



Council Chambers  
200 H Street  
Antioch, CA 94509

Closed Session - 6:00 P.M.  
Regular Meeting - 7:00 P.M.

# ANNOTATED AGENDA

for

August 8, 2017

Antioch City Council  
Regular Meeting

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  
Derek Cole, Interim City Attorney

*PLEASE TURN OFF CELL PHONES BEFORE ENTERING COUNCIL CHAMBERS.*

**Electronic Agenda Packet viewing at:** <http://www.ci.antioch.ca.us/CityGov/agendas/FindAgenda.asp>  
**With Project Plans at:** <http://ci.antioch.ca.us/CityGov/CommDev/PlanningDivision/docs/Project-Pipeline.pdf>  
**Hard Copy viewing at:** Antioch Public Library, 501 W 18th St, Antioch, CA  
**Online Viewing:** <http://www.ci.antioch.ca.us/CityGov/citycouncilmeetings.asp>

*Council meetings are televised live on Comcast Channel 24*

### **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 3<sup>rd</sup> 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.

**6:02 P.M.      ROLL CALL – CLOSED SESSION – for Council Members – *All Present***

**PUBLIC COMMENTS** for Closed Session – *None*

**CLOSED SESSION:**

- 1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager.** This closed session is authorized pursuant to Government Code section 54957.

***No reportable action***

**7:04 P.M.      ROLL CALL – REGULAR MEETING – for Council Members – *All Present***

**PLEDGE OF ALLEGIANCE**

***Moment of Silence in Memory of Antioch Resident and Board of Administrative Appeals Vice Chair Fred Rouse.***

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

**ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

- **BOARD OF ADMINISTRATIVE APPEALS (Deadline date: 08/25/17)**
- **ECONOMIC DEVELOPMENT COMMISSION (Deadline date: 09/01/17)**

**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** – *Investment Report by Public Finance Management (PFM), presented by Izac Chyou*

**STAFF REPORT**

1. **CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR JULY 25, 2017

**Continued, 4/1 (Thorpe absent)**

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

STAFF REPORT

B. APPROVAL OF COUNCIL WARRANTS

**Approved, 4/1 (Thorpe absent)**

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

STAFF REPORT

C. SECOND READING OF ORDINANCE – AMENDING TOBACCO AND PARAPHERNALIA RETAILER REGULATIONS BY REPEALING ANTIOCH CITY CODE SECTIONS 5-16.01 AND 6-8.14, AND REPEALING AND REPLACING SECTIONS 9-5.203 AND 9-5.3843 (Introduced on 07/25/17)

**Ord. No. 2125-C-S adopted, 4/1 (Thorpe absent)**

Recommended Action: It is recommended that the City Council adopt the Ordinance amending City regulations regarding tobacco and paraphernalia retailers by prohibiting new tobacco and paraphernalia retailer businesses, subject to certain exceptions, and establishing legal non-conforming use procedures for established tobacco and paraphernalia retailer businesses.

STAFF REPORT

D. SECOND READING OF ORDINANCE – ALMOND KNOLLS PROJECT (GP-16-03, Z-16-02, UP-16-19, V-17-02, AR-16-14) (Introduced on 07/25/17)

**Ord. No. 2126-C-S adopted, 4/1 (Thorpe absent)**

Recommended Action: It is recommended that the City Council adopt the Ordinance approving a rezone of the project site from R-6, R-20, and C-2 to R-20 only.

STAFF REPORT

E. FINAL ACCEPTANCE OF THE CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE CURB RAMPS AT MISCELLANEOUS LOCATIONS PROJECT (P.W. 507-15)

**Reso No. 2017/99 adopted, 4/1 (Thorpe absent)**

Recommended Action: It is recommended that the City Council adopt a resolution accepting work and authorizing the Assistant City Engineer II to File a Notice of Completion for the Curb, Gutter, and Sidewalk Repair Including Tree Removal and Stump Grinding and Installation of Concrete Curb Ramps at Miscellaneous Locations project.

STAFF REPORT

F. FIRST AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT WITH BROWN AND CALDWELL FOR THE RIVER PUMP STATION EVALUATION, (P.W. 565-6)

**Reso No. 2017/100 adopted, 4/1 (Thorpe absent)**

Recommended Action: It is recommended that the City Council adopt the resolution authorizing the City Manager to execute the first amendment to the Consultant Service Agreement with Brown and Caldwell for the River Pump Station Evaluation in the amount of \$43,954 for a total contract amount of \$93,875.

STAFF REPORT

**CONSENT CALENDAR – Continued**

- G.** CONSIDERATION OF BIDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN ROADWAY PAVEMENT REHABILITATION, PHASE 7 (P.W. 678-7)

**Reso No. 2017/101 adopted, 4/1 (Thorpe absent)**

Recommended Action: It is recommended that the City Council award the Community Development Downtown Roadway Pavement Rehabilitation, Phase 7 project to the low bidder, Ghilotti Bros. Inc., in the amount of \$1,498,390.

STAFF REPORT

- H.** UPDATE AND INITIATION OF ENVIRONMENTAL PROCESS FOR THE BRACKISH WATER DESALINATION PROJECT (P.W. 694)

**Received, 4/1 (Thorpe absent)**

Recommended Action: It is recommended that the City Council receive and file.

STAFF REPORT

- I.** WATER TREATMENT PLANT - REMOVE/INSTALL GRANULAR ACTIVATED CARBON

**Reso No. 2017/102 adopted, 4/1 (Thorpe absent)**

Recommended Action: It is recommended that the City Council adopt a resolution to authorize the City Manager to execute an agreement with Prominent Systems, Inc., the overall lowest bidder, to remove and install the specified amounts of Granular Activated Carbon (at A and B Plants) and filter sand (A plant only) in the amount not to exceed \$877,377.06 for the period of July 1, 2017 through June 30, 2018.

STAFF REPORT

- J.** WATER TREATMENT CHEMICALS PURCHASE – VENDOR CHANGE

**Reso No. 2017/103 adopted, 4/1 (Thorpe absent)**

Recommended Action: It is recommended that the City Council adopt a resolution to rescind the Joint Agency Cooperative Purchase Arrangement for bulk water treatment plant chemical, Sodium Hydroxide with Univar USA and approve and authorize a purchase agreement with Olin Chlor Alkali Products to supply Sodium Hydroxide in the amount not to exceed \$270,000 for the period of August 9, 2017 through June 30, 2018.

STAFF REPORT

**8:17 P.M. COUNCIL MEMBER THORPE RETURNED TO THE DAIS**

**PUBLIC HEARING**

- 2.** URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANTIOCH IMPOSING A MORATORIUM ON THE CONVERSION OF MOBILE HOME PARKS FROM SENIOR-ONLY TO ALL-AGES HOUSING (Continued from 07/25/17)

**Ord. No. 2127-C-S adopted, 5/0**

Recommended Action: It is recommended that the City Council enact an Urgency Ordinance of the City Council of the City of Antioch Imposing a Moratorium on the Conversion of Mobile home Parks from Senior-Only to All-Ages Housing. (A 4/5 vote is required for adoption.)

STAFF REPORT



9:04 P.M.  
9:15 P.M.

**ADJOURNED TO BREAK**  
**RECONVENE. ROLL CALL for Council Members – All Present**

**COUNCIL REGULAR AGENDA**

**3. ANTIOCH ANIMAL SERVICES MANAGER**

***Reso No. 2017/104 adopted, 4/1 (Thorpe)***

Recommended Action: It is recommended that the City Council adopt a resolution:

- 1) Accepting funding from Tony La Russa's Animal Rescue Foundation (ARF) through the financial support of Maddies Fund; and
- 2) Approving the class specification for an Animal Services Manager; and
- 3) Assigning the Animal Services Manager class specification to a salary range and to the Management/Senior Bargaining Unit; and
- 4) Approving the cost and reimbursement of one (1) Animal Services Manager position in the fiscal year 2017/19 budget.

STAFF REPORT

**4. LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS PACKET**

***Direction given to Voting Delegate Council Member Ogorchock in support of the resolutions, 5/0***

Recommended Action: It is recommended that the City Council review and discuss the League of California Cities Annual Conference Resolutions Packet and provide direction to the voting delegate (Council Member Ogorchock).

STAFF REPORT

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**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 – In Memory of Fred Rouse @ 10:12 p.m.**



# CITY OF ANTIOCH

## **Investment Performance Review For the Quarter Ended June 30, 2017**

Client Management Team

Sarah Meacham, Managing Director

Izac O. Chyou, Senior Managing Consultant

601 South Figueroa, Suite 4500

Los Angeles, CA 90017

213-489-4075

PFM Asset Management LLC

One Keystone Plaza, Suite 300

Harrisburg, PA 17101-2044

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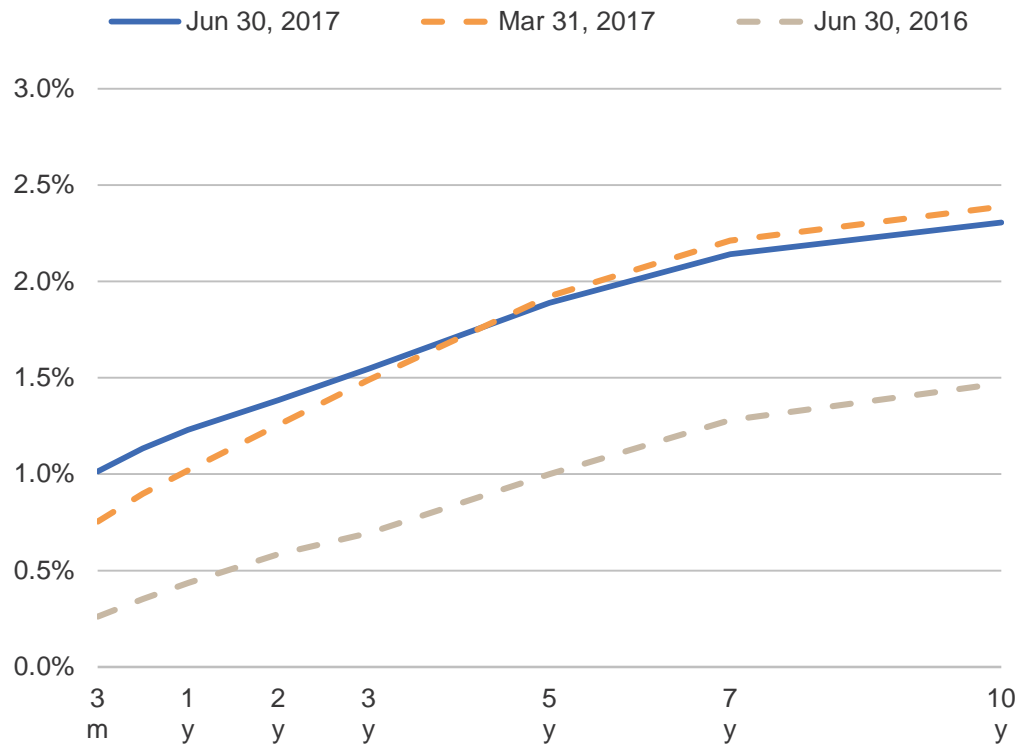
## *Market Update*

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### Short-Term Yields Higher but Curve Flatter in Second Quarter

- Treasury yields are substantially higher compared to a year ago, with short-term yields rising in response to the Fed raising rates to normalize policy, while longer-term yields have come down in response to lower inflation expectations.

U.S. Treasury Yield Curve



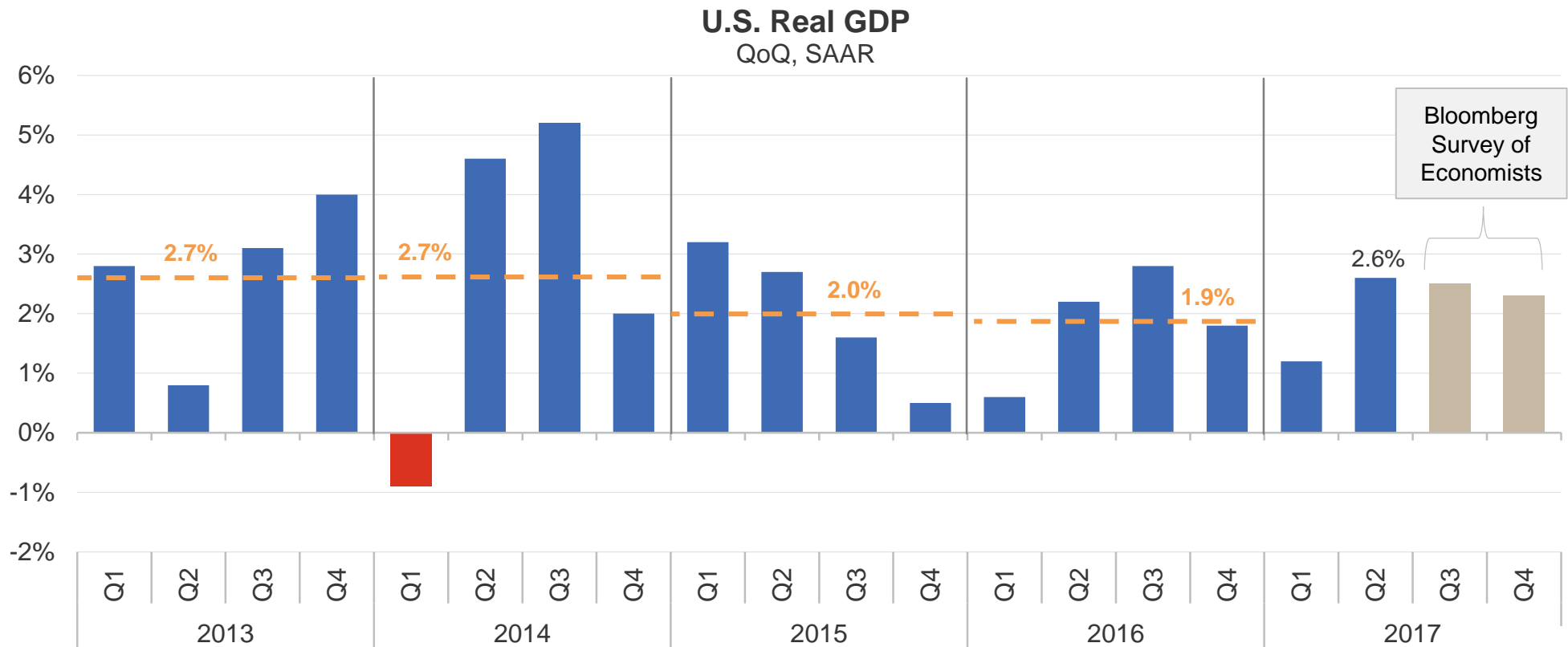
Yield Curve History

Maturity	03/31/17	06/30/17	Change
3-Mo.	0.75	1.01	0.26
6-Mo.	0.90	1.13	0.23
1-Yr.	1.02	1.23	0.21
2-Yr.	1.26	1.38	0.12
3-Yr.	1.49	1.55	0.06
5-Yr.	1.92	1.89	-0.03
10-Yr.	2.39	2.31	-0.08
20-Yr.	2.76	2.61	-0.15
30-Yr.	3.02	2.84	-0.18

Source: Bloomberg, as of 6/30/17.

### U.S. Economic Growth

- ◆ Gross domestic product increased at an annualized rate of 2.6% in the second quarter of 2017.
- ◆ All four major components contributed positively to economic growth, with personal consumption bouncing back and adding 1.9% to the top line. Gross private investments, net exports, and government consumption were more modest, contributing 0.7% in total to second quarter GDP.

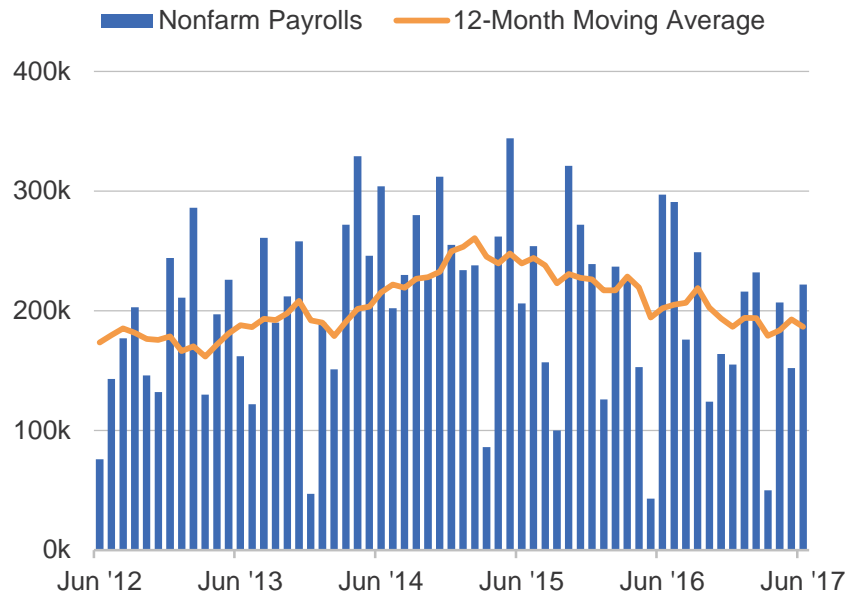


Source: Bloomberg, as of 7/28/17. SAAR is seasonally adjusted annualized rate. Orange dashes denotes four-quarter averages

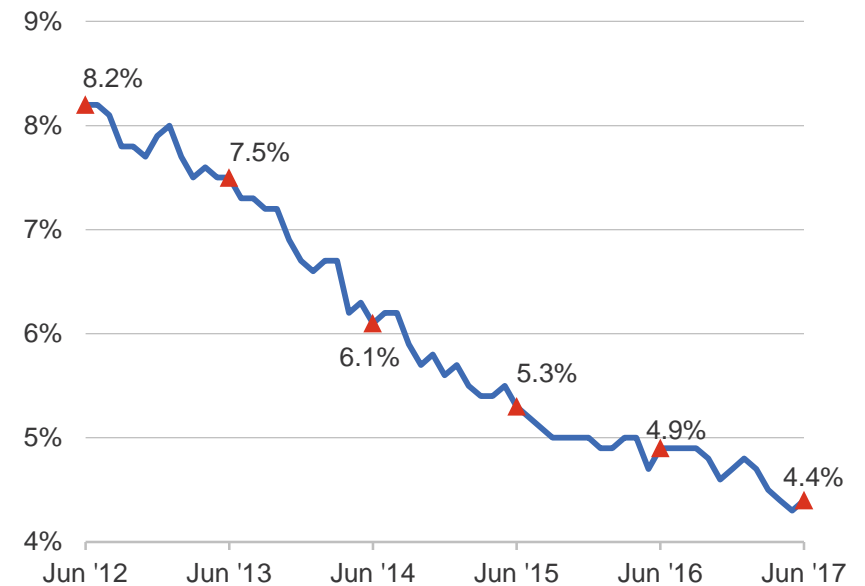
### Labor Market Strength Continues

- The U.S. labor market continued to improve, adding 581,000 jobs in the second quarter and an average of 187,000 jobs per month over the past year.
- The headline unemployment rate and the labor force participation rate ticked up to 4.4% and 62.8%, respectively. The U-6 rate, which includes underemployed and discouraged workers, ended the quarter at 8.6%—the lowest since 2007.
- Average hourly earnings—an important gauge of wage growth—grew 2.5% over the past 12 months.

