

CITY COUNCIL COMMITTEE

SPECIAL MEETING

RECREATION, CULTURAL AFFAIRS & COMMUNITY SERVICES

Tim Grayson, Chair

Laura Hoffmeister, Committee Member

5:30 p.m., Monday, January 25, 2016

Building A, Garden Conference Room
1950 Parkside Drive, Concord

- ANNOTATED AGENDA -

ROLL CALL: All present

STAFF PRESENT: Jovan Grogan, Deputy City Manager; Victoria Walker, Director of Community and Economic Development; Steve Voorhies, Director of Parks and Recreation Services; Mark Migliore, Associate Civil Engineer

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: George Fulmore

PUBLIC COMMENT PERIOD: None

1. **UPDATE** – Provide Project Update Information For Ellis Lake Park and Meadow Homes Park. Report by Steve Voorhies, Director of Parks and Recreation Services.

ACTION: Parks & Recreation Director Steve Voorhies briefed the Committee on project status for Ellis Lake Restroom, Ellis Lake Playground and Park Improvements, and Meadow Homes Playground Installation. For the restroom, the Committee concurred with the preferred location and layout concepts. Mayor Hoffmeister suggested the inclusion of a fence to provide security around the new restroom that would minimize chances of children running into the street. For the playground, the Committee supported the relocation of the swing set from the existing tot lot as well as the most expensive Option (the new Option C), with the understanding that this Option would cost about an additional \$100,000. Of this \$100,000; \$75,000 would be requested from Measure WW and \$25,000 of local funds would be requested through the Capital Improvement Project (CIP) budgeting process. Moreover, the Committee asked staff to look for ways to increase lighting in the Park, in addition to the lighting to be provided with the restroom. The purpose of this lighting would provide increased safety for persons transiting through the park at night. For the Meadow Homes

Installation Playground project, the Committee concurred with staff's recommendation to fully fund the playground structure via a reallocation of \$195,000 of Measure WW funds. While Mr. Fulmore is in support of the Restroom project at Ellis Lake, he believes that the Playground project at Meadow Homes should be given more weight and thus a higher priority than the one at Ellis Lake Park. He made statements to this fact. He also stated that he believed that Staff was attending Community meetings to which the entire Community was not being invited. The Committee thanked him for his first comment, and invited him to bring up his second comment to the full City Council at the January 26 meeting. The Committee asked staff to investigate whether or not the "proposed" site was indeed the correct one chosen.

2. CONSIDERATION - Measure WW Funding Reallocation. Report by Jovan Grogan, Deputy City Manager.

ACTION: Deputy City Manager Jovan Grogan briefed the reallocation of funds for the above projects. He explained that residual funding from the overall Measure WW project budget (\$360,000), as well as projected leftover funding from the Replace Pump Systems at Parks project (Project 2242) [\$221,000] and proposed funding from the ADA Barrier Removal (Park Facilities) project (Project 2206) of \$190,000, plus an unencumbered balance of \$4,000 would be used for the reallocation to fund the needed project allocation.

Jovan went on to explain that the needed allocation consisted of \$195,000 to fully fund the Meadow Homes Playground Installation project, as well as \$75,000 to partially fund the Ellis Lake Restroom project (as explained above); and \$145,000 to form the Measure WW portion of a new Ellis Lake Pathway Improvements project.

Once these new requests were added to previous City Council actions from June 2015, they would equal the total of the reallocations requested. These actions if approved, would form the basis of a request to the full City Council (estimated to occur on March 1) to submit applications to the East Bay Regional Park District by the March 31 deadline to obtain the necessary funds. The Committee endorsed staff's recommendation to reallocate the requested funding and make the request to the full Council as discussed.

3. ADJOURNMENT at 7:00 p.m.

Reviewed by:



Jovan Grogan, Deputy City Manager

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) 671-3361, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

Distribution: City Council
Valerie Barone, City Manager
Jovan Grogan, Deputy City Manager
Brian Libow, Interim City Attorney

Victoria Walker, Director of Community & Economic Development
Robert Ovadia, City Engineer
Mark Migliore, Senior Civil Engineer
Russ Norris, Police Lieutenant
Justin Ezell, Director of Public Works
Steve Voorhies, Parks Manager
Joelle Fockler, City Clerk