

REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL AND
REDEVELOPMENT AGENCY
CITY COUNCIL CONFERENCE ROOM
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
JULY 27, 2009

The Concord City Council and Redevelopment Agency convened in a regular joint meeting on Monday, July 27, 2009, at 5:30 p.m. in the City Council Conference Room at 1950 Parkside Drive with Mayor/Agencymember Hoffmeister presiding. All Councilmembers were present and there were no public comments. The meeting recessed and immediately reconvened in a closed session to confer with Labor Negotiators pursuant to Government Code Section 54957.6. The City Negotiators present were: Daniel E. Keen, City Manager; Valerie Barone, Assistant City Manager; Kathy Ito, Director of Human Resources, and Richard Bolanos, Liebert Cassidy Whitmore. The Employee Organizations of discussion: The Administrative, Technical & Clerical Representation Unit - Concord Employees' Association, Local One; The Field & Operations Representation Unit - Public Employees' Union, Local One; OPEIU Local 29; Concord Police Officers Association and Police Management Unit. The closed session adjourned at 6:45 p.m. to reconvene in the Council Chamber

The Concord City Council and Redevelopment Agency convened in a regular joint meeting in the Council Chamber at 6:55 p.m. Mayor/Agencymember Hoffmeister presided. All Councilmembers were present and the pledge was led by Councilmember Allen. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Helen, Allen, Guy Bjerke, Mark Peterson, Bill Shinn, Laura Hoffmeister

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Daniel E. Keen, City Manager; Craig Labadie, City Attorney; Valerie Barone, Assistant City Manager; Mary Rae Lehman, City Clerk; Jim Forsberg, Director of Planning and Economic Development; Alex Pascual, Director of Building, Engineering and Neighborhood Services; Chief of Police David Livingston; Peggy Lefebvre, Director of Finance; Ron Puccinelli, Director of Information Technology; Qamar Khan, Director of Public Works; Joan Carrico, Director of Community and Recreation Services

MEMBERS OF THE AUDIENCE WHO ADDRESSED COUNCIL: Paul Poston, Concord; Jim Stielow, Concord; Curtis Lindskog, Concord; Bryan Balch, Concord; Hannah Hodgson, Martinez; Onkar Mahay, Concord; Inder Dosanjh, Concord; Darren Anderson, Concord

PUBLIC COMMENT PERIOD:

Paul Poston, Concord, stated his continued concern over recreational vehicles parking on city streets for extended periods of time.

Jim Stielow, Concord, requested the Council reconsider their 7/13/09 award of a Crossing Guard Services Agreement.

PRESENTATION OF MAYOR'S CUP TOURNAMENT PROCEEDS

Mayor Hoffmeister presented Maureen Kilmurray, Concord Librarian, and Rob Anderson, President of the First Tee Contra Costa Board of Directors, with checks in the amount of \$6,406.26, representing proceeds from the 2009 Mayor's Cup Golf Tournament held May 15, 2009.

PRESENTATION OF BUSINESS RECOGNITION AWARDS

Economic Development Specialist Joyce Davidson Seitz gave an overview of the Business Recognition Award Program and introduced Curtis Lindskog, Chairman of the Greater Concord Chamber of Commerce, who assisted Mayor Hoffmeister in presenting Concord Business Recognition Awards to Isiah Harris, President of AMERITAC, INC. and Ray Rosenblatt and Ron Weiss, business owners of Sugar Plum Coffee Shop.

PRESENTATIONS TO 4TH OF JULY SUPPORTERS

Mayor Hoffmeister presented Certificates of Appreciation to Ken Dami, Public Affairs Officer of Tesoro Refining and Marketing Company, and Bill Bodnar, Vice President of Marketing, recognizing them for their financial support of the 4th of July Parade, and recognized Virginia Thomas and Dirk Wentling, President and Vice President of Todos Santos Business Association, for the coordination of the Parade festivities.

Virginia Thomas and Dirk Wentling along with Tina Weston announced the parade entry winners and presented each with specially designed plaques. Vice Mayor Bjerke extended thanks to Ann Notorangelo and Jeff Kasper who moderated the parade.