Monthly Change in Nonfarm Payrolls

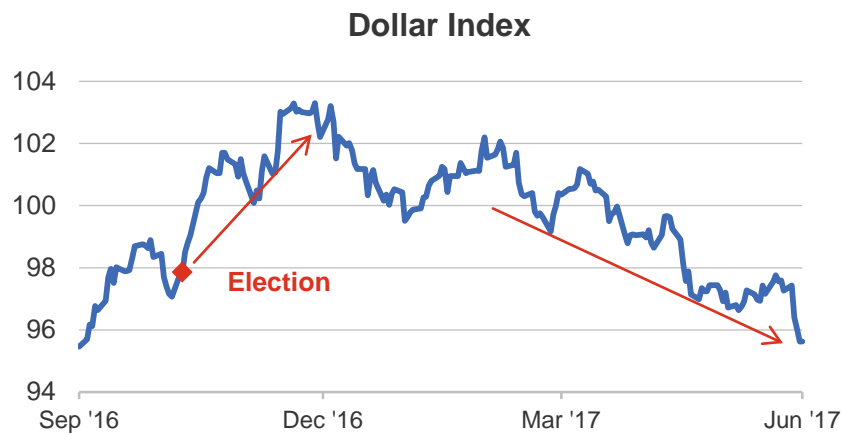
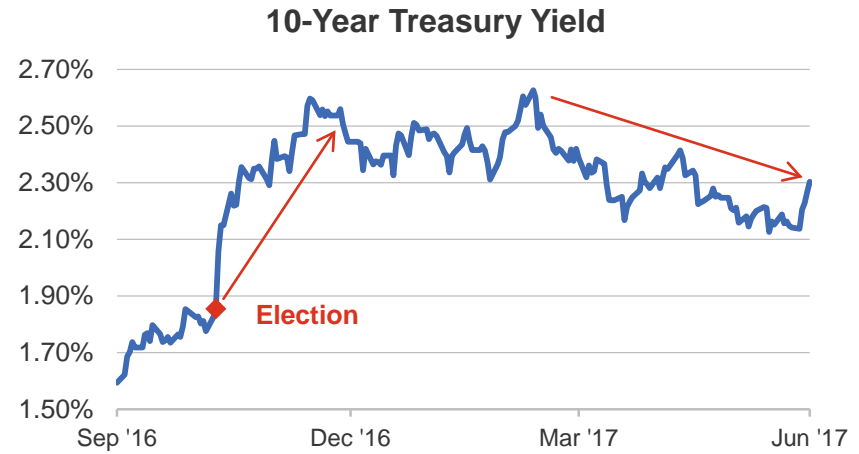
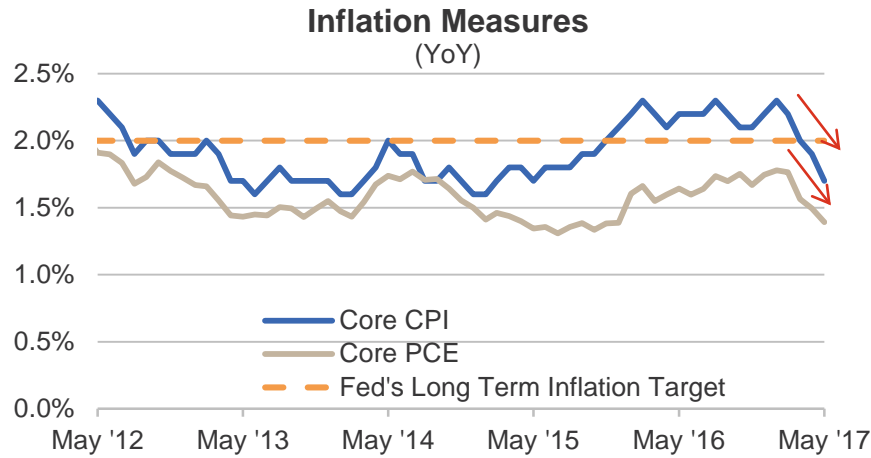


Unemployment Rate



Source: Bloomberg, as of 6/30/17.

### Inflation Trend Reverses



Source: Bloomberg, as of 6/30/17. Post-election period is 11/08/16-1/20/17, post-inauguration period is 1/20/17-6/30/17.

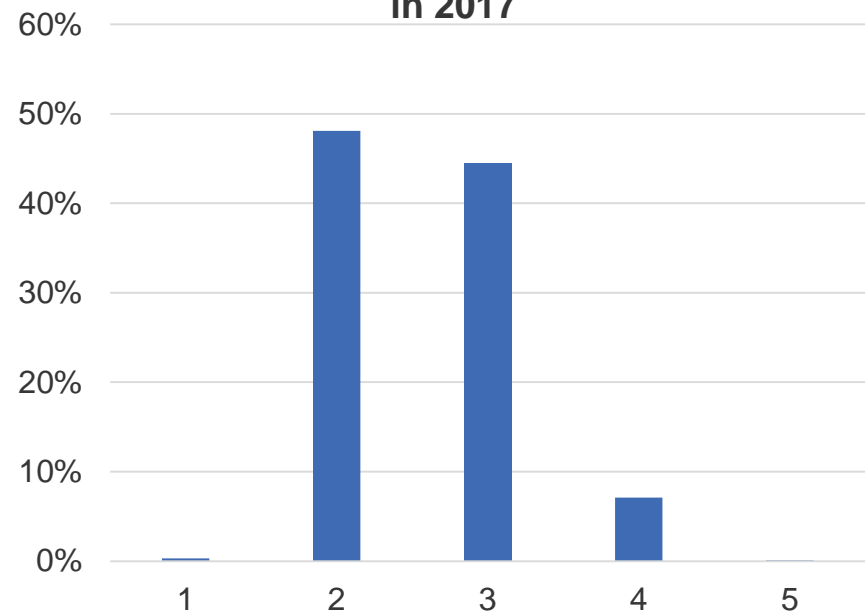
### Fed Rate Hikes Expected in 2017

- On June 14, the Federal Open Market Committee (FOMC) raised rates for the fourth time since the recession by 25bps, lifting its target rate to 1.00% - 1.25%.
- Market-implied probabilities indicate that there is a 52% chance of the Fed raising rates at their December meeting. Additionally, the market has priced in a 45% chance of one more hike this year.

**Probability of Fed Rate Hike**

Meeting	6/30/2017
7/26/2017	0%
9/20/2017	16%
11/1/2017	17%
12/13/2017	52%
1/31/2018	53%

**Number of Total Rate Hikes Expected in 2017**

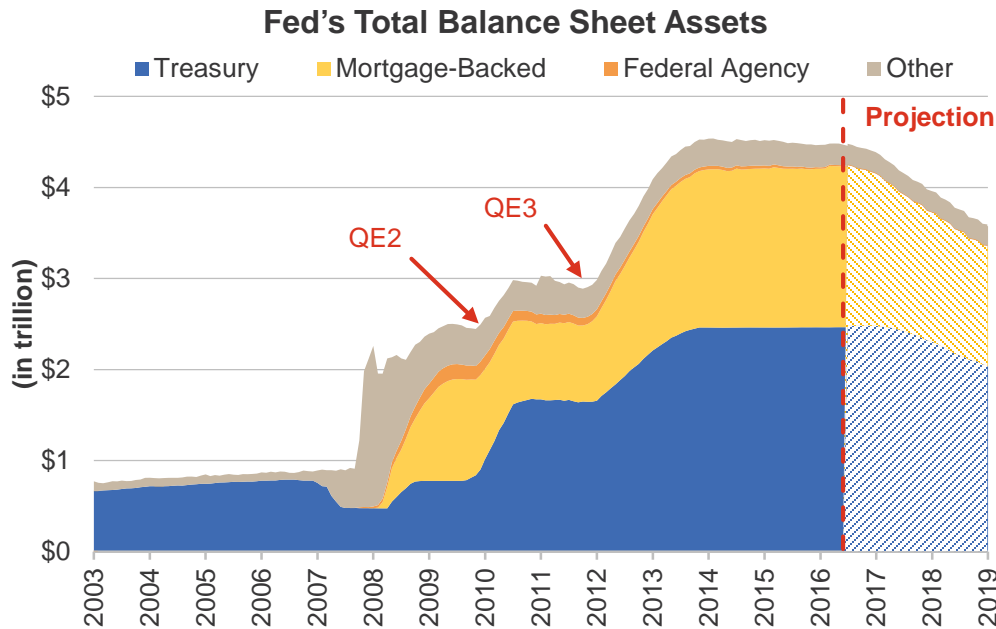


Source: Bloomberg, based on Fed Funds Futures (Effective rate) by Bloomberg.



### Fed's Balance Sheet Normalization Plan

- At the June FOMC meeting, the Federal Reserve laid out its plan to reduce the size of its balance sheet, which stands at \$4.5 trillion after multiple rounds of quantitative easing following the 2007 financial crisis. Fed officials expect to begin implementing the program this year, provided the economy evolves broadly as anticipated.
- The Fed plans to gradually reduce its holdings by decreasing reinvestments of principal payments on its U.S. Treasury and agency mortgage-backed securities. The pace of this decline will be limited by a cap that starts at \$10 billion per month, increasing every three months until it reaches \$50 billion per month.



(in billion)	Treasury Holdings	Agency MBS Holdings	Total Fed Assets
Dec 2017	\$2,465	\$1,770	\$4,470
Dec 2019 (Projected)	\$2,035	\$1,410*	\$3,680
<b>Difference:</b>	<b>\$430</b>	<b>\$360*</b>	<b>\$790</b>

\*MBS projection assumes that principal payments will always exceed the cap over the horizon period (i.e., the monthly runoff amount is equal to the cap).

Source: Bloomberg, The Federal Reserve, FRB of St. Louis, as of 6/15/17. Projection is based on maturity schedule of Fed's Treasury holdings and caps on reinvestments as described in FOMC's June 2017 addendum to the Policy Normalization Principles and Plans, assuming normalization begins in January 2018.

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# *Investment Performance Review*

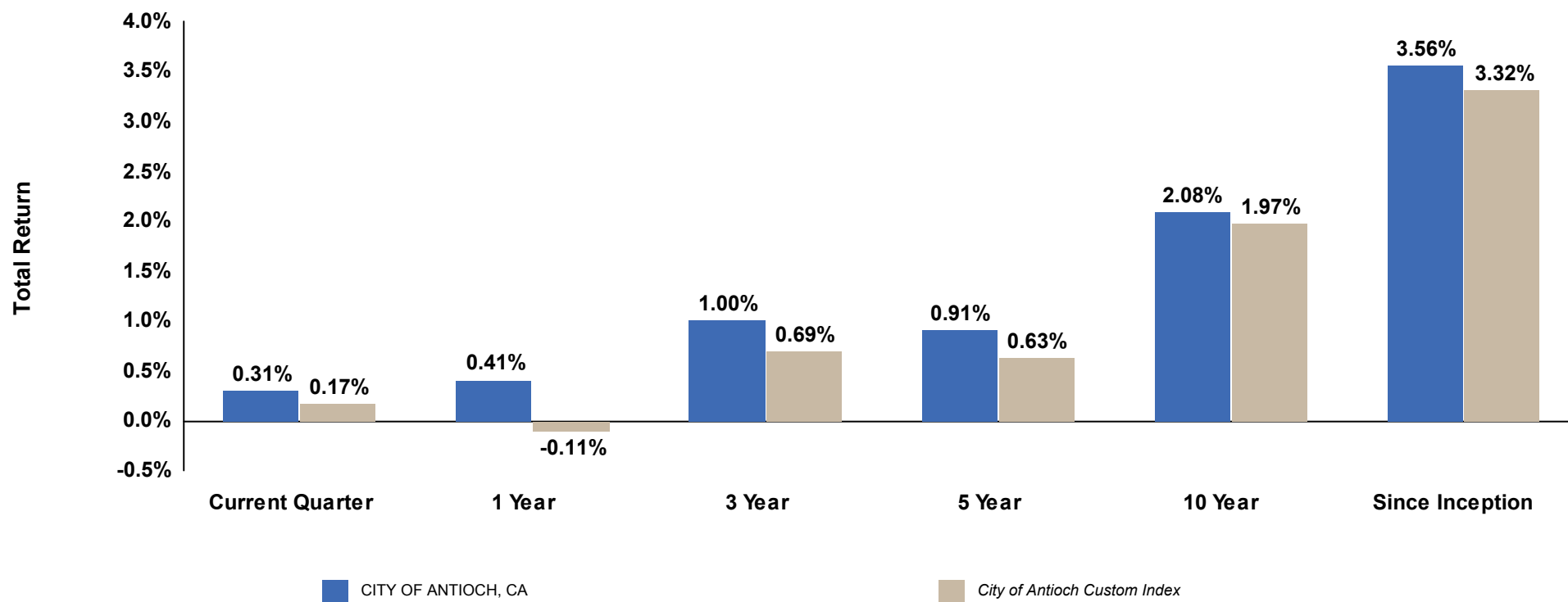
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## Second Quarter Portfolio Recap

- For much of the quarter, we maintained a duration position generally neutral to the City's performance benchmark since market conditions were consistent with moderate growth and the Fed is on track to gradually raise rates.
- Federal agency yield spreads narrowed further, amid minimal new issuance, ending the quarter at historically tight levels. Our strategy remained opportunistic.
  - We swapped out of select agency holdings into U.S. Treasuries or other sectors.
- We maintained corporate allocations as the sector's additional income remained advantageous and the sector benefited from further spread tightening.
  - The corporate sector generated strong outperformance relative to comparable-maturity Treasuries, logging its seventh straight quarter of outperformance.
- We added to our asset backed security (ABS) allocations, participating in new AAA-rated ABS issues.
  - The ABS sector performed well, posting its second straight quarter of out performance to Treasuries, as yield spreads tightened.
- In the money market space, yield spreads on negotiable bank certificates of deposit (CDs) have normalized since the initial onset of Money Market Reform in October 2016; however, they still provide some relative value compared to short-term government securities.

Portfolio Performance (Total Return)

Portfolio/Benchmark	Effective Duration	Current Quarter	Annualized Return				Since Inception (06/30/95)
			1 Year	3 Year	5 Year	10 Year	
CITY OF ANTIOCH	1.78	0.31%	0.41%	1.00%	0.91%	2.08%	3.56%
City of Antioch Custom Index*	1.82	0.17%	-0.11%	0.69%	0.63%	1.97%	3.32%
Difference		0.14%	0.52%	0.31%	0.28%	0.11%	0.24%



\* Since inception, the City's custom benchmark changed from the Merrill Lynch (ML) 1-year Treasury Bill to the ML 1-3year U.S. Treasury on 6/30/02, until 9/30/10 when it changed to the ML 1-year U.S. Treasury. The benchmark changed to the ML 1-3 U.S. Treasury from 2/28/11 to present. Performance is gross of fees unless otherwise indicated.

**Portfolio Earnings***Quarter-Ended June 30, 2017*

	<b>Market Value Basis</b>	<b>Accrual (Amortized Cost) Basis</b>
<b>Beginning Value (03/30/2017)</b>	\$71,809,543.11	\$71,989,209.81
<b>Net Purchases/Sales</b>	(\$13,893.36)	(\$13,893.36)
<b>Change in Value</b>	(\$26,595.32)	(\$28,672.25)
<b>Ending Value (06/30/2017)</b>	\$71,769,054.43	\$71,946,644.20
<b>Interest Earned</b>	\$250,505.93	\$250,505.93
<b>Portfolio Earnings</b>	\$223,910.61	\$221,833.68

- The portfolio is in compliance with the City of Antioch's Investment Policy and California Government Code.

