



Council Chambers
200 H Street
Antioch, CA 94509

Closed Session - 4:00 P.M.
Study Session/Special Meeting - 5:00 P.M.
Regular Meeting - 7:00 P.M.

ANNOTATED AGENDA

for

APRIL 25, 2017

Antioch City Council

SPECIAL AND REGULAR MEETING

Including the Antioch City Council
acting as Successor Agency/
Housing Successor to the
Antioch Development Agency

Sean Wright, Mayor
Lamar Thorpe, Mayor Pro Tem
Monica E. Wilson, Council Member
Tony Tiscareno, Council Member
Lori Ogorchock, Council Member

Arne Simonsen, City Clerk
Donna Conley, City Treasurer

Ron Bernal, City Manager
Michael G. Vigilia, City Attorney

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Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office, located on the 3rd Floor of City Hall, 200 H Street, Antioch, CA 94509, during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

Notice of Opportunity to Address Council

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and place in the Speaker Card Tray. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

**4:00 P.M. ROLL CALL – CLOSED SESSIONS – for Council Members *Wilson, Thorpe, Ogorchock, Wright*
*(absent – Tiscareno)***

PUBLIC COMMENTS for Closed Sessions – *None*

CLOSED SESSIONS:

- 1) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**, Government Code section 54956.9(d)(1), Baldwin, et. al. v. City of Antioch, et. al., United States District Court case no. C15-02762 KAW.
Direction provided to legal counsel
- 2) **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City's Labor Negotiators is authorized by California Government Code section 54957.6; City designated representatives: Nickie Mastay and Glenn Berkheimer; Employee organization: Antioch Public Works Employees' Association.
Direction provided to Labor Negotiator
- 3) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8; Property – Humphrey's Restaurant: Agency Negotiator – City Manager; Parties – Dorothy Everett and John Jernegan.
Direction provided to Staff

SPECIAL MEETING/CLOSED SESSION ON APRIL 20, 2017 – City Attorney reporting out on the closed session items discussed by the City Council at the Special/Closed Session Meeting held on April 20, 2017:

- 1) **PUBLIC EMPLOYMENT – Appointment of Interim City Attorney**. This closed session is authorized pursuant to Government Code section 54957.
Direction to staff to negotiate a contract with Cota Cole LLP for Interim City Attorney services, 5/0
- 2) **PUBLIC EMPLOYMENT – Recruitment of City Attorney**. This closed session is authorized pursuant to Government Code section 54957.
Direction given to staff

3) **CONFERENCE WITH LABOR NEGOTIATORS.** This closed session is authorized pursuant to Government Code section 54957.6. City designated representatives: Nickie Mastay, Michael Vigilia. Employee Organization: Unrepresented Employee – City Manager.

Direction given to negotiator

5:03 P.M. **ROLL CALL – SPECIAL MEETING** – for City /City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency – **All Present**

PLEDGE OF ALLEGIANCE

STUDY SESSION – SPECIAL MEETING

1. CONTINUATION OF APRIL 11, 2017 BUDGET SESSION AND BUDGET DEVELOPMENT 2017-19
Direction provided to staff to bring back more detailed information
Recommended Action: It is recommended that the City Council provide feedback and direction regarding the budget development information provided for fiscal years 2017-19.

STAFF REPORT

2. PRESENTATION OF THE 5-YEAR DRAFT CAPITAL IMPROVEMENT PROGRAM 2017-2022
Direction provided to staff
Recommended Action: It is recommended that the City Council provide direction and feedback to staff regarding the proposed 5-Year Draft Capital Improvement Program presented at this meeting.

STAFF REPORT

6:56 P.M. **Break**

7:12 P.M. **OR ROLL CALL – REGULAR MEETING** for City /City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency – **All Present**
following the Study Session/ Special Meeting whichever is later.

PLEDGE OF ALLEGIANCE

3. **PROCLAMATIONS**

- Municipal Clerks Week, May 7 – 13, 2017
- Be Kind to Animals Month, May 2017

STAFF REPORT

STAFF REPORT

Approved, 5/0

Recommended Action: It is recommended that the City Council approve the proclamations.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS – *Members of the public may comment only on unagendized items. The public may comment on agendized items when they come up on this Agenda.*

CITY COUNCIL COMMITTEE REPORTS

MAYOR'S COMMENTS

PRESENTATION – “SeeClickFix”, presented by GIS Coordinator Brandon Peters and Deputy Public Works Director Mike Bechtholdt

PRESENTATION

4. CONSENT CALENDAR for City /City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency

A. APPROVAL OF COUNCIL MINUTES FOR APRIL 11, 2017

Approved, 5/0

Recommended Action: It is recommended that the City Council approve the minutes.

STAFF REPORT

B. APPROVAL OF SPECIAL MEETING/CLOSED SESSION MINUTES FOR APRIL 20, 2017

Continued, 5/0

Recommended Action: It is recommended that the City Council continue the Special Meeting minutes to the next meeting.

STAFF REPORT

C. APPROVAL OF COUNCIL WARRANTS

Approved, 5/0

Recommended Action: It is recommended that the City Council approve the warrants.

STAFF REPORT

D. APPROVAL OF TREASURER'S REPORT FOR MARCH 2017

Approved, 5/0

Recommended Action: It is recommended that the City Council approve the report.

STAFF REPORT

E. VARIOUS ASPHALT REPAIRS – SERVICE CUTS BID AWARD

Reso No. 2017/48 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution to approve a Various Asphalt Repairs – Service Cuts contract and authorize the City Manager or his designee to execute a maintenance service agreement with AJW Construction in the amount of \$314,453.00 for the period of July 1, 2017 through June 30, 2018 and an additional \$100,000 for unscheduled repairs for a total budget not to exceed \$414,453.00.

STAFF REPORT

F. L STREET PATHWAY TO TRANSIT – PEDESTRIAN AND BIKE IMPROVEMENT PROJECT (P.W. 234-15)

Reso No. 2017/49 AND Reso No. 2017/50 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the Resolution of Local Support and authorize the filing of a grant application to Metropolitan Transportation Commission (MTC) requesting OBAG Safe Route to School grant funding for the “L” Street Pathway to Transit – Pedestrian and Bike Improvement project in the amount of \$1,223,000 and the Resolution Approving the Application for Grant Funds for California Climate Investments Urban Greening Program (P.W. 234-15).

STAFF REPORT

- G. FINAL ACCEPTANCE OF THE RETAINING WALLS REPLACEMENT PROJECT (P.W. 368-5R)**
Reso. No. 2017/51 adopted, 5/0
Recommended Action: It is recommended that the City Council adopt a resolution accepting work and authorize the City Manager/City Engineer to file a Notice of Completion for the Retaining Walls Replacement Project and increase the existing contract with Parsons Walls for this project in the amount of \$5,809 for a total of \$142,259.

STAFF REPORT

CONSENT CALENDAR for City /City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency – Continued

- H. HABITAT CONSERVATION PLAN – ACCEPTANCE OF GRANT**
Reso. No. 2017/52 adopted, 5/0
Recommended Action: It is recommended that the City Council adopt the Resolution adopting the grant agreement between the City of Antioch and the California Department of Fish and Wildlife and directing the City Manager to enter into a contract, consistent with the grant, with ICF to develop the Habitat Conservation Plan.

STAFF REPORT

- I. RESOLUTION APPROVING A NEW CLASS SPECIFICATION OF DOCTOR OF VETERINARY MEDICINE, ASSIGNING A SALARY RANGE AND HAVING THIS SALARY RANGE PLACED ON THE HOURLY CLASSIFICATIONS SALARY SCHEDULE**
Reso. No. 2017/53 adopted, 5/0
Recommended Action: It is recommended that the City Council adopt a resolution:
- 1) Approving the class specification of Doctor of Veterinary Medicine; and
 - 2) Assigning the Doctor of Veterinary Medicine classification to a salary range and having this salary range placed on the hourly classifications salary schedule.

STAFF REPORT

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

- J. CONSULTANT SERVICE AGREEMENT WITH MUNICIPAL RESOURCE GROUP LLC FOR CONSULTING SERVICES RELATED TO THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY DISSOLUTION PROCESS**
SA Reso No. 2017/26 adopted, 5/0
Recommended Action: It is recommended that the Successor Agency to the Antioch Development Agency authorize the City Manager as Executive Director to the Successor Agency to adopt a resolution authorizing amending an agreement with Municipal Resource Group LLC (MRG) for consulting services related to the Successor Agency (Agency) to the Antioch Development Agency dissolution process for the period of March 1, 2017 through March 31, 2018 for an amount of 30,000 for a total contract cost of \$80,000.

STAFF REPORT

K. APPROVAL OF SUCCESSOR AGENCY WARRANTS

Approved, 5/0

Recommended Action: It is recommended that the City Council approve the warrants.

STAFF REPORT

L. APPROVAL OF HOUSING SUCCESSOR WARRANTS

Approved, 5/0

Recommended Action: It is recommended that the City Council approve the warrants.

STAFF REPORT

PUBLIC HEARING

5. APPEAL OF PLANNING COMMISSION DENIAL OF A STREET MINI-MART (UP-16-10, AR-16-06, V-16-04)

Reso. No. 2017/54 adopted to uphold the Planning Commission's decision, 5/0

Recommended Action: It is recommended that the City Council uphold the Planning Commission's decision and adopt the resolution denying the project.

STAFF REPORT

COUNCIL REGULAR AGENDA

STAFF REPORT

6. ANNUAL REPORT AND UPDATE ON THE ANTIOCH COMMUNITY FOUNDATION

Received, 5/0

Recommended Action: It is recommended that the City Council receive the 2016 Annual Report from the Antioch Community Foundation.

STAFF REPORT

7. BROWN ACT TRAINING

Reso. No. 2017/55 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution establishing a Brown Act Training Policy for Elected Officials, Members of Appointed Boards and Commissions and Administrative Staff of the City of Antioch.

STAFF REPORT

PUBLIC COMMENT

STAFF COMMUNICATIONS – May 9: 2:00 p.m. Closed Session; 3:00 p.m. Budget Study Session; 7:00 p.m. Regular Council Meeting

COUNCIL COMMUNICATIONS AND FUTURE AGENDA ITEMS – Council Members report out various activities and any Council Member may place an item for discussion and direction on a future agenda. Timing determined by Mayor and City Manager – no longer than 6 months.

ADJOURNMENT – 9:14 p.m.



STAFF REPORT TO THE CITY COUNCIL

DATE: April 25, 2017
TO: Honorable Mayor and Members of the City Council
SUBMITTED BY: Dawn Merchant, Finance Director *DM*
REVIEWED BY: Ron Bernal, City Manager
SUBJECT: Budget Development 2017-19

RECOMMENDED ACTION

It is recommended that the City Council provide feedback and direction regarding the budget development information provided for fiscal years 2017-19.

STRATEGIC PURPOSE

This action falls under Strategic Plan Long Term Goal O: Achieve and maintain financial stability and transparency. This action is essential to Strategy O-1: Improve the City's financial stability by implementing a two year budget cycle and ensuring that each fiscal year's budget is balanced. Specific Short Term Objectives include:

- Adopt a two-year balanced budget and do not rely on potential savings to close the "gap" at year end.

FISCAL IMPACT

The fiscal impact of this budget is outlined in this report and attachments.

DISCUSSION

The purpose of this report is to continue the budget discussion from the April 11th study session; specifically to provide some follow up information on some questions raised and get direction from Council on budget items.

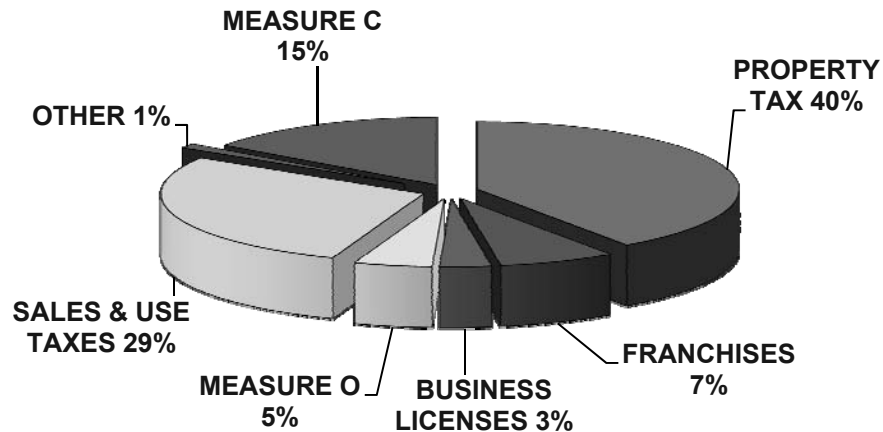
Follow Up Information

1. Councilmember Ogorchok asked about the possibility of converting to a defined contribution pension plan for new employees. Information obtained from a list serve request done by the Finance Department indicated that this was not allowable per our PERS contract. The Administrative Services Director has consulted with the City's labor attorney and confirmed that the City cannot start a defined contribution plan for new members under the terms of the PERS contract. This would result in termination of our contract with PERS and PERS would require large payments of pension costs to begin immediately from the City. Staff is researching any other options we may have.

To reiterate the City's current practice/policy for addressing the unfunded liabilities:

- ❖ The City pays towards the PERS unfunded liability with every payroll processed (bi-weekly). The PERS Actuarially Determined Contribution (ADC) rate is made up of two components – a Normal Cost rate and an Unfunded Actuarial Liability (UAL) rate. As mentioned on April 11th, the FY18 Miscellaneous Plan rate of 31.167% is comprised of an 11.081% normal rate and 20.086% UAL rate; the FY18 Safety Plan rate of 49.480% is comprised of a 21.049% normal rate and 28.431% UAL rate. (Total unfunded liability of \$82,770,352 as of 6/30/16 financial statement date)
 - ❖ The City pays the ADC on the Police Supplementary Plan which is a flat dollar amount as it is a closed plan for a small group of retired Police Officers and there will not be any more participants. (Total unfunded liability of \$1,065,673 as of 6/30/16 financial statement date)
 - ❖ The City only pays pay-as-you-go costs for medical after retirement premiums (OPEB). (Total unfunded liability of \$58,121,753 as of 6/30/16 financial statement date)
 - ❖ In 2015, City Council established a one-time revenue policy (for one-time, non-recurring revenues received in any given fiscal year) that would also include non-Police salary savings in the General Fund (calculated after the year end closes as a comparison of the budget to actual). Per the policy, provided that the General Fund reserve is at 15% or higher, a minimum of 50% of the amount will be used to retire unfunded liabilities and the remainder will be used toward on-time projects and not operating costs. Council further directed that the amount used towards the unfunded liabilities would first be applied to the Police Supplementary Plan since that has the smallest unfunded liability to tackle. As a direct result of this policy, \$724,898 of one-time revenues/salary savings has been applied to the Police Supplementary Plan since 2015.
2. Councilmember Ogorchok asked about looking at medical after retirement for employees, either not offering for new employees or some other option that could be explored. In 2012, the City adopted a second tier plan for new employees which requires the City contribute up to 2.5% towards a health savings account on behalf of the employee. Once the employee leaves service, the City has no obligation to contribute to the plan and therefore, this is not included in the calculation of unfunded liabilities for other post employment benefits (OPEB). This provides significant long term savings to the City. In order to make any modifications to the plan in place prior to 2012 or make a change effecting new employees coming in (such as not offering any benefit), the City would have to negotiate with the bargaining units.
 3. Mayor Wright asked what percentage of the Police salary is for PERS costs. For FY18, PERS represents 19% of total Police personnel costs and it increases to almost 22% in FY19.

4. Mayor Wright asked that the percentage of taxes by type break out Measure O business license taxes separately. Below is a revised pie chart for FY18 tax revenues by type.



As a point of clarification on Measure O and the fees paid to MuniServices (since there seems to have been some confusion), MuniServices gets 32.5% of the business license tax collected on each new license they have gotten for the City. This is a one-time fee paid to them when the business license is paid. They do not receive a recurring share of the tax collected for the annual renewals on those licenses. During the current fiscal year, the City has paid MuniServices \$392,046 since July 1, 2016.

Items for Council Direction Not Included in General Fund Budget

1. LIBRARY FUNDING

Council Member Ogorchock requested a discussion of funding for library services occur during the budget process and would like a presentation from the library. In prior years, the City paid approximately \$100,000 - \$173,000 annually for County library maintenance to provide additional hours at the W. 18th Street location. Due to the recession, in Fiscal Year 2009, the City began utilizing Residential Development Allocation Funds (RDA) for this contribution in lieu of the General Fund. During Fiscal Year 2014, RDA monies available were depleted and the funding was split between the RDA Fund and General Fund. The City Council decided that the 2014 contribution would be the last since any future funding would then have to come from the General Fund and ultimately the fact that the library is a County function.

Although staff does not recommend re-instating this funding in the current budget cycle due to outlying projections, Council direction is requested on whether or not to include this in the budget. A letter from the library is provided in Attachment B. The letter outlines that unless the City agrees to fund facility related costs,

hours at the W. 18th library will remain at 28 per week. In further discussion with County Librarian Melinda Cervantes, in order to provide 35 hours per week (an increase of 7 hours per week), projected facility maintenance costs for FY18 would be \$150,900 that the City would have to pay. This estimated cost is comprised of building occupancy costs and annual maintenance.

Staff would also like to point out that the City Recreation Fund does absorb annual direct and indirect costs of the County library annex located at the community center on Lone Tree Way already. The direct costs include \$11,500 for meeting space for story time programs the library provides and custodial services at the library which we do not direct bill the County for reimbursement. Indirect costs include rent for the library space, utilities, restroom usage, use of the technology room and office support staff. Per Ms. Cervantes, each library is accounted for separately and costs for this facility apply only to this facility (meaning any fee waivers cannot be applied to another location).

Any level of funding provided will reduce the surplus projected in fiscal year 2018 and increase the deficit in fiscal year 2019.

2. ADDITIONAL FUNDING FOR ARTS & CULTURAL FOUNDATION

On March 14th, City Council approved a services agreement with the Arts & Cultural Foundation (ACFA). The report provided to Council indicated that \$58,000 would be available in Transient Occupancy Tax (TOT) funds allocated to the Civic Arts Fund in fiscal year 2018 and \$39,000 in fiscal year 2019. Fiscal year 2017 funding provided is \$51,100. Staff requested direction if Council agreed with the proposed level of funding and that anything additional would have to be provided out of the General Fund. Diane Gibson-Gray, the Executive Director of the Foundation spoke and stated that the funding would provide for a three day work week for her programs for at least the next two years and that was acceptable to her as she was unsure if she wanted to work more days.

Ms. Gibson-Gray has indicated that one additional day of staffing to four-days per week without using ACFA reserves, which currently stand at \$20,000, would be \$13,000 for FY18 and \$32,000 for FY19. Items that would also be added to the ACFA's contract would include: event and/or fiscal support for Dr. Martin Luther King Jr, Black History Month, Coastal Cleanup, Keep Antioch Beautiful, 4th of July, Holiday De Lites Parade and support city events and community organizations as needed.

Staff cautions Council about providing more funding at this time due to current General Fund projections.

3. FUNDING FOR SPECIAL EVENTS

On March 28th, City Council discussed funding to Celebrate Antioch Foundation for 4th of July and Holiday DeLites. While this item was directed to be brought back pending further information from the Foundation, Councilwoman Wilson requested that special event funding be discussed during the budget process. The City has no dedicated revenue source available to provide annual funding for

events. Any funding provided would have to come directly from the General Fund. Any funding provided will reduce projected surplus revenues in fiscal year 2018 and any funding provided in fiscal year 2019 would enlarge the deficit spending in that year.

We are requesting specific direction on providing funding to the Celebrate Antioch Foundation, and if so, how much to include in the budget. Direction is also requested on if the Council would like to dedicate any budget monies in FY18 and/or FY19 for special event funding.

4. Staffing included and requests not included in the budget were outlined in the April 11th report. While we unfortunately ran out of time to fully discuss, Councilmember Ogorchock stated she would like to hold off on any hiring decisions and Mayor Wright mentioned he would like to see the Police Sworn staffing at 104 to meet the community promise of 22 officers hired. Specific direction is requested on staffing from Council so that any changes can be incorporated into the budget going forward as we work towards finalizing the budget document. Positions for direction:

Positions Requested But Not Included In Proposed Budget (from April 11th):

- a. One (1) Assistant/Associate Planner at a General Fund budget impact of approximately \$140,000.
- b. One (1) Development Services/Engineering Technician in the Building Department at a General Fund budget impact of approximately \$130,000.
- c. One additional Code Enforcement Officer at a General Fund budget impact of \$150,000.

Reclassification and Additional Position Included in Proposed Budget (from April 11th):

- d. Funding of one (1) additional Police Sergeant in lieu of a vacant Police Officer position. This is just a reclassification of an existing funded position and the cost will be covered by the elimination of one vacant funded Community Service Officer position.
- e. Funding of one (1) additional Police Officer position to bring the total sworn funded positions to 103. This is a budget neutral request. The Police Department will be implementing schedule changes in the new fiscal year which will reduce budgeted overtime costs. This reduction will allow funding of one additional position. If the Council wishes to remain at 102 sworn positions, the savings to the proposed budgeted expenditures would be \$163,895 in FY18 and \$185,855 in FY19 for an Officer budgeted at Step A in the PEPRA retirement tier.

Additional Police Officer Position (New-Mentioned on April 11th):

- f. If the Council would like to add a 104th Police Officer position, the FY18 cost would be \$163,895 and FY19 would be \$185,855 assuming Step A in the PEPRA retirement tier.

Part-Time Help Request (New):

- g. The contract with MuniServices for Business License discovery ends in February 2018 at which time the one Business License Representative will be responsible for all business license efforts, including recovery of any outstanding Measure O letters and discovery of new landlords and other business types. This position already has an extreme workload as business license is more than just rentals. New applications, renewals, cancellations, and business owner inquiries are a daily process and the City has over 9,800 active business licenses. Staff is requesting to add a part-time position to assist in business license processing and recovery efforts. This would be a budget impact of \$18,600 in both the FY18 and FY19 budgets.

5. UPDATE TO THE CITY'S 2005 COST ALLOCATION PLAN

The City has a Cost Allocation Plan which was completed in 2005 that determined the cost of internal City services provided to other departments of the City. This plan provides a mechanism to recover the cost of City services provided to departments not only within the General Fund, but to the City's other fund types – Special Revenue, Capital Project, Debt Service and Enterprise to ensure all departments are paying for their fair share of services provided. Most agencies that utilize a plan update it periodically (every five years for example) to ensure costs are being captured for any organizational or operational changes. The City has not updated its plan since it was initially approved – twelve years ago. The City would like to update its plan, which would require issuing a request for proposal, selecting a firm and then working with that firm to update the plan. Staff estimates that it would cost up to \$75,000, which would be a one-time cost until such time the plan is updated again. Council direction is requested for including this cost in the FY18 budget.

Tables of the proposed budgets as provided on April 11th for each fiscal year follow. General Fund projections are also provided in Attachment A.

Proposed Budgets

The revised fiscal year 2016-17 budget, proposed budgets for fiscal year 2017-18 and 2018-19 are presented in Chart A below.

**CHART A
 GENERAL FUND BUDGET SUMMARY**

	June 30, 2017 Revised	June 30, 2018 Proposed	June 30, 2019 Proposed
Projected Fund Balance July 1,	\$22,904,428	\$25,507,841	\$26,098,447
Revenues:			
Taxes	38,201,144	38,802,589	40,054,252
Taxes – Measure C	6,689,658	6,856,900	7,028,325
Licenses & Permits	1,210,113	1,210,000	1,210,000
Fines & Penalties	80,500	58,000	58,000
Investment Income & Rentals	538,045	540,000	540,000
Revenue from Other Agencies	627,187	1,012,631	222,500
Current Service Charges	1,987,717	1,424,526	1,457,382
Other Revenue	2,307,949	1,387,540	725,040
Transfers In	3,690,710	2,907,147	2,902,833
Total Revenues	55,333,023	54,199,333	54,198,332
Expenditures:			
Legislative & Administrative	853,256	1,176,587	781,721
Finance	43,750	27,397	31,816
Nondepartmental	475,254	152,638	361,212
Public Works	7,772,213	7,543,596	7,701,047
Police Services	28,950,094	30,536,183	35,533,209
Police Services – Measure C	8,985,650	7,803,760	6,403,241
Police Services – Animal Support	501,222	729,991	873,735
Recreation/Community Services	1,202,151	1,133,817	1,240,968
Community Development	3,416,020	3,925,643	3,314,889
Code Enforcement – Measure C	530,000	579,115	625,084
Total Expenditures	52,729,610	53,608,727	56,866,922
Net	2,603,413	590,606	(2,668,590)
Projected Fund Balance June 30,	\$25,507,841	\$26,098,447	\$23,429,857
Committed for Police Services – Measure C	1,525,975	0	0
Committed for Compensated Absences	97,710	115,000	115,000
Committed for Litigation Reserve	500,000	500,000	500,000
Unassigned Reserve %	42.26%	47.02%	42.10%

Expenditures by category are broken down below:

**CHART B
GENERAL FUND BUDGET BY EXPENDITURE CATEGORY**

	June 30, 2017 Revised	June 30, 2018 Proposed	June 30, 2019 Proposed
Expenditures:			
Personnel	\$38,416,242	\$39,460,969	\$43,244,019
Services & Supplies	14,158,959	14,187,245	13,436,791
Transfers Out	2,374,340	2,119,176	2,490,474
Internal Services	(2,219,931)	(2,158,663)	(2,304,362)
Total Expenditures	\$52,729,610	\$53,608,727	\$56,866,922

NEXT STEPS

Staff will incorporate any changes requested into the budget document and provide the revisions at a future budget meeting. The tentative schedule and topics for the remaining budget study sessions is:

- May 9, 2017 - Special Revenue Funds, Debt Service, Antioch Public Financing Authority and Successor Agency (and any follow up from April 25th)
- May 23, 2017 – Special Revenue, Capital Project, Internal Service and Enterprise Funds (and any follow up from May 9th)
- June 13, 2017 - Placeholder for any budget items requiring follow-up
- June 27, 2017 – Budget adoption and public hearing for CIP adoption

The final document incorporating all budgets that have been presented will be brought for Council consideration on June 27, 2017.

ATTACHMENTS

- A. General Fund Projections
- B. Letter from Contra Costa County Library

GENERAL FUND PROJECTIONS

IF MEASURE C EXPIRES Measure C projections	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	lost Measure C Revenue	2021-22	2022-23	2023-24	2024-25
	Apr 16-Apr 17	Apr 17-Apr 18	Apr 18-Apr 19	Apr 19-Apr 20	Apr 20-Apr 21		2021-22	2022-23	2023-24	2024-25
	6,689,658	6,856,900	7,028,325	7,239,175	7,456,350	7,680,041				
	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	
Beginning Fund Balance	\$22,904,428	\$25,507,841	26,098,447	\$23,429,857	\$20,085,854	\$15,990,989	\$3,425,332	(\$10,401,259)	(\$25,722,134)	
Total Revenues	55,333,023	54,199,333	54,198,332	56,366,265	58,600,916	53,264,913	55,295,509	57,257,329	59,547,622	
Total Expenditures	52,729,610	53,608,727	56,866,922	59,710,268	62,695,781	65,830,570	69,122,099	72,578,204	76,207,114	
Surplus/(Deficit)	2,603,413	590,606	(2,668,590)	(3,344,003)	(4,094,865)	(12,565,658)	(13,826,590)	(15,320,875)	(16,659,492)	
Ending Fund Balance	\$25,507,841	\$26,098,447	\$23,429,857	\$20,085,854	\$15,990,989	\$3,425,332	(\$10,401,259)	(\$25,722,134)	(\$42,381,626)	

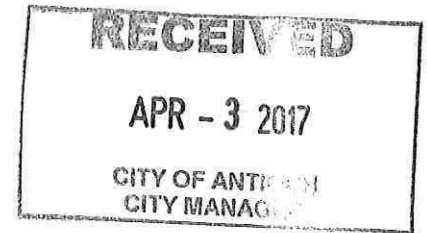
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	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
Beginning Fund Balance	\$22,904,428	\$25,507,841	26,098,447	\$23,429,857	\$20,085,854	\$15,990,989	\$11,105,372	\$5,266,024	(\$1,748,119)
Total Revenues	55,333,023	54,199,333	54,198,332	56,366,265	58,600,916	60,944,953	63,282,751	65,564,061	68,186,623
Total Expenditures	52,729,610	53,608,727	56,866,922	59,710,268	62,695,781	65,830,570	69,122,099	72,578,204	76,207,114
Surplus/(Deficit)	2,603,413	590,606	(2,668,590)	(3,344,003)	(4,094,865)	(4,885,617)	(5,839,348)	(7,014,143)	(8,020,491)
Ending Fund Balance	\$25,507,841	\$26,098,447	\$23,429,857	\$20,085,854	\$15,990,989	\$11,105,372	\$5,266,024	(\$1,748,119)	(\$9,768,610)

Contra Costa County Library

777 Arnold Drive, Suite 210
Martinez, California 94553-3633
(925) 608-7700
FAX (925) 608-7761

**Contra
Costa
County**



March 29, 2017

Ron Bernal, City Manager
City of Antioch
P.O. Box 5007
Antioch, California 94509

Dear Mr. Bernal:

The Library's FY 2017/18 budget has been submitted to the Board of Supervisors for their consideration.

Contra Costa County will continue to provide 35 open hours at all community libraries in 2017/2018 when the city provides and funds the facility-related costs. If the City of Antioch is unable to fund these costs, the Antioch Library will be open 28 hours.

In compliance with the signed Library Lease Agreement between the County and the City of Antioch on behalf of the Prewett - GenOn Gateway Center for Learning, please sign and return the enclosed Library Lease Supplement Agreement.

Thank you for your continued support.

Feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Melinda S. Cervantes".

Melinda S. Cervantes
County Librarian

cc: Maureen Kilmurray, Senior Community Library Manager for Antioch and Prewett Libraries
Linda Martinez, Administrative Services Officer: Budget and Finance
Alison McKee, Deputy County Librarian: Public Services



STAFF REPORT TO THE CITY COUNCIL

DATE: Special Meeting of April 25, 2017

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Ahmed Abu Aly, Associate Engineer, Capital Improvements Division

APPROVED BY: Lynne B. Filson, Assistant City Engineer *LF*

SUBJECT: Presentation of the 5-Year Draft Capital Improvement Program
2017-2022

AA

RECOMMENDED ACTION

It is recommended that the City Council provide direction and feedback to staff regarding the proposed 5-Year Draft Capital Improvement Program presented at this meeting.

STRATEGIC PURPOSE

This program will support Strategy N-2 by developing long-range plans for public improvements that achieve financial stability based on the City's funding revenue projections; and Strategy K-1 by providing funding for projects that will maintain the City's public facilities.

FISCAL IMPACT

The capital projects' budget for the 2017-18 and 2018-19 fiscal years are included in the draft 2017-19 operating budget. Projects in the outlying years of the CIP will be incorporated into future budgets.

DISCUSSION

Staff is presenting to City Council the Draft Capital Improvement Program (CIP) for FY 2017-2022 for consideration and looks forward to receiving comments and feedback related to project priorities and funding sources.

On March 15, 2017 the Planning Commission reviewed the proposed 2017-2022 Capital Improvement Program, including the Development Impact Fees and Park-In-Lieu/Quimby Act Fees and determined consistency with the Antioch General Plan.

On March 16, 2017 the Parks and Recreation Commission reviewed the proposed 2017-2022 Capital Improvement Program with staff.

This 5-Year CIP includes projects in six major categories: Community Facilities, Roadway Improvements, Traffic Signals, Wastewater and Storm Drain Systems, and Water Systems.

Each CIP category contains specific projects that are either scheduled to be completed within the next fiscal year or are planned for completion within the 5-Year term of the CIP. The following is a list of high profile projects scheduled to commence during the next fiscal year and is summarized by category:

Community Facilities

- Marina Boat Launch Ramp Restroom Facility

Parks & Trails

- Park Facilities Upgrades

Roadway Improvements

- Pedestrian/ADA Improvements
- Lone Tree Way/Golf Course Road Pavement Resurfacing
- Hillcrest Avenue Left Turn at Wild Horse Road

Traffic Signal Improvements

- Traffic Signal Improvements on Folsom Drive and Wild Horse Road

Wastewater and Storm Drain System

- West Antioch Creek Channel Improvements
- Northeast Antioch Annexation Infrastructure

Water System

- Brackish Water Desalination
- Water Treatment Plant Disinfection Improvements

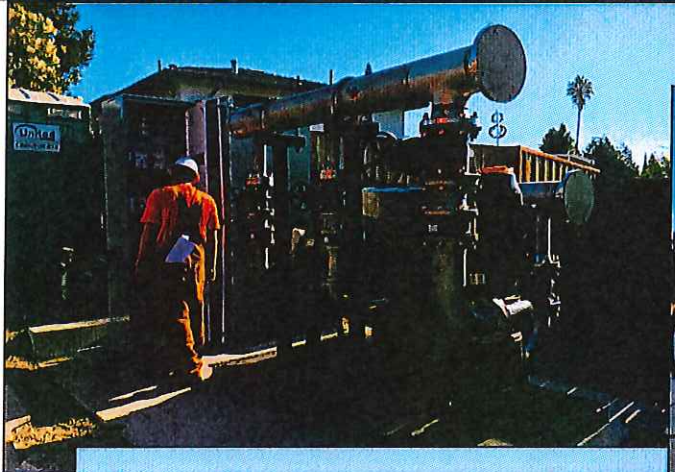
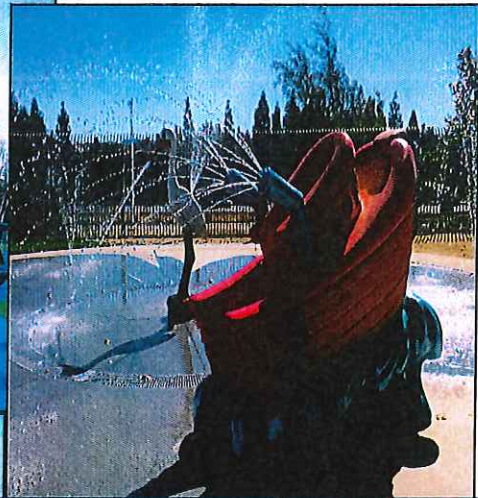
ATTACHMENTS

A: 5-Year Draft Capital Improvement Program 2017-2022

B: PowerPoint Presentation

ATTACHMENT "A"

CITY OF ANTIOCH 5 YEAR CAPITAL IMPROVEMENT PROGRAM 2017-2022



DRAFT

AS OF APRIL 25, 2017

AI

TABLE OF CONTENTS

SECTION I: EXECUTIVE SUMMARY

- Capital Improvement Program Overview.....I-1 to I-6
- Projects Completed in 2016/2017.....I-7
- Capital Improvement Projects.....I-8 to I-9
- Projects Added to 2017/2022.....I-10
- Projected Capital Expenditures.....I-11
- Funding Sources SummaryI-12

SECTION II: PROGRAM CATEGORIES

- Community Facilities..... II-1
- Parks and Trails..... II-2
- Roadway Improvements II-3 to II-4
- Traffic Signals..... II-5
- Wastewater & Storm Drain System..... II-6
- Water System II-7 to II-9

SECTION III: PROJECT DETAILS..... III-1 to III-40

A2

CAPITAL IMPROVEMENT PROGRAM OVERVIEW

1. PROGRAM OBJECTIVE

The primary objectives of the City of Antioch's Capital Improvement Program (CIP) are:

- To provide professional and technical engineering services and support to all City Departments related to facility expansions and improvements, infrastructure rehabilitation and development.
- To provide leadership in implementing Federal, State and Local programs.

The CIP relates the City's annual capital expenditures to a long-range plan for public improvements. California Government Code Section 66002 requires local agencies that have developed a fee program to provide the approximate location, size and timing of projects, in addition to an estimate for the cost of all facilities or improvements to be financed by fees. This is frequently done by the adoption of a CIP and is the process Antioch uses to meet this requirement.

The Capital Improvement Budget document is different from the Operating Budget document, but the two budgets are closely linked. The Capital Improvement Budget, as distinguished from the Operating Budget, is used as a planning tool by the City to identify specific Capital Improvement needs consistent with the financing and timing of those needs in a way that assures the most responsible and efficient use of resources.

Projects within the City's CIP are allocated over five years using both existing and projected revenue sources. The CIP staff:

- In consultation with other departments, determines upcoming capital needs.
- Prepares bid packages (plans, specifications, and estimates) for the needed projects or prepares procurement documents, as needed.
- Provides project management and oversight during and after construction.

The CIP is a five-year plan to guide the construction or acquisition of capital improvements, and includes the capital budget for the upcoming fiscal years, which is a two-year authorization from the City Council to expend dedicated revenues for specified projects. Prior to adoption by the City Council each year, the CIP is reviewed by the City's Planning Commission to assure its consistency with the City's current General Plan.

The five-year CIP is reviewed annually to enable the City Council to reassess projects in the program. Staff continues to prioritize the five-year CIP projects taking into account the City's continued reductions of incoming revenues for several project categories. Project expenditures for outlying years beyond the two-year approval are provided in the CIP for planning purposes only and do not reflect a Council commitment of funds.

CIP Division Personnel:

Lynne Filson	Assistant City Engineer
Ahmed Abu-Aly	Associate Engineer
Scott Buenting	Project Manager
Sal Rodriguez	Senior Engineering Technician
Lori Medeiros	Senior Administrative Assistant

2. CIP PROCESS

The CIP is developed as a coordinated effort between the CIP staff, including the City Manager/City Engineer, and the Director of Finance.

Any new CIP project requests are evaluated and prioritized based on goals and objectives of the City Council, as well as available funding, consequences of not completing the project, and the impacts on the operating budget. Some projects have specified funding sources, such as assessment districts, Federal and State grants or special fees.

The Draft CIP is prepared by Capital Improvement staff and reviewed by the Finance Department before being circulated and presented to the Planning Commission, the Parks & Recreation Commission, and the City Council as part of the annual review. The Final CIP budget is presented to the City Council in June and is adopted concurrently with the annual operating budget.

3. CAPITAL IMPROVEMENT PROGRAM CATEGORIES

The program is divided into six major categories:

- **Community Facilities**
This category includes new and renovated public buildings as well as the Marina. The majority of the projects in this category are located in the City's former redevelopment areas.
- **Parks & Trails**
This category includes improvements and renovations for local and community parks, open space, and trails in the City.
- **Roadway Improvements**
This category includes new streets, street widening, street rehabilitation, grade separations, bridges, the overlay program, sidewalk repair program, and the City's Pavement Management System.
- **Traffic Signals**
This category includes new traffic signals and signal modifications throughout the City.
- **Wastewater and Storm Drain Systems**
This category includes extensions, replacements, rehabilitations and modifications of the sewer and storm drain system.
- **Water Systems**
This category includes projects related to the Water Treatment Plant, and extensions, replacements, rehabilitations and modifications of water distribution system.

4. READING THE CIP PROGRAM

In order to facilitate the use of the CIP document, it is divided into categories. The following category references are of special interest:

- “Program Categories” contains a summary of each project by program category and contains a project number, project name and funding source. It also provides a subtotal of expenditures for each program category.
- “Project Details” lists projects sorted by project number in numerical order and contains detailed information for each project, such as project location, project description, project justification, expenditures, and source of funding.

5. SOURCE OF FUNDING FOR CAPITAL IMPROVEMENT PROJECTS

Many of the CIP projects are funded from restricted funding sources.

5.1 CAPITAL IMPROVEMENT FUND

This fund was established to set aside money from the General Fund for any Capital Improvement project not provided for in one of the other funds, such as parks and community facilities improvement projects. Revenue sources for this fund are annexation fees and the proceeds of sales of surplus properties. The City may transfer General Fund dollars to the Capital Improvement Fund as funding becomes available. Decisions to transfer funds from various funding sources to the Capital Improvement Fund are made annually by the City Council.

5.2 GAS TAX FUND

The City receives gas tax funds from the State of California, as provided by the State Street and Highways Code. The gas tax funds are limited to research, planning, construction, improvement, maintenance, and operation of public streets. The city also uses these funds to pay for maintenance and operation of streetlights and traffic signals.

5.3 LOW AND MODERATE INCOME HOUSING FUND

This fund was for the Redevelopment tax increment, which no longer exists due to the dissolution of Redevelopment.

5.4 MARINA FUND

This fund accounts for the operation, including capital improvements, of the City's Marina and the Fulton Shipyard Boat Ramp. Funds are collected from lease agreements, berth rentals and launch fees.

5.5 MEASURE “J” RETURN TO SOURCE

The source of money for this fund is the voter approved one-half cent sales tax. Provided the City has complied with the Growth Management Program, each year the City receives return to source funding from the Contra Costa Transportation Authority to be used for transportation improvement and maintenance projects.

5.6 TRAFFIC SIGNAL FUND

Fees are collected from developers to fund offsite traffic signals.

5.7 WATER & SEWER RELATED RESERVE FUNDS

The City collects user fees and developer fees to fund offsite water and sewer facility improvements. The fees are placed into one of the following four funds:

Water Fund
Sewer Fund
Water Facilities Expansion Fund
Sewer Facilities Expansion Fund

5.8 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM FUND

NPDES – The National Pollutant Discharge Elimination System was mandated by the Clean Water Act of 1987 to reduce storm water related pollution. The program is funded by a parcel assessment.

5.9 FUNDING AGREEMENT FOR THE NORTHEAST ANNEXATION INFRASTRUCTURE IMPROVEMENT

In 2013 the City entered into reorganization and a property tax revenue allocation agreement with Contra Costa County for the annexation of the northeast area. Per the agreement, the City will receive property tax revenue from the Contra Costa County for the construction of the infrastructure improvements needed within the northeast annexation area.

6. GRANTS FUNDING OPPORTUNITIES

CMAQ – Congestion Mitigation Air Quality funds are federal funds used to reduce emission from vehicle travel and provide alternatives to driving alone. Signal timing is another example of emission reduction.

HBRR - Highway Bridges Repair and Replacement. This money is for renovation and replacement of substandard bridges only.

CDBG - Community Development Block Grant Fund. This fund accounts for grant funds received from the Federal Government for the purpose of developing community programs and urban renewal projects.

HES - Hazard Elimination Safety. These funds are available for upgrading high accident locations on major arterial.

TDA - Transportation Development Act provides state funding, from sales taxes, to each county and city, for transit operations and bicycle facilities.

ATP – Active Transportation Program. Funding under this program is intended to encourage increased use of active modes of transportation, such as biking and walking. Safe Routes to School is now included in this grant program.

STP – Surface Transportation Program. The program provides funding for construction projects to help preserve local streets and roads such as rehabilitation, resurfacing, restoration, and roadway improvements.

DBW Grant - State Department of Parks and Recreation, Division of Boating and Waterways (DBW) may grant funds to a county, city, district, or other public agency for the construction and development of small craft launching facilities.

Proposition 1E Storm Water Flood Management Grant - The storm water management portion of Proposition 1E is designed for projects that manage storm water runoff to reduce flooding and are ready, or nearly ready to proceed to implementation. The Storm Water Flood Management Grants are being disbursed to local agencies through the Integrated Regional Water Management (IRWM) Grant program and provides a 50 percent cost match for the project.

OBAG 2 GRANT - One Bay Area Grant Program - The inaugural One Bay Area Grant Program (OBAG 1) was adopted by MTC in 2012 to guide \$827 million in federal funds over the five year period from 2012-13 through 2016-17. OBAG 2 is the second round of OBAG funding and is projected to total roughly \$916 million to fund projects from 2017-18 through 2021-22. The OBAG 2 program is divided into a Regional Program, managed by MTC, and County Program, managed by the nine Bay Area Congestion Management Agencies (CMAs). The County Program is \$386 million over 5 years. Cities and counties can use these funds to invest in:

- Local street and road maintenance
- Streetscape enhancements
- Bicycle and pedestrian improvements
- Safe Routes to School projects
- Priority Conservation Areas (PCAs)
- Transportation planning

7. ROADWAY MAINTENANCE PROJECTS

The City of Antioch has approximately 316.58 centerline miles of roadway or 680.34 Lane Miles within City limits.

As part of the City Pavement Management System Program, the City of Antioch selected a pavement management consultant to perform a Pavement Management Update for the City by inspecting the pavement conditions of arterial, collector and residential streets.

The 2016 Pavement Management System Report rated the City's overall network condition as a 71 PCI (Pavement Condition Index). The PCI is a value on a rating scale from 0 to 100 (where 100 is equivalent to a new street). Approximately 64.5% of City streets have a PCI of 70 or greater ("Very Good"). According to the 2016 Pavement Management System Report, the City's current backlog (deferred maintenance) is \$52.9 million. Backlog is defined as the unfunded needs to bring the overall network condition to optimum levels (81-82 PCI).

In addition to the City's Capital Improvement Program funds allocated to roadway improvements projects, the City's Street Maintenance Division also contributes to roadway improvements each fiscal year by using gas tax revenue to resurface neighborhood streets, and repairing or paving utility service cuts and utility trenches.

The work is performed using a combination of City public work forces and private contractors as part of the City's local street and utility maintenance programs.