ANNOUNCEMENTS

City Manager Dan Keen announced that the State was currently looking at reducing the City's Redevelopment Agency funds to solve the State's economic situation and that the City's Early Retirement Incentive Program resulted in the 64 City employees accepting the offer. He advised that 13 of the positions were management.

City Manager Keen acknowledged the retirement of Qamar Khan who has served as Director of Public Works, and thanked him for his dedicated service.

PRESENTATION TO CALVARY BAPTIST CHURCH

Mayor Hoffmeister presented Pastor Patrick Sanchez and representative Linda Reynolds from the Calvary Baptist Church with a Certificate of Appreciation, commending them for the annual Singing Flag event which plays an important part in the success of the 4th of July celebrations in the City of Concord.

PRESENTATION ON THE CITY'S DROUGHT MANAGEMENT PROGRAM

Director of Public Works Qamar Khan made a presentation on the City's Drought Management Program explaining the conservation efforts the City has taken to comply with the mandate for a 45% reduction in water usage.

The Councilmembers took the opportunity to acknowledge the excellent service provided by Mr. Khan during his career with the City.

ANNOUNCEMENTS

Downtown Coordinator Florence Weiss thanked the participants of the 1st Annual Healthy Cook-off Challenge, announced that Mayor Hoffmeister was this year's winner and presented her with a traveling trophy.

CITY COUNCIL
MATTERS

ADOPTION OF RESOLUTION NO. 09-4735.4 – Memorandum of Understanding - Local One

Director of Human Resources Kathy Ito presented a report on the terms and conditions of employment for the City's Field & Operations and Administrative, Technical & Clerical Representation Units of Local One for Fiscal Year 2009-2010. Motion was made by Peterson and seconded by Bjerke to adopt Resolution No. 09-4735.4, entitled "A RESOLUTION APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CONCORD AND PUBLIC EMPLOYEES' UNION, LOCAL ONE REPRESENTING THE ADMINISTRATIVE, TECHNICAL & CLERICAL REPRESENTATION UNIT AND THE FIELD AND OPERATIONS REPRESENTATIVE UNIT" for Fiscal Year 2009-2010 pursuant to the tentative agreement ratified by Local One. Motion passed by unanimous vote of the Council. Note for the record, due to the duplicate assignment of Resolution numbers, the Resolution number presented in the staff report was 09-4735.1.

APPROVAL OF MINUTES

Motion was made by Shinn and seconded by Allen to approve minutes of the meeting held July 6, 2009. Motion passed by unanimous vote of the Council.

ADOPTION OF ORDINANCE NO. 09-3 – Massage Therapy Technicians

Motion was made by Shinn and seconded by Allen to adopt Ordinance No. 09-3, entitled "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE CHAPTER 18 (BUSINESSES AND BUSINESS REGULATIONS), ARTICLE IX (MESSAGE ESTABLISHMENTS, OUT-CALL MESSAGE THERAPY, AND MESSAGE THERAPY TECHNICIANS), SECTION 18-274 (PERMIT EXEMPTIONS)". Motion passed by unanimous vote of the Council.

ADOPTION OF ORDINANCE NO. 09-4 – Boards, Commissions, and Committees

Motion was made by Shinn and seconded by Allen to adopt Ordinance No. 09-4, entitled “AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE V (BOARDS, COMMISSIONS, AND COMMITTEES), SECTION 2-271 (APPOINTMENT OF ALTERNATES)”. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS – Project No. 2131, Paw Patch Lighting Improvements

Motion was made by Shinn and seconded by Allen to accept the work performed by Brown & Fesler, Inc. of Livermore for Project No. 2123, Paw Patch Lighting Improvements at Newhall Community Park; and to direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS – Project No. 2023, Landana Sidewalk Improvements

Motion was made by Shinn and seconded by Allen to accept the work performed by Nema Design Construction of Mill Valley for Project No. 2023, Landana Sidewalk Improvements, performed; and to direct the City Clerk to file a Notice of Completion. Motion passed by unanimous vote of the Council.