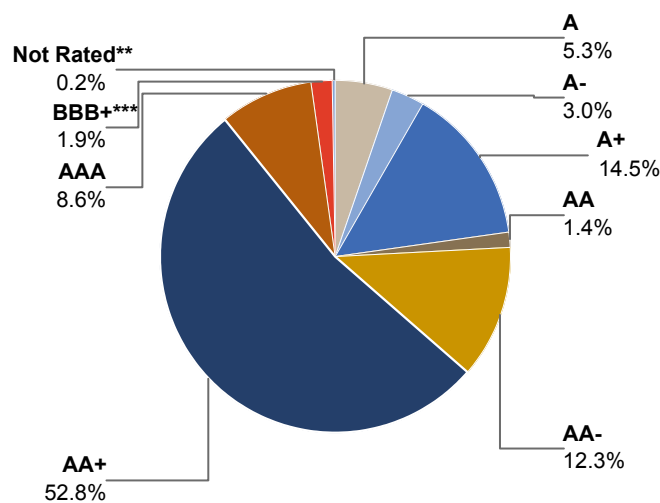
<u>Security Type</u>	<u>Market Value as of June 30, 2017</u>	<u>Percentage of Portfolio</u>	<u>Permitted by Policy</u>
U.S. Treasuries	\$20,114,847	26%	100%
Federal Agencies	\$15,255,568	20%	100%
Municipal Obligations	\$932,558	1%	100%
Negotiable CDs	\$12,570,087	16%	30%
Medium-Term Corporate Notes	\$15,757,441	20%	30%
Supranationals	\$2,439,946	3%	30%
Mortgage-Backed and Asset Backed Securities	\$4,698,607	6%	20%
LAIF	\$6,278,913	8%	\$65 Million
<b>Security Sub-Total</b>	<b>\$78,047,968</b>	<b>100%</b>	
Accrued Interest	\$244,126.54		
<b>Total</b>	<b>\$78,292,094</b>		

**Portfolio Statistics**

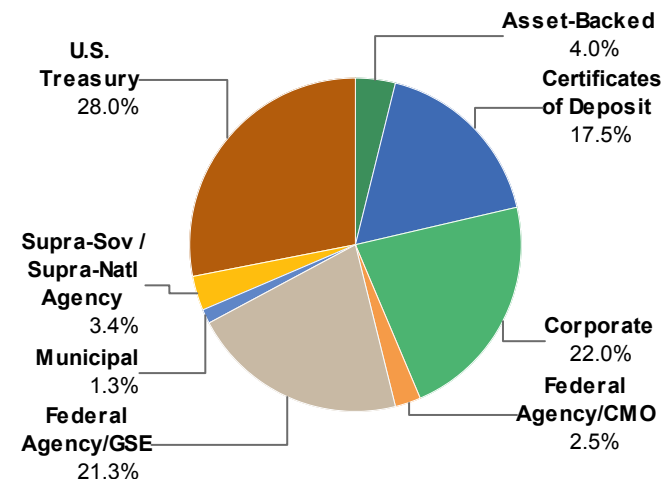
As of June 30, 2017

<b>Par Value:</b>	\$71,864,287
<b>Total Market Value:</b>	\$72,013,181
<b>Security Market Value:</b>	\$71,769,054
<b>Accrued Interest:</b>	\$244,127
<b>Cash:</b>	-
<b>Amortized Cost:</b>	\$71,946,644
<b>Yield at Market:</b>	1.52%
<b>Yield at Cost:</b>	1.43%
<b>Effective Duration:</b>	1.78 Years
<b>Duration to Worst:</b>	1.82 Years
<b>Average Maturity:</b>	1.92 Years
<b>Average Credit: *</b>	AA

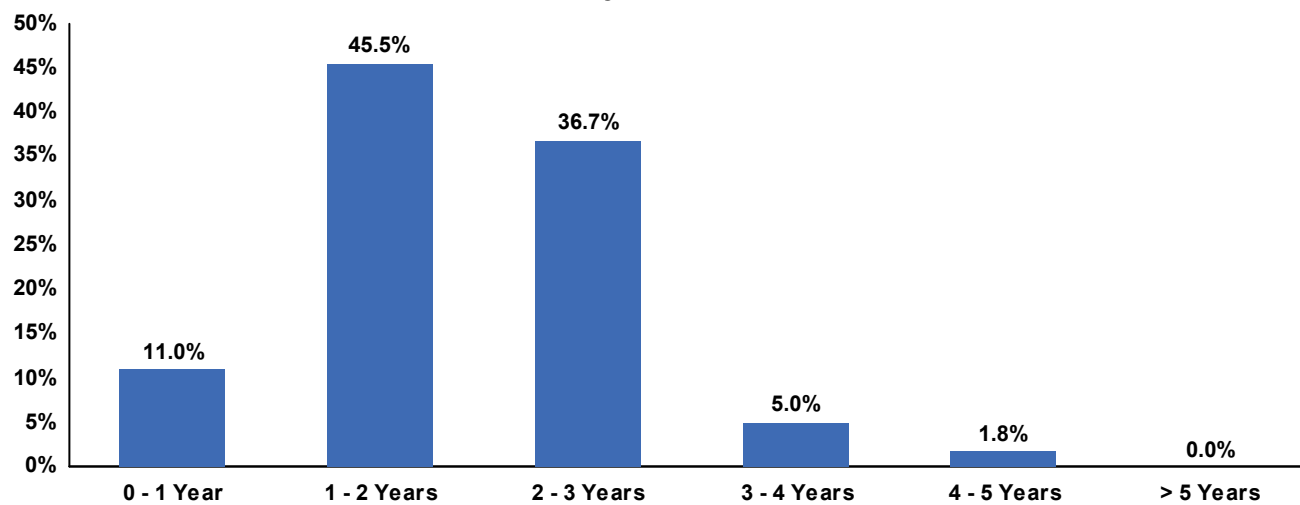
**Credit Quality (S&P Ratings)**



**Sector Allocation**



**Maturity Distribution**



\*An average of each security's credit rating assigned a numeric value and adjusted for its relative weighting in the portfolio.

\*\*Not Rated includes CA Earthquake Municipal Revenue Bond rated A by Fitch.

\*\*\*BBB represents split rated securities including Goldman Sachs, Citigroup, and Morgan Stanley Corporate Securities rated A by Fitch.

## Issuer Distribution

As of June 30, 2017

Issuer	Market Value (\$)	% of Portfolio
UNITED STATES TREASURY	20,114,847	28.0%
FANNIE MAE	12,241,551	17.1%
FREDDIE MAC	3,371,361	4.7%
TOYOTA MOTOR CORP	1,482,161	2.1%
NORDEA BANK AB	1,456,074	2.0%
CANADIAN IMPERIAL BANK OF COMMERCE	1,456,074	2.0%
ROYAL BANK OF CANADA	1,452,635	2.0%
FEDERAL HOME LOAN BANKS	1,447,051	2.0%
INTL BANK OF RECONSTRUCTION AND DEV	1,435,746	2.0%
BANK OF MONTREAL	1,433,284	2.0%
SUMITOMO MITSUI FINANCIAL GROUP INC	1,427,166	2.0%
BANK OF NOVA SCOTIA	1,424,161	2.0%
SKANDINAVISKA ENSKILDA BANKEN AB	1,399,391	2.0%
SVENSKA HANDELSBANKEN AB	1,396,198	2.0%
CISCO SYSTEMS INC	1,207,392	1.7%
US BANCORP	1,125,106	1.6%
THE WALT DISNEY CORPORATION	1,059,302	1.5%
INTER-AMERICAN DEVELOPMENT BANK	1,004,200	1.4%

Top 5 = 53.9%

Top 10 = 63.9%



Issuer	Market Value (\$)	% of Portfolio
MICROSOFT CORP	825,203	1.2%
STATE OF CONNECTICUT	782,558	1.1%
BB&T CORPORATION	733,099	1.0%
WELLS FARGO & COMPANY	728,778	1.0%
JP MORGAN CHASE & CO	727,249	1.0%
TOYOTA AUTO RECEIVABLES	725,451	1.0%
GOLDMAN SACHS GROUP INC	724,685	1.0%
CHEVRON CORPORATION	722,888	1.0%
PFIZER INC	722,138	1.0%
APPLE INC	717,254	1.0%
AMERICAN EXPRESS CO	702,156	1.0%
BANK OF AMERICA CO	700,929	1.0%
THE BANK OF NEW YORK MELLON CORPORATION	675,354	0.9%
DEERE & COMPANY	593,010	0.8%
GLAXOSMITHKLINE PLC	543,331	0.8%
PEPSICO INC	518,466	0.7%
BANK OF AMERICA CREDIT CARD TRUST	494,613	0.7%
INTEL CORPORATION	475,131	0.7%
ALLY AUTO RECEIVABLES TRUST	419,522	0.6%
CARMAX AUTO OWNER TRUST	398,612	0.6%
MORGAN STANLEY	378,954	0.5%

Issuer	Market Value (\$)	% of Portfolio
CITIBANK CREDIT CARD ISSUANCE	375,414	0.5%
HOME DEPOT INC	345,158	0.5%
AMERICAN HONDA FINANCE	340,745	0.5%
FORD CREDIT AUTO OWNER TRUST	340,652	0.5%
CITIGROUP INC	280,181	0.4%
BERKSHIRE HATHAWAY INC	279,621	0.4%
UNILEVER PLC	174,677	0.2%
CA EARTHQUAKE AUTH TXBL REV BOND	150,000	0.2%
HYUNDAI AUTO RECEIVABLES	139,947	0.2%
TEXAS INSTRUMENTS INC	99,579	0.1%
<b>Grand Total:</b>	<b>71,769,054</b>	<b>100.0%</b>

## Third Quarter Investment Strategy

- Our outlook for the third quarter is for continued modest growth in the U.S. economy. But, the future path of Fed tightening is less certain as recent economic data has been disappointing, fiscal policy initiatives have stalled, and inflation remains below the Fed's 2% target.
- With rates priced for the current level of uncertainty, we are once again positioning the portfolio duration to match that of the benchmark. We will continue to assess our duration positioning during the quarter as we gain more clarity surrounding Fed policy and trajectory of the U.S. and global economy.
- Agency yield spreads over Treasuries continue to remain historically narrow. As a result, our strategy will generally favor Treasuries over agencies unless specific issues offer identifiable value. New issue federal agency and supranational issues may also offer opportunities in this space.
- Corporate yield spreads are near the tightest levels since the post-recession levels of 2014. Although we remain constructive on the fundamental strength of the sector, we plan to be more selective with regard to our choice of industry, issuer and maturity, while maintaining broad issuer diversification. Given the flatness of the yield curve, we may favor somewhat shorter maturities.
- Negotiable CD yields represent fair value when compared to similar maturity government obligations, but far less than a few months ago. Given the flatness of the yield curve, CDs still offer a shorter-duration alternative to one- and two- year government securities by providing higher yields with less market risk.
- We will continue to evaluate opportunities in the ABS sector, purchasing those issues we believe are well structured and offer adequate yield spreads, and which have limited extension and headline risk from Fed balance sheet tapering.
- We will continue to monitor incoming economic data, Fed policy, and sector relationships to identify market opportunities. This will include assessing the impact of additional policies put forth by the Trump administration.

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# *Appendix*

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		Overnight	180 Days	270 Days	1 Year	5 Years	Beyond 5 Years	
Fixed-Income "Conventional"	U.S. Treasuries	Permitted					Requires Approval	
	Federal Agencies	Permitted					Requires Approval	
	Municipal Securities	Permitted					Requires Approval	
	Negotiable Certificates of Deposit	Permitted					Requires Approval	
	Commercial Paper	Permitted			Prohibited			
	Bankers' Acceptances	Permitted		Prohibited				
	Medium-Term Corporate Bonds ("A" or Better)	Permitted					Prohibited	
	Asset-Backed Securities (ABS)	Permitted					Prohibited	
	Supranationals ("AA" or Better)	Permitted					Prohibited	
	Repurchase Agreements	Permitted				Prohibited		
	Mutual Funds/Money Market Funds	Permitted	Prohibited					
Local Government Investment Pools	Permitted	Prohibited						
Fixed-Income Broader	Foreign Sovereign	Prohibited						
	Commercial MBS	Prohibited						
	High-Yield	Prohibited						
	Private Placements	Prohibited						
	Convertibles	Prohibited						
	Non-U.S. Dollar Investment Grade	Prohibited						
	Emerging Markets Debt	Prohibited						
Equities	Domestic Small/Mid Cap	Prohibited						
	Domestic Large Cap	Prohibited						
	Domestic Value/Growth	Prohibited						
	International Small/Mid Cap	Prohibited						
	International Large Cap	Prohibited						
	Emerging Markets	Prohibited						
Alternatives	Commodities	Prohibited						
	Real Estate	Prohibited						
	Hedge Funds	Prohibited						
	Private Equity	Prohibited						
	Venture Capital	Prohibited						
	Tangible Assets	Prohibited						

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**IMPORTANT DISCLOSURES**

This material is based on information obtained from sources generally believed to be reliable and available to the public; however, PFM Asset Management LLC cannot guarantee its accuracy, completeness or suitability. This material is for general information purposes only and is not intended to provide specific advice or a specific recommendation. All statements as to what will or may happen under certain circumstances are based on assumptions, some, but not all of which, are noted in the presentation. Assumptions may or may not be proven correct as actual events occur, and results may depend on events outside of your or our control. Changes in assumptions may have a material effect on results. Past performance does not necessarily reflect and is not a guaranty of future results. The information contained in this presentation is not an offer to purchase or sell any securities.

- Market values that include accrued interest are derived from closing bid prices as of the last business day of the month as supplied by Interactive Data, Bloomberg, or Telerate. Where prices are not available from generally recognized sources, the securities are priced using a yield based matrix system to arrive at an estimated market value.
- In accordance with generally accepted accounting principles, information is presented on a trade date basis; forward settling purchases are included in the monthly balances, and forward settling sales are excluded.
- Performance is presented in accordance with the CFA Institute's Global Investment Performance Standards (GIPS). Unless otherwise noted, performance is shown gross of fees. Quarterly returns are presented on an unannualized basis. Returns for periods greater than one year are presented on an annualized basis. Past performance is not indicative of future returns.
- Bank of America/Merrill Lynch Indices provided by Bloomberg Financial Markets.
- Money market fund/cash balances are included in performance and duration computations.
- Standard & Poor's is the source of the credit ratings. Distribution of credit rating is exclusive of money market fund/LGIP holdings.
- Callable securities in the portfolio are included in the maturity distribution analysis to their stated maturity date, although, they may be called prior to maturity.
- MBS maturities are represented by expected average life.

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**GLOSSARY**

- **ACCRUED INTEREST:** Interest that is due on a bond or other fixed income security since the last interest payment was made.
- **AGENCIES:** Federal agency securities and/or Government-sponsored enterprises.
- **AMORTIZED COST:** The original cost of the principal of the security is adjusted for the amount of the periodic reduction of any discount or premium from the purchase date until the date of the report. Discount or premium with respect to short-term securities (those with less than one year to maturity at time of issuance) is amortized on a straight line basis. Such discount or premium with respect to longer-term securities is amortized using the constant yield basis.
- **BANKERS' ACCEPTANCE:** A draft or bill of exchange accepted by a bank or trust company. The accepting institution guarantees payment of the bill as well as the insurer.
- **COMMERCIAL PAPER:** An unsecured obligation issued by a corporation or bank to finance its short-term credit needs, such as accounts receivable and inventory.
- **CONTRIBUTION TO DURATION:** Represents each sector or maturity range's relative contribution to the overall duration of the portfolio measured as a percentage weighting. Since duration is a key measure of interest rate sensitivity, the contribution to duration measures the relative amount or contribution of that sector or maturity range to the total rate sensitivity of the portfolio.
- **DURATION TO WORST:** A measure of the sensitivity of a security's price to a change in interest rates, stated in years, computed from cash flows to the maturity date or to the put date, whichever results in the highest yield to the investor.
- **EFFECTIVE DURATION:** A measure of the sensitivity of a security's price to a change in interest rates, stated in years.
- **EFFECTIVE YIELD:** The total yield an investor receives in relation to the nominal yield or coupon of a bond. Effective yield takes into account the power of compounding on investment returns, while nominal yield does not.
- **FDIC:** Federal Deposit Insurance Corporation. A federal agency that insures bank deposits to a specified amount.
- **INTEREST RATE:** Interest per year divided by principal amount and expressed as a percentage.
- **MARKET VALUE:** The value that would be received or paid for an investment in an orderly transaction between market participants at the measurement date.
- **MATURITY:** The date upon which the principal or stated value of an investment becomes due and payable.
- **NEGOTIABLE CERTIFICATES OF DEPOSIT:** A CD with a very large denomination, usually \$1 million or more, that can be traded in secondary markets.
- **PAR VALUE:** The nominal dollar face amount of a security.

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**GLOSSARY**

- **PASS THROUGH SECURITY:** A security representing pooled debt obligations that passes income from debtors to its shareholders. The most common type is the mortgage-backed security.
- **REPURCHASE AGREEMENTS:** A holder of securities sells these securities to an investor with an agreement to repurchase them at a fixed price on a fixed date.
- **SETTLE DATE:** The date on which the transaction is settled and monies/securities are exchanged. If the settle date of the transaction (i.e., coupon payments and maturity proceeds) occurs on a non-business day, the funds are exchanged on the next business day.
- **TRADE DATE:** The date on which the transaction occurred; however, the final consummation of the security transaction and payment has not yet taken place.
- **UNSETTLED TRADE:** A trade which has been executed; however, the final consummation of the security transaction and payment has not yet taken place.
- **U.S. TREASURY:** The department of the U.S. government that issues Treasury securities.
- **YIELD:** The rate of return based on the current market value, the annual interest receipts, maturity value, and the time period remaining until maturity, stated as a percentage on an annualized basis.
- **YTM AT COST:** The yield to maturity at cost is the expected rate of return based on the original cost, the annual interest receipts, maturity value, and the time period from purchase date to maturity, stated as a percentage on an annualized basis.
- **YTM AT MARKET:** The yield to maturity at market is the rate of return, based on the current market value, the annual interest receipts, maturity value and the time period remaining until maturity, stated as a percentage, on an annualized basis.





## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 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 Meeting Minutes of July 25, 2017

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### **RECOMMENDED ACTION**

It is recommended that the City Council continue the Meeting Minutes of July 25, 2017 to the next meeting.

### **STRATEGIC PURPOSE**

N/A

### **FISCAL IMPACT**

None

### **DISCUSSION**

N/A

### **ATTACHMENT**

None.

