

REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL AND
REDEVELOPMENT AGENCY
CITY COUNCIL CONFERENCE ROOM
COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
JUNE 22, 2010

The Concord City Council and Redevelopment Agency met in regular session in the City Council Conference Room at 5:30 p.m. on Tuesday, June 22, 2010 with all members present and Mayor/Agencymember Guy Bjerke presiding. There were no public comments and at 5:35 pm. the meeting adjourned to reconvene in closed session to confer with Labor Negotiators pursuant to Government Code Section 54957.6. City Negotiators included: Daniel E. Keen, City Manager; Valerie Barone, Assistant City Manager; Kathy Ito, Director of Human Resources; and Charles Sakai, Esq. of Renne, Sloan, Holtzman and Sakai. Employee Organizations included: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of Concord Public employees' Union, Local One; OPEIU Local 29 (formerly Concord Associated Professional Employees); Concord Police Officers Association and Police Management Association. Unrepresented Units included: Executive, Management and Confidential Employees.

The meeting adjourned at 6:30 p.m. to reconvene in the City Council Chamber at 6:40 p.m. in a regular joint meeting with Mayor/Agencymember Bjerke presiding. The pledge to the flag was led by Vice Mayor Allen. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

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

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Daniel E. Keen, City Manager; Craig Labadie, City Attorney; Valerie Barone, Assistant City Manager; Mary Rae Lehman, City Clerk; Peggy Lefebvre, Director of Finance; Kathy Ito, Director of Human Resources; Ron Puccinelli, Director of Information Technology; David Livingston, Chief of Police; Joan Carrico, Director of Community and Recreation Services; Jim Forsberg, Director of Community Development; Alex Pascual, Director of Public Works and Engineering; Michael Wright, Reuse Project Director

MEMBERS OF THE AUDIENCE
WHO ADDRESSED COUNCIL:

Bryan Balch, Concord; Michael (did not give last name), Concord; Joseph Partansky, Clayton; Paul Poston, Concord; Bill Klinke, Alameda; Brad Macy, Concord; Geri Henry, Concord; Virginia Brunk, Concord; Earle Ormiston, Concord; Bob Cousineau, Concord; Carolina Salazar, Concord; Edi Birsan, Concord; Nell Adams, Concord; Kae Horlacher, Oakley; Jeff Apkarian, Martinez; Chris Llata, Concord; John Sullivan, Concord; Robert Scrivani, Concord

PUBLIC COMMENT PERIOD

Bryan Balch, Concord, recognized Police Sergeant Ivan Menchaca for his service to the Southern Field Office and shared his appreciation for the budget process.

Michael of Concord shared information on the mission of Diablo Food Not Bombs.

Joe Partansky, Clayton, expressed his opinions on the need for police enforcement and the Human Relations Commission.

Paul Poston, Concord, shared his opinions on the need for permits to dispense food, the influence of a vote, the enforcement of traffic, and the parking of vehicles on City streets.

ANNOUNCEMENTS – None

CITY COUNCIL
MATTERS

APPROVAL OF MINUTES

Motion was made by Allen and seconded by Peterson to approve the minutes for the meetings held May 25 and June 1, 2010. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 10-52 – Reward for murder of Ronald Raby

Motion was made by Allen and seconded by Peterson to adopt Resolution No. 10-52, entitled "A RESOLUTION ESTABLISHING A REWARD NOT TO EXCEED \$5,000 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON OR PERSONS RESPONSIBLE FOR THE MURDER OF RONALD RABY ON OR ABOUT APRIL 20, 2010" to encourage a witness or witnesses to come forward and provide information which will result in the successful resolution of the case. Motion passed by unanimous vote of the Council.