AGREEMENT WITH GATES & ASSOCIATES – Design for Project No. 1288

Motion was made by Shinn and seconded by Allen to approve a Professional Services Agreement with Gates & Associates in the not-to-exceed amount of \$109,030 for design services for Project No. 1288, Meadow Homes Spray Park and Restroom Improvements; and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

AUTHORIZATION OF EXPENDITURE – Automated Regional Information Exchange System

Motion was made by Shinn and seconded by Allen to authorize a three-year total expenditure of \$80,100 in accordance with the Memorandum of Understanding between The City of Concord and Contra Costa County Sheriff’s Office for access to the Automated Regional Information Exchange System (Aries). Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 09-57 – Use of Reclamation Right-of-Way at Milepost 34.23

Motion was made by Shinn and seconded by Allen to adopt Resolution No. 09-57, entitled “A RESOLUTION ORDERING THE APPROVAL OF THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION’S LICENSE TO USE RIGHT-OF-WAY ON THE CONTRA COSTA CANAL AT MILEPOST 34.23”; and to authorize the City Manager to execute the Agreement. Motion passed by unanimous vote of the Council.

AGREEMENT WITH MONUMENT COMMUNITY PARTNERSHIP – First 5 Center

Motion was made by Shinn and seconded by Allen to approve an agreement with the Monument Community Partnership to operate the First 5 Center; and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

LEASE AGREEMENT WITH MONUMENT COMMUNITY PARTNERSHIP – Keller House

Motion was made by Shinn and seconded by Allen to approve a Lease Agreement with the Monument Community Partnership for the use of Keller House; and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS – 2009 Slurry Seal Program, RFB #2174

Motion was made by Shinn and seconded by Allen to accept the improvements for the 2009 Slurry Seal Program, RFB #2174, constructed by Valley Slurry Seal Company; and to direct the City Clerk to file the Notice of Completion. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT WITH STRATEGIC ADVISORY GROUP – Evaluation of Sleep Train Pavilion

Four firms responded to a May 26, 2009 Request for Proposal and were interviewed at a public meeting held June 29, 2009.

Motion was made by Shinn and seconded by Allen to approve a contract with Strategic Advisory Group of Duluth, Georgia, in the amount of \$120,000 to evaluate the City’s options and develop a long-term strategy for the City-owned Sleep Train Pavilion, to authorize the transfer of \$40,000 from CIP Project 2118 into the City’s General Fund operations budget; and to authorize the City Manager to execute the contract. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Project No. 2134, Sidewalk Improvement on Clayton Road (Market Street to Oakland Avenue); Project No. 2135, Sidewalk Improvements on Clayton Road (Various Intersections); Project No. 2140, Citywide Sidewalk Improvement Program for FY 2009-10

The following bids were opened on Friday, July 10, 2009 at 2:00 p.m.:

Jos. J. Albanese, Inc.	Santa Clara, CA	\$275,581.00
J.J.R. Construction Inc.	San Mateo, CA	\$277,773.06
Maxicrete, Inc.	Fairfield, CA	\$317,495.00
Sposeto Engineering, Inc.	Union City, CA	\$324,024.10
SpenCon Construction, Inc.	Foster City, CA	\$368,248.25
FBD Vanguard Construction	Livermore, CA	\$391,941.00
W.R. Forde Associates	Richmond, CA	\$449,988.00

Motion was made by Shinn and seconded by Allen to award a construction contract in the total amount of \$275,581 to Joseph J. Albanese, Inc. of Santa Clara for Project No. 2134, Sidewalk Improvements on Clayton Road (Market Street to Oakland Avenue), Project No. 2135, Sidewalk Improvements on Clayton Road (at Various Intersections), and Project No. 2140, Citywide Sidewalk Improvement Program for Fiscal Year 2009-10; to waive minor bid defects and to reject three other bids. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF JUSTICE ASSISTANCE GRANT- Holding Facility

Motion was made by Shinn and seconded by Allen to authorize the acceptance of Federal Justice Assistance Grant funds in the amount of \$58,604, and to appropriate the grant to be used to fund two limited service positions in the Police Department’s holding facility. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 09-59 – Authorizing Award of Contract

Motion was made by Shinn and seconded by Allen to authorize the City Manager to award and execute a construction contract for Project No. 2160, Removal of Barriers to the Mobility Impaired, and Project No. 2161, Curb, Gutter and Sidewalk Repair Program, to ensure funding sources which expire during Council recess period can be utilized. Motion passed by unanimous vote of the Council.