8. DEVELOPMENT IMPACT FEES AND PARK-IN-LIEU FEES PROJECTS

On March 25, 2014, City Council adopted the Development Impact Fees and Quimby Act/Park In-Lieu Fees, which become effective April 24, 2014. These fees are one-time charges on new development that are collected and used by the City to cover the cost of capital facilities and infrastructure that are required to serve new growth. Implementation of these future projects is based on the rate of growth, timing of fee collection, and full project funding. The following projects will occur beyond the five-year term of this document:

EXPENDITURES	COST ESTIMATE	FUNDING SOURCES	
		Development Impact Fees	FUTURE CIP (UNFUNDED)
General Administration Capital Facilities Needs			
City Hall	\$4,978,000	\$4,978,000	\$-
Land Purchase	\$124,000	\$124,000	\$-
Vehicles	\$161,000	\$161,000	\$-
Information Technology	\$237,000	\$237,000	\$-
Total	\$5,500,000	\$5,500,000	\$-
Public Works Capital Improvements Needs			
Maintenance Yard Area	\$914,000	\$914,000	\$-
Building Space	\$2,568,000	\$2,568,000	\$-
Garbage Ramps	\$102,000	\$102,000	\$-
PW Vehicles	\$1,777,000	\$1,731,000	\$46,000
Total	\$5,361,000	\$5,315,000	\$46,000
Police Capital Improvement Needs			
PD Facility	\$11,923,000	\$11,923,000	\$-
Vehicles	\$1,129,000	\$1,052,000	\$77,000
Other	\$1,529,250	\$1,260,000	\$269,250
Total	\$14,581,250	\$14,235,000	\$346,250
Parks & Recreation Capital Facility Needs			
Facilities	\$35,773,000	\$7,286,000	\$28,487,000
New Community Center	\$17,761,000	\$14,498,000	\$3,263,000
New Library	\$31,872,000	\$6,492,000	\$25,380,000
Total	\$85,406,000	\$28,276,000	\$57,130,000
GRAND TOTAL	\$110,848,250	\$53,326,000	\$57,522,250

PROJECTS COMPLETED IN FISCAL YEAR 16/17

	Community Facilities	Project Estimate
❖	Prewett Park Playground & Spray Ground Facilities	\$2,000,000
	Total:	\$2,000,000
Parks & Trails		
❖	Park Facilities Upgrade-Prosserville Park Playground	\$400,000
	Total:	\$400,000
Roadway Improvements		
❖	Retaining Walls Replacement	\$180,000
❖	2016 Sidewalk Repair Program	\$300,000
❖	Pavement Plugs & Leveling Courses	\$3,000,000
	Total:	\$3,480,000
Water System		
❖	Zone 1 Transmission Pipeline Rehab at Hwy 4	\$500,000
❖	Sunset Booster Pump Station Replacement	\$800,000
❖	Country Hills/Vista Grande Water Main Replacement	\$1,000,000
	Total:	\$2,300,000
	Completed Projects Grand Total:	\$8,180,000

PROJECTS IN PROGRESS

	Community Facilities	Project Estimate
❖	Marina Kayak Launch Facility	\$32,000
❖	Marina Launch Ramp Restroom Facility	\$400,000
❖	Marina Parking Lot Rehabilitation	\$50,000
	Total:	\$482,000

	Roadway Improvements	
❖	Transportation Impact Fee Study	\$180,000
❖	Pedestrian/ADA Improvements	\$650,000
❖	L Street Improvements	\$2,600,000
❖	Hillcrest Ave. Left Turn at Wild Horse Rd.	\$230,000
❖	CDBG Downtown Roadway Rehabilitation Program	\$1,250,000
❖	2017 Sidewalk Repair Program	\$300,000
❖	Lone Tree Way/Golf Course Road Pavement Resurfacing	\$1,800,000
	Total:	\$7,010,000

	Traffic Signals	
❖	Traffic Signals at Folsom/Wild Horse	\$340,000
	Total:	\$340,000

	Wastewater & Storm Drain System	
❖	Sewer Main Improvements Program	\$320,000
❖	Sewer Facility Rehabilitation Program	\$200,000
❖	Sewer Main Trenchless Rehabilitation & Facilities Installation	\$2,000,000
❖	West Antioch Creek Channel Improvements	\$5,000,000
❖	Northeast Annexation Infrastructure Improvements	\$2,800,000
❖	Trash Capture Devices	\$200,000
	Total:	\$10,520,000

PROJECTS IN PROGRESS
(Continued)

	Water System	Project Estimate
❖	Water Treatment Plant Disinfection Improvements	\$4,000,000
❖	Water Studies and Planning	\$300,000
❖	Cathodic Protection Improvements	\$200,000
❖	Water Treatment Plant Improvements	\$200,000
❖	Water Treatment Plant Drainage Capture	\$100,000
❖	River Pumping Station Rehabilitation	\$250,000
❖	Brackish Water Desalination	\$6,150,000
	Total	\$11,200,000
	Projects in Progress Grand Total:	\$30,402,000

PROJECTS ADDED TO CIP

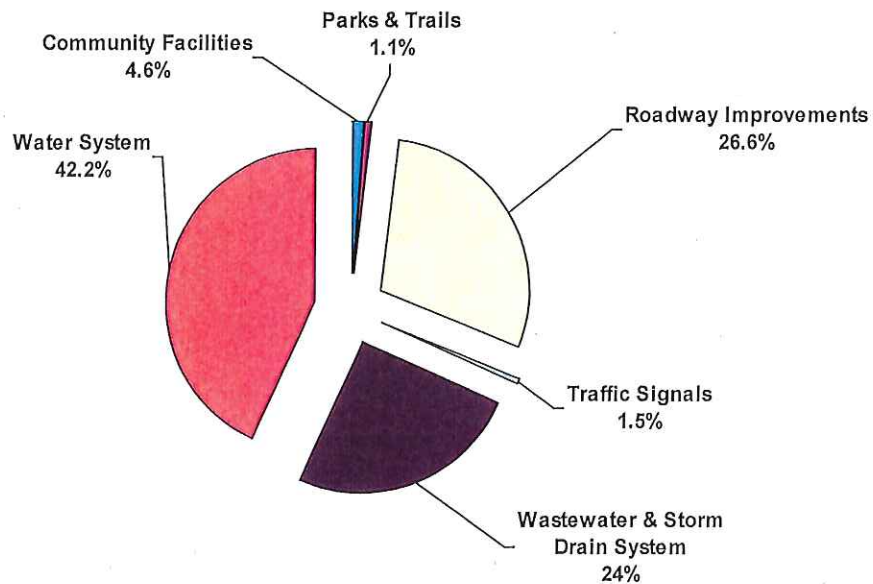
<u>Project No.</u>	<u>Project Estimate</u>	<u>Projected Completion Date</u>
7016 Marina Kayak Launch Facility	\$32,000	FY 16/17
7703 Water Treatment Plant "A" Applied Channels	\$1,000,000	FY 18/19
7927 2018 Pavement Rehabilitation	\$3,000,000	FY 18/19
7702 Plant "A" Filter Valves Replacement	\$1,000,000	FY 19/20

2017-2022 CIP

Projected Capital Expenditures

(\$ in thousands)

Program Category	Revised FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22	Total
Community Facilities	\$82	\$400	\$0	\$0	\$0	\$0	\$400
Parks & Trails	\$250	\$0	\$300	\$0	\$300	\$0	\$600
Roadway Improvements	\$5,085	\$3,110	\$3,980	\$3,750	\$1,450	\$1,900	\$14,190
Traffic Signals	\$340	\$0	\$0	\$0	\$0	\$800	\$800
Wastewater & Storm Drain System	\$3,130	\$5,358	\$3,550	\$600	\$600	\$600	\$10,708
Water System	\$7,436	\$7,800	\$2,815	\$3,705	\$3,930	\$4,030	\$22,280
Total	\$16,323	\$16,668	\$10,645	\$8,055	\$6,280	\$7,330	\$48,978



2017-2022 CIP Funding Sources Summary

(\$ in thousands)

Funding Source	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22	Total
Capital Improvement Funds						
AD 27/31	\$928	\$0	\$0	\$0	\$0	
Annexation Funding Agreement	\$50	\$2,500	\$0	\$0	\$0	
Flood Dist Drainage Area Fund	\$800	\$0	\$0	\$0	\$0	
Hillcrest AD 26	\$210	\$0	\$0	\$0	\$0	
	\$1,988	\$2,500	\$0	\$0	\$0	\$4,488
Enterprise Funds						
Sewer Fund	\$250	\$900	\$450	\$450	\$450	
Sewer System Improvements Fund	\$150	\$150	\$150	\$150	\$150	
Water Fund	\$2,100	\$2,115	\$3,005	\$3,230	\$3,330	
Water System Improvements Fund	\$800	\$800	\$800	\$800	\$800	
	\$3,300	\$3,965	\$4,405	\$4,630	\$4,730	\$21,030
Grant Funds						
ABAG Grant	\$0	\$0	\$0	\$0	\$0	
Cal Recycle	\$0	\$0	\$0	\$0	\$0	
CDBG Fund	\$250	\$250	\$250	\$250	\$250	
DBAW Grant	\$400	\$0	\$0	\$0	\$0	
OBAG- Local Street & Road	\$0	\$2,470	\$0	\$0	\$0	
OBAG- Safe Route to School	\$0	\$0	\$1,223	\$0	\$0	
Prop 1E Grant	\$2,997	\$0	\$0	\$0	\$0	
TDA Grant	\$0	\$0	\$0	\$0	\$0	
	\$3,647	\$2,720	\$1,473	\$250	\$250	\$8,340
Special Revenue Funds						
Delta Fair Fund	\$0	\$50	\$0	\$50	\$0	
Gas Tax	\$100	\$130	\$100	\$130	\$100	
Measure J	\$2,350	\$930	\$1,977	\$870	\$1,350	
NPDES	\$283	\$100	\$100	\$100	\$100	
Park In Lieu Fund	\$0	\$250	\$0	\$250	\$0	
Traffic Signal Fund	\$0	\$0	\$0	\$0	\$800	
	\$2,733	\$1,460	\$2,177	\$1,400	\$2,350	\$10,037
Unfunded						
Unfunded	\$5,000	\$0	\$0	\$0	\$0	
	\$5,000	\$0	\$0	\$0	\$0	\$5,000
Total	\$16,668	\$10,645	\$8,055	\$6,280	\$7,330	\$48,895

A14

Community Facilities

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>	<i>FY 21/22</i>
<input type="checkbox"/> 7015	<i>Marina Launch Ramp Restroom Facility</i>	DBAW Grant	\$0	\$400	\$0	\$0	\$0	\$0
<i>Project Status:</i>		Planning/Design Stage	\$0	\$400	\$0	\$0	\$0	\$0
<input checked="" type="checkbox"/> 7016	<i>Marina Kayak Launch Facility</i>	ABAG Grant	\$32	\$0	\$0	\$0	\$0	\$0
<i>Project Status:</i>		Ongoing	\$32	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7019	<i>Marina Parking Lot Rehabilitation</i>	Gas Tax	\$50	\$0	\$0	\$0	\$0	\$0
<i>Project Status:</i>		Not Initiated	\$50	\$0	\$0	\$0	\$0	\$0
Total Community Facilities			\$82	\$400	\$0	\$0	\$0	\$0

= New Project

AIS

Parks & Trails

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>	<i>FY 21/22</i>
<input type="checkbox"/>	7018	Park Facilities Upgrade						
		Delta Fair Fund	\$150	\$0	\$50	\$0	\$50	\$0
		Park In Lieu Fund	\$100	\$0	\$250	\$0	\$250	\$0
Project Status:		Ongoing	\$250	\$0	\$300	\$0	\$300	\$0
Total	Parks & Trails		\$250	\$0	\$300	\$0	\$300	\$0

= New Project

A16

Roadway Improvements

\$ in thousands

Project No	Project Title	Source of Funding	Revised FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
<input type="checkbox"/>	7355 Pedestrian/ADA Improvements	TDA Grant	\$70	\$0	\$0	\$0	\$0	\$0
		Measure J	\$580	\$150	\$150	\$150	\$150	\$150
Project Status:	Ongoing Program		\$650	\$150	\$150	\$150	\$150	\$150
<input type="checkbox"/>	7358 Sidewalk Repair Program	Sewer Fund	\$100	\$100	\$100	\$100	\$100	\$100
		Water Fund	\$100	\$100	\$100	\$100	\$100	\$100
		Gas Tax	\$100	\$100	\$100	\$100	\$100	\$100
Project Status:	Ongoing Program		\$300	\$300	\$300	\$300	\$300	\$300
<input type="checkbox"/>	7359 Pavement Management System Program	Gas Tax	\$30	\$0	\$30	\$0	\$30	\$0
Project Status:	Ongoing Program		\$30	\$0	\$30	\$0	\$30	\$0
<input type="checkbox"/>	7362 Pavement Preventative Maintenance Program	Sewer Fund	\$300	\$0	\$0	\$0	\$0	\$0
		Gas Tax	\$800	\$0	\$0	\$0	\$0	\$0
		Measure J	\$1,500	\$0	\$0	\$700	\$700	\$700
		Cal Recycle	\$0	\$0	\$0	\$0	\$0	\$0
Project Status:	Ongoing Program		\$2,600	\$0	\$0	\$700	\$700	\$700
<input type="checkbox"/>	7363 Hillcrest Ave. Left Turn at Wild Horse Road	Hillcrest AD 26	\$20	\$210	\$0	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$20	\$210	\$0	\$0	\$0	\$0
<input type="checkbox"/>	7448 Transportation Impact Fee Study	Measure J	\$85	\$0	\$0	\$0	\$20	\$0
Project Status:	Planning/Design Stage		\$85	\$0	\$0	\$0	\$20	\$0
<input type="checkbox"/>	7746 CDBG Downtown Roadway Rehabilitation Program	Gas Tax	\$200	\$0	\$0	\$0	\$0	\$0
		Measure J	\$200	\$0	\$0	\$0	\$0	\$0
		CDBG Fund	\$850	\$250	\$250	\$250	\$250	\$250
Project Status:	Ongoing Program		\$1,250	\$250	\$250	\$250	\$250	\$250

= New Project

A17

Roadway Improvements

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>	<i>FY 21/22</i>
<input type="checkbox"/> 7751	Lone Tree Way / Golf Course Road Pavement Resurfacing	Measure J	\$50	\$2,200	\$0	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$50	\$2,200	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7920	Hillcrest Avenue/E 18th Street Median Landscape	Measure J	\$0	\$0	\$0	\$0	\$0	\$500
Project Status:	Not Initiated		\$0	\$0	\$0	\$0	\$0	\$500
<input type="checkbox"/> 7925	"L" Street Improvements	OBAG- Safe Route to School	\$0	\$0	\$0	\$1,223	\$0	\$0
		Measure J	\$100	\$0	\$250	\$1,127	\$0	\$0
Project Status:	Planning/Design Stage		\$100	\$0	\$250	\$2,350	\$0	\$0
<input checked="" type="checkbox"/> 7927	2018 Pavement Rehabilitations	OBAG- Local Street & Road	\$0	\$0	\$2,470	\$0	\$0	\$0
		Measure J	\$0	\$0	\$530	\$0	\$0	\$0
Project Status:	Not Initiated		\$0	\$0	\$3,000	\$0	\$0	\$0
Total	Roadway Improvements		\$5,085	\$3,110	\$3,980	\$3,750	\$1,450	\$1,900

= New Project

Traffic Signals

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>	<i>FY 21/22</i>
<input type="checkbox"/> 7447	<i>New Traffic Signals-James Donlon Blvd.</i>							
		Traffic Signal Fund	\$0	\$0	\$0	\$0	\$0	\$500
Project Status:	Not Initiated		\$0	\$0	\$0	\$0	\$0	\$500
<input type="checkbox"/> 7450	<i>Traffic Signals: Folsom/ Wild Horse, Contra Loma /Longview</i>							
		Traffic Signal Fund	\$340	\$0	\$0	\$0	\$0	\$300
Project Status:	Planning/Design Stage		\$340	\$0	\$0	\$0	\$0	\$300
Total	Traffic Signals		\$340	\$0	\$0	\$0	\$0	\$800

= New Project

Wastewater & Storm Drain System

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>	<i>FY 21/22</i>
<input type="checkbox"/> 7724	Sewer Main Improvements Program							
		Sewer System Improvements Fund	\$320	\$150	\$150	\$150	\$150	\$150
Project Status:	Ongoing Program		\$320	\$150	\$150	\$150	\$150	\$150
<input type="checkbox"/> 7736	Sewer Facility Rehabilitation Program							
		Sewer Fund	\$200	\$150	\$0	\$150	\$150	\$150
Project Status:	Ongoing Program		\$200	\$150	\$0	\$150	\$150	\$150
<input type="checkbox"/> 7737	West Antioch Creek Channel Improvements							
		NPDES	\$0	\$83	\$0	\$0	\$0	\$0
		Flood Dist Drainage Area Fund	\$160	\$800	\$0	\$0	\$0	\$0
		Prop 1E Grant	\$0	\$2,997	\$0	\$0	\$0	\$0
		AD 27/31	\$70	\$928	\$0	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$230	\$4,808	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7745	North East Antioch Annexation Infrastructure							
		Annexation Funding Agreement	\$230	\$50	\$2,500	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$230	\$50	\$2,500	\$0	\$0	\$0
<input type="checkbox"/> 7750	Trash Capture Devices							
		NPDES	\$200	\$200	\$100	\$100	\$100	\$100
Project Status:	Planning/Design Stage		\$200	\$200	\$100	\$100	\$100	\$100
<input type="checkbox"/> 7923	Sewer Main Trenchless Rehabilitation							
		Sewer Fund	\$1,950	\$0	\$800	\$200	\$200	\$200
Project Status:	Under Construction		\$1,950	\$0	\$800	\$200	\$200	\$200
Total	Wastewater & Storm Drain System		\$3,130	\$5,358	\$3,550	\$600	\$600	\$600

= New Project

A20

Water System

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>	<i>FY 21/22</i>
<input type="checkbox"/> 7628	Water Main Replacement Program	Water System Improvements Fund	\$250	\$800	\$800	\$800	\$800	\$800
Project Status:	Ongoing Program		\$250	\$800	\$800	\$800	\$800	\$800
<input type="checkbox"/> 7670	Water Treatment Plant Operations	Water Fund	\$0	\$950	\$0	\$0	\$0	\$0
Project Status:	Ongoing Program		\$0	\$950	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7672	Water Studies and Planning	Water Fund	\$175	\$300	\$175	\$205	\$130	\$130
Project Status:	Planning/Design Stage		\$175	\$300	\$175	\$205	\$130	\$130
<input type="checkbox"/> 7674	Reservoir Rehabilitation	Water Fund	\$0	\$0	\$0	\$0	\$1,100	\$900
Project Status:	Planning/Design Stage		\$0	\$0	\$0	\$0	\$1,100	\$900
<input type="checkbox"/> 7675	Water Treatment Plant Improvements	Water Fund	\$225	\$200	\$240	\$200	\$200	\$200
Project Status:	Ongoing Program		\$225	\$200	\$240	\$200	\$200	\$200
<input type="checkbox"/> 7676	James Donlon Pump Station Upgrades	Water Fund	\$0	\$0	\$0	\$50	\$200	\$0
Project Status:	Not Initiated		\$0	\$0	\$0	\$50	\$200	\$0
<input type="checkbox"/> 7677	Hillcrest Pump Station Rehabilitation	Water Fund	\$0	\$0	\$0	\$100	\$500	\$0
Project Status:	Not Initiated		\$0	\$0	\$0	\$100	\$500	\$0
<input type="checkbox"/> 7682	Water Treatment Plant Solids Handling Improvements	Water Fund	\$0	\$0	\$500	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$0	\$0	\$500	\$0	\$0	\$0
<input type="checkbox"/> 7684	Water Treatment Plant Drainage Capture	Water Fund	\$0	\$100	\$0	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$0	\$100	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7690	River Pumping Station Rehabilitation							

= New Project

A21

Water System

\$ in thousands

Project No	Project Title	Source of Funding	Revised FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
		Water Fund	\$0	\$250	\$0	\$0	\$1,000	\$2,000
Project Status:	Not Initiated		\$0	\$250	\$0	\$0	\$1,000	\$2,000
<input type="checkbox"/>	7693 Sunset Booster Pump Station							
		Water Fund	\$823	\$0	\$0	\$0	\$0	\$0
Project Status:	COMPLETED		\$823	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/>	7697 Water Treatment Plant Electrical Upgrade							
		Water Fund	\$60	\$0	\$0	\$1,300	\$0	\$0
Project Status:	Planning/Design Stage		\$60	\$0	\$0	\$1,300	\$0	\$0
<input type="checkbox"/>	7698 Water Treatment Plant Disinfection Improvements							
		Water System Improvements Fund	\$1,000	\$0	\$0	\$0	\$0	\$0
		Water Fund	\$3,070	\$0	\$0	\$0	\$0	\$0
Project Status:	Under Construction		\$4,070	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/>	7699 Brackish Water Desalination							
		Water Fund	\$1,155	\$0	\$0	\$0	\$0	\$0
		Unfunded	\$0	\$5,000	\$0	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$1,155	\$5,000	\$0	\$0	\$0	\$0
<input type="checkbox"/>	7700 Cathodic Protection Improvements							
		Water Fund	\$178	\$200	\$100	\$50	\$0	\$0
Project Status:	Ongoing		\$178	\$200	\$100	\$50	\$0	\$0
<input type="checkbox"/>	7701 Zone I Pipeline Rehabilitation at HWY 4							
		Water Fund	\$500	\$0	\$0	\$0	\$0	\$0
Project Status:	Under Construction		\$500	\$0	\$0	\$0	\$0	\$0
<input checked="" type="checkbox"/>	7702 Plant "A" Filter Valves Replacement							
		Water Fund	\$0	\$0	\$0	\$1,000	\$0	\$0
Project Status:	Not Initiated		\$0	\$0	\$0	\$1,000	\$0	\$0
<input checked="" type="checkbox"/>	7703 Water Plant "A" Applied Channels							
		Water Fund	\$0	\$0	\$1,000	\$0	\$0	\$0
Project Status:	Not Initiated		\$0	\$0	\$1,000	\$0	\$0	\$0

= New Project

A22

Water System

\$ in thousands

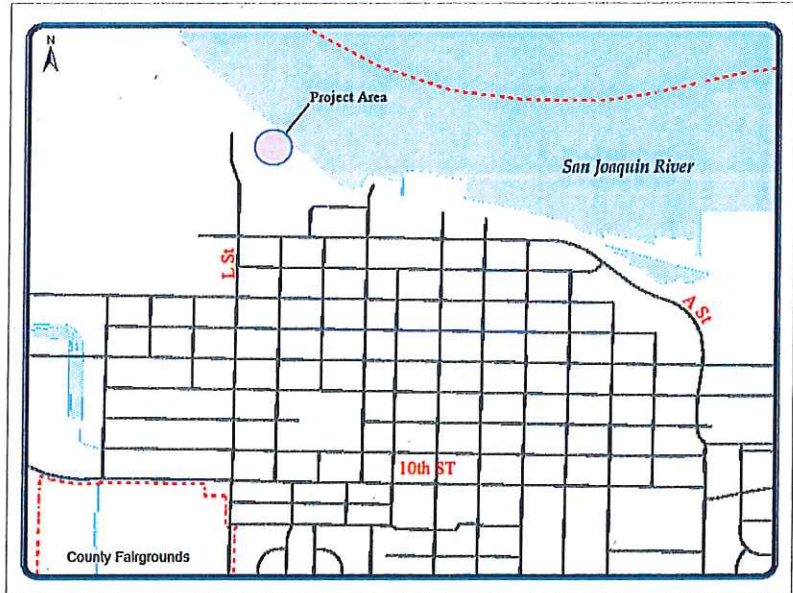
<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>	<i>FY 21/22</i>
<i>Total</i>	Water System		\$7,436	\$7,800	\$2,815	\$3,705	\$3,930	\$4,030

= *New Project*

Project Title: Marina Launch Ramp Restroom Facility

Project No: 7015

Location: Antioch Marina at the foot of "L" Street



Lead Department: Public Works

Est Completion: 2017

Project Description: The project will construct a new restroom facility at the new Marina Launch Ramp parking lot.

Justification: DBAW grant funding will provide funding for the additional boarding float

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$10	\$0	\$0	\$0	\$0
Construction	\$0	\$370	\$0	\$0	\$0	\$0
Construction Management	\$0	\$20	\$0	\$0	\$0	\$0
RW and Permits	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$0	\$400	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
DBAW Grant	\$0	\$400	\$0	\$0	\$0	\$0
Total	\$0	\$400	\$0	\$0	\$0	\$0

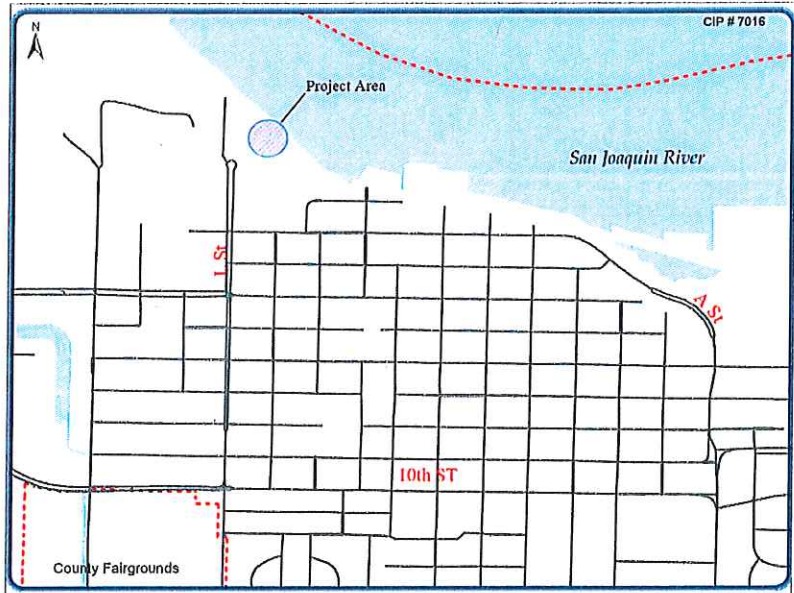
Comments:

A24

Project Title: Marina Kayak Launch Facility

Project No: 7016

Location: Antioch Marina at the foot of "L" Street



Lead Department : Public Works

Est Completion: 2017

Project Description: The project will construct a new kayak launch pad and kayak storage racks to be attached to the third float. The area around the kayak launch will be marked off by a buoy line to discourage motorized boat access.

Justification: ABAG grant funding will provide funding for purchase of kayak launch pad and storage rack at the marina Boat launch facility.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Construction	\$32	\$0	\$0	\$0	\$0	\$0
TOTAL	\$32	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
ABAG Grant	\$32	\$0	\$0	\$0	\$0	\$0
Total	\$32	\$0	\$0	\$0	\$0	\$0

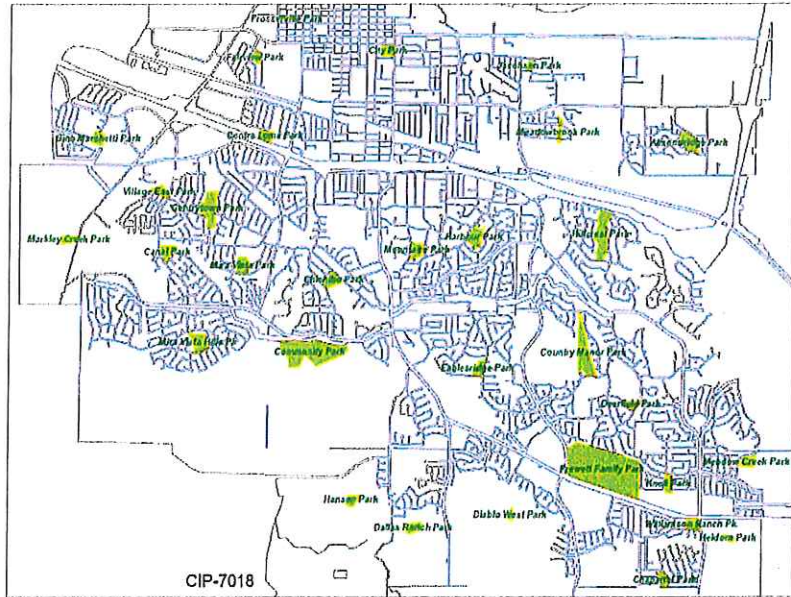
Comments:

A25

Project Title: Park Facilities Upgrade

Project No: 7018

Location: Citywide



Lead Department : Public Works

Est Completion: 2018

Project Description: Upgrade existing parks

Justification: Funding will be use to upgrade existing parks including installing new playground equipments.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Construction	\$250	\$0	\$300	\$0	\$300	\$0
TOTAL	\$250	\$0	\$300	\$0	\$300	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Park In Lieu Fund	\$100	\$0	\$250	\$0	\$250	\$0
Delta Fair Fund	\$150	\$0	\$50	\$0	\$50	\$0
Total	\$250	\$0	\$300	\$0	\$300	\$0

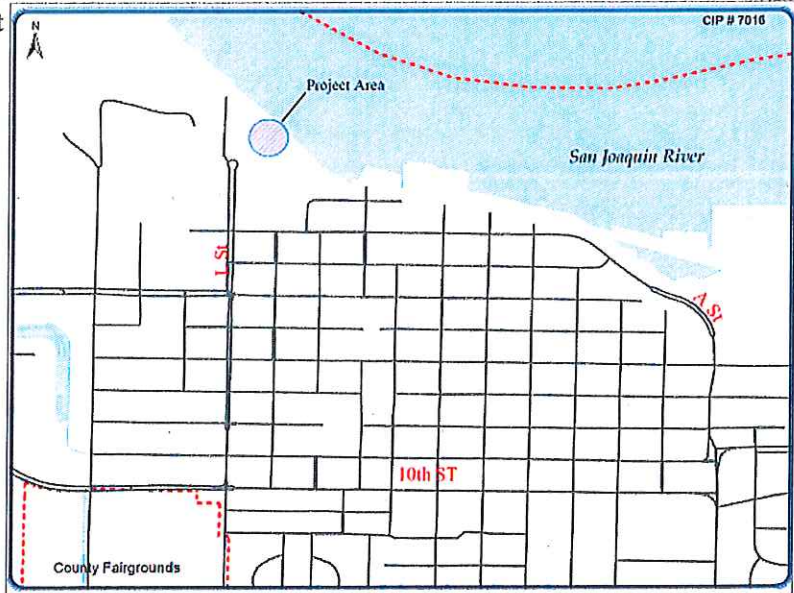
Comments:

A26

Project Title: Marina Parking Lot Rehabilitation

Project No: 7019

Location: Marina Parking Lot at the end of "L" Street



Lead Department : Public Works

Est Completion: 2017

Project Description: Construct new curb ramps to meet ADA standards, signing and striping of handicap stalls and crosswalks

Justification: In order for occupancy of the marina restaurant, the parking lot must be brought up to current ADA standards.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Construction	\$50	\$0	\$0	\$0	\$0	\$0
TOTAL	\$50	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Gas Tax	\$50	\$0	\$0	\$0	\$0	\$0
Total	\$50	\$0	\$0	\$0	\$0	\$0

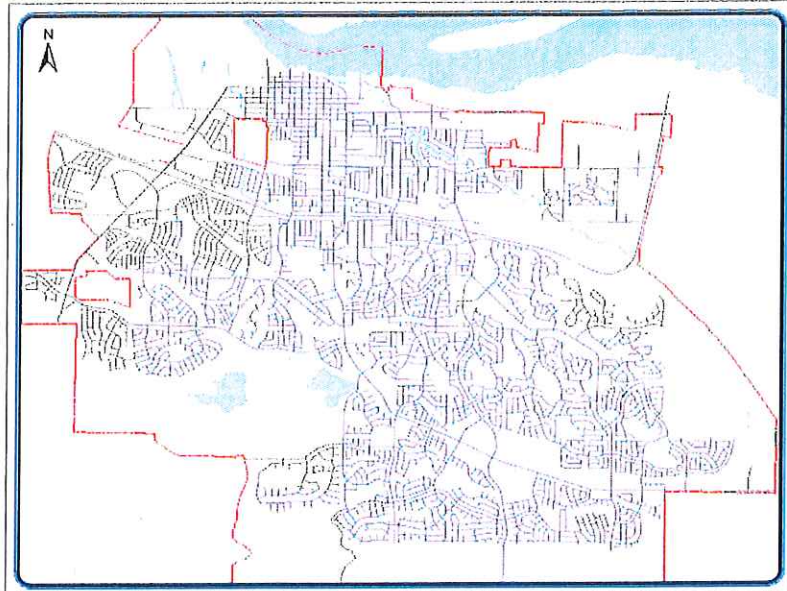
Comments:

A27

Project Title: Pedestrian/ADA Improvements

Project No: 7355

Location: Various Locations Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: The project will construct new crosswalks, replace damaged sidewalks, widen existing sidewalks and install new handicap ramps and detectable warning surfaces at each intersection.

Justification: The project will improve pedestrian access to nearby schools and provide new curb ramps to meet ADA standards

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$20	\$10	\$10	\$10	\$10	\$10
Construction Management	\$30	\$10	\$10	\$10	\$10	\$10
Construction	\$600	\$130	\$130	\$130	\$130	\$130
TOTAL	\$650	\$150	\$150	\$150	\$150	\$150

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Measure J	\$580	\$150	\$150	\$150	\$150	\$150
TDA Grant	\$70	\$0	\$0	\$0	\$0	\$0
Total	\$650	\$150	\$150	\$150	\$150	\$150

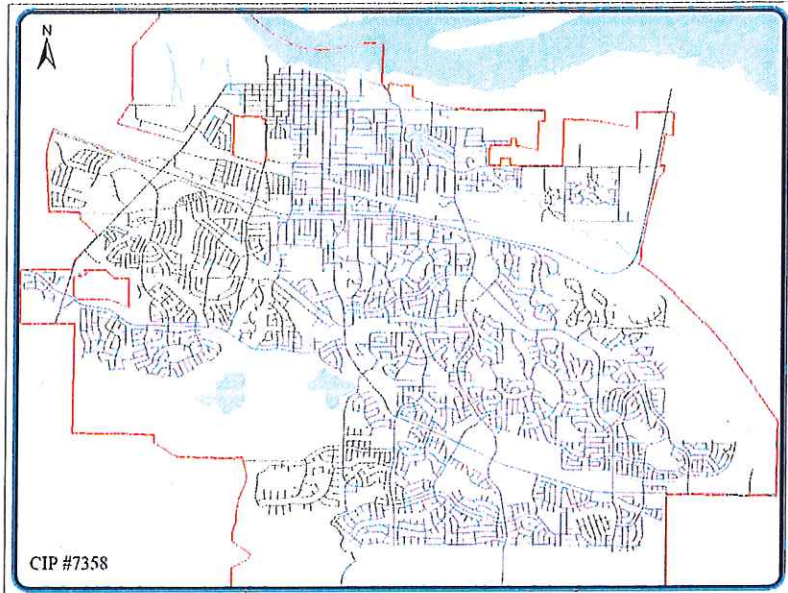
Comments:

A28

Project Title: Sidewalk Repair Program

Project No: 7358

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: The program contracts with a concrete contractor to remove and replace sidewalks that have been damaged or raised due to tree roots or due to utility service repair work. The program installs new curb ramps to bring the city in compliance with ADA .

Justification: Problems arising from age and landscape impacts have caused sections of curb, gutter and sidewalk to uplift, creating a pedestrian hazard. The program removes and replaces existing non ADA compliant sidewalk at curb returns.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and design	\$10	\$10	\$10	\$10	\$10	\$10
Construction Management	\$30	\$30	\$30	\$30	\$30	\$30
Construction	\$260	\$260	\$260	\$260	\$260	\$260
TOTAL	\$300	\$300	\$300	\$300	\$300	\$300

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Gas Tax	\$100	\$100	\$100	\$100	\$100	\$100
Water Fund	\$100	\$100	\$100	\$100	\$100	\$100
Sewer Fund	\$100	\$100	\$100	\$100	\$100	\$100
Total	\$300	\$300	\$300	\$300	\$300	\$300

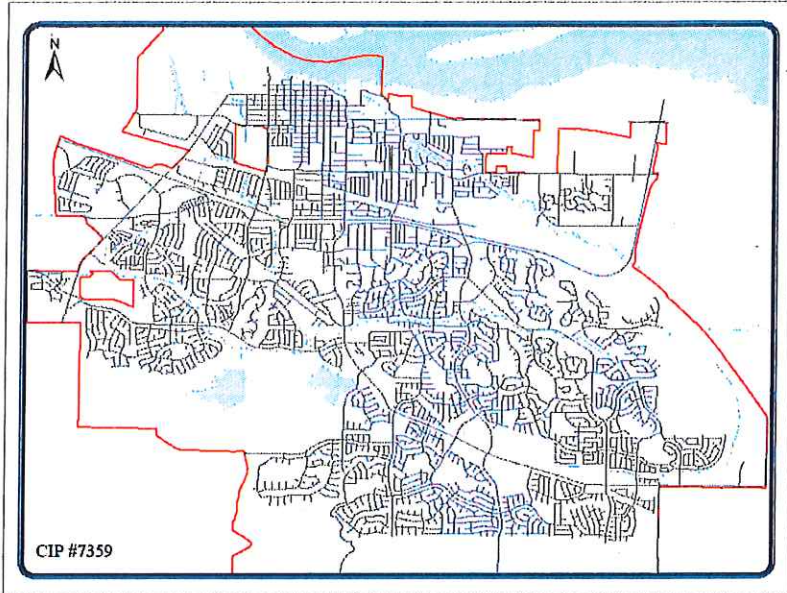
Comments: Funds are allocated to the program from the appropriate sources in addition to the property owner's contributions to the cost of repair.

A29

Project Title: Pavement Management System Program

Project No: 7359

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: The Pavement Management System program evaluates all the streets based on the pavement conditions and recommends pavement repair options. The Pavement Management Reports are due every two years.

Justification: A Pavement Management Plan is required as a condition of Measure "J" funding for streets.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$30	\$0	\$30	\$0	\$30	\$0
TOTAL	\$30	\$0	\$30	\$0	\$30	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Gas Tax	\$30	\$0	\$30	\$0	\$30	\$0
Total	\$30	\$0	\$30	\$0	\$30	\$0

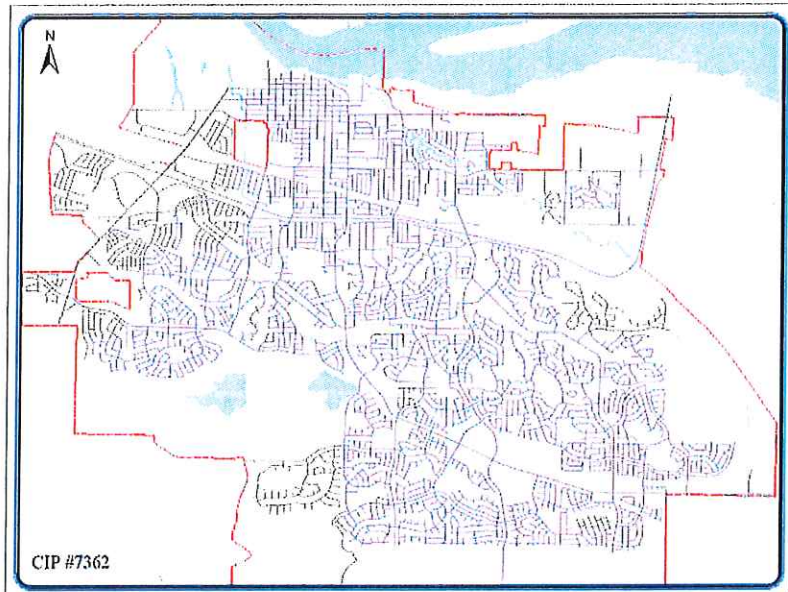
Comments:

A30

Project Title: Pavement Preventative Maintenance Program

Project No: 7362

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: The City Pavement Preventative Maintenance Program provides pavement preservation treatments such as cape seal, slurry seal and other preventative maintenance treatments to extend the road's life expectancy.

Justification: The program implements the Pavement Management System program and recommendations.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$30	\$0	\$0	\$10	\$10	\$10
Construction	\$2,550	\$0	\$0	\$670	\$670	\$670
Construction Management	\$20	\$0	\$0	\$20	\$20	\$20
TOTAL	\$2,600	\$0	\$0	\$700	\$700	\$700

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Cal Recycle	\$0	\$0	\$0	\$0	\$0	\$0
Measure J	\$1,500	\$0	\$0	\$700	\$700	\$700
Gas Tax	\$800	\$0	\$0	\$0	\$0	\$0
Sewer Fund	\$300	\$0	\$0	\$0	\$0	\$0
Total	\$2,600	\$0	\$0	\$700	\$700	\$700

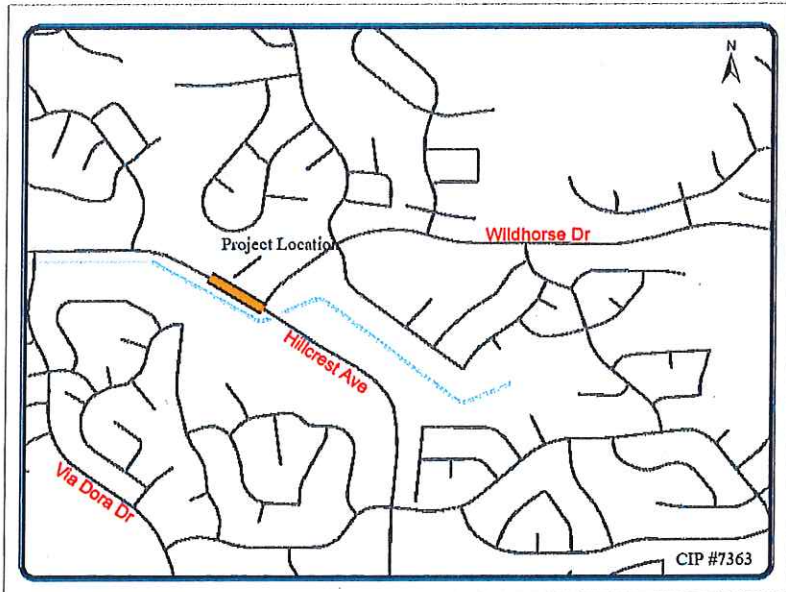
Comments: The program includes maintenance construction contracts such as slurry seal, crack seal and other preventative maintenance projects.

A31

Project Title: Hillcrest Ave. Left Turn at Wild Horse Road

Project No: 7363

Location: Hillcrest Avenue at Wild Horse Road



Lead Department : Public Works

Est Completion: 2018

Project Description: Extend the Hillcrest Avenue left turn pocket at Wild Horse Road.

Justification: Additional capacity is necessary for build out of the development to the east and future extension of Wild Horse Road to Slatten Ranch Road

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$20	\$0	\$0	\$0	\$0	\$0
Construction	\$0	\$190	\$0	\$0	\$0	\$0
Construction Management	\$0	\$20	\$0	\$0	\$0	\$0
TOTAL	\$20	\$210	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Hillcrest AD 26	\$20	\$210	\$0	\$0	\$0	\$0
Total	\$20	\$210	\$0	\$0	\$0	\$0

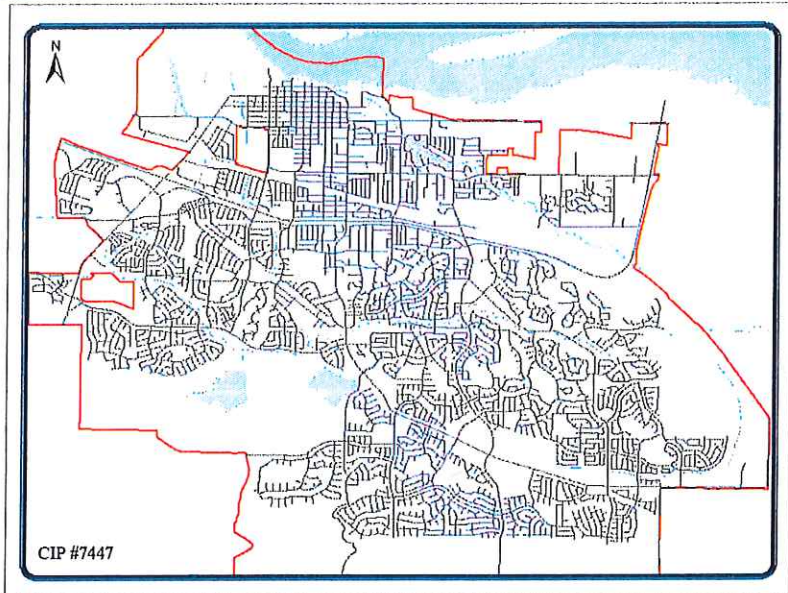
Comments:

A32

Project Title: *New Traffic Signals-James Donlon Blvd.*

Project No: 7447

Location: James Donlon Blvd west of Somersville Road



Lead Department : Public Works

Est Completion: 2022

Project Description: Install new traffic signals and interconnect system on James Donlon Blvd west of Somersville Road

Justification: Developer has contributed \$500,000 of funding to the City for construction of two traffic signals on James Donlon Blvd

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$0	\$0	\$0	\$25
Construction	\$0	\$0	\$0	\$0	\$0	\$460
Construction Management	\$0	\$0	\$0	\$0	\$0	\$15
TOTAL	\$0	\$0	\$0	\$0	\$0	\$500

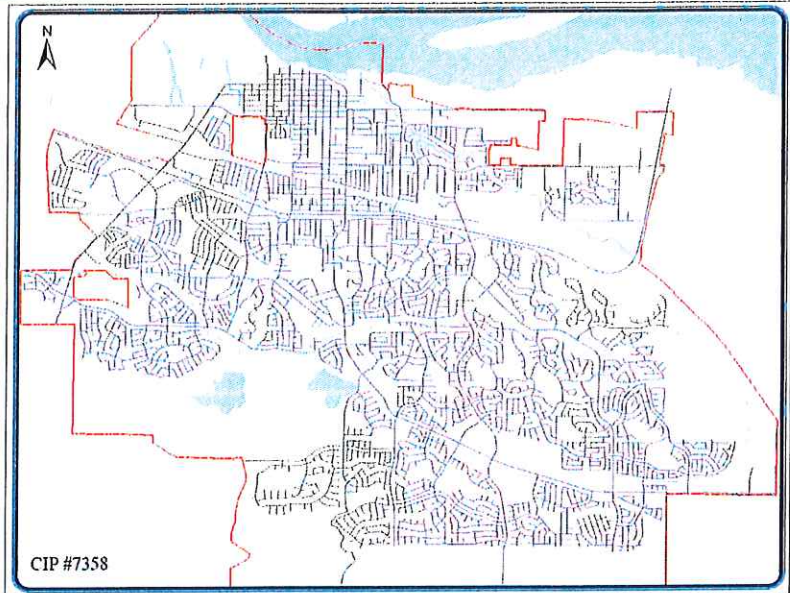
Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Traffic Signal Fund	\$0	\$0	\$0	\$0	\$0	\$500
Total	\$0	\$0	\$0	\$0	\$0	\$500

Comments:

A33

Location: Citywide



Lead Department : Public Works

Est Completion: On Going

Project Description: The study will update the current traffic impact fee program.

Justification: The existing traffic signal fee program is used to finance the construction of traffic signal improvements. The new study will be expanded to include other transportation improvements needed to support new developments throughout the City.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$85	\$0	\$0	\$0	\$20	\$0
TOTAL	\$85	\$0	\$0	\$0	\$20	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Measure J	\$85	\$0	\$0	\$0	\$20	\$0
Total	\$85	\$0	\$0	\$0	\$20	\$0

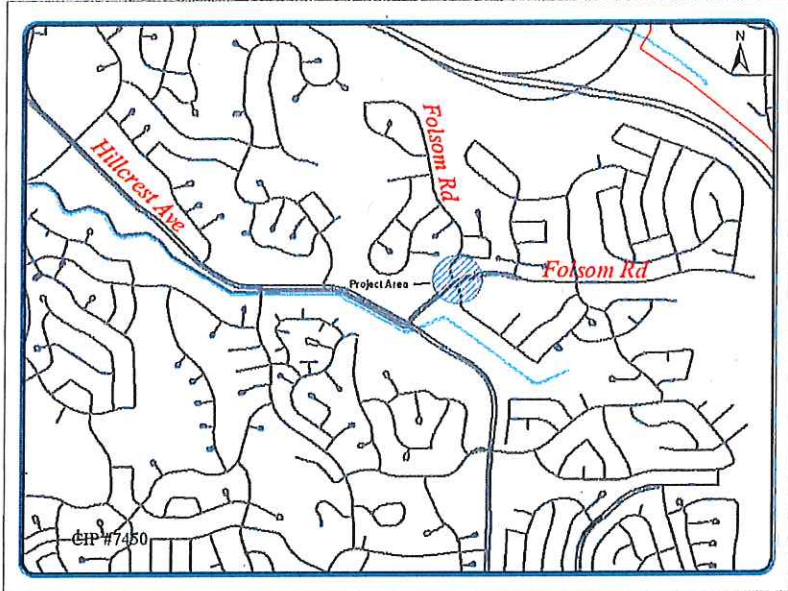
Comments:

A34

Project Title: Traffic Signals: Folsom/ Wild Horse, Contra Loma /Longview

Project No: 7450

Location: Wild Horse Road and Folsom Drive, east of Hillcrest Avenue



Lead Department: Public Works

Est Completion: 2022

Project Description: Install new traffic signals: 1. Wild Horse Road at Folsom Drive, 2. Contra Loma Bl and Longview Road.

Justification: New traffic signals are warranted at these locations

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$20	\$0	\$0	\$0	\$0	\$20
Construction Management	\$30	\$0	\$0	\$0	\$0	\$20
Construction	\$290	\$0	\$0	\$0	\$0	\$260
TOTAL	\$340	\$0	\$0	\$0	\$0	\$300

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Traffic Signal Fund	\$340	\$0	\$0	\$0	\$0	\$300
Total	\$340	\$0	\$0	\$0	\$0	\$300

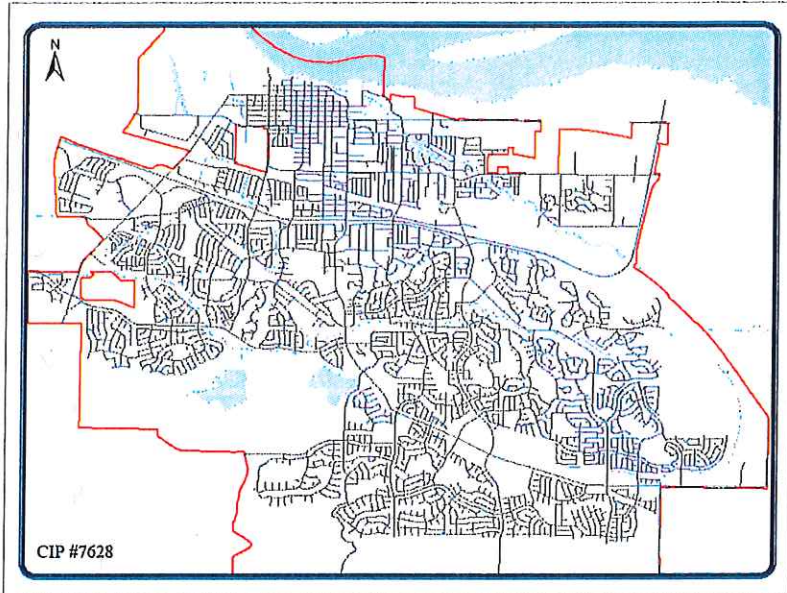
Comments:

ABS

Project Title: Water Main Replacement Program

Project No: 7628

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: The projects consists of replacing the existing water facilities as defined in the Water System Master Plan and as requested by Public Works Dept. to improve efficiency in the existing system.

Justification: Portions of the existing water system are aging and/or have experienced failures due to deterioration and are in need of replacement and upgrades.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$40	\$40	\$40	\$40	\$40
Construction	\$240	\$700	\$700	\$700	\$700	\$700
Construction Management	\$10	\$60	\$60	\$60	\$60	\$60
TOTAL	\$250	\$800	\$800	\$800	\$800	\$800

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Water System Improvements Fund	\$250	\$800	\$800	\$800	\$800	\$800
Total	\$250	\$800	\$800	\$800	\$800	\$800

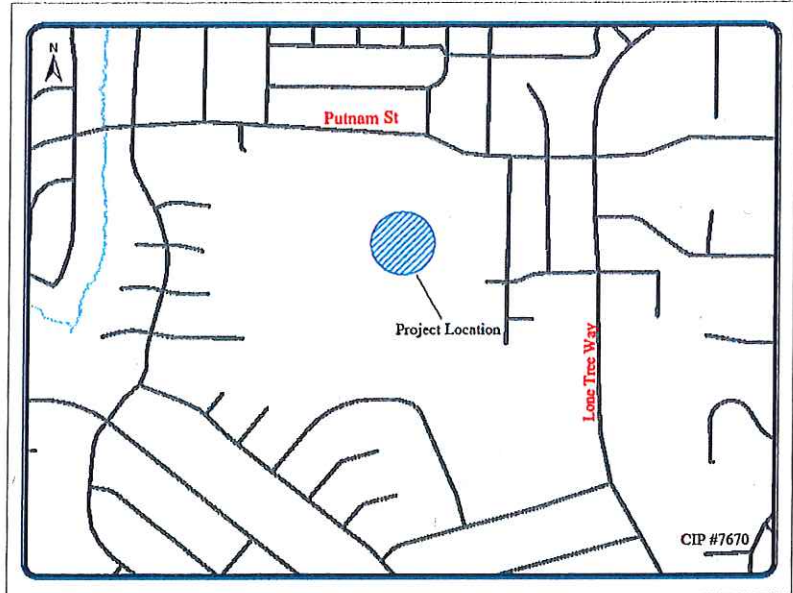
Comments:

A36

Project Title: Water Treatment Plant Operations

Project No: 7670

Location: Water Treatment Plant on "D" Street



Lead Department: Public Works

Est Completion: On-going Improvements

Project Description: Replacement of granular activated carbon (GAC) filters of both "A" and "B" Plants at the Water Treatment Plant.

Justification: The GAC filters must be replaced every four to five years to perform efficiently.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$50	\$0	\$0	\$0	\$0
Construction	\$0	\$900	\$0	\$0	\$0	\$0
TOTAL	\$0	\$950	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$0	\$950	\$0	\$0	\$0	\$0
Total	\$0	\$950	\$0	\$0	\$0	\$0

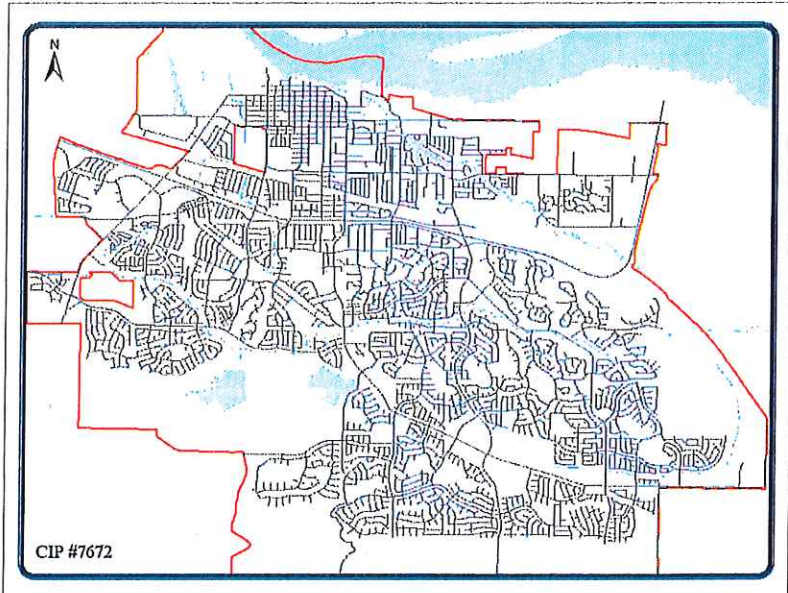
Comments:

A37

Project Title: *Water Studies and Planning*

Project No: 7672

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Studies

Project Description: Prepare the following studies: Water System Master Plan, Water Rate Study, Risk Mgmt Plan, Urban Water Mgmt Plan Update, Watershed Sanitary Survey Update, Integrated Regional Water Management Plan & documents to support sustainable water management act.

Justification: Provide updated information and direction regarding various water management

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$132	\$300	\$175	\$205	\$130	\$130
TOTAL	\$132	\$300	\$175	\$205	\$130	\$130

Project Funding (\$ in thousands)

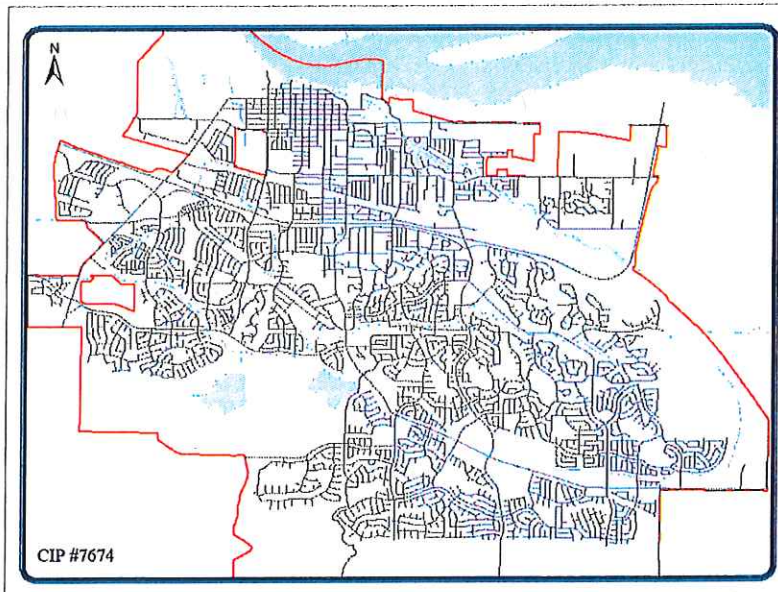
Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Water Fund	\$175	\$300	\$175	\$205	\$130	\$130
Total	\$175	\$300	\$175	\$205	\$130	\$130

Comments:

Project Title: Reservoir Rehabilitation

Project No: 7674

Location: Citywide



Lead Department: Public Works

Est Completion: On-going Improvements

Project Description: Tank re-coating and painting, installation of mixers and sampling stations and seismic upgrades to various reservoirs.

Justification: Maintenance and upgrades of water storage reservoirs is necessary to prolong their useful lives.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$0	\$0	\$20	\$20
Construction	\$0	\$0	\$0	\$0	\$1,070	\$870
Construction Management	\$0	\$0	\$0	\$0	\$10	\$10
TOTAL	\$0	\$0	\$0	\$0	\$1,100	\$900

Project Funding (\$ in thousands)

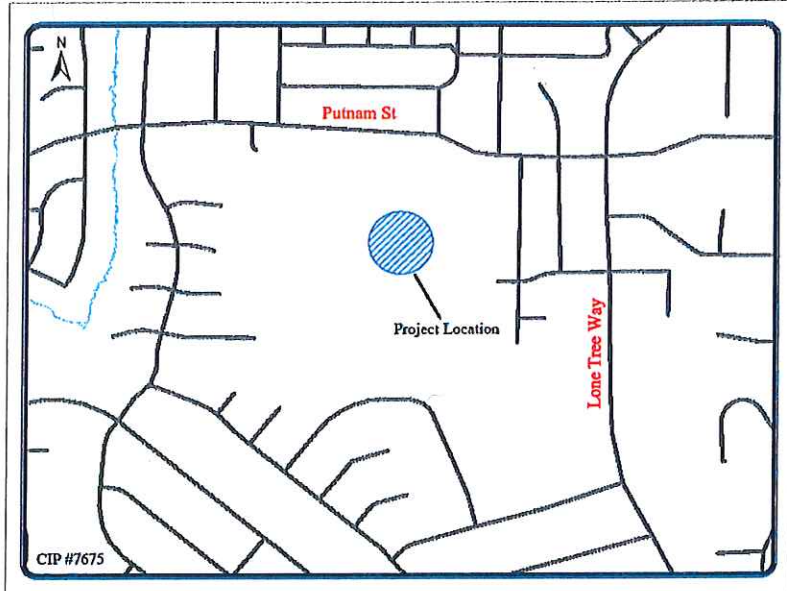
Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$0	\$0	\$0	\$0	\$1,100	\$900
Total	\$0	\$0	\$0	\$0	\$1,100	\$900

Comments: Inspections and repairs of City's facilities are mandated by the State Department of Public Health.

Project Title: Water Treatment Plant Improvements

Project No: 7675

Location: Water Treatment Plant on "D" Street



Lead Department : Public Works

Est Completion: On-going Improvements

Project Description: Replacement of deteriorating equipment, design and construction of new facilities, upgrade SCADA, install new controls for plant A, Plant A & B Clearwell improvements, and install Zone 1 flow meter.

Justification: Upgrades to the plant are required to maintain and/or improve the efficiency of the facility.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$25	\$20	\$20	\$20	\$20	\$20
Construction	\$200	\$180	\$220	\$180	\$180	\$180
TOTAL	\$225	\$200	\$240	\$200	\$200	\$200

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Water Fund	\$225	\$200	\$240	\$200	\$200	\$200
Total	\$225	\$200	\$240	\$200	\$200	\$200

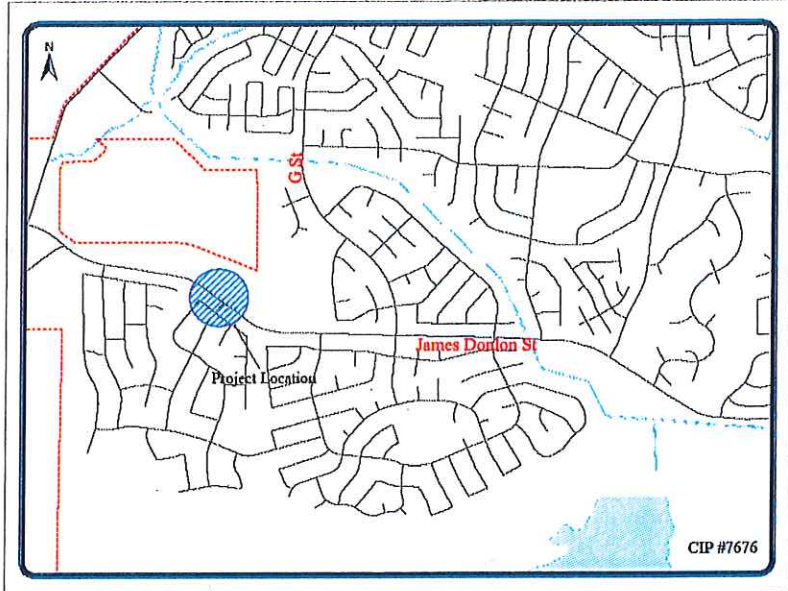
Comments:

A40

Project Title: James Donlon Pump Station Upgrades

Project No: 7676

Location: James Donlon Boulevard



Lead Department : Public Works

Est Completion: 2020

Project Description: This project will replace the water pumps and motors at this facility.

Justification: The pumps and motors at this pump station are aging and require replacement to improve reliability and efficiency.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$0	\$50	\$0	\$0
Construction	\$0	\$0	\$0	\$0	\$180	\$0
Construction Management	\$0	\$0	\$0	\$0	\$20	\$0
TOTAL	\$0	\$0	\$0	\$50	\$200	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$0	\$0	\$0	\$50	\$200	\$0
Total	\$0	\$0	\$0	\$50	\$200	\$0

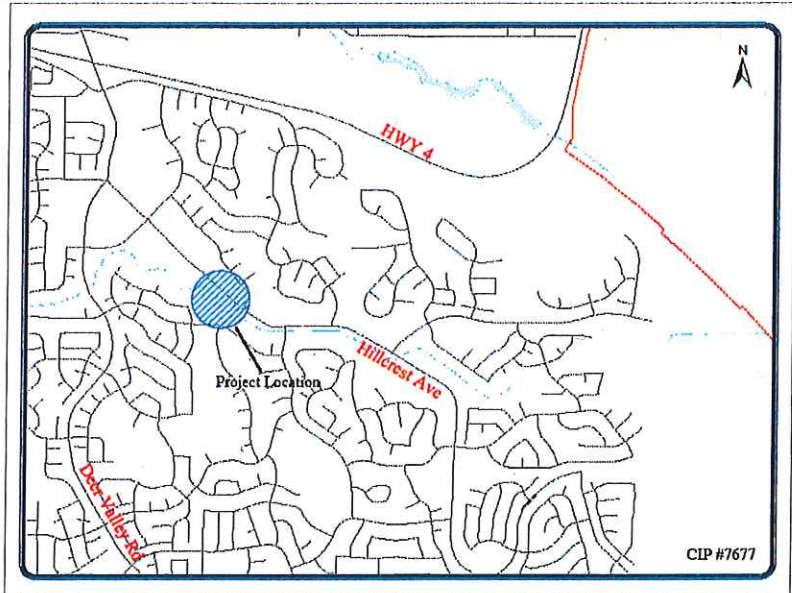
Comments:

441

Project Title: Hillcrest Pump Station Rehabilitation

Project No: 7677

Location: Hillcrest Avenue



Lead Department : Public Works

Est Completion: 2020

Project Description: Replace outdated electrical panels, pumps, motors, control valves and install a new flow meter.

Justification: Facility is aging and requires improvements for reliability and efficiency.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$0	\$100	\$0	\$0
Construction	\$0	\$0	\$0	\$0	\$490	\$0
Construction Management	\$0	\$0	\$0	\$0	\$10	\$0
TOTAL	\$0	\$0	\$0	\$100	\$500	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$0	\$0	\$0	\$100	\$500	\$0
Total	\$0	\$0	\$0	\$100	\$500	\$0

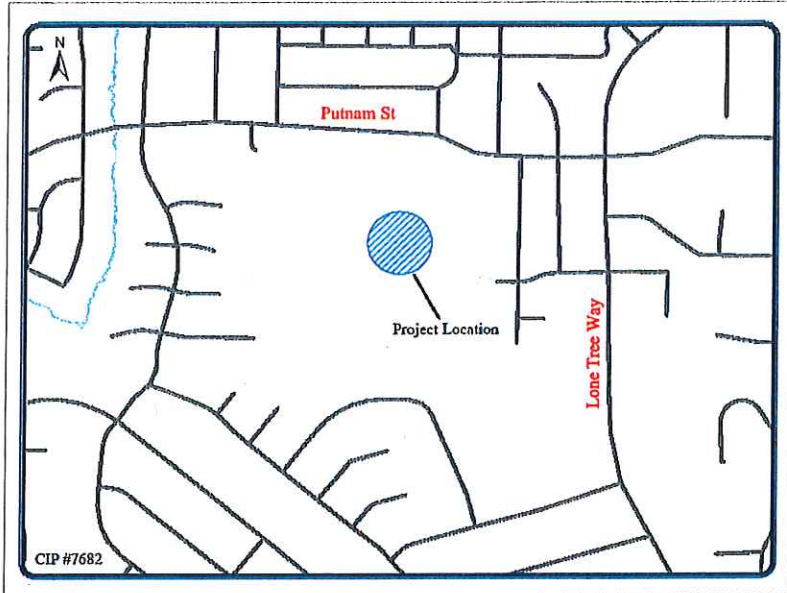
Comments:

A42

Project Title: Water Treatment Plant Solids Handling Improvements

Project No: 7682

Location: Water Treatment Plant on "D" Street



Lead Department : Public Works

Est Completion: 2019

Project Description: Evaluate the existing solids handling and dewatering operation. Design and construct an improvement to the system if warranted.

Justification: The existing facility is a rental system. A City owned permanent system may be more cost effective.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$200	\$0	\$0	\$0
Construction	\$0	\$0	\$280	\$0	\$0	\$0
Construction Management	\$0	\$0	\$20	\$0	\$0	\$0
TOTAL	\$0	\$0	\$500	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$0	\$0	\$500	\$0	\$0	\$0
Total	\$0	\$0	\$500	\$0	\$0	\$0

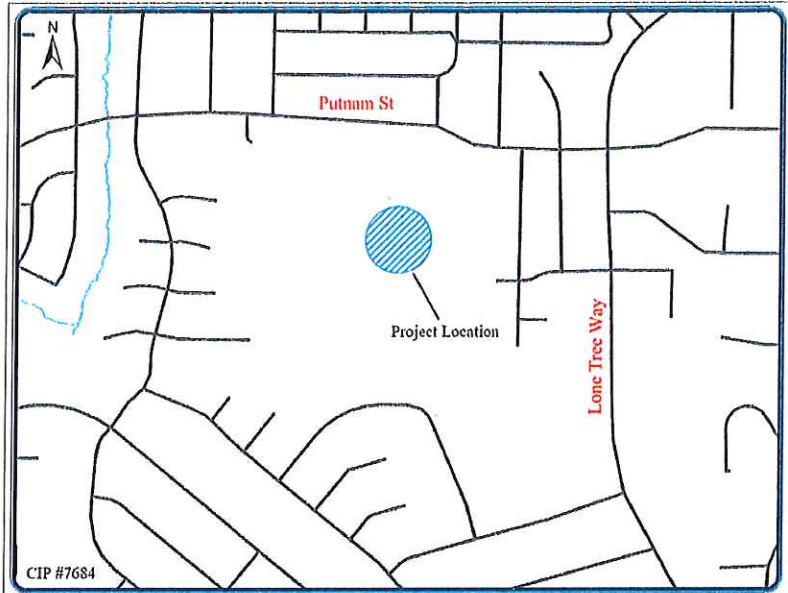
Comments:

A43

Project Title: Water Treatment Plant Drainage Capture

Project No: 7684

Location: Water Treatment Plant on "D" Street



Lead Department : Public Works

Est Completion: 2020

Project Description: Re-evaluation of the existing sludge lagoon including removal of accumulated solids, stabilization of banks and installation of decant/disposal system or construct a new facility.

Justification: The City may require additional capacity to accommodate emptying the clarifiers for routine or special maintenance.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$100	\$0	\$0	\$0	\$0
Construction	\$0	\$0	\$0	\$0	\$0	\$0
Construction Management	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$0	\$100	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Water Fund	\$0	\$100	\$0	\$0	\$0	\$0
Total	\$0	\$100	\$0	\$0	\$0	\$0

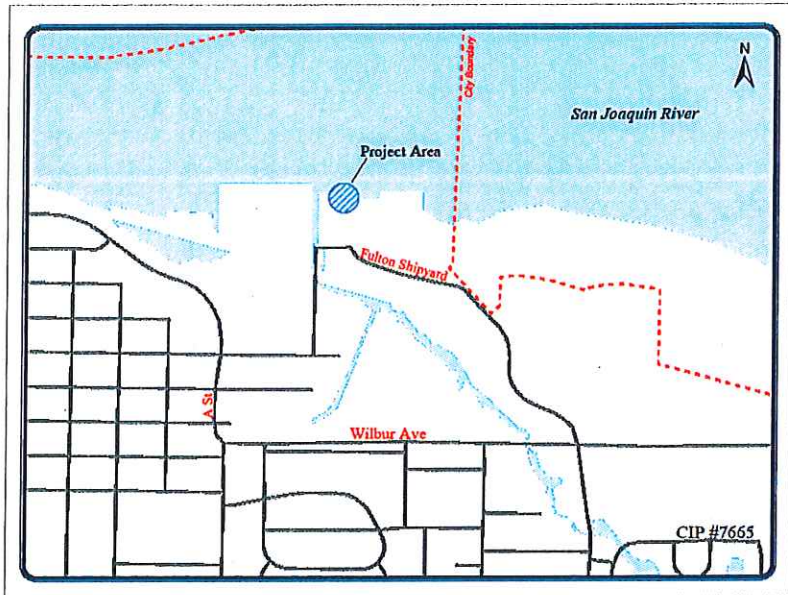
Comments: Evaluate the existing sludge lagoon. Design and construct improvements if warranted.

AYY

Project Title: River Pumping Station Rehabilitation

Project No: 7690

Location: Raw water pumping station at Fulton Shipyard Road Boat Ramp



Lead Department : Public Works

Est Completion: 2023

Project Description: The project will include rehabilitation of the pumping facility, improving surge control and building ventilation, replacing the pump control system and the discharge pipeline.

Justification: The existing raw water pumping facility is aging and in need of rehabilitation to continue operating efficiently.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$250	\$0	\$0	\$0	\$0
Construction	\$0	\$0	\$0	\$0	\$950	\$1,950
Construction Management	\$0	\$0	\$0	\$0	\$50	\$50
TOTAL	\$0	\$250	\$0	\$0	\$1,000	\$2,000

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Water Fund	\$0	\$250	\$0	\$0	\$1,000	\$2,000
Total	\$0	\$250	\$0	\$0	\$1,000	\$2,000

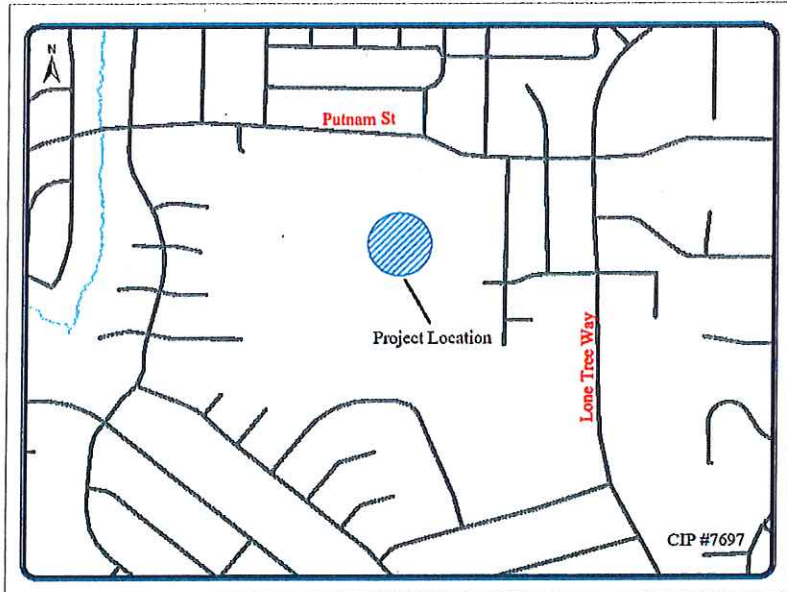
Comments:

A45

Project Title: Water Treatment Plant Electrical Upgrade

Project No: 7697

Location: Water Treatment Plant on "D" Street



Lead Department : Public Works

Est Completion: 2020

Project Description: The project will relocate and upgrade the aging electric facilities in Plant A of the Water Treatment Plant.

Justification: Electrical equipment is aging and requires upgrades to continue to function properly.

Project Expenditures (\$ in thousands)						
Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Construction	\$60	\$0	\$0	\$1,300	\$0	\$0
TOTAL	\$60	\$0	\$0	\$1,300	\$0	\$0

Project Funding (\$ in thousands)						
Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$60	\$0	\$0	\$1,300	\$0	\$0
Total	\$60	\$0	\$0	\$1,300	\$0	\$0

Comments:

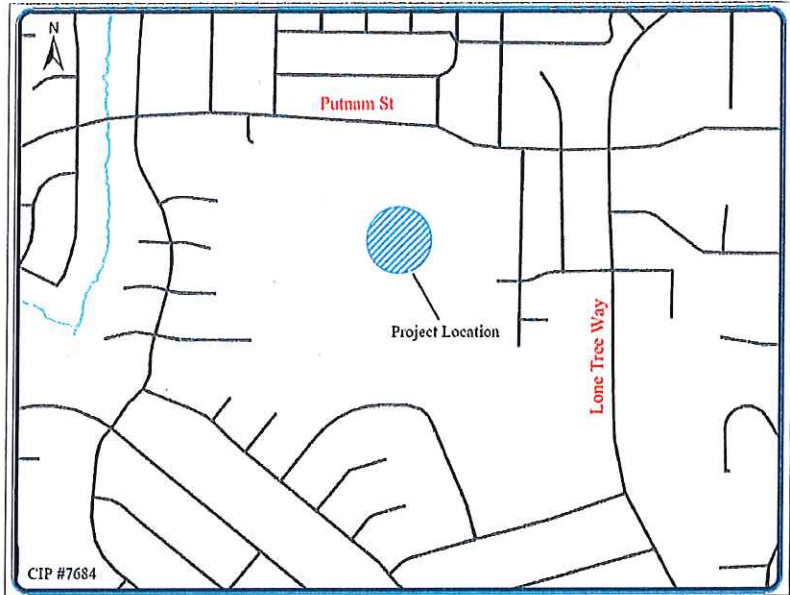
AYB

Project Title: Water Treatment Plant Disinfection Improvements Project No: 7698

Location: Water Treatment Plant

Lead Department : Public Works

Est Completion: 2018



Project Description: This project will replace the existing disinfection chemical system with liquid chemical systems. Liquid sodium Hypochlorite will replace the chlorine gas and liquid ammonia sulfate will replace anhydrous ammonia

Justification: Due to increasingly stringent regulations requirements and increased maintenance costs associated with chlorine and ammonia gas, the City will be switching to liquid disinfection chemicals.

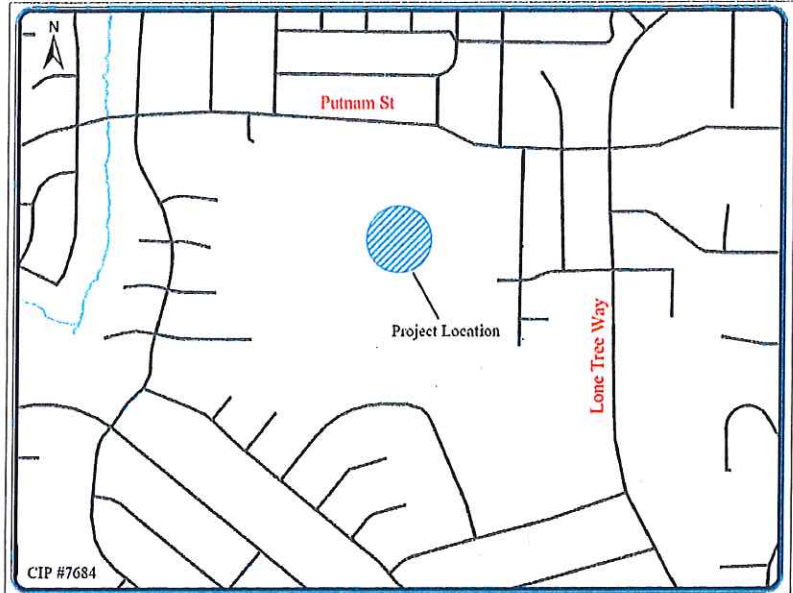
Project Expenditures (\$ in thousands)						
Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$570	\$0	\$0	\$0	\$0	\$0
Construction	\$3,300	\$0	\$0	\$0	\$0	\$0
Construction Management	\$200	\$0	\$0	\$0	\$0	\$0
TOTAL	\$4,070	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)						
Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Water Fund	\$3,070	\$0	\$0	\$0	\$0	\$0
Water System Improvements Fund	\$1,000	\$0	\$0	\$0	\$0	\$0
Total	\$4,070	\$0	\$0	\$0	\$0	\$0

Comments:

A47

Location: Water Treatment Plant



Lead Department : Public Works

Est Completion: To Be Determined

Project Description: The project will investigate the feasibility of constructing a 6-16 MGD brackish water desalination plant that would treat water from the San Joaquin River during times of high chloride content.

Justification: This process will enable the City the ability to treat river water throughout the year. It would also be an alternate or additional source of water to CCWD's canal and provide the City with a sustainable source of water during drought years.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$1,155	\$5,000	\$0	\$0	\$0	\$0
TOTAL	\$1,155	\$5,000	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$1,155	\$0	\$0	\$0	\$0	\$0
Unfunded	\$0	\$5,000	\$0	\$0	\$0	\$0
Total	\$1,155	\$5,000	\$0	\$0	\$0	\$0

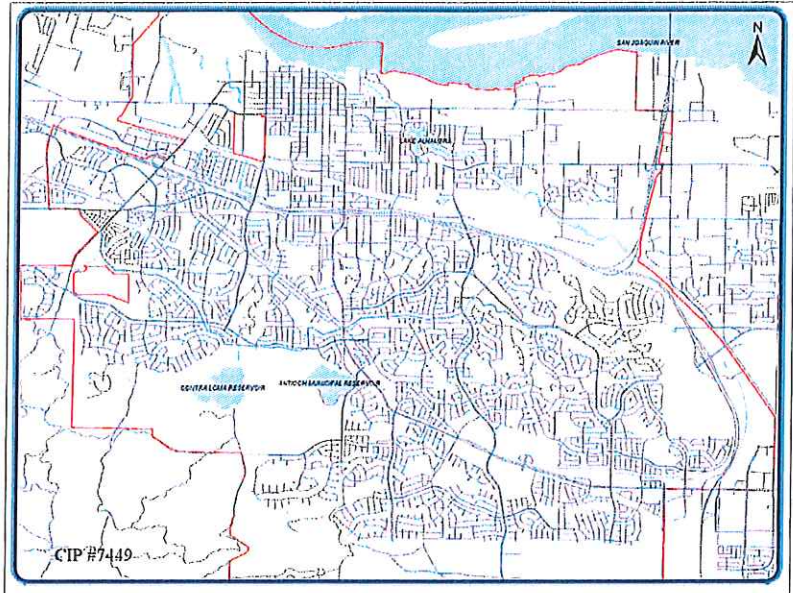
Comments:

448

Project Title: Cathodic Protection Improvements

Project No: 7700

Location: Citywide



Lead Department : Public Works

Est Completion: 2016

Project Description: Evaluate and repair water system cathodic protection facilities throughout the City.

Justification: Aging cathodic protection facilities are in need of evaluation.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$178	\$200	\$100	\$50	\$0	\$0
TOTAL	\$178	\$200	\$100	\$50	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Water Fund	\$178	\$200	\$100	\$50	\$0	\$0
Total	\$178	\$200	\$100	\$50	\$0	\$0

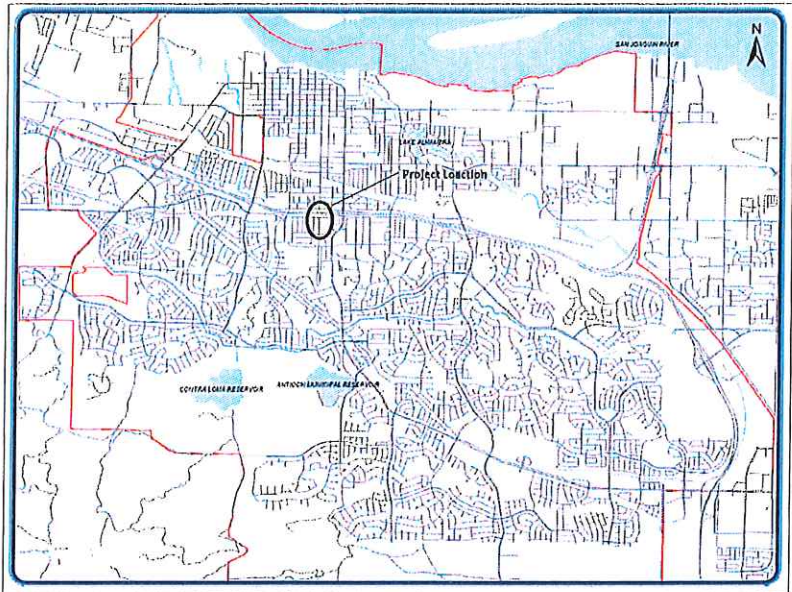
Comments:

A49

Project Title: Zone I Pipeline Rehabilitation at HWY 4

Project No: 7701

Location: "D" Street at HWY 4



Lead Department: Public Works

Est Completion: 2017

Project Description: Slip lining the existing pipeline within the State Route 4 right of way with HDPE or fusible PVC pipes. New valve and air/vacuum relief to be installed on the rehabilitated segment.

Justification: Zone I transmission pipeline is a critical portion of the City's infrastructure for conveying water to the downtown. During construction of HWY 4 project, excessive moisture was encountered exposing numerous leaking pipeline connections.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$0	\$0	\$0	\$0
Construction	\$480	\$0	\$0	\$0	\$0	\$0
Construction Management	\$20	\$0	\$0	\$0	\$0	\$0
TOTAL	\$500	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$500	\$0	\$0	\$0	\$0	\$0
Total	\$500	\$0	\$0	\$0	\$0	\$0

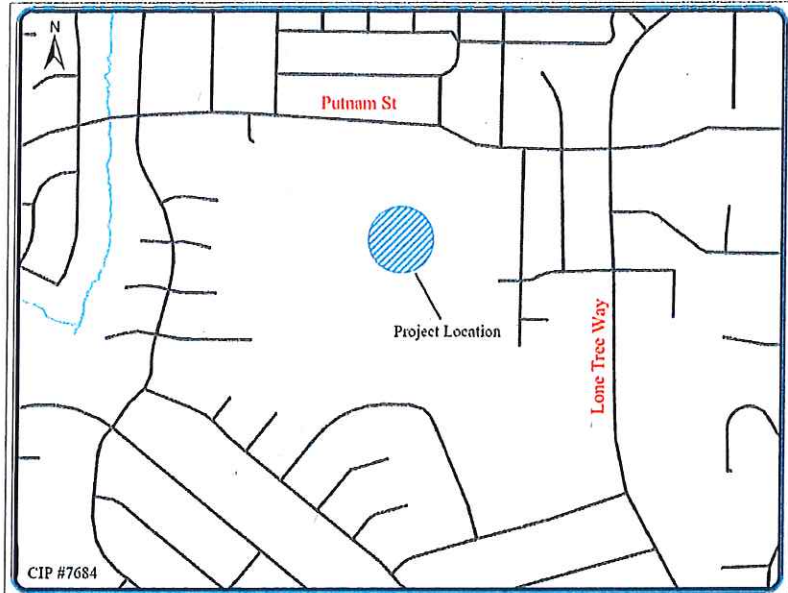
Comments:

A50

Project Title: Plant "A" Filter Valves Replacement

Project No: 7702

Location: Water Treatment Plant on "D" Street



Lead Department : Public Works

Est Completion: 2020

Project Description: The project will replace four aging filter valves at Plant "A".

Justification: Four of the eight filter valves at Plant "A" have been in the system for a long period of time and are currently leaking while in the closed position.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$0	\$1,000	\$0	\$0
TOTAL	\$0	\$0	\$0	\$1,000	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Water Fund	\$0	\$0	\$0	\$1,000	\$0	\$0
Total	\$0	\$0	\$0	\$1,000	\$0	\$0

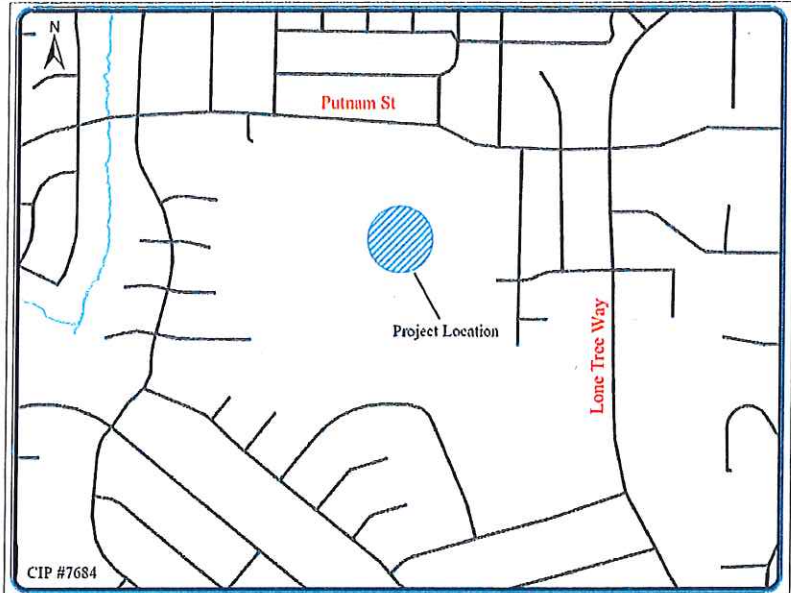
Comments:

A51

Project Title: Water Plant "A" Applied Channels

Project No: 7703

Location: Water Treatment Plant



Lead Department : Public Works

Est Completion: 2019

Project Description: The project will evaluate the existing applied water channels at the Water Treatment Plant. Modification or replacement of the channels will be designed and constructed.

Justification: The existing applied channels have settled and separated from the filters causing water to leak out.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$150	\$0	\$0	\$0
Construction Management	\$0	\$0	\$50	\$0	\$0	\$0
Construction	\$0	\$0	\$800	\$0	\$0	\$0
TOTAL	\$0	\$0	\$1,000	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Water Fund	\$0	\$0	\$1,000	\$0	\$0	\$0
Total	\$0	\$0	\$1,000	\$0	\$0	\$0

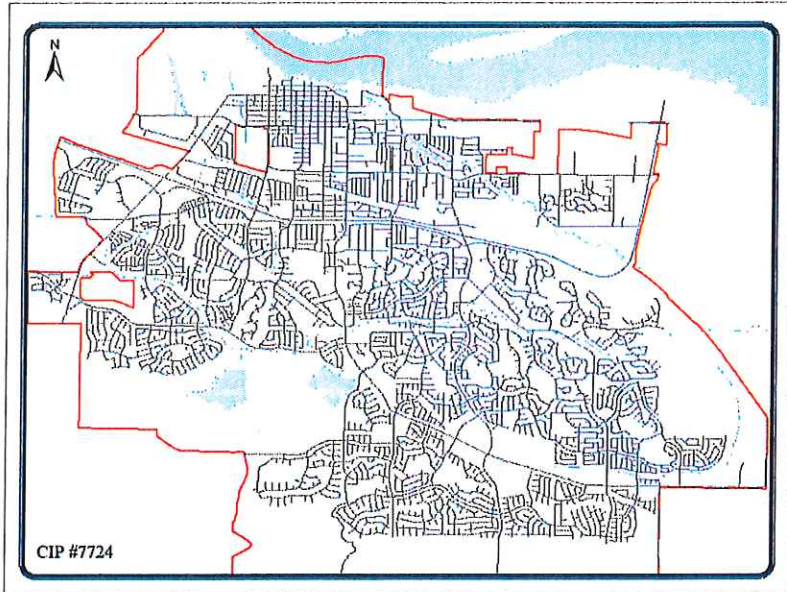
Comments:

ASD

Project Title: Sewer Main Improvements Program

Project No: 7724

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: Improvement to the existing sanitary sewer collection system to improve functionality or increase capacity.

Justification: The Wastewater System Collection Master Plan and the Public Works Dept. have identified existing sewer lines to be upgraded.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$10	\$0	\$10	\$10	\$10	\$10
Construction	\$290	\$140	\$130	\$130	\$130	\$130
Construction Management	\$20	\$10	\$10	\$10	\$10	\$10
TOTAL	\$320	\$150	\$150	\$150	\$150	\$150

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Sewer System Improvements Fund	\$320	\$150	\$150	\$150	\$150	\$150
Total	\$320	\$150	\$150	\$150	\$150	\$150

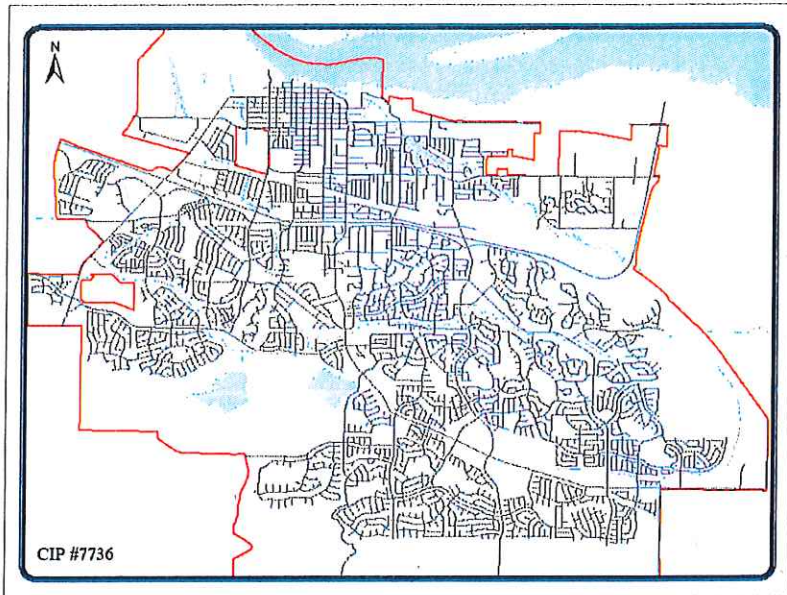
Comments:

A53

Project Title: Sewer Facility Rehabilitation Program

Project No: 7736

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: This work includes pipe lining, replacement and improvements due to detritions in the sewer lines.

Justification: These improvements reduce maintenance cost, prevent overflows and improve sewer flow capacity.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$10	\$10	\$0	\$10	\$10	\$10
Construction	\$165	\$130	\$0	\$130	\$130	\$130
Construction Management	\$25	\$10	\$0	\$10	\$10	\$10
TOTAL	\$200	\$150	\$0	\$150	\$150	\$150

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Sewer Fund	\$200	\$150	\$0	\$150	\$150	\$150
Total	\$200	\$150	\$0	\$150	\$150	\$150

Comments:

A54

Location: West Antioch Creek from 10th Street to the railroad tracks.

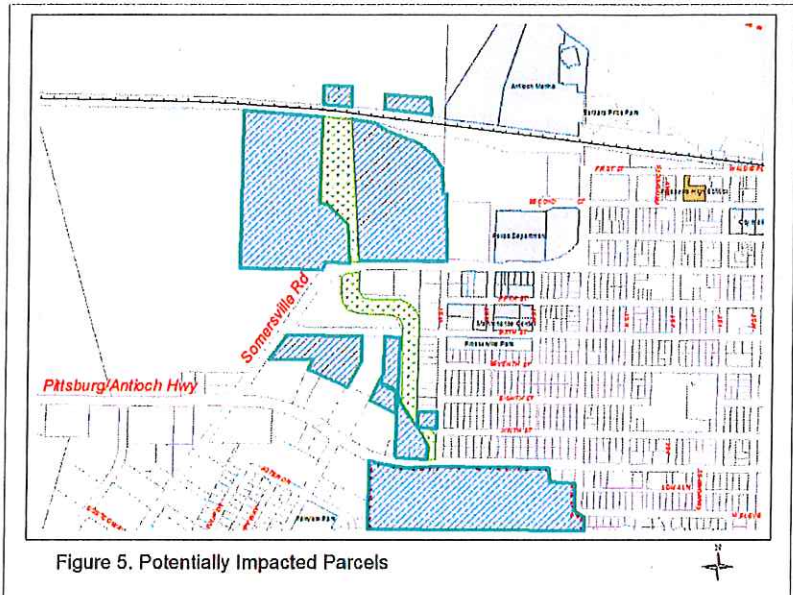


Figure 5. Potentially Impacted Parcels

Lead Department : Public Works

Est Completion: 2021

Project Description: The County Flood Control is partnering with the City of Antioch to replace the concrete ditch at 10th St. with new box culverts and de-silting the West Antioch Creek. The project includes the acquisition of property in the area shown in diagram above.

Justification: This project will establish the 25-year storm flow capacity and flood protection level.

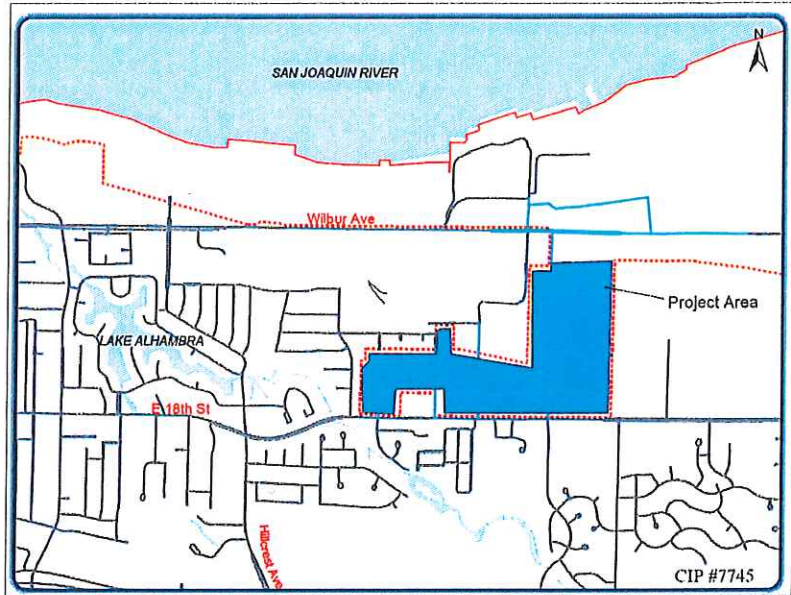
Project Expenditures (\$ in thousands)						
Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$60	\$200	\$0	\$0	\$0	\$0
RW and Permits	\$170	\$1,200	\$0	\$0	\$0	\$0
Construction	\$0	\$3,148	\$0	\$0	\$0	\$0
Construction Management	\$0	\$260	\$0	\$0	\$0	\$0
TOTAL	\$230	\$4,808	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)						
Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
NPDES	\$0	\$83	\$0	\$0	\$0	\$0
Flood Dist Drainage Area Fund	\$160	\$800	\$0	\$0	\$0	\$0
Prop 1E Grant	\$0	\$2,997	\$0	\$0	\$0	\$0
AD 27/31	\$70	\$928	\$0	\$0	\$0	\$0
Total	\$230	\$4,808	\$0	\$0	\$0	\$0

Comments: Design and permit work is under way. Staff is pursuing grant funding opportunities and other funding sources to fund the project shortfall

ASS

Location: Viera Avenue to Bridgehead Road



Lead Department : Public Works

Est Completion: 2022

Project Description: The project will initiate the engineering design for a new sewer system to serve the newly annexed area at the north east City limit.

Justification: The project will provide the infrastructures needed in this area.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$230	\$50	\$100	\$0	\$0	\$0
Construction	\$0	\$0	\$2,200	\$0	\$0	\$0
Planning and Design	\$0	\$0	\$200	\$0	\$0	\$0
TOTAL	\$230	\$50	\$2,500	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Annexation Funding Agreement	\$230	\$50	\$2,500	\$0	\$0	\$0
Total	\$230	\$50	\$2,500	\$0	\$0	\$0

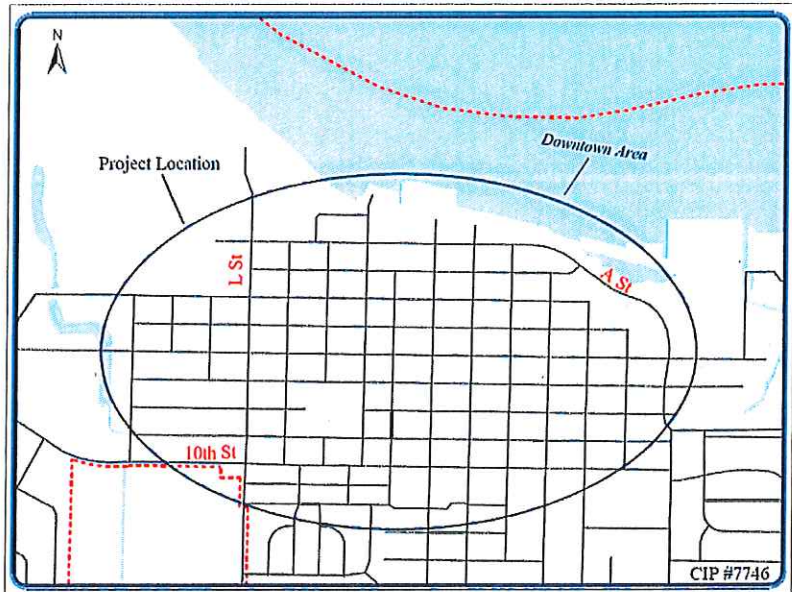
Comments:

ASp

Project Title: CDBG Downtown Roadway Rehabilitation Program

Project No: 7746

Location: Downtown area



Lead Department : Public Works

Est Completion: On-going Program

Project Description: The project includes roadway rehabilitation, replacement of damaged sidewalk, curb and gutter, installation of new curb ramps and storm drain system modifications.

Justification: Existing pavement has deteriorated due to age and is in need of rehabilitation. The project will remove and replace damaged sidewalk and install curb ramps to meet ADA standards.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$20	\$5	\$5	\$5	\$5	\$5
Construction Management	\$20	\$5	\$5	\$5	\$5	\$5
Construction	\$1,210	\$240	\$240	\$240	\$240	\$240
TOTAL	\$1,250	\$250	\$250	\$250	\$250	\$250

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Gas Tax	\$200	\$0	\$0	\$0	\$0	\$0
Measure J	\$200	\$0	\$0	\$0	\$0	\$0
CDBG Fund	\$850	\$250	\$250	\$250	\$250	\$250
Total	\$1,250	\$250	\$250	\$250	\$250	\$250

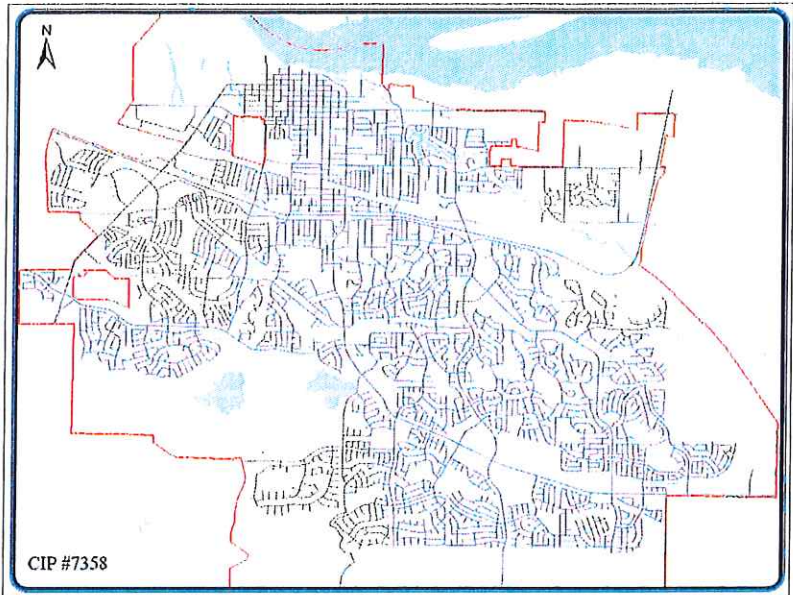
Comments:

ASJ

Project Title: *Trash Capture Devices*

Project No: 7750

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: Install full trash capture devices at various locations throughout the City to prevent trash from reaching the storm drain system, channels, creeks, and San Joaquin River. Locations will be determined depending on the type of device selected

Justification: Compliance with National Pollution Discharge Elimination System (NPDES) permit R5-2010-0102, Provision C.10.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$10	\$10	\$5	\$5	\$5	\$5
Construction	\$190	\$190	\$95	\$95	\$95	\$95
TOTAL	\$200	\$200	\$100	\$100	\$100	\$100

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
NPDES	\$200	\$200	\$100	\$100	\$100	\$100
Total	\$200	\$200	\$100	\$100	\$100	\$100

Comments:

A58

Project Title: Lone Tree Way / Golf Course Road Pavement Resurfacing

Project No: 7751

Location: Lone Tree Way from E Tregallas Road to Empire Avenue



Lead Department : Public Works

Est Completion: 2018

Project Description: The project will identify deteriorated pavement areas. These areas will be excavated and plugged with asphalt and a final pavement overlay will be placed over the entire road.

Justification: Without scheduled preventative maintenance for this major arterial, the pavement condition will deteriorate rapidly in just a few years, which would require a major repair and significantly increase the cost of the repair.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$50	\$30	\$0	\$0	\$0	\$0
Construction	\$0	\$1,670	\$0	\$0	\$0	\$0
Construction Management	\$0	\$20	\$0	\$0	\$0	\$0
TOTAL	\$50	\$1,720	\$0	\$0	\$0	\$0

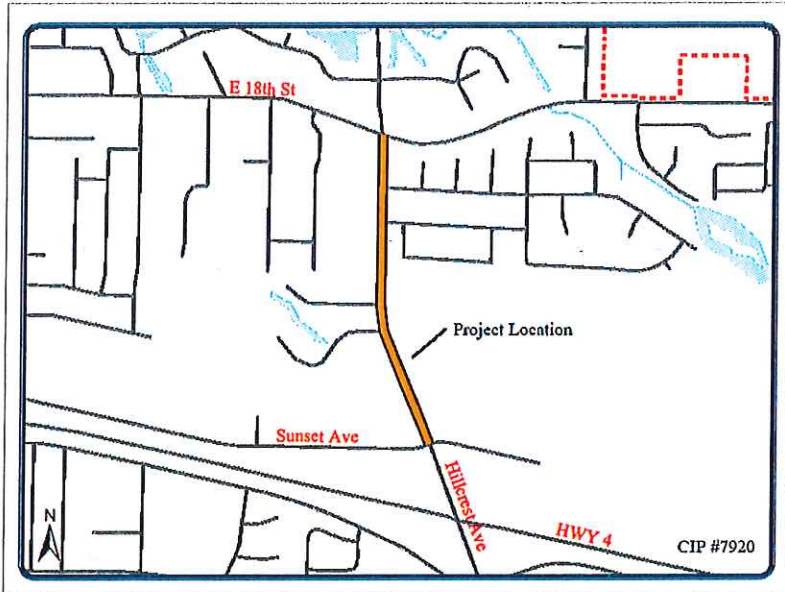
Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Measure J	\$50	\$2,200	\$0	\$0	\$0	\$0
Total	\$50	\$2,200	\$0	\$0	\$0	\$0

Comments: The Pavement Management System has identified this section of the road to be scheduled for preventive maintenance work.

Project Title: Hillcrest Avenue/E 18th Street Median Landscape **Project No:** 7920

Location: Hillcrest Avenue from E 18th Street to Sunset Drive



Lead Department : Public Works

Est Completion: 2021

Project Description: The project will complete the Hillcrest Avenue Improvement Project by installing low maintenance landscape and stamped concrete.

Justification: Roadway Improvements were completed in 2011, with the exception of the median landscape.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$0	\$0	\$0	\$20
Construction	\$0	\$0	\$0	\$0	\$0	\$450
Construction Management	\$0	\$0	\$0	\$0	\$0	\$30
TOTAL	\$0	\$0	\$0	\$0	\$0	\$500

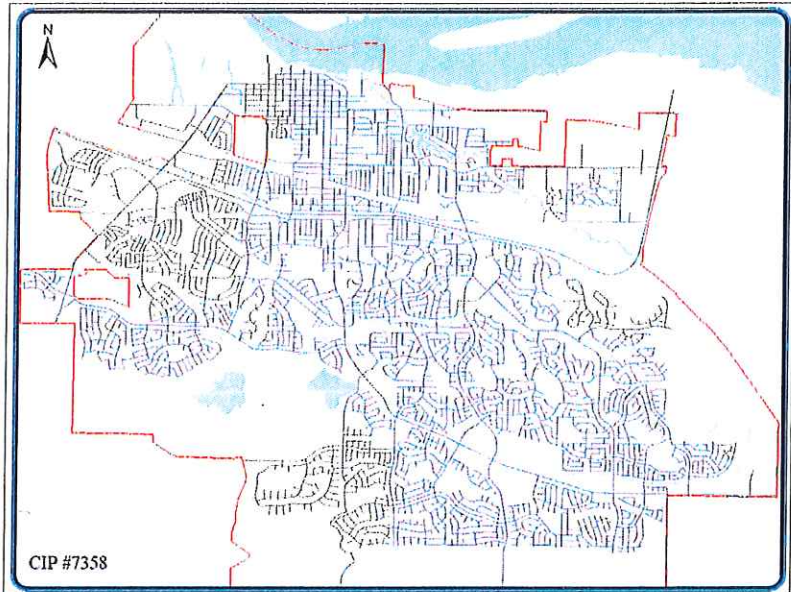
Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Measure J	\$0	\$0	\$0	\$0	\$0	\$500
Total	\$0	\$0	\$0	\$0	\$0	\$500

Comments:

A60

Location: Citywide



Lead Department : Public Works

Est Completion: On-going Program

Project Description: The Project will consist of pipe bursting and replacing the old lines through a trenchless sewer replacement method without impacting residents' yards and landscaping.

Justification: Cost saving: Trenchless sewer replacement is performed via small access points, which means that damage to the surface is minimized and the subsequent repairs to landscaping, porches, walkways, and driveways are avoided.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$30	\$0	\$20	\$10	\$10	\$10
Construction	\$1,900	\$0	\$750	\$180	\$180	\$180
Construction Management	\$20	\$0	\$30	\$10	\$10	\$10
TOTAL	\$1,950	\$0	\$800	\$200	\$200	\$200

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Sewer Fund	\$1,950	\$0	\$800	\$200	\$200	\$200
Total	\$1,950	\$0	\$800	\$200	\$200	\$200

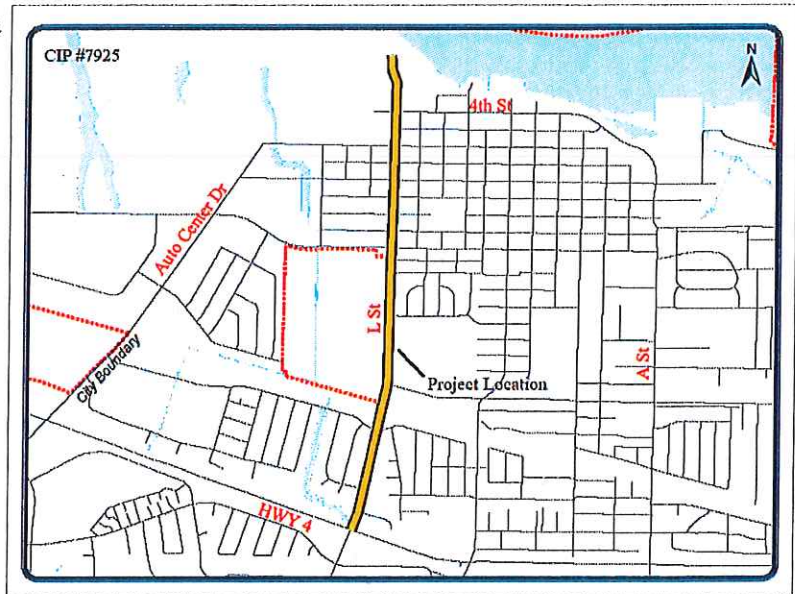
Comments:

A61

Project Title: "L" Street Improvements

Project No: 7925

Location: "L" Street from HWY 4 to Antioch Marina



Lead Department : Public Works

Est Completion: 2019

Project Description: The project will consist of construction of new sidewalks under the railroad tracks and along the fairgrounds, install curb ramps, re-striping to allow for complete bike lanes from HWY 4 to the Antioch Marina

Justification: Improve traffic flow and aesthetics from HWY 4 to the Marina and the Rivertown District. The project will improve access and connection to the Antioch Amtrak Station

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$100	\$0	\$300	\$0	\$0	\$0
Construction Management	\$0	\$0	\$0	\$200	\$0	\$0
Construction	\$0	\$0	\$0	\$2,400	\$0	\$0
TOTAL	\$100	\$0	\$300	\$2,600	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22/1
Measure J	\$100	\$0	\$250	\$1,127	\$0	\$0
OBAG- Safe Route to School	\$0	\$0	\$0	\$1,223	\$0	\$0
Total	\$100	\$0	\$250	\$2,350	\$0	\$0

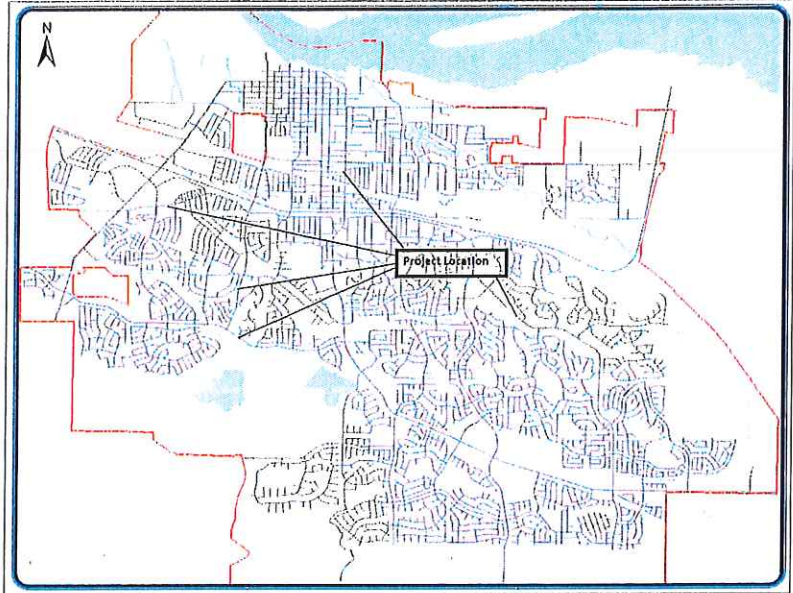
Comments:

Al62

Project Title: 2018 Pavement Rehabilitations

Project No: 7927

Location: Hillcrest Ave , James Donlon Blvd., "A" St., Buchanan Road, Gentrytown Drive



Lead Department : Public Works

Est Completion: 2019

Project Description: The project will identify deteriorated pavement areas. These areas will be excavated and plugged with asphalt and a final pavement overlay will be placed over the entire road. The City received OBAG grant funding for roadway improvement.

Justification: These arterial streets are in need of preventative pavement maintenance; the pavement condition will deteriorate rapidly without preventative maintenance, such as pavement overlay or rubberized cape seal coat.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 16/17	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp	FY 21/22 Exp
Planning and Design	\$0	\$0	\$50	\$0	\$0	\$0
Construction Management	\$0	\$0	\$50	\$0	\$0	\$0
Construction	\$0	\$0	\$2,900	\$0	\$0	\$0
TOTAL	\$0	\$0	\$3,000	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 16/17	FY17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/221
Measure J	\$0	\$0	\$530	\$0	\$0	\$0
OBAG- Local Street & Road	\$0	\$0	\$2,470	\$0	\$0	\$0
Total	\$0	\$0	\$3,000	\$0	\$0	\$0

Comments:

Alc3

CITY OF ANTIOCH 5 YEAR CAPITAL IMPROVEMENT PROGRAM 2017-2022

DRAFT APRIL 25, 2017



ATTACHMENT "B"

B1

Projected Capital Expenditures

\$ in Thousands

Program Category	PROPOSED		PLANNED			Total
	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22	
Community Facilities	\$400	\$0	\$0	\$0	\$0	\$400
Parks and Trails	\$0	\$300	\$0	\$300	\$0	\$600
Roadway Improvements	\$3,110	\$3,980	\$3,750	\$1,450	\$1,900	\$14,190
Traffic Signals	\$0	\$0	\$0	\$0	\$800	\$800
Wastewater & Storm Drain System	\$5,358	\$3,550	\$600	\$600	\$600	\$10,708
Water System	\$7,800	\$2,815	\$3,705	\$3,930	\$4,030	\$22,280
TOTAL	\$16,668	\$10,645	\$8,055	\$6,280	\$7,330	\$48,978

B2

SOURCE OF FUNDING

	PROPOSED		PLANNED		
Fund Type	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Capital Improvement Funds	\$260	\$2,800	\$0	\$300	\$0
Enterprise Funds	\$3,300	\$3,965	\$4,405	\$4,630	\$4,730
Grant Funds	\$3,647	\$2,720	\$1,473	\$250	\$250
Special Revenue Funds	\$4,461	\$1,160	\$2,177	\$1,100	\$2,350
Unfunded	\$5,000	\$0	\$0	\$0	\$0
TOTAL	\$16,188	\$10,695	\$8,305	\$6,280	\$7,330

BB

FUNDING SOURCES

- Capital Improvement Funds
 - Capital Improvement Fund
 - AD 27/31
 - Hillcrest AD 26
 - Annexation Funding Agreement
 - Flood District Drainage Area
- Enterprise Funds
 - Sewer Fund
 - Sewer System Improvements Fund
 - Water Fund
 - Water System Improvements Fund
 - Marina Fund

B4

FUNDING SOURCES

➤ Grants

- ABAG Grant
- CalRecycle
- Community Development Block Grant (CDBG) Fund
- Division of Boating and Waterways (DBW) Grant
- OBAG – Local Streets & Roads
- OBAG – Safe Route to School
- Proposition 1E Grant
- TDA Grant

BS

FUNDING SOURCES

➤ Special Revenue Funds

- Gas Tax
- Measure J
- National Pollutant Discharge Elimination System (NPDES)
- Traffic Signal Fund
- Park-in-Lieu Fund
- Delta Fair Fund

PROJECTS COMPLETED IN FISCAL YEAR 16/17



PROJECTS COMPLETED

PROJECT TITLE	PROJECT ESTIMATE
Prewett Park Playground & Spray Ground Facilities	\$2,000,000
Park Facilities Upgrade – Prosserville Park Playground	\$400,000
Retaining Walls Replacement	\$180,000
2016 Curb, Gutter & Sidewalk Repair Program	\$300,000
Pavement Plugs & Leveling Courses	\$3,000,000

BS

PROJECTS COMPLETED

PROJECT TITLE	PROJECT ESTIMATE
Zone I Transmission Pipeline Rehabilitation at Highway 4	\$500,000
Sunset Booster Pump Station Replacement	\$800,000
Country Hills/Vista Grande Water Main Replacement	\$1,000,000
TOTAL OF COMPLETED PROJECTS:	\$8,180,000

B9

CAPITAL IMPROVEMENT PROJECTS

PARKS & COMMUNITY FACILITIES	PROJECT ESTIMATE
Marina Kayak Launch Facility	\$32,000
Marina Launch Ramp Restroom Facility	\$400,000
Marina Parking Lot Rehabilitation	\$50,000
Park Facilities Upgrades – FY 18/19	\$300,000
PARKS & COMMUNITY FACILITIES SUBTOTAL	\$782,000

BID

Prosserville Park



PARKS AND TRAILS FIVE YEAR PLAN

Park Facilities Upgrades

Fund	PROPOSED		PLANNED		
	FY 17/18	FY 18/19	FY 19/20	FY 20/21	FY 21/22
Delta Fair Fund	\$0	\$50	\$0	\$50	\$0
Park In Lieu Fund	\$0	\$250	\$0	\$250	\$0
TOTAL	\$0	\$300	\$0	\$300	\$0

B12

Parks Facilities Upgrades

- Project Proposals

- **Restrooms** \$500,000 minimum
 - New construction; design alternatives to consider
- **Security Cameras**
 - Contra Loma Estates Park \$17,000
 - Prosserville Park \$27,000
- **Contra Loma Estates Basketball Court**
 - Convert existing tennis court \$110,000
 - Relocate/improve park design, use, safety \$500,000 minimum
- **Playground Replacement (each)** \$300,000 each
 - ChiChiBu
 - Jacobsen
 - Marchetti

CAPITAL IMPROVEMENT PROJECTS

ROADWAY IMPROVEMENTS	PROJECT ESTIMATE
Transportation Impact Fee Study	\$180,000
Pedestrian/ADA Improvements	\$650,000
Hillcrest Ave. Left Turn at Wild Horse	\$230,000
CDBG Downtown Roadway Rehabilitation Program 2016-17	\$1,250,000

B14

CAPITAL IMPROVEMENT PROJECTS

ROADWAY IMPROVEMENTS	PROJECT ESTIMATE
Sidewalk Repair Program 2017-18	\$300,000
Lone Tree Way/Golf Course Road Pavement Resurfacing	\$1,800,000
L Street Improvements	\$2,600,000
ROADWAY IMPROVEMENTS SUBTOTAL	\$7,010,000

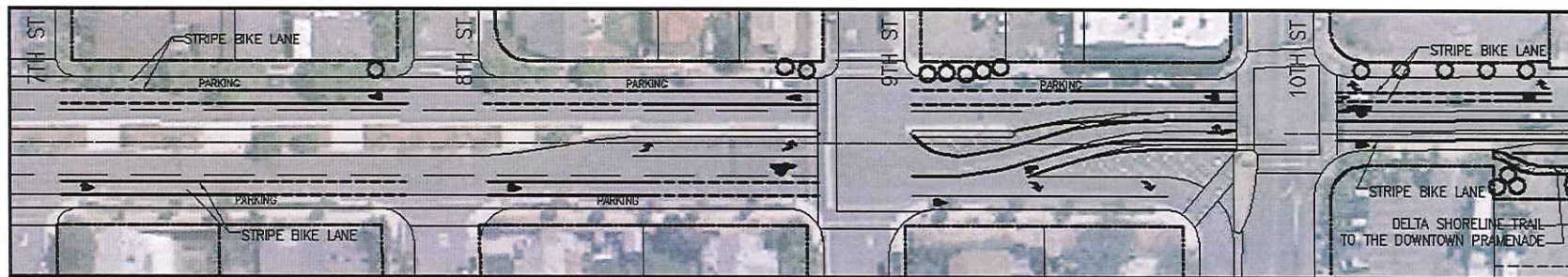
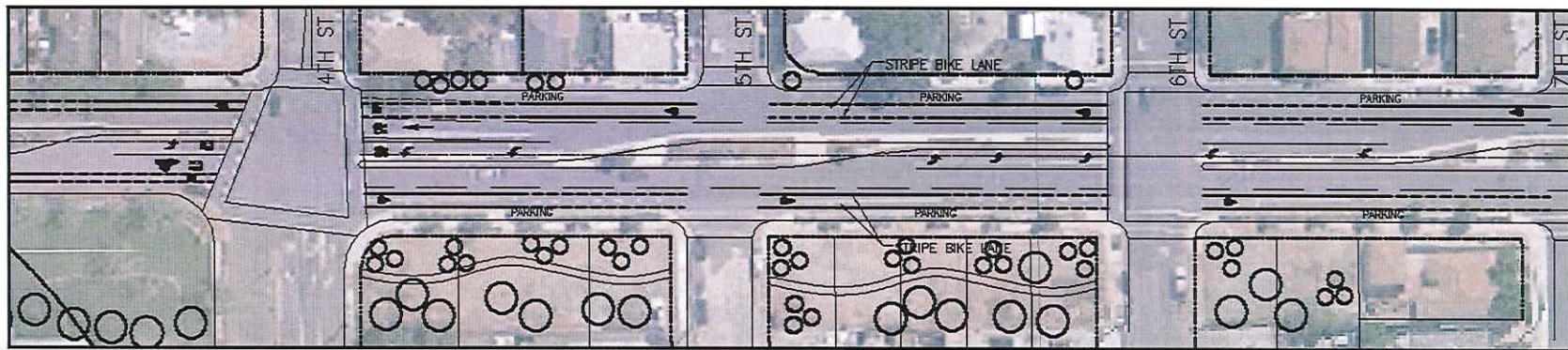
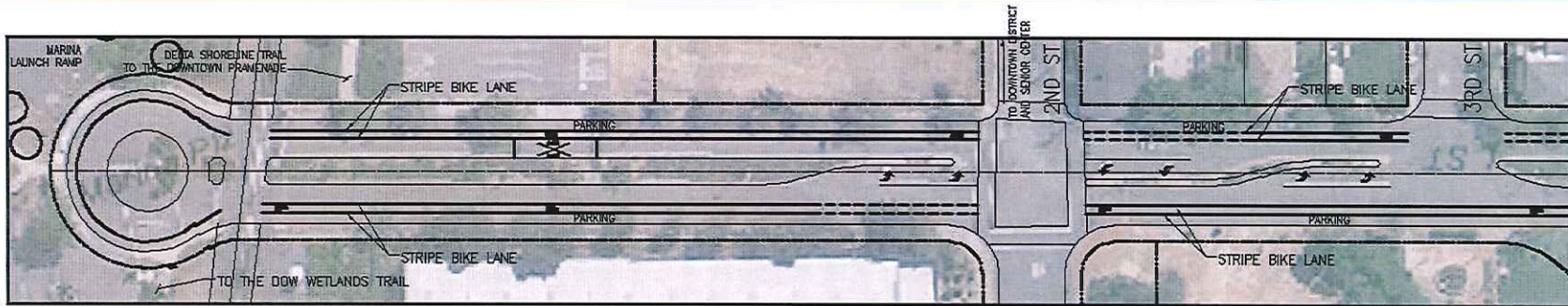
BIS

L STREET IMPROVEMENTS

- Attractive, Functional Corridor to the Downtown and Marina
- Existing \$1.223M Grant and \$1.377M Measure J Funds for Basic Project
- Applying for \$1.977M to cover \$1.377M Plus \$600,000 Enhancements

L STREET IMPROVEMENTS

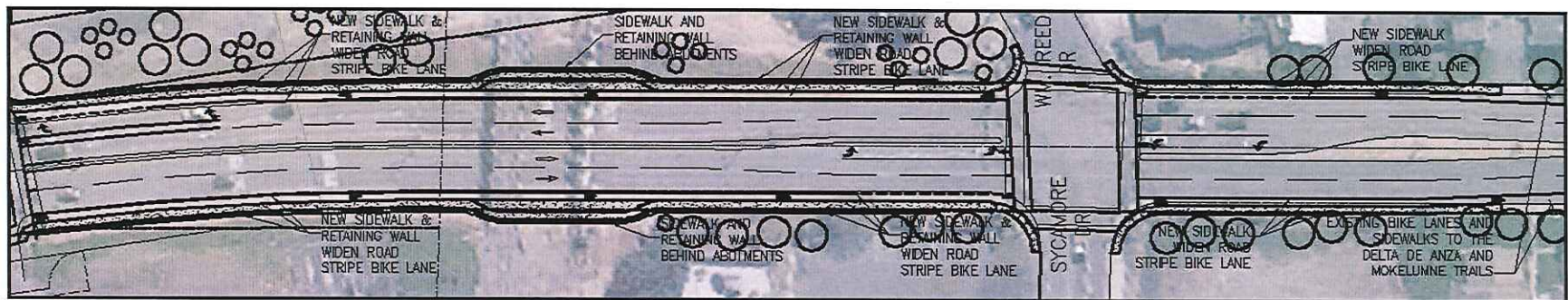
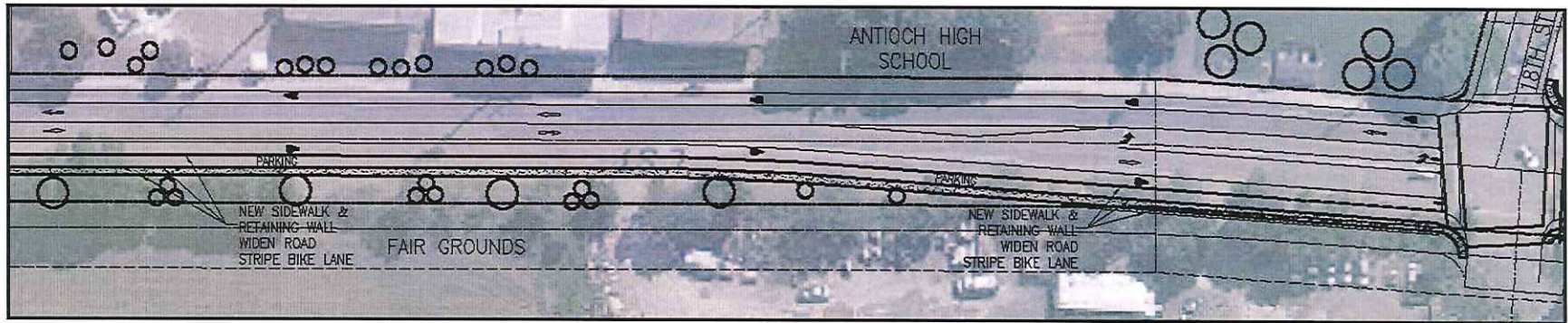
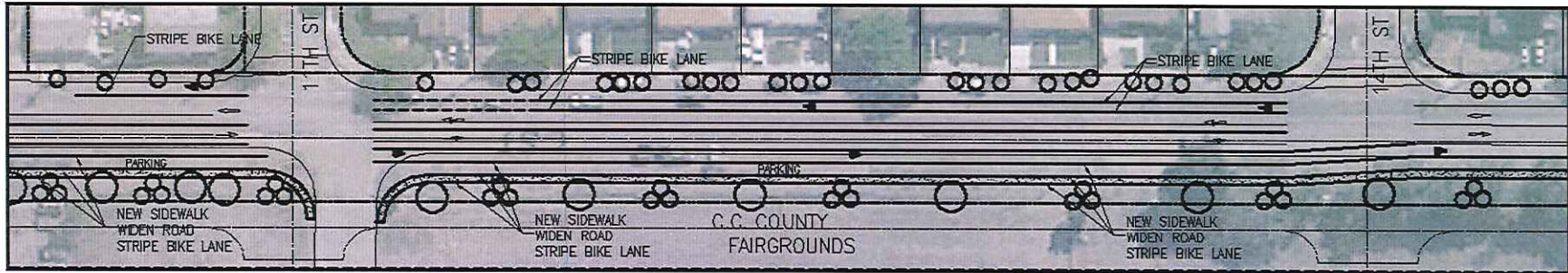
North



B17

L STREET IMPROVEMENTS

South



B18

CAPITAL IMPROVEMENT PROJECTS

TRAFFIC SIGNALS

PROJECT ESTIMATE

Traffic Signals at Folsom Road and
Wild Horse Road

\$340,000

TRAFFIC SIGNALS SUBTOTAL

\$340,000

CAPITAL IMPROVEMENT PROJECTS

WASTEWATER & STORM DRAIN	PROJECT ESTIMATE
Sewer Main Improvements Program 2017-18	\$320,000
Sewer Facility Rehabilitation Program 2016-17	\$200,000
West Antioch Creek Channel Improvements	\$5,000,000
Northeast Annexation Infrastructure Improvements	\$2,800,000

BPD

CAPITAL IMPROVEMENT PROJECTS

WASTEWATER & STORM DRAIN	PROJECT ESTIMATE
Trash Capture Devices 2017-18	\$200,000
Sewer Main Trenchless Rehabilitation & Facilities Installation 2016-17	\$2,000,000
WASTEWATER & STORM DRAIN SUBTOTAL	\$10,520,000

B21

CAPITAL IMPROVEMENT PROJECTS

WATER SYSTEM	PROJECT ESTIMATE
Water Main Replacement 2017-18	\$800,000
Water Studies & Planning 2017-18	\$300,000
Water Treatment Plant Improvements 2017-18	\$200,000
Water Treatment Plant Drainage Capture	\$100,000
River Pumping Station Rehabilitation	\$250,000

B22

CAPITAL IMPROVEMENT PROJECTS

WATER SYSTEM	PROJECT ESTIMATE
Water Treatment Plant Disinfection Improvements	\$4,000,000
Cathodic Protection Improvements 2017-18	\$200,000
Brackish Water Desalination	\$6,150,000
WATER SYSTEM SUBTOTAL	\$12,000,000
CAPITAL IMPROVEMENT PROJECTS GRAND TOTAL	\$30,652,000

B23

BRACKISH WATER DESALINATION



B24

BRACKISH WATER DESALINATION

Project Purpose

- Restore and maintain the value of the City's water rights
- Protect against future droughts
- Flexible sizing for City needs and possible regional expansion
- Environmental and economical benefits

bas

BRACKISH WATER DESALINATION

Project Status

- Present – Obtained a \$1M low interest loan from State Water Resources Control Board from the Drinking Water State Revolving Fund Program for planning activities
- June 2017 – Determine the best technology for treating brackish water
- July 2017 – Explore DWR Prop I Water Desalination Grant Program – \$93M available
- September 2017 – Finalize new facility layout at the existing Water Treatment Plant
- February 2018 – Develop pre-design report
- March 2018 – Prepare Environmental Impact Report (EIR) as required under the California Environmental Quality Act

GRANT FUNDED PROJECTS

PROJECT TITLE	PROJECT ESTIMATE	GRANT AMOUNT
2018 Pavement Rehabilitation	\$3,000,000	\$2,470,000
Pedestrian/ADA Improvements	\$650,000	\$70,000
CDBG Downtown Roadway Rehabilitation	\$1,250,000	\$850,000
L Street Improvements	\$3,000,000	\$1,223,000

1527

GRANT FUNDED PROJECTS

PROJECT TITLE	PROJECT ESTIMATE	GRANT AMOUNT
Marina Restroom	\$400,000	\$400,000
Marina Kayak	\$32,000	\$32,000
West Antioch Creek	\$5,000,000	\$2,997,000
GRANT FUND TOTAL	\$8,042,000	

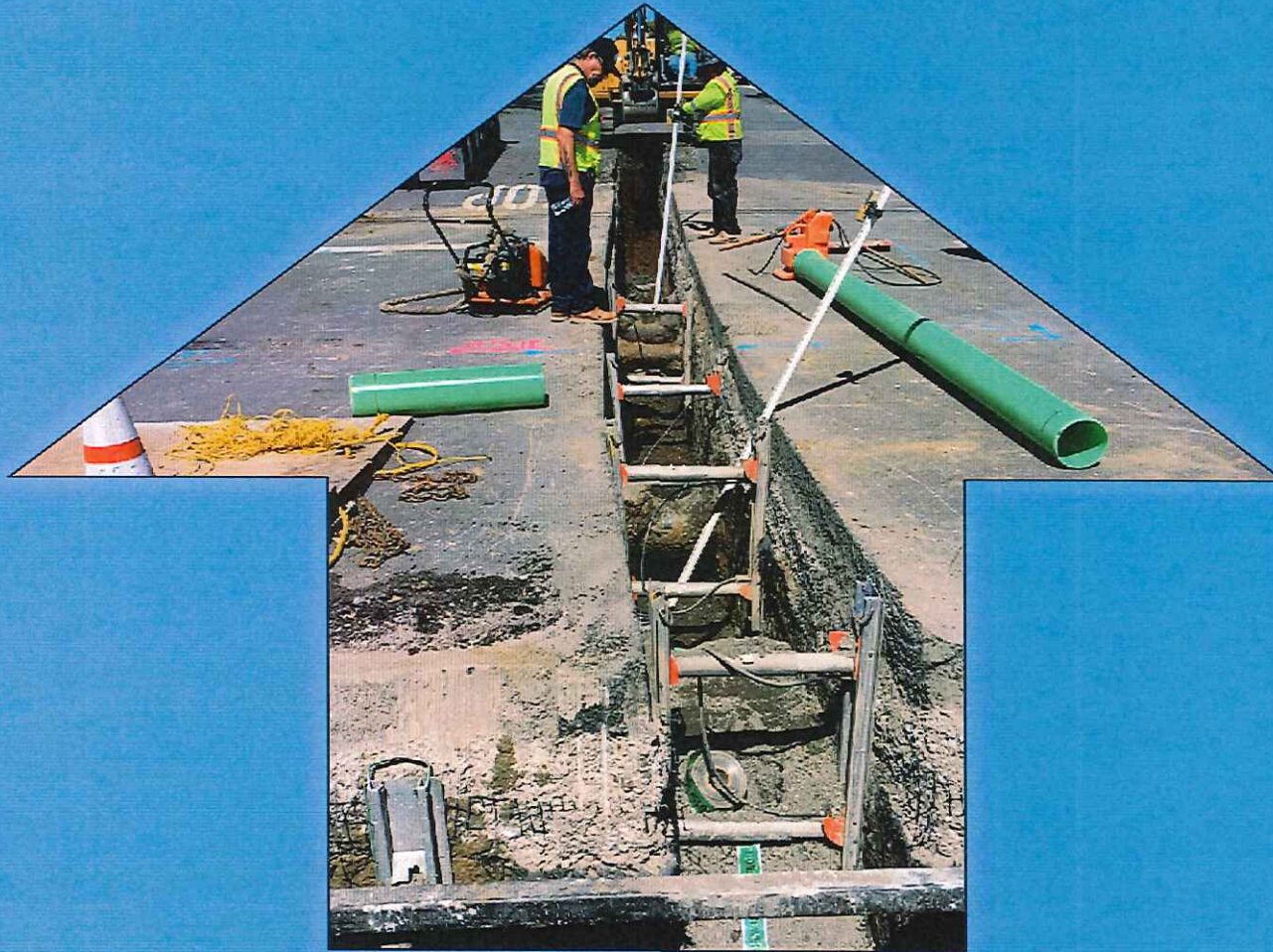
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NEW PROJECTS

PROJECT TITLE	PROJECT ESTIMATE	PROJECTED COMPL.
Marina Kayak Launch Facility	\$32,000	FY 16/17
Water Treatment Plant "A" Applied Channels	\$1,000,000	FY 18/19
2018 Pavement Rehabilitation	\$3,000,000	FY 18/19
Plant "A" Filter Valves Replacement	\$1,000,000	FY 19/20

629

QUESTIONS?



B30



MUNICIPAL CLERKS WEEK

May 7 – 13, 2017

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, Under state law, the City Clerk has responsibility for the impartial, effective administration and implementation of laws related to the government of the City, including: The Brown Act, The Public Records Act, The Political Reform Act, The Maddy Act, Conflict of Interest Law, Election Law, Ethics Law, Tort Claims Act and The California Voting Rights Act; and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, county and international professional organizations; and

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, SEAN WRIGHT, Mayor of Antioch, do recognize the week of May 7 through May 13, 2017, as

“MUNICIPAL CLERKS WEEK”

and further extend appreciation to our Municipal Clerk, Arne Simonsen, and Deputy Clerk, Christina Garcia, for the vital services they perform and their exemplary dedication to the Antioch community.

APRIL 25, 2017

SEAN WRIGHT, Mayor

3.01
04-25-17



BE KIND TO ANIMALS MONTH

May 2017

WHEREAS,

The month of May will be celebrated as “Be Kind to Animals Month”; and

WHEREAS,

This special month, is traditionally honored by humane-minded individuals, organizations, and governmental entities across the nation; and

WHEREAS,

We recognize the role of humankind as wise and caring stewards of all animal life; and

WHEREAS,

Kindness and compassion to every living creature uplifts the community and teaches our children by example; and

WHEREAS,

The Antioch Animal Services program aspires to the highest humane standards in its work and attempts to further kindness to animals through education and responsible adoption.

NOW, THEREFORE, I, SEAN WRIGHT, Mayor of the City of Antioch,
*do hereby proclaim May 2017 as “BE KIND TO ANIMALS MONTH”
in the City of Antioch.*

APRIL 25, 2017

SEAN WRIGHT, Mayor

SeeClickFix

Citizen Relationship Management Software



PUBLIC WORKS DEPARTMENT

What is SeeClickFix (SCF)?

- SCF is:
 - Software solution that is more efficient than phone calls or written service requests
 - A software *platform* that allows on-the-go service requests
 - Software that has two core components
 - Online Web Request submission
 - Mobile App submission



Why does the City need SCF?

- Reliable communication *platform* between our customers and City Staff, informing them throughout the process
- Allows for more efficient response time to complaints



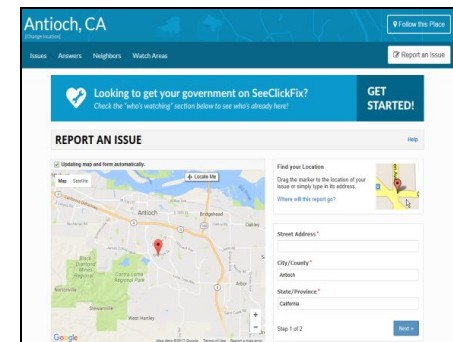
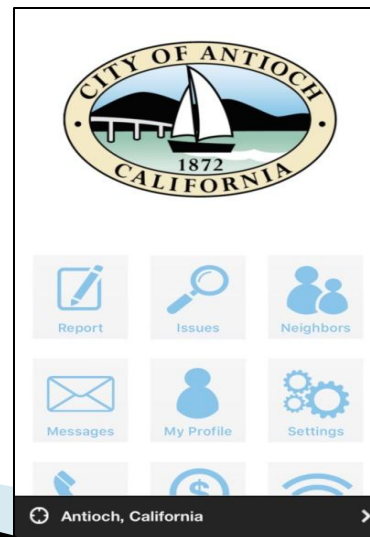
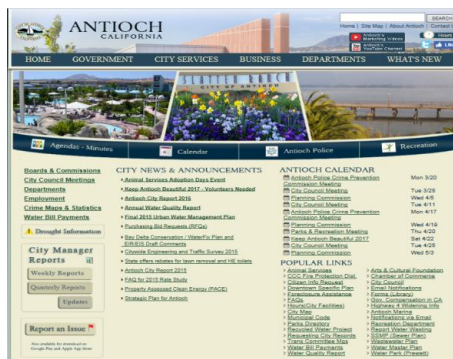
Why did the City decide on SCF?

- One of the most widely used systems to engage communities
- Better address customer requests with timely responses
- Transparency – Gives customer and staff the ability to see the frequency and location of where the issues are located



How does the SCF Platform Work?

- Customers can submit a service request one of three ways:
 - Mobile Application (iPhone, iPad, Galaxy, Android tablet, etc.)
 - City Website (www.ci.antioch.ca.us)
 - SCF/Antioch Website (<https://seeclickfix.com/antioch>)



Available Request Fields

- There are currently 11 reporting fields available for service requests:

<https://seeclickfix.com/antioch/report>

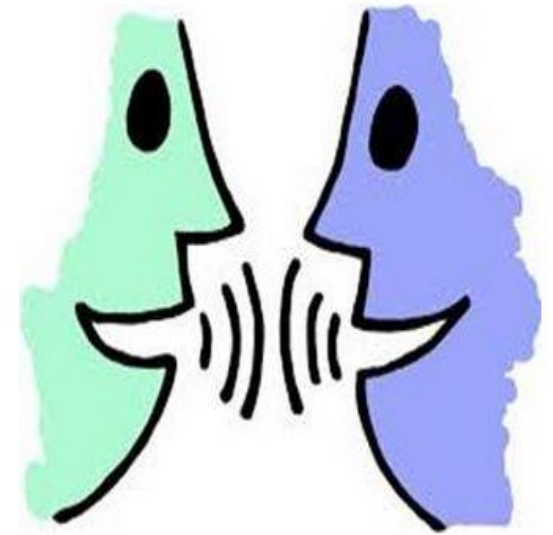
Categories include:

- Graffiti
- Irrigation Leaks
- Overgrown Vegetation
- Potholes
- Sewer Overflow
- Street Light
- Traffic Signals/Signs
- Trash/Dumping
- Water Leak, *and*
- Other



Beneficial Features

- GPS and address location accuracy
- Photo attachments/uploads
- Establishes collaborative dialogue between residents and staff, strengthening the relationship between all parties involved



Beneficial Features – *Cont'd*

- Provides an overlap of communication across all of our media outlets
- Send City Notices to customers informing them of areas of concern (flooding, downed trees, etc)



Expectations!

- Better information coming in:
 - Higher quality of work
- Before any work starts:
 - Evaluated
 - Prioritized
 - Scheduled



Areas to Publicize

- Contra Costa Times
- East Bay Today
- Antioch Herald
- Chamber of Commerce
- All Social Media
- SeeClickFix Community Blog
- City Website
- City Water Service Statement



Our Goals

- Collaborate and Improve communication with our customers
- Demonstrate accountability and transparency to the public

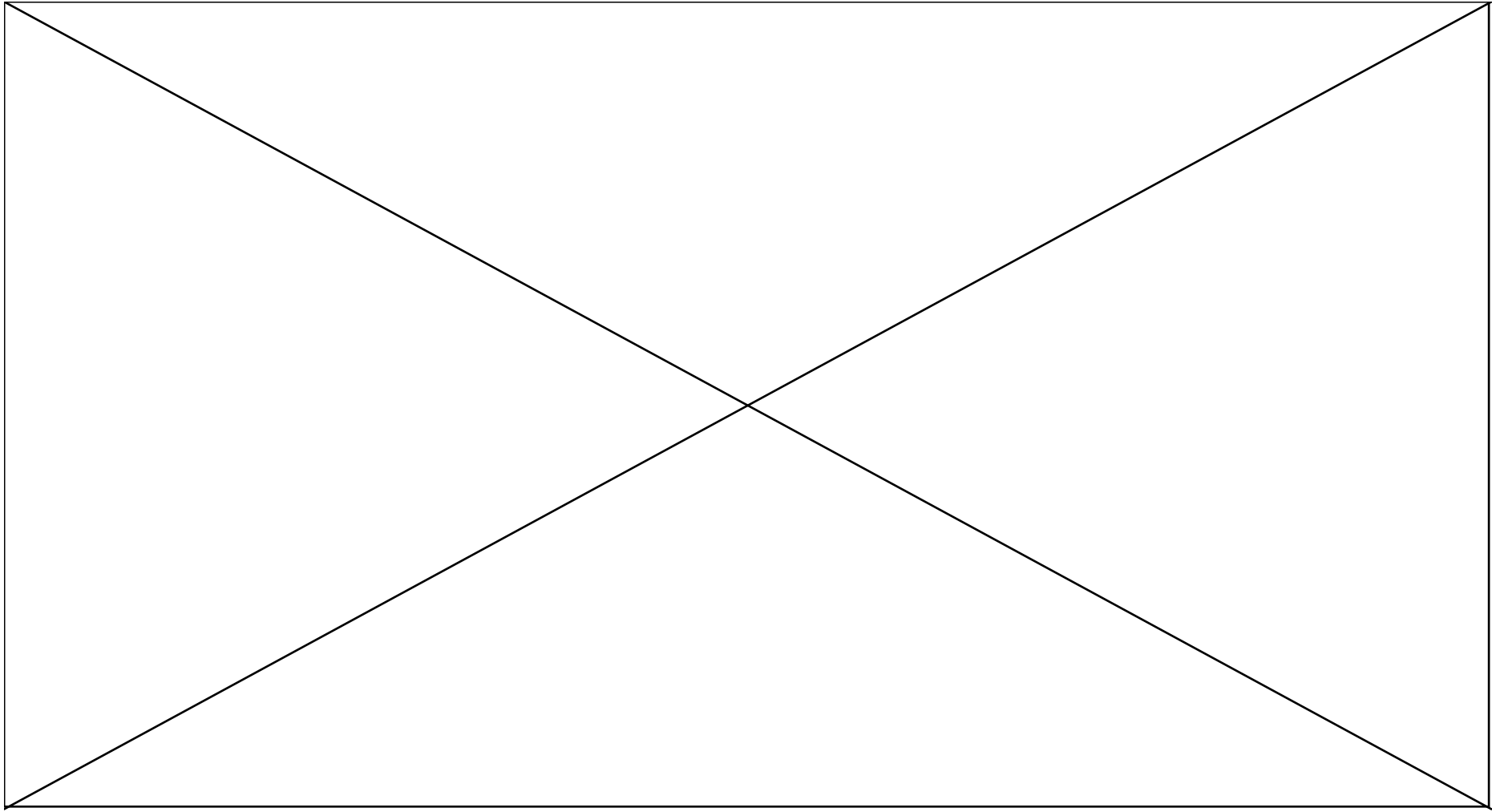


Citywide Implementation

- In the immediate future, Public Works.
- On the horizon, Code Enforcement.
- Online reporting, Police Department.



How To Report An Issue on SeeClickFix...



We Believe Better Communication Will Build a Stronger Antioch

The End



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

**Special/Regular Meeting
5:30 P.M.**

**April 11, 2017
Council Chambers**

4:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8: City owned Assessors Parcel Number (APN No.'s): 066-010-020; 066-055-001; 066-041-004; 066-051-012; 066-092-001; 066-107-010; 066-107-011; 066-107-001; 066-061-010; 066-051-001; 066-051-002; 066-110-009; 066-101-001. City and Agency Negotiator, City Manager Ron Bernal; Parties – City Ventures.
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8; Property – Humphrey's Restaurant: Agency Negotiator – City Manager; Parties – Dorothy Everett and John Jernegan.
- 3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION –** Potential Litigation pursuant to California Government Code §54956.9 (d)(4): Water Rights BDCP/WaterFix (Bay Delta Conservation Plan/WaterFix).
- 4. CONFERENCE WITH LABOR NEGOTIATORS.** This closed session is authorized pursuant to Government Code section 54957.6. City designated representatives: Nickie Mastay, Michael Vigilia. Employee Organization: Unrepresented Employee – City Manager.
- 5. PUBLIC EMPLOYMENT –** Appointment of Interim City Attorney. This closed session is authorized pursuant to Government Code section 54957.
- 6. PUBLIC EMPLOYMENT –** Recruitment of City Attorney. This closed session is authorized pursuant to Government Code section 54957.

City Attorney Vigilia reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, No reportable action, **#2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, Direction given to staff, **#3 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**, No reportable action, **#4 CONFERENCE WITH LABOR NEGOTIATORS**, Continued, **#5 PUBLIC EMPLOYMENT**, Continued; and, **#6 PUBLIC EMPLOYMENT**, Continued.

Mayor Wright called the Special Meeting to order at 5:31 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Ogorchock, Tiscareno, Thorpe and Mayor Wright

PLEDGE OF ALLEGIANCE

Councilmember Ogorchock led the Council and audience in the Pledge of Allegiance.

STUDY SESSION – SPECIAL MEETING

1. BUDGET STUDY SESSION – PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR THE GENERAL FUND, RECREATION FUND, PREWETT WATER PARK FUND, ANIMAL SERVICES FUND, AND MARINA FUND FOR THE 2017-19 FISCAL YEARS

City Manager Bernal introduced item #1 Budget Study Session.

Finance Director Merchant presented the staff report dated April 10, 2017 and April 11, 2017 recommending the City Council provide direction and feedback regarding the budget development information provided for fiscal years 2017-19.

Councilmember Ogorchock requested a presentation from the Contra Costa County Library to determine the level of funding necessary to increase library hours. She stated she did not support funding new employee positions at this time. She suggested the City consider looking into an alternative system from PERS as well as eliminating medical after retirement and increasing employee contributions for medical benefits for new hires.

Finance Director Merchant explained the only way the City could start a new plan for new hires was to cancel the contract with PERS and immediately pay off the past unfunded liabilities.

Councilmember Ogorchock requested City Attorney Vigilia look into the legalities of eliminating PERS for new employees and selling the Water Park.

Councilmember Wilson suggested Council consider the financial feasibility of privatizing the Waterpark, Golf Course, Marina and Animal Services. She also suggested consideration of a specific dollar amount to be allocated for a special events fund.

Mayor Wright requested staff separate Measure O from tax revenues and PERS from Police Services. He stated that subsidies for the Waterpark, golf course, Marina and Animal Services were only \$2.7M which attributed to 5% of the General Fund. He stated Council needed to be fiscally prudent without decreasing the economic viability of the City. Speaking to new hires for the Police Department, he stated he supported the Council following through with the staffing levels promised voters when Measure C passed.

Norma Hernandez, Antioch resident, expressed concern that growth had not paid for its impacts. She stated she was opposed to the City increasing taxes and compensation for City employees.

Ralph Hernandez, Antioch resident, reported he had submitted a graph and cover letter to the City outlining employees by class, salary, benefits and incentives, which he would be posting on the internet. He suggested Council reopen negotiations for the employee contracts.

William LeRoy, stated he was opposed to the City increasing taxes and approving more housing. He urged Council to make decisions that will best serve the citizens of Antioch.

Jeffrey Klingler, spoke in support of the City continuing to subsidize the Waterpark, Animal Services, and the Marina as he felt they had an impact on perception and the quality of life in Antioch.

Marty Fernandez, Antioch resident, suggested the City market the Marina and identify all residential rental units to increase revenue. He also suggested hiring additional Community Service Officers to relieve sworn officers.

Holly Cuciz, Antioch resident, reiterated support for the City funding library and animal services. She suggested City employees contribute more to PERS.

Barbara Sobalvarro, Friends of Animal Services, commended Council for their decision to collaborate with ARF for improvements at the Antioch Animal Shelter. She urged Council to continue funding the shelter and announced the Spring into Easter event would be held on April 15, 2017.

Mayor Wright thanked the speakers for their comments and Finance Director Merchant for the comprehensive report.

Councilmember Thorpe suggested the City include a discussion of increasing service charges and the customer base for the marina and recreation services.

Mayor Wright adjourned the Study Session at 7:01 P.M.

Mayor Wright called the Regular Meeting to order at 7:15 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Ogorchock, Tiscareno, Thorpe and Mayor Wright

PLEDGE OF ALLEGIANCE

Councilmember Wilson led the Council and audience in the Pledge of Allegiance.

2. PROCLAMATIONS

Arbor Day, April 14, 2017

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock the Council unanimously approved the Proclamation.

Mayor Wright presented the proclamation to Olga Schultz who introduced members of the Antioch Riverview Garden Club and members of Boy Scout Troop #247. She presented Council with a plant and announced the Tree Planting and Potluck would be held at 3:30 P.M. on April 14, 2017 at Mira Vista Park. She invited the public to join the Antioch Riverview Garden Club.

Keep Antioch Beautiful Day, April 22, 2017

On motion by Councilmember Tiscareno, seconded by Councilmember Thorpe the Council unanimously approved the Proclamation.

Mayor Wright and Councilmember Ogorchock presented the proclamation to Martha Parsons and members of the Keep Antioch Beautiful Day committee, who thanked the City Council for the recognition and sponsors of the event. She noted the event would take place from 8:30 A.M. to 11:00 P.M. on April 22, 2017 and would be followed by a barbeque lunch for participants at Prewett Park.

Mayor Wright invited the public to participate in the Keep Antioch Beautiful Day event.

National Sexual Assault Awareness Month, April 2017

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the Council unanimously approved the Proclamation.

Mayor Wright presented the proclamation to Pat Mori representing Community Violence Solution thanked the Council for the proclamation.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Contra Costa County Supervisor Diane Burgis introduced herself and Field Representative Dawn Morrow. She gave an update of current issues in the region and stated she looked forward to partnering with the City of Antioch.

Mayor Wright thanked Supervisor Burgis for the update.

Michael Pollard, Antioch resident, thanked Council for their service, gave a brief history of National Day of Prayer and announced the Antioch Prayer Breakfast would be held on May 5, 2017 at the Lone Tree Golf and Event Center. He presented Mayor Wright with two complementary tickets and thanked him for his participation.

Betty Smith, Antioch Rivertown Jamboree, presented Council with t-shirts. She announced a Crab Feed fundraiser would be held on April 29, 2017 at St. George's Episcopal Church and

Jamming on the Delta would be held October 7 - 8, 2017. She provided a contact number for anyone wishing to participate in a boat raffle to benefit the event.

Julie Haas-Wajdowicz, representing the City of Antioch, announced workshops for the Commercial Organics Program rate structure would be held at 8:00 A.M. on April 13, 2017 at the Antioch Chamber of Commerce and 2:00 P.M. on May 4, 2017 at the Antioch Community Center. On behalf of the Undead Roller Derby League, she announced the season home opener would be held on at 7:00 P.M. on April 15, 2017 at Paradise Skate. Contact information was provided.

Ron Parish announced the Antioch Mayor's Golf Tournament would be held at 1:00 P.M. and the dinner would be held at 5:30 P.M. on June 4, 2017 at the Lone Tree Golf Course. He noted the event would benefit 5 local charities.

Councilmember Ogorchock announced the Los Medanos College Veterans Appreciation Dinner & Student Club fundraiser would be held at 6:00 P.M. on April 15, 2017 at the Antioch VFW.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

Minutes Clerk Eiden announced the following Board and Commission openings:

- *Sales Tax Citizens' Oversight Committee: One (1) partial term vacancy; deadline date is April 14, 2017*
- *Board of Administrative Appeals: One (1) partial term vacancy; deadline date is April 14, 2017*

She reported applications would be available online at the City's website and at the City Clerk's and Deputy City Clerks offices.

PUBLIC COMMENTS

Dale Manning, Antioch resident, requested Council carefully consider the impacts of the 58-unit apartment project proposed on Worrell Road.

Ben Foley, Antioch resident, discussed the uniqueness of Antioch and urged Council to be mindful of the image they want to create.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Tiscareno reported on his and Councilmember Ogorchock's attendance at the CDBG committee applicant interviews.

Councilmember Ogorchock reported on her attendance at the League of California Cities Conference.

Mayor Wright reported on his attendance at the Mayor's Conference.

MAYOR'S COMMENTS

Mayor Wright thanked City Manager Bernal for conducting outreach in the community.

3. CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR MARCH 14, 2017
- B. APPROVAL OF COUNCIL MINUTES FOR MARCH 28, 2017
- C. APPROVAL OF COUNCIL WARRANTS
- D. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2017
- E. RESOLUTION NO. 2017/35 ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FISCAL YEAR 2017/18 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PROGRAM
- F. RESOLUTION NO. 2017/36 FOUR PERSON LANDSCAPE CREW CONTRACT
- G. RESOLUTION NO. 2017/37 AGREEMENT WITH PURSUIT NORTH FOR UPFITTING POLICE VEHICLES
- H. RESOLUTION NO. 2017/38 AND RESOLUTION NO. 2017/39 DISSOLUTION OF GRAFFITTI COMMITTEE AND NORTHEAST ANTIOCH ANNEXATION COMMITTEE AS STANDING COMMITTEES

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

PUBLIC HEARING

- 4. TUSCANY MEADOWS ANNEXATION AND MEMORANDUM OF UNDERSTANDING WITH SECON BUILT HOMES INC.

City Manager Bernal introduced Public Hearing item #4.

Director of Community Development Ebbs presented the staff report dated April 11, 2017 recommending the City Council take the following actions: 1) Adopt the resolution joining the City of Pittsburg in an application to the Executive Officer of the Contra Costa County Local Agency Formation Commission for the Annexation of the described lands to the City of Pittsburg and related actions. 2) Adopt the resolution approving the Memorandum of Understanding between

the City of Antioch and Seecon Built Homes Inc. addressing the mitigation of traffic impacts resulting from the project.

Mayor Wright opened the public hearing.

Louis Parsons, Seecon Built Homes Inc., explained that this action would allow for Somersville Road east of the soundwall and the western terminus of James Donlon Blvd. to be within the jurisdiction of Antioch. He reported that they would be funding a study to analyze the impact to the intersection and paying for those improvements.

Mayor Wright closed the public hearing.

Councilmember Thorpe expressed concern that a high density project was being proposed for a small compressed area.

RESOLUTION NO. 2017/40

RESOLUTION NO. 2017/41

On motion by Tiscareno, seconded by Councilmember Ogorchock, the Council 1) Adopted the resolution joining the City of Pittsburg in an application to the Executive Officer of the Contra Costa County Local Agency Formation Commission for the Annexation of the described lands to the City of Pittsburg and related actions. 2) Adopted the resolution approving the Memorandum of Understanding between the City of Antioch and Seecon Built Homes Inc. addressing the mitigation of traffic impacts resulting from the project. The motion carried the following vote:

Ayes: Wilson, Tiscareno, Ogorchock, Wright

Noes: Thorpe

COUNCIL REGULAR AGENDA – for City /City Council Members acting as Housing Successor to the Antioch Development Agency

5. POLICE CRIME PREVENTION COMMISSION APPOINTMENTS FOR TWO PARTIAL-TERM VACANCIES EXPIRING OCTOBER 2017

City Manager Bernal introduced Regular Agenda item #5.

Mayor Wright nominated Dwayne Eubanks and Lisa LaPoint to the two (2) partial-term vacancies to the Police Crime Prevention Commission expiring October 2017.

RESOLUTION NO. 2017/42

On motion by Councilmember Wilson, seconded by Councilmember Ogorchock, the Council unanimously appointed Dwayne Eubanks and Lisa LaPoint to the two (2) partial-term vacancies to the Police Crime Prevention Commission expiring October 2017.

Dwayne Eubanks and Lisa LaPoint thanked the Council for their appointments and stated they were eager to serve on the Commission.

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH SUPPORTING THE CYBERTRAN INTERNATIONAL RAPID LIGHT RAIL TRANSIT PROPOSAL

City Manager Bernal introduced Regular Agenda item #6.

Assistant City Engineer Filson introduced Dexter Vizinou who displayed a video and gave a PowerPoint presentation of the CyberTran International Rapid Light Rail Transit Proposal.

In response to Council, Mr. Vizinou clarified that the resolution before Council was support of CyberTran's ongoing efforts to seek funding for demonstration and deployment.

RESOLUTION NO. 2017/43

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the Council unanimously adopted the resolution.

7. 2016 ANNUAL HOUSING ELEMENT PROGRESS REPORT AND FY 2015-16 HOUSING SUCCESSOR ANNUAL REPORT

City Manager Bernal introduced Regular Agenda item #7.

Director of Community Development Ebbs presented the staff report dated April 11, 2017 recommending the City Council receive and file the 2016 Annual Housing Element Progress Report and the FY 2015-16 Housing Successor Annual Report.

Joe Bosman, 701 Wilbur Avenue, gave a history of his efforts to develop his property and stated he felt the staff report was inaccurate and misleading.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, Council unanimously received and filed the 2016 Annual Housing Element Progress Report and the FY 2015-16 Housing Successor Annual Report.

8. GENERAL PLAN LAND USE ELEMENT UPDATE – SAND CREEK FOCUS AREA

City Manager Bernal introduced Regular Agenda item #8.

Director of Community Development Ebbs presented the staff report and overhead presentation dated April 11, 2017 recommending the City Council receive the report and information on the General Plan Land Use Element Update and offer any questions or comments. He noted no action by the Council was required and the next step would be to hire a consultant to begin the CEQA process and then taking that document to the Planning Commission for a Public Hearing.

Councilmember Tiscareno thanked Director of Community Development Ebbs for the presentation.

Director of Community Development Ebbs explained the body of the report pages 3-5 outlined the changes made since the February 14, 2017 Council meeting.

Following discussion, Council agreed that due to the hour and amount of speaker cards received for this item, there would be a two minute time limit for public speakers.

Karen Whitestone, East Bay California Native Plant Society, stated changes to the plan had been positive; however, she believed there was too much development planned in the area. She suggested the buffer area provided by Aviano and The Vineyards projects be excluded as part of the dedicated open space. She recommended a comprehensive botanical survey floristic in nature, be conducted for the area.

Michael Amorosa, Antioch Creeks and Trails Alliance and Community to Save Sand Creek, requested the proposal for The Ranch be reconsidered as they believed in more conservation of the Sand Creek corridor. He suggested increased community engagement in the process.

Kristina Gutilla, Antioch resident, spoke in support of decreasing density and increasing the buffer along Sand Creek. She questioned if there would be a requirement for only single story structures in the hillside areas. She suggested more options be presented to the community for feedback prior to Council proceeded with any decisions.

Juan Pablo Galvan, Save Mount Diablo, thanked Council and staff for working on the General Plan Land Use Element Update. He spoke in support of a larger buffer for Sand Creek and more stringent requirements for hillside preservation. Speaking to the area west of Empire Mine Road, he stated the southeast hills as well as the areas to the south and east, should be designated as open space.

Bruce Ohlson, Delta Peddlers Bicycle Club, spoke in support of leaving Empire Mine Road closed to vehicles and opened as a trail system for bicyclist, walkers and equestrians. He noted they would like a standard trail included along Sand Creek connecting to open space, parks, trails and the future eBART station. He suggested streets within the development be constructed in accordance with the State of California Complete Streets Act.

Erwin Mendoza, Antioch resident, requested Council consider the residents' concerns pertaining to The Ranch proposal. He reported he had submitted signatures to the Planning Commission from residents who were opposed to the project.

Richard Pagano, representing the Antioch Chamber of Commerce, spoke in support of the proposed General Plan Land Use Element Update for the Sand Creek Focus Area.

Louisa Zee Kao, The Zeka Group Inc. and owner of Zeka Ranch, introduced Michael Milani and stated she would like him to speak on her behalf.

Michael Milani / Milani & Associates, Zeka Group, and Matt Francois, Zeka Group gave a history of their involvement in their process. They reviewed their letter and attachments submitted to Council dated April 7, 2017 outlining their concerns. They requested Council honor the Zeka Groups property rights and reliance on the current General Plan.

Terry Ramus, Antioch resident, support of the General Plan Lane Use Element Update noting the current plan had reached a reasonable balance.

Gil Murillo, Antioch resident, spoke in support of more public input and discussed the importance of developing a plan that was equitable for everyone. He stated an HOA was not enforceable and he believed the Community Facilities District (CFD) for police services was insufficient.

Councilmember Ogorchock thanked Director of Community Development Ebbs for highlighting the changes in the report. She requested staff meet with the Zeka Group to address their comments. She discussed the need for senior, estate and higher density housing in Antioch.

Councilmember Thorpe stated he had listened to resident's concerns related to schools, police services and traffic impacts and he reported that the Antioch Unified School District had indicated schools were not overcrowded. He suggested mandating that a certain percentage of the project be active adult and senior housing to reduce the impacts. He commented that he believed the CFD would be backfilling police services. He spoke in support of a consistent creek buffer throughout the focus area and stated he was not in support of lowering density. He clarified that this item would be updating of a policy and not an approval of a project.

Councilmember Tiscareno spoke in support of more community and land owner participation in the process.

Councilmember Wilson thanked Director of Community Development Ebbs for the presentation.

Councilmember Thorpe requested a side by side comparison of the hillside ordinance and the General Plan Hillside Design Policies.

Mayor Wright stated he enjoyed meeting with the community and noted the vast majority of residents were in support of a balanced approach.

In response to Mayor Wright, Director of Community Development Ebbs explained that CEQA was looking at this from a programmatic level and the most important issue was the total unit count for the area.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, Council unanimously received the report and information on the General Plan Land Use Element Update.

Mayor Wright thanked Director of Community Development Ebbs for the report.

9. COMMUNITY CAMERA SYSTEM

City Manager Bernal introduced Regular Agenda item #9.

Interim Chief Brooks presented the staff report dated April 11, 2017 recommending the City Council adopt a resolution to take the following actions: 1) Approve the sole source request for purchase of additional community cameras from Odin Systems Inc. and Vigilant Solutions via Lehr Auto Electric; and 2) Authorize the City Manager to negotiate and execute a purchase agreement with Odin Systems Inc. in an amount not to exceed \$37,829.61 and with Vigilant Solutions via Lehr Auto Electric in an amount not to exceed \$73,895.63; and 3) Authorize the City Manager to negotiate and execute a purchase agreement with I.C.R. Electric in an amount not to exceed \$24,286.00; and 4) Authorize the Finance Director to amend the 2016-17 Police Department budget for the initial project cost of \$136,011.24 plus a 15 percent (\$20,401.68) contingency fund for a total amount of \$156,412.92 to pay for completion of this project.

Councilmember Ogorchock spoke in support of the project.

Interim Chief Brooks explained it required six cameras to strategically capture all license plates traveling through the intersection in each direction. He noted in 2016 there were 431 calls for service for violent crimes or crimes associated with violence, in this area, which was why they believed this area was best for additional community cameras.

Councilmember Tiscareno spoke in support of the project and stated he had noticed the difference in Sycamore area since cameras were installed at that location.

Interim Chief Brooks commented that cameras in the Sycamore corridor were invaluable and had been utilized to obtain additional information for a recent homicide.

Janice LaGay, Antioch resident, spoke in support of the community camera system proposed for the intersection of East 18th Street and Cavallo Road.

Mayor Wright spoke in support of the project noting it was important for the community.

RESOLUTION NO. 2017/44

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, Council unanimously 1) Approved the sole source request for purchase of additional community cameras from Odin Systems Inc. and Vigilant Solutions via Lehr Auto Electric; and 2) Authorized the City Manager to negotiate and execute a purchase agreement with Odin Systems Inc. in an amount not to exceed \$37,829.61 and with Vigilant Solutions via Lehr Auto Electric in an amount not to exceed \$73,895.63; and 3) Authorized the City Manager to negotiate and execute a purchase agreement with I.C.R. Electric in an amount not to exceed \$24,286.00; and 4) Authorized the Finance Director to amend the 2016-17 Police Department budget for the initial project cost of \$136,011.24 plus a 15 percent (\$20,401.68) contingency fund for a total amount of \$156,412.92 to pay for completion of this project.

10. WATER TREATMENT PLANT DISINFECTION IMPROVEMENTS (P.W. 246-29)

City Manager Bernal introduced Regular Agenda item #10.

Project Manager, Capital Improvement Division Buenting presented the staff report dated April 11, 2017 recommending the City Council take the following actions: 1) Adopt a resolution approving the Initial Study/Mitigated Negative Declaration for the Water Treatment Plant Disinfection Improvements Project. 2) Adopt a resolution awarding the Water Treatment Plant Disinfection Improvements Project contract to the lowest responsive and responsible bidder, Anderson Pacific Engineering Construction, Inc. and authorize the City Manager to execute an agreement in the amount of \$2,598,918. 3) Adopt a resolution authorizing the City Manager to execute the Second Amendment to the Consultant Service Agreement with CDM Smith, Inc. in the amount of \$199,458 for a total contract amount of \$692,881.

Councilmember Tiscareno stated he looked forward to this project being on time and on or below budget.

RESOLUTION NO. 2017/45
RESOLUTION NO. 2017/46
RESOLUTION NO. 2017/47

On motion by Councilmember Thorpe, seconded by Councilmember Tiscareno, Council unanimously: 1) Adopted a resolution approving the Initial Study/Mitigated Negative Declaration for the Water Treatment Plant Disinfection Improvements Project. 2) Adopted a resolution awarding the Water Treatment Plant Disinfection Improvements Project contract to the lowest responsive and responsible bidder, Anderson Pacific Engineering Construction, Inc. and authorize the City Manager to execute an agreement in the amount of \$2,598,918. 3) Adopted a resolution authorizing the City Manager to execute the Second Amendment to the Consultant Service Agreement with CDM Smith, Inc. in the amount of \$199,458 for a total contract amount of \$692,881.

11. ALTERNATIVES TO PROPOSED CAMPING ORDINANCE

City Attorney Vigilia presented the staff report dated April 11, 2017 recommending the City Council receive the report from the City Attorney and provide direction.

Councilmember Ogorchock spoke in support of the Antioch Police Department, Community Engagement Team and Code Enforcement's continued efforts to address camping in public areas. She suggested Council revisit this item once shelter opportunities became available.

Councilmember Tiscareno reported that camping was occurring in the easement area behind the soundwall at Contra Loma Blvd near the freeway.

City Manager Bernal responded that if the location was within the CALTRANS right of way, he would notify them and ask them to have it removed and if it was on City property, he would address it with Code Enforcement.

Mayor Wright thanked staff for their proactive enforcement efforts.

PUBLIC COMMENTS

Sonya Pena, Antioch resident, expressed concern regarding campers along the trail in the Canada Valley Road / Country Hills Road area next to the creek. She requested the City focus on that area as she felt it was dangerous for students and residents using the trail.

STAFF COMMUNICATIONS

City Manager Bernal announced next meeting would include a Study Session on the follow up items from this evening and the five-year Capital Improvement Program.

COUNCIL COMMUNICATIONS

Following discussion, Council agreed to schedule a special Closed Session on April 20, 2017 at 2:00 P.M. to deal with items #4-6 continued from this evening's Closed Session agenda.

City Manager Bernal stated he would work with the Clerk's office and Mayor Wright for noticing of the Special Closed Session meeting.

Councilmember Ogorchock expressed concern regarding the owner of a mobile home park who was attempting to force out their senior residents. She requested Council consider a senior ordinance to prevent this action from occurring.

Councilmember Tiscareno recognized the efforts of those who participated in the Graffiti committee and expressed interest in participating in an ad hoc committee to continue the efforts.

Mayor Wright stated he would support the formation of an ad hoc Graffiti committee.

Councilmember Thorpe thanked City Manager Bernal and staff for making themselves available as he was shadowed by Los Medanos College student, Al-Ameen Ishola.

Councilmember Wilson reported on her attendance at the *Take Back the Night* rally and requested Council agendaize a presentation on Human Trafficking by Alex Madsen. She announced she was working with Interim Chief Brooks to organize a Day of Action in June in support of SB1193.

Mayor Wright questioned if presentations could be timed in the future to limit speakers to ten minutes.

City Attorney Vigilia responded that Council could take reasonable steps to regulate the length of presentations as long as they had reasonable opportunity to express themselves.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 10:21 P.M. to the next Special/Closed Session Council Meeting on April 20, 2017.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 25, 2017

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Christina Garcia, Deputy City Clerk *Cg*

APPROVED BY: Nickie Mastay, Administrative Services Director *NM*

SUBJECT: City Council Special Meeting/Closed Session Minutes of April 20, 2017

RECOMMENDED ACTION

It is recommended that the City Council continue the Special Meeting/Closed Session Minutes of April 20, 2017 to the next meeting.

STRATEGIC PURPOSE

N/A

FISCAL IMPACT

None

DISCUSSION

N/A

ATTACHMENT

None.

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

100 General Fund

Non Departmental

367933	COGGLIA, NICHOLE	CHECK REPLACEMENT	112.50
367943	DELTA DENTAL	PAYROLL DEDUCTIONS	869.08
367984	RED LION HOTEL	CHECK REPLACEMENT	219.85
368020	BENAVIDES, PAULA	CHECK REPLACEMENT	500.00
368057	DIVISION OF STATE ARCHITECT	SB 1186 REMITTANCE	535.20
368107	RINCON CONSULTANTS INC	CONSULTING SERVICES	3,804.32
368120	UNITED STATES POSTAL SERVICE	POSTAGE	11,000.00

City Council

367975	OGORCHOCK, LORI ANN	LODGING REIMBURSEMENT	269.80
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City Attorney

367955	GOLDFARB AND LIPMAN LLP	LEGAL SERVICES	2,476.00
367985	REGENTS OF THE UNIVERSITY OF CALIF	AUTOMATIC UPDATES	263.07
367990	SERVES YOU RIGHT	PROCESS SERVER	65.00
368005	WESTAMERICA BANK	COPIER LEASE	78.95
368023	BURKE WILLIAMS AND SORENSEN LLP	LEGAL SERVICES	579.50
368043	STATE OF CALIFORNIA	USE TAX	3.35
368085	LEXISNEXIS	ONLINE LEGAL RESEARCH	166.00

City Manager

367927	BERNAL, ROWLAND	EXPENSE REIMBURSEMENT	55.63
368005	WESTAMERICA BANK	COPIER LEASE	78.95
368021	BERNAL, ROWLAND	EXPENSE REIMBURSEMENT	27.55

City Clerk

367946	EIDEN, KITTY J	PROFESSIONAL SERVICES	1,918.50
368005	WESTAMERICA BANK	COPIER LEASE	78.95
368019	BAY AREA NEWS GROUP	LEGAL AD	4,588.20
368043	STATE OF CALIFORNIA	USE TAX	20.70

City Treasurer

368064	GARDA CL WEST INC	ARMORED CAR PICK UP	246.66
368103	PFM ASSET MGMT LLC	ADVISORY SERVICES	6,879.58

Human Resources

368005	WESTAMERICA BANK	COPIER LEASE	250.02
368043	STATE OF CALIFORNIA	USE TAX	0.17

Economic Development

368005	WESTAMERICA BANK	COPIER LEASE	78.95
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Finance Administration

368005	WESTAMERICA BANK	COPIER LEASE	250.02
368018	BANK OF AMERICA	WEBINAR	25.00
368043	STATE OF CALIFORNIA	USE TAX	1.07

Finance Accounting

367924	AT AND T MCI	PHONE	439.11
368043	STATE OF CALIFORNIA	USE TAX	0.30
928916	SUNGARD PUBLIC SECTOR INC	ASP SERVICE	20,573.58

Finance Operations

368005	WESTAMERICA BANK	COPIER LEASE	350.36
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 Finance Accounting
 4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

368018 BANK OF AMERICA	SUPPLIES	195.74
368043 STATE OF CALIFORNIA	USE TAX	1.61
Non Departmental		
367942 DAVID WELLHOUSE AND ASSOC INC	STATE MANDATED FILING	5,500.00
367950 FRANK, WILLIAM	BUS LIC TAX FEE REFUND	200.00
368001 WAGeworks	ADMIN FEE	114.00
368065 GD LONG ELECTRIC COMPANY	LICENSE FEE REFUND	297.34
Public Works Maintenance Administration		
368005 WESTAMERICA BANK	COPIER LEASE	22.50
Public Works General Maintenance Services		
368005 WESTAMERICA BANK	COPIER LEASE	60.00
Public Works Street Maintenance		
367969 LOWES COMPANIES INC	SUPPLIES	70.66
367989 SEELICKFIX	SET UP COST	1,200.00
367993 SYAR INDUSTRIES INC	ASPHALT	1,876.79
368007 ACE HARDWARE, ANTIOCH	SUPPLIES	285.78
368012 ALTA FENCE	SUPPLIES	94.00
368043 STATE OF CALIFORNIA	USE TAX	2.48
368056 DELTA FENCE CO	FENCE INSTALLATION	4,320.00
368061 FASTENAL CO	SUPPLIES	103.16
Public Works-Signal/Street Lights		
368017 AT AND T MCI	PHONE	691.95
368043 STATE OF CALIFORNIA	USE TAX	109.54
928911 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	8,007.82
Public Works-Striping/Signing		
367945 EAST BAY WELDING SUPPLY	TORCH REPAIR	296.54
367969 LOWES COMPANIES INC	SUPPLIES	18.32
367994 TAPCO	SIGN SADDLES	907.95
368043 STATE OF CALIFORNIA	USE TAX	119.98
368058 EAST BAY WELDING SUPPLY	SUPPLIES	14.09
368087 MANERI SIGN COMPANY	SIGNS	6,816.24
928924 GRAINGER INC	SUPPLIES	110.32
Public Works-Facilities Maintenance		
367926 BAY CITIES PYROTECTOR	INSPECTION SERVICES	1,660.00
367969 LOWES COMPANIES INC	SUPPLIES	586.93
368017 AT AND T MCI	PHONE	402.00
368043 STATE OF CALIFORNIA	USE TAX	5.60
368084 LENHART ALARM AND SECURITY	LABOR	944.44
928910 HAMMONS SUPPLY COMPANY	SUPPLIES	303.94
928924 GRAINGER INC	SUPPLIES	522.62
928927 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	11,144.54
928928 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	3,041.85
Public Works-Parks Maint		
367978 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	56,531.02
368007 ACE HARDWARE, ANTIOCH	PVC FITTINGS	8.92
368013 ANCHOR CONCRETE CONSTRUCTION INC	PARK REPAIRS	6,386.00

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 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

368017 AT AND T MCI	PHONE	697.47
368043 STATE OF CALIFORNIA	USE TAX	0.69
368056 DELTA FENCE CO	FENCE SUPPLIES	1,832.00
368079 KAY PARK AND REC CORP	PARK EQUIPMENT	2,902.00
368080 KELLY MOORE PAINT CO	SUPPLIES	34.94
368105 POLYMENDERS	EQUIPMENT REPAIR	1,090.00
928911 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	16,894.82
Public Works-Median/General Land		
367914 ACE HARDWARE, ANTIOCH	PVC FITTINGS	10.60
367961 HORIZON	VALVES	1,295.39
368007 ACE HARDWARE, ANTIOCH	PVC FITTINGS	83.12
368017 AT AND T MCI	PHONE	1,419.05
368043 STATE OF CALIFORNIA	USE TAX	3.15
Public Works-Work Alternative		
368043 STATE OF CALIFORNIA	USE TAX	1.09
368061 FASTENAL CO	SUPPLIES	103.16
Police Administration		
367916 ALL PRO PRINTING SOLUTIONS	FORMS	374.35
367918 ALLENDORPH, MATTHEW JEFFREY	EXPENSE REIMBURSEMENT	23.60
367936 CONCORD UNIFORMS LLC	EQUIPMENT	354.14
367937 CONTRA COSTA COUNTY	TUITION-ADAMS	248.00
367939 COTTLE, CATRIONA MARIE	TRAINING PER DIEM	256.00
367944 DIABLO VALLEY EMBOSSEING INC	BUSINESS CARDS	1,131.83
367946 EIDEN, KITTY J	TRANSCRIPTION SERVICES	84.00
367953 GALLS INC	FLASHLIGHTS	1,753.43
367956 HELGEMO-DEVLIN, MONIKA M	TRAINING PER DIEM	256.00
367957 HELGEMO-DEVLIN, MONIKA M	EXPENSE REIMBURSEMENT	60.00
367958 HILTON	LODGING-COTTLE	733.94
367959 HILTON	LODGING-HELGEMO	733.94
367966 LC ACTION POLICE SUPPLY	FIREARMS	3,466.37
367970 MENDES, TARRA L	EXPENSE REIMBURSEMENT	39.66
367972 NET TRANSCRIPTS	TRANSCRIPTION SERVICES	543.65
367981 PITNEY BOWES INC	POSTAGE MACHINE	184.84
367982 REACH PROJECT INC	JUVENILE DIVERSION PROGRAM	17,083.00
367986 RESPONSIVE COMMUNICATION SERVICES	POLICE ANTENNA	146.16
367988 SAFE RESTRAINTS INC	WRAP RESTRAINTS	4,858.65
367998 ULINE	SUPPLIES	279.98
368005 WESTAMERICA BANK	COPIER LEASE	1,642.05
368011 ALLENDORPH, MATTHEW JEFFREY	EXPENSE REIMBURSEMENT	31.00
368043 STATE OF CALIFORNIA	USE TAX	93.49
368048 CONTRA COSTA COUNTY	TUITION-MEADS	324.00
368053 CROWNE PLAZA	LODGING-MARTIN	543.84
368066 GIRARD, JEANNINE G	MEAL ALLOWANCE	34.50
368077 JOHNSEN, ERIC Y	EXPENSE REIMBURSEMENT	50.00
368088 MARTIN, RICHARD B	TRAINING PER DIEM	256.00
368090 MEADS, ROBERT P	TRAINING PER DIEM	64.00

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 Finance Accounting
 4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

368091 MEADS, ROBERT P	MEAL ALLOWANCE	57.50
368092 MILLENIUM BILTMORE LOS ANGELES	LODGING-ROSE	182.56
368093 MILLENIUM BILTMORE LOS ANGELES	LODGING-MEADS	246.12
368097 OFFICE DEPOT INC	OFFICE SUPPLIES	513.10
368109 ROSE, BRIAN C	TRAINING PER DIEM	64.00
368110 SACRAMENTO REGIONAL PUBLIC SAFETY	TUITION-MARTIN	128.00
368111 SCOTT, ELIZABETH LACY	MEAL ALLOWANCE	34.50
368118 TRAINING FOR SAFETY INCORPORATED	TUITION-SCOTT	296.00
368119 TRAINING FOR SAFETY INCORPORATED	TUITION-GIRARD	296.00
928912 IMAGE SALES INC	ID CARDS	75.01
Police Prisoner Custody		
368005 WESTAMERICA BANK	COPIER LEASE	151.33
Police Community Policing		
205310 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	97.60
205381 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	32.85
367917 ALL STAR FORD	GROUP C UTILITY INTERCEPTOR	54,686.92
367946 EIDEN, KITTY J	MINUTES CLERK	168.00
368010 ALL STAR FORD	GROUP A POLICE UTILITY	90,463.74
368043 STATE OF CALIFORNIA	USE TAX	1.23
368052 CRIME SCENE CLEANERS INC	CRIME SCENE CLEANUP	70.00
368094 MOORE K9 SERVICES	K9 TRAINING	800.00
368113 SP PLUS CORPORATION	PARKING ENFORCEMENT	25,375.00
Police Investigations		
205381 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	66.87
367923 AT AND T	PROFESSIONAL SERVICES	995.00
367930 BLUE SHIELD OF CALIFORNIA	PAYROLL DEDUCTIONS	8.13
367967 LEXISNEXIS	DATA MANAGEMENT	255.00
367991 SPRINT	PHONE TRACE	60.00
367995 TRANSUNION RISK AND ALTERNATIVE	DATA MANAGEMENT	74.30
368005 WESTAMERICA BANK	COPIER LEASE	607.78
368043 STATE OF CALIFORNIA	USE TAX	1.06
368117 T MOBILE USA INC	PHONE SERVICES	3,571.00
Police Communications		
367935 COMCAST	CONNECTION SERVICES	346.67
368000 VERIZON WIRELESS	MODEMS	2,052.54
368017 AT AND T MCI	PHONE	1,311.34
Office Of Emergency Management		
368017 AT AND T MCI	PHONE	1,067.82
Police Community Volunteers		
368043 STATE OF CALIFORNIA	USE TAX	68.34
Police Facilities Maintenance		
367926 BAY CITIES PYROTECTOR	INSPECTION SERVICES	740.00
367960 HONEYWELL INTERNATIONAL INC	HVAC SERVICES	3,727.90
367969 LOWES COMPANIES INC	SUPPLIES	141.93
368016 ANTIOCH AUTO PARTS	SUPPLIES	342.56
368017 AT AND T MCI	PHONE	1,976.10

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 Finance Accounting
 4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

368043 STATE OF CALIFORNIA	USE TAX	12.12
368071 HOME DEPOT, THE	SUPPLIES	37.24
928928 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	3,880.20
Community Development Administration		
368005 WESTAMERICA BANK	COPIER LEASE	227.38
Community Development Land Planning Services		
368095 MORRIS, ALEXIS S	EXPENSE REIMBURSEMENT	26.90
CD Code Enforcement		
367964 K2GC	ON CALL PUBLIC NUISANCE	3,562.43
367969 LOWES COMPANIES INC	SUPPLIES	19.36
368005 WESTAMERICA BANK	COPIER LEASE	175.26
368043 STATE OF CALIFORNIA	USE TAX	5.84
PW Engineer Land Development		
368005 WESTAMERICA BANK	COPIER LEASE	686.14
368017 AT AND T MCI	PHONE	263.61
368043 STATE OF CALIFORNIA	USE TAX	1.88
928914 RAY MORGAN COMPANY	OCE EQUIPMENT	364.53
Community Development Building Inspection		
368043 STATE OF CALIFORNIA	USE TAX	0.44
Capital Imp. Administration		
368005 WESTAMERICA BANK	COPIER LEASE	108.50
Community Development Engineering Services		
367969 LOWES COMPANIES INC	SUPPLIES	51.59
368005 WESTAMERICA BANK	COPIER LEASE	105.31
368043 STATE OF CALIFORNIA	USE TAX	0.20
368097 OFFICE DEPOT INC	OFFICE SUPPLIES	162.13
212 CDBG Fund		
CDBG		
928926 HOUSE, TERI	CONSULTING SERVICES	6,175.00
213 Gas Tax Fund		
Streets		
367979 PARSONS BROS ROCKERIES CA INC	RETAINING WALL PROJECT	89,926.05
367992 STATE CONTROLLERS OFFICE	STREET REPORT	2,166.83
214 Animal Control Fund		
Animal Control		
368005 WESTAMERICA BANK	COPIER LEASE	151.33
368043 STATE OF CALIFORNIA	USE TAX	5.90
368060 EAST HILLS VETERINARY HOSPITAL	VETERINARY SERVICES	12,543.52
368069 HILLS PET NUTRITION	ANIMAL FOOD	877.09
368096 MWI VETERINARY SUPPLY CO	VETERINARY SUPPLIES	1,797.76
928925 HLP INC	SOFTWARE SUPPORT	1,348.50
928928 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	579.80
219 Recreation Fund		
Non Departmental		
368054 CSU FRESNO FOUNDATION	DEPOSIT REFUND	500.00
368070 HILLYARD, WAYNE	DEPOSIT REFUND	500.00

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 4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

368106 PRESTON, BEATRICE	DEPOSIT REFUND	500.00
Recreation Admin		
367926 BAY CITIES PYROTECTOR	INSPECTION SERVICES	370.00
367969 LOWES COMPANIES INC	SUPPLIES	216.06
368043 STATE OF CALIFORNIA	USE TAX	10.76
368046 COLE SUPPLY CO INC	SUPPLIES	857.39
928921 CONSOLIDATED ELECTRICAL DIST INC	PLUGS	115.22
Senior Programs		
367969 LOWES COMPANIES INC	SUPPLIES	42.79
368006 AAA FIRE PROTECTION SVCS	EQUIPMENT SERVICE	705.00
368007 ACE HARDWARE, ANTIOCH	SUPPLIES	92.63
368017 AT AND T MCI	PHONE	141.31
368043 STATE OF CALIFORNIA	USE TAX	19.81
928928 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	388.00
Recreation Sports Programs		
367973 OAKLEYS PEST CONTROL	PEST CONTROL SERVICES	150.00
367999 US FOODSERVICE INC	CONCESSION SUPPLIES	1,425.04
368017 AT AND T MCI	PHONE	138.39
368044 CALIFORNIA USSSA	REGISTRATION FEES	740.00
Recreation-New Comm Cntr		
367935 COMCAST	CONNECTION SERVICES	1,588.45
367969 LOWES COMPANIES INC	SUPPLIES	55.97
367971 MUIR, ROXANNE	CONTRACTOR PAYMENT	748.20
367978 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	3,746.75
368005 WESTAMERICA BANK	COPIER LEASE	300.62
368006 AAA FIRE PROTECTION SVCS	EQUIPMENT SERVICE	630.00
368017 AT AND T MCI	PHONE	154.38
368043 STATE OF CALIFORNIA	USE TAX	8.25
368089 MCCLELLAND, RODNEY	CPRS CONF EXP REIMBURSEMENT	577.79
928910 HAMMONS SUPPLY COMPANY	SUPPLIES	160.80
221 Asset Forfeiture Fund		
Non departmental		
367966 LC ACTION POLICE SUPPLY	EQUIPMENT	1,092.49
368043 STATE OF CALIFORNIA	USE TAX	24.65
368083 LC ACTION POLICE SUPPLY	EQUIPMENT	263.86
222 Measure C/J Fund		
Streets		
367948 FEHR AND PEERS ASSOCIATES INC	CONSULTING SERVICES	2,415.00
226 Solid Waste Reduction Fund		
Solid Waste Used Oil		
368050 CONTRA COSTA COUNTY	USED OIL GRANT FEES	5,000.00
229 Pollution Elimination Fund		
Channel Maintenance Operation		
367925 ATLANTIS DIVING AND SALVAGE CO	INSPECTION SERVICES	2,500.00
367951 FURBER SAW INC	SUPPLIES	7.79
368043 STATE OF CALIFORNIA	USE TAX	10.64

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 Finance Accounting
 4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

Storm Drain Administration		
368115 SWRCB	PERMIT FEES	31,994.00
238 PEG Franchise Fee Fund		
Non Departmental		
368043 STATE OF CALIFORNIA	USE TAX	0.41
251 Lone Tree SLLMD Fund		
Lonetree Maintenance Zone 1		
368017 AT AND T MCI	PHONE	553.56
Lonetree Maintenance Zone 2		
368017 AT AND T MCI	PHONE	945.00
Lonetree Maintenance Zone 3		
368017 AT AND T MCI	PHONE	415.17
252 Downtown SLLMD Fund		
Downtown Maintenance		
368043 STATE OF CALIFORNIA	USE TAX	0.07
254 Hillcrest SLLMD Fund		
Hillcrest Maintenance Zone 1		
368017 AT AND T MCI	PHONE	276.78
Hillcrest Maintenance Zone 2		
368017 AT AND T MCI	PHONE	968.73
Hillcrest Maintenance Zone 4		
368017 AT AND T MCI	PHONE	817.17
255 Park 1A Maintenance District Fund		
Park 1A Maintenance District		
368008 ACME SECURITY SYSTEMS	ALARM SERVICE	285.00
256 Citywide 2A Maintenance District Fund		
Citywide 2A Maintenance Zone 6		
368112 SILVA LANDSCAPE	LANDSCAPE SERVICES	3,420.00
Citywide 2A Maintenance Zone 9		
368017 AT AND T MCI	PHONE	553.56
257 SLLMD Administration Fund		
SLLMD Administration		
367989 SEECLICKFIX	SET UP COST	1,200.00
368007 ACE HARDWARE, ANTIOCH	SUPPLIES	30.43
368043 STATE OF CALIFORNIA	USE TAX	20.52
259 East Lone Tree SLLMD Fund		
Zone 1-District 10		
368112 SILVA LANDSCAPE	LANDSCAPE SERVICES	3,420.00
311 Capital Improvement Fund		
Northeast Annexation		
367928 BKF ENGINEERS INC	PROFESSIONAL SERVICES	2,572.33
570 Equipment Maintenance Fund		
Non departmental		
367962 HUNT AND SONS INC	FUEL	6,283.49
368072 HUNT AND SONS INC	FUEL	34,251.02

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 Finance Accounting
 4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

Equipment Maintenance

367921	ANTIOCH AUTO PARTS	FILTERS	827.43
367951	FURBER SAW INC	SUPPLIES	129.92
367980	PETERSON	GLASS WINDOW	1,589.67
367996	TRED SHED, THE	TIRES	2,062.81
368002	WALNUT CREEK FORD	HOSE	123.96
368005	WESTAMERICA BANK	COPIER LEASE	27.50
368009	ALL STAR AUTO ELECTRIC	AUTO SERVICE	556.38
368016	ANTIOCH AUTO PARTS	SUPPLIES	2,494.41
368022	BILL BRANDT FORD	SUPPLIES	386.59
368024	C AND C CRANE AND AERIAL INC	INSPECTION SERVICE	400.00
368043	STATE OF CALIFORNIA	USE TAX	108.47
368045	CHUCKS BRAKE AND WHEEL SERVICE INC	SUPPLIES	407.25
368062	FIRST CALL	SUPPLIES	375.87
368063	FURBER SAW INC	SUPPLIES	127.28
368086	MAACO	VEHICLE REPAIR	4,106.96
368102	PEREIRA, SANDY W	ASE CERT REIMBURSEMENT	378.00
928906	A1 TRANSMISSION	LABOR	2,272.19
928910	HAMMONS SUPPLY COMPANY	SUPPLIES	253.49
928913	KIMBALL MIDWEST	SUPPLIES	561.07

573 Information Services Fund

Non Departmental

368018	BANK OF AMERICA	COMPUTER PURCHASE	2,182.73
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Information Services

368017	AT AND T MCI	PHONE	500.88
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Network Support & PCs

367934	COMCAST	INTERNET SERVICE	150.42
367935	COMCAST	CONNECTION SERVICES	1,028.98
367965	KIS	NETWORK SUPPORT	225.00
368005	WESTAMERICA BANK	COPIER LEASE	102.03
368047	COMCAST	INTERNET SERVICE	180.21

Office Equipment Replacement

368043	STATE OF CALIFORNIA	USE TAX	49.98
368067	HEWLETT PACKARD COMPANY	COMPUTER EQUIPMENT	931.31
928918	CDW GOVERNMENT INC	TRIPP LITE SURGE PROTECTOR	122.67
928920	COMPUTERLAND	COMPUTER EQUIPMENT	6,770.17

580 Loss Control Fund

Human Resources

368043	STATE OF CALIFORNIA	USE TAX	7.33
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611 Water Fund

Non Departmental

367920	AMERICAN TEXTILE AND SUPPLY INC	SUPPLIES	369.75
367921	ANTIOCH AUTO PARTS	SUPPLIES	597.58
367977	PACE SUPPLY CORP	SUPPLIES	369.18
368016	ANTIOCH AUTO PARTS	SUPPLIES	896.37
368043	STATE OF CALIFORNIA	USE TAX	125.18

Prepared by: Lauren Posada
 Finance Accounting

4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

368061	FASTENAL CO	SUPPLIES	280.02
928908	GOLDEN WEST BETTERWAY UNIFORMS	SUPPLIES	1,346.10
928910	HAMMONS SUPPLY COMPANY	SUPPLIES	5,523.02
928924	GRAINGER INC	SUPPLIES	1,576.71
Water Supervision			
367976	ONLINE RESOURCES	PAYMENT REFUND	29.27
368043	STATE OF CALIFORNIA	USE TAX	1.14
368098	ONLINE RESOURCES	PAYMENT REFUND	49.14
Water Production			
367914	ACE HARDWARE, ANTIOCH	FUSES	56.72
367921	ANTIOCH AUTO PARTS	SUPPLIES	7.59
367929	BLANKINSHIP AND ASSOCIATES INC	RESERVOIR SURVEY	4,800.00
367940	CRWA	MEMBER DUES	1,203.00
367943	DELTA DENTAL	PAYROLL DEDUCTIONS	263.18
367949	FISHER SCIENTIFIC COMPANY	LAB SUPPLIES	54.26
367969	LOWES COMPANIES INC	SUPPLIES	126.66
368003	WALTER BISHOP CONSULTING	CONSULTING SERVICES	1,771.03
368005	WESTAMERICA BANK	COPIER LEASE	51.42
368007	ACE HARDWARE, ANTIOCH	CONCRETE	14.83
368014	ANIMAL DAMAGE MANAGEMENT	ANIMAL CONTROL SERVICE	275.00
368017	AT AND T MCI	PHONE	129.62
368043	STATE OF CALIFORNIA	USE TAX	67.76
368073	I KRUGER INC	SAND	2,130.71
368078	KARL NEEDHAM ENTERPRISES INC	EQUIPMENT RENTAL	24,816.23
368082	LAW OFFICE OF MATTHEW EMRICK	LEGAL SERVICES	12,292.50
368104	POLYDYNE INC	CENTRIFUGE POLYMER	2,530.00
928907	CHEMTRADE CHEMICALS US LLC	ALUM	2,598.31
928915	SIERRA CHEMICAL CO	CHLORINE	4,402.55
928917	VINCENT ELECTRIC MOTOR CO	PUMPS	2,936.25
928919	CHEMTRADE CHEMICALS US LLC	ALUM	9,976.75
928921	CONSOLIDATED ELECTRICAL DIST INC	TAPE	558.05
928923	EUROFINS EATON ANALYTICAL INC	MONITORING	20.00
928924	GRAINGER INC	PIPE FITTINGS	533.34
928927	ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	5,193.46
928928	LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	338.00
Water Distribution			
367914	ACE HARDWARE, ANTIOCH	SUPPLIES	22.49
367931	CALIF SURVEYING & DRAFTING SUPPLY	EQUIPMENT	24,332.32
367935	COMCAST	CONNECTION SERVICES	346.67
367947	EXPRESS SERVICES	TEMP SERVICES	620.45
367952	G AND S PAVING INC	PAVING SERVICES	22,205.11
367963	INFOSEND INC	POSTAGE COSTS	4,522.34
367969	LOWES COMPANIES INC	SUPPLIES	845.46
367974	OFFICE DEPOT INC	OFFICE SUPPLIES	34.34
367989	SEELCLICKFIX	SET UP COST	3,800.00
367993	SYAR INDUSTRIES INC	ASPHALT	4,125.35

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 Finance Accounting
 4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

368005 WESTAMERICA BANK	COPIER LEASE	70.01
368017 AT AND T MCI	PHONE	138.39
368043 STATE OF CALIFORNIA	USE TAX	139.54
368055 CWEA SFBS	RENEWAL-OLSON	860.00
368061 FASTENAL CO	SUPPLIES	103.16
368071 HOME DEPOT, THE	SUPPLIES	182.94
368074 INFOSEND INC	POSTAGE COSTS	2,842.41
368097 OFFICE DEPOT INC	OFFICE SUPPLIES	263.10
928909 GRAINGER INC	SMALL TOOLS	2,173.97
928922 CRYSTAL CLEAR LOGOS INC	SUPPLIES	103.27
928924 GRAINGER INC	PIPE & FITTINGS	732.67
Water Meter Reading		
367969 LOWES COMPANIES INC	SUPPLIES	274.17
368043 STATE OF CALIFORNIA	USE TAX	236.58
Public Buildings & Facilities		
367922 APPLIED TECHNOLOGY GROUP INC	EQUIPMENT	2,944.60
368019 BAY AREA NEWS GROUP	LEGAL AD	693.90
368043 STATE OF CALIFORNIA	USE TAX	6.56
Warehouse & Central Stores		
368005 WESTAMERICA BANK	COPIER LEASE	151.33
368043 STATE OF CALIFORNIA	USE TAX	0.15
621 Sewer Fund		
Sewer-Wastewater Supervision		
368005 WESTAMERICA BANK	COPIER LEASE	212.85
Sewer-Wastewater Collection		
367931 CALIF SURVEYING & DRAFTING SUPPLY	EQUIPMENT	15,556.75
367935 COMCAST	CONNECTION SERVICES	346.67
367941 CWEA SFBS	REGISTRATION	260.00
367947 EXPRESS SERVICES	TEMP SERVICES	620.44
367952 G AND S PAVING INC	PAVING SERVICES	22,205.11
367963 INFOSEND INC	POSTAGE COSTS	4,522.35
367969 LOWES COMPANIES INC	SUPPLIES	204.28
367987 ROMANO, THEODORE CONRAD	EXPENSE REIMBURSEMENT	73.00
367989 SEECLICKFIX	SET UP COST	3,800.00
367993 SYAR INDUSTRIES INC	ASPHALT	4,125.35
367997 TRUESDELL, CHAD C	EXPENSE REIMBURSEMENT	33.00
368004 WECO INDUSTRIES INC	TOOLS	5,631.98
368017 AT AND T MCI	PHONE	543.15
368043 STATE OF CALIFORNIA	USE TAX	147.83
368074 INFOSEND INC	POSTAGE COSTS	2,842.39
368076 JACK DOHENY SUPPLIES INC	SUPPLIES	2,857.34
368097 OFFICE DEPOT INC	OFFICE SUPPLIES	288.76
928922 CRYSTAL CLEAR LOGOS INC	SUPPLIES	103.27
Wastewater Collection		
368116 SUBDYNAMIC LOCATING SERVICES INC	INSPECTION SERVICES	10,961.26

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 4/20/2017

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 MARCH 31 - APRIL 13, 2017
 FUND/CHECK#

631 Marina Fund

Marina Administration

367969	LOWES COMPANIES INC	SUPPLIES	161.82
367983	RECREATION PUBLICATIONS	ADVERTISEMENT	670.00
368005	WESTAMERICA BANK	COPIER LEASE	51.42
368017	AT AND T MCI	PHONE	519.28
368043	STATE OF CALIFORNIA	USE TAX	0.37
368097	OFFICE DEPOT INC	OFFICE SUPPLIES	61.27

Marina Maintenance

367926	BAY CITIES PYROTECTOR	INSPECTION SERVICES	740.00
367969	LOWES COMPANIES INC	SUPPLIES	140.67
368043	STATE OF CALIFORNIA	USE TAX	0.35
928928	LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	1,375.00

641 Prewett Water Park Fund

Non Departmental

367938	COSTELLO, DIONYSIUS	DEPOSIT REFUND	1,000.00
368100	PACHECO, ANA	DEPOSIT REFUND	1,000.00
368108	ROBERTSON, AMARI	DEPOSIT REFUND	500.00

Recreation Water Park

367945	EAST BAY WELDING SUPPLY	TANK RENTAL	114.00
367954	GLOBE TICKET	WRISTBANDS	1,850.00
367969	LOWES COMPANIES INC	SUPPLIES	891.47
367978	PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	2,596.25
368005	WESTAMERICA BANK	COPIER LEASE	250.02
368006	AAA FIRE PROTECTION SVCS	EQUIPMENT SERVICE	705.00
368017	AT AND T MCI	PHONE	791.39
368043	STATE OF CALIFORNIA	USE TAX	555.20
368068	HILLCREST TOPSOIL	BARK	857.41
368081	KELLY MOORE PAINT CO	PAINT	1,083.15

721 Employee Benefits Fund

Non Departmental

367915	AFLAC	PAYROLL DEDUCTIONS	6,776.14
367930	BLUE SHIELD OF CALIFORNIA	PAYROLL DEDUCTIONS	3,013.34
367943	DELTA DENTAL	PAYROLL DEDUCTIONS	35,540.96
368049	CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	400.00
368051	CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	50.00
368075	INTERNAL REVENUE SERVICE	PAYROLL DEDUCTIONS	60.00
368099	OPERATING ENGINEERS TRUST FUND	PAYROLL DEDUCTIONS	14,937.13
368101	PARS	PAYROLL DEDUCTIONS	2,387.04
368114	STATE OF CALIFORNIA	PAYROLL DEDUCTIONS	80.35
928929	NATIONWIDE RETIREMENT SOLUTIONS	PAYROLL DEDUCTIONS	30,549.18
928930	VANTAGEPOINT TRANSFER AGENTS	PAYROLL DEDUCTIONS	3,324.95



STAFF REPORT TO THE CITY COUNCIL
FOR CONSIDERATION AT THE COUNCIL MEETING OF APRIL 25, 2017

SUBMITTED BY: Donna Conley, City Treasurer

DATE: April 19, 2017

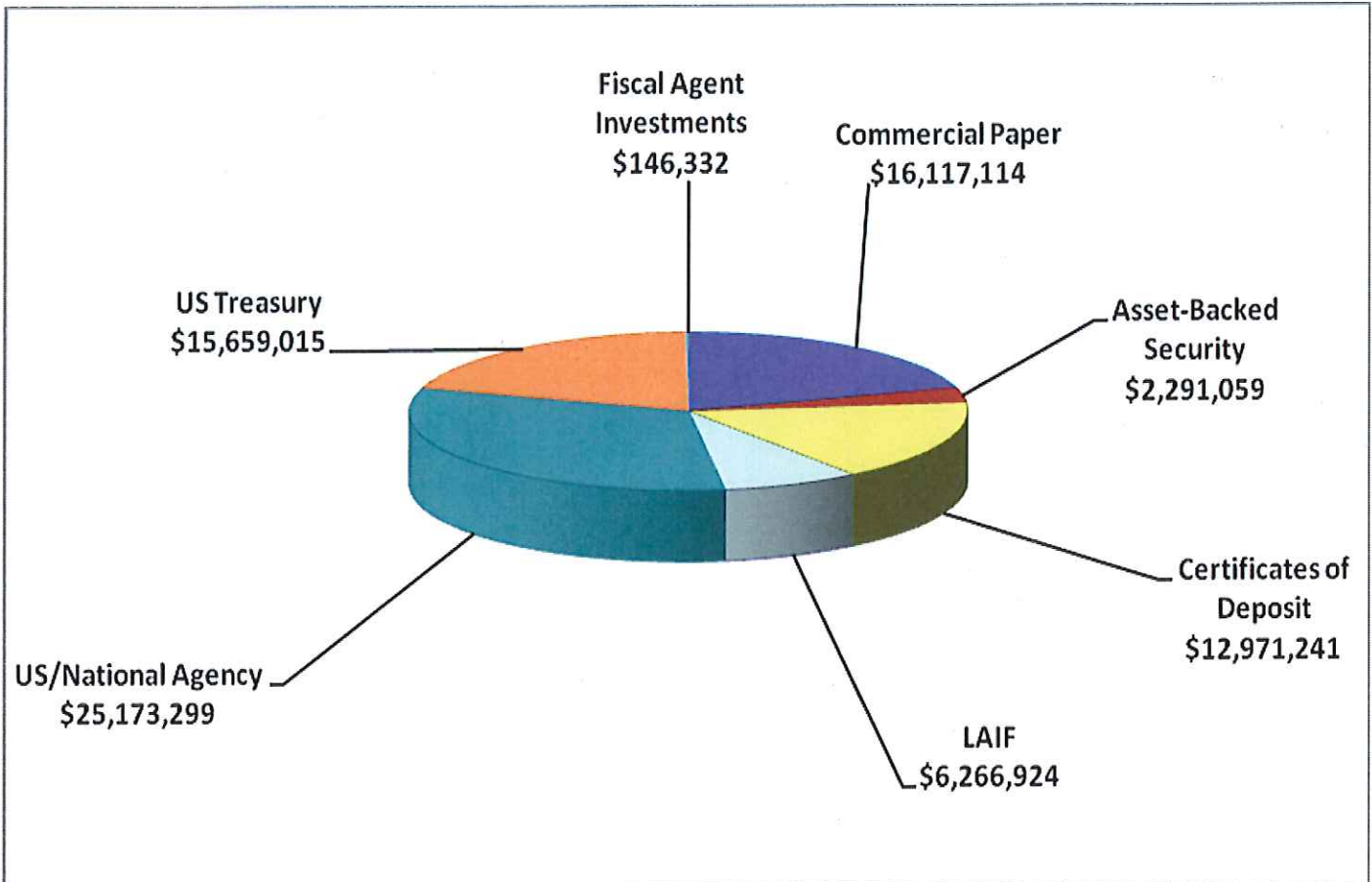
SUBJECT: Treasurer's Report: MARCH 2017

RECOMMENDATION: Review and file.

BACKGROUND: City of Antioch's portfolio as of March 2017 is in Compliance with The City's current Investment Policy. Based on the Portfolio as of the March 2017 City of Antioch is able to meet its expenditure requirements for the next six months.

CITY OF ANTIOCH
SUMMARY REPORT ON THE CITY'S INVESTMENTS

MARCH 31, 2017



Total of City and Fiscal Agent Investments = \$78,624,984

All City investments are shown above and conform to the City Investment Policy. All investment transactions during this period are included in this report. As Treasurer of the City of Antioch and Finance Director of the City of Antioch, we hereby certify that sufficient investment liquidity and anticipated revenue are available to meet the next six (6) months' estimated expenditures.


Donna Conley
Treasurer


Dawn Merchant
Finance Director

**Summary of Fiscal Agent Balances by
Debt Issue**

	<u>Amount</u>
Antioch Public Financing Authority 2015 Bonds	230
Antioch Development Agency 2000 Tax Allocation Bonds	1
Antioch Development Agency 2009 Tax Allocation Bonds	146,100
	<u>\$146,332</u>



Managed Account Issuer Summary

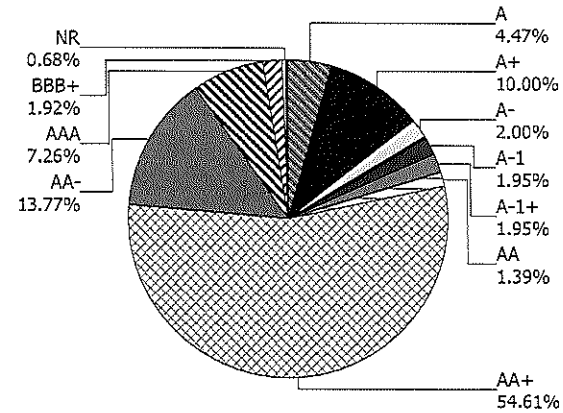
For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Issuer Summary

Issuer	Market Value of Holdings	Percent
ALLY AUTO RECEIVABLES TRUST	254,594.35	0.35
AMERICAN EXPRESS CO	701,031.20	0.98
AMERICAN HONDA FINANCE	751,015.85	1.05
APPLE INC	716,386.28	1.00
BANK OF AMERICA CORP	701,785.70	0.98
BANK OF AMERICA CREDIT CARD TRUST	494,494.95	0.69
BANK OF MONTREAL	1,434,843.90	2.00
BANK OF NEW YORK CO INC	1,399,741.00	1.95
BANK OF NOVA SCOTIA	1,400,105.00	1.95
BB&T CORPORATION	732,400.80	1.02
BERKSHIRE HATHAWAY INC	279,301.05	0.39
CA EARTHQUAKE AUTH TXBL REV BOND	150,357.00	0.21
CANADIAN IMPERIAL BANK OF COMMERCE	1,458,024.30	2.03
CARMAX AUTO OWNER TRUST	530,315.08	0.74
CHEVRON CORP	722,613.30	1.01
CISCO SYSTEMS INC	1,208,864.44	1.68
CITIGROUP INC	279,760.04	0.39
DEERE & COMPANY	591,075.63	0.82
EXXON MOBIL CORP	1,234,013.24	1.72
FANNIE MAE	12,519,778.02	17.44
FEDERAL HOME LOAN BANKS	5,737,062.43	7.99
FORD CREDIT AUTO OWNER TRUST	359,869.18	0.50
FREDDIE MAC	3,370,385.81	4.69
GLAXOSMITHKLINE PLC	549,256.58	0.76
GOLDMAN SACHS GROUP INC	723,660.93	1.01
HONDA AUTO RECEIVABLES	169,457.58	0.24
HSBC HOLDINGS PLC	1,403,045.00	1.95
HYUNDAI AUTO RECEIVABLES	139,845.86	0.19
INTER-AMERICAN DEVELOPMENT BANK	1,004,915.98	1.40
INTL BANK OF RECONSTRUCTION AND DEV	1,434,598.11	2.00
MICROSOFT CORP	825,843.62	1.15
MORGAN STANLEY	378,577.50	0.53

Credit Quality (S&P Ratings)





Managed Account Issuer Summary

For the Month Ending March 31, 2017

CITY OF ANTIOCH, CA - 04380500

Issuer	Market Value of Holdings	Percent
NISSAN AUTO RECEIVABLES	339,528.39	0.47
NORDEA BANK AB	1,458,024.30	2.03
PEPSICO, INC	158,796.00	0.22
PFIZER INC	721,516.38	1.00
ROYAL BANK OF CANADA	1,451,763.20	2.02
SKANDINAVISKA ENSKIDA BANKEN AB	1,398,999.00	1.95
STATE OF CONNECTICUT	786,016.50	1.09
SVENSKA HANDELSBANKEN	1,396,162.60	1.94
TEXAS INSTRUMENTS INCORPORATED	886,317.18	1.23
THE WALT DISNEY CORPORATION	335,699.62	0.47
TOYOTA MOTOR CORP	1,482,034.79	2.06
UNITED STATES TREASURY	15,633,152.89	21.78
US BANCORP	1,376,751.75	1.92
WELLS FARGO & COMPANY	727,760.80	1.01
Total	\$71,809,543.11	100.00%



Managed Account Detail of Securities Held

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
U.S. Treasury Bond / Note											
US TREASURY NOTES DTD 12/02/2013 1.250% 11/30/2018	912828A34	95,000.00	AA+	Aaa	11/05/15	11/09/15	95,192.97	1.18	398.01	95,106.02	95,063.08
US TREASURY NOTES DTD 12/02/2013 1.250% 11/30/2018	912828A34	875,000.00	AA+	Aaa	05/02/16	05/02/16	883,134.77	0.88	3,665.87	880,272.24	875,581.00
US TREASURY NOTES DTD 12/02/2013 1.250% 11/30/2018	912828A34	1,375,000.00	AA+	Aaa	05/03/16	05/06/16	1,389,501.95	0.83	5,760.65	1,384,435.88	1,375,913.00
US TREASURY NOTES DTD 12/31/2013 1.500% 12/31/2018	912828A75	2,435,000.00	AA+	Aaa	12/01/15	12/04/15	2,455,640.43	1.22	9,181.70	2,446,839.36	2,446,415.28
US TREASURY NOTES DTD 01/31/2014 1.500% 01/31/2019	912828B33	190,000.00	AA+	Aaa	12/28/15	12/30/15	190,697.66	1.38	472.38	190,418.44	190,883.12
US TREASURY NOTES DTD 03/31/2014 1.625% 03/31/2019	912828C65	2,860,000.00	AA+	Aaa	03/02/16	03/04/16	2,909,603.13	1.05	126.98	2,892,417.30	2,880,108.66
US TREASURY NOTES DTD 04/30/2014 1.625% 04/30/2019	912828D23	1,580,000.00	AA+	Aaa	11/10/16	11/14/16	1,601,601.56	1.06	10,780.66	1,598,292.80	1,590,924.12
US TREASURY NOTES DTD 12/01/2014 1.500% 11/30/2019	912828G61	1,950,000.00	AA+	Aaa	12/20/16	12/23/16	1,947,791.02	1.54	9,803.57	1,947,994.97	1,953,276.00
US TREASURY NOTES DTD 12/01/2014 1.500% 11/30/2019	912828G61	3,350,000.00	AA+	Aaa	12/01/16	12/05/16	3,355,234.38	1.45	16,842.03	3,354,682.43	3,355,628.00
US TREASURY NOTES DTD 02/02/2015 1.250% 01/31/2020	912828H52	875,000.00	AA+	Aaa	01/03/17	01/05/17	868,027.34	1.52	1,812.85	868,555.98	869,360.63
Security Type Sub-Total		15,585,000.00					15,696,425.21	1.23	58,844.70	15,659,015.42	15,633,152.89
Supra-National Agency Bond / Note											
INTL BANK OF RECON AND DEV SN NOTES DTD 04/19/2016 0.875% 07/19/2018	459058FE8	725,000.00	AAA	Aaa	04/12/16	04/19/16	723,716.75	0.95	1,268.75	724,254.29	721,068.33
INTER-AMERICAN DEVELOPMENT BANK DTD 04/12/2016 1.000% 05/13/2019	458182DX7	1,015,000.00	AAA	Aaa	04/05/16	04/12/16	1,011,955.00	1.10	3,890.83	1,012,899.34	1,004,915.98
INTL BANK OF RECON AND DEV SN NOTE DTD 07/13/2016 0.875% 08/15/2019	459058FK4	725,000.00	AAA	Aaa	07/06/16	07/13/16	724,847.75	0.88	810.59	724,881.93	713,529.78



Managed Account Detail of Securities Held

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
Supra-National Agency Bond / Note											
Security Type Sub-Total		2,465,000.00					2,460,519.50	0.99	5,970.17	2,462,035.56	2,439,514.09
Municipal Bond / Note											
CA EARTHQUAKE AUTH TXBL REV BONDS DTD 11/06/2014 1.824% 07/01/2017	13017HAD8	150,000.00	NR	A3	10/29/14	11/06/14	150,000.00	1.82	684.00	150,000.00	150,357.00
CT ST TXBL GO BONDS DTD 08/17/2016 1.300% 08/15/2019	20772J3D2	795,000.00	AA-	Aa3	08/03/16	08/17/16	796,717.20	1.23	1,320.58	796,365.23	786,016.50
Security Type Sub-Total		945,000.00					946,717.20	1.32	2,004.58	946,365.23	936,373.50
Federal Agency Collateralized Mortgage Obligation											
FNMA SERIES 2015-M1 ASQ2 DTD 01/15/2015 1.626% 02/01/2018	3136AMKW8	285,524.42	AA+	Aaa	01/15/15	01/30/15	288,377.53	1.26	386.89	286,014.07	285,689.68
FNMA SERIES 2015-M7 ASQ2 DTD 04/01/2015 1.550% 04/01/2018	3136ANJY4	325,000.00	AA+	Aaa	04/15/15	04/30/15	328,248.83	0.83	419.79	325,794.47	324,716.80
FNMA SERIES 2015-M15 ASQ2 DTD 11/01/2015 1.898% 01/01/2019	3136AOSW1	295,000.00	AA+	Aaa	11/06/15	11/30/15	297,949.97	1.20	466.61	296,446.86	295,383.53
FNMA SERIES 2016-M9 ASQ2 DTD 06/01/2016 1.785% 06/01/2019	3136ASPX8	550,000.00	AA+	Aaa	06/09/16	06/30/16	555,499.73	1.05	818.13	553,847.04	550,153.56
FANNIE MAE SERIES 2015-M13 ASQ2 DTD 10/01/2015 1.646% 09/01/2019	3136AODO0	631,138.55	AA+	Aaa	10/07/15	10/30/15	637,458.71	1.08	865.71	634,792.87	631,075.25
Security Type Sub-Total		2,086,662.97					2,107,534.77	1.08	2,957.13	2,096,895.31	2,087,018.82
Federal Agency Bond / Note											
FEDERAL HOME LOAN BANKS AGCY DTD 05/27/2016 0.875% 06/29/2018	3130A8BD4	1,665,000.00	AA+	Aaa	05/26/16	05/27/16	1,660,987.35	0.99	3,723.13	1,662,598.52	1,658,564.78
FHLB NOTES DTD 07/08/2016 0.625% 08/07/2018	3130A8PK3	2,650,000.00	AA+	Aaa	08/10/16	08/12/16	2,640,513.00	0.81	2,484.38	2,643,536.31	2,629,883.85



Managed Account Detail of Securities Held

For the Month Ending March 31, 2017

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
Federal Agency Bond / Note											
FHLB NOTES DTD 12/08/2016 1.250% 01/16/2019	3130AAE46	1,450,000.00	AA+	Aaa	12/07/16	12/08/16	1,449,942.00	1.25	3,776.04	1,449,946.55	1,448,613.80
FNMA BENCHMARK NOTE DTD 02/23/2016 1.000% 02/26/2019	3135G0J53	1,800,000.00	AA+	Aaa	02/19/16	02/23/16	1,795,752.00	1.08	1,750.00	1,797,297.21	1,788,235.20
FNMA BENCHMARK NOTE DTD 02/23/2016 1.000% 02/26/2019	3135G0J53	2,000,000.00	AA+	Aaa	05/26/16	05/31/16	1,996,060.00	1.07	1,944.44	1,997,252.76	1,986,928.00
FREDDIE MAC NOTES DTD 03/21/2016 1.125% 04/15/2019	3137EADZ9	375,000.00	AA+	Aaa	08/12/16	08/15/16	377,317.50	0.89	1,945.31	376,777.58	373,185.38
FREDDIE MAC NOTES DTD 03/21/2016 1.125% 04/15/2019	3137EADZ9	1,225,000.00	AA+	Aaa	05/26/16	05/31/16	1,225,943.25	1.10	6,354.69	1,225,675.15	1,219,072.23
FHLMC REFERENCE NOTE DTD 07/20/2016 0.875% 07/19/2019	3137EAEB1	1,800,000.00	AA+	Aaa	07/19/16	07/20/16	1,795,644.00	0.96	3,150.00	1,796,646.55	1,778,128.20
FNMA BENCHMARK NOTE DTD 08/02/2016 0.875% 08/02/2019	3135G0N33	1,425,000.00	AA+	Aaa	07/29/16	08/02/16	1,422,606.00	0.93	2,043.49	1,423,130.24	1,406,503.50
FNMA NOTES DTD 09/02/2016 1.000% 08/28/2019	3135G0P49	1,650,000.00	AA+	Aaa	10/03/16	10/05/16	1,649,010.00	1.02	1,420.83	1,649,175.78	1,632,472.05
FNMA NOTES DTD 09/02/2016 1.000% 08/28/2019	3135G0P49	2,750,000.00	AA+	Aaa	08/31/16	09/02/16	2,745,710.00	1.05	2,368.06	2,746,525.90	2,720,786.75
FNMA NOTES DTD 02/28/2017 1.500% 02/28/2020	3135G0T29	900,000.00	AA+	Aaa	02/24/17	02/28/17	899,424.00	1.52	1,162.50	899,440.41	897,833.70
Security Type Sub-Total		19,690,000.00					19,658,909.10	1.04	32,122.87	19,668,002.96	19,540,207.44
Corporate Note											
EXXON MOBIL CORP NOTES DTD 03/06/2015 1.305% 03/06/2018	30231GAL6	1,235,000.00	AA+	Aaa	03/04/15	03/06/15	1,235,000.00	1.31	1,119.22	1,235,000.00	1,234,013.24
AMERICAN HONDA FINANCE CORP NOTES DTD 03/13/2015 1.500% 03/13/2018	02665WAT8	410,000.00	A+	A1	03/10/15	03/13/15	409,450.60	1.55	307.50	409,823.30	410,180.81
TEXAS INSTRUMENTS CORP NOTE DTD 05/08/2013 1.000% 05/01/2018	882508AV6	890,000.00	A+	A1	04/02/15	04/08/15	885,202.90	1.18	3,708.33	888,284.89	886,317.18



Managed Account Detail of Securities Held

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
Corporate Note											
GLAXOSMITHKLINE CAP INC NOTES DTD 05/13/2008 5.650% 05/15/2018	377372AD9	525,000.00	A+	A2	04/01/15	04/07/15	594,368.25	1.30	11,205.83	550,384.57	549,256.58
BANK OF NEW YORK MELLON CORP (CALLABLE) DTD 05/29/2015 1.600% 05/22/2018	06406HDB2	1,400,000.00	A	A1	05/22/15	05/29/15	1,399,874.00	1.60	8,026.67	1,399,950.40	1,399,741.00
BANK OF AMERICA BANK NOTES DTD 06/05/2015 1.750% 06/05/2018	06050TMC3	700,000.00	A+	A1	10/06/15	10/09/15	701,442.00	1.67	3,947.22	700,649.61	701,785.70
CISCO SYSTEMS INC CORP NOTE DTD 06/17/2015 1.650% 06/15/2018	17275RAU6	1,205,000.00	AA-	A1	06/10/15	06/17/15	1,204,795.15	1.66	5,854.29	1,204,916.16	1,208,864.44
TOYOTA MOTOR CREDIT CORP DTD 07/13/2015 1.550% 07/13/2018	89236TCP8	725,000.00	AA-	Aa3	07/08/15	07/13/15	724,383.75	1.58	2,434.79	724,732.92	725,764.88
AMERICAN EXPRESS CRD CRP NT (CALLABLE) DTD 07/31/2015 1.800% 07/31/2018	0258M0DV8	260,000.00	A-	A2	10/05/15	10/08/15	261,006.20	1.66	793.00	260,467.27	260,365.04
BERKSHIRE HATHAWAY INC GLOBAL NOTES DTD 08/15/2016 1.150% 08/15/2018	084670BX5	175,000.00	AA	Aa2	08/08/16	08/15/16	174,979.00	1.16	257.15	174,985.54	174,119.40
JOHN DEERE CAPITAL CORP DTD 01/06/2017 1.650% 10/15/2018	24422ETM1	285,000.00	A	A2	01/03/17	01/06/17	284,814.75	1.69	1,110.31	284,837.31	285,201.50
THE WALT DISNEY CORPORATION DTD 01/08/2016 1.650% 01/08/2019	25468PDH6	195,000.00	A	A2	01/05/16	01/08/16	194,738.70	1.70	741.81	194,844.33	195,386.30
TOYOTA MOTOR CREDIT CORP DTD 02/19/2016 1.700% 02/19/2019	89236TCU7	755,000.00	AA-	Aa3	02/16/16	02/19/16	754,909.40	1.70	1,497.42	754,942.60	756,269.91
BERKSHIRE HATHAWAY INC NOTES DTD 03/15/2016 1.700% 03/15/2019	084664CG4	105,000.00	AA	Aa2	03/08/16	03/15/16	104,920.20	1.73	79.33	104,947.52	105,181.65
WELLS FARGO & COMPANY DTD 04/22/2014 2.125% 04/22/2019	94974BFU9	725,000.00	A	A2	03/10/16	03/15/16	727,965.25	1.99	6,804.43	726,991.29	727,760.80
GOLDMAN SACHS GRP INC CORP NT (CALLABLE) DTD 04/25/2016 2.000% 04/25/2019	38141GVT8	100,000.00	BBB+	A3	04/20/16	04/25/16	99,722.00	2.10	866.67	99,806.66	99,815.30



Managed Account Detail of Securities Held

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
Corporate Note											
GOLDMAN SACHS GRP INC CORP NT (CALLABLE) DTD 04/25/2016 2.000% 04/25/2019	38141GVT8	625,000.00	BBB+	A3	04/21/16	04/26/16	624,600.00	2.02	5,416.67	624,721.78	623,845.63
CHEVRON CORP NOTES DTD 05/16/2016 1.561% 05/16/2019	166764BH2	725,000.00	AA-	Aa2	05/09/16	05/16/16	725,000.00	1.56	4,243.97	725,000.00	722,613.30
PFIZER INC CORP NOTES DTD 06/03/2016 1.450% 06/03/2019	717081DU4	725,000.00	AA	A1	05/31/16	06/03/16	724,173.50	1.49	3,445.76	724,398.00	721,516.38
CITIGROUP INC CORP NOTES DTD 06/09/2016 2.050% 06/07/2019	172967KS9	280,000.00	BBB+	Baa1	06/02/16	06/09/16	279,854.40	2.07	1,817.67	279,892.87	279,760.04
APPLE INC CORP NOTES DTD 08/04/2016 1.100% 08/02/2019	037833CB4	725,000.00	AA+	Aa1	07/28/16	08/04/16	724,275.00	1.13	1,262.71	724,432.40	716,386.28
MICROSOFT CORP NOTES DTD 08/08/2016 1.100% 08/08/2019	594918BN3	480,000.00	AAA	Aaa	08/01/16	08/08/16	479,505.60	1.14	777.33	479,610.89	474,757.92
PEPSICO, INC CORP NOTES DTD 10/06/2016 1.350% 10/04/2019	713448DJ4	160,000.00	A	A1	10/03/16	10/06/16	159,976.00	1.36	1,050.00	159,979.80	158,796.00
BB&T CORP NOTE DTD 12/08/2014 2.450% 01/15/2020	05531FAS2	725,000.00	A-	A2	01/31/17	02/03/17	732,227.53	2.10	3,749.86	731,844.30	732,400.80
MORGAN STANLEY CORP BONDS DTD 01/27/2015 2.650% 01/27/2020	61747YDW2	375,000.00	BBB+	A3	01/31/17	02/03/17	378,243.75	2.35	1,766.67	378,073.91	378,577.50
MICROSOFT CORP DTD 02/06/2017 1.850% 02/06/2020	594918BV5	350,000.00	AAA	Aaa	01/30/17	02/06/17	349,765.50	1.87	989.24	349,777.17	351,085.70
AMERICAN HONDA FINANCE DTD 02/16/2017 2.000% 02/14/2020	02665WBM2	340,000.00	A+	A1	02/13/17	02/16/17	339,517.20	2.05	850.00	339,534.94	340,835.04
AMERICAN EXPRESS CREDIT CORP NOTES DTD 03/03/2017 2.200% 03/03/2020	0258M0EE5	440,000.00	A-	A2	02/28/17	03/03/17	439,542.40	2.24	752.89	439,553.94	440,666.16
WALT DISNEY COMPANY CORP NOTES DTD 03/06/2017 1.950% 03/04/2020	25468PDP8	140,000.00	A	A2	03/01/17	03/06/17	139,963.60	1.96	189.58	139,964.41	140,313.32
JOHN DEERE CAPITAL CORP CORP NOTES DTD 03/15/2017 2.200% 03/13/2020	24422ETO2	305,000.00	A	A2	03/10/17	03/15/17	304,762.10	2.23	298.22	304,765.52	305,874.13



Managed Account Detail of Securities Held

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
Security Type Sub-Total		16,085,000.00					16,158,978.73	1.64	75,364.54	16,117,114.30	16,107,451.93
Certificate of Deposit											
US BANK NA CINCINNATI (CALLABLE) CD DTD 09/11/2014 1.375% 09/11/2017	90333VPF1	1,375,000.00	AA-	Aa1	09/09/14	09/11/14	1,372,786.25	1.41	1,050.35	1,374,670.77	1,376,751.75
BANK OF NOVA SCOTIA HOUSTON YCD DTD 11/09/2015 1.560% 11/06/2017	06417GAS7	1,400,000.00	A+	Aa3	11/06/15	11/09/15	1,400,000.00	1.55	8,796.67	1,400,000.00	1,400,105.00
SKANDINAVISKA ENSKILDA BANKEN NY CD DTD 11/17/2015 1.480% 11/16/2017	83050FBG5	1,400,000.00	A-1	P-1	11/16/15	11/17/15	1,400,000.00	1.48	7,827.56	1,400,000.00	1,398,999.00
HSBC BANK USA NA FLOATING CERT DEPOS DTD 11/18/2015 1.632% 11/17/2017	40428AR41	1,400,000.00	A-1+	P-1	11/17/15	11/18/15	1,400,000.00	0.97	2,728.70	1,400,000.00	1,403,045.00
ROYAL BANK OF CANADA NY CD DTD 03/15/2016 1.700% 03/09/2018	78009NZZ2	1,450,000.00	AA-	Aa3	03/11/16	03/15/16	1,450,000.00	1.69	1,506.39	1,450,000.00	1,451,763.20
CANADIAN IMPERIAL BANK NY CD DTD 12/05/2016 1.760% 11/30/2018	13606A5Z7	1,450,000.00	A+	Aa3	12/01/16	12/05/16	1,448,869.00	1.78	8,294.00	1,449,051.53	1,458,024.30
NORDEA BANK FINLAND NY CD DTD 12/05/2016 1.760% 11/30/2018	65558LWA6	1,450,000.00	AA-	Aa3	12/01/16	12/05/16	1,450,000.00	1.74	8,294.00	1,450,000.00	1,458,024.30
SVENSKA HANDELSBANKEN NY LT CD DTD 01/12/2017 1.890% 01/10/2019	86958JHB8	1,400,000.00	AA-	Aa2	01/10/17	01/12/17	1,400,000.00	1.91	5,806.50	1,400,000.00	1,396,162.60
BANK OF MONTREAL CHICAGO CERT DEPOS DTD 02/09/2017 1.880% 02/07/2019	06427KRC3	1,425,000.00	A+	Aa3	02/08/17	02/09/17	1,425,000.00	1.90	3,795.25	1,425,000.00	1,434,843.90
Security Type Sub-Total		12,750,000.00					12,746,655.25	1.60	48,099.42	12,748,722.30	12,777,719.05
Asset-Backed Security / Collateralized Mortgage Obligation											
CARMAX ABS 2016-3 A2 DTD 07/20/2016 1.170% 08/15/2019	14314EAB7	530,691.18	AAA	NR	07/14/16	07/20/16	530,647.88	1.18	275.96	530,658.14	530,315.08
HONDA ABS 2016-1 A3 DTD 02/25/2016 1.220% 12/18/2019	43814NAC9	170,000.00	AAA	NR	02/16/16	02/25/16	169,975.84	1.23	74.89	169,983.90	169,457.58
FORD ABS 2015-C A3 DTD 09/22/2015 1.410% 02/15/2020	34530YAD5	360,000.00	AAA	Aaa	09/15/15	09/22/15	359,929.94	1.42	225.60	359,956.85	359,869.18



Managed Account Detail of Securities Held

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
Asset-Backed Security / Collateralized Mortgage Obligation											
NISSAN ABS 2015-B A3 DTD 07/22/2015 1.340% 03/15/2020	65475WAD0	340,000.00	NR	Aaa	07/15/15	07/22/15	339,972.97	1.34	202.49	339,984.23	339,528.39
ALLY ABS 2016-3 A3 DTD 05/31/2016 1.440% 08/15/2020	02007LAC6	255,000.00	AAA	Aaa	05/24/16	05/31/16	254,975.24	1.44	163.20	254,980.42	254,594.35
HYUNDAI ABS 2016-A A3 DTD 03/30/2016 1.560% 09/15/2020	44930UAD8	140,000.00	AAA	Aaa	03/22/16	03/30/16	139,972.84	1.57	97.07	139,979.54	139,845.86
BANK OF AMER CREDIT CARD TR 2015-A2 DTD 04/29/2015 1.360% 09/15/2020	05522RCU0	495,000.00	AAA	Aaa	10/28/15	10/29/15	495,715.43	1.30	299.20	495,515.65	494,494.95
Security Type Sub-Total		2,290,691.18					2,291,190.14	1.32	1,338.41	2,291,058.73	2,288,105.39
Managed Account Sub-Total		71,897,354.15					72,066,929.90	1.33	226,701.82	71,989,209.81	71,809,543.11
Securities Sub-Total		\$71,897,354.15					\$72,066,929.90	1.33%	\$226,701.82	\$71,989,209.81	\$71,809,543.11
Accrued Interest											\$226,701.82
Total Investments											\$72,036,244.93



Managed Account Security Transactions & Interest

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Transaction Type		Security Description	CUSIP	Par	Principal Proceeds	Accrued Interest	Total	Realized G/L Cost	Realized G/L Amort Cost	Sale Method
Trade	Settle									
BUY										
02/28/17	03/03/17	AMERICAN EXPRESS CREDIT CORP NOTES DTD 03/03/2017 2.200% 03/03/2020	0258M0EE5	440,000.00	(439,542.40)	0.00	(439,542.40)			
03/01/17	03/06/17	WALT DISNEY COMPANY CORP NOTES DTD 03/06/2017 1.950% 03/04/2020	25468PDP8	140,000.00	(139,963.60)	0.00	(139,963.60)			
03/10/17	03/15/17	JOHN DEERE CAPITAL CORP CORP NOTES DTD 03/15/2017 2.200% 03/13/2020	24422ETO2	305,000.00	(304,762.10)	0.00	(304,762.10)			
Transaction Type Sub-Total				885,000.00	(884,268.10)	0.00	(884,268.10)			
INTEREST										
03/01/17	03/25/17	FNMA SERIES 2016-M9 ASQ2 DTD 06/01/2016 1.785% 06/01/2019	3136ASPX8	550,000.00	0.00	818.13	818.13			
03/01/17	03/25/17	FNMA SERIES 2015-M7 ASQ2 DTD 04/01/2015 1.550% 04/01/2018	3136ANJY4	325,000.00	0.00	419.79	419.79			
03/01/17	03/25/17	FNMA SERIES 2015-M15 ASQ2 DTD 11/01/2015 1.898% 01/01/2019	3136AOSW1	295,000.00	0.00	466.61	466.61			
03/01/17	03/25/17	FNMA SERIES 2015-M1 ASQ2 DTD 01/15/2015 1.626% 02/01/2018	3136AMKW8	292,173.39	0.00	395.89	395.89			
03/01/17	03/25/17	FANNIE MAE SERIES 2015-M13 ASQ2 DTD 10/01/2015 1.646% 09/01/2019	3136AODO0	632,416.42	0.00	867.46	867.46			
03/06/17	03/06/17	EXXON MOBIL CORP NOTES DTD 03/06/2015 1.305% 03/06/2018	30231GAL6	1,400,000.00	0.00	9,135.00	9,135.00			
03/09/17	03/09/17	ROYAL BANK OF CANADA NY CD DTD 03/15/2016 1.700% 03/09/2018	78009NZZ2	1,450,000.00	0.00	12,325.00	12,325.00			
03/11/17	03/11/17	US BANK NA CINCINNATI (CALLABLE) CD DTD 09/11/2014 1.375% 09/11/2017	90333VPF1	1,375,000.00	0.00	9,453.13	9,453.13			
03/13/17	03/13/17	AMERICAN HONDA FINANCE CORP NOTES DTD 03/13/2015 1.500% 03/13/2018	02665WAT8	410,000.00	0.00	3,075.00	3,075.00			
03/15/17	03/15/17	ALLY ABS 2016-3 A3 DTD 05/31/2016 1.440% 08/15/2020	02007LAC6	255,000.00	0.00	306.00	306.00			



Managed Account Security Transactions & Interest

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Transaction Type	Trade	Settle	Security Description	CUSIP	Par	Principal Proceeds	Accrued Interest	Total	Realized G/L Cost	Realized G/L Amort Cost	Sale Method
INTEREST											
	03/15/17	03/15/17	CARMAX ABS 2016-3 A2 DTD 07/20/2016 1.170% 08/15/2019	14314EAB7	573,291.96	0.00	558.96	558.96			
	03/15/17	03/15/17	FORD ABS 2015-C A3 DTD 09/22/2015 1.410% 02/15/2020	34530YAD5	360,000.00	0.00	423.00	423.00			
	03/15/17	03/15/17	BERKSHIRE HATHAWAY INC NOTES DTD 03/15/2016 1.700% 03/15/2019	084664CG4	105,000.00	0.00	892.50	892.50			
	03/15/17	03/15/17	HYUNDAI ABS 2016-A A3 DTD 03/30/2016 1.560% 09/15/2020	44930UAD8	140,000.00	0.00	182.00	182.00			
	03/15/17	03/15/17	BANK OF AMER CREDIT CARD TR 2015-A2 DTD 04/29/2015 1.360% 09/15/2020	05522RCU0	495,000.00	0.00	561.00	561.00			
	03/15/17	03/15/17	NISSAN ABS 2015-B A3 DTD 07/22/2015 1.340% 03/15/2020	65475WAD0	340,000.00	0.00	379.67	379.67			
	03/18/17	03/18/17	HONDA ABS 2016-1 A3 DTD 02/25/2016 1.220% 12/18/2019	43814NAC9	170,000.00	0.00	172.83	172.83			
	03/31/17	03/31/17	US TREASURY NOTES DTD 03/31/2014 1.625% 03/31/2019	912828C65	2,860,000.00	0.00	23,237.50	23,237.50			
Transaction Type Sub-Total					12,027,881.77	0.00	63,669.47	63,669.47			
PAYDOWNS											
	03/01/17	03/25/17	FANNIE MAE SERIES 2015-M13 ASQ2 DTD 10/01/2015 1.646% 09/01/2019	3136AODO0	1,277.87	1,277.87	0.00	1,277.87	(12.80)	0.00	
	03/01/17	03/25/17	FNMA SERIES 2015-M1 ASQ2 DTD 01/15/2015 1.626% 02/01/2018	3136AMKW8	6,648.97	6,648.97	0.00	6,648.97	(66.44)	0.00	
	03/15/17	03/15/17	CARMAX ABS 2016-3 A2 DTD 07/20/2016 1.170% 08/15/2019	14314EAB7	42,600.78	42,600.78	0.00	42,600.78	3.48	0.00	
Transaction Type Sub-Total					50,527.62	50,527.62	0.00	50,527.62	(75.76)	0.00	
SELL											
	02/28/17	03/03/17	AMERICAN EXPRESS CRD CRP NT (CALLABLE) DTD 07/31/2015 1.800% 07/31/2018	0258M0DV8	440,000.00	440,792.00	726.00	441,518.00	(910.80)	(47.52)	FIFO



Managed Account Security Transactions & Interest

For the Month Ending **March 31, 2017**

CITY OF ANTIOCH, CA - 04380500

Transaction Type		Security Description	CUSIP	Par	Principal Proceeds	Accrued Interest	Total	Realized G/L Cost	Realized G/L Amort Cost	Sale Method
Trade	Settle									
SELL										
03/01/17	03/06/17	PEPSICO, INC CORP NOTES DTD 04/30/2015 1.250% 04/30/2018	713448CR7	140,000.00	139,865.60	612.50	140,478.10	(117.60)	(127.89)	FIFO
03/10/17	03/15/17	PEPSICO, INC CORP NOTES DTD 04/30/2015 1.250% 04/30/2018	713448CR7	135,000.00	134,806.95	632.81	135,439.76	(176.85)	(186.91)	FIFO
03/10/17	03/15/17	EXXON MOBIL CORP NOTES DTD 03/06/2015 1.305% 03/06/2018	30231GAL6	165,000.00	164,851.50	53.83	164,905.33	(148.50)	(148.50)	FIFO
Transaction Type Sub-Total				880,000.00	880,316.05	2,025.14	882,341.19	(1,353.75)	(510.82)	
Managed Account Sub-Total					46,575.57	65,694.61	112,270.18	(1,429.51)	(510.82)	
Total Security Transactions					\$46,575.57	\$65,694.61	\$112,270.18	(\$1,429.51)	(\$510.82)	

ATTACHMENT A

RESOLUTION NO. 2017/**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
APPROVING AN AGREEMENT AND AWARDING THE VARIOUS ASPHALT
REPAIRS – SERVICE CUTS BID AWARD TO AJW CONSTRUCTION TO
PERMANENTLY REPAIR ASPHALT FOLLOWING UTILITY SERVICE REPAIRS**

WHEREAS, the City of Antioch requested formal bid responses to permanently repair asphalt service cuts following Water Distribution and Sewer Collection utility service repair; and

WHEREAS, AJW Construction submitted the lowest bid in the amount of \$314,453 to complete these asphalt service cut; and

WHEREAS, an additional \$100,000 has been budgeted for unscheduled repairs.

THEREFORE, BE IT RESOLVED that the City Council of the City of Antioch hereby authorizes the City Manager or his designee to execute an agreement with AJW Construction to permanently repair asphalt due to utility service cuts in the amount not to exceed \$414,453, in a form approved by the City Attorney.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 25th day of April, 2017 by the following vote:

AYES:

ABSENT:

NOES:

**ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH**

ATTACHMENT B



VARIOUS ASPHALT REPAIRS - SERVICE CUTS BID NO. 968-0317-17A
 BID CLOSED: APRIL 5, 2017
 BID TABULATION

AJW Construction Grand Total: \$314,453.00

<u>Line Items</u>	<u>Unit Cost</u>	x	<u>Units/Qty</u>	=	<u>Sub Totals</u>	<u>Line Item Totals</u>
A.) Saw Cutting	\$2.25		8,508		\$19,143.00	\$19,143.00
B.) Raise Utilities						\$6,050.00
Valves	\$300.00		11		\$3,300.00	
Manholes	\$375.00		6		\$2,250.00	
Rodding Inlets	\$500.00		1		\$500.00	
C.) Asphalt	\$6.00		48,210		\$289,260.00	\$289,260.00

G & S Paving Inc. Grand Total: \$334,365.90

<u>Line Items</u>	<u>Unit Cost</u>	x	<u>Units/Qty</u>	=	<u>Sub Totals</u>	<u>Line Item Totals</u>
A.) Saw Cutting	\$1.50		8,508		\$12,762.00	\$12,762.00
B.) Raise Utilities						\$3,900.00
Valves	\$200.00		11		\$2,200.00	
Manholes	\$250.00		6		\$1,500.00	
Rodding Inlets	\$200.00		1		\$200.00	
C.) Asphalt	\$6.59		48,210		\$317,703.90	\$317,703.90

- No Bids:**
- APCO Paving
 - American Asphalt Northern California
 - O.C. Jones & Sons
 - Teichert Construction
 - MCK Services, Inc.
 - Redgwick Construction
 - Granite Construction
 - MCE Corporation



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 25, 2017

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Ahmed Abu-Aly, Associate Engineer, Capital Improvements Division *AA*

APPROVED BY: Lynne Filson, Assistant City Engineer *LF*

SUBJECT: "L" Street Pathway to Transit – Pedestrian and Bike Improvement Project (P.W. 234-15)

RECOMMENDED ACTION

It is recommended that the City Council adopt the attached Resolution of Local Support and authorize the filing of a grant application to Metropolitan Transportation Commission (MTC) requesting OBAG Safe Route to School grant funding for the "L" Street Pathway to Transit – Pedestrian and Bike Improvement project in the amount of \$1,223,000 and the Resolution Approving the Application for Grant Funds for California Climate Investments Urban Greening Program (P.W. 234-15).

STRATEGIC PURPOSE

This program will support Strategy K-4 by pursuing grant funding to improve infrastructure; and Strategy K-5 by reducing City liability from third party claims by increasing and enhancing ADA accessibility and reducing trip hazards.

FISCAL IMPACT

The project cost estimate is \$3,000,000. The City is requesting grant funding allocation of \$1,223,000 through MTC for this project, and the remaining \$1,777,000 through the Urban Greening Program.

DISCUSSION

Staff submitted a grant application for the "L" Street Pathway to Transit – Pedestrian and Bike Improvement project to CCTA for various OBAG funding sources. The application was for the installation of new sidewalks, retaining walls, new bike lanes, pedestrian median barriers, bus stop shelters, and new handicap ramps from Highway 4 to the Antioch Marina at the foot of "L" Street. The project scored high for the OBAG Safe Route to School funding for the Transplan region. The CCTA needs additional documentation for all of the selected projects, one item being a resolution of support by the various City Councils/Boards, to complete the County's submittal to OBAG to go with the recommended projects.

The project will improve bike circulation, pedestrian access and provide safe access to nearby schools, trails, the downtown business area, and transit facilities, including the Amtrak Station and a future Ferry Terminal. The MTC requested that the project

sponsor submit a council resolution supporting and approving the application for federal funding for this project.

Staff is now seeking Urban Greening grant funding to complete the project. Urban Greening grants are awarded to projects that sequester green house gasses by the planting of trees or lower the production of green house gasses by providing alternative transportation to the single occupant vehicle.

ATTACHMENTS

- A: MTC Resolution
- B: Urban Greening Resolution

ATTACHMENT "A"

RESOLUTION NO. 2017/**

RESOLUTION OF LOCAL SUPPORT

**AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING ASSIGNED TO
MTC AND COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING
ASSURANCE TO COMPLETE THE PROJECT FOR THE "L" STREET PATHWAY TO
TRANSIT – PEDESTRIAN AND BIKE IMPROVEMENT PROJECT
(P.W. 234-15)**

WHEREAS, The City of Antioch (herein referred to as APPLICANT) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$1,223,000 in funding assigned to MTC for programming discretion, which includes federal funding administered by the Federal Highway Administration (FHWA) and federal or state funding administered by the California Transportation Commission (CTC) such as Surface Transportation Block Grant Program (STP) funding, Congestion Mitigation and Air Quality Improvement Program (CMAQ) funding, Transportation Alternatives (TA) set-aside/Active Transportation Program (ATP) funding, and Regional Transportation Improvement Program (RTIP) funding (herein collectively referred to as REGIONAL DISCRETIONARY FUNDING) for the "L" Street Pathway to Transit – Pedestrian and Bike Improvement Project (herein referred to as PROJECT) for the One Bay Area Grant Program (herein referred to as OBAG 2 PROGRAM); and

WHEREAS, the United States Congress from time to time enacts and amends legislation to provide funding for various transportation needs and programs, (collectively, the FEDERAL TRANSPORTATION ACT) including, but not limited to the Surface Transportation Block Grant Program (STP) (23 U.S.C. § 133), the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) and the Transportation Alternatives (TA) set-aside (23 U.S.C. § 133); and

WHEREAS, state statutes, including California Streets and Highways Code §182.6, §182.7, and §2381(a)(1), and California Government Code §14527, provide various funding programs for the programming discretion of the Metropolitan Planning Organization (MPO) and the Regional Transportation Planning Agency (RTPA); and

WHEREAS, pursuant to the FEDERAL TRANSPORTATION ACT, and any regulations promulgated thereunder, eligible project sponsors wishing to receive federal or state funds for a regionally-significant project shall submit an application first with the appropriate MPO, or RTPA, as applicable, for review and inclusion in the federal Transportation Improvement Program (TIP); and

WHEREAS, MTC is the MPO and RTPA for the nine counties of the San Francisco Bay region; and

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of REGIONAL DISCRETIONARY FUNDING; and

WHEREAS, APPLICANT is an eligible sponsor for REGIONAL

AI

DISCRETIONARY FUNDING; and

WHEREAS, as part of the application for REGIONAL DISCRETIONARY FUNDING, MTC requires a resolution adopted by the responsible implementing agency stating the following:

- the commitment of any required matching funds; and
- that the sponsor understands that the REGIONAL DISCRETIONARY FUNDING is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional REGIONAL DISCRETIONARY FUNDING; and
- that the PROJECT will comply with the procedures, delivery milestones and funding deadlines specified in the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and
- the assurance of the sponsor to complete the PROJECT as described in the application, subject to environmental clearance, and if approved, as included in MTC's federal Transportation Improvement Program (TIP); and
- that the PROJECT will have adequate staffing resources to deliver and complete the PROJECT within the schedule submitted with the project application; and
- that the PROJECT will comply with all project-specific requirements as set forth in the PROGRAM; and
- that APPLICANT has assigned, and will maintain a single point of contact for all FHWA- and CTC-funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans, FHWA, and CTC on all communications, inquires or issues that may arise during the federal programming and delivery process for all FHWA- and CTC-funded transportation and transit projects implemented by APPLICANT; and

WHEREAS, that APPLICANT is authorized to submit an application for REGIONAL DISCRETIONARY FUNDING for the PROJECT; and

WHEREAS, there is no legal impediment to APPLICANT making applications for the funds; and

WHEREAS, there is no pending or threatened litigation that might in any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such PROJECT; and

WHEREAS, APPLICANT authorizes its City Manager, or designee to execute and file an application with MTC for REGIONAL DISCRETIONARY FUNDING for the PROJECT as referenced in this resolution; and

WHEREAS, MTC requires that a copy of this resolution be transmitted to the MTC in conjunction with the filing of the application.

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NOW, THEREFORE, BE IT RESOLVED that the APPLICANT is authorized to execute and file an application for funding for the PROJECT for REGIONAL DISCRETIONARY FUNDING under the FEDERAL TRANSPORTATION ACT or continued funding; and be it further

RESOLVED that APPLICANT will provide any required matching funds; and be it further

RESOLVED that APPLICANT understands that the REGIONAL DISCRETIONARY FUNDING for the project is fixed at the MTC approved programmed amount, and that any cost increases must be funded by the APPLICANT from other funds, and that APPLICANT does not expect any cost increases to be funded with additional REGIONAL DISCRETIONARY FUNDING; and be it further

RESOLVED that APPLICANT understands the funding deadlines associated with these funds and will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) and APPLICANT has, and will retain the expertise, knowledge and resources necessary to deliver federally-funded transportation and transit projects, and has assigned, and will maintain a single point of contact for all FHWA- and CTC-funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans, FHWA, and CTC on all communications, inquires or issues that may arise during the federal programming and delivery process for all FHWA- and CTC-funded transportation and transit projects implemented by APPLICANT; and be it further

RESOLVED that PROJECT will be implemented as described in the complete application and in this resolution, subject to environmental clearance, and, if approved, for the amount approved by MTC and programmed in the federal TIP; and be it further

RESOLVED that APPLICANT has reviewed the PROJECT and has adequate staffing resources to deliver and complete the PROJECT within the schedule submitted with the project application; and be it further

RESOLVED that PROJECT will comply with the requirements as set forth in MTC programming guidelines and project selection procedures for the PROGRAM; and be it further

RESOLVED that, in the case of a transit project, APPLICANT agrees to comply with the requirements of MTC's Transit Coordination Implementation Plan as set forth in MTC Resolution No. 3866, revised; and be it further

RESOLVED that, in the case of a highway project, APPLICANT agrees to comply with the requirements of MTC's Traffic Operations System (TOS) Policy as set forth in MTC Resolution No. 4104; and be it further

RESOLVED that, in the case of an RTIP project, PROJECT is included in a local congestion management plan, or is consistent with the capital improvement program adopted pursuant to MTC's funding agreement with the countywide transportation agency; and be it further

RESOLVED that APPLICANT is an eligible sponsor of REGIONAL DISCRETIONARY FUNDING funded projects; and be it further

RESOLVED that APPLICANT is authorized to submit an application for REGIONAL DISCRETIONARY FUNDING for the PROJECT; and be it further

RESOLVED that there is no legal impediment to APPLICANT making applications for the funds; and be it further

RESOLVED that there is no pending or threatened litigation that might in any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such PROJECT; and be it further

RESOLVED that APPLICANT authorizes its City Manager, or designee to execute and file an application with MTC for REGIONAL DISCRETIONARY FUNDING for the PROJECT as referenced in this resolution; and be it further

RESOLVED that a copy of this resolution will be transmitted to the MTC in conjunction with the filing of the application; and be it further

RESOLVED that the MTC is requested to support the application for the PROJECT described in the resolution, and if approved, to include the PROJECT in MTC's federal TIP upon submittal by the project sponsor for TIP programming.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 25th day of April 2017, by the following vote:

AYES:

ABSENT:

NOES:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH

AY

ATTACHMENT "B"

RESOLUTION NO. 2017/
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING
THE APPLICATION FOR GRANT FUNDS FOR CALIFORNIA CLIMATE
INVESTMENTS URBAN GREENING PROGRAM
P.W. 234-15**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California Natural Resources Agency require a resolution certifying the approval of application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the Project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Antioch

1. Approves the filing of an application for the "L" Street Pathway To Transit – Pedestrian And Bike Improvement Project;
2. Certifies that applicant understands the assurances and certification in the application, and
3. Certifies that applicant of title holder will have sufficient funds to operate and maintain the project consistent with the land tenure requirements; or will secure the resources to do so, and
4. Certifies that it will comply with the provisions of Section 1771.5 of the State Labor Code, and
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, environmental laws and, that prior to commencement of construction, all applicable permits will have been obtained, and
6. Certifies that applicant will work towards the Governor's State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote health and safety as included in Government Code Section 65041.1, and
7. Appoints the City Manager, or designed, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 25th day of April, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 25, 2017

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Ahmed Abu-Aly, Associate Engineer, Capital Improvements Division *AA*

APPROVED BY: Lynne Filson, Assistant City Engineer *LF*

SUBJECT: Final Acceptance of the Retaining Walls Replacement Project
(P.W. 368-5R)

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution accepting work and authorize the City Manager/City Engineer to file a Notice of Completion for the Retaining Walls Replacement Project and increase the existing contract with Parsons Walls for this project in the amount of \$5,809 for a total of \$142,259.

STRATEGIC PURPOSE

This item supports Strategy K-1 in the Strategic Plan by ensuring well maintained public facilities and rights-of-way.

FISCAL IMPACT

The CIP budget includes \$180,000 through Gas Tax funding to cover the cost for the construction, engineering design, material testing and construction inspection of this project.

DISCUSSION

On December 13, 2016, the City Council awarded a contract to Parsons Walls in the amount of \$136,450 to replace failing retaining walls along James Donlon Blvd. and Contra Loma Blvd. The work was completed on March 20, 2017, for a final cost of \$142,259. The increase in the final construction cost was due to an additional 134 square feet of retaining wall needed along James Donlon Boulevard.

ATTACHMENTS

- A: Resolution Accepting Work
- B: Notice of Completion

ATTACHMENT "A"

RESOLUTION NO. 2017/
RESOLUTION ACCEPTING WORK AND AUTHORIZING
THE CITY MANAGER/CITY ENGINEER
TO FILE A NOTICE OF COMPLETION FOR THE
RETAINING WALLS REPLACEMENT PROJECT
P.W. 368-5R**

WHEREAS, the City Manager/City Engineer, has certified the completion of all work provided to be done under and pursuant to the contract between the City of Antioch and Parsons Walls and;

WHEREAS, it appears to the satisfaction of this City Council that said work under said contract has been fully completed and done as provided in said contract and the plans and specifications therein referred to;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Antioch, that:

1. The above-described work is hereby accepted.
2. The City Manager/City Engineer is authorized to execute and file for record with the County Recorder, County of Contra Costa, a Notice of Completion thereof.
3. The Director of Finance is hereby directed to increase the contract with Parsons Walls by \$5,809 to \$142,259.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof held on the 25th day of April, 2017 by the following vote:

AYES:

NOES:

ABSENT:

**ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH**

ATTACHMENT "B"

Recorded at the request
of and for the benefit
of the City of Antioch

When recorded, return
to City of Antioch
Capital Improvements Department
P.O. Box 5007
Antioch, CA 94531-5007

**NOTICE OF COMPLETION
FOR
RETAINING WALLS REPLACEMENT PROJECT
P.W. 368-5R**

NOTICE IS HEREBY GIVEN that the work and improvements hereinafter described, the contract for which was entered into by and between the City of Antioch and Parsons Walls was completed on March 20, 2017.

The surety for said project was Nationwide Mutual Insurance Company.

The subject project consisted of removing and replacing retaining walls at the north side of James Donlon Boulevard between the Contra Costa Canal and Greensboro Way and the east side of Contra Loma Boulevard between James Donlon Boulevard and Gatter Drive in Antioch, California.

**THE UNDERSIGNED STATES UNDER PENALTY OF
PERJURY THAT THE ABOVE IS TRUE AND CORRECT**

Date

RON BERNAL, P.E.
City Manager/City Engineer



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 25, 2017
TO: Honorable Mayor and Members of the City Council
SUBMITTED BY: Forrest Ebbs, Community Development Director *fe*
SUBJECT: Habitat Conservation Plan – Acceptance of Grant

RECOMMENDED ACTION

It is recommended that the City Council take the following actions:

1. Adopt the Resolution adopting the grant agreement between the City of Antioch and the California Department of Fish and Wildlife and directing the City Manager to enter into a contract, consistent with the grant, with ICF to develop the Habitat Conservation Plan.

STRATEGIC PURPOSE

This action will forward Strategy F-1: Exceed environmental regulation compliance in all resource areas, Strategy G-1: Grow Antioch's Economy through Economic Development Activities, and Strategy H-4: Streamline entitlement and permit processes.

FISCAL IMPACT

Acceptance of this grant will obligate the City of Antioch to provide matching funds in the amount of \$229,377. This amount was originally budgeted in FY 15/16 and is included in the revised FY 16/17 draft budget. \$688,831 in grant revenues and expenditures are included in the draft FY 17/18 budget. Staff was recently informed that the cost of City staff time may be applied to the \$229,377 matching fund obligation. This should greatly reduce the real cost of this matching fund.

DISCUSSION

In 2015, the City of Antioch was offered a grant in the amount of \$688,831 by the State of California Department of Fish and Wildlife from the Fish and Wildlife Cooperative Endangered Species Conservation Fund (Section 6) Grant Program to develop a Habitat Conservation Plan (HCP) and Natural Community Conservation Plan (NCCP). An HCP is a habitat mitigation plan administered by the United States Department of Fish and Wildlife Service. An NCCP is the State equivalent, administered by the State of California Department of Fish and Wildlife. Both plans have similar purposes and are used to implement the California Endangered Species Act and the federal Endangered Species Act.

Ordinarily, a project is required to mitigate for all of its impacts on endangered species or their habitats. This process requires project-specific analysis and consultation with the State and federal agencies, which is often a costly and lengthy process. The HCP/NCCP improves this process greatly by providing a pre-determined mitigation strategy that focuses on the covered area, addresses specific anticipated species and habitats, and is pre-approved by the approving wildlife agencies. A participating developer or government agency may elect to participate in the HCP/NCCP rather than propose a project-specific solution. Generally, the HCP/NCCP requires the payment of a fee, based on the type and degree of impact. This fee is pooled and used by a local conservancy to purchase comparable habitat that is then preserved. By combining the fees from multiple projects, a conservancy can acquire larger tracts of habitat that more effectively mitigate the habitat loss and also offer local opportunities for access and public use.

Presently, there is an East Contra Costa County HCP/NCCP that is administered by the East Contra Costa County Habitat Conservancy. This plan went into effect in January 2008 and is used by the cities of Brentwood, Oakley, Pittsburg, and Clayton, as well as Contra Costa County. The City of Antioch elected not to participate in this plan.

Under the current proposal, the City of Antioch HCP/NCCP would be very similar to the East Contra Costa County HCP/NCCP in regards to contents and mitigation strategies. The East Contra Costa County Habitat Conservancy would administer the plan and fees would likely be combined for local acquisitions. Ideally, the City of Antioch would have joined the East Contra Costa County HCP/NCCP. However, the grant is only available for new plans and not for modifying an existing plan. The proposed plan is expected to be completed by the end of calendar year 2019. If the grant is accepted, staff will continue to work with ICF to develop the contract for the actual development of the HCP/NCCP.

This plan would be available to local developers and governmental agencies that are undertaking work ordinarily subject to review by the wildlife agencies. The City of Antioch Public Works Department would directly benefit from the plan because it routinely works within restricted habitats while undertaking flood control work. In the past, the absence of this plan has limited the Department's ability to undertake such necessary work.

The City's consultant selection procedure allows for a sole source selection based on meeting specified conditions that warrant hiring a specific consultant. ICF Jones & Stokes was the lead consultant for both the ECCC HCP and NCCP, and the related EIS/EIR. Given the express need to incorporate and build on the ECCC HCP/NCCP in preparing the Antioch HCP/NCCP, City staff, believes that approving a contract with ICF for preparing both the Antioch HCP/NCCP and Antioch Habitat Plan's EIR/EIS is consistent with the City's sole source criteria, and is warranted due to the unique qualifications, experience and expertise of ICF that apply to this specific project.

In summary, staff recommends approval of the resolution so that staff can initiate development of the City of Antioch HCP/NCCP. This effort has and will continue to be a partnership with the East Contra Costa County Habitat Conservancy, Contra Costa County Department of Conservation and Development, and the State and federal agencies. This completed plan will streamline development review processes, will improve Public Works Department efforts, will allow for local land acquisition and access by Antioch residents, and will serve as an economic development tool for prospective waterfront investments.

ATTACHMENT "A"

RESOLUTION NO. 2017/**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH ADOPTING A GRANT AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE

WHEREAS, the City of Antioch, in coordination with the East Contra Costa County Habitat Conservancy, and the Contra Costa County Department of Conservation and Development, is developing a City of Antioch Habitat Conservation Plan (HCP) and Natural Community Conservation Plan (NCCP); and

WHEREAS, the need for protecting sensitive habitat in the eastern portion of Contra Costa County has long been recognized by the United States Fish and Wildlife Service (USFWS), and the California Department of Fish and Wildlife (CDFW). This biologically rich landscape faces significant development pressure from urban growth in the San Francisco Bay Area. Due to high land costs and rapid economic growth, development pressures have shifted from urban areas to the large expanses of flat, buildable land east of the Coast Range, such as in Antioch, which remain within commuting distance of Bay Area job centers. Conservation in this transition zone is greatly needed to protect core habitat and habitat connectivity for the rare species that depend on these unique transition zone habitats; and

WHEREAS, in 2007, State and Federal Wildlife Agencies issued permits for the East Contra Costa County Natural Community Conservation Plan/Habitat Conservation Plan (ECCC HCP/NCCP) to the East Contra Costa County Habitat Conservancy (the implementing entity), five land use planning agencies (Contra Costa County and the Cities of Brentwood, Clayton, Pittsburg and Oakley), the County Flood Control District and East Bay Regional Park District. Antioch, a fifth city in east County, did not participate in the planning process, its activities were not covered by the Plan and the City did not receive a permit. Since the ECCC HCP/NCCP implementation started, its benefits have become increasingly clear – as have the challenges of Antioch's non-participation. The City Council of Antioch has expressed an interest in developing an HCP/NCCP for Antioch that would complement the ECCC HCP/NCCP, be implemented in coordination with the ECCC HCP/NCCP, and provide important benefits to species and economic development in Antioch and the East County region; and

WHEREAS, the HCP/NCCP will help the City meet endangered species permitting requirements necessary to implement future development projects; and

WHEREAS, in 2014 the State of California received a Federal Section 6 Grant (from the Fish and Wildlife Cooperative Endangered Species Conservation Fund Grant Program) of \$688,131 that the City was offered the opportunity to participate in, to pay for the production of an HCP/NCCP that would allow for local mitigation of habitat impacts, as preferred by cities, the State, Federal government, and developers, in that an HCP/NCCP replaces the lengthy and complex process of individually mitigating each project on its own in Antioch; and

WHEREAS, City staff has been coordinating with staff from the Contra Costa County Department of Conservation and Development, the East Contra Costa County Habitat Conservancy and their Board, and their consultant who is well versed in HCP/NCCP's, having recently been in charge of successfully establishing the Santa Clara County HCP/NCCP; and

WHEREAS, staff has regularly updated the City Council on the status of development of a City of Antioch HCP/NCCP; and

WHEREAS, on November 24, 2015, the City Council authorized the use of \$229,377 of funds that were reimbursed to the City from prior unfunded State mandates and interest received by the City, to serve as our local match for the Section 6 Grant, for preparation of an HCP/NCCP. This local match can be recouped from development projects that participate in the HCP/NCCP in the future; and

WHEREAS, the Grant award by the U.S. Fish and Wildlife Service from the Fish and Wildlife Cooperative Endangered Species Conservation Fund (Section 6) Grant Program is to be administered through the California Department of Fish and Wildlife as the Grantor; and

WHEREAS, pursuant to the Fish and Game Code 1501.S(b), Grantor is authorized to enter into a grant agreement and to make an award of the grant subject to their grant terms and conditions; and

WHEREAS, the grant funds can only be used to develop an Antioch HCP/NCCP.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby adopts the grant agreement between the City of Antioch and the California Department of Fish and Wildlife, authorizes the City Manager to execute and file the California Department of Fish and Wildlife Cooperative Endangered Species Conservation Fund (Section 6) Grant Agreement, and to take any other actions he believes appropriate to implement this Resolution.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 25th day of April, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH


AZ



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 25, 2017

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Nickie Mastay, Administrative Services Director 

APPROVED BY: Ron Bernal, City Manager

SUBJECT: Resolution Approving a New Class Specification of Doctor of Veterinary Medicine, assigning a Salary Range and having this Salary Range placed on the Hourly Classifications Salary Schedule

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution:

- 1) Approving the class specification of Doctor of Veterinary Medicine; and
- 2) Assigning the Doctor of Veterinary Medicine classification to a salary range and having this salary range placed on the hourly classifications salary schedule.

STRATEGIC PURPOSE

Strategy L-10: Effective and efficient management of all aspects of Human Resources Management, including Employer/Employee Relations, labor negotiations, classification and compensation, recruitment and selection, benefits administration, and staff development.

Strategy L-11: Attract and hire highly qualified candidates to fill funded vacant positions. **Short Term Objective:** Continued focused, timely, and targeted recruitment efforts specific to the position and department needs.

FISCAL IMPACT

The salary range for the Doctor of Veterinary Medicine is \$40.06/hr - \$43.26/hr. Since this is a part-time position for 24 hours per week, the annual cost is \$50,000 - \$54,000. This position and funding was approved by the City Council on February 14, 2017. ARF agreed to fully fund the cost of this position for nine (9) months.

DISCUSSION

On February 14, 2017, Captain Tammany Brooks submitted and presented a staff report to the City Council the subject was Antioch Animal Services Update. The staff report states that Antioch Animal Services has utilized the veterinary services of East Hills Veterinary Hospital (EHVH) since 2007. This contract expired on August 1, 2016, and these services are now being performed on a "pay as we go" basis.

ARF's recommendation is to bring veterinary care back in-house by hiring a part-time shelter Doctor of Veterinary Medicine (DVM) to provide routine care for animals, as well as a full-time Registered Veterinary Technician (RVT) to implement intake and treatment protocols and assist with animal flow tasks, oversight of intake process and treatment plans, daily rounds, and training for staff.

ARF has also put forward that it will fully fund the costs to bring in a part-time shelter DVM, as well as a full-time RVT, for nine (9) months.

ATTACHMENTS

A. Resolution

Exhibit A to Resolution – Doctor of Veterinary Medicine Class Specification.

RESOLUTION NO. 2017/**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
APPROVING A NEW CLASS SPECIFICATION FOR DOCTOR OF VETERINARY
MEDICINE AND ASSIGNING A SALARY RANGE**

WHEREAS, the City has an interest in the effective and efficient management of the classification plan; and

WHEREAS, staff has determined that a new classification of Doctor of Veterinary Medicine is needed; and

WHEREAS, the recommended salary range for the Doctor of Veterinary Medicine classification is \$40.06 - \$43.26 per hour; and

WHEREAS, the City Council approved the position and funding at the regular City Council meeting on February 14, 2017.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Antioch as follows:

Section 1. That the class specification for the classification of Doctor of Veterinary Medicine, attached hereto as Exhibit "A"; be approved; and

Section 2. That the Doctor of Veterinary Medicine classification be assigned an hourly salary range of \$40.06 - \$43.26; and

Section 3. That the hourly salary range be placed on the hourly classifications salary schedule.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 25th day of April, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH

DOCTOR OF VETERINARY MEDICINE

*Class specifications are intended to present a descriptive list of the range of duties performed by employees in the class. Specifications are **not** intended to reflect all duties performed within the job.*

SUMMARY DESCRIPTION

Provide medical care and treatment of animals at the City of Antioch Animal Shelter. Supervise and direct the day-to-day activities of the Registered Veterinarian Technician (RVT) and others responsible for the medical management of shelter animals. Assist in developing, advancing and implementing veterinary clinic medical and shelter operations protocols. Provide high level customer service to animal care partners and members of the public.

REPRESENTATIVE DUTIES

The following duties are typical for this classification. Incumbents may not perform all of the listed duties and/or may be required to perform additional or different duties from those set forth below to address business needs and changing business practices.

1. Examine animals at the time of intake, when needed.
2. Direct, coordinate and perform medical treatment of all impounded animals; oversee assigned staff as they care for and treat animals.
3. Collaborate with other shelter staff to establish medical standards and procedures for the maintenance of healthy, safe and sanitary living conditions for all animals at the animal shelter.
4. Provide training for staff, various city departments and community residents regarding many aspects of animal health including educating staff on how to identify animals that require immediate veterinary care and isolation.
5. Monitor shelter animal population. Determine and direct appropriate action as required to prevent disease transmission among shelter animals.
6. Conducts physical examinations of animals preliminary to surgery; develops and implements treatment and disinfection protocols; proactively prevents and manages disease shelter-wide.
7. Performs surgeries and procedures such as spay and neuter, mass removals, dentals, entropion (eyelids rolling inward) repair and other elective procedures. Removes sutures as needed.
8. Oversee the practice and implementation of the shelter's euthanasia procedures; make necessary changes and provide recommendations directly to the Animal Services Supervisor to ensure euthanasia at the shelter is humane.
9. Makes decisions for euthanasia to end suffering for an animal when medical conditions are severe and the prognosis is grave.
10. Supervise vaccinations of dogs and cats as required.

**CITY OF ANTIOCH
DOCTOR OF VETERINARY MEDICINE (CONTINUED)**

11. Examine all animals before they are made available for adoption.
12. Directs the preparation of a medical history for each animal and the recording of subsequent information on the health and condition of the animal.
13. Provide professional assistance in the investigation of mistreatment and neglect of animals including the examination of animals impounded for abuse and expert testimony if necessary.
14. May prescribe drugs and sedatives for animals.
15. Supervises the ordering, maintenance and inventorying of controlled drugs and other veterinary medical and clinical supplies; assist in creating the veterinary program budget.
16. Supervise, train, and evaluate assigned staff.
17. Attend community events to provide education and advice to community members on the proper care of animals.
18. Apply for and maintain the Shelter's Veterinary Premise Permit.
19. Prepares reports and correspondence as required.
20. Perform related duties as required.

QUALIFICATIONS

The following generally describes the knowledge and ability required to enter the job and/or be learned within a short period of time in order to successfully perform the assigned duties.

Knowledge of:

- Principles, practices and techniques of veterinary medicine.
- Preoperative, surgical and postoperative procedures involved in performing spay and neuter surgeries.
- Animal diseases prevention and control.
- State and Federal Animal Health laws and regulations.
- Operation and administration of animal shelters.
- Pertinent federal, state, and local laws, codes, and regulations including laws and regulations governing the care, housing, and control of animals.
- Office procedures, methods, and equipment including computers and applicable software applications such as word processing, spreadsheets, and databases.
- Occupational hazards and standard safety practices.

Ability to:

- Train animal health staff in clinical and surgical procedures.
- Direct the handling and care of animals in a considerate and humane manner.
- Examine, evaluate and treat shelter animals in a professional and efficient manner.
- Operate assigned medical equipment.
- Deal effectively with various community groups, private veterinarians and the public.
- Understand, interpret, and apply general and specific administrative and departmental policies and procedures as well as applicable federal, state, and local policies, laws, and regulations.

**CITY OF ANTIOCH
DOCTOR OF VETERINARY MEDICINE (CONTINUED)**

- Maintain confidentiality of information.
- Maintain complete and accurate records of all medical care and medications administered.
- Prepare clear and concise records, reports, correspondence and other written material.
- Use good judgment and common sense in handling difficult situations.
- Communicate clearly and concisely, both orally and in writing.
- Establish and maintain effective working relationships with those contacted in the course of work.

Education and Experience Guidelines

Education/Training:

Graduation from an accredited College of Veterinary Medicine and a valid license to practice veterinary medicine in the State of California from the California Veterinary Medical Board.

Experience:

Minimum of One (1) year of full time (or the equivalent of full time) experience in the diagnosis and treatment of animals in a clinical setting, private practice or animal shelter environment that includes performing surgery.

License or Certificate:

Possession of an appropriate, valid driver's license. An out-of-state valid Motor Vehicle Operator's License will be accepted during the application process, but a valid California license must be obtained within six (6) months of appointment to the position.

Possess and maintain a valid Controlled Substance Registration Certificate from the United States Department of Justice, Drug enforcement Administration (DEA license).

Must maintain a California Veterinary License in good standing and pursue adequate continuing education to continue to provide standard of care pursuant to the mission of Antioch Animal Shelter.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential job functions.

Environment: Work is performed primarily in an office, kennel, and field environment; exposure to a variety of domestic and wild animals; exposure to infectious animal diseases, animal wastes, animal bites, and allergens.

Physical: Primary functions require sufficient physical ability and mobility to exert physical strength when handling animals and livestock; ability to humanely restrain animals when necessary; assess medical and behavior changes in animals both visually and audibly; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull moderate to heavy amounts of weight; to operate office equipment including use of a computer keyboard; to operate assigned equipment and vehicle; and to verbally communicate to exchange information.

**CITY OF ANTIOCH
DOCTOR OF VETERINARY MEDICINE (CONTINUED)**

Part-Time, Hourly

Created: April 2017

This class specification identifies the essential functions typically assigned to positions in this class. Other duties not described may be assigned to employees in order to meet changing business needs or staffing levels but will be reasonably related to an employee's position and qualifications. Other duties outside of an individual's skill level may also be assigned on a short term basis in order to provide job enrichment opportunities or to address emergency situations.



STAFF REPORT TO THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY OF THE CITY OF ANTIOCH

DATE: Regular Meeting of April 25, 2017

TO: Members of the Successor Agency to the Antioch Development Agency of the City of Antioch

SUBMITTED BY: Lizeht Zepeda, Economic Development Program Manager *LZ*

APPROVED BY: Ron Bernal, City Manager *RM for RB 4/17/17*

SUBJECT: Consultant Service Agreement with Municipal Resources Group LLC for Consulting Services related to the Successor Agency to the Antioch Development Agency Dissolution Process

RECOMMENDED ACTION

It is recommended that the Successor Agency to the Antioch Development Agency authorize the City Manager as Executive Director to the Successor Agency to adopt a resolution authorizing amending an agreement with Municipal Resources Group LLC (MRG) for consulting services related to the Successor Agency (Agency) to the Antioch Development Agency dissolution process for the period of March 1, 2017 through March 31, 2018 for an amount of \$30,000 for a total contract cost of \$80,000.

STRATEGIC PURPOSE

This item supports the completion of Long Term Goal M: Redevelopment Dissolution. Complete Dissolution of Antioch Development Agency Strategy M-1: Complete dissolution of Antioch Development Agency by 2032.

FISCAL IMPACT

The contract will be paid for out of the Successor Agency Redevelopment Obligation Retirement Fund budget and has no impact on the General Fund budget.

The Agency previously had a contract with MRG for \$50,000 that expired July 31st, 2016 this is essentially a continuation of same scope of work.

DISCUSSION

On February 1, 2012, all redevelopment agencies in California were dissolved by the California Supreme Court's decision to uphold AB 1X 26. The City of Antioch elected to become the Successor Agency to the Antioch Development Agency (Agency) and, is tasked with winding down operations of the former Agency until all obligations of the former Agency are satisfied. Obligations are expected to last until 2032.

MRG provides consulting services for the Agency's dissolution process on a needed basis. MRG has completed a substantial amount of State obligations including the preparation and submittal of the Long Range Property Management Plan (LRPMP) which has been approved. The City also received a Finding of Completion from the State Department of Finance (DOF). The consultant also managed a security contract with Strategic Threat Management that helped to increase safety to Agency properties during the transition of properties from Agency to City.

Projects

The primary MRG consultant has ongoing dialogue with the State regarding money DOF continues to withhold from the Agency for improvements. MRG will need to continue correspondence with DOF, the State Controller's Office, and County Auditor Controllers staff for any disputes.

In order to comply with AB 1X 26 and AB 1484, staff recommends that the Members of the Successor Agency authorize the Executive Director to the Successor Agency to enter into an amended contract with MRG to continue to provide critical support for the winding down operations of the Agency.

ATTACHMENTS

- A. Resolution
- B. Amended Contract with Exhibit A

SA RESOLUTION NO. 2017/**

RESOLUTION OF THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY OF THE CITY OF ANTIOCH APPROVING AN AMENDED AGREEMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT FOR CONSULTING SERVICES WITH MUNICIPAL RESOURCES GROUP LLC FOR THE AMOUNT OF THIRTY THOUSAND DOLLARS

WHEREAS, the Antioch Development Agency was formed by the adoption of the Redevelopment Plan in July 1975; and

WHEREAS, pursuant to the passage of AB 1X26 upheld by the California Supreme Court, redevelopment agencies were required to be dissolved by February 1, 2012; and

WHEREAS, the Agency is tasked with winding down operations of the former Agency until all obligations of the former Agency are satisfied. Obligations are expected to last until 2032; and

WHEREAS, Municipal Resource Group LLC (MRG) will provide consulting services for the Agency’s dissolution process on a needed basis; and

WHEREAS, MRG has completed State obligations including the Long Range Property Management Plan (LRPMP) and received a Finding of Completion from the State Department of Finance (DOF); and

WHEREAS, continue correspondence with DOF, State Controller’s Office, and County Auditor Controllers is needed; and

WHEREAS, the execution of the Agreement with MRG will continue to assist State correspondence regarding money DOF is withholding from the Agency for improvements.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Antioch as the Successor Agency to the Antioch Development Agency hereby authorizes the Executive Director to enter into an amended consultant contract with Municipal Resources Group LLC for the amount of thirty thousand dollars. Total contract amount not to exceed eighty thousand.

* * * * *

I HEREBY CERTIFY The foregoing resolution was passed and adopted by the City Council of the City of Antioch as the Successor Agency to the Antioch Development Agency at a regular meeting thereof, held on the 25th day of April, 2017 by the following vote:

AYES:

NOES:

ABSENT:

**ARNE SIMONSEN
RECORDING SECRETARY**

**CONSULTING SERVICES AGREEMENT BETWEEN
THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY OF THE AGENCY OF
ANTIOCH AND
Municipal Resources Group (MRG)**

THIS AGREEMENT for consulting services is made by and between the Successor Agency to the Antioch Development Agency ("Agency") and **Municipal Resources Group LLC (MRG)** ("Consultant") as of March 1, 2017.

Section 1. SERVICES. Subject to the terms and conditions set forth in this Agreement, Consultant shall furnish all technical and professional services including labor, material, equipment, transportation, supervision and expertise to provide to Agency the services described in the Scope of Work attached as Exhibit A at the time and place and in the manner specified therein. In the event of a conflict in or inconsistency between the terms of this Agreement and Exhibit A, the Agreement shall prevail.

- 1.1 **Term of Services.** The term of this Agreement shall begin on the date first noted above and shall end on March 31, 2018, the date of completion specified in Exhibit A, and Consultant shall complete the work described in Exhibit A prior to that date, unless the term of the Agreement is otherwise terminated or extended, as provided for in Section 8. The time provided to Consultant to complete the services required by this Agreement shall not affect the Agency' right to terminate the Agreement, as provided for in Section 8.
- 1.2 **Standard of Performance.** Consultant represents that it is experienced in providing these services to public clients and is familiar with the plans and needs of Agency. Consultant shall perform all services required pursuant to this Agreement in the manner and according to the standards observed by a competent practitioner of the profession in which Consultant is engaged in the geographical area in which Consultant practices its profession.
- 1.3 **Assignment of Personnel.** Consultant shall assign only competent personnel to perform services pursuant to this Agreement. In the event that Agency, in its sole discretion, at any time during the term of this Agreement, desires the reassignment of any such persons, Consultant shall, immediately upon receiving notice from Agency of such desire of Agency, reassign such person or persons.
- 1.4 **Time.** Consultant shall devote such time to the performance of services pursuant to this Agreement as may be reasonably necessary to meet the standard of performance provided in Section 1.1 above and to satisfy Consultant's obligations hereunder.

Section 2. COMPENSATION. Agency hereby agree to pay Consultant a sum not to exceed \$30,000, notwithstanding any contrary indications that may be contained in Consultant's proposal, for services to be performed and reimbursable costs incurred under this Agreement. In the event of a conflict between this Agreement and Consultant's proposal, attached as Exhibit A, regarding the amount of compensation, the Agreement shall prevail. Agency shall pay Consultant for services rendered pursuant to this Agreement at

the time and in the manner set forth below. The payments specified below shall be the only payments from Agency to Consultant for services rendered pursuant to this Agreement. Except as specifically authorized by Agency, Consultant shall not bill Agency for duplicate services performed by more than one person.

Consultant and Agency acknowledge and agree that compensation paid by Agency to Consultant under this Agreement is based upon Consultant's estimated costs of providing the services required hereunder, including salaries and benefits of employees and subcontractors of Consultant. Consequently, the parties further agree that compensation hereunder is intended to include the costs of contributions to any pensions and/or annuities to which Consultant and its employees, agents, and subcontractors may be eligible. Agency therefore has no responsibility for such contributions beyond compensation required under this Agreement.

2.1 **Invoices.** Consultant shall submit invoices, not more often than once a month during the term of this Agreement, based on the cost for services performed and reimbursable costs incurred prior to the invoice date. Invoices shall contain the following information:

- Serial identifications of progress bills; i.e., Progress Bill No. 1 for the first invoice, etc.;
- The beginning and ending dates of the billing period;
- A Task Summary containing the original contract amount, the amount of prior billings, the total due this period, the balance available under the Agreement, and the percentage of completion;
- At Agency' option, for each work item in each task, a copy of the applicable time entries or time sheets shall be submitted showing the name of the person doing the work, the hours spent by each person, a brief description of the work, and each reimbursable expense;
- The total number of hours of work performed under the Agreement by Consultant and each employee, agent, and subcontractor of Consultant performing services. The Consultant's signature.

2.2 **Payment Schedule.**

2.2.1 Agency shall make incremental payments, based on invoices received, for services satisfactorily performed, and for authorized reimbursable costs incurred. Agency shall have 30 days from the receipt of an invoice that complies with all of the requirements of Section 2.1 to pay Consultant.

2.3 **Total Payment.** Agency shall pay for the services to be rendered by Consultant pursuant to this Agreement. Agency shall not pay any additional sum for any expense or cost whatsoever incurred by Consultant in rendering services pursuant to this Agreement.

In no event shall Consultant submit any invoice for an amount in excess of the maximum amount of compensation provided above either for a task or for the entire Agreement,

unless the Agreement is modified prior to the submission of such an invoice by a properly executed change order or amendment.

2.4 **Hourly Fees.** Fees for work performed by Consultant on an hourly basis shall not exceed the amounts shown on the following fee schedule: \$130 per hour

2.5 **Reimbursable Expenses.** Reimbursable expenses are specified below, and shall not exceed none (\$ 0). Expenses not listed below are not chargeable to Agency. Reimbursable expenses are included in the total amount of compensation provided under this Agreement that shall not be exceeded.

Reimbursable Expenses are:
none

2.6 **Payment of Taxes.** Consultant is solely responsible for the payment of employment taxes incurred under this Agreement and any similar federal or state taxes.

2.7 **Authorization to Perform Services.** The Consultant is not authorized to perform any services or incur any costs whatsoever under the terms of this Agreement until receipt of authorization from the Contract Administrator.

Section 3. FACILITIES AND EQUIPMENT. Except as set forth herein, Consultant shall, at its sole cost and expense, provide all facilities and equipment that may be necessary to perform the services required by this Agreement. Agency shall make available to Consultant only the facilities and equipment listed in this section, and only under the terms and conditions set forth herein.

Agency shall furnish physical facilities such as desks, filing cabinets, and conference space, as may be reasonably necessary for Consultant's use while consulting with Agency employees and reviewing records and the information in possession of the Agency. The location, quantity, and time of furnishing those facilities shall be in the sole discretion of Agency. In no event shall Agency be obligated to furnish any facility that may involve incurring any direct expense, including but not limited to computer, long-distance telephone or other communication charges, vehicles, and reproduction facilities.

Section 4. INSURANCE REQUIREMENTS. Before beginning any work under this Agreement, Consultant, at its own cost and expense, shall procure insurance against claims for injuries to persons or damages to property that may arise from or in connection with the performance of the work by the Consultant and its agents, representatives, employees, and subcontractors. Consultant shall provide proof satisfactory to Agency of such insurance that meets the requirements of this section and under forms of insurance satisfactory in all respects to the Agency. Consultant shall maintain the insurance policies required by this section throughout the term of this Agreement. The cost of such insurance shall be included in the Consultant's proposal. Consultant shall not allow any subcontractor to commence work on any subcontract until Consultant has obtained all insurance required herein for the subcontractor(s) and provided evidence thereof to Agency. Verification of the required insurance shall be submitted and made part of this Agreement prior to execution. Insurers shall have an A.M. Best's rating of no less than A:VII

unless otherwise accepted by the Agency in writing:

4.1. **Commercial General Liability (CGL)**: Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **\$1,000,000** per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit. If Consultant's services include work within 50 feet of a railroad right of way, the Contractor shall have removed any exclusion on their liability policy limiting coverage for work near a railroad, or shall provide a Railroad Protective Liability policy in favor of the Agency. Limits for such coverage shall be no less than \$5,000,000.

4.2. **Automobile Liability Insurance**. ISO Form Number CA 00 01 covering any auto (Code 1), or if Contractor has no owned autos, hired, (Code 8) and non-owned autos (Code 9), with limit no less than **\$1,000,000** per accident for bodily injury and property damage.

4.3. **Workers' Compensation Insurance**. as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than **\$1,000,000** per accident for bodily injury or disease.

4.4. **Professional Liability (Errors and Omissions)**: Insurance appropriate to the Contractor's profession, with limit no less than \$1,000,000 per occurrence or claim, \$2,000,000 aggregate.

4.5. **Other Insurance Provisions**. The insurance policies are to contain, or be endorsed to contain, the following provisions:

4.5.1 *Additional Insured Status*. The Agency, its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of the Contractor including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the Contractor's insurance (at least as broad as ISO Form CG 20 10 11 85 or if not available, through the addition of both CG 20 10 and CG 20 37 if a later edition is used).

4.5.2 *Primary Coverage*. For any claims related to this contract, the Contractor's insurance coverage shall be primary insurance as respects the Agency, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the Agency, its officers, officials, employees, or volunteers shall be excess of the Contractor's insurance and shall not contribute with it.

4.5.3 *Notice of Cancellation*. Each insurance policy required above shall provide that coverage shall not be canceled, except with notice to the Agency.

4.5.4 *Waiver of Subrogation*. Contractor hereby grants to Agency a waiver of any right to subrogation which any insurer of said Contractor may acquire against the Agency by virtue of the payment of any loss under such insurance. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the Agency has received a waiver of subrogation endorsement from the insurer.

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4.5.5 *Deductibles and Self-Insured Retentions.* Any deductibles or self-insured retentions must be declared to and approved by the Agency. The Agency may require the Contractor to purchase coverage with a lower deductible or retention or provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention.

4.5.6 *Claims made policies.* If any of the required policies provide claims-made coverage:

4.5.6.1 The Retroactive Date must be shown, and must be before the date of the contract or the beginning of contract work.

4.5.6.2 Insurance must be maintained and evidence of insurance must be provided for at least five (5) years after completion of the contract of work.

4.5.6.3 If coverage is canceled or non-renewed, and not replaced **with another claims-made policy form with a Retroactive Date prior to** the contract effective date, the Contractor must purchase "extended reporting" coverage for a minimum of **five (5)** years after completion of contract work.

4.6. **Certificate of Insurance and Endorsements.** Contractor shall furnish the Agency with original certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the Agency before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Contractor's obligation to provide them. The Agency reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

4.7. **Subcontractors.** Contractor shall include all subcontractors as insured under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated in this Agreement, including but not limited to naming additional insureds.

4.8. **Higher limits.** If the contractor maintains higher limits than the minimums shown above, the Agency requires and shall be entitled to coverage for the higher limits maintained by the Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the Agency.

4.9 **Special Risks or Circumstances.** Agency reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage or other special circumstances.

4.10 Remedies. In addition to any other remedies Agency may have if Consultant fails to provide or maintain any insurance policies or policy endorsements to the extent and within the time herein required, Agency may, at its sole option exercise any of the following remedies, which are alternatives to other remedies Agency may have and are not the exclusive remedy for Consultant's breach:

- Obtain such insurance and deduct and retain the amount of the premiums for such insurance from any sums due under the Agreement;
- Order Consultant to stop work under this Agreement or withhold any payment that becomes due to Consultant hereunder, or both stop work and withhold any payment, until Consultant demonstrates compliance with the requirements hereof; and/or
- Terminate this Agreement.

Section 5. INDEMNIFICATION AND CONSULTANT'S RESPONSIBILITIES

5.1. CONSULTANT shall, to the fullest extent permitted by law, indemnify, defend (with counsel acceptable to the AGENCY) and hold harmless AGENCY, and its employees, officials, volunteers and agents ("Indemnified Parties") from and against any and all losses, claims, damages, costs and liability arising out of any personal injury, loss of life, damage to property, or any violation of any federal, state, or municipal law or ordinance, arising out of or resulting from the performance of this Agreement by CONSULTANT, its officers, employees, agents, volunteers, subcontractors or sub-consultants, excepting only liability arising from the sole negligence, active negligence or intentional misconduct of AGENCY.

5.2. In the event that Consultant or any employee, agent, sub-consultant or subcontractor of Consultant providing services under this Agreement is determined by a court of competent jurisdiction or the California Public Employees Retirement System (PERS) to be eligible for enrollment in PERS as an employee of Agency, Consultant shall indemnify, defend, and hold harmless Agency for the payment of any employee and/or employer contributions for PERS benefits on behalf of Consultant or its employees, agents, sub-consultants or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of Agency.

5.3. Acceptance by Agency of insurance certificates and endorsements required under this Agreement does not relieve Consultant from liability under this indemnification and hold harmless clause. This indemnification and hold harmless clause shall apply to any damages or claims for damages whether or not such insurance policies shall have been determined to apply.

5.4. By execution of this Agreement, Consultant acknowledges and agrees to the provisions of this Section and that it is a material element of consideration, and that these provisions survive the termination of this Agreement.

Section 6. STATUS OF CONSULTANT.

- 6.1 **Independent Contractor.** At all times during the term of this Agreement, Consultant shall be an independent contractor and shall not be an employee of Agency. Agency shall have the right to control Consultant only insofar as the results of Consultant's services rendered pursuant to this Agreement and assignment of personnel pursuant to Subparagraph 1.3; however, otherwise Agency shall not have the right to control the means by which Consultant accomplishes services rendered pursuant to this Agreement. Notwithstanding any other Agency, state, or federal policy, rule, regulation, law, or ordinance to the contrary, Consultant and any of its employees, agents, and subcontractors providing services under this Agreement shall not qualify for or become entitled to, and hereby agree to waive any and all claims to, any compensation, benefit, or any incident of employment by Agency, including but not limited to eligibility to enroll in the California Public Employees Retirement System (PERS) as an employee of Agency and entitlement to any contribution to be paid by Agency for employer contributions and/or employee contributions for PERS benefits.
- 6.2 **Consultant No Agent.** Except as Agency may specify in writing, Consultant shall have no authority, express or implied, to act on behalf of Agency in any capacity whatsoever as an agent. Consultant shall have no authority, express or implied, pursuant to this Agreement to bind Agency to any obligation whatsoever.

Section 7. LEGAL REQUIREMENTS.

- 7.1 **Governing Law.** The laws of the State of California shall govern this Agreement.
- 7.2 **Compliance with Applicable Laws.** Consultant and any subcontractors shall comply with all laws applicable to the performance of the work hereunder.
- 7.3 **Other Governmental Regulations.** To the extent that this Agreement may be funded by fiscal assistance from another governmental entity, Consultant and any subcontractors shall comply with all applicable rules and regulations to which Agency is bound by the terms of such fiscal assistance program.
- 7.4 **Licenses and Permits.** Consultant represents and warrants to Agency that Consultant and its employees, agents, and any subcontractors have all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required to practice their respective professions. Consultant represents and warrants to Agency that Consultant and its employees, agents, any subcontractors shall, at their sole cost and expense, keep in effect at all times during the term of this Agreement any licenses, permits, and approvals that are legally required to practice their respective professions. In addition to the foregoing, Consultant and any subcontractors shall obtain and maintain during the term of this Agreement valid Business Licenses from Agency.

- 7.5 **Nondiscrimination and Equal Opportunity.** Consultant shall not discriminate, on the basis of a person's race, religion, color, national origin, age, physical or mental handicap or disability, medical condition, marital status, sex, sexual orientation or any other legally protected status, against any employee, applicant for employment, subcontractor, bidder for a subcontract, or participant in, recipient of, or applicant for any services or programs provided by Consultant under this Agreement. Consultant shall comply with all applicable federal, state, and local laws, policies, rules, and requirements related to equal opportunity and nondiscrimination in employment, contracting, and the provision of any services that are the subject of this Agreement, including but not limited to the satisfaction of any positive obligations required of Consultant thereby.

Consultant shall include the provisions of this Subsection in any subcontract approved by the Contract Administrator or this Agreement.

- 7.6 **Prevailing Wages.** Should the scope of work fall under the requirements of the California Labor Code and implementing regulations for the payment of prevailing wages, then Consultant shall comply and pay prevailing wages.

Section 8. TERMINATION AND MODIFICATION.

- 8.1 **Termination.** Agency may cancel this Agreement at any time and without cause upon written notification to Consultant.

Consultant may cancel this Agreement upon 30 days' written notice to Agency and shall include in such notice the reasons for cancellation.

In the event of termination, Consultant shall be entitled to compensation for services performed to the effective date of termination; Agency, however, may condition payment of such compensation upon Consultant delivering to Agency any or all documents, photographs, computer software, video and audio tapes, and other materials provided to Consultant or prepared by or for Consultant or the Agency in connection with this Agreement.

- 8.2 **Extension.** Agency may, in their sole and exclusive discretion, extend the end date of this Agreement beyond that provided for in Subsection 1.1. Any such extension shall require a written amendment to this Agreement, as provided for herein. Consultant understands and agrees that, if Agency grants such an extension, Agency shall have no obligation to provide Consultant with compensation beyond the maximum amount provided for in this Agreement. Similarly, unless authorized by the Contract Administrator, Agency shall have no obligation to reimburse Consultant for any otherwise reimbursable expenses incurred during the extension period.

- 8.3 **Amendments.** The parties may amend this Agreement only by a writing signed by all the parties.

- 8.4 **Assignment and Subcontracting.** Agency and Consultant recognize and agree that this Agreement contemplates personal performance by Consultant and is based upon a determination of Consultant's unique personal competence, experience, and specialized personal knowledge. Moreover, a substantial inducement to Agency for entering into this Agreement was and is the professional reputation and competence of Consultant. Consultant may not assign this Agreement or any interest therein without the prior written approval of the Contract Administrator. Consultant shall not subcontract any portion of the performance contemplated and provided for herein, other than to the subcontractors noted in the proposal, without prior written approval of the Contract Administrator.
- 8.5 **Survival.** All obligations arising prior to the termination of this Agreement and all provisions of this Agreement allocating liability between Agency and Consultant shall survive the termination of this Agreement.
- 8.6 **Options upon Breach by Consultant.** If Consultant materially breaches any of the terms of this Agreement, Agency' remedies shall include, but not be limited to, the following:
- 8.6.1 Immediately terminate the Agreement;
 - 8.6.2 Retain the plans, specifications, drawings, reports, design documents, and any other work product prepared by Consultant pursuant to this Agreement; and/or
 - 8.6.3 Retain a different consultant to complete the work described in Exhibit A not finished by Consultant in which case the Agency may charge Consultant the difference between the cost to have a different consultant complete the work described in Exhibit A that is unfinished at the time of breach and the amount that Agency would have paid Consultant pursuant to Section 2 if Consultant had completed the work.

Section 9. KEEPING AND STATUS OF RECORDS.

- 9.1 **Records Created as Part of Consultant's Performance.** All reports, data, maps, models, charts, studies, surveys, photographs, memoranda, plans, studies, specifications, records, files, or any other documents or materials, in electronic or any other form, that Consultant prepares or obtains pursuant to this Agreement and that relate to the matters covered hereunder shall be the property of the Agency. Consultant hereby agrees to deliver those documents to the Agency upon termination of the Agreement. It is understood and agreed that the documents and other materials, including but not limited to those described above, prepared pursuant to this Agreement are prepared specifically for the Agency and are not necessarily suitable for any future or other use.
- 9.2 **Confidentiality.** All reports, data, maps, models, charts, studies, surveys, photographs, memoranda, plans, studies, specifications, records, files, or any other documents or materials, in electronic or any other form, that Consultant prepares or obtains pursuant to this Agreement and that relate to the matters covered hereunder shall be kept confidential

by Consultant. Such materials shall not, without the prior written permission of Agency, be used by Consultant for any purpose other than the performance of this Agreement nor shall such materials be disclosed publicly. Nothing furnished to Consultant which is otherwise known to Consultant or is generally known, shall be deemed confidential. Consultant shall not use the Agency's name or logo or photographs pertaining to the services under this Agreement in any publication without the prior written consent of the Agency.

9.3 **Consultant's Books and Records.** Consultant shall maintain any and all ledgers, books of account, invoices, vouchers, canceled checks, and other records or documents evidencing or relating to charges for services or expenditures and disbursements charged to the Agency under this Agreement for a minimum of three (3) years, or for any longer period required by law, from the date of final payment to the Consultant to this Agreement.

9.4 **Inspection and Audit of Records.** Any records or documents that Section 9.2 of this Agreement requires Consultant to maintain shall be made available for inspection, audit, and/or copying at any time during regular business hours, upon oral or written request of the Agency. Under California Government Code Section 8546.7, if the amount of public funds expended under this Agreement exceeds TEN THOUSAND DOLLARS (\$10,000.00), the Agreement shall be subject to the examination and audit of the State Auditor, at the request of Agency or as part of any audit of Agency, for a period of three (3) years after final payment under the Agreement.

9.5 **Intellectual Property.** The Agency shall have and retain all right, title and interest, including copyright, patent, trade secret or other proprietary rights in all plans, specifications, studies, drawings, estimates, materials, data, computer programs or software and source code, enhancements, documents and any other works of authorship fixed in any tangible medium or expression, including but not limited to physical drawings or other data magnetically or otherwise recorded on computer media ("Intellectual Property") prepared or developed by or on behalf of Consultant under this Agreement. Consultant further grants to Agency a non-exclusive and perpetual license to copy, use, modify or sub-license any and all Intellectual Property otherwise owned by Consultant which is the basis or foundation for any derivative, collective, insurrectional or supplemental work created under this Agreement.

Section 10 MISCELLANEOUS PROVISIONS.

10.1 **Venue.** In the event that either party brings any action against the other under this Agreement, the parties agree that trial of such action shall be vested exclusively in the state courts of California in the County of Contra Costa or in the United States District Court for the Northern District of California.

10.2 **Severability.** If a court of competent jurisdiction finds or rules that any provision of this Agreement is invalid, void, or unenforceable, the provisions of this Agreement not so

adjudged shall remain in full force and effect. The invalidity in whole or in part of any provision of this Agreement shall not void or affect the validity of any other provision of this Agreement.

- 10.3 **No Implied Waiver of Breach.** The waiver of any breach of a specific provision of this Agreement does not constitute a waiver of any other breach of that term or any other term of this Agreement.
- 10.4 **Successors and Assigns.** The provisions of this Agreement shall inure to the benefit of and shall apply to and bind the successors and assigns of the parties.
- 10.5 **Use of Recycled Products.** Consultant shall prepare and submit all reports, written studies and other printed material on recycled paper to the extent it is available at equal or less cost than virgin paper.
- 10.6 **Conflict of Interest.** Consultant may serve other clients, but none whose activities within the corporate limits of Agency or whose business, regardless of location, would place Consultant in a "conflict of interest," as that term is defined in the Political Reform Act, codified at California Government Code Section 81000 *et seq.*

Consultant shall not employ any official of Agency in the work performed pursuant to this Agreement. No officer or employee of Agency shall have any financial interest in this Agreement that would violate California Government Code Sections 1090 *et seq.*

Consultant hereby warrants that it is not now, nor has it been in the previous twelve (12) months, an employee, agent, appointee, or official of the Agency. If Consultant was an employee, agent, appointee, or official of Agency in the previous twelve months, Consultant warrants that it did not participate in any manner in the forming of this Agreement. Consultant understands that, if this Agreement is made in violation of Government Code §1090 *et seq.*, the entire Agreement is void and Consultant will not be entitled to any compensation for services performed pursuant to this Agreement, including reimbursement of expenses, and Consultant will be required to reimburse the Agency for any sums paid to the Consultant. Consultant understands that, in addition to the foregoing, it may be subject to criminal prosecution for a violation of Government Code § 1090 and, if applicable, will be disqualified from holding public office in the State of California.

- 10.7 **Inconsistent Terms.** If the terms or provisions of this Agreement conflict with or are inconsistent with any term or provision of any attachment or Exhibit attached hereto, then the terms and provisions of this Agreement shall prevail.
- 10.8 **Solicitation.** Consultant agrees not to solicit business at any meeting, focus group, or interview related to this Agreement, either orally or through any written materials.

10.9 **Contract Administration.** This Agreement shall be administered by Agency Executive Director Ron Bernal ("Contract Administrator"). All correspondence shall be directed to or through the Contract Administrator or his or her designee.

10.10 **Notices.** Any written notice to Consultant shall be sent to:
Municipal Resources Group_LLC
675 Hartz Avenue, Suite 300
Danville, CA 94526
Attn: Tom Sinclair

Any written notice to Agency shall be sent to:

Agency Executive Director
Successor Agency of Antioch Development
c/o City of Antioch
P. O. Box 5007
Antioch, CA 94531-5007

10.11 **Integration.** This Agreement, including the scope of work attached hereto and incorporated herein as Exhibit A, and all other attachments, represents the entire and integrated agreement between Agency and Consultant and supersedes all prior negotiations, representations, or agreements, either written or oral.

AGENCY:

AGENCY OF ANTIOCH
As Successor Agency to the Antioch
Development Agency

Ron Bernal, Agency Manager

Attest:

Arne Simonsen, Agency Clerk of Agency of Antioch

Approved as to Form:

Michael Vigilia, Agency Attorney

[Two signatures are required for a corporation or one signature with the corporate bylaws indicating that one person can sign on behalf of the corporation]

08/14

CONSULTANT:

Municipal Resources Group LLC (MRG)

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

Exhibit A

The consultant shall provide services to assist the City with dissolution of the Antioch Development Agency, mandated by state law including:

The proposed scope of work includes: assistance in Recognized Obligation Payment Schedule (ROPS) ; continued communication related to the completion of the Long Range Property Management Plan (LRPMP) preparation and submittal; and receiving a Finding of Completion from the State, and correspondence during any DOF dispute resolution processes. As well as ongoing correspondence with California Department of Finance (“DOF”), the State Controller’s Office, and County Auditor Controllers staff.

CITY OF ANTIOCH AS SUCCESSOR AGENCY
THE ANTIOCH DEVELOPMENT AGENCY
CLAIMS BY FUND REPORT
FOR THE PERIOD OF
MARCH 17 - APRIL 13, 2017
FUND/CHECK#

239 Redevelopment Obligation Retirement Fund		
367797	GOLDFARB AND LIPMAN LLP	LEGAL SERVICES 14,959.25
431 Redevelopment Obligation Retirement Fund (for former Project Area #1)		
<i>Non Departmental</i>		
368121	WILLDAN FINANCIAL SERVICES	CONTINUING DISCLOSURE 1,825.00

CITY OF ANTIOCH AS HOUSING SUCCESSOR TO
THE ANTIOCH DEVELOPMENT AGENCY
CLAIMS BY FUND REPORT
FOR THE PERIOD OF
MARCH 17 - APRIL 13, 2017
FUND/CHECK#

227 Housing Fund

Housing - CIP

367653	CITY DATA SERVICES LLC	CDBG SERVICES	1,700.00
928748	HOUSE, TERI	CONSULTING SERVICES	1,755.00
928926	HOUSE, TERI	CONSULTING SERVICES	5,590.00



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 25, 2017

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Kevin Scudero, Associate Planner *KS*

APPROVED BY: Forrest Ebbs, Community Development Director *FE*

SUBJECT: Appeal of Planning Commission Denial of A Street Mini-Mart
(UP-16-10, AR-16-06, V-16-04)

RECOMMENDED ACTION

It is recommended that the City Council uphold the Planning Commission's decision and adopt the attached resolution denying the project.

STRATEGIC PURPOSE

This action will forward Long Term Goal G: Planning, Entitlements, and Permitting, by providing consistent and efficient entitlement, permitting, and development services to the public.

FISCAL IMPACT

The appellant/applicant has not provided any estimate on expected retail sales tax the proposed convenience store would generate for the City. Given that convenience stores are already a well served market in the City it is unclear how much of the sales tax revenue the business would generate would be "new revenue" to the City and not sales tax revenue that would have occurred at another convenience store in the City.

DISCUSSION

Requested Approvals

The appellant/applicant, Amandeep Singh, is requesting that the City Council overturn the Planning Commission's decision to deny the project and grant use permit, design review, and variance approval for a 1,200 square foot convenience store. The business would be a convenience store with approximately twenty percent of the interior space devoted to selling beer, wine and liquor. The variance would allow three parking spaces instead of the required six spaces. The project site is located at 2302 A Street (APN: 067-275-023) (Attachment "B").

Background

The existing building was originally constructed in 1964 as a drive-through convenience store. The store has been closed for a prolonged duration and the previous operator

had not had a valid City of Antioch business license since October 2010, though there remains a valid alcohol sales license assigned to the property by the State of California Department of Alcoholic Beverage Control.

The applicant is proposing to remodel the existing drive-through convenience store to fully enclose it and to operate as a traditional convenience store while maintaining essentially the same building footprint as the existing building and canopy.

The site currently does not meet the development standards for the Neighborhood Commercial (C-2) zoning district and is considered legal non-conforming. The lot size, building placement, and design of the site are all sub-standard for the C-2 zoning district. The C-2 zoning district has a minimum lot size of 20,000 square feet with a required front setback of 30 feet. The proposed convenience store will be located adjacent to the front property line on a 4,250 square foot lot. These site constraints are preventing the applicant from meeting the development standards for a convenience store and therefore a variance is required. The impacts of granting a variance from the development standards for this use are problematic and discussed in further detail below.

Planning Commission Denial

On February 15, 2017 the Planning Commission considered the initial application. Following extensive testimony from the applicant and the public, the Planning Commission denied the application. The Planning Commission minutes are included as Attachment "H" to this staff report.

Environmental

The project is Categorically Exempt from the provisions of CEQA, pursuant to section 15301 – Existing Facilities. This section of CEQA exempts projects that involve negligible or no expansion of use beyond that existing at the time of the lead agency's determination.

Project Overview

The applicant is proposing a convenience store which will offer typical food, household and personal convenience items in addition to beer, wine and liquor. No tobacco sales are being proposed and section 9-5.3843 (Tobacco and Paraphernalia Retailer Businesses) does not permit tobacco sales in the Neighborhood Commercial (C-2) zoning district. The store would be open seven days a week, from 7:00 AM to 11:00 PM Monday – Thursday and from 7:00 AM to 12:00 AM Friday – Sunday.

A use permit is required per section 9-5.3803 of the Antioch Municipal Code, which defines the proposed use as a "convenience store," which is "an establishment with a sales area of 5,000 square feet or less which sells primarily food, household, and personal convenience items."

The applicant is also requesting a variance from the on-site parking requirement of six parking spaces to be reduced to three parking spaces due to the small size of the lot.

The applicant's project description is included as Attachment "C".

General Plan, Zoning Consistency, and Land Use

The General Plan designation of the property is Commercial/Office within the A Street Interchange Focus Area. The site is zoned Neighborhood/Community Commercial (C-2) and a convenience store requires a use permit in this zoning designation. The surrounding land use designations are as noted below:

North: Various Commercial Uses and Single Family Homes (C-2 and R-6)
South: Gas Station/ Single Family Homes (C-2 and R-6)
East: Various Commercial Uses (C-2)
West: Single Family Homes (R-6)

Alcohol Sales

Part of the applicant's proposal includes the sale of alcohol. The applicant currently has a Type 20 License from The Department of Alcoholic Beverage Control (ABC) which was transferred from the previous owner of the drive-through convenience store at this location. According to a Licensing Representative at the ABC, under Census Tract 3071.02 (Attachment "I") there are 3 off-sale licenses allowed and there are currently 4 active licenses, not counting the applicant's (off-sale license establishments sell alcohol to be consumed off-site, such as a grocery or convenience store). This census tract currently has an "undue concentration" of off-sale licenses and approving a use permit to sell alcohol at this location would add to that undue concentration. Undue concentration is defined as follows:

"The premises of the proposed license is located in an area that has 20 percent more reported crimes than the average number of reported crimes for the City as a whole, or

The premises of the proposed license is located in a census tract where the ratio of existing retail on-sale/retail off-sale licenses to population in the census tract exceeds the ratio of retail on-sale/retail off-sale licenses to population in the County of the proposed premise."

The Department of Alcoholic Beverage Control (ABC) will not issue a new license in an area that is unduly concentrated without the express permission of the underlying City. This area is already unduly concentrated because of the number of licenses in the census tract. New ABC licenses require City approval but since the applicant purchased an existing ABC license from the previous owner, the City was not given the opportunity to give permission for a new ABC license at this location. However, the Planning Commission did consider the compatibility of the use with the neighborhood,

the testimony of the neighbors, and the excessive alcohol sales outlets already in the area when it denied the use permit application. Staff concurs with the Planning Commission and the basis for their action.

Parking Variance Request

According to Section 9-5.2701 of the Antioch Municipal Code, Variances are intended to resolve practical difficulties or physical hardships that may result from the size, shape, or dimensions of a site or the location of existing structures thereon; from geographic, topographic, or other physical conditions on the site or in the immediate vicinity; or from street locations or traffic conditions in the immediate vicinity of the site.

In order to approve a Variance, all four of the following findings shall be made:

- a) That there are exceptional or extraordinary circumstances or conditions applicable to the property involved, or to the intended use of the property, that do not apply generally to the property or class of use in the same zone or vicinity;
- b) That the granting of such variance would not be materially detrimental to the public health or welfare or injurious to the property or improvements in such zone or vicinity;
- c) That because of special circumstances applicable to the subject property, including size, shape, topography, location, or surroundings, the strict application of the zoning provisions is found to deprive the subject property of privileges enjoyed by other properties in the vicinity under the identical zone classifications; and
- d) That the granting of such variance would not adversely affect the comprehensive General Plan.

The applicant is requesting a variance from the required number of off-street parking spaces specified in the Antioch Municipal Code. Section 9-5.1703.1 of the Antioch Municipal Code requires convenience stores to provide five off-street parking spaces per 1,000 square feet of gross floor area. The proposed 1,200 square-foot convenience store would require six off-street parking spaces and the applicant is requesting a variance to reduce the number of required off-street parking spaces to three. The applicant is proposing to use on-street parking for their employees. Their largest shift will have two employees.

There are no available on-street parking spaces directly adjacent to the business. There is a fire hydrant on the north side (W. Madill St.) with painted red curb as well as red curb all along the east side (A Street) which would prevent customers or employees from legally parking next to the business.

The lack of adjacent off-street parking could lead to customers illegally parking in the spaces next to the business, parking further down W. Madill Street in the residentially-zoned neighborhood, or parking at the adjacent Shell gas station which has no designated parking spots. All of these options would likely provide an inconvenience to

those affected and the potential for illegal parking on the north or east side of the business would be a public safety hazard as well. It would also generate late-night commercial traffic in the residential neighborhood connected to liquor sales.

A convenience store is also a use that generates a high rate of turnover. According to the Institute of Transportation Engineers Trip Generation manual, a 1,000 square foot convenience store generates an average of 36 trips during the peak hour on a weekday, whereas an apparel store, for example, generates an average of 4 trips during the peak hour on a weekday. This high turnover rate will increase and exacerbate the impacts caused due to insufficient off-street parking. A different use at this location might work with reduced parking if it had a lower turnover rate – a real estate office, for example.

Given the lack of available on-street parking spaces to compensate for the reduced number of off-street parking spaces and the potential impacts that could occur from granting the requested parking variance, staff is recommending that the variance request be denied. The detailed variance findings are included in Attachment “A”.

Neighborhood Concerns

At the Planning Commission Meeting on February 15, 2017 several residents expressed their concerns regarding this project and potential impacts it would have on the adjacent residential neighborhood. Their concerns consisted of the proposed convenience store further worsening the existing homeless problems in their neighborhood, blighted and unsanitary conditions, and illegal activity occurring on the site. Staff also received a written public comment in opposition to the project. The public comment is included as Attachment “G” to this staff report.

SUMMARY

In summary, staff is recommending that the City Council uphold the Planning Commission’s decision to deny both the use permit and the variance. The project site is located in an area that is already unduly concentrated with alcohol sales outlets, would be located directly adjacent to single-family residential uses, and is reliant on a substandard parking lot for its high turnover traffic. Further, the sale of alcohol at the proposed hours would likely create additional on and off-site impacts. The sale of alcohol is highly regulated because of its demonstrated potential for negative impacts – most of which are beyond the control of the operator. In short, the negative impacts of this business would be immediately felt by the adjacent neighborhood and would be detrimental to the area. As such, staff is recommending that the City Council uphold the Planning Commission’s decision and deny the project.

ATTACHMENTS

- A: Resolution
- B: Aerial Photo
- C: Applicant’s Project Description
- D: Applicant’s Variance Findings
- E: Police Department Memorandum

F: Site Photos

G: Written Public Comment - February 15, 2017

H: Planning Commission Meeting Minutes – February 15, 2017

I: Map of Census Tract 3071.02

J: Project Plans

ATTACHMENT "A"

RESOLUTION NO. 2017/**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH DENYING AN APPEAL AND UPHOLDING THE DECISION OF THE PLANNING COMMISSION TO DENY A USE PERMIT AND VARIANCE FOR A CONVENIENCE STORE AT 2302 A STREET

WHEREAS, the City of Antioch did receive a request from Amandeep Singh for a use permit and variance approval for a 1,200 square foot convenience store. The project site is located at 2302 A Street (APN: 067-275-023) (UP-16-10, AR-16-06, V-16-04)

WHEREAS, this project is exempt from the provisions of CEQA pursuant to CEQA Guideline Section 15301 – Existing Facilities; and

WHEREAS, the Planning Commission duly gave notice of public hearing as required by law; and,

WHEREAS, on February 15, 2017, the Planning Commission duly held a public hearing on the matter, and received and considered evidence, both oral and documentary; and,

WHEREAS, the Planning Commission denied the Use Permit and Variance; and,

WHEREAS, on February 22, 2017, the applicant filed an appeal of the Planning Commission denial; and,

WHEREAS, the City Council duly gave notice of public hearing as required by law; and,

WHEREAS, on April 25, 2017, the City Council duly held a public hearing on the appeal, and received and considered evidence, both oral and documentary; and,

WHEREAS, the City Council could not make all of the findings required for approval of a Use Permit and does determine as follows:

1. The granting of such use permit will be detrimental to the public health or welfare or injurious to the property or improvements in such zone or vicinity.

The proposed land use would introduce a series of negative impacts on the immediate neighborhood. The site lacks adequate on-site parking and there is no available street parking adjacent to the site. As a result, the spillover commercial traffic associated with this business would be forced to either park in the adjacent residential neighborhood, on adjacent commercial sites, or illegally in red-curbed zones. Further, the convenience store would sell alcohol, which is recognized as having the potential to incur

RESOLUTION NO. 2017/**

April 25, 2017

Page 2

on and off-site impacts. These impacts would likely affect the adjacent residential neighborhood. Each of these conditions would be detrimental to the welfare of the properties and improvements in the vicinity.

2. The use applied at the location indicated is properly one for which a use permit is authorized.

The site is zoned Neighborhood/Community Commercial (C-2) and, per the Municipal Code, convenience stores require a use permit.

3. The site for the proposed use is not adequate in size and shape to accommodate such use, and all yards, fences, parking, loading, landscaping, and other features required, to other uses in the neighborhood.

Per the Antioch Municipal Code a 1,200 square foot convenience store requires 6 off-street parking spaces. The site, as proposed, does not contain the required parking and there is not sufficient room on the site to provide the additional required parking.

4. The site does not abut streets and highways adequate in width and pavement type to carry the kind of traffic generated by the proposed use.

Due to the lack of on-site parking, the site is reliant on available off-site street parking for its customers and/or employees. Further, there are no on-site facilities for loading of unloading of materials and commercial vehicles would be compelled to use the nearby residential streets for access and or service to the building. These streets are not designed or intended for consistent commercial use.

5. The granting of such use permit will not adversely affect the comprehensive General Plan.

WHEREAS, the City Council could not make all of the findings required for approval of a variance and does determine:

1. There are exceptional or extraordinary circumstances or conditions applicable to the property involved, or to the intended use of the property, that do not apply generally to the property or class of use in the same zone or vicinity.

There are exceptional or extraordinary circumstances that apply to this property that would require the granting of a variance from the minimum parking requirements for a convenience store. The small size of the lot (4,250 square feet) makes it difficult to provide the required number of off-street parking spaces.

AZ

RESOLUTION NO. 2017/**

April 25, 2017

Page 3

2. The granting of such variance will be materially detrimental to the public health or welfare and injurious to the property or improvements in such zone or vicinity.

If the required on-site parking spaces are not provided, customers and/or employees will be compelled to park on the street. There is no available parking adjacent to the site due to a fire hydrant and red curbs. As a result, customers and employees will likely use parking in the adjacent residential neighborhood. Further, the proposed use would generate a high rate of vehicle turnover that would introduce an atypical number of vehicles to the adjacent residential neighborhood, where customers would be forced to park. Or, customers would be compelled to park illegally in front of the fire hydrant or within the red curb zone, creating a traffic safety hazard.

3. The strict application of the zoning provisions is found to deprive the subject property of privileges enjoyed by other properties in the vicinity under the identical zone classification.

The project site is unique because it was initially designed to contain a drive-through dairy. The nature of the drive-through allowed for a reduced parking demand and, as a result, fewer parking spaces were needed on-site. No other properties in this commercial zone have been permitted to provide just 50% of the required parking and most commercial properties have complete and adequate parking lots. There remain other land uses that have lower parking requirements and lesser turnover rates that would be appropriate for this site.

4. The granting of such variance will not adversely affect the comprehensive General Plan.

WHEREAS, the City Council must make all of the required findings to approve a use permit or a variance and the City Council was unable to make multiple findings for both the use permit and the variance.

NOW THEREFORE BE IT RESOLVED the City Council does hereby **DENY** the appeal for a use permit and variance request (UP-16-10, AR-16-06, V-16-04) for a 1,200 square foot convenience store.

RESOLUTION NO. 2017/**

April 25, 2017

Page 4

* * * * *

I **HEREBY CERTIFY** that the foregoing resolution was adopted by the City Council of the City of Antioch at a regular meeting thereof held on the 25th day of April 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH



ATTACHMENT "B"

NORTON ST

ROSSI AVE

MADILL
C

Site

Aerial Photo



ATTACHMENT "C"

PROJECT DESCRIPTION

My plan is to remodel the building so that it will be an asset to the neighborhood. The previous owner used the building as a liquor store that was opened only at the convenience of the owner operator. I want to remodel the building by enclosing the open causeway so that the only access will be from newly installed doors. I will have a fully stocked minimart that will occupy about 80 percent of the interior space, while beer, wine and liquor will be for sale in the remaining space. The exterior will be improved as shown on the plans and painted with more attractive colors. The interior will be remodeled to include large.

The store will be open from 7 a.m to 11p.m in Monday to Thursday. On Friday to Sunday the store will be open one more hour (until midnight). During the day shift there will be one employee. There will be two employees during the evening shift. I will be the manager and will be present during most of the day shift.

I currently am co-owner of a mini-mart-liquor store located at 5701 Foothill Boulevard in Oakland. When we took over this store, we had a problem with people loitering around the premises, so we hired a security guard and there was no longer a problem. If there is a similar problem with the Antioch store, I will hire a security guard as long as necessary to cure the problem.

The Antioch store shares a common wall with a church and I established a relationship with Dr. Joe Smith, the pastor at the Good Hope Baptist Church at 5717 Foothill Blvd. Oakland, CA. The neighborhood residents including the church members are pleased with my business operations. There have not been any problems that necessitated police intervention in the four years I have been running the Oakland store. When called on by Pastor Smith, I donate food for functions that are held at the church. It is my intention to become involved in the Antioch neighborhood in a similar manner when I began operations at my Antioch location. I talked to the Oakland police department to request a letter stating that there had been no police operations at my Oakland store, but they said that police was that they could write such a letter only I was opening a new business in Oakland.

In summary, I am confident that my Antioch store, with its well stocked shelves, and long opening hours will be very beneficial to the neighborhood residents. People will have a well-lighted store and parking lot that will provide a comfortable and safe shopping experience.

ATTACHMENT "D"

VARIANCE REQUEST

Applicant is requesting a variance for the number of parking spaces only. The existing building is decades old and has been used as a drive through liquor store. The owner proposes to close off the drive through and install doors in the wall installed to close off the drive through. An interior wall will be removed so that a large minimart can be installed in most of the building. The exterior footprint of the building will remain the same. The lot is very small and the parking area is small. Only four parking spaces (which include a handicap space) can be created in the parking area due to the size of the area and the limited area of egress to the property. The entrance to the property is on W. Madill Street, which is residential and provides plenty of parking spaces for customers to use if the parking lot on the business premises is full. Applicant plans to have his employees use offsite parking.

ANSWERS TO THE VARIANCE QUESTIONS

1. This is an extraordinary condition that applies only to this building. I do not think any other drive through buildings have been build on such small lots in Antioch.
2. The public will benefit by the elimination of a drive though liquor store that will be replaced with a business that will be overwhelming devoted to a minimart.
3. Because of the special size circumstances of the location, the application of strict parking requirements would require that the building be demolished and replaced with a smaller building effectively depriving the owner of his ability to use this business zoned property.
4. The comprehensive General Plan should not be affected by allowing a minimart business to exist in a building that will be modified so that its appearance is improved and its purpose is changed to mostly selling food etc. Only a small portion of the store will contain beer, wine and liquor; this is a common store layout in many minimart operations.

ATTACHMENT "E"

ANTIOCH POLICE DEPARTMENT INTER-OFFICE MEMORANDUM

TO: Forrest Ebbs, Community Development Director

FROM: Tammany Brooks, Captain Support Services

DATE: November 18, 2016

SUBJECT: Project No. UP-16-10

The Antioch Police Department received documentation and a request for comments regarding Project No. UP-16-10, a proposed remodel/renovation to the mini-mart located at 2302 A Street. Upon reviewing the included information, I would like to share my concerns regarding this project and its potential impact on law enforcement.

I am concerned with increased traffic and parking issues in the immediate area. With such a small parking lot, ingress and egress for vehicles trying to utilize the on-site parking will be fighting for space. Also, with only two parking spaces accessible to all vehicles, I believe the third parking spot (designated for physically disabled drivers) would routinely be used unlawfully by able-bodied customers. Furthermore, any pedestrians who walk into the establishment from the west door would also be at risk of getting hit by vehicles trying to maneuver in and out of this small area.

Since there is a fire hydrant on the north side of the business, and a red curb preventing parking on the east side, customers would not be able to legally park next to the business. However, with very limited on-site parking, I believe customers will illegally park in these locations, park on the residential W. Madill Street, or use other business lots (like perhaps the Valero gas station next door, which has no designated parking spots). None of these options is preferred and all would inconvenience those affected. Illegally parking on the north or east side of the business would actually be a public safety hazard as well.

The location of this business, along with the extremely small parking area would generate an increase of pedestrian and vehicular traffic in the nearby residential area. Problems such as loitering and littering of purchased/consumed items, which are usually controlled and handled by store employee when they occur on business property at locations on a larger lot, will probably spill into the public streets and private property of nearby residents who will now be forced to address the issues themselves.

I have very strong reservations with this business having two doors allowing customer entry/exit into the building (east and west sides of the business). Such a setup is historically seen as problematic from a crime prevention perspective. Having two exit points creates difficulty in properly monitoring or controlling customers' entry/exit into and from the building. This increases the chance of theft or robbery.

Another design flaw from a crime prevention standpoint is the lack of windows on the east side of the building. This side of the building is the one that will see the greatest number of passing vehicular traffic, as it faces the major thoroughfare of A Street. While I don't have hard evidence, my experience would lead me to estimate 99% of passing vehicular traffic would pass on this side. This includes on-duty police officers. With that said, the limited number of windows would prevent officers (or even the general public) from seeing inside and recognizing if there was any type of trouble or disturbance.

In conclusion, the Antioch Police Department is not favor of this proposed project as presented. Please feel free to contact me if you wish to discuss anything further.

ATTACHMENT "F"



F

FZ





ATTACHMENT "G"

RECEIVED

FEB 15 2017

February 15, 2017

CITY OF ANTIOCH
COMMUNITY DEVELOPMENT

To Whom It May Concern:

City of Antioch Planning Commission: UP-16-10, AR-16-06, V-16-04 - A St. Mini Mart

Mini-Mart 2302 A Street Antioch, CA (Old Dutch Pride Dairy)

We want to be on record that we oppose the request to operate a mini-mart at the location above. We also want to make it clear we oppose any and all future plans for the above property which offers alcohol sales.

Issues/Concerns are:

- Public Intoxication and Drug Dealing/Drug Use
- Panhandling/Littering
- Public Urination
- Persons passed out on private and public property
- Increase in thefts on private property (homeowners & businesses)
- Alcohol Sales to intoxicated persons
- Loitering/Increase in noise (yelling) after 10pm
- Local Businesses Impacted with vagrants behavior - Antioch Animal Hospital; Cutie Pie Salon have had to deal with persons drinking and passed out on their property or on the public sidewalk adjacent to their property. Litter and urination were common when the Dairy was open. The re-opening of the Dairy selling alcohol will increase these occurrences and could have a negative impact on the
- The Antioch Police Department has made many strides in improving the safety of our community. Staffing levels are rising, arrests of felons and others is making our community safer. Opening the Dairy with alcohol sales will impact the APD.

Our neighborhood needs something positive. Not a continuence of alcohol sales to vagrants and others who cause unsafe conditions for those in the Rossi Subdivision. Please consider the safety of the residents first for all future decisions regarding the 2304 A St. property.



David B. Kundert



Denise M. Wunderlich

2205 Norton Street Antioch, CA 94509

ATTACHMENT "H"

CITY OF ANTIOCH PLANNING COMMISSION

**Regular Meeting
6:30 p.m.**

**February 15, 2017
City Council Chambers**

Chair Motts called the meeting to order at 6:31 P.M. on Wednesday, February 15, 2017 in the City Council Chambers. He stated that all items that can be appealed under 9-5.2509 of the Antioch Municipal Code must be appealed within five (5) working days of the date of the decision. The final appeal date of decisions made at this meeting is 5:00 P.M. on Thursday, February 23, 2017.

ROLL CALL

Present: Commissioners Parsons, Husary, Turnage, Conley
Vice Chair Zacharatos and Chair Motts
Absent: Commissioner Mason
Staff: Director of Community Development, Forrest Ebbs
Associate Planner, Kevin Scudero
City Attorney, Michael Vigilia
Minutes Clerk, Kitty Eiden

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Approval of Minutes: May 4, 2016
October 17, 2016

On motion by Commissioner Conley, seconded by Vice Chair Zacharatos, the Planning Commission approved the minutes of May 4, 2016, as presented. The motion carried the following vote:

AYES: Parsons, Husary, Zacharatos and Conley
NOES: None
ABSTAIN: Turnage and Motts
ABSENT: Mason

On motion by Commissioner Conley, seconded by Commissioner Parsons, the Planning Commission approved the minutes of October 17, 2016, as presented. The motion carried the following vote:

AYES: Parsons, Husary, Zacharatos and Conley
NOES: None
ABSTAIN: Turnage and Motts
ABSENT: Mason

NEW PUBLIC HEARING

2. **Z-17-01 – Tobacco Ordinance Amendment** – The City of Antioch is proposing text amendments to Chapter 16: Drug Paraphernalia, Section 6-8.14-Tobacco Retailer License, Section 9-5.203-Definitions and Section 9-5.3843 Tobacco and Paraphernalia Retailers of the Antioch Municipal Code. The amendments include, but are not limited to, changes to definitions related to tobacco and paraphernalia retailers, the display of tobacco paraphernalia, licenses required for retail tobacco sales, and the prohibition of tobacco and paraphernalia retailers. The proposed ordinance would be applicable city-wide. This project is exempt from the California Environmental Quality Act.

Staff recommended that this item be continued to March 1, 2017.

On motion by Commissioner Conley, seconded by Commissioner Parsons, the Planning Commission members present unanimously continued Z-17-01 – Tobacco Ordinance Amendment, to March 1, 2017. The motion carried the following vote:

AYES: Parsons, Husary, Zacharatos, Turnage, Conley and Motts
NOES: None
ABSTAIN: None
ABSENT: Mason

3. **UP-16-10, AR-16-06, V-16-04 – A St. Mini-Mart** – Amandeep Singh is requesting approval of a use permit, design review, and variance application to operate an approximately 1,200 square foot convenience store, including the renovation of the existing building on site. The project site is located at 2302 A Street (APN 067-275-023).

Associate Planner Scudero presented the staff report dated February 10, 2017 recommending the Planning Commission adopt the attached resolution denying a use permit, design review and variance for a 1,200 square foot convenience store (UP-16-10, V-16-04).

Director of Community Development Ebbs speaking to the over concentration of liquor licenses in this area, explained that historically the ABC issued licenses and cities were not involved; however, in the 1970s cities were allowed the ability to approve an over concentration. He also noted that an over concentration in this area could have occurred prior to ABC's current measurement tools. He reported that the site had been closed for a number of years and as a result lost its legal non-conforming status as a

convenience store. He noted the business had the State's approval to operate a liquor store and this request was for the City to offer the other half of the permissions.

Captain Brooks reported the location had been closed for a significant amount of time; however, in the past, he had experienced numerous calls for service at this location. He noted there was a significant homeless population in the area and four businesses selling liquor in the vicinity. He noted there were issues at all those locations.

Gurpreet Singh, DS Liquor, reported he had a liquor business in Oakland that was in good standing with the City and State. He questioned why the City had not objected to his liquor license when it was published by the ABC or when he informed the City that he was purchasing the property. He reported he had invested in the property and if given permission to sell liquor, they would keep the property clean and comply with all laws.

In response to Commissioner Parsons, Mr. Singh stated the Planning Department did not have an objection to him purchasing the liquor store. Additionally, he noted the City had not given him notice that they were closing his business.

Director of Community Development Ebbs explained that this property had been on the market for years and staff had repeatedly delivered the same message to the broker and anyone interested in the property, that a use permit would be required to operate a convenience store at this location.

Associate Planner Kevin Scudero added that the business had not had a business license since 2010 and per the Municipal Code, after six months they lost their legal non-conforming status and were required to obtain a use permit. Additionally, he noted they had asked the operator of the business to provide proof they were operating without a business license and they were not able to provide any. He further noted they were clear to each person making an inquiry about the property, that a use permit would be required to operate a business at this location.

Director of Community Development Ebbs added that this applicant started the business without a business license and if they had applied for one, they would have been informed at that time. He noted the business was opened briefly until Code Enforcement shut it down.

Mr. Singh stated if given permission they could run the business as it is currently.

Marsha Razo, Antioch resident, stated her family owned property immediately adjacent to the project. She noted there had been no problems with the business when it operated as a dairy. However, in the last 5-7 years, the homeless issues in the area had negatively impacted their ability to rent their property. She further noted another liquor store in the area would increase homeless problems in the neighborhood. She urged the Planning Commission to deny the use permit.

Dan Ramsey, Antioch resident, discussed the illegal, unsanitary and blighted conditions resulting from homeless living in the area. He stated they were opposed to the business reopening. He noted as recent as last summer there were items being sold from the location that he suspected were illegal.

David Kundert, Antioch resident, reviewed and provided written comment opposing the request to operate a convenience store.

Three additional speakers voiced their opposition to the project.

Mr. Singh stated if given permission to open their business, they would abide by the laws and there would be no problems.

Chair Motts closed the public hearing.

Vice Chair Zacharatos stated that she was concerned with alcohol sales at this location and the property was also inadequate for parking and circulation as proposed.

Commissioner Turnage agreed with Vice Chair Zacharatos noting the project as proposed lacked parking which would negatively impact the neighborhood.

Commissioner Conley stated it was commendable that the applicant wanted to improve the appearance of the building; however, he felt this was the wrong location for this type of business. He noted parking issues and alcohol sales were a concern and too many variances would be required for approval. He suggested the City conduct their first Saturday cleanup in areas negatively impacted by the homeless.

Commissioner Parsons stated the broker should have disclosed the issues with the property to Mr. Singh.

Commissioner Husary agreed with Commissioner Parsons and stated that while the property was in escrow the applicant had the opportunity to have all the issues with the property disclosed. She stated she did not support alcohol sales at this location noting the homeless issues were significant and this use would add to them.

Chair Motts agreed with Commissioner Conley and noted that the number of homeless had overwhelmed the City's efforts to provide facilities and services. He further noted that while a new building with security would be a positive change, he could not support a use permit with the parking issue and liquor sales.

Director of Community Development Ebbs explained that the findings were written so that the City could consider a variance for a more reasonable use of the property, in the future.

Commissioner Parsons stated she was also concerned that people would be backing out of the property into the street.

RESOLUTION NO. 2017-03

On motion by Commissioner Conley, seconded by Commissioner Parsons, the Planning Commission members present unanimously adopted the resolution denying the project. The motion carried the following vote:

AYES: Parsons, Husary, Zacharatos, Turnage, Conley and Motts
NOES: None
ABSTAIN: None
ABSENT: Mason

Director of Community Development Ebbs informed Mr. Singh that he could appeal the decision to the City Council and forms were available at the Planning Department and needed to be submitted by 5:00 P.M. on Thursday, February 23, 2016.

Chair Motts thanked Mr. Singh for submitting his use permit application.

ORAL COMMUNICATIONS

Director of Community Development Ebbs reported he had presented the Sand Creek Focus Area to Council which they had continued for four (4) weeks. He noted once the outstanding issues were resolved, the administrative draft would go through the environmental process and be back before the Planning Commission in formal draft form. He further noted that the item would be agendized as a public hearing and landowners within 300 foot radius would be receiving notifications via the US postal service.

Chair Motts reminded staff that former Commissioner Hinojosa should be receiving a street sign in recognition of her service on the Commission.

WRITTEN COMMUNICATIONS

None.

COMMITTEE REPORTS

Chair Motts reported on his attendance at the Tranplan meeting.

ADJOURNMENT

Chair Motts adjourned the Planning Commission at 7:25 P.M. to the next regularly scheduled meeting to be held on March 1, 2017.

Respectfully Submitted,
Kitty Eiden

ATTACHMENT "I"



California Department of
Alcoholic Beverage Control

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[HOME](#) [ABOUT US](#) [BUSINESS](#) [LAWS, RULES AND REGS](#) [ESERVICES](#) [OTHER](#)

License Query System - Map Query

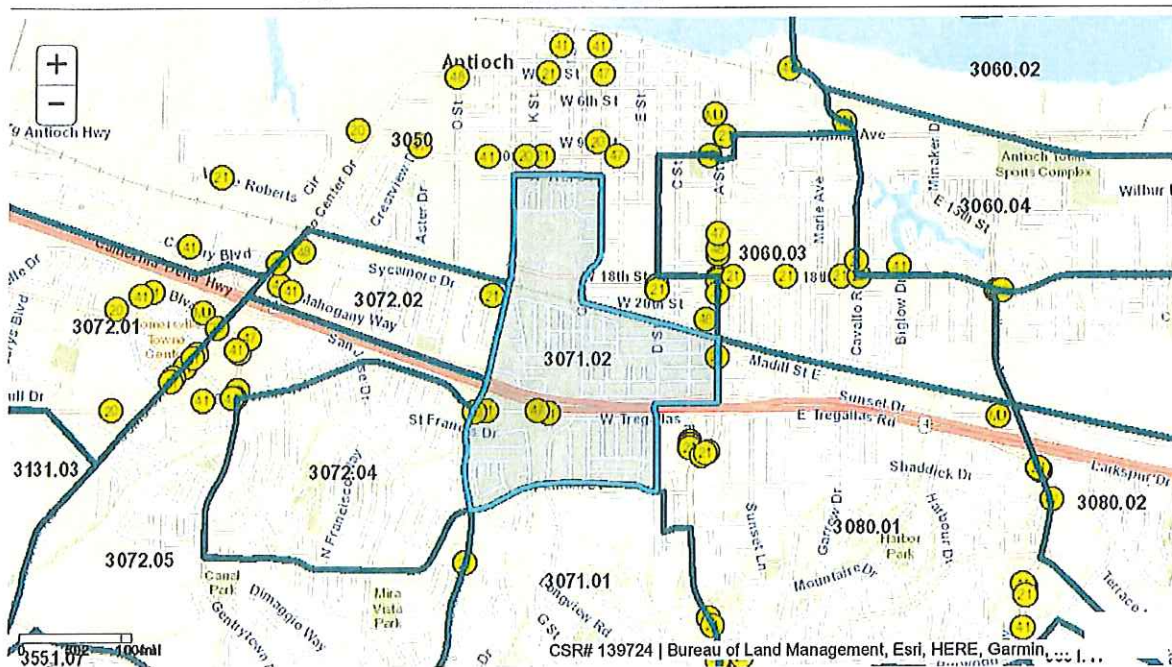
Search for a specific

License Number:

Or, locate a general area by entering:

Address:

Census Tract: City:



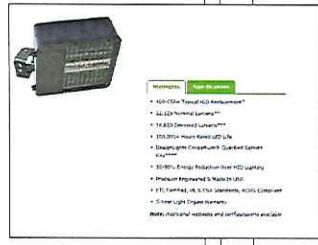
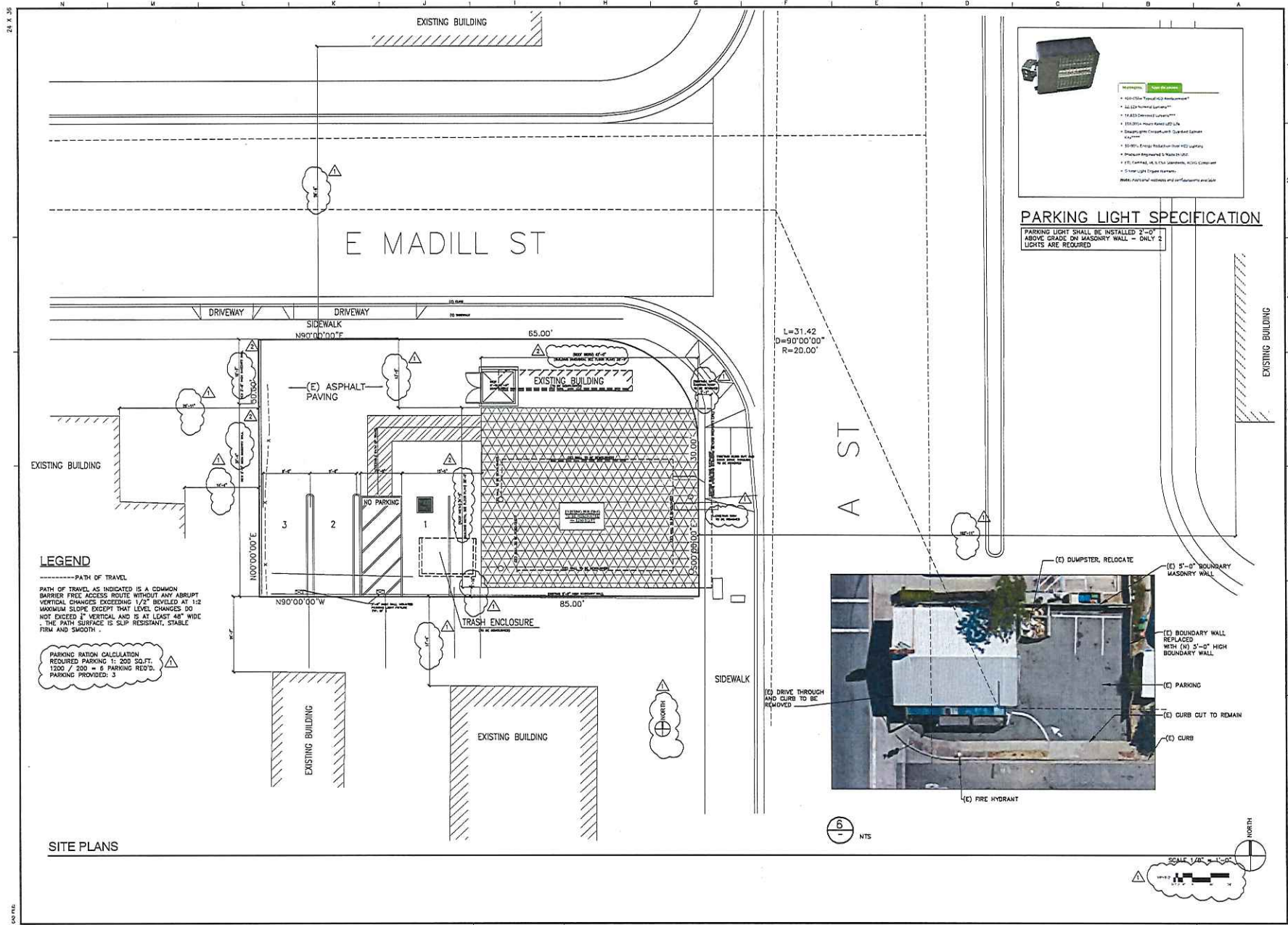
Licenses on the map display the license type that is currently issued for it. In the event there is more than one license type issued, the code MU is displayed.

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II

J2



PARKING LIGHT SPECIFICATION
 PARKING LIGHT SHALL BE INSTALLED 2'-0" ABOVE GRADE ON MASONRY WALL - ONLY 2 LIGHTS ARE REQUIRED



Revisions

1	PLAN CHECK RESPONSE	8-11-16
2	SECOND PLAN CHECK RESPONSE	9-21-16

Project
REMODEL TO EXISTING LIQUOR STORE FOR AMANDEEP SINGH AT 2302 "A" STREET ANTIOCH CA. 94509

Supervisor	Designed	Drawn	Checked
	AKB	AKB	

File Date
 MARCH 2016

Sheet Title
SITE PLAN

North	Sheet Scale
	Sheet Number
	A1 of 6

LEGEND

----- PATH OF TRAVEL
 PATH OF TRAVEL, AS INDICATED IS A COMMON BARRIER FREE ACCESS ROUTE WITHOUT ANY ABRUPT VERTICAL CHANGES EXCEEDING 1/2" BEVELED AT 1:2 MAXIMUM SLOPE EXCEPT THAT LEVEL CHANGES DO NOT EXCEED 1" VERTICAL AND IS AT LEAST 48" WIDE. THE PATH SURFACE IS SLIP RESISTANT, STABLE FIRM AND SMOOTH.

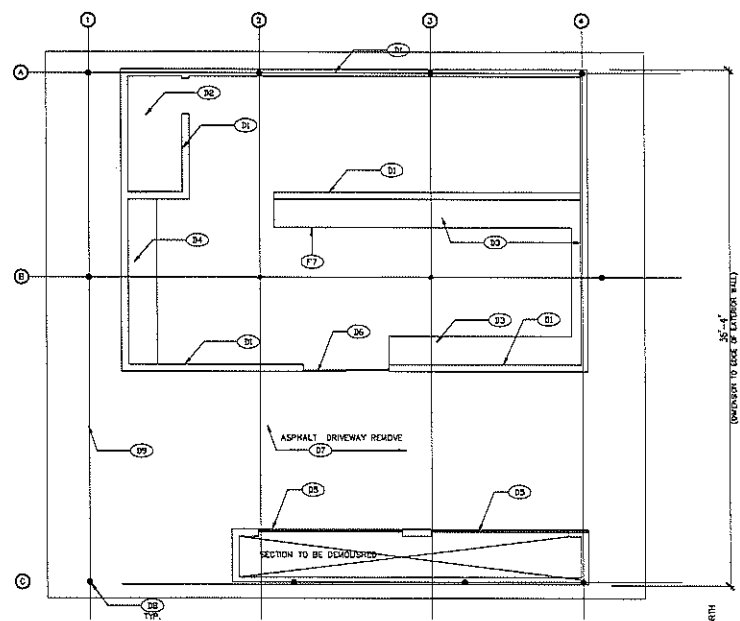
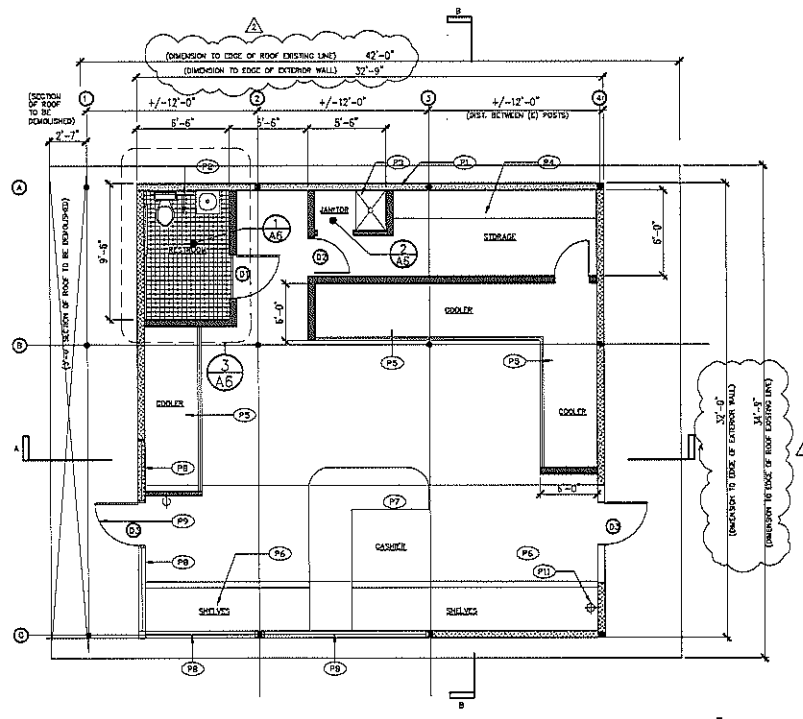
PARKING RATION CALCULATION
 REQUIRED PARKING 1: 200 SQ.FT.
 1200 / 200 = 6 PARKING REQ'D.
 PARKING PROVIDED: 3

SITE PLANS



1/8" = 1' NTS

24 X 36



REMODELED FLOOR PLAN

DEMOLITION FLOOR PLAN

SCALE 1/4" = 1'-0"

SCALE 1/4" = 1'-0"

- (P1) NEW 8" MASONRY WALL SEE DETAIL AND STRUCTURAL PLANS
- (P2) ACCESSIBLE RESTROOM SEE ENLARGED PLAN
- (F2) NEW JANITORS SINK
- (S4) 12" DEEP METAL STORAGE SHELVING INSTALL PER MANUF. SPEC.
- (C2) WALK IN COOLER INSTALL PER MANUF. SPECIFICATION
- (S2) 3'-0" HIGH SHELF, INSTALL PER MANUF. SPEC.
- (F7) ACCESSIBLE COUNTER SEE DETAIL
- (R2) STOREFRONT SEE SCHEDULE
- (D2) DOOR SEE SCHEDULE
- (W2) WOOD FRAMED WALL SEE WALL LEGEND AND DETAIL
- (F11) FIRE EXTINGUISHER PER DETAIL 10/A6
- (R12) DOOR TO REMAIN UNLOCKED SIGN PER DETAIL 12/A8

- DEMOLITION FLOOR PLAN KEYNOTES
- (R) REMOVE (R) WALL
 - (R2) REMOVE (R) RESTROOM
 - (S) REMOVE (S) SHELVING
 - (C) REMOVE (C) COOLER
 - (R) REMOVE (R) ROLL UP DOOR
 - (R) REMOVE (R) STOREFRONT
 - (C) ASPHALT DRIVEWAY TO BE REMOVED CONVERTED TO (N) STORE SEE REMODELED FLOOR PLAN
 - (C) EXISTING PIPE COLUMN WITH ROOF GREYER ABOVE TO REMAIN
 - (R) EXISTING ROOF LINE WITH METAL ROOF TO REMAIN

- WALL LEGEND
- [Hatched Box] NEW 8" MASONRY WALL WITH STUCCO FINISH AT EXTERIOR SEE STRUCTURAL FOR DETAILS
 - [Dotted Box] EXISTING FRAMED WALL WITH NEW STUDS TO UNDERSIDE OF EXISTING ROOF, SEE STRUCTURAL FOR DETAIL. PROVIDE NEW STUCCO FINISH AT EXTERIOR.
 - [Solid Box] NEW FRAMED WALL, INTERIOR WALL TO HAVE 3" TYPE "X" GYP SO, TEXTURE AND PAINT FINISH, EXTERIOR WALL TO HAVE STUCCO FINISH
 - (●) EXISTING STEEL COLUMN TO REMAIN

Permit No. 17 SECOND PLAN CHECK RESPONSE 3-21-16

Project
REMODEL TO EXISTING LIQUOR STORE FOR AMANDEEP SINGH AT 2302 "A" STREET ANTIOCH CA. 94509

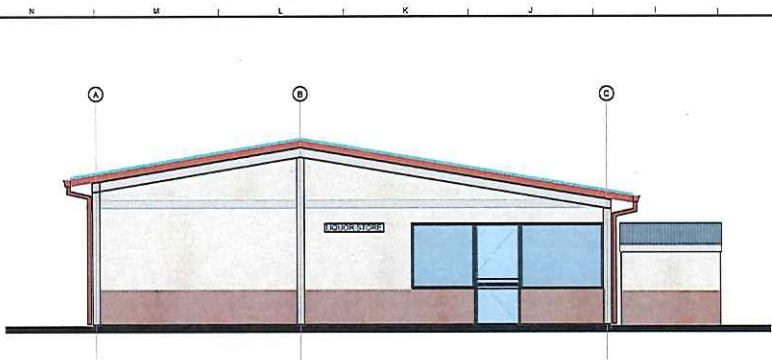
Supervisor: AKG
 Designer: AKG
 Drawn: AKG
 Checked:
 File Date: MARCH 2016

Sheet Title
FLOOR PLAN EXISTING AND RENOVATED

North
 Sheet Scale
 Sheet Number
A2 of 6

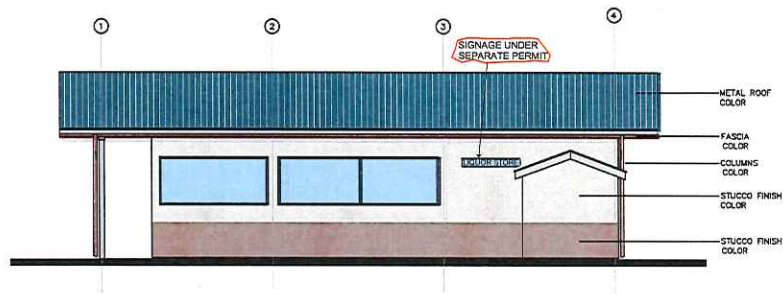
HL

24 x 36



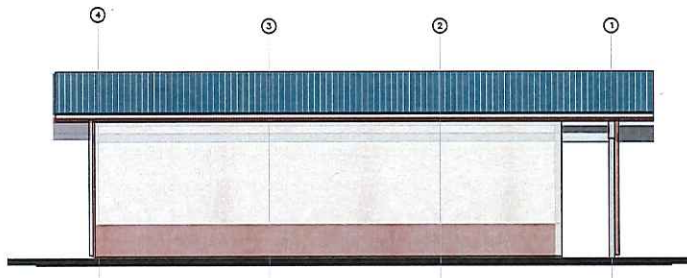
SOUTH EXTERIOR ELEVATION

SCALE 1/4" = 1'-0"



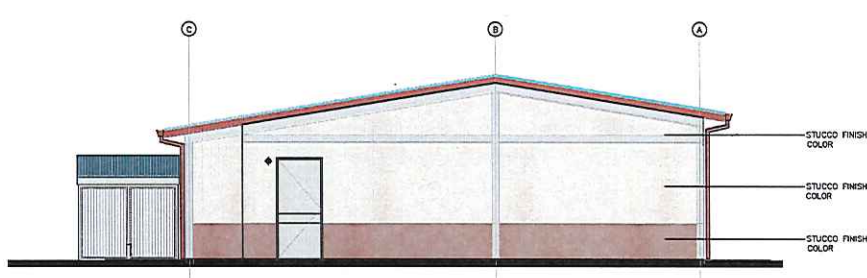
EAST EXTERIOR ELEVATION

SCALE 1/4" = 1'-0"



WEST EXTERIOR ELEVATION

SCALE 1/4" = 1'-0"



NORTH EXTERIOR ELEVATION

SCALE 1/4" = 1'-0"

COLOR SCHEDULE

METAL ROOF - COLOR

FASZIA AND COLUMN - COLOR

FASZIA

COLUMN

STUCCO FINISH - COLOR

STUCCO FINISH - COLOR

Revision	Description

Project
 REMODEL TO EXISTING LIQUOR STORE FOR AMANDEEP SINGH AT 2302 "A" STREET ANTIOCH CA. 94509

Supervisor	Designed	Drawn	Checked
	AKB	AKB	

File Date
 MARCH 2016

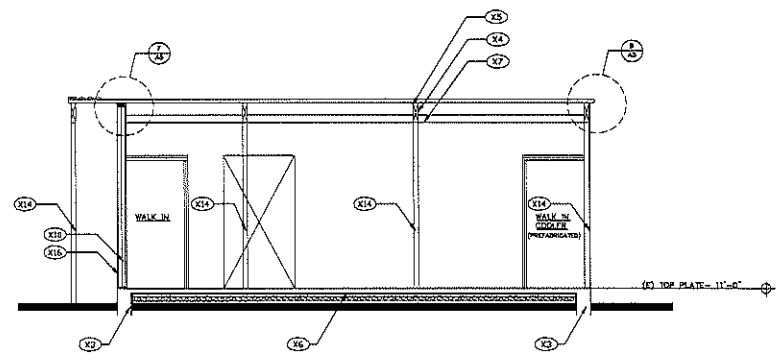
Sheet Title
COLOR EXTERIOR ELEVATIONS

North	Sheet Scale
	Sheet Number
	A3 of 6

DATE

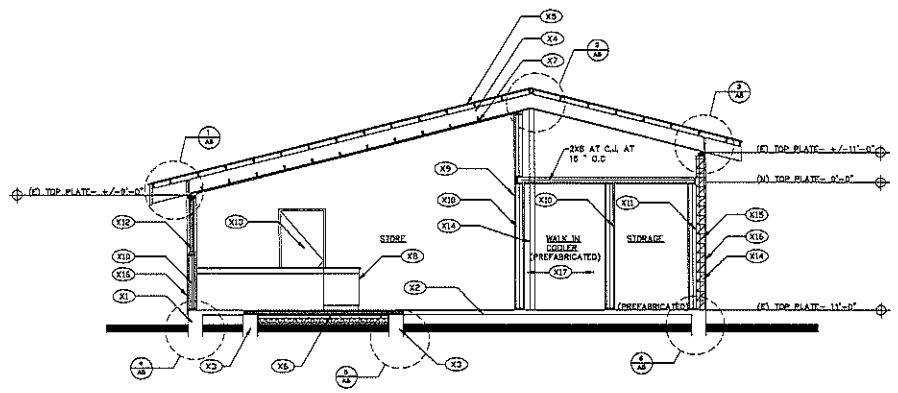
55

N M L K J I H G F E D C B A



BUILDING SECTION A-A

SCALE 1/4" = 1'-0"



BUILDING SECTION B-B

SCALE 1/4" = 1'-0"

BUILDING SECTION KEYNOTES

- X1 (C) FOOTING
- X2 (C) FLOOR SLAB
- X3 (N) FOOTING SEE STRUCT.
- X4 (C) ROOF GIRDER
- X5 (C) METAL ROOFING
- X6 (N) FLOOR SLAB
- X7 (N) CEILING JOISTS
- X8 (N) ACCESSIBLE COUNTER SEE DETAIL
- X9 (N) 5/8" TYPE "C" DYP. BO. TEXTURE AND PAINT
- X10 (N) 2X8 FRAMED WALL
- X11 WALL INSULATION PER ENERGY DOCUMENTS
- X12 STOREFRONT GLAZING SEE WINDOW SCHEDULE
- X13 (N) DOOR SEE DOOR SCHEDULE
- X14 (C) PIPE SUPPORT COLUMN
- X15 (N) 8" MASONRY WALL
- X16 STUCCO FINISH TYP. FOR EXTERIOR WALL
- X17 WALK IN COOLER PER MANUFACTURE'S SPEC.

Revisions

Project
REMODEL TO EXISTING LIQUOR STORE FOR AMANDEEP SINGH AT 2302 'A' STREET ANTIOCH CA. 94509

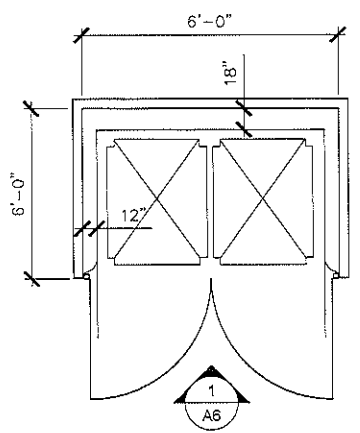
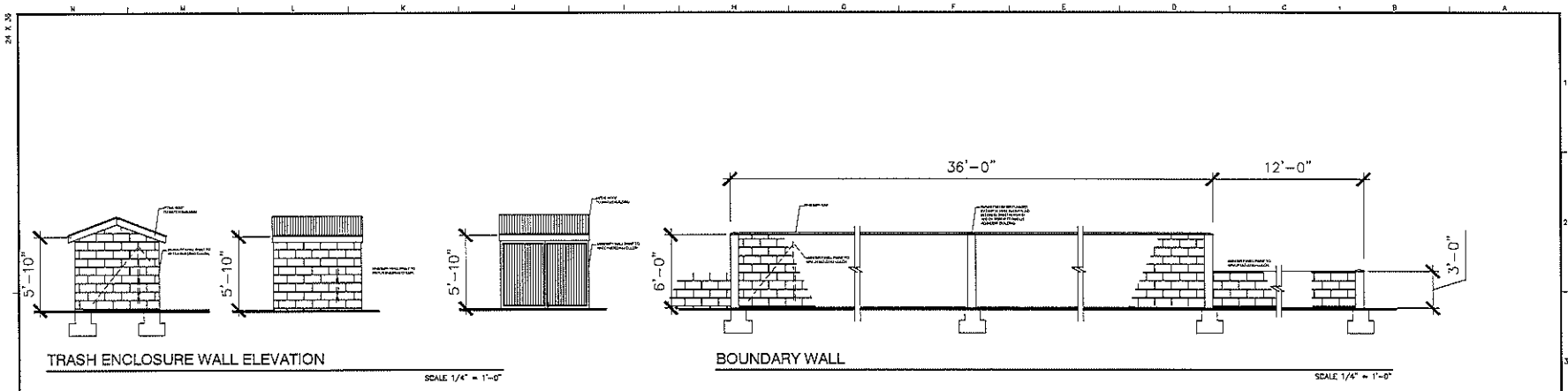
Supervisor	Designed	Drawn	Checked
AKB	AKB	AKB	

File Date
MARCH 2016

Sheet Title
BUILDING SECTION

North	Sheet Scale
Sheet Number	
A4	of 6

36



Revisions			
Project REMODEL TO EXISTING LIQUOR STORE FOR AMANDEEP SINGH AT 2302 'A' STREET ANTIOCH CA. 94509			
Supervisor	Designed	Drawn	Checked
	AKB	AKB	
File Date MARCH 2016			
Sheet Title TRASH ENCLOSURE AND MASONRY WALL			
North	Sheet Scale		
	Sheet Number		
	A6 of 6		

A St. Mini-Mart

2302 A Street

Vicinity Map



Site Photos



Site Photos



Figure 1.1: Site Photo of the Blue Building

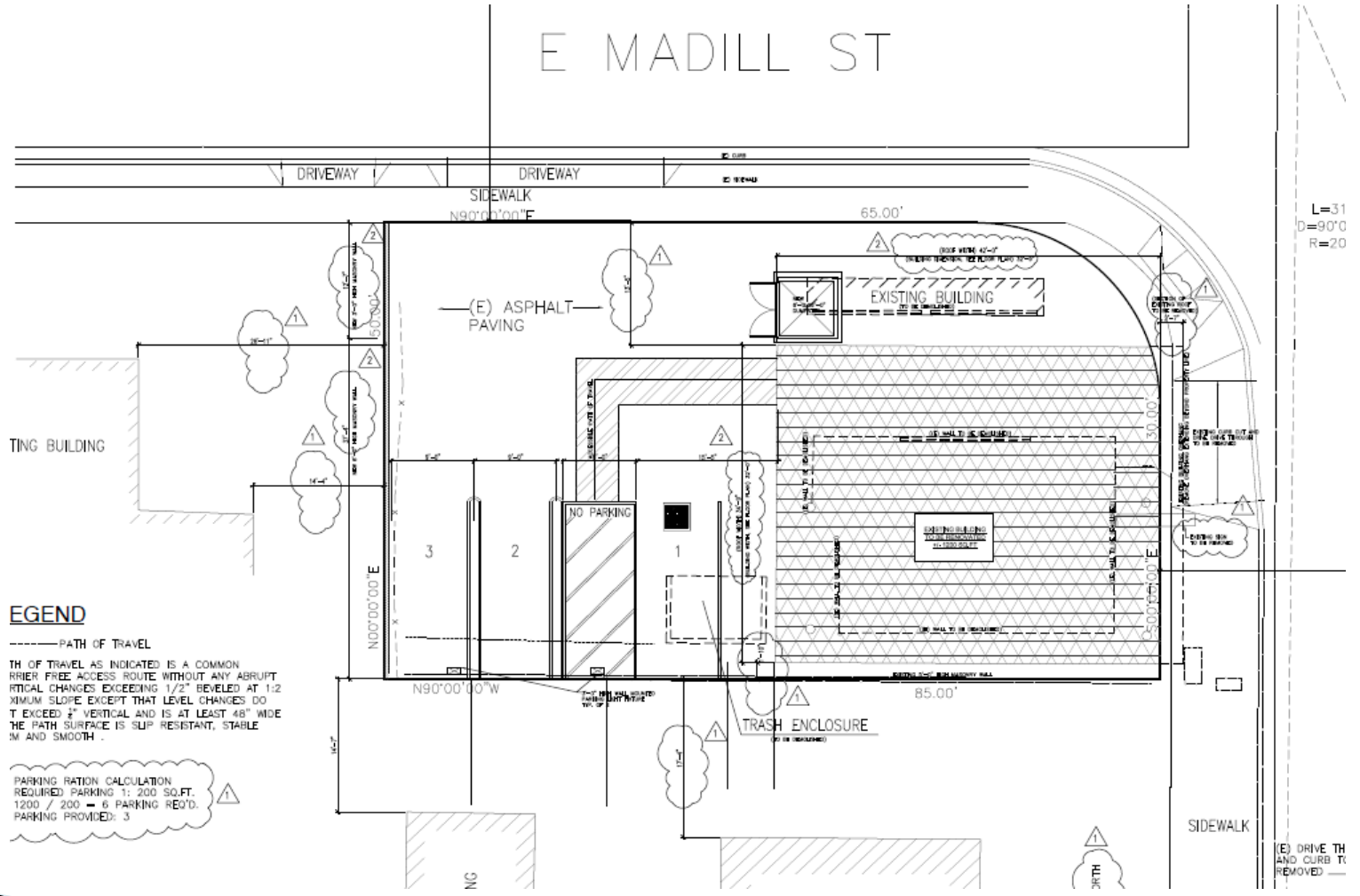
Site Photos



Site Photos



Site Plan



LEGEND

----- PATH OF TRAVEL
 PATH OF TRAVEL AS INDICATED IS A COMMON RRIER FREE ACCESS ROUTE WITHOUT ANY ABRUPT RTICAL CHANGES EXCEEDING 1/2" REVEALED AT 1:2 MINUM SLOPE EXCEPT THAT LEVEL CHANGES DO T EXCEED 2" VERTICAL AND IS AT LEAST 48" WIDE THE PATH SURFACE IS SLIP RESISTANT, STABLE IM AND SMOOTH .

PARKING RATION CALCULATION
 REQUIRED PARKING 1: 200 SQ.FT.
 $1200 / 200 = 6$ PARKING REQ'D.
 PARKING PROVIDED: 3

L=31
 D=90'0"
 R=20

(E) DRIVE TH AND CURB TO REMOVED



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 25, 2017

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Nancy Kaiser, Parks and Recreation Director *Nancy Kaiser*

SUBJECT: **ANNUAL REPORT AND UPDATE ON THE ANTIOCH COMMUNITY FOUNDATION**

RECOMMENDED ACTION

It is recommended that the City Council receive the 2016 Annual Report from the Antioch Community Foundation.

STRATEGIC PURPOSE

The Antioch Community Foundation provides funding for City and private programs that enhance the community. Areas of strategic purpose for the City include:

Strategy J-1: Increase the use of the City's recreation facilities and programs.

Strategy L-1: Improve community communications.

FISCAL IMPACT

The Antioch Community Foundation supplements recreation programs and increases access to services and activities. There is no fiscal impact to the City.

DISCUSSION

In June 2014 the Antioch Community Foundation received confirmation of tax exempt status from the Internal Revenue Service, and is now fully recognized as a 501(c) (3) charitable organization. The terms of the original Agreement with NRG are still in effect and in 2016 NRG contributed \$305,958 to the Foundation. More than \$250,000 of this funding resides in an investment account to grow and support future community initiatives.

The Foundation contributed more than \$15,000 towards community and recreation programs in 2015, and last year granted \$33,550 to sixteen City and community programs.

In 2016 the Foundation increased the number of Board members to broaden community representation and began the process for hiring a part-time Executive Director. The Board has identified key projects for 2017 including but not limited to creating a formal grant program, developing a Foundation website and media presence, and hosting a community reception to launch the Foundation's initiatives.

ATTACHMENT

A. Antioch Community Foundation 2016 Annual Report

ANTIOCH COMMUNITY FOUNDATION

**ANNUAL REPORT
2016 – 2017**



Introduction

In June 2014 the Antioch Community Foundation received confirmation of tax exempt status from the Internal Revenue Service, and is now fully recognized as a 501(c) (3) charitable organization.

The Antioch Community Foundation was established to support public charities and agencies within the city limits of Antioch which provide primary services and activities in

- Youth academics, sports/athletics, and fine arts; and
- At risk youth support (counseling, mentoring, healthy lifestyles); and
- City recreational facilities and programs; and
- Pre-school reading readiness; and
- Positive and successful Parenting skills; and
- Programs and services supporting seniors and frail elderly; and
- Community events that strengthen civic pride.

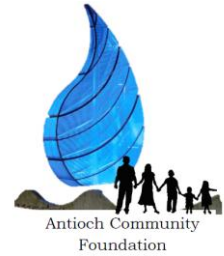
Grants Awarded

Since its inception, the Antioch Community Foundation has focused its grant making efforts on grassroots programs and services that support youth, schools, and civic celebrations. These grants enable groups and organizations to engage, empower and excite residents of all ages. In 2016 grants had a positive impact on literacy, at-risk youth mentoring, elder care and civic pride.

• Antioch Rotary Club	\$	250.00	(Bunny Hop 5K)
• Antioch High School	\$	250.00	(Library Poetry Slam)
• Antioch High School Parent Club	\$	250.00	(Grad Night)
• Arts & Cultural Foundation of Antioch	\$	3,500.00	(KAB, MLK)
• City of Antioch - Recreation	\$	2,200.00	(ACT)
• Celebrate Antioch Foundation	\$	10,000.00	(July 4 th)
• VFW Post 6435	\$	1,500.00	(Veteran’s Parade)
• Youth Intervention Network	\$	10,000.00	(Youth Mentoring)
TOTAL	\$	27,950.00	

In early 2017 grants were awarded to the Martin Luther King, Jr. Celebration and Black History Month Temporary Exhibit. The Antioch Community Foundation took on the role of Fiscal Agent for the community Martin Luther King, Jr. Celebration.

ANTIOCH COMMUNITY FOUNDATION



Administrative Functions

The Board of Directors is currently seeking a part-time Executive Director. This initiative began last year and the goal is to have someone in place mid-year 2017. The Foundation's administrative functions are performed by City staff and the Board hopes to move these functions by the end of 2017. The City of Antioch will continue providing administrative functions for the Foundation until a Director is on board, per the terms of the agreement which created the Foundation.

The Antioch Community Foundation is recognized as a nonprofit in good standing by the California Secretary of State. The Foundation is a member of the California Association of Nonprofits and has insurance that covers all officers and directors and provides general liability for the organization. A professional accounting firm has handled the Foundation's finances and tax reporting since its inception.

The agreement that created the Foundation included a multi-year funding plan dedicated to supporting the initial efforts to support the Antioch community. Last year NRG provided the third installment payment in the amount of \$253,475.

Board Governance

The original Board of Directors included five individuals, of which one individual is the Mayor of the City of Antioch. In 2016 the Board approved an expansion of its membership to allow for a maximum of nine board members and initiated a recruitment of new civic leaders to serve on the board. Two new members were appointed to the Board of Directors. In early 2017 the Board had two resignations, which leaves a Board make up of six individuals. Additional recruitment will take place later in 2017.

Conclusion

Antioch is a community that provides an opportunity to live, work, worship, and play in a safe, stimulating and diverse environment. The Community Foundation is proud to play a role in unifying and strengthening the City.

<p>2015-2016 BOARD OF DIRECTORS</p> <p>WADE HARPER MAYOR, CITY OF ANTIOCH</p> <p>BRIAN NOKES ANTIOCH TOYOTA</p> <p>NANCY KAISER ANTIOCH PARKS & RECREATION DIRECTOR</p> <p>ERIC LUEZE NRG</p> <p>LAURA MARKSTEIN MARKSTEIN BEVERAGE CO.</p> <p>2016-2017 BOARD OF DIRECTORS</p> <p>TIM ARGENTI REPUBLIC SERVICES</p> <p>TOM GUARINO P.G. & E.</p> <p>NANCY KAISER ANTIOCH PARKS & RECREATION DIRECTOR</p> <p>ERIC LUEZE NRG</p> <p>BRIAN NOKES ANTIOCH TOYOTA</p> <p>SEAN WRIGHT MAYOR, CITY OF ANTIOCH</p>
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STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 25, 2017

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Michael G. Vigilia, City Attorney *MV*

SUBJECT: Brown Act Training

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution establishing a Brown Act Training Policy for Elected Officials, Members of Appointed Boards and Commissions and Administrative Staff of the City of Antioch.

STRATEGIC PURPOSE

The recommended action supports Long Term Goal L: Provide exemplary City administration.

FISCAL IMPACT

The cost for providing the training is within the approved budget of the City Attorney.

DISCUSSION

The Brown Act applies to legislative bodies of local agencies and generally requires that the business of legislative bodies be conducted in open and public meetings, subject to specific exceptions. The City Attorney recommends that the City Council adopt a formal policy that all elected officials, members of appointed boards and commissions and certain administrative staff of the City of Antioch receive regular training with respect to the Brown Act.

The City Attorney has contacted a consultant to conduct the initial training session. The session would be scheduled as a special joint meeting of the City Council and the various appointed boards and commissions and would consist of a 90 minute session focused on specific topics and scenarios beyond fundamental Brown Act issues. It is anticipated that the training session will be scheduled during the first half of May.

ATTACHMENT

A. Resolution

RESOLUTION NO. 2017/**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
ESTABLISHING A BROWN ACT TRAINING POLICY FOR ELECTED OFFICIALS,
MEMBERS OF APPOINTED BOARDS AND COMMISSIONS AND
ADMINISTRATIVE STAFF OF THE CITY OF ANTIOCH**

WHEREAS, the Brown Act applies to local legislative bodies such as the City Council; and

WHEREAS, appointed boards and commissions are considered legislative bodies subject to the Brown Act; and

WHEREAS, it is in the best interest of the City of Antioch that the members of City Council and the various boards and commissions carry out their responsibilities in compliance with the Brown Act; and

WHEREAS, it is in the best interest of the City of Antioch that employees and members of the administrative staff of the City of Antioch are aware of how the Brown Act impacts their official duties and responsibilities.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Antioch as follows:

1. All members of elected bodies, boards, and commissions of the City of Antioch shall participate in a Brown Act training program administered by the City Attorney.
2. The City Manager and City Attorney are directed to implement a Brown Act training program as necessary and appropriate for administrative staff and employees.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 25th day of April 2017, by the following vote:

AYES:

NOES:

ABSENT:

**ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH**