

**CITY COUNCIL MEETING
INCLUDING THE ANTIOCH CITY COUNCIL
ACTING AS SUCCESSOR AGENCY/HOUSING SUCCESSOR
TO THE ANTIOCH DEVELOPMENT AGENCY**

**Regular Meeting
7:00 P.M.**

**March 22, 2016
Council Chambers**

Mayor Harper called the meeting to order at 7:03 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Ogorchock, Tiscareno, Rocha and Mayor Harper

PLEDGE OF ALLEGIANCE

Commander Henri Veilleux, Antioch VFW, led the Council and audience in the Pledge of Allegiance.

PROCLAMATIONS

Vietnam Veterans Recognition Day, March 29th
Keep Antioch Beautiful Day, April 23, 2016

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council unanimously approved the Proclamations.

Mayor Harper presented the *Vietnam Veterans Recognition Day* proclamation to Commander Denny Hollison who thanked the City for the recognition.

Councilmember Rocha presented the *Keep Antioch Beautiful Day* proclamation to members of the Keep Antioch Beautiful Day committee who thanked the City for the recognition and announced the event would take place from 8:30 A.M. – 11:00 A.M. on April 23, 2016. Signup information was provided.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Director of Park and Recreation Kaiser announced Leo Fontana was recognized on February 25, 2016 by the California Parks and Recreation Society District 3 for his contributions and volunteerism. Representing the Park and Recreation Commission, Chairperson McClelland and Commissioner Cook, escorted Mr. Fontana to the podium where he was presented with a certificate of recognition.

Mr. Fontana thanked the City for the kind words and spoke in support of the park and recreational opportunities available in Antioch. He thanked everyone who served as volunteers in the community.

Mayor Harper thanked Mr. Fontana for his volunteerism.

Julie Haas Wadjowicz invited the community to the Spare the Air: A Community Action Workshop at 6:00 P.M. on March 30, 2016 at Prewett Water Park. She announced Bike to Work Day and the East Bay Resilient Communities Challenge would be held in May. Additionally, she noted the Month of Community Service event would be held in conjunction with Keep Antioch Beautiful Day. On behalf of the Undead Bettys Roller Derby, she announced a Double Header Undead Bettys vs. Ventura County Derby Darlins and The Skaters Grim vs. Bridgetown Brawlers would be held April 2, 2016 at Antioch Indoor Sports Center. Contact information was provided.

Councilmember Rocha announced a César Chávez March would take place on March 26, 2016 at Los Medanos College and an event would be held on April 1, 2016 to present the César Chávez awards. She also mentioned Antioch High School would conduct history classes dedicated to César Chávez and students would be offered a chance to view a display by Carmen Ochoa.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Sales Tax Citizens' Oversight Committee: Three (3) vacancies; deadline date is April 15, 2016
- Board of Administrative Appeals: One Alternate (1) vacancy; deadline date is March 25, 2016
- Economic Development Commission: One (1) vacancy; deadline date is March 25, 2016
- Planning Commission: One (1) vacancy; deadline date is April 15, 2016

He reported applications would be available in Council Chambers, online at the City's website and at the City Clerk's and Deputy City Clerks offices.

PUBLIC COMMENTS - None

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Tiscareno reported on his attendance at the Contra Costa Transportation Authority and TRANSPLAN meetings on March 9 and 10, 2016. He announced the recent passing of Frank Favalora and Randy Smitty Smith and offered his condolences to their families.

MAYOR'S COMMENTS - None

PRESENTATIONS

The Role of the Civil Grand Jury, presented by Ed Quinnan

Ed Quinnan gave an overhead presentation explaining the role of the Civil Grand Jury and provided contact information for anyone wishing to apply.

Sales Tax Citizens' Oversight Committee Annual Report to Council, presented by Committee Member Sal Sbranti

Sal Sbranti, Sales Tax Citizens' Oversight Committee Member, gave a presentation of the Fiscal Year June 30, 2015 Annual Report to Council.

David Redford, Antioch resident, expressed concern regarding how Sales Tax Citizens' Oversight Committee meetings were being noticed and the lack of detailed information provided specifying costs associated with Measure "C". He requested the City identify those costs and provide more transparency.