APPROVAL OF THIRTEEN MASTER AGREEMENTS – Various

Motion was made by Shinn and seconded by Allen to approve thirteen Master Agreements in the not-to-exceed (NTE) amounts listed below to provide various specialty services for Capital Improvement Projects; and to authorize the City Manager to execute the agreements.

1. Kimley-Horn and Associates, Inc. (Traffic Engineering) – NTE \$250,000
2. TJKM (Traffic Engineering Services) – NTE \$250,000
3. Kleinfelder (Geotechnical and Materials Testing Services) – NTE \$250,000
4. Hultgren-Tillis Engineers (Geotechnical Services) – NTE \$150,000
5. Testing Engineers, Inc. (Materials Testing) – NTE \$150,000
6. JMEC Engineering, Inc. (Structural Engineering Services) – NTE \$150,000
7. Geocon Consultants, Inc. (Environmental Services) – NTE \$150,000
8. Associated Right of Way Services (Right-of-Way Services) – NTE \$150,000
9. Hansen McArdle, Inc. (Landscape Architectural Services) – NTE \$150,000
10. Kappe + Du Architects (Architectural Services) – NTE \$150,000
11. Balance Hydrologics, Inc. (Hydrology) – NTE \$150,000
12. Pavement Engineering, Inc. (Pavement Management) – NTE \$150,000
13. Gray-Bowen, Inc. (Project Delivery and Funding) – NTE \$100,000

Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Project No. 2131, Clayton Road Intersection Improvements at Farm Bureau Road

The following bids were opened on July 7, 2009 at 10:00 a.m.:

Bay Cities Paving and Grading, Inc.	Concord, CA	\$534,907.20 (Base)
		\$160,923.95 (Alt B)

Motion was made by Shinn and seconded by Allen to award a construction contract in the amount of \$695,831 representing the base bid, and bid alternates A, B, and C, to Bay Cities Paving and Grading, Inc. of Concord, CA for Project No. 2131, Clayton Road Intersection Improvements at Farm Bureau Road, Treat Boulevard, Bailey Road and Ayers Road; and to waive a minor clerical error in the bid. Motion passed by unanimous vote of the Council.

ADOPTION OF ORDINANCE 09-425.1 – Copperleaf Subdivision Rezone

This item was removed from the consent calendar by Vice Mayor Bjerke who stated that he would be abstaining from the vote due to his absence at the July 13, 2009 meeting at which the Ordinance was introduced.

Motion was made by Shinn and seconded by Peterson to adopt Ordinance 09-425.1 entitled, "AN ORDINANCE AMENDING THE ZONING MAP AS FOLLOWS: COPPERLEAF RESIDENTIAL SUBDIVISION REZONING (RZ 08-001) OF PARCEL 113-133-008 FROM R-10 (SINGLE FAMILY RESIDENTIAL, 10,000 SQ. FT. MINIMUM LOT SIZE) TO R-7.5 (SINGLE FAMILY RESIDENTIAL, 7,500 SQ. FT. MINIMUM LOT SIZE)" supporting the application submitted by Discovery Builders, requesting rezoning of property located at 3319 Walnut Avenue, APN 113-133-008, from R-10 (Single Family Residential, 10,000 sq. ft. minimum lot size) to R-7.5 (Single Family Residential, 7,500 sq. ft. minimum lot size) for development of 11 single-family homes. Motion passed by the following vote of the Council:

AYES: Allen, Peterson, Shinn, Hoffmeister NOES: None ABSTAIN: Bjerke

Mayor Hoffmeister called a recess at 8:35 p.m. and reconvened the meeting again at 8:45 p.m.

