



# ANNOTATED AGENDA

**REGULAR MEETING OF THE  
CONCORD CITY COUNCIL/CITY COUNCIL SITTING  
AS THE LOCAL REUSE AUTHORITY**

**BUDGET WORKSHOP**

**Tuesday, May 13, 2014  
6:30 p.m. – Regular Meeting  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

**CITY COUNCIL  
REGULAR MEETING  
6:30 p.m. – City Council Chamber**

**ROLL CALL** – All present

**PLEDGE TO THE FLAG** – Councilmember Birsan

**PUBLIC COMMENT PERIOD**

Jill Chioino, Martinez, explained that the Contra Costa County Alcohol and Other Drugs Advisory Board will acknowledge both volunteer and non-volunteer individuals, as well as groups who have significantly contributed toward combating alcohol and other drugs in Contra Costa Communities, by presenting them with a “People Who Make A Difference Award” at the June 24<sup>th</sup> Board of Supervisors meeting, and encouraged nominations from the community.

Tim Madigan, Contra Costa County Library, shared information about the library’s summer programs and encouraged children in the community to read during the summer vacation period.

Anita Bell-Karno, Diablo Valley Mustang Association, shared highlights of the Mustang Association’s recent celebration of the 50<sup>th</sup> Birthday of the Ford Mustang in Concord, North Carolina, and presented Mayor Grayson and the City Council with a gift from J. Scott Pagett, Mayor of Concord, North Carolina.

Brian Cory, Concord, extended an invitation to a meeting of the recently formed North Todos Santos Neighborhood Watch to be held on May 21<sup>st</sup> at 6 p.m., 2000 Almond Avenue.

Elizabeth Cofer, Concord, extended an invitation to the Relay for Life, a 24-hour event to raise funds and awareness for Cancer, scheduled for July 12 and 13, 9 a.m. – 9 a.m. in Todos Santos Plaza.

Jay Bedecarre, Clayton, invited the community to attend the 25th Annual Bay Area KidFest scheduled for May 24, 25 and 26, 2014 at Mt. Diablo High School located at 2450 Grant Street from 10 am – 6 pm daily.

George Fulmore, expressed concern over a website, **concord.pavilioncalifornia.com**, that charges fees for tickets to shows at the Concord Pavilion.

Azita Berlou, Concord, spoke of the easement access to the Lime Ridge Trail located on Rose Lane.

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## CITY COUNCIL MATTERS

### 1. ANNOUNCEMENTS

### 2. CITY COUNCIL CONSENT ITEMS:

- a. **Approving** – the minutes from the meeting of April 22, 2014. (No Fiscal Impact) Recommended by City Clerk.

**ACTION: Minutes approved.**

- b. **Matter to set for Public Hearing** – on Tuesday, June 3 and Tuesday, June 24, 2014 at 6:30 p.m. in the Council Chamber – Consideration of the proposed Fiscal Year 2013-14 Budget for the City of Concord, Ten-Year Financial Forecast and Related Items – including Annual Appropriation Limits and Adjustment Factors and Capital Improvement Program. Recommended by City Manager.

**ACTION: Matter set for public hearing on June 3, 2014 and June 24, 2014 at 6:30 p.m. in the Council Chamber.**

- c. **Matter to set for Public Hearing** – on Tuesday, June 10, 2014 at 6:30 p.m. in the Council Chamber - Consideration of adoption of Resolution No. 14-19 approving the Addendum to the Final Supplemental Environmental Impact Report to the 2030 General Plan EIR for the Concord Development Code Project; and adoption of Resolution No. 14-4823.1 approving the Downtown Concord Specific Plan General Plan Amendment at Volume IV to the 2030 Concord General Plan. Recommended by the Director of Community and Economic Development.