In response to Council, Finance Director Merchant explained the City's cost allocation plan and noted the Sales Tax Citizens' Oversight Committee was provided copies of all remittances of receipt of the money as well as a line item detail of all expenditures within the Antioch Police Department. She noted issues raised in the report had been discussed with Committee members; however, she felt they did not agree with the City's process.

Mayor Harper suggested staff provide a summary response to issues raised in the report.

City Manager Duran explained the report to Council was due by April 1st and if a response to the report from staff was preferred it would need to be given to staff beforehand. He stated he would provide Council with a report by the second meeting in April.

Mayor Harper thanked the Sales Tax Citizens' Oversight Committee for their hard work and service.

- 2. COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency**
- A. APPROVAL OF COUNCIL MINUTES FOR MARCH 8, 2016**
- B. APPROVAL OF COUNCIL WARRANTS**
- C. REJECTION OF CLAIMS: KEENAN POWELL, LETICIA SAXTON, RANDY MCCON AND ELAINA MOSES**
 - 1) Keenan Powell – Claim was received on October 13, 2015.**
 - 2) Leticia Saxton – Claim was received on October 13, 2015.**
 - 3) Randy McCon – Claim was received on October 13, 2015.**
 - 4) Elaina Moses – Claim was received on February 4, 2016.**
- D. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2016**

- E. **RESOLUTION NO. 2016/26 TO AUTHORIZE SUBMITTAL OF APPLICATION FOR THE PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS**
- F. **CITY CLERKS ASSOCIATION OF CALIFORNIA ANNUAL CONFERENCE**
- G. **RESOLUTION NO. 2016/27 AMENDMENT TO RESOLUTION NO. 2016/19 AMENDING THE DEADLINE TO CONFORM WITH THE CONTRA COSTA COUNTY ELECTIONS DIVISION FOR FILING PRIMARY BALLOT ARGUMENTS TO MARCH 23, 2016 FOR THE CARD ROOM INITIATIVE**
- H. **RESOLUTION NO. 2016/28 AMENDMENT TO RESOLUTION NO. 2016/20 AMENDING THE DEADLINE TO CONFORM WITH THE CONTRA COSTA COUNTY ELECTIONS DIVISION FOR FILING PRIMARY BALLOT ARGUMENTS TO MARCH 23, 2016 FOR THE BALLOT MEASURE TO MAKE THE OFFICE OF CITY TREASURER APPOINTED**
- I. **RESOLUTION NO. 2016/29 STREET LIGHTING AND LANDSCAPING MAINTENANCE DISTRICT ENGINEER'S REPORT FOR FY 2016/2017**
- J. **RESOLUTION NO. 2016/30 AUTHORIZING THE PURCHASE OF REAL PROPERTY AND TEMPORARY EASEMENTS FOR APN 067-010-003 IN CONNECTION WITH THE WEST ANTIOCH CREEK CHANNEL IMPROVEMENTS PROJECT (P.W. 201-6)**

City of Antioch Acting as Successor Agency/Housing Successor to the Antioch Development Agency

- K. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**
- L. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously approved the Council Consent Calendar.

COUNCIL REGULAR AGENDA

- 3. **PARKS AND RECREATION COMMISSION APPOINTMENTS FOR THREE (3) FULL-TERM VACANCIES EXPIRING MARCH 2020**

Mayor Harper nominated Nora Foster, Sandra Kelly, and Rodney McClelland to three (3) full-term vacancies expiring March 2020.

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council appointed Nora Foster, Sandra Kelly, and Rodney McClelland to three (3) full-terms expiring March 2020 on the Parks and Recreation Commission.

The motion carried the following vote:

Ayes: Wilson, Tiscareno, Ogorchock, Harper

Abstain: Rocha

4. COMMUNITY CAMERA SYSTEM/LICENSE PLATE READERS

Chief Cantando presented the staff report dated March 22, 2016 recommending the City Council consider adding additional community cameras to the existing community camera system at the intersections of L Street and Sycamore Drive as well as Sycamore Drive and Auto Center Drive.

Mayor Harper suggested in the future, the City consider portable cameras to provide temporary coverage in problem areas.

Councilmember Wilson stated she would support Pan/Tilt/Zoom (PTZ) cameras and the License Plate Readers (LPR) cameras for patrol vehicles.

Councilmember Ogorchock suggested reaching out to the City of Pittsburg to determine if there was interest in sharing costs at the City border and voiced her support for the program.