APPOINTMENTS TO CONCORD'S COMMISSION ON AGING

Following a report by the Council Committee on Neighborhood and Community Services, a motion was made by Shinn and seconded by Hoffmeister to appoint Incumbents Beverly Kalmbach, Brad Macy and Don Rollins, and applicant Charles E. Rogers to the Commission on Aging for two-year terms ending June 30, 2011. Motion passed by the following vote of the Council:

AYES: Bjerke, Peterson, Shinn, Hoffmeister NOES: None ABSENT: Allen

APPOINTMENTS TO CONCORD'S HUMAN RELATIONS COMMISSION

Following a report by the Council Committee on Recreation and Cultural Affairs, a motion was made by Peterson and seconded by to appoint Incumbents Harmesh Kumar, Martha Riley and Carolina Salazar, and applicant Ronald Artale to serve on the Human Relations Commission for two-year terms ending June 30, 2011, and applicant Melvin Lee as alternate for a one-year term ending June 30, 2010. Motion passed by the following vote of the Council:

AYES: Bjerke, Peterson, Shinn, Hoffmeister NOES: None ABSENT: Allen

JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY
MATTERS

ADOPTION OF RESOLUTION NO. 09-58 – Revision to Policy and Procedure No. 142

Motion was made by Shinn and seconded by Peterson to approve revisions to Policy and Procedure No. 142, changing the title to *Local Vendor Preference for the Purchase of Supplies, Services and Equipment* and increasing the local vendor preference from 1% to 5% to increase

opportunities for local vendors to do business with the City. Motion passed by the following vote of the Agency:

AYES: Bjerke, Peterson, Shinn, Hoffmeister NOES: None ABSENT: Allen

REVISED MEMORANDA OF UNDERSTANDING – Excess Workers’ Compensation Insurance Program and Excess General Liability Insurance Program

Motion was made by Shinn and seconded by Peterson to approve the revised Memoranda of Understanding (MOU) between the City of Concord/Redevelopment Agency and CSAC-EIA regarding the Excess Workers’ Compensation Insurance Program and the Excess General Liability Insurance program; and to authorize the City Manager to execute both revised MOU’s. Motion passed by the following vote of the Agency:

AYES: Bjerke, Peterson, Shinn, Hoffmeister NOES: None ABSENT: Allen

REVISIONS TO FIRST TIME HOME BUYER PROGRAM

This item was pulled from the consent calendar by Mayor Hoffmeister.

Following comments by the Council, Mayor Hoffmeister opened and closed a public comment period, receiving no comments.

Motion was made by Allen and seconded by Shinn to approve the recommended revisions to the First Time Home Buyer Program which include; a) abolishing the 45-year resale deed restriction; b) increasing the percentage of shared appreciation returning back into the Program; c) shortening the length of the initial loan period from 45 years to 15 years; d) revising the Income Qualifications and Subsidy Amount tables; e) adding the requirement of a Housing Cost Ratio Floor; f) encouraging financial packages to include leveraging from other funding sources; g) and to authorize the City Manager to renegotiate, when requested, the terms of existing loans to reflect the revisions, including the removal of deed restrictions. Motion passed by the following vote of the Agency:

AYES: Allen, Bjerke, Shinn, Hoffmeister NOES: Peterson ABSENT: None

REVISIONS TO THE CITY’S ECONOMIC VITALITY STRATEGY

Alex Greenwood, Economic Development Manager, presented a report referencing his memorandum dated July 27, 2009, advising that the Economic Vitality Strategy sets the vision, goals, and priorities for all economic development efforts in the City. He stated that the first Vitality Strategy was developed in 1997 and revised in 2002. He shared that six workshops and 10 small meetings had been held to gather community input.

Mayor Hoffmeister opened the public comment period.

Bryan Balch, Executive Director of the Monument Community Partnership, expressed his approval of the proposed Strategy.

Curtis Lindskog, Chairman of the Concord Greater Chamber of Commerce, shared the Chambers appreciation of the Strategy.

Hannah Hodgson, Martinez, expressed her feelings regarding the need for better signage along Monument Boulevard, and the need to ensure that the area is safe.

