



ANNOTATED AGENDA

**JOINT STUDY SESSION WITH THE CITY COUNCIL
AND THE COMMUNITY SERVICES COMMISSION
FOLLOWED BY THE
REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL/
REDEVELOPMENT AGENCY**

**Tuesday, March 9, 2010
5:30 p.m. – Study Session
City Council and Community Services
6:30 p.m. (or soon thereafter) - Regular Joint Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA**

PLEASE NOTE THE 5:30 P.M. START TIME

**JOINT CITY COUNCIL/
COMMUNITY SERVICES COMMISSION
STUDY SESSION
5:30 p.m. – Council Chamber**

ROLL CALL – All Councilmembers present (Councilmember Hoffmeister arrived at 5:44 p.m. and Councilmember Peterson arrived at 5:47 p.m.)

Community Service Members who were present: Jack Thomson; Norm Freitas; Kurt Brogger; Donna Lawson; Jeanette Green; Devlyn Sewell; Carlos Balladeres; Grace Hernandez; Mark Weinmann

Staff present: Marla Parada, Program Manager; Teri House, Former Program Manager

PUBLIC COMMENT PERIOD – None

- I. STUDY SESSION – to review the draft five-year Consolidated Plan for FY 2010-15 to determine funding priorities for Concord Community Development Block Grant funds, Child Care Developer Fees, and City of Concord General Fund for public services over the next five years.**

ACTION: Report heard, public testimony taken, and staff directed to proceed as outlined.

II. RECESS – at 6:37 p.m. to reconvene at 6:45 p.m. in Joint Regular Session.

**REGULAR JOINT MEETING
6:30 p.m. – Council Chamber
(or as soon thereafter as possible)**

ROLL CALL – All present.

PLEDGE TO THE FLAG – Vice Mayor Allen

PUBLIC COMMENT PERIOD

Martin Faunce, Concord, expressed his disappointment in the services provided by our Neighborhood Services Division.

Paul Choisser, Concord, commented on the Reuse Project and the future General Plan Amendment.

Paul Poston, Concord, complimented the Public Works and Engineering staff of the improvements performed to the landscaping and general area of Olivera and Highway 242. He also expressed his disappointment over the lack of public input into the Reuse Project redesignation of the low density housing area south of Highway 4.

1. PRESENTATIONS

- a. **Presentation** – to Emily Hopkins, Contra Costa County Leadership Council of the American Red Cross Bay Area Chapter, proclaiming March 2010 as *American Red Cross Month* in the City of Concord. **Presentation by Mayor Bjerke.**

ACTION: Presentation made.

- b. **Presentation** – to members of the Mt. Diablo Red Devils Wrestling Team for their outstanding performances at the North Coast Section Tournament and to their Coach, Tony Darone. **Presentation by Mayor Bjerke.**

ACTION: Presentations made to Coach Tony Darone, Milton Nkunku, Devonte Hill; Jhonas DeSousa; Eric Molina; Matt Morrow and Araceli Montoya.

2. **ANNOUNCEMENTS**

Mayor Bjerke reminded the audience of the final *Living Within Our Means* workshop scheduled for March 16, 2010.

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approval of minutes** – for the meeting held February 23, 2010. Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Approving** – the expenditure plan for Fiscal Year 2009-10 of the Citizen's Option for Public Safety (COPS) fund Grant in the estimated amount of \$100,000 to be used for front line municipal police services. Resolution No. 10-18 for adoption. Recommended by Chief of Police.

ACTION: Resolution No. 10-18 adopted.

- c. **Confirmation** – of the Commission on Aging recommendation to the Board of Supervisors that Charles Hester serve as the City's representative on the Contra Costa County Advisory Council on Aging. Recommended by City Clerk.

ACTION: Confirmation made.

- d. **Approving** – an Energy Audit Agreement with Chevron Energy Solutions as an Energy Service Company (ESCO) to perform an audit of the energy usage in the City's facilities with the intent of having Chevron implement selected Energy Conservation Measures through a separate Energy Services Agreement (ESA). Payment of the energy audit cost of \$140,000 to Chevron will be incorporated into the ESA and will come from the City's energy savings, which Chevron will guarantee as part of the ESA. This item was carried forward from the meeting of February 23, 2010. Recommended by Director of Public Works and Engineering.

ACTION: This item was continued to April 13, 2010.

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- e. **Approving** – a Side Letter of Agreement regarding “Agency Shop” amending the Memorandum of Understanding between the City of Concord and Office and Professional Employees International Union (OPEIU) Local 29. Resolution No. 10-4735.1 for adoption. Recommended by Director of Human Resources.

ACTION: Resolution No. 10-4735.1 adopted.

- f. **Approving** – an amendment to the contract with Astro Business Technology to add a Printer Management Service program covering the city’s black and white desktop printers at a cost of \$0.018 per image (an estimated annual cost of \$13,000); and to authorize the City Manager to execute the amendment. Recommended by Director of Information Technology.

ACTION: Amendment to the agreement approved; City Manager authorized to execute it.

4. **CITY COUNCIL CONSIDERATION ITEMS:**

- a. **Appointment** – of two applicants to the Planning Commission for terms ending February 28, 2012. **Report by Mayor Bjerke.**

ACTION: Following one round of balloting, incumbent Gene Sylls and applicant John Mercurio were appointed to the Planning Commission for two-year terms ending February 28, 2012.

- b. **Appointment** – of two applicants to the Concord Design Review Board for two-year terms ending February 28, 2012. **Report from Council Committee on Housing and Economic Development.**

ACTION: Following a report, incumbents Jack Moore and Ernesto Avila were reappointed to the Design Review Board for two-year terms ending February 28, 2012.

- c. **Appointment** – of two applicants to the Personnel Board for two-year terms ending February 28, 2012. **Report from Council Committee on Policy Development and Internal Operations.**

ACTION: Following a report, incumbents Randy Horton and Christie Turner were reappointed to the Personnel Board for two-year terms ending February 28, 2012.

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.
 - a) Memo dated March 9, 2010 continuing the request for Approval of an Energy Audit Agreement with Chevron, Item 3.d.
 - b) Summary of La Clinica de La Raza business structure submitted by Soren Tjernell.
 6. **CLOSED SESSION REPORTS – None**
 7. **COUNCIL AND STAFF REPORTS**
 - a) East Bay League Meeting in Dublin attended by Councilmember Shinn on 2/18.
 - b) Monument Business Alliance in Concord attended by Mayor Bjerke on 2/19.
 - c) Presidential Service Awards in Concord attended by Mayor Bjerke on 2/25.
 - d) Black Families Association Dinner in Walnut Creek attended by Mayor Bjerke, Councilmember Hoffmeister and Councilmember Shinn on 2/27.
 8. **ADJOURNMENT – at 7:20 p.m.**
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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.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m., Tuesday, March 23, 2010

MEETING RECORDS

Audio cassette tapes and videotapes of most City Council meetings are available for listening or viewing at the City Clerk's office. Copies of the videotapes may be purchased. Contact the Community Relations Manager at (925) 671-3272 for further information.