In response to Councilmember Ogorchock, Chief Cantando stated that he would like to move forward with the PTZ and LPR at the L Street / Sycamore Drive and Auto Center Drive / Sycamore Drive locations. He noted these locations could be monitored for 6 months and then he would report back to Council regarding consideration of additional locations. He suggested license plate readers for the vehicles be discussed during budget considerations.

Mayor Harper voiced his support for the Community Camera System and License Plate Readers.

Todd Greisen, Community Manager for Contra Loma Estates, stated their HOA invested in 10 PTZ cameras on their property which had been instrumental in solving some crimes. He provided Council with photos from video captured in March 22, 2016. He spoke in support of PTZ cameras at L Street and Sycamore Dr. and urged Council to support staff's recommendation.

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council unanimously approved adding additional community cameras to the existing community camera system at the intersections of L Street and Sycamore Drive as well as Sycamore Drive and Auto Center Drive.

5. CONSIDERATION OF BIDS FOR THE PREWETT WATER PARK SPRAY GROUND (PW 567-C4)

Director of Public Works/City Engineer Bernal presented the staff report dated March 22, 2016 recommending the City Council award the Prewett Water Park Spray Ground contract and authorize the City Manager to execute an agreement with the lowest, responsive bidder, Sierra Valley Construction in the amount of \$949,672.

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously awarded the Prewett Water Park Spray Ground contract and authorized the City Manager to execute an agreement with the lowest, responsive bidder, Sierra Valley Construction in the amount of \$949,672.

Councilmember Tiscareno thanked staff for putting this project together.

6. CONSIDERATION OF BIDS FOR THE PREWETT WATER PARK PLAYGROUND (PW 567-C4)

Director of Public Works/City Engineer Bernal presented the staff report dated March 22, 2016 recommending the City Council award the Prewett Water Park Playground contract and authorize the City Manager to execute an agreement with the lowest, responsive bidder, Sierra Valley Construction in the amount of \$417,998.94.

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously awarded the Prewett Water Park Playground contract and authorized the City Manager to execute an agreement with the lowest, responsive bidder, Sierra Valley Construction in the amount of \$417,998.94.

7. FIRST AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR INITIAL PLANNING AND FUNDING ASSISTANCE FOR THE BRACKISH WATER DESALINATION PROJECT (PW 694)

Director of Public Works/City Engineer Bernal presented the staff report dated March 22, 2016 recommending the City Council adopt a resolution amending the fiscal year 2015/2016 Capital Improvements budget to increase Water Enterprise funding for the Brackish Water Desalination Project by \$150,000 and authorize the City Manager to execute the First Amendment to the Consultant Service Agreement with Carollo Engineers, Inc. for Phase II of Initial Planning and Funding Assistance for this project in the amount of \$201,516 for a total contract amount of \$301,516.

In response to Councilmember Ogorchock, Director of Public Works/City Engineer Bernal discussed grant opportunities.

RESOLUTION NO. 2016/31

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously adopted a resolution amending the fiscal year 2015/2016 Capital Improvements budget to increase Water Enterprise funding for the Brackish Water Desalination Project by \$150,000 and authorized the City Manager to execute the First Amendment to the Consultant Service Agreement with Carollo Engineers, Inc. for Phase II of Initial Planning and Funding Assistance for this project in the amount of \$201,516 for a total contract amount of \$301,516.

8. RESOLUTION APPROVING ONE (1) ASSISTANT CITY MANAGER POSITION AND AUTHORIZING THE APPROPRIATE BUDGET ADJUSTMENT

City Manager Duran presented the staff report dated March 22, 2016 recommending the City Council adopt a resolution approving one (1) Assistant City Manager position and authorize the appropriate budget adjustment.

In response to Council, City Manager Duran stated they could minimize the net cost of the position by adjusting duties within a department and adding 5% differential pay for additional responsibilities taken on by other employees beyond their normal scope.

Councilmember Tiscareno spoke in support of adding the Assistant City Manager position.

Councilmember Wilson spoke in support of succession planning for the City.

Councilmember Ogorchock expressed concern for departments that remained understaffed. Additionally, she noted in two years the City would be deficit spending and Measure C would expire in 2020.

Mayor Harper stated he would support a position that would share a title with another department so the City could address items outlined within the Strategic Plan.

City Manager Duran explained the total cost for a combined Assistant City Manager/Department Head position would be approximately \$50,000 - \$60,000.