AGREEMENT WITH MT. DIABLO UNIFIED SCHOOL DISTRICT – Portable Classroom at Meadow Homes Park

Motion was made by Allen and seconded by Peterson to approve the lease agreement with the Mt. Diablo Unified School District for the use of the portable classroom at Meadow Homes Park and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

AMENDMENT TO AGREEMENT WITH VASCONI-BELKA REALTY – Parking Lot by Monument Community First 5 Center

Motion was made by Allen and seconded by Peterson to approve the fourth amendment to a lease agreement with Vasconi-Belka Realty for use of the privately-owned, paved parking lot by Monument Community First 5 Center participants and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

AGREEMENT WITH FIRST 5 CONTRA COSTA CHILDREN AND FAMILIES COMMISSION – Grant Management

Motion was made by Allen and seconded by Peterson to approve an agreement with First 5 Contra Costa Children and Families Commission to manage the grant for programs and services for the Monument Community First 5 Center and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

AGREEMENT WITH MT. DIABLO UNIFIED SCHOOL DISTRICT – Mt. Diablo CARES After School Program

Motion was made by Allen and seconded by Peterson to approve an agreement with Mt. Diablo Unified School District for the continuation of the Mt. Diablo CARES After School Program and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE

Motion was made by Allen and seconded by Peterson to authorize the write-off of uncollectible Accounts Receivables for Fiscal Year 2009-2010 in the amount of \$9,909.52 of General Fund money and \$163,226.71 of Redevelopment Agency Set-Aside money. Motion passed by unanimous vote of the Council.

SETTING FOR PUBLIC HEARING – Appeal of Planning Commission’s Decision on Pop’s Bingo World

Motion was made by Allen and seconded by Peterson to set a public hearing for July 13, 2010 at 6:30 p.m. in the Council Chamber to consider an appeal submitted by Andersen, Bonnifield and Rocha Law Office on behalf of The Blue Devils (BD Performing Arts) of the Planning Commission’s June 2, 2010 denial of an appeal by The Blue Devils of the approval of an Administrative Application for Pop’s Bingo World to conduct charitable bingo games at 1505 Willow Pass Road; APN 126-300-036. Motion passed by unanimous vote of the Council.

SETTING FOR PUBLIC HEARING – Application for a Preliminary Development Plan by Kelly Moore Paints

Motion was made by Allen and seconded by Peterson to set a public hearing for July 13, 2010 at 6:30 p.m. in the Council Chamber to consider an application by Kelly Moore Paints for a Preliminary Development Plan (PDP) for the construction of a 4,900 sq. ft. retail store on a 0.72-acre site at 5195 Clayton Road; General Plan designation - Neighborhood Commercial; Zoning classification - PD (Planned District); APN: 117-180-075. Motion passed by unanimous vote of the Council.

RENEWAL OF VARIOUS AGREEMENTS – Annual Maintenance Support for Computer Technology

Motion was made by Allen and seconded by Peterson to authorize the renewal of various annual maintenance support agreements including: a) Tri-Tech Software Systems in the amount of \$115,898; b) Accela Government Software in the amount of \$32,399.44; c) Lawson Software in the amount of \$79,827.40; d) The Active Network in the amount of \$16,517.30; e) Contra Costa County in the amount of \$53,219; and e) Motorola in the amount of \$157,270; and to authorize the Information Technology Director to execute them. Motion passed by unanimous vote of the Council.

JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS

INVESTMENT POLICY – Annual Compliance

Motion was made by Allen and seconded by Peterson to approve the annual Investment Policy as required by Government Code Section 53646. Motion passed by unanimous vote of the Council/Agency.

ADOPTION OF RESOLUTION NOS. 10-54 AND 10-749 – Conflict of Interest Codes

Motion was made by Allen and seconded by Peterson to adopt Resolution No. 10-54, entitled "A RESOLUTION AMENDING APPENDIX "A" OF RESOLUTION NO. 81-6601, THE CITY OF CONCORD'S CONFLICT OF INTEREST CODE" and Redevelopment Agency Resolution No. 10-749, entitled "A RESOLUTION AMENDING APPENDIX "A" OF RESOLUTION NO. 81-118, THE CITY OF CONCORD REDEVELOPMENT AGENCY'S CONFLICT OF INTEREST CODE" and confirm that the Local Reuse Authority's Conflict of Interest Code established by Resolution LRA 06-1 dated January 10, 2006 remains appropriate. Motion passed by unanimous vote of the Council/Agency.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/
JOINT POWERS FINANCING AUTHORITY MATTERS