Onkar Mahay, owner of Concord Inn and Suites at 1370 Monument Blvd., stated his need for better signage and a left turn into his property.

Mayor Hoffmeister closed the public comment period.

Following comments by the Council, motion was made by Allen and seconded by Bjerke to approve revisions to the City of Concord's Economic Vitality Strategy, which sets the vision, goals, and priorities for all economic development efforts. Motion passed by unanimous vote of the Agency.

REDEVELOPMENT AGENCY MATTERS

ADOPTION OF RESOLUTION NO. 09-733 – Commercial Rehabilitation Loan

City Manager Dan Keen prefaced comments by Alex Greenwood, Economic Development Manager, stating that the Redevelopment Agency has a history of providing financial support to businesses within the community and that 16 – 20% of our sales tax revenue comes from auto dealership. The investment proposed would help an automobile business thrive in the community and would return needed sales tax dollars to the General Fund.

Inder Dosanjh, owner of Concord Chevrolet, stated that he was personally guaranteeing the loan and that his business is doing well. He advised that upon approval the work would take 14-18 months to complete and that signage would be put up right away.

Mayor Hoffmeister opened and closed a public comment period, receiving no comments.

Motion was made by Shinn and seconded by Peterson to adopt Resolution No. 09-733, entitled "A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A REHABILITATION LOAN AGREEMENT WITH CALIFORNIA AUTOMOTIVE RETAILING GROUP AND DOSANJH REAL ESTATE INVESTMENTS, LLC IN THE AMOUNT OF \$250,000 FOR THE REHABILITATION OF A COMMERCIAL BUILDING AND PROPERTY LOCATED AT 1330 CONCORD AVENUE (APN 126-670-003-6 and 126-670-004-4)" and to appropriate funds in the amount of \$250,000 from the Redevelopment Unallocated Fund Balance; and to authorize the Executive Director to enter into a ten-year \$250,000 Commercial Rehabilitation Loan with California Automotive Retailing Group to fund physical improvements for a new Chevrolet car dealership at 1330 Concord Ave. Motion passed by unanimous vote of the Agency.

AMENDMENT OF PROMISSORY NOTE – Lehmer Investment Company

Alex Greenwood, Economic Development Manager, presented a report referencing his memorandum dated July 27, 2009, advising that the Agency had originally entered into a Disposition and Development Agreement with Lehmer Investment Company in 2004, and had amended that agreement in July 2008 to allow the purchase of the Agency's parking lot at 1925 Market Street. Over the past year, the economic downturn has created a hardship in the auto retail market, and recommended the Council approve an amendment to the repayment schedule of the \$170,000 Promissory Note executed at the time the parking lot was purchased.

Agency Chair Allen opened and closed the public comment period.

Following comments by the Agency, motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 09-737, entitled "A RESOLUTION AMENDING THE PROMISSORY NOTE OF THE EXISTING \$170,000 REDEVELOPMENT AGENCY LOAN TO LEHMER INVESTMENT COMPANY IN ORDER TO DELAY THE REPAYMENT SCHEDULE BY TWELVE MONTHS" approving the amendment of a \$170,000 Promissory Note with Lehmer Investment Company adjusting the repayment schedule to allow an additional year to commence and complete repayment of the loan. Motion passed by unanimous vote of the Agency.

CORRESPONDENCE

- a. Letter dated July 24, 2009 from Jim Stielow regarding award of RFB #2175, Provide Crossing Guard Services.
- b. Revised Attachment 4, Budget Analysis, reference Item 3.r.
- c. E-mail from Richard Colman dated July 27, 2009, expressing concern over the proposed \$250,000 loan to Concord Chevrolet, reference Item 7.a.

By order of the Chair, the meeting was adjourned at 9:45 p.m. in memory of Eloise Honett, long-time resident of Concord and former teacher at Mt. Diablo High School.

LAURA M. HOFFMEISTER
MAYOR/AGENCYMEMBER

HELEN M. ALLEN
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN, CMC
CITY CLERK/AGENCY SECRETARY