**ACTION: Matter set for public hearing on June 10, 2014 at 6:30 p.m. in the Council Chamber.**

**CITY COUNCIL SITTING AS  
THE LOCAL REUSE AUTHORITY**

**3. LOCAL REUSE AUTHORITY CONSENT ITEMS:**

- a. **Approving** – an amendment to the Master Services Agreement with ALH Urban & Regional Economics (ALH Economics) for professional services associated with disposition and land transfer planning at the Concord Naval Weapons Station (CNWS) in an amount not to exceed \$15,000 (OEA Grant) for a total contract price of \$71,460 thus requiring Council approvals; and authorizing the Executive Director of the LRA to execute the agreement. Recommended by the Reuse Project Director.

**ACTION: Amendment to agreement approved; Executive Director authorized to execute it.**

**B U D G E T   W O R K S H O P**

**4. FISCAL YEAR 2014-15 BUDGET WORKSHOP**

- a. **PRESENTATION** – of proposed General Fund Budget and 10-Year Financial Plan, including a presentation on the Measure Q Committee’s Review by Committee Chair Guy Bjerke. **Presentation by Valerie J. Barone, City Manager.**

**ACTION: Presentations made by City Manager Valerie Barone, Budget Officer Jovan Grogan and Measure Q Committee Chair Guy Bjerke.**

**b. PRESENTATION** – of the Enterprise and Special Revenue Ten-Year Forecast.

- Diablo Creek Golf Course Fund. **Report by Joan Carrico, Director of Parks and Recreation.**

**ACTION:** This item was deferred to the meeting of June 3, 2014.

- Sewer and Stormwater Fund. **Report by Robert Ovadia, City Engineer.**

**ACTION:** This item was deferred to the meeting of June 3, 2014.

**5. QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING THE BUDGET ACTION:**

Guy Bjerke, Concord, urged Council and staff promote a community wide understanding of the City's financial status and raise awareness of the need to address both the operating gap and unfunded liabilities stating that Concord needs to find ways to remain an attractive place to live, work and raise families. He suggested this might be accomplished by extending Measure Q.

Dr. Harmesh Kumar, Concord, conveyed that he felt the City should not keep producing a status quo budget, rather strive to offer more services to the public and expressed his support for extending Measure Q because it will address the existing operating gap and unfunded liabilities.

Correspondence from Rich Eber, Measure Q Oversight Committee Vice Chair, was read into the record expressing his belief that the City should consider extending Measure Q.

**6. QUESTIONS/COMMENTS FROM THE CITY COUNCIL**

**ACTION:** Council shared their comments and concerns and asked staff to provide additional information on the following:

- **What types of cuts would the City need to make without Measure Q?**
  - **What would the 10-Year Forecast look like if Measure Q were extended – would the City be able to continue to provide vital services and/or address its unfunded liabilities and infrastructure needs?**
  - **What would the process look like if Council desired to consider an extension of Measure Q?**
  - **Additionally, Council directed staff to move forward with outreach to the community on the success of Measure Q in preserving vital services and rebuilding the City's reserves as well as on the City's fiscal challenges.**
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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 671-3495.
- a. Contra Costa County Alcohol and Other Drugs Advisory Board “People Who Make a Difference” Awards 2014 Nomination Form.
  - b. Bay Area KidFest 2014 Flyer presented by Jay Bedecarre.
  - c. Email from Richard Eber, Measure Q Oversight Committee Vice Chair.
  - d. PowerPoint Presentation and Discussion of the City Manager’s Proposed Budget.
  - e. Stormwater & Sewer Enterprise Budget PowerPoint Presentation.
  - f. Golf Course Enterprise Fund PowerPoint Presentation.
  - g. List of events and activities in which Vice Mayor Leone participated during the period April 23 – May 6, 2014.
8. **CLOSED SESSION REPORTS**
9. **COUNCIL AND STAFF REPORTS**
- Councilmembers shared information on events and meetings in which they had recently participated, and identified future activities that they would be attending.
10. **ADJOURNMENT – at 9:21 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.

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**NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, May 27, 2014**

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**MEETING RECORDS**

City Council meetings are available for viewing on the City's website, [www.cityofconcord.org](http://www.cityofconcord.org), and at the Concord Public Library. Copies of DVDs 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/about/citynews/tvlistings.pdf>