ADOPTION OF RESOLUTION NOS. 10-53, 10-748 AND JPFA 10-2 – Refinancing of a 1993 Lease Agreement and 1999 Judgment Obligation Bond

Motion was made by Allen and seconded by Shinn to adopt Resolution No. 10-53, entitled "A RESOLUTION AUTHORIZING THE REFINANCING OF A 1993 LEASE AGREEMENT AND 1999 JUDGMENT OBLIGATION BONDS, AND APPROVING RELATED DOCUMENTS AND ACTIONS" and Redevelopment Agency Resolution No. 10-748, entitled "A RESOLUTION OF THE REDEVELOPMENT AGENCY APPROVING FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT BY AND BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF CONCORD AND THE CITY OF CONCORD DATED AS OF SEPTEMBER 1, 1993" and Joint Powers Financing Authority Resolution No. 10-2, entitled "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF CONCORD JOINT POWERS FINANCING AUTHORITY AUTHORIZING THE REFINANCING OF 1993 LEASE REVENUE BONDS AND CITY OF CONCORD 1999 JUDGMENT OBLIGATION BONDS, AND APPROVING RELATED DOCUMENTS AND ACTIONS" authorizing the refinancing of a portion of the 1993 Lease Revenue Bonds (Police Station) and the 1999 Judgment Obligation Bonds with a private placement with Bank of America, N.A. of a Lease Agreement between the City and the Financing Authority using the City's Corporation Yard as a securitization of the lease. Savings of almost \$500,000 will be generated by a reduction in the interest rates on the outstanding Refunded Bonds. Motion passed by unanimous vote of the Council/Agency and Joint Powers Financing Authority.

CITY COUNCIL
MATTERS

The following items were pulled from the calendar by staff to allow a report by Director of Human Resources, Kathy Ito, and to provide the opportunity for the public to make comments.

Director of Human Resources Kathy Ito advised that the Concord Police Officers' Association and Police Managers Association had approached the City to offer a wage and benefit concession to help the City address its \$13 million budget deficit. Representatives from both units met, she advised, and reached tentative agreements to amend the current Memoranda of Understanding which will result in a savings over the next four years of \$1.7 million. As part of the agreements, the scheduled 2.5% wage increase authorized by MOU for July 2010 will be used to pay 2.5% of the PERS member contribution and the scheduled 2.5% wage increase authorized for January 2011 will be given and used to pay an additional 2.5% for a total of 5% of the PERS member contribution. Director Ito concluded by stating that the current contracts will be extended an additional three years, to June 30, 2014, with no additional wage increases.

Director Ito continued her report by advising that members of the City's Professional Representation Unit of Office and Professional Employees International Union (OPEIU) Local 29 had been meeting since April 2010 and reached a tentative Agreement on the terms and conditions of employment for the next two fiscal years. She concluded this portion of her report by advising that the proposed terms represent a projected 10-year savings of \$115,000.

Director Ito's final report concerned agreements with the City Manager, City Attorney, Executive Management staff, Management and Confidential Employees concerning their compensation for Fiscal Years 2010-2011 and 2011-2012. The compensation adjustments of these employees will help reduce the deficit by \$644,000 per year over a ten-year period.

City Manager Dan Keen concluded the report by advising that the benefits to public employees were unsustainable. He stated that all employees will be contributing to their PERS Retirement benefits hence forth. He reiterated the overall savings as \$1.7 million annually for the Police employees; \$950,000 per year by the unrepresented Management employees; and \$260,000 per year by Local 29 employees representing \$2.9 million.

Mayor Bjerke opened the public comment period.

Bill Klinke, Alameda, Business Representative for Local 29, explained that the employee members were doing more with fewer staff and less pay and stated that the members desire to leave the City in a better condition than it was when transmitted to them, referencing the Athenian Oath.

Mayor Bjerke closed the public comment period.

Councilmembers made comments and received clarification.

ADOPTION OF RESOLUTION NOS. 10-4735.3 AND 10-4735.11 – Modification of Memorandum of Understanding - Concord Peace Officers' Representation Unit of the Concord Police Association

Motion was made by Shinn and seconded by Allen to adopt Resolution No. 10-4735.3 entitled "A RESOLUTION APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CONCORD AND THE CONCORD POLICE ASSOCIATION REPRESENTING THE PEACE OFFICER REPRESENTATION UNIT FOR

THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2014;” and to adopt Resolution No. 10-4735.11, entitled “A RESOLUTION AUTHORIZING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SWORN EMPLOYEES – POLICE OFFICERS AND POLICE MANAGEMENT.” Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NOS. 10-4735.4 - Modification of Memorandum of Understanding – Concord Police Managers’ Representation Unit of the Concord Police Association

Motion was made by Shinn and seconded by Allen to adopt Resolution No. 10-4735.4, entitled “A RESOLUTION APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CONCORD AND THE CONCORD POLICE ASSOCIATION REPRESENTING THE CONCORD POLICE MANAGER’S REPRESENTATION UNIT FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2010,” with a cross reference to Resolution No. 10-4735.11 adopted above. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NOS. 10-4735.5 AND 10-4735.9 – Terms and Conditions of Employment – City’s Professional Representation Unit of Office and Professional Employees International Union (OPEIU) Local 29

Motion was made by Shinn and seconded by Allen to adopt Resolution No. 10-4735.5, entitled “A RESOLUTION APPROVING TERMS AND CONDITIONS OF EMPLOYMENT FOR CITY’S PROFESSIONAL REPRESENTATION UNIT OF OPEIU LOCAL 29 FOR THE PERIOD JULY 1, 2010 THROUGH JUNE 30, 2010;” and adopt Resolution No. 10-4735.9, entitled “A RESOLUTION AUTHORIZING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR OPEIU LOCAL 29 MEMBERS (PROFESSIONAL REPRESENTATION UNIT).” Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NOS. 10-4735.6 AND 10-4735.10 – Modification to City Manager’s, City Attorney’s and Executive Management Compensation

Motion was made by Shinn and seconded by Allen to adopt Resolution No. 10-4735.6, entitled “A RESOLUTION APPROVING ADJUSTMENT TO COMPENSATION FOR CITY MANAGER, CITY ATTORNEY AND EXECUTIVE MANAGEMENT EMPLOYEES;” and adopt Resolution No. 10-4735.10, entitled “A RESOLUTION AUTHORIZING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR MISCELLANEOUS MANAGEMENT/EXECUTIVE MANAGEMENT.” Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NOS. 10-4735.7 – Modification to Non-Represented Management Employees’ Compensation

Motion was made by Shinn and seconded by Allen to adopt Resolution No. 10-4735.7, entitled “A RESOLUTION APPROVING ADJUSTMENTS TO COMPENSATION FOR MANAGEMENT EMPLOYEES,” with a cross reference to Resolution No. 10-4735.10 adopted above. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NOS. 10-4735.8 AND 10-4735.12 – Modification to Non-Represented Confidential Employees’ Compensation

Motion was made by Shinn and seconded by Allen to adopt Resolution No. 10-4735.8, entitled “A RESOLUTION APPROVING ADJUSTMENTS TO COMPENSATION FOR CONFIDENTIAL EMPLOYEES;” and to adopt Resolution No. 10-4735.12, entitled “A RESOLUTION AUTHORIZING PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR CONFIDENTIAL EMPLOYEES.” Motion passed by unanimous vote of the Council.

JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY

FISCAL YEAR 2010-11 BUDGETS FOR THE CITY OF CONCORD AND CONCORD
REDEVELOPMENT AGENCY, TEN-YEAR FINANCIAL PLANS AND RELATED ITEMS

Mayor Bjerke stated that the evening's budget discussions were a continuation of the hearing opened on June 1, 2010. City Manager Dan Keen gave an overview of the steps that have already been taken which have resulted in a savings of \$10.3 million and shared the proposed budget emphasizing that cuts have been imposed to all departments. He summarized that the City faced a \$13 million budget deficit and that \$5.6 million had been pared from the General Fund through reductions. He stated that an additional \$2.1 million in employee concessions had reduced the deficit to \$5.3 million which must be offset either by future cuts or revenue generation.

Mayor Bjerke reopened the public hearing.

Brad Macy, Concord, stated he was speaking on behalf of the Commission on Aging and recommended no additional cuts to senior services.

Virginia Brunk, Concord, expressed her lack of support for an emergency measure that would cost the senior community additional money.

Earle Ormiston, Concord, spoke in support of continuing all of the services offered to the senior community.

Bob Cousineau, Concord, shared his observations of the many volunteers who willingly give of their time to ensure that the senior center is open and stated that the support services offered by the center are in many instances the only outlet some of our seniors have.

Carolina Salazar, Concord, shared disappointment in the disbanding of the Human Relations Commission and stated that the members would be organizing to become a citizen driven body.

Kae Horlacher, Oakley resident and employee of the City of Concord, expressed his frustration over the cuts that the employees were being asked to absorb.

Edi Birsan, Concord, expressed his anger over the agreement with Jim Forsberg and the closure of the Southern Field Office.

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

Bill Klinke, Business Agent for Local 29, requested that Item #35, a staffing change, be removed from the budget reduction list stating that the employee was proactive in his interim assignment.

Nell Adams, Concord, thanked the Council for supporting the Senior Nutrition program.

Paul Poston, Concord, suggested the City find a way to recoup the costs for abatements at foreclosed properties from the banks holding the properties.

Geri Henry, Concord, expressed her appreciation to the Council for keeping the lap swimming program at Concord Community Pool.

Jeff Apkarian, Business Agent for Local One, stated that the Field and Operations and Administrative, Technical and Clerical Units are at the bargaining table and reminded that the represented employees can not afford to fall further behind.

Chris Llata, Concord, stated that many employees working within the Local One Bargaining Units were first responders to our City needs. He assured the Council that the members took pride in their work and simply wanted to be treated fairly.

John Sullivan, Concord, stated he was representing the California Apartment Owners Association and encouraged staff to meet with the Association to streamline the current program.

Robert Scrivani, Concord, stated that he was on a fixed income and depended upon the Senior Nutrition Program as his only meal on some days.

Mayor Bjerke closed the public hearing.

City Manager Keen reminded the audience that the budget cuts were not targeted at individuals. Following discussions by the City Council, motion was made by Peterson and seconded by Shinn to adopt the basic budget and its supporting resolutions and then entertain any amendments to the budget by separate vote. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION NO. 10-6042.1 – Master Fees and Charges

Motion was made by Peterson and seconded by Allen to adopt Resolution No. 10-6042.1, entitled "A RESOLUTION AMENDING EXHIBIT A TO RESOLUTION NO. 78-6042 (ESTABLISHING FEES AND CHARGES FOR VARIOUS MUNICIPAL SERVICES IN THE CITY OF CONCORD)." Motion passed by unanimous vote of the Council/Agency.

ADOPTION OF RESOLUTION NO. 10-48 – Appropriation Limit for Fiscal Year 2010-2011

Motion was made by Peterson and seconded by Allen to adopt Resolution No. 10-48, entitled "A RESOLUTION ESTABLISHING THE APPROPRIATION LIMIT FOR THE CITY OF CONCORD FOR FISCAL YEAR 2010-2011 PURSUANT TO CALIFORNIA CONSTRUCTION ARTICLE XIII B." Motion passed by unanimous vote of the Council/Agency.

