



# A G E N D A

## REGULAR MEETING OF THE CONCORD CITY COUNCIL

**Tuesday, June 3, 2014  
6:30 p.m. – Regular Meeting  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

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## CITY COUNCIL REGULAR MEETING 6:30 p.m. – City Council Chamber

### ROLL CALL

**PLEDGE TO THE FLAG** – Councilmember Hoffmeister

### PUBLIC COMMENT PERIOD

#### 1. PRESENTATIONS

- a. **Presentation** – to “Listos” Implement Emergency Preparedness Program Leaders by Margaret Romiti, Emergency/Volunteers in Police Services Manager.  
**Introduction by Mayor Grayson.**

#### 2. ANNOUNCEMENTS

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## CITY COUNCIL MATTERS

#### 3. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of May 13, 2014. (No Fiscal Impact)  
Recommended by Deputy City Clerk.

- b. **Approving** – the appointment of Mayor Grayson as voting member and Vice Mayor Leone as first alternate for the General Business Meeting of the League of California Cities Annual Conference scheduled for September 3-5, 2014 in Los Angeles. (No fiscal impact) Recommended by the Mayor.
  - c. **Approving** – a budget transfer in the amount of \$30,000 from the Offsite Street Improvement Program (Fund 420) for Project No. 2133 (Arnold Industrial Way at Highway 4 on/off ramps Traffic Signal Installation). (Developer Contributions and OSIP Funds) Recommended by the Director of Community and Economic Development.
  - d. **Matter to set for Public Hearing** – on Tuesday, June 24, 2014 at 6:30 p.m. in the Council Chamber – Consideration of an ordinance amending the Concord Municipal Code by adopting clean up amendments to the 2012 Development Code; Volume 1, dated July 24, 2012 to revise various articles and sections by adding Micro-Breweries/Micro-Distilleries and Tasting Rooms; and amending Title 12, Chapter 12.50 (Vendors), Section 12.50.030 (Vending locations; permits and business licenses; vendor operations). Recommended by Director of Community and Economic Development.
  - e. **Confirming** – the request of the City of Pleasant Hill to allow Sunvalley Mall and other City of Concord commercial properties along Contra Costa Boulevard between Second Avenue and Gregory Lane to be included in Pleasant Hill Landscaping and Lighting Assessment District #20, Commercial Area Landscaping and Lighting. Resolution No. 14-35 for adoption. (No Fiscal Impact) Recommended by Director of Public Works.
4. **CITY COUNCIL PUBLIC HEARING:**

**BUDGET HEARING**

- a. **Consideration – of Fiscal Year 2014-15 Budget for the City of Concord, Ten-Year Financial Forecast and Related Items including:**
  - 1) **Presentation** – concluding the presentations begun at the May 13, 2014 Budget Workshop and addressing the questions raised at that meeting.  
**Report by City Manager Valerie Barone.**
  - 2)

- 2) **Presentation** – of the Enterprise and Special Revenue Ten-Year Plans.
    - Diablo Creek Golf Course Fund. **Report by Joan Carrico, Director of Parks and Recreation.**
    - Sewer and Stormwater Fund. **Report by Robert Ovadia, City Engineer.**
  - 3) **Presentation** – of the Capital Improvement Budget. **Report by Robert Ovadia, City Engineer.**
  - 4) **Proposed Amendment to Exhibit A to Resolution No. 78-6042 (Establishing Fees and Charges for Various Municipal Services in the City of Concord)** - consideration of amending Exhibit A to the Master Fees and Charges Resolution for fees relating to various municipal services, including but not limited to Administrative Fees; Business, Professional and Trades Fees; Parks and Recreation Fees; Permit Center Fees; Police Fees; Off-Site Street Improvement Program (OSIP) Fees; and Parkland In-Lieu Fees. Data is available, as required by Government Code Title 7, Division 1, Chapter 8 Section 66016. Resolution No. 14-6042.1 proposed.
  - 5) **Annual Appropriation Limits and Adjustment Factors** - approving annual appropriation limits and adjustment factors for Fiscal Year 2014-15, pursuant to Article XIII B of the California Constitution and reaffirming Policy & Procedure No. 129, “Budget and Fiscal Policies” in order to ensure the City’s continued financial health. Resolution No. 14-46 proposed.
  - 6) **Establishment of the Minimum Purchase Threshold** for Fiscal Year 2014-15 over which City Council approval is required in accordance with Concord Municipal Code Article VIII Sec. 2-644(a). Resolution No. 14-47 proposed.
  - 7) **2014-15 City of Concord Budget, Ten-Year Financial Forecast and Capital Improvement Program** - consideration of Fiscal Year 2014-15 City of Concord Budget and Ten-Year Financial Forecast, and adoption of the 2014-15 Capital Improvement Program. Resolution No. 14-48 proposed.
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5. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3495.

6. **PUBLIC COMMENT ON PRESENTATION ITEMS**
7. **CLOSED SESSION REPORTS**
8. **COUNCIL AND STAFF REPORTS**
9. **ADJOURNMENT**

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#### **NOTICE**

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3495.

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**NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, June 10, 2014**

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**CLOSED SESSION:** The City Council may convene in closed session immediately prior to or at the conclusion of the above meeting. If a closed session is to be held, an agenda will be posted on the Friday prior to the meeting. For additional information regarding the closed session, contact the City Attorney's Office at 671-3160.

#### **NOTICE TO PUBLIC**

**SPEAKER'S CARD** - Members of the audience who wish to address the City Council are requested to complete a Speaker's Card available at the front bench. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

**AGENDA REPORTS** - Agenda reports are available for public viewing in a binder on the front staff desk.

**PUBLIC COMMENT PERIOD** - This is a fifteen-minute Public Comment Period for items not on this agenda, and each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

**CONSENT CALENDAR** - Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

**PUBLIC HEARINGS** - Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing shall commence after 10:00 p.m. unless approved by majority vote of the City Council.

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS** - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3170, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

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

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the City Clerk's office at 1950 Parkside Drive, Wing A, Concord, CA.

**E-mail:** [cityinfo@ci.concord.ca.us](mailto:cityinfo@ci.concord.ca.us)

**Website:** [www.cityofconcord.org](http://www.cityofconcord.org)

**MEETING RECORDS**

City Council meetings are available for viewing on the City's website, [www.cityofconcord.org](http://www.cityofconcord.org) and at the Concord Public Library. Copies of DVDs of the Council Meeting are available for purchase. Contact the City Clerk's Office at (925) 671-3390 for further information.

**TELEVISED MEETINGS**

All meetings are broadcast live on Comcast channel 28, Astound Broadband channel 29, and AT&T U-Verse channel 99. The meeting is replayed on the Wednesday following the meeting at 8:00 a.m., 2:00 p.m. and 7:00 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/about/citynews/tvlistings.pdf>