Mayor Harper discussed the importance of providing better service to the community.

City Manager Duran stated with the departure of the Deputy Director of Community Development, there was an opportunity to staff differently within the Planning Department.

RESOLUTION NO. 2016/32

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno, the City Council adopted a resolution approving one (1) Assistant City Manager and authorized the appropriate budget adjustment. The resolution was amended to read that the Assistant City Manager would also have Department Head responsibilities and the budget amendment would be for no more than \$60,000 in the fiscal year.

The motion carried the following vote:

Ayes: Wilson, Tiscareno, Rocha, Harper

Noes: Ogorchock

9. RESOLUTION APPROVING A NEW CLASS SPECIFICATION FOR DIRECTOR OF PUBLIC WORKS, ASSIGNING A SALARY RANGE, ASSIGNING THE CLASSIFICATION TO THE MANAGEMENT-EXECUTIVE UNIT

City Manager Duran presented the staff report dated March 22, 2016 recommending the City Council adopt a resolution: 1) Approving the Class Specification of Director of Public Works; and 2) Assigning the Director of Public Works classification to a salary range and to the Management-Executive Unit.

In response to Councilmember Ogorchock, City Manager Duran explained if the current Director of Public Works/City Engineer vacated the position, the City would go out for either position depending on the qualifications of those applying and the potential to promote from within. He stated at this time there is no estimate for the cost of those positions. He noted the job description would be available if the City needed to recruit in the future.

RESOLUTION NO. 2016/33

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno, the City Council adopted a resolution: 1) Approving the Class Specification of Director of Public Works; and 2) Assigning the Director of Public Works classification to a salary range and to the Management-Executive Unit.

The motion carried the following vote:

Ayes: Wilson, Tiscareno, Rocha, Harper

Noes: Ogorchock

10. AUTHORIZATION TO AMEND CONSULTANT CONTRACT WITH PLANNING FIRM RANEY PLANNING AND MANAGEMENT TO INCREASE THE CONTRACT VALUE TO A TOTAL NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000)

Community Development Director Ebbs presented the staff report dated March 22, 2016 recommending the City Council authorize the City Manager to amend the contract for Raney Planning and Management to increase the contract value by \$100,000, bringing the total to \$300,000.

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council unanimously authorized the City Manager to amend the contract for Raney Planning and Management to increase the contract value by \$100,000, bringing the total to \$300,000.

11. ASSEMBLY BILL (AB) 1707 (LINDER) PUBLIC RECORDS ACT – RESPONSE TO REQUEST

City Manager Duran presented the staff report dated March 22, 2016 recommending the City Council authorize the Mayor to sign a letter opposing Assembly Bill (AB) 1707, which would pose significant operational challenges, increased costs, and the potential for increased litigation on cities.

In response to Councilmember Tiscareno, City Clerk Simonsen reported the Administrative Services Policy Committee and the City Clerk's Association were opposed to Assembly Bill (AB) 1707. He stated he supported City Council taking a position to send a letter in opposition. He noted in the future, he would provide information on individuals and organizations that supported or opposed a bill as well as the League of California Cities policies with regards to committees.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council unanimously authorized the Mayor to sign a letter opposing Assembly Bill (AB) 1707, which would pose significant operational challenges, increased costs, and the potential for increased litigation on cities.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

Councilmember Ogorchock reported on her attendance at the Town Hall Meeting with Congressman McNerney and Congressman DeSaulnier, Chamber of Commerce Gala, swearing-in of two Antioch Police Officers and graduation at the Leshner Center. She requested the following future agenda items:

- Consideration of License Plate Readers for patrol vehicles (as a budget item)
- Veteran's preference and local hiring policies for the City
- Update on hiring the Public Works employees for the water and sewer divisions, Community Service Officers, Code Enforcement Officers and Code Enforcement Assistant Tech position

Councilmember Wilson reported she had attended many of the events Councilmember Ogorchock had attended and she also attended Delta Baseball League Opening Day, Pete's Brewhouse ribbon-cutting / VIP event, Urban Jumble ribbon-cutting, and the East Bay League Breakfast highlighting the Health Wealth Initiative.

ADJOURNMENT

With no further business, Councilmember Tiscareno adjourned the meeting in memory of Frank Favalora and Randy Smith at 9:41 P.M. to the next regular Council meeting on April 12, 2016.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk