



A G E N D A

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL/CITY COUNCIL
SITTING AS THE
CONCORD/PLEASANTHILL HEALTH CARE DISTRICT**

**Tuesday, May 12, 2015
6:30 p.m.
City Council Chamber
1950 Parkside Drive, Concord, CA**

BUDGET WORKSHOP

ROLL CALL

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD

1. PRESENTATIONS

- a. **Presentation** – to Jay Bedecarre, Bay Area Festivals, Inc., proclaiming May 23-25, 2015, as “Bay Area KidFest Days” in the City of Concord and commemorating KidFest’s 25th Anniversary. **Introduction by Mayor Grayson.**
- b. **Presentation** – to Guy Swanger, Police Chief, proclaiming May 10-16, 2015, as “Peace Officers’ Week” and May 15, 2015, as “Peace Officers’ Memorial Day” in the City of Concord. **Introduction by Mayor Grayson.**
- c. **Presentation** – to Justin Ezell, Public Works Director, proclaiming the week of May 17-23, 2015, as “National Public Works Week” in recognition of the important role all Public Works Departments and their employees play in maintaining the health, safety, and welfare of our citizens. **Introduction by Mayor Grayson.**
- d. **Presentation** – to Mayor Grayson and the City Council of the Association of Bay Area Governments (ABAG) Growing Smarter Together Award. **Introduction by Planning Manager Laura Simpson.**

2. ANNOUNCEMENTS

- a. **Announcing** – a recruitment to fill one position on the John Muir/Mt. Diablo Community Health Fund Board; and set Friday, June 5, 2015, at 5 p.m. as the deadline for receipt of applications by the City Clerk. (No Fiscal Impact)
Recommended by the City Clerk.

**CITY COUNCIL
MATTERS****3. CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of April 13, 14, and 21, 2015. (No Fiscal Impact) Recommended by the City Clerk.
 - b. **Approving** – a Professional Services Agreement for Banking Services with Bank of America for an amount not to exceed \$115,200, and authorizing the City Manager to execute the agreement. (General Funds) Recommended by the Director of Finance.
 - c. **Accepting** – \$350,325 in nonrecurring revenue and appropriating \$188,500 for Finance expenditures, \$28,100 for Community and Economic Development expenditures; approving an agreement with Anne Maze, Inc. in the amount of \$99,000 in connection with the development and implementation of financial and business processes in the Accela Permitting System; and authorizing the City Manager to execute the agreement. Resolution No. 15-32 for adoption. (General Funds) Recommended by the Director of Finance.
 - d. **Matter to set for Public Hearing** – on Tuesday, June 9 and Tuesday, June 23, 2015 at 6:30 p.m. in the Council Chamber – Consideration of the proposed Biennial Operating Budget for Fiscal Years 2015-16 and 2016-17, the Proposed 10-Year Financial Forecasts, Related Items – including Annual Appropriation Limits and Adjustment Factors, and the Capital Improvement Program. Recommended by City Manager.
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B U D G E T W O R K S H O P

4. FISCAL YEAR 2015-16 AND 2016-17 BUDGET WORKSHOP

- a. **PRESENTATION** – of proposed Biennial Budget and 10-Year Financial Forecasts. **Presentation by Valerie J. Barone, City Manager.**

5. QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING THE BUDGET**6. QUESTIONS/COMMENTS FROM THE CITY COUNCIL**

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7. **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 671-3390.
 - a. Treasurer’s Report for the period January 1 – March 31, 2015.
 8. **PUBLIC COMMENTS ON PRESENTATION ITEMS**
 9. **CLOSED SESSION REPORTS**
 10. **COUNCIL AND STAFF REPORTS**
 11. **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) 671-3390.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m., Tuesday, May 26, 2015.

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

Website: www.cityofconcord.org

MEETING RECORDS

City Council meetings are available for viewing on the City's website, 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/pdf/about/citynews/tvlistings.pdf>