone, Vice Mayor
Edi E. Birsan
Timothy S. Grayson
Daniel C. Helix

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**ANNOTATED AGENDA
Special Meeting of the
Concord City Council
Concord Senior Center
2727 Parkside Circle**

April 2, 2016	9:00 a.m. – Continental Breakfast 9:30 a.m. – 12:00 p.m. – Workshop	City of Concord Senior Center 2727 Parkside Circle
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AGENDIZED ITEMS - The public is entitled to address the City Council on items appearing on the agenda before or during the City Council’s consideration of that item. Each speaker will be limited to approximately three minutes.

1 OPENING

Roll Call – all present.

- 2. TWO YEAR CAPITAL BUDGET FY 2016-17 AND 2017-18** – presentation on the process for developing, needs, and available resources related to funding the City’s Two-Year Capital Budget: Fiscal Years 2016-17 and 2017-18. Council will give feedback and make suggestions on the evaluation criteria to be used by staff in preparing the Capital Budget. No final actions will be taken at this meeting regarding any specific projects.

ACTION: Presentation made.

- 3. FY 2015-16, 2016-17 COUNCIL ADOPTED PRIORITY FOCUS AREAS** – Council will review, discuss, and affirm or modify the Priority Focus Areas. Current priority focus areas are long term financial stability, economic development, infrastructure maintenance, public safety, organizational health and employee success, quality of life, and customer service.

ACTION: Discussion held.

- 4. RECOMMENDED STRATEGIC INITIATIVES BY PRIORITY FOCUS AREAS & CONSTANT FOCUS AREAS FY 2016-17** – staff presentation of Strategic Initiatives for Council’s adopted Areas of Priority Focus for Fiscal Year 2016-17. Council will discuss, provide feedback, and may propose new or different initiatives.

ACTION: Discussion held.

5. ADJOURNMENT – at 12:35 p.m.

Next Meeting: Special Joint City Council Meeting with MDUSD
 Date: 4/4/16 6:30 p.m.

The following is a list of regular **Council Committee** meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Policy Development & Internal Operations	Hoffmeister/Leone	2 nd Thursday at 5:30 p.m.
Housing & Economic Development	Leone/Helix	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Helix/Birsan	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Grayson/Hoffmeister	3 rd Wednesday at 5:30 p.m.
Youth & Education	Birsan/Grayson	3 rd Monday at 5:30 p.m.