



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MARCH 16, 2009**

(Immediately Following the Redevelopment Agency Meeting Which Begins at 7:30 p.m.)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR MICHAEL HARRIS
COUNCILMEMBER DAVID DURANT
COUNCILMEMBER TERRI WILLIAMSON

VICE MAYOR KAREN MITCHOFF
COUNCILMEMBER JOHN HANECAK

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

1. **ROLL CALL**

2. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

3. **PRESENTATION:**

3.1 PROCLAMATION Designating March 2009 as "American Red Cross Month" in Pleasant Hill.
(5 minutes)

[Proclamation](#)

3.2 UPDATE from Tim Flaherty, Chair of the Civic Action Commission, on Commission Activities. (5 minutes)

4. **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

4.1 APPROVE Checks for February 27, 2009 and March 6, 2009.

4.2 APPROVE Minutes for City Council Meetings on January 26, 2009 and February 23, 2009; and Special City Council Meeting on February 23, 2009.

4. **CONSENT CALENDAR (5 minutes)(Continued)**: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

4.3 ADOPT Resolution No. ____-09 Approving a Community Benefit Grant Request from the Rehabilitation Services of Northern California for a Caregiver Support Program for People with Alzheimer's.

[Staff Report](#)
[Resolution](#)
[Attachment](#)
[Resolution No. 13-09](#)

4.4 ADOPT Resolution No. ____-09 Supporting an Application for a California Department of Transportation Community-Based Transportation Planning Grant for a Contra Costa Boulevard Corridor Concept Study.

[Staff Report](#)
[Resolution](#)
[Resolution No. 14-09](#)

4.5 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

4.6 APPROVE Appointments to the Civic Action Commission, Contra Costa County Iron Horse Corridor Advisory Committee, and Traffic Safety Commission.

[Memo](#)

4.7 ADOPT Ordinance No. ____ Adding a New Chapter 18.112, Reasonable Accommodation, and Amending Sections 18.80.030 (Summary of Notice Requirements) and 18.110.010 (Variance Requirement), All Regarding Reasonable Accommodation for Persons with Disabilities.

[Ordinance](#) (*Continued to April 20, 2009*)

4.8 ADOPT Resolution No. ____-09 Authorizing the Filing of an Application for a California Department of Transportation Planning Grant for Community-Based Transportation Planning to Study the Feasibility of a Pleasant Hill Downtown Area Shuttle.

[Staff Report](#)
[Resolution](#)
[Resolution No. 15-09](#)

4.9 REVIEW OF ANNUAL ASSESSMENTS FOR ASSESSMENT DISTRICT NO. 20:

- A) ADOPT Resolution No. ____-09 Directing the Preparation and Filing of 2009/2010 Annual Report for Assessment District No. 20 (Commercial Area Landscaping and Lighting).

[Staff Report](#)
[Resolution](#)
[Resolution No. 16-09](#)

- B) ADOPT Resolution No. ____-09 Requesting Consent from the City of Concord for Ordering of Improvements and Assessments of Costs for Benefited Property in Assessment District No. 20 (Commercial Area Landscaping and Lighting).

[Resolution](#)
[Resolution No. 17-09](#)

- 4.10 ADOPT Resolution No. ____-09 Directing the Preparation and Filing of 2009/2010 Annual Report for Assessment District No. 22.

[Staff Report](#)
[Resolution](#)
[Resolution No. 18-09](#)

- 4.11 ADOPT Resolution No. ____-09 Authorizing the City Manager to Execute a Third Amendment to the Agreement for Professional Services with Danmeier Architects for the Police Department Building Repairs and Upgrades Phase II and Authorize Budget Transfers to Fund the Project and Authorize the City Manager to Expend the Funds As/When Deemed Necessary.

[Staff Report](#)
[Resolution](#)
[Third Amendment](#)
[Resolution No. 19-09](#)

5. COUNCIL ANNOUNCEMENTS & REPORTS

- 5.1 REPORT from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
a) Report on Contra Costa County Mayors' Conference of March 5, 2009 Hosted by the City of Clayton.
b) Other Meetings of Conferences
- 5.2 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on April 2, 2009 Hosted by the City of Walnut Creek. (5 minutes)

[Notice](#)

5.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

6. CLOSED SESSION

6.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Designated Representatives: Rick Bolanos, Liebert Cassidy Whitmore
June Catalano, City Manager
Freda Warren, Human Resources Manager

Employee Organization: Pleasant Hill Police Association

7. ADJOURNMENT

Future City Council Meetings: April 6, 2009; April 20, 2009