ADOPTION OF RESOLUTION NO. 10-47 – Municipal Budget and Ten-Year Financial Plan Including a Ten-Year Capital Improvement Program

Motion was made by Peterson and seconded by Allen to adopt Resolution No. 10-47, entitled "A RESOLUTION ADOPTING THE MUNICIPAL BUDGET, INCLUDING A TEN-YEAR FINANCIAL PLAN AND THE 2010-2011 CAPITAL IMPROVEMENT PROGRAM, INCLUDING A TEN-YEAR CAPITAL IMPROVEMENT PLAN, FOR FISCAL YEAR 2010-2011 AND RECONFIRMING AUTHORIZATION TO USE REDEVELOPMENT AGENCY SET-ASIDE FUNDS FOR HOUSING-RELATED ACTIVITIES UNDER THE CITY'S NEIGHBORHOOD IMPROVEMENT PROGRAM." Motion passed by unanimous vote of the Council/Agency.

ADOPTION OF RESOLUTION NO. 10-747 – Redevelopment Agency Budget for Fiscal Year 2010-2011

Motion was made by Peterson and seconded by Allen to adopt Redevelopment Agency Resolution No. 10-747, entitled “A RESOLUTION ADOPTING THE REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2010-2011 AND RECONFIRMING THE USE OF REDEVELOPMENT AGENCY HOUSING SET-ASIDE FUNDS FOR HOUSING-RELATED ACTIVITIES UNDER THE CITY’S NEIGHBORHOOD IMPROVEMENT PROGRAM.” Motion passed by unanimous vote of the Council/Agency.

Motion was made by Peterson to remove Item #30, Elimination of one Program Manager Position, which failed to receive a second.

Motion was made by Peterson to remove Item #35, Termination of the Provisional Appointment of the Neighborhood Services Supervisor, which failed to receive a second.

Motion was made by Peterson to reduce the annual rental inspection fee for multi-family units as recommended by the California Apartment Association which was seconded by Allen. Motion passed by unanimous vote of the Council/Agency. Councilmember Hoffmeister clarified that the matter would come back in January for further analysis.

Motion was made by Hoffmeister and seconded by Shinn to modify Item #63 by including street sweeping during the dry seasons. Motion passed by the following vote of the Council:

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

CORRESPONDENCE

- a. Treasurer’s report for the month of April, 2010.
- b. Letter dated June 18, 2010 from Theresa Karr, CAA Division Director, requesting consideration of the reduction of the annual rental inspection fee from 25% to 12%. Referenced Item 4.a.
- c. E-mail from M. Cain dated June 21, 2010, suggesting that enforcement of the “Hands Free While Driving” law would generate revenue and result in safer streets. Reference Item 4.a
- d. Benched revised Resolution No. 10-4735.6. Reference Item 2.m.
- e. Benched revised Resolution No. 10-4735.7. Reference Item 2.m.
- f. Benched revised Resolution No. 10-4735.8. Reference Item 2.m.
- g. Copy of PowerPoint presentation made by City Manager. Reference Item 4.a.
- h. Copy of comments read into the record during the Public Comment period by Joe Partansky.
- i. Copy of comments read into the record during the Public Comment period by Brad Macy.
- j. E-mail dated June 22, 2010 referencing Attachment #5 to Item 2.i.

COUNCIL AND STAFF REPORTS

Staff was directed by the City Council to bring back information, alternatives and recommendations concerning a possible temporary tax ballot measure that would help to address the \$5.3 million needed to offset the remaining budget deficit. Council requested that the information include legal advice about City activities relating to a ballot measure. Council further requested that the item be schedule for Council review in July to allow time for placement of a ballot measure on the November 2, 2010 ballot, if the Council so decides.

Council acknowledged the retirement of Public Works and Engineering Director Alex Pascual and congratulated him on his successful career with the City of Concord.

Community Development Director Jim Forsberg was recognized for his years of service with the City and best wishes were extended by the Council as he stepped into his retirement.

By order of the Mayor, the meeting was adjourned at 10:20 p.m.

GUY S. BJERKE
MAYOR/AGENCYMEMBER

MARK A. PETERSON
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN, CMC
CITY CLERK/AGENCY SECRETARY