CITY OF ANTIOCH  
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**100 General Fund**

**Non Departmental**

369779	DIVISION OF ADMINISTRATIVE SERVICES	SMIP FEES OCT16-DEC16	16,400.80
369948	PRASAD, STEVEN	DEPOSIT REFUND	60.00

**City Attorney**

369777	COTA COLE ATTORNEYS LLP	PROFESSIONAL SERVICES	19,548.25
369785	GIBBONS AND CONLEY	PROFESSIONAL SERVICES	20,361.12
369790	HERWOOD, MICHAEL G	PROFESSIONAL SERVICES	3,500.00
369797	JARVIS FAY AND DOPORTO LLP	PROFESSIONAL SERVICES	4,648.00
369801	LEXISNEXIS	LEGAL SERVICES	33.00
369834	ROUSH, MICHAEL H	PROFESSIONAL SERVICES	5,500.00

**City Manager**

369972	VERIZON WIRELESS	DATA USAGE	38.01
369979	VERIZON WIRELESS	DATA USAGE	38.01

**City Clerk**

369782	EIDEN, KITTY J	MINUTES CLERK	196.00
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**City Treasurer**

369911	GARDA CL WEST INC	ARMORED CAR SERVICE	246.66
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**Human Resources**

369882	EMPLOYEE	EDUCATION INCENTIVE	783.00
369908	FEDEX	SHIPPING	22.55
369917	IEDA INC	PROFESSIONAL SERVICES	4,191.59
369949	EMPLOYEE	EDUCATION INCENTIVE	270.80

**Economic Development**

369755	BEST BEST AND KRIEGER LLP	PROFESSIONAL SERVICES	211.16
369879	BAY ALARM COMPANY	MONITORING SERVICES	784.08

**Finance Administration**

369749	BANK OF AMERICA	WEBINAR	50.00
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**Finance Accounting**

369821	OFFICE MAX INC	OFFICE SUPPLIES	68.21
369940	OFFICE MAX INC	OFFICE SUPPLIES	71.45
929658	SUPERION LLC	ASP SERVICE	41,181.48
929678	SUPERION LLC	ASP SERVICE	20,607.90

**Finance Operations**

369749	BANK OF AMERICA	CLASS REGISTRATION	391.54
369887	CALIF DEPARTMENT OF JUSTICE	FINGERPRINTING	98.00
369903	DIABLO LIVE SCAN	FINGERPRINTING	40.00
369954	SAUNDERS, LISA D	EXPENSE REIMBURSEMENT	62.91
369967	UNITED PARCEL SERVICE	WEEKLY PRINTER SERVICE FEE	18.90

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**Non Departmental**

369800 LEW EDGARDS GROUP, THE	CONSULTING SERVICES	4,950.00
369817 MUNISERVICES LLC	BL DISCOVERY SERVICES	260.65

**Public Works Maintenance Administration**

369974 VERIZON WIRELESS	DATA USAGE	38.01
369975 VERIZON WIRELESS	DATA USAGE	38.01

**Public Works Street Maintenance**

369826 PERRY, DENNIS J	SAFETY BOOTS REIMBURSEMENT	255.43
369831 RED WING SHOE STORE	SAFETY SHOES - J POWELL	227.93
369849 SUBURBAN PROPANE	PROPANE	381.51
369897 CRESCO EQUIPMENT RENTALS	EQUIPMENT RENTAL	420.86
369935 NEXTEL SPRINT	CELL PHONE	57.43
369936 NEXTEL SPRINT	CELL PHONE	57.44
369974 VERIZON WIRELESS	DATA USAGE	38.01
369975 VERIZON WIRELESS	DATA USAGE	38.01
929656 QUENVOLDS	SAFETY SHOES - E LOPEZ	157.69

**Public Works-Signal/Street Lights**

369875 AT AND T MCI	PHONE	2,135.05
369942 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	142.22
929669 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	11,276.52

**Public Works-Striping/Signing**

369806 LOWES COMPANIES INC	SUPPLIES	198.60
369849 SUBURBAN PROPANE	PROPANE	381.50
369877 BANK OF AMERICA	SUPPLIES	380.00
369919 INTERSTATE SALES	OPERATING SUPPLIES	3,306.00
369925 MANERI SIGN COMPANY	SIGNS	305.06
369935 NEXTEL SPRINT	CELL PHONE	57.43
369936 NEXTEL SPRINT	CELL PHONE	57.44
369940 OFFICE MAX INC	OFFICE SUPPLIES	288.20
369974 VERIZON WIRELESS	DATA USAGE	38.01
369975 VERIZON WIRELESS	DATA USAGE	38.01

**Public Works-Facilities Maintenance**

369748 ANTIOCH GLASS	REPAIR SERVICES	391.38
369780 DREAM RIDE ELEVATOR	REPAIR SERVICES	5,400.00
369793 HOME DEPOT, THE	SUPPLIES	188.76
369806 LOWES COMPANIES INC	SUPPLIES	1,286.44
369866 ACME SECURITY SYSTEMS	ALARM SYSTEM SERVICE	308.77
369875 AT AND T MCI	PHONE	114.50
369876 BANK OF AMERICA	SCANNING FEES	441.22
369907 FASTENAL CO	SUPPLIES	27.70

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369916 HONEYWELL INTERNATIONAL INC	REPAIR SERVICES	1,823.54
369922 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	770.00
369924 M AND L OVERHEAD DOORS	REPAIR SERVICES	1,358.68
369935 NEXTEL SPRINT	CELL PHONE	57.43
369936 NEXTEL SPRINT	CELL PHONE	57.44
369938 OAKLEYS PEST CONTROL	PEST CONTROL	165.00
369952 ROCHESTER MIDLAND CORP	JANITORIAL SERVICES	219.48
369974 VERIZON WIRELESS	DATA USAGE	38.01
369975 VERIZON WIRELESS	DATA USAGE	38.01
369982 WESCO RECEIVABLES CORP	SUPPLIES	381.84
929673 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	4,891.85
<b>Public Works-Parks Maint</b>		
369806 LOWES COMPANIES INC	SUPPLIES	593.37
369811 MIRACLE PLAY SYSTEMS INC	REPAIR SERVICES	1,398.13
369833 ROBERTSON INDUSTRIES INC	REPAIR SERVICES	18,759.00
369875 AT AND T MCI	PHONE	198.23
369877 BANK OF AMERICA	EVENT EXPENSE	945.12
369960 STEWARTS TREE SERVICE INC	LANDSCAPE SERVICES	5,200.00
929657 JOHN DEERE LANDSCAPES PACHECO	SUPPLIES	4,041.69
929677 JOHN DEERE LANDSCAPES PACHECO	SUPPLIES	1,190.09
<b>Public Works-Median/General Land</b>		
369735 ACE HARDWARE, ANTIOCH	SUPPLIES	13.76
369823 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,995.00
369824 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	12.69
369829 PRINTEX CONCRETE PRODUCTS INC	REPAIR SERVICES	7,850.00
369838 SILVA LANDSCAPE	LANDSCAPE SERVICES	4,788.00
369848 STEWARTS TREE SERVICE INC	LANDSCAPE SERVICES	600.00
369875 AT AND T MCI	PHONE	419.50
369887 CALIF DEPARTMENT OF JUSTICE	FINGERPRINTING	49.00
369903 DIABLO LIVE SCAN	FINGERPRINTING	20.00
369942 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	48.73
369960 STEWARTS TREE SERVICE INC	LANDSCAPE SERVICES	650.00
929677 JOHN DEERE LANDSCAPES PACHECO	SPRINKLERS	674.03
<b>Public Works-Work Alternative</b>		
369935 NEXTEL SPRINT	CELL PHONE	50.49
369936 NEXTEL SPRINT	CELL PHONE	50.51
<b>Police Administration</b>		
369736 ADAMS, JONATHAN B	TRAINING PER DIEM	640.00
369752 BEACH RETREAT AND LODGE AT TAHOE	LODGING - CHANG	670.20
369753 BEACH RETREAT AND LODGE AT TAHOE	LODGING - DUGGAR	670.20

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369754 BEACH RETREAT AND LODGE AT TAHOE	LODGING - MCMANUS	670.20
369757 BLEDSOE, LOREN M	TRAINING PER DIEM	207.00
369760 CHANG, THEODORE	MEAL ALLOWANCE	115.00
369762 CNOA	TRAINING - SMITH	45.00
369767 COMMERCIAL SUPPORT SERVICES	CAR WASHES	664.00
369769 CONTRA COSTA COUNTY	TRAINING FEES	370.00
369770 CONTRA COSTA COUNTY	TRAINING - KINT	59.00
369771 CONTRA COSTA COUNTY	TRAINING - MATIS	59.00
369772 CONTRA COSTA COUNTY	TRAINING - MCDONALD	59.00
369773 CONTRA COSTA COUNTY	TRAINING - PEREZ	59.00
369781 ED JONES CO INC	SUPPLIES	93.65
369786 GREEN, ROBERT A	TRAINING PER DIEM	207.00
369791 HOLIDAY INN	LODGING - GREEN	550.45
369792 HOLIDAY INN	LODGING - BLEDSOE	550.45
369808 MAGANA, JOSEPH J	TRAINING PER DIEM	640.00
369809 MARTIN, RICHARD B	TRAINING PER DIEM	192.00
369813 MORIN, SHAWN M	TRAINING PER DIEM	192.00
369814 MORIN, SHAWN M	TRAINING PER DIEM	320.00
369818 NOBLE	MEMBERSHIP FEE	150.00
369820 OFFICE MAX INC	OFFICE SUPPLIES	185.09
369830 RAMIREZ, JOHN ANTHONY	TRAINING PER DIEM	296.00
369836 SAFESTORE INC	EVIDENCE STORAGE	1,326.10
369839 SNIPERCRAFT INC	TRAINING - CHANG	625.00
369840 SNIPERCRAFT INC	TRAINING - DUGGAR	625.00
369841 SNIPERCRAFT INC	TRAINING - MCMANUS	625.00
369845 STATE OF CALIFORNIA	DOJ FEES	96.00
369847 STAYBRIDGE SUITES	LODGING - MARTIN	335.84
369852 THIRD DEGREE COMMUNICATIONS	TRAINING - SMITH	375.00
369868 ALL PRO PRINTING SOLUTIONS	PRINTING SERVICES	4,301.12
369872 ARROWHEAD 24 HOUR TOWING INC	TOWING SERVICES	575.00
369876 BANK OF AMERICA	BUSINESS EXPENSES	2,909.57
369890 CHANG, THEODORE	TRAINING PER DIEM	320.00
369891 CLEMENTI, MARK A	EXAM FEE	685.00
369892 CONCORD UNIFORMS LLC	EQUIPMENT	215.11
369898 CRIME SCENE CLEANERS INC	CRIME SCENE CLEANUP	70.00
369905 DUGGAR, SCOTT LLOYD	TRAINING PER DIEM	320.00
369908 FEDEX	SHIPPING	183.82
369914 HOLIDAY INN	LODGING - SMITH	473.18
369926 MARTIN, RICHARD B	TRAINING PER DIEM	128.00
369927 MC MANUS, ERIC A	TRAINING PER DIEM	320.00

Finance Accounting

Prepared by: Lauren Posada

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369946 PITNEY BOWES INC	POSTAGE	316.37
369957 SMITH, THOMAS S	TRAINING PER DIEM	128.00
369958 SPARTAN PRECISION RIFLES	PARTS	2,393.22
369965 TRUAX PATIENT SERVICES	MEDICAL SUPPLIES	4,500.00
369967 UNITED PARCEL SERVICE	SHIPPING	38.57
929653 IMAGE SALES INC	ID CARD	20.56
929663 COMPUTERLAND	MONITOR	391.61
929667 GRAINGER INC	SUPPLIES	39.49
929670 IMAGE SALES INC	ID CARD	20.56
<b>Police Community Policing</b>		
369788 HARGER, MATTHEW J	TRAINING PER DIEM	296.00
369843 SP PLUS CORPORATION	PARKING SERVICE	12,875.00
369861 WHITE, RYAN K	TRAINING PER DIEM	296.00
369930 MOORE K9 SERVICES	K9 TRAINING	800.00
369939 OCCUPATIONAL HEALTH CENTERS OF	MEDICAL EXAM	848.50
<b>Police Investigations</b>		
369876 BANK OF AMERICA	OPERATING EXPENSE	2,318.41
369944 PEN LINK	COMMUNICATION ANALYSIS	2,200.00
<b>Police Special Operations Unit</b>		
369963 TOYOTA FINANCIAL SERVICES	VEHICLE LEASE	1,617.67
<b>Police Communications</b>		
369744 AMERICAN TOWER CORPORATION	CELL TOWER	232.22
369794 HUBB SYSTEMS LLC DATA 911	HARDWARE WARRANTY	6,780.75
369858 VERIZON WIRELESS	DATA USAGE	184.39
369875 AT AND T MCI	PHONE	3,404.30
<b>Office Of Emergency Management</b>		
369875 AT AND T MCI	PHONE	585.80
<b>Police Community Volunteers</b>		
369892 CONCORD UNIFORMS LLC	EQUIPMENT	11.91
<b>Police Facilities Maintenance</b>		
369751 BAY CITIES PYROTECTOR	INSPECTION SERVICES	370.00
369806 LOWES COMPANIES INC	SUPPLIES	374.25
369869 AMERICAN PLUMBING INC	PLUMBING SERVICES	155.00
369875 AT AND T MCI	PHONE	608.56
369876 BANK OF AMERICA	REPAIR SERVICES	375.00
369878 BARNETT MEDICAL SERVICES INC	DISPOSAL SERVICES	110.00
369922 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	120.00
369937 NEXTEL SPRINT	CELL PHONE	3,369.91
369938 OAKLEYS PEST CONTROL	PEST CONTROL	200.00
369952 ROCHESTER MIDLAND CORP	JANITORIAL SERVICES	1,442.82

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929667 GRAINGER INC	SUPPLIES	191.96
929673 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	7,080.20
<b>Community Development Land Planning Services</b>		
369741 AMERICAN PLANNING ASSOCIATION	RENEWAL FEE	425.00
369742 AMERICAN PLANNING ASSOCIATION	RENEWAL FEE	700.00
369782 EIDEN, KITTY J	MINUTES CLERK	168.00
369896 CREATIVE SUPPORTS INC	EQUIPMENT	477.95
369973 VERIZON WIRELESS	DATA USAGE	38.01
369978 VERIZON WIRELESS	DATA USAGE	38.01
<b>CD Code Enforcement</b>		
369774 CONTRA COSTA COUNTY	RECORDING FEES	305.00
369862 WORK WORLD	SAFETY SHOES - A HERNANDEZ	101.58
369884 BRIDGEHEAD SELF STORAGE	STORAGE	285.00
369935 NEXTEL SPRINT	CELL PHONE	221.75
369936 NEXTEL SPRINT	CELL PHONE	222.96
369973 VERIZON WIRELESS	DATA USAGE	152.04
369978 VERIZON WIRELESS	DATA USAGE	152.04
<b>PW Engineer Land Development</b>		
369875 AT AND T MCI	PHONE	75.06
369912 HARRIS AND ASSOCIATES INC	HAZARD MITIGATION PLAN	387.50
369920 JN ENGINEERING	CONSULTING SERVICES	3,000.00
369935 NEXTEL SPRINT	CELL PHONE	170.18
369936 NEXTEL SPRINT	CELL PHONE	170.22
369971 VERIZON WIRELESS	DATA USAGE	76.02
369977 VERIZON WIRELESS	DATA USAGE	76.02
<b>Community Development Building Inspection</b>		
369831 RED WING SHOE STORE	SAFETY SHOES - C ANDREWS	234.83
369935 NEXTEL SPRINT	CELL PHONE	105.15
369936 NEXTEL SPRINT	CELL PHONE	109.02
369940 OFFICE MAX INC	OFFICE SUPPLIES	93.60
<b>Capital Imp. Administration</b>		
369971 VERIZON WIRELESS	DATA USAGE	38.01
369977 VERIZON WIRELESS	DATA USAGE	38.01
<b>Community Development Engineering Services</b>		
369935 NEXTEL SPRINT	CELL PHONE	68.43
369936 NEXTEL SPRINT	CELL PHONE	68.44
<b>212 CDBG Fund</b>		
<b>CDBG</b>		
369940 OFFICE MAX INC	OFFICE SUPPLIES	209.40

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**213 Gas Tax Fund**

**Streets**

369942 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	86.70
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**214 Animal Control Fund**

**Animal Control**

369844 STARLINE SUPPLY COMPANY	SUPPLIES	1,709.00
369937 NEXTEL SPRINT	CELL PHONE	269.11
929654 MOBILE MINI LLC	STORAGE	113.60
929673 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	579.80

**219 Recreation Fund**

**Non Departmental**

369842 SOLIS, MARIA	DEPOSIT REFUND	1,000.00
369900 DELEON, SIMAMAO	DEPOSIT REFUND	1,000.00

**Recreation Admin**

369763 COLE SUPPLY CO INC	SUPPLIES	242.30
369798 KELLY MOORE PAINT CO	SUPPLIES	19.46
369922 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	120.00
369943 PACIFIC GAS AND ELECTRIC CO	GAS	61.03

**Senior Programs**

369864 AAA FIRE PROTECTION SVCS	KITCHEN HOOD SERVICE	323.93
369875 AT AND T MCI	PHONE	290.41
369943 PACIFIC GAS AND ELECTRIC CO	GAS	40.68
929673 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	388.00

**Recreation Sports Programs**

369768 CONCORD SOFTBALL UMPIRES	CONTRACTOR PAYMENT	2,408.00
369783 EZEIBE, LOVELYNE	CLASS REFUND	130.00
369806 LOWES COMPANIES INC	SUPPLIES	373.14
369819 OAKLEYS PEST CONTROL	PEST CONTROL	150.00
369875 AT AND T MCI	PHONE	39.44
369887 CALIF DEPARTMENT OF JUSTICE	FINGERPRINTING	64.00
369903 DIABLO LIVE SCAN	FINGERPRINTING	40.00
369911 GARDA CL WEST INC	ARMORED CAR SERVICE	150.93
369922 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	120.00
369966 UNIQUE PEST CONTROL	PEST CONTROL	50.00
929660 A AND B CREATIVE TROPHIES	AWARDS	348.36

**Recreation-New Comm Cntr**

369756 BLACK DIAMOND KIDS CENTER	CONTRACTOR PAYMENT	1,222.20
369759 CHAMPIONS MARTIAL ARTS ACADEMY	CONTRACTOR PAYMENT	356.40
369799 KOVALICK, LUANNE	CONTRACTOR PAYMENT	466.20
369806 LOWES COMPANIES INC	SUPPLIES	116.28



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369807	LSA ASSOCIATES INC	OWL MONITORING	550.00
369819	OAKLEYS PEST CONTROL	PEST CONTROL	250.00
369828	PLAY WELL TEKNOLOGIES	CONTRACTOR PAYMENT	880.00
369854	UNIQUE PEST CONTROL	PEST CONTROL	400.00
369864	AAA FIRE PROTECTION SVCS	REPAIR SERVICES	342.41
369867	ACME SECURITY SYSTEMS	ALARM MONITORING	300.00
369874	AT AND T MCI	PHONE	66.76
369875	AT AND T MCI	PHONE	45.54
369876	BANK OF AMERICA	SUPPLIES	145.06
369880	BAY BUILDING MAINTENANCE INC	JANITORIAL SERVICE	550.00
369887	CALIF DEPARTMENT OF JUSTICE	FINGERPRINTING	32.00
369903	DIABLO LIVE SCAN	FINGERPRINTING	20.00
369911	GARDA CL WEST INC	ARMORED CAR SERVICE	150.93
369932	MUIR, ROXANNE	CONTRACTOR PAYMENT	514.80
369942	PACIFIC GAS AND ELECTRIC CO	GAS	12,460.51
369973	VERIZON WIRELESS	DATA USAGE	38.01
369978	VERIZON WIRELESS	DATA USAGE	38.01
<b>226 Solid Waste Reduction Fund</b>			
<b>Solid Waste</b>			
369750	BANK OF AMERICA	SURVEY FEE	29.00
369787	HAAS-WAJDOWICZ, JULIE A	EXPENSE REIMBURSEMENT	135.64
369886	BUSCH SYSTEMS INTERNATIONAL INC	SUPPLIES	4,351.87
369893	CONTRA COSTA COUNTY	BUSINESS SERVICES	800.00
<b>229 Pollution Elimination Fund</b>			
<b>Channel Maintenance Operation</b>			
369739	ALTA FENCE	REPAIR SERVICES	1,683.29
369806	LOWES COMPANIES INC	SUPPLIES	102.28
369812	MJH EXCAVATING INC	EQUIPMENT RENTAL	3,540.00
369823	PACIFIC COAST LANDSCAPE MGMT I	LANDSCAPE SERVICES	4,425.90
369851	TERMCO SPRAY TECHNOLOGY	PARTS	451.25
369929	MJH EXCAVATING INC	EQUIPMENT RENTAL	4,940.00
369935	NEXTEL SPRINT	CELL PHONE	50.49
369936	NEXTEL SPRINT	CELL PHONE	50.51
369950	RMC WATER AND ENVIRONMENT	CONSULTING SERVICES	52.50
<b>Storm Drain Administration</b>			
369787	HAAS-WAJDOWICZ, JULIE A	EXPENSE REIMBURSEMENT	18.19
<b>251 Lone Tree SLLMD Fund</b>			
<b>Lonetree Maintenance Zone 1</b>			
369875	AT AND T MCI	PHONE	157.76
369962	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	1,918.60

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**Lonetree Maintenance Zone 2**

369823	PACIFIC COAST LANDSCAPE MGMT I	LANDSCAPE SERVICES	4,425.90
369838	SILVA LANDSCAPE	LANDSCAPE SERVICES	4,401.00
369875	AT AND T MCI	PHONE	268.46
369941	PACIFIC COAST LANDSCAPE MGMT I	LANDSCAPE SERVICES	2,800.50
369956	SILVA LANDSCAPE	LANDSCAPE SERVICES	2,389.44
369962	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	6,992.00

**Lonetree Maintenance Zone 3**

369875	AT AND T MCI	PHONE	118.32
369962	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	6,668.00

**Lonetree Maintenance Zone 4**

369962	TERRACARE ASSOCIATES	TURF MOWING	218.56
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**252 Downtown SLLMD Fund**

**Downtown Maintenance**

369806	LOWES COMPANIES INC	SUPPLIES	185.83
369962	TERRACARE ASSOCIATES	TURF MOWING	136.60

**254 Hillcrest SLLMD Fund**

**Hillcrest Maintenance Zone 1**

369875	AT AND T MCI	PHONE	78.88
369962	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	2,407.16

**Hillcrest Maintenance Zone 2**

369823	PACIFIC COAST LANDSCAPE MGMT I	LANDSCAPE SERVICES	7,376.50
369848	STEWARTS TREE SERVICE INC	LANDSCAPE SERVICES	200.00
369875	AT AND T MCI	PHONE	276.08
369962	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	3,888.30

**Hillcrest Maintenance Zone 4**

369823	PACIFIC COAST LANDSCAPE MGMT I	LANDSCAPE SERVICES	1,680.30
369875	AT AND T MCI	PHONE	232.82
369941	PACIFIC COAST LANDSCAPE MGMT I	LANDSCAPE SERVICES	2,800.50
369962	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	2,325.20

**255 Park 1A Maintenance District Fund**

**Park 1A Maintenance District**

369875	AT AND T MCI	PHONE	59.21
369962	TERRACARE ASSOCIATES	TURF MOWING	355.16

**256 Citywide 2A Maintenance District Fund**

**Citywide 2A Maintenance Zone 3**

369962	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	491.46
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**Citywide 2A Maintenance Zone 4**

369962	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	2,052.00
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<b>Citywide 2A Maintenance Zone 5</b>		
369962 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	756.00
<b>Citywide 2A Maintenance Zone 6</b>		
369962 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	1,677.84
<b>Citywide 2A Maintenance Zone 8</b>		
369962 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	945.32
<b>Citywide 2A Maintenance Zone 9</b>		
369875 AT AND T MCI	PHONE	157.86
369941 PACIFIC COAST LANDSCAPE MGMT I	LANDSCAPE SERVICES	4,667.50
369962 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	2,997.96
<b>Citywide 2A Maintenance Zone10</b>		
369838 SILVA LANDSCAPE	LANDSCAPE SERVICES	2,995.00
<b>257 SLLMD Administration Fund</b>		
<b>SLLMD Administration</b>		
369935 NEXTEL SPRINT	CELL PHONE	162.08
369936 NEXTEL SPRINT	CELL PHONE	160.91
369962 TERRACARE ASSOCIATES	TURF MOWING	327.84
369974 VERIZON WIRELESS	DATA USAGE	76.02
369975 VERIZON WIRELESS	DATA USAGE	76.02
<b>259 East Lone Tree SLLMD Fund</b>		
<b>Zone 1-District 10</b>		
369838 SILVA LANDSCAPE	LANDSCAPE SERVICES	17,246.96
369956 SILVA LANDSCAPE	LANDSCAPE SERVICES	5,012.96
<b>311 Capital Improvement Fund</b>		
<b>Parks &amp; Open Space</b>		
369950 RMC WATER AND ENVIRONMENT	CONSULTING SERVICES	1,345.50
<b>Energy Efficiency</b>		
369750 BANK OF AMERICA	SUPPLIES	1,994.52
369787 HAAS-WAJDOWICZ, JULIE A	EXPENSE REIMBURSEMENT	96.52
369923 LOCAL GOVERNMENT COMMISSION	CIVICSPARK SERVICES	2,500.00
<b>376 Lone Diamond Fund</b>		
<b>Assessment District</b>		
369889 CENTRAL SELF STORAGE ANTIOCH	STORAGE	229.00
<b>416 Honeywell Capital Lease Fund</b>		
<b>Non Departmental</b>		
369863 BANK OF AMERICA	LOAN PAYMENT	46,685.72
<b>569 Vehicle Replacement Fund</b>		
<b>Equipment Maintenance</b>		
369738 ALL STAR FORD	UTILITY VEHICLE	25,850.00

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**570 Equipment Maintenance Fund**

**Equipment Maintenance**

369746	ANTIOCH AUTO PARTS	AUTO PARTS	286.65
369761	CHUCKS BRAKE AND WHEEL SERVICE	BATTERIES	1,708.29
369789	HARLEY DAVIDSON	AUTO SERVICE	454.84
369806	LOWES COMPANIES INC	SUPPLIES	17.72
369810	MB COMPANIES INC	PARTS	719.36
369816	MUNICIPAL MAINT EQUIPMENT INC	SUPPLIES	61.20
369827	PFLUEGER, MATTHEW JAMES	EXPENSE REIMBURSEMENT	721.18
369853	TUTTS TRUCK OUTFITTERS	AUTO PARTS	1,370.00
369859	WALNUT CREEK FORD	AUTO PARTS	170.57
369871	ANTIOCH AUTO PARTS	AUTO PARTS	671.21
369872	ARROWHEAD 24 HOUR TOWING INC	TOWING SERVICES	181.18
369877	BANK OF AMERICA	SUPPLIES	299.97
369881	BILL BRANDT FORD	AUTO PARTS	434.78
369899	CROMER EQUIPMENT	PARTS	830.64
369904	DISPENSING TECHNOLOGY CO	PARTS	1,440.28
369907	FASTENAL CO	SUPPLIES	4.62
369910	FURBER SAW INC	PARTS	167.19
369922	LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	120.00
369940	OFFICE MAX INC	OFFICE SUPPLIES	663.39
369945	PETERSON	PARTS	1,931.91
369955	SGS TESTCOM	SMOG INSPECTION	5.32
369974	VERIZON WIRELESS	DATA USAGE	38.01
369975	VERIZON WIRELESS	DATA USAGE	38.01
369980	WALNUT CREEK FORD	AUTO PARTS	1,393.55
929661	A1 TRANSMISSION	AUTO REPAIR	1,934.80
929672	KIMBALL MIDWEST	SUPPLIES	472.10
929679	UNLIMITED GRAPHIC AND SIGN NET	DECALS	271.48

**573 Information Services Fund**

**Non Departmental**

369749	BANK OF AMERICA	EE COMPUTER PURCHASE	1,424.73
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**Information Services**

369875	AT AND T MCI	PHONE	142.54
369970	VERIZON WIRELESS	DATA USAGE	284.80
369976	VERIZON WIRELESS	DATA USAGE	407.89

**Network Support & PCs**

369745	AMS DOT NET INC	SUPPORT SERVICES	7,400.00
369875	AT AND T MCI	PHONE	607.26
929652	DIGITAL SERVICES	WEBSITE MAINTENANCE	7,035.00

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929674 ODIN SYSTEMS INC	HARDWARE	1,700.00
<b>Telephone System</b>		
369740 AMERICAN MESSAGING	PAGING SERVICE	42.66
369873 AT AND T MCI	PHONE	16.04
369874 AT AND T MCI	PHONE	359.96
369875 AT AND T MCI	PHONE	4,748.42
<b>GIS Support Services</b>		
369877 BANK OF AMERICA	PRINTING SERVICES	728.25
<b>Office Equipment Replacement</b>		
369913 HEWLETT PACKARD COMPANY	SUPPORT SERVICES	8,659.89
<b>580 Loss Control Fund</b>		
<b>Human Resources</b>		
369896 CREATIVE SUPPORTS INC	EQUIPMENT	181.65
<b>611 Water Fund</b>		
<b>Non Departmental</b>		
369821 OFFICE MAX INC	OFFICE SUPPLIES	1,517.27
369870 AMERICAN TEXTILE AND SUPPLY	SUPPLIES	616.69
369907 FASTENAL CO	SUPPLIES	373.73
369982 WESCO RECEIVABLES CORP	SUPPLIES	81.20
369984 WILCO SUPPLY	SUPPLIES	504.77
369985 WILCO SUPPLY	SUPPLIES	126.19
929651 CRYSTAL CLEAR LOGOS INC	UNIFORMS	1,158.98
929667 GRAINGER INC	SUPPLIES	1,512.15
929668 HAMMONS SUPPLY COMPANY	SUPPLIES	590.69
<b>Water Supervision</b>		
369887 CALIF DEPARTMENT OF JUSTICE	FINGERPRINTS	16.00
369935 NEXTEL SPRINT	CELL PHONE	172.29
369936 NEXTEL SPRINT	CELL PHONE	172.32
369974 VERIZON WIRELESS	DATA USAGE	76.02
369975 VERIZON WIRELESS	DATA USAGE	76.02
<b>Water Production</b>		
369764 COLEY, TIMOTHY P	EXPENSE REIMBURSEMENT	80.79
369806 LOWES COMPANIES INC	SUPPLIES	2,045.40
369832 REINHOLDT ENGINEERING	FUEL TEST	280.00
369865 ACE HARDWARE, ANTIOCH	SUPPLIES	19.12
369874 AT AND T MCI	PHONE	100.31
369875 AT AND T MCI	PHONE	3,090.50
369883 BLANKINSHIP AND ASSOCIATES INC	RESERVOIR MAPPING	3,711.25
369894 CONTRA COSTA WATER DISTRICT	RAW WATER	740,619.91
369902 DEPARTMENT OF TOXIC SUBSTANCES	HAZARDOUS WASTE FEE	720.00

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369915 HONEYWELL INTERNATIONAL INC	HONEYWELL	2,200.71
369922 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	240.00
369928 MCCAMPBELL ANALYTICAL INC	MONITORING	140.40
369935 NEXTEL SPRINT	CELL PHONE	105.44
369936 NEXTEL SPRINT	CELL PHONE	105.28
369947 PLEASANTON TRUCKING INC	MATERIAL	2,635.00
369951 ROBERTS AND BRUNE CO	SUPPLIES	12.90
369961 TARGET SPECIALTY PRODUCTS	CHEMICALS	5,281.32
369974 VERIZON WIRELESS	DATA USAGE	38.01
369975 VERIZON WIRELESS	DATA USAGE	38.01
929662 CHEMTRADE CHEMICALS US LLC	ALUM	11,020.22
929665 FRED'S WELDING	WELDING	165.44
929666 GOLDEN WEST BETTERWAY UNIFORMS	UNIFORMS	166.17
929673 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	338.00
929675 OLIN CHLOR ALKALI PRODUCTS	CAUSTIC	9,243.36
<b>Water Distribution</b>		
369737 ALL PRO PRINTING SOLUTIONS	WATER ENVELOPES	4,468.32
369778 DELTA DIABLO	RECYCLED WATER	8,774.78
369793 HOME DEPOT, THE	SUPPLIES	89.87
369803 LONE TREE TRUCKING INC	PAVING MATERIAL	2,752.64
369806 LOWES COMPANIES INC	SUPPLIES	1,688.64
369831 RED WING SHOE STORE	SAFETY SHOES - WATSON	550.00
369875 AT AND T MCI	PHONE	39.44
369877 BANK OF AMERICA	CWEA CERTIFICATIONS	3,894.13
369901 DELTA DIABLO	RECYCLED WATER	9,336.88
369906 EH WACHS	PARTS	812.23
369910 FURBER SAW INC	REPAIR SERVICES	1,042.79
369918 INFOSEND INC	POSTAGE FEES	4,306.22
369931 MORGAN'S HOME & GARDEN	SUPPLIES	45.68
369935 NEXTEL SPRINT	CELL PHONE	453.89
369936 NEXTEL SPRINT	CELL PHONE	454.18
369940 OFFICE MAX INC	OFFICE SUPPLIES	831.70
369951 ROBERTS AND BRUNE CO	PIPE FITTINGS	9,179.34
369953 RT LAWRENCE CORP	MONTHLY LOCKBOX	493.20
369964 TRENCH PLATE RENTAL CO INC	EQUIPMENT	1,813.20
369974 VERIZON WIRELESS	DATA USAGE	380.10
369975 VERIZON WIRELESS	DATA USAGE	380.10
929651 CRYSTAL CLEAR LOGOS INC	UNIFORMS	270.13
929666 GOLDEN WEST BETTERWAY UNIFORMS	UNIFORMS	128.60
929671 KARSTE CONSULTING INC	CONSULTING SERVICES	1,200.00

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**Water Meter Reading**

369934 NATIONAL METER & AUTOMATION	METER AND PARTS	30,658.61
369935 NEXTEL SPRINT	CELL PHONE	53.20
369936 NEXTEL SPRINT	CELL PHONE	53.21
369974 VERIZON WIRELESS	DATA USAGE	38.01
369975 VERIZON WIRELESS	DATA USAGE	38.01

**Public Buildings & Facilities**

369758 CAMP DRESSER AND MCKEE INC	CONSULTING SERVICES	2,878.52
369885 BROWN AND CALDWELL INC	CONSULTING SERVICES	5,510.50
369950 RMC WATER AND ENVIRONMENT	CONSULTING SERVICES	266.00
369983 WEST YOST ASSOCIATES INC	CONSULTING SERVICES	2,457.00

**Warehouse & Central Stores**

369922 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	180.00
369935 NEXTEL SPRINT	CELL PHONE	71.57
369936 NEXTEL SPRINT	CELL PHONE	71.59
369967 UNITED PARCEL SERVICE	WEEKLY PRINTER SERVICE FEE	18.90

**621 Sewer Fund**

**Sewer-Wastewater Supervision**

369877 BANK OF AMERICA	TRAINING	185.00
369953 RT LAWRENCE CORP	MONTHLY LOCKBOX	493.20
369974 VERIZON WIRELESS	DATA USAGE	76.02
369975 VERIZON WIRELESS	DATA USAGE	76.02

**Sewer-Wastewater Collection**

369735 ACE HARDWARE, ANTIOCH	SUPPLIES	41.15
369737 ALL PRO PRINTING SOLUTIONS	WATER ENVELOPES	4,468.32
369747 ANTIOCH BUILDING MATERIALS	ASPHALT	1,775.54
369803 LONE TREE TRUCKING INC	PAVING MATERIAL	2,752.64
369806 LOWES COMPANIES INC	SUPPLIES	583.85
369815 MT DIABLO LANDSCAPE CENTERS INC	GARDEN SUPPLIES	2,055.59
369831 RED WING SHOE STORE	SAFETY SHOES	491.06
369850 SYAR INDUSTRIES INC	PAVING MATERIAL	8,202.80
369860 WECO INDUSTRIES INC	SUPPLIES	8,051.91
369875 AT AND T MCI	PHONE	154.83
369877 BANK OF AMERICA	CWEA CERTIFICATIONS	2,802.91
369887 CALIF DEPARTMENT OF JUSTICE	FINGERPRINTS	16.00
369907 FASTENAL CO	SUPPLIES	820.69
369909 FINTA ENTERPRISES INC	TRACTOR SERVICES	23,710.00
369918 INFOSEND INC	POSTAGE FEES	4,306.20
369922 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	550.00
369933 MUNICIPAL MAINT EQUIPMENT INC	SUPPLIES	896.21

Finance Accounting

Prepared by: Lauren Posada

8/3/2017

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369935 NEXTEL SPRINT	CELL PHONE	371.85
369936 NEXTEL SPRINT	CELL PHONE	371.93
369939 OCCUPATIONAL HEALTH CENTERS	MEDICAL EXAM	379.50
369940 OFFICE MAX INC	OFFICE SUPPLIES	465.72
369974 VERIZON WIRELESS	DATA USAGE	228.06
369975 VERIZON WIRELESS	DATA USAGE	228.06
369981 WECO INDUSTRIES INC	PARTS	8,352.75
929650 3T EQUIPMENT COMPANY	PARTS	7,608.80
929666 GOLDEN WEST BETTERWAY UNIFORMS	UNIFORMS	148.18
929667 GRAINGER INC	SUPPLIES	255.12
929671 KARSTE CONSULTING INC	CONSULTING SERVICES	1,200.00
929676 SCOTTO, CHARLES W AND DONNA F	BUILDING LEASE	4,750.00
<b>Wastewater Collection</b>		
369920 JN ENGINEERING	CONSULTING SERVICES	1,000.00
<b>631 Marina Fund</b>		
<b>Non Departmental</b>		
369857 VERGARA, ALBERT	DEPOSIT REFUND	136.19
<b>Marina Administration</b>		
369922 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	120.00
369935 NEXTEL SPRINT	CELL PHONE	57.43
369936 NEXTEL SPRINT	CELL PHONE	57.44
<b>Marina Maintenance</b>		
369806 LOWES COMPANIES INC	SUPPLIES	141.03
369835 RUSSELL, DARREN EUGENE	EXPENSE REIMBURSEMENT	17.49
369877 BANK OF AMERICA	DISPOSAL SERVICES	467.17
929673 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	1,375.00
<b>641 Prewett Water Park Fund</b>		
<b>Non Departmental</b>		
369837 SANCHEZ, YOLANDA	DEPOSIT REFUND	340.00
<b>Recreation Water Park</b>		
369743 AMERICAN RED CROSS	CERTIFICATION	105.00
369765 COMMERCIAL POOL SYSTEMS INC	CHEMICALS	1,370.13
369766 COMMERCIAL POOL SYSTEMS INC	CHEMICALS	6,504.74
369776 CONTRA COSTA HEALTH SERVICES	HAZMAT PERMIT FEES	1,864.00
369784 FEDEX	FREIGHT	229.50
369802 LINCOLN EQUIPMENT INC	CHEMICALS	602.91
369806 LOWES COMPANIES INC	SUPPLIES	206.67
369819 OAKLEYS PEST CONTROL	PEST CONTROL	200.00
369855 UNIVAR USA INC	CHEMICALS	1,401.12
369856 US FOODSERVICE INC	CONCESSION SUPPLIES	677.15



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369864	AAA FIRE PROTECTION SVCS	REPAIR SERVICES	535.90
369875	AT AND T MCI	PHONE	225.24
369876	BANK OF AMERICA	TRAINING	1,060.03
369887	CALIF DEPARTMENT OF JUSTICE	FINGERPRINTING	883.00
369895	COSTCO	OFFICE SUPPLY	290.74
369902	DEPARTMENT OF TOXIC SUBSTANCES	EPA ID RENEWAL	250.00
369903	DIABLO LIVE SCAN	FINGERPRINTING	520.00
369907	FASTENAL CO	SUPPLIES	13.21
369911	GARDA CL WEST INC	ARMORED CAR SERVICE	150.94
369921	KNORR SYSTEMS INC	CHEMICALS	203.69
369922	LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	765.00
369935	NEXTEL SPRINT	CELL PHONE EQUIPMENT	101.87
369936	NEXTEL SPRINT	CELL PHONE	33.01
369959	STATE OF CALIFORNIA	MAINTENANCE	536.25
369968	UNIVAR USA INC	CHEMICALS	788.92
369969	US FOODSERVICE INC	CONCESSION SUPPLIES	6,611.54
929664	CONSOLIDATED ELECTRICAL DIST	SUPPLIES	169.70
<b>721 Employee Benefits Fund</b>			
<b>Non Departmental</b>			
369775	CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	400.00
369795	INTERNAL REVENUE SERVICE	PAYROLL DEDUCTIONS	60.00
369796	IRVIN DEUTSCHER YMCA	PAYROLL DEDUCTIONS	65.00
369822	OPERATING ENGINEERS TRUST FUND	PAYROLL DEDUCTIONS	15,025.26
369825	PARS	PAYROLL DEDUCTIONS	7,111.26
369846	STATE OF CALIFORNIA	PAYROLL DEDUCTIONS	849.45
369888	CALPERS	PAYROLL DEDUCTIONS	4,828,056.25
929655	NATIONWIDE RETIREMENT SOLUTION	PAYROLL DEDUCTIONS	30,549.57
929659	VANTAGEPOINT TRANSFER AGENTS 3	PAYROLL DEDUCTIONS	2,765.18



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Forrest Ebbs, Community Development Director *FE*

**SUBJECT:** Ordinance Amending Tobacco and Paraphernalia Retailer Regulations by Repealing Antioch City Code Sections 5-16.01 and 6-8.14, and Repealing and Replacing Sections 9-5.203 and 9-5.3843 (Second Reading).

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### **RECOMMENDED ACTION**

It is recommended that the City Council adopt the Ordinance amending City regulations regarding tobacco and paraphernalia retailers by prohibiting new tobacco and paraphernalia retailer businesses, subject to certain exceptions, and establishing legal non-conforming use procedures for established tobacco and paraphernalia retailer businesses.

### **STRATEGIC PURPOSE**

Strategy D-1: Improve existing community partnerships and realize new partnerships to help improve neighborhoods and reduce blight.

Strategy D-2: Create a multifaceted team of resources that can assemble to address areas that habitually experience any combination of criminal, illegal, blighting, and nuisance activities and/or conditions.

### **FISCAL IMPACT**

The proposed ordinance will affect a small number of existing businesses and is not anticipated to have any significant impact on sales or business license taxes.

### **DISCUSSION**

The adoption of an Ordinance requires two separate readings. The subject Ordinance was introduced at the July 25, 2017 City Council meeting. This second reading will finalize the adoption of this Ordinance. The Ordinance reflects the minor revision made at the July 25, 2017 meeting.

### **ATTACHMENTS**

A. Ordinance

# ATTACHMENT "A"

ORDINANCE NO. \_\_\_\_\_

## AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANTIOCH DEFINING AND ESTABLISHING ZONING REGULATIONS FOR TOBACCO AND PARAPHERNALIA RETAILERS

**SECTION 1. Findings.** The Antioch City Council hereby finds, determines and declares as follows:

**A.** The City of Antioch holds the right to make and enforce all laws and regulations not in conflict with general laws, and the City holds all rights and powers established by state law.

**B.** On April 22, 2014, the City Council adopted Ordinance No. 2086-C-S extending a moratorium on Tobacco and Paraphernalia Retailers pursuant to findings regarding a current and immediate threat to the public health, safety and welfare from the effects and impacts of Tobacco and Paraphernalia Retailers, including but not limited to incidents involving burglary and attempted burglary, armed robbery, fights and disturbances including those involving juveniles, petty theft, assault, threats, loitering, panhandling, harassment, stolen vehicles, and passing counterfeit bills. The findings in Ordinance No. 2086-C-S are incorporated into this ordinance.

**C.** The Planning Commission conducted a duly noticed public hearing on May 17, 2017 at which time a resolution was approved to initiate and recommend to the City Council that this ordinance be adopted. The City Council held duly noticed public hearings on June 27, 2017 and July 25, 2017 at which time all interested persons were allowed to address the Council regarding adoption of this ordinance.

**D.** The City Council finds that the public necessity, convenience, and general welfare require a prohibition on the establishment and operation of any new tobacco and/or paraphernalia retailers, and require regulations providing that established tobacco and/or paraphernalia retailers may continue as legal nonconforming uses, and that legal nonconforming tobacco and/or paraphernalia retailers may not sell or transfer the business after January 1, 2023. These amendments are not detrimental to properties within Antioch because potential financial impacts to existing tobacco and paraphernalia retailers would be nominal due to the minimal initial investment required to establish a tobacco or paraphernalia retailer, and because existing businesses may continue to operate indefinitely. Tobacco and paraphernalia retailers typically operate within existing retail spaces and do not require special equipment, plumbing or electrical upgrades, or other substantial start-up costs. In 2016, all eleven of the existing tobacco and/or paraphernalia retailers in the City reported to the Finance Department average gross receipts of \$189,170. Over a period of five years, a typical tobacco and/or paraphernalia retailer would generate \$945,000 in gross receipts. As such, a typical retailer would realize profits even if the retailer only operated as a tobacco and/or paraphernalia retailer for five years. The City Council finds that the prohibition on transfer or sale of retailers will eventually reduce the number of tobacco and paraphernalia retailers in Antioch thereby serving significant public health and welfare

benefits while ensuring no detrimental impacts to established retailers who may continue operating indefinitely. The amendments allow established retailers the opportunity to generate profits for as long as they continue to operate.

E. The City Council finds that the Municipal Code amendments are in conformance with the Antioch General Plan.

**SECTION 2.** Title 5, Chapter 16 is hereby repealed.

**SECTION 3.** Title 6, Chapter 8, Section 6-8.14 is hereby repealed.

**SECTION 4.** Section 9-5.203 is hereby amended to repeal the definitions of *TOBACCO AND PARAPHERNALIA RETAILER*.

**SECTION 5.** Title 9, Chapter 5, Section 9-5.203, definition of *TOBACCO PRODUCT* is hereby repealed and replaced with the following language:

*TOBACCO PRODUCT*

(A) A product containing, made, or derived from tobacco or nicotine that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, or snuff.

(B) Any device that delivers nicotine or other vaporized liquids to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, pipe, vaporizer pen, or hookah.

(C) Any component, part, or accessory of a tobacco product, whether or not sold separately. *TOBACCO PRODUCT* does not include any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other therapeutic purposes where such product is marketed and sold solely for such an approved purpose.

**SECTION 6.** Title 9, Chapter 5, Article 38, Section 9-5.3843 is hereby repealed in its entirety and replaced with the following language, with no other amendments to this Section:

**9-5.3843 TOBACCO AND PARAPHERNALIA RETAILERS**

**(A) DEFINITIONS**

*DRUG PARAPHERNALIA.* Drug paraphernalia shall have that definition set forth in California Health and Safety Code section 11364.5, as it may be amended.

*DRUG PARAPHERNALIA RETAILER.* Any establishment that sells drug paraphernalia as defined herein.

*PERSON.* Any natural person, partnership, cooperative association, corporation,

personal representative, receiver, trustee, assignee, or any other legal entity.

*SOLD OR TRANSFERRED.* Any assignment, delegation, designation, sale, or transfer of real property or interests in real property, including but not limited to (1) A change to the name of the operator on the City of Antioch business license; (2) A change in the leaseholder of the commercial space; (3) A change to the name listed on any other official government document related to the business.

*TOBACCO PRODUCT.*

(A) A product containing, made, or derived from tobacco or nicotine that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, including, but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, or snuff.

(B) Any device that delivers nicotine or other vaporized liquids to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, pipe, vaporizer pen, or hookah.

(C) Any component, part, or accessory of a tobacco product, whether or not sold separately. TOBACCO PRODUCT does not include any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other therapeutic purposes where such product is marketed and sold solely for such an approved purpose.

*TOBACCO RETAILER.* Any establishment that sells tobacco products as defined herein.

**(B) TOBACCO RETAILERS PROHIBITED.**

It is unlawful for any person to cause or permit the creation of, or operation of, a tobacco retailer. The operation of a tobacco retailer shall constitute a public nuisance subject to abatement under this Code.

**(C) DRUG PARAPHERNALIA RETAILERS PROHIBITED.**

It is unlawful for any person to cause or permit the creation of, or operation of, a drug paraphernalia retailer business. The operation of a drug paraphernalia retail business shall constitute a public nuisance subject to abatement under this Code.

**(D) NONCONFORMING USES.**

(1) Tobacco retailers or drug paraphernalia retailers lawfully established and operating prior to the effective date of this ordinance may continue to operate as nonconforming uses.

(2) Those tobacco retailers having twenty percent or more of their floor area devoted to the sale or display of tobacco products or drug paraphernalia retailers are subject to the following additional provisions:

(a) The tobacco retailer or drug paraphernalia retailer may be sold and transferred at any point prior to January 1, 2023.

(b) From January 1, 2023 onward, the tobacco retailer or drug paraphernalia retailer may not be sold or transferred.

(3) All nonconforming tobacco retailers and drug paraphernalia retailers shall comply with State regulations regarding the sale of tobacco products and drug paraphernalia, as these laws may be amended from time to time.

**(E) EXCEPTIONS.**

(1) The prohibition described in 9-5.3843 subdivision (B) shall not apply to the following:

(a) Any pharmacist or other authorized person who sells or furnishes drug paraphernalia upon the prescription of a physician, dentist, podiatrist, or veterinarian as permitted by law.

(b) Any physician, dentist, podiatrist, or veterinarian who furnishes or prescribes drug paraphernalia to his or her patients as permitted by law.

(c) Any manufacturer, wholesaler, or retailer licensed by the Board of Pharmacy to sell or transfer drug paraphernalia.

(d) Any tobacco retailer or drug paraphernalia retailer operating with a valid Use Permit issued by the City.

(2) The following business types shall be permitted to sell tobacco products subject to approval of a Use Permit in zoning districts where such business types are allowed under the Zoning Code:

(a) Convenience stores when ancillary to a gas station and having less than 20% of their sales area devoted to tobacco products.

(i) The sale of drug paraphernalia is prohibited.

(b) Retail businesses larger than 5,000 square feet with less than 5% of their sales area devoted to tobacco products.

(c) A Use Permit shall not be issued for a business that is located within 500 feet of any school, public park, playground, recreational center, or child care center.

**SECTION 7. CEQA.**

This Ordinance will not have a significant effect on the environment pursuant to CEQA Guidelines sections 15060(c)(2) and 15061(b)(3) because it can be seen with certainty that there is no possibility that the Ordinance will result in a physical change in the environment or a significant effect on the environment. The Ordinance will not expand the range of uses permitting in the Zoning Code nor will it increase the development intensity of uses authorized in the Zoning Code.

**SECTION 8. Publication; Effective Date.**

This Ordinance shall take effect and be enforced thirty (30) days from and after the date of its adoption by the City Council at a second reading and shall be posted and published in accordance with the California Government Code.

**SECTION 9. Severability.**

Should any provision of this Ordinance, or its application to any person or circumstance, be determined by a court of competent jurisdiction to be unlawful, unenforceable or otherwise void, that determination shall have no effect on any other provision of this Ordinance or the application of this Ordinance to any other person or circumstance and, to that end, the provisions hereof are severable.

\* \* \* \* \*

I HEREBY CERTIFY that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Antioch held on the 25<sup>th</sup> day of July 2017, and passed and adopted at a regular meeting thereof, held on the 8<sup>th</sup> day of August 2017, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

\_\_\_\_\_  
**Sean Wright, Mayor, City of Antioch**

**ATTEST:**


\_\_\_\_\_  
**Arne Simonsen, City Clerk of the City of Antioch**



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Alexis Morris, Planning Manager 

**APPROVED BY:** Forrest Ebbs, Community Development Director

**SUBJECT:** Almond Knolls Project – Second Reading of Ordinance (GP-16-03, Z-16-02, UP-16-19, V-17-02, AR-16-14)

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### **RECOMMENDED ACTION**

It is recommended that the City Council adopt the Ordinance approving a rezone of the project site from R-6, R-20, and C-2 to R-20 only (Attachment "A").

### **STRATEGIC PURPOSE**

This action will grow Antioch's economy through residential development (Strategy F-3 in the Strategic Plan), in that it will create more residential units and necessary infrastructure.

### **DISCUSSION**

The adoption of an Ordinance requires two separate readings. The subject Ordinance was introduced at the July 25, 2017 City Council meeting. This second reading will finalize the adoption of this Ordinance.

### **ATTACHMENTS**

A: Ordinance approving rezone of the project site



# ATTACHMENT "A"

ORDINANCE NO. \_\_\_\_

## AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANTIOCH TO REZONE 2.9 ACRES TO MEDIUM DENSITY RESIDENTIAL DISTRICT (R-20) FOR THE ALMOND KNOLLS PROJECT (APN 071-072-015)

The City Council of the City of Antioch does ordain as follows:

**SECTION 1:** The City Council determined on July 25, 2017, that, pursuant to Section 15070 of the Guidelines of the California Environmental Quality Act, that the appropriate environmental document for the project is an Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.

**SECTION 2:** At its regular meeting of June 7, 2017, the Planning Commission recommended that the City Council approve the resolution adopting the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the proposed project and recommended that the City Council adopt the ordinance to rezone the subject property to Medium Density Residential (R20).

**SECTION 3:** At its regular meeting of July 25, 2017, the City Council approved the resolution adopting the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the proposed project.

**SECTION 4:** The real property described in Exhibit A, attached hereto, is hereby rezoned to Medium Density Residential (R-20) for the Almond Knolls Project.

**SECTION 5:** The City Council finds that the public necessity requires the proposed zone change, that the subject property is suitable to the use permitted in the proposed zone change, that said permitted use is not detrimental to the surrounding property, and that the proposed zone change is in conformance with the Antioch General Plan.

**SECTION 6:** This ordinance shall take effect and be enforced thirty (30) days from and after the date of its adoption and shall be published once within fifteen (15) days upon passage and adoption in a newspaper of general circulation printed and published in the City of Antioch.

\* \* \* \* \*

I **HEREBY CERTIFY** that the foregoing Ordinance was introduced and adopted at a regular meeting of the City Council of the City of Antioch, held on the 25<sup>th</sup> day of July, and passed and adopted at a regular meeting thereof, held on the 8<sup>th</sup> day of August, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

\_\_\_\_\_  
**Sean Wright, Mayor of the City of Antioch**

**ATTEST:**

\_\_\_\_\_  
**Arne Simonsen, City Clerk of the City of Antioch**

EXHIBIT "A"  
LEGAL DESCRIPTION  
ALMOND KNOLLS

REAL PROPERTY IN THE CITY OF ANTIOCH, CONTRA COSTA COUNTY, AND STATE OF CALIFORNIA  
DESCRIBED AS FOLLOWS:

A PORTION OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 2 NORTH, RANGE 1  
EAST, MOUNT DIABLO BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHERN LINE OF THE PARCEL OF LAND DESCRIBED IN  
THE QUITCLAIM DEED FROM THE CITY OF ANTIOCH TO ALFRED BARBAGALLO, ET UX, RECORDED  
NOVEMBER 2, 1955, IN BOOK 2641 OF OFFICIAL RECORDS OF CONTRA COSTA, PAGE 346, WITH THE  
EASTERN LINE OF THE PARCEL OF LAND DESCRIBED AS PARCEL 3 IN THE DEED FROM ALFRED  
BARBAGALLO, ET UX, TO PLEASANT HOMES, INC., RECORDED NOVEMBER 9, 1955, IN BOOK 2646 OF  
OFFICIAL RECORDS OF CONTRA COSTA COUNTY, PAGE 418;

THENCE SOUTH 3° 15' 55" EAST A DISTANCE OF 161.35 FEET, ALONG THE EASTERN LINE OF SAID  
PARCEL 3, AND OF PARCELS 2 AND 1, AS DESCRIBED IN SAID DEED TO PLEASANT HOMES, INC., (2646  
OR 418), TO THE NORTHERN LINE OF ANTIOCH HEIGHTS SUBDIVISION UNIT NO. 1, FILED SEPTEMBER  
2, 1949, IN BOOK 38 OF MAPS, PAGES 11 AND 12, CONTRA COSTA COUNTY RECORDS;

THENCE ALONG THE NORTHERN AND NORTHEASTERN LINES OF SAID SUBDIVISION (38 M 11 & 12),  
THE FOLLOWING COURSES AND DISTANCES:

NORTH 87° 53' 00" EAST, 136.84 FEET AND SOUTH 54° 23' 00" EAST, 329.99 FEET TO THE  
INTERSECTION THEREOF, WITH THE EASTERN LINE OF THE PARCEL OF LAND DESCRIBED IN THE  
DEED FROM NELLIE NICHOLLS, ET AL, TO ALFRED BARBAGALLO, ET UX, RECORDED SEPTEMBER 3,  
1942, IN BOOK 674 OF OFFICIAL RECORDS OF CONTRA COSTA COUNTY, PAGE 277;

THENCE NORTH 0° 52' 00" WEST ALONG SAID EASTERN LINE (674 OR 277), A DISTANCE OF 533.15  
FEET TO THE NORTHERN LINE OF SAID BARBAGALLO PARCEL (2641 OR 346) AND THE SOUTH LINE OF  
WORRELL ROAD AS SHOWN ON THE RECORD OF SURVEY FILED MARCH 11, 1980 IN BOOK 66 OF LSM  
AT PAGE 38;

THENCE ALONG SAID SOUTH LINE OF WORRELL ROAD, SOUTH 68° 01' 00" WEST, 238.40 FEET;

THENCE FROM A TANGENT CURVE TO THE RIGHT WITH A RADIUS OF 330 FEET, THROUGH A CENTRAL  
ANGLE OF 13° 50' 03", AN ARC DISTANCE OF 79.68 FEET;

THENCE, SOUTH 06° 26' 21" EAST, 77.82 FEET;

THENCE, SOUTH 88° 51' 05" EAST, 117.07 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 2.90 ACRES MORE OR LESS.



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Scott Buenting, Project Manager *SB*

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

**SUBJECT:** Final Acceptance of the Curb, Gutter, and Sidewalk Repair Including Tree Removal and Stump Grinding and Installation of Concrete Curb Ramps at Miscellaneous Locations Project (P.W. 507-15)

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### **RECOMMENDED ACTION**

It is recommended that the City Council adopt a resolution accepting work and authorizing the Assistant City Engineer II to File a Notice of Completion for the Curb, Gutter, and Sidewalk Repair Including Tree Removal and Stump Grinding and Installation of Concrete Curb Ramps at Miscellaneous Locations project.

### **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 final project cost over the three-year period of the contract is \$813,034.23. During fiscal year 2016-2017 the contractor performed work totaling \$248,112.75. This fiscal year's funding was provided through Water and Sewer Enterprise Funds, General Fund and Gas Tax Fund.

### **DISCUSSION**

On June 24, 2014, the City Council awarded a contract to Anchor Concrete Construction, Inc. (ACCI) in the amount of \$297,850 to perform various repairs of concrete curb, gutter and sidewalk for a period of one (1) year. The project Special Provisions allowed for the contract to be extended a maximum of two one-year terms provided the original contract unit prices remain unchanged. On June 9, 2015, the City Council approved the first one year extension of ACCI's contract in the amount of \$250,000 and on May 24, 2016 the second and last one-year extension was approved in the amount of \$250,000. On June 13, 2017, the City Council approved an increase to the contract of \$100,000 for additional curb replacement and concrete work incidental to miscellaneous park and roadway maintenance projects.

On June 30, 2017, the contractor completed all work associated with this project.

Over the duration of this contract, the contractor replaced/installed 29,391 square feet of sidewalk, 9,573.8 square feet of driveway, 3314.3 linear feet of curb and gutter, 5 storm drain catch basin tops and 8 curb ramp ramps throughout the city.

During the past fiscal year the contractor replaced/installed 9,329.45 square feet of sidewalk, 1,717.3 square feet of driveway, 1,114.5 linear feet of curb and gutter, and 3 curb ramps.

**ATTACHMENTS**

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

**ATTACHMENT "A"**

**RESOLUTION NO. 2017/\*\***

**RESOLUTION ACCEPTING WORK AND AUTHORIZING  
THE ASSISTANT CITY ENGINEER II  
TO FILE A NOTICE OF COMPLETION FOR THE  
CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND  
STUMP GRINDING AND INSTALLATION OF CONCRETE CURB RAMPS AT  
MISCELLANEOUS LOCATIONS PROJECT  
P.W. 507-15**

**WHEREAS**, the Assistant City Engineer II, has certified the completion of all work provided to be done under and pursuant to the contract between the City of Antioch and Anchor Concrete Construction, Inc.; 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 Assistant City Engineer II is authorized to execute and file for record with the County Recorder, County of Contra Costa, a Notice of Completion thereof.

\* \* \* \* \*

**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 8<sup>th</sup> day of August, 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 Division  
P.O. Box 5007  
Antioch, CA 94531-5007

**NOTICE OF COMPLETION  
FOR  
CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE  
REMOVAL AND STUMP GRINDING AND INSTALLATION OF  
CONCRETE CURB RAMPS AT MISCELLANEOUS LOCATIONS  
P.W. 507-15**

**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 Anchor Concrete Construction, Inc. was completed on June 30, 2017.

The surety for said project was State National Insurance Company.

The subject project consisted of replacement of curb, gutter and sidewalk repair at miscellaneous locations per attached Exhibit "A" in Antioch, California.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
LYNNE B. FILSON, P.E.  
Assistant City Engineer II

# EXHIBIT "A"

## List of Locations for the Curb, Gutter & Sidewalk Repair 2015-2017 P.W. 507-15

HOUSE NUMBER/LOCATION	STREET NAME
1200	10TH STREET
408	10TH STREET
523	13TH STREET
418	13TH STREET
610	13TH STREET
624	13TH STREET
612	15TH STREET
504	15TH STREET
111	18TH STREET
812	18TH STREET
819	2ND STREET
1001	2ND STREET
918	3RD STREET
812	3RD STREET
900	8TH STREET
2100	A STREET
1605	A STREET
1707-1709	A STREET
1123	ALBANS COURT
1120	ALBANS COURT
2716	ALCALA STREET
1206	ALMOND STREET
2115	ALPHA WAY
3138	ALPHA WAY
2004	ALVARADO DRIVE
1700	AMBER DRIVE
1700	AMBER DRIVE
1000	APOLLO COURT
3137	ASH STREET
3141	ASH STREET
3344	ASHBURTON DRIVE
3200	ASHBURTON DRIVE
3220	ASHLEY WAY
2612	ASILOMAR DRIVE
2100	ASPEN WAY
1311	AUGUST WAY
1317	AUGUST WAY
1310	AUGUST WAY
1200	AUTO CENTER DRIVE
1311	B STREET
3020	BARMOUTH DRIVE



# EXHIBIT "A"

3035	BARMOUTH DRIVE
3341	BARMOUTH DRIVE
2745	BAUTISTA STREET
135	BEEDE WAY
135	BEEDE WAY
100	BEEDE WAY
128	BEEDE WAY
4912	BELLE DRIVE
73	BELSHAW STREET
1201	BEVERLY STREET
1901	BLOSSOM DRIVE
1905	BLOSSOM DRIVE
3321	BLUEJAY DRIVE
3317	BLUEJAY DRIVE
3604	BLYTHE DRIVE
3300	BLYTHE DRIVE
3216	BLYTHE DRIVE
1120	BOND COURT
1112	BOND COURT
4010	BOULDER DRIVE
329	BOULDER DRIVE
3109	BROOK COURT
5012	BROOKHAVEN WAY
220	BROOKSIDE DRIVE
216	BROOKSIDE DRIVE
327	BROOKSIDE DRIVE
409	BROOKSIDE DRIVE
420	BROOKSIDE DRIVE
25	BRYAN AVENUE
30 & 32	BRYAN AVENUE
2330	BUCHANAN ROAD
2388	BUCHANAN ROAD
2317	BUCHANAN ROAD
4530	BUCKEYE COURT
4438	BUCKEYE WAY
4446	BUCKEYE WAY
4450	BUCKEYE WAY
4334	BUCKSKIN DRIVE
315A	BURBANK ROAD
632	BURWOOD WAY
1300	C STREET
2013	C STREET
1626	C STREET
1601	C STREET
1315	C STREET
1303	C STREET

## EXHIBIT "A"

1940	CALAVERAS CIRCLE
1918	CALAVERAS CIRCLE
1964	CALAVERAS CIRCLE
2505	CAMBRIDGE DRIVE
2921	CAMBY ROAD
3501	CAMBY ROAD
2300	CAMELBACK DRIVE
128	CAMPBELL AVENUE
111	CAMPBELL AVENUE
122	CAMPBELL AVENUE
2424	CANDLESTICK DRIVE
5033	CARBONDALE WAY
4004	CARLA COURT
2723	CAROB STREET
3714	CASCADE COURT
2814	CASHEW STREET
600	CAT'S EYE COURT
108	CATALINE AVENUE
99	CATALINE AVENUE
1000	CAYES COURT
1004	CAYES COURT
2016	CERRO COURT
2009	CERRO COURT
2409	CHATHAM COURT
3729	CHESAPEAKE COURT
1919	CHESTNUT AVENUE
2215	CHICKIE STREET
2000	CHICKIE STREET
400	CHRISTINA COURT
408	CHRISTINA COURT
443	CHRISTINA COURT
4017	CINNABAR STREET
3605	CLAYBURN ROAD
2421	CLAYBURN ROAD
10	CLEARBROOK ROAD
50	CLEARBROOK ROAD
42	CLEARBROOK ROAD
52	CLEARBROOK ROAD
108	CLEARBROOK ROAD
3736	COLONIAL COURT
3712	COLONIAL COURT
2301	CORDOBA WAY
2317	CORDOBA WAY
214	CREED AVENUE
1118	CRESTHAVEN COURT
2615	CROW COURT

## EXHIBIT "A"

4843	CUSHENDALL WAY
2301	CYPRESS STREET
1219	D STREET
2809	D STREET
2108	D STREET
706	D STREET
2104	D STREET
1505	D STREET
3521	DANA DRIVE
2828	DANDELION CIRCLE
2848	DANDELION CIRCLE
2875	DANDELION CIRCLE
59	DANRIDGE COURT
1117	DANSBERRY COURT
120	DAPHNE COURT
3511	DAVI COURT
4460	DEERFIELD DRIVE
4428	DEERFIELD DRIVE
4428	DEERFIELD DRIVE
4476	DEERFIELD DRIVE
4442	DEERFIELD DRIVE
4500	DELTA FAIR BOULEVARD
4514	DELTA FAIR BOULEVARD
3100	DELTA FAIR BOULEVARD
2009	DELTA FAIR BOULEVARD
2528	DESRYS BOULEVARD
2405	DIABLO AVE
2404	DIABLO AVE
2100	DOLORES STREET
2700	DOLORES STREET
4136	DONNER COURT
643	DOOLITTLE WAY
53	DUNES WAY
49	DUNES WAY
66	EAST 19TH ST
54	EAST 19TH ST
705	E STREET
1008	E STREET
1008	E STREET
1008	E STREET
814	E STREET
912	EAST 13TH STREET
1100	EAST 13TH STREET
307	EAST 13TH STREET
900	EAST 13TH STREET
1000	EAST 13TH STREET

# EXHIBIT "A"

1101	EAST 13TH STREET
3285	EAST 18TH STREET
39	EAST 18TH STREET
901	EAST 18TH STREET
2713	EL REY STREET
2713	EL REY STREET
3104	ELIZABETH LANE
2913	ELIZABETH LANE
3118	ELMO ROAD
3006	ELMO ROAD
3009	ELMO ROAD
3021	ELMO ROAD
3001	ENEA WAY
2913	ENEA WAY
3028	ENEA WAY
3009	ENEA WAY
1951	EVERGREEN AVENUE
1908	EVERGREEN AVENUE
1115	F STREET
1708	F STREET
5305	FAIRSIDE WAY
5305	FAIRSIDE WAY
5213	FAIRSIDE WAY
504	FARIA STREET
4726	FAWN HILL WAY
4726	FAWN HILL WAY
5	FELICIA COURT
4	FELICIA COURT
2716	FILBERT STREET
3948	FINCH DRIVE
112	FLEETWOOD DRIVE
2317	FOOTHILL DRIVE
2309	FOOTHILL DRIVE
2107	FUENTE COURT
214	G STREET
509	G STREET
414	G STREET
400	G STREET
114	G STREET
114	G STREET
801 & 807	G STREET
2828	GARROW DRIVE
505	GARY AVENUE
501	GARY AVENUE
933	GATTER DRIVE
2827	GENTRYTOWN



# EXHIBIT "A"

2815	GENTRYTOWN DRIVE
3718	GENTRYTOWN DRIVE
3926	GENTRYTOWN DRIVE
2839	GENTRYTOWN DRIVE
3906	GENTRYTOWN DRIVE
1600	GEYSER COURT
21	GINGER COURT
2355	GLENDALE CIRCLE
800	GLOUCESTER STREET
4701	GOLDEN BEAR DRIVE
4512	GOLDEN HILLS COURT
509	GRAPHITE COURT
5159	GRASS VALLEY WAY
5180	GRASS VALLEY WAY
4875	GREENCASTLE WAY
4863	GREENCASTLE WAY
49	GREENSBORO WAY
65	GREENSBORO WAY
5104	GRIFFITHS COURT
2233	HAMLIN DRIVE
5241	HANSEN DRIVE
722	HAP ARNOLD STREET
2932	HARRIS DRIVE
2818	HARRIS DRIVE
5133	HAYWARD COURT
3428	HEATHER ROAD
3732	HERITAGE DRIVE
1715	HILLCREST AVENUE
2317	HILLIARD CIRCLE
201	HILLSIDE ROAD
216	HILLSIDE ROAD
12	HILLSIDE ROAD
224	HILLSIDE ROAD
216	HILLSIDE ROAD
220	HILLSIDE ROAD
2913	HONEYSUCKLE CIRCLE
210	I STREET
620	IGLESIA COURT
2717	IRIS COURT
1530	JACOBSEN STREET
1537	JACOBSEN STREET
1112	JACOBSEN STREET
210	JOHN GILDI AVENUE
1801	JOHNSON DRIVE
2704	JOSHUA COURT
605	K STREET

# EXHIBIT "A"

502	K STREET
608	KEAN AVENUE
2108	KENDREE STREET
3809	KILLDEER DRIVE
3913	KITE WAY
1108-1109	KLENGEL STREET
4637	KNOLLPARK WAY
4753	KNOLLCREST COURT
2408	LA JOLLA DRIVE
2018	LANITOS COURT
	LAUREL ROAD
20	LAWRENCE AVENUE
410	LAWTON STREET
400-410	LAWTON STREET
372	LAWTON STREET
415	LAWTON STREET
2105	LEMONTREE WAY
2400	LEMONTREE WAY
2117	LEMONTREE WAY
2611	LEOPARD WAY
2607	LEOPARD WAY
4225	LIMESTONE DRIVE
1737	LIPTON STREET
1715	LIPTON STREET
1712	LIPTON STREET
2016	LIVE OAK COURT
3260	LONE TREE WAY
4001	LONE TREE WAY
3505	LONE TREE WAY
4108	LONE TREE WAY
4198	LONE TREE WAY
5200	LONE TREE WAY
3126	LONE TREE WAY
208	LONGVIEW COURT
3509	LONGVIEW ROAD
3524	LONGVIEW ROAD
3421	LONGVIEW ROAD
2904	LONGVIEW ROAD
1311	LOUIS DRIVE
1315	LOUIS DRIVE
2901	LUCENA WAY
800	LYNN AVENUE
2040	LYNWOOD WAY
3216	MADRONE STREET
3220	MADRONE STREET
3217	MADRONE STREET

## EXHIBIT "A"

1718	MAHOGANY WAY
2201	MAHOGANY WAY
2117	MANZANITA WAY
1412	MARIE AVENUE
934	MARIE AVENUE
1612	MARIE AVENUE
1504	MARIE AVENUE
1504	MARIE AVENUE
1208	MARIE AVENUE
2417	MARK TWAIN DRIVE
2901	MARK TWAIN DRIVE
2837	MAYFLOWER DRIVE
2433	MAYWOOD WAY
3955	MEAD STREET
4053	MEADOW LAKE STREET
3605	MEADOWBROOK ROAD
2309	MEADOWBROOK ROAD
2329	MEREDITH WAY
1013	MINAKER DRIVE
1801	MISSION DRIVE
1124	MISSION DRIVE
5109	MOCCASIN WAY
4429	MONTARA DRIVE
5000	MORGAN WAY
2890	MORRO DRIVE
2918	MORRO DRIVE
3410	MOUNTAIRE DRIVE
3149	MOUNTAIRE DRIVE
3372	MOUNTAIRE DRIVE
3620	MOUNTAIRE DRIVE
3212	MUIR COURT
5406	NAVAJO COURT
1610	NOIA AVENUE
923	ORCHARD LANE
927	ORCHARD LANE
41	PALM BEACH WAY
4221	PALOMAR DRIVE
1508	PAUL COURT
2205	PEPPERTREE WAY
708	PERIDOT COURT
3116	PERSIMMON STREET
3206	PIERCE COURT
4916	PINEHAVEN WAY
5410	PIUTE COURT
2837	PLUMLEIGH AVENUE
3002	PLUMLEIGH AVENUE

## EXHIBIT "A"

5568	PLUMBRIDGE WAY
2624	POINT LOBOS COURT
401	PUTNAM STREET
1037	PUTNAM STREET
901	PUTNAM STREET
402	PUTNAM STREET
2008	QUESADA COURT
2457	REDWOOD DRIVE
2437	REDWOOD DRIVE
2320	REINDEER COURT
2320	REINDEER COURT
808	ROANWOOD COURT
2744	ROOSEVELT LANE
23	ROSSI AVENUE
18	RUSSELL DRIVE
121	RUSSELL DRIVE
4	RUSSELL DRIVE
3036	S APPLE COURT
341	SAN JOAQUIN AVENUE
509	SAN JOAQUIN AVENUE
2332	SEQUOIA DRIVE
2356	SEQUOIA DRIVE
3311	SERPENTINE DRIVE
2820	SEVILLE CIRCLE
1333	SHADDICK DRIVE
602	SHADDICK DRIVE
500	SHADDICK DRIVE
112	SHADY LANE
4440	SHANNONDALE DRIVE
4401	SHANNONDALE DRIVE
2221	SHERMAN COURT
4211	SILVA STREET
4333	SILVA STREET
2109	SILVERADO DRIVE
4624	SILVERCREST WAY
3312	SMOKEY COURT
2665	SOMERSVILLE ROAD
4121	SPAULDING STREET
2116	SPRUCE WAY
4045	ST ANDREWS WAY
1212	ST FRANCES DRIVE
333	ST JAMES PLACE
3007	SUNFLOWER DRIVE
5291	SUNGROVE COURT
401	SUNSET DRIVE
41	SUNSET DRIVE



# EXHIBIT "A"

2934	SUNSET LANE
2933	SUNSET LANE
3021	SUNSET LANE
2800	SUNSET LANE
2805	SUNSET LANE
2913	SUNSET LANE
1508	SYCAMORE DRIVE
3325	TABORA DRIVE
5194	TEHACHAPI COURT
1826	TERRACE DRIVE
14	TEXAS STREET
215	TEXAS STREET
1005	THOMAS COURT
616	TREGALLAS ROAD
1312	TREMBATH LANE
5157	TWINCREEK COURT
2604	VALDEZ COURT
2653	VALLECITO WAY
1807	VENDER COURT
2935	VENTURA COURT
1320	VERONICA COURT
1300	VERONICA COURT
4728	VISTA GRANDE DRIVE
4700	VISTA GRANDE DRIVE
202	WEST 20TH STREET
1201	WEST 4TH STREET
119	WEST 7TH STREET
519	WEST 8TH STREET
912	WAINFLEET COURT
920	WAINFLEET COURT
916	WAINFLEET COURT
106	WEST 10TH STREET
315	WEST 10TH STREET
403	WEST 10TH STREET
818	WEST 10TH STREET
1113	WEST 10TH STREET
111	WEST 10TH STREET
419	WEST 10TH STREET
617	WEST 11TH STREET
413	WEST 11TH STREET
320	WEST 13TH STREET
515	WEST 15TH STREET
616	WEST 15TH STREET
26	WEST 15TH STREET
507	WEST 15TH STREET
624	WEST 16TH STREET

# EXHIBIT "A"

501	WEST 16TH STREET
43	WEST 17TH STREET
525	WEST 17TH STREET
514	WEST 17TH STREET
47	WEST 18TH STREET
314	WEST 18TH STREET
1615	WEST 18TH STREET
704	WEST 18TH STREET
115	WEST 19TH STREET
111	WEST 19TH STREET
415	WEST 20TH STREET
913	WEST 2ND STREET
1012	WEST 4TH STREET
423	WEST 4TH STREET
1201	WEST 4TH STREET
723	WEST 4TH STREET
512	WEST 5TH STREET
319	WEST 6TH STREET
314	WEST 6TH STREET
515	WEST 6TH STREET
408	WEST 6TH STREET
408	WEST 6TH STREET
309	WEST 6TH STREET
10	WEST 7TH STREET
207	WEST 7TH STREET
520	WEST 7TH STREET
911	WEST 7TH STREET
1008	WEST 7TH STREET
320	WEST 8TH STREET
315	WEST 8TH STREET
1016	WEST 8TH STREET
101	WEST 9TH STREET
101	WEST 9TH STREET
110	WEST 9TH STREET
106	WEST 9TH STREET
800	WEST 9TH STREET
27	WEST MADILL STREET
18	WEST MADILL STREET
9	WEST MADILL STREET
15	WEST MADILL STREET
537	WEST MADILL STREET
2709	WEST TREGALLAS ROAD
3170	WESTBOURNE DRIVE
3171	WESTBOURNE DRIVE
3162	WESTBOURNE DRIVE
511	WILBUR AVENUE

# EXHIBIT "A"

4564	WILDCAT CIRCLE
253	WILLIAM REED DRIVE
236	WILLIAM REED DRIVE
2132	WILLOW AVENUE
2839	WINDING LANE
3017	WINDSOR DRIVE
4540	WOLF WAY
19	WORRELL ROAD
2901	WORRELL ROAD



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Scott Buenting, Project Manager *SB*

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

**SUBJECT:** First Amendment to the Consultant Service Agreement with Brown and Caldwell for the River Pump Station Evaluation, (P.W. 565-6)

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### **RECOMMENDED ACTION**

It is recommended that the City Council adopt the resolution authorizing the City Manager to execute the first amendment to the Consultant Service Agreement with Brown and Caldwell for the River Pump Station Evaluation in the amount of \$43,954 for a total contract amount of \$93,875.

### **STRATEGIC PURPOSE**

This item supports Strategy K-1 in the Strategic Plan by ensuring well maintained public facilities and Strategy K-2 by delivering high quality water to our customers.

### **FISCAL IMPACT**

Adoption of this resolution will increase Brown and Caldwell's (BC) contract by \$43,954 for a total contract amount of \$93,875 utilizing Water Enterprise Funds with sufficient funding in the fiscal year 2017-18 budget.

### **DISCUSSION**

The City's River Pump Station (RPS) is located at the north end of Fulton Shipyard Road, housed within a wooden-pile-supported metal frame building constructed above the San Joaquin River. The station transfers raw water from the San Joaquin River to the City's Municipal Reservoir when the chloride concentration of the river water is acceptable for treatment. The RPS was constructed in the late 1930's and has been modified and upgraded several times since its original construction. This facility, which is vital for the City to exercise its pre-1914 adjudicated water rights, is aging and in much need of additional modification or replacement.

In November 2016, the City executed a Consultant Service Agreement with Brown and Caldwell (BC) to perform a preliminary evaluation of the RPS in the amount of \$49,921. This work included assessing the physical condition of the facility and reviewing operation and maintenance reports over the past decade. The current mechanical and electrical equipment layout was examined in an attempt to better utilize the available space. Hydraulic modeling of various possible pump and screening modifications that could improve the station's efficiency was performed. This study concluded that due to



the age of the facility and its capacity limitations, a new RPS should be constructed to meet the future needs of the City.

Staff is recommending amending BC's Consultant Service Agreement to include work required to determine the impacts of construction and operation of a new RPS. This work will include developing the layout of a new on shore RPS to be located at the base of the existing pier or slightly west on Rogers Point. Potential functional and visual impacts of a new structure and the space required to construct the facility will be determined. Upgraded mechanical, electrical and communication equipment will be specified. Flow schematics will be analyzed and hydraulic modeling of the proposed system will be performed. Marine construction specialists will be consulted regarding proper demolition and heavy construction for on and under water construction aspects of the project. BC will provide cost estimates for the construction, operation and maintenance associated with a new RPS. Regulatory agencies will be engaged to assess permitting and project requirements. These tasks are necessary to design a new and upgraded River Pump Station. Staff believes that BC's familiarity with this facility and the City's water system makes them best suited to perform these tasks. The approval of this amendment will increase BC's contract by \$43,954 for a total contract amount of \$93,875.

**ATTACHMENTS**

A: Resolution

**ATTACHMENT "A"**

**RESOLUTION NO. 2017/\*\***

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH  
AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO  
THE CONSULTANT SERVICE AGREEMENT WITH BROWN AND CALDWELL FOR  
THE RIVER PUMP STATION EVALUATION  
P.W. 565-6**

**WHEREAS**, on November 15, 2016, Brown and Caldwell entered into an Agreement for Professional Consultant Services for the River Pump Station Evaluation in the amount of \$49,921; and

**WHEREAS**, the City desires to authorize the City Manager to execute the First Amendment to the Consultant Service Agreement with Brown and Caldwell for the River Pump Station Evaluation in the amount of \$43,954 for a total contract amount of \$93,875;

**THEREFORE, BE IT RESOLVED** that the City Council of the City of Antioch hereby authorizes the City Manager to execute the First Amendment to the Consultant Service Agreement with Brown and Caldwell for the River Pump Station Evaluation in the amount of \$43,954 for a total contract amount of \$93,875.

\* \* \* \* \*

**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 8<sup>th</sup> day of August 2017, by the following vote:

**AYES:**

**ABSENT:**

**NOES:**

---

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



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Scott Buenting, Project Manager *SB*

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

**SUBJECT:** Consideration of Bids for the Community Development Block Grant Downtown Roadway Pavement Rehabilitation, Phase 7 (P.W. 678-7)

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### **RECOMMENDED ACTION**

It is recommended that the City Council award the Community Development Downtown Roadway Pavement Rehabilitation, Phase 7 project to the low bidder, Ghilotti Bros. Inc., for a contract amount of \$1,498,390, plus a 10% contingency of \$149,839, for a total amount of \$1,648,229.

### **STRATEGIC PURPOSE**

This item supports Strategy K-1 in the Strategic Plan by ensuring well maintained public facilities and rights-of-way. By rehabilitating aging roadways, increasing pedestrian travel paths and improving surface storm drainage, this project is an integral part of operating and maintaining Antioch's assets to create a safe, beautiful, highly functional and desirable community.

### **FISCAL IMPACT**

The 2017-18 Capital Improvement Budget includes \$1,350,000 of Community Development Block Grant program funds, \$200,000 of Gas Tax funds, and \$200,000 in Measure J funds for the rehabilitation of downtown roadways for a total of \$1,750,000.

### **DISCUSSION**

Bids for the construction of this project were originally opened on May 2, 2017. Due to a short fall in funding at that time, all bids were rejected. Additional funding has since been obtained.

The project was bid for a second time on July 25, 2017 and three (3) bids were received and opened, as shown on the attached tabulation. The low bid was submitted by Ghilotti Bros. Inc. of San Rafael in the amount of \$1,498,390. The bids have been checked and found to be without any errors or omissions.

This project will remove and replace the asphalt concrete over the full width of the roadways of West Second Street from 'J' to 'L' Streets, West Third Street, between 'I' and 'J' Streets, West Fifth Street from 'J' to 'L' Streets and 'K' Street from West Second and West Tenth Streets. Portions of the roadway on 'K' Street at the West Third, West

**G**

Agenda Item #

Fourth and West Fifth Street intersections will be fully reconstructed. Thirteen new curb ramps will be installed. Deteriorating, damaged and uneven concrete curb, gutter, sidewalk and driveway approaches adjacent to the roadways will be replaced and various storm drainage improvements will be performed.

**ATTACHMENTS**

A: Resolution

B: Bid Tabulation



ATTACHMENT "A"

RESOLUTION NO. 2017/\*\*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH  
AWARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT  
DOWNTOWN ROADWAY PAVEMENT REHABILITATION, PHASE 7  
CONTRACT AND EXECUTION OF A CONSTRUCTION AGREEMENT  
WITH GHILOTTI BROS. INC.  
P.W. 678-7**

**WHEREAS**, the City Council has considered awarding the Community Development Block Grant Downtown Roadway Pavement Rehabilitation, Phase 7 project construction contract to the lowest responsive and responsible bidder, Ghilotti Bros. Inc., for a contract amount of \$1,498,390, plus a 10% contingency of \$149,839, for a total amount of \$1,648,229; and

**WHEREAS**, the City desires to execute a construction agreement with Ghilotti Bros. Inc., in the amount of \$1,498,390, plus a 10% contingency of \$149,839, for a total amount of \$1,648,229 for the Community Development Block Grant Downtown Roadway Pavement Rehabilitation, Phase 7 project;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Antioch hereby awards the construction contract for the Community Development Block Grant Downtown Roadway Pavement Rehabilitation, Phase 7 project to the lowest responsive and responsible bidder, Ghilotti Bros. Inc., and authorizes the City Manager to execute a construction agreement with Ghilotti Bros. Inc. for \$1,498,390, plus a 10% contingency of \$149,839, for a total amount of \$1,648,229, 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 8<sup>th</sup> day of August 2017, by the following vote:

**AYES:**

**ABSENT:**

**NOES:**

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

CITY OF ANTIOCH  
**TABULATION OF BIDS**

**JOB TITLE:** Community Development Block Grant Downtown Roadway Pavement Rehabilitation, Phase 7 (Re-Bid)  
(P.W. 678-7)

**BIDS OPENED:** July 25, 2017 ~ 2:00 p.m.  
City Council Chambers

	Engineer's Estimate	Ghilotti Bros., Inc. San Rafael	Bay Cities Paving & Grading, Inc. Concord	Graniterock San Jose		
<b>TOTAL BID PRICE</b>	\$1,500,000.00	\$1,498,390.00	\$1,691,597.00	\$1,755,145.00		

<i>Ghilotti Bros, Inc.</i>	<i>Bay Cities Paving &amp; Grading</i>	<i>Graniterock</i>		
<u>Paving Fabric</u> Telfer Pavment Technologies	<u>Pavement Mat</u> Telfer Pavement Technologies <u>Concrete</u> Murga Strange & Chalmers <u>Striping</u> Chrisp Company <u>Cold Plane AC</u> ABSL Construction	<u>Pavement Mat</u> Telfer Pavement Technologies <u>Striping</u> Chrisp Company <u>Minor Concrete</u> TNB Construction		


**ATTACHMENT "B"**



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Scott Buenting, Project Manager 

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

**SUBJECT:** Update and Initiation of Environmental Process for the Brackish Water Desalination Project (P.W. 694)

---

### **RECOMMENDED ACTION**

It is recommended that the City Council receive and file.

### **STRATEGIC PURPOSE**

This item supports Strategy K-1 in the Strategic Plan by ensuring well maintained public facilities and Strategy K-2 by delivering high quality water to our customers. By investigating and pursuing alternative potable water sources, especially in times of severe drought and to improve treated water reliability, this project is an important part of maintaining a highly functioning and reliable water system.

### **FISCAL IMPACT**

This action has no financial impact. The work associated with environmental documentation of this project is included in an existing contract with Carollo Engineers.

### **DISCUSSION**

As the purveyor of the Antioch water system, the City treats and distributes raw water obtained from two sources; the San Joaquin River and the Contra Costa Canal. The City's ability to divert water from the San Joaquin River is dependent upon the concentration of chlorides in the water. There are times in every year when the salt concentration in the river water rises and the elevated chloride levels cause the water to be unusable by the City's existing water treatment facility. At these times, the City relies solely upon the Contra Costa Water District through the Contra Costa Canal for our raw water.

With pre-1914 adjudicated water rights to divert water for the needs of Antioch from the San Joaquin River, the City is in a unique and fortunate position of being able to pursue alternative means for treating water with high chloride levels. Over the last three years the City has made significant progress developing a brackish water desalination project with a goal of continuing to provide a high quality and reliable water supply during times of fluctuating River water quality.

The City has obtained a \$1,000,000 low interest planning loan from the State Water Resources Control Board (SWRCB) Drinking Water State Revolving Fund Loan program



for pre-design activities related to the development of a Brackish Water Desalination facility. Utilizing these funds, a proposed location and layout of this facility has been established within the footprint of the City's existing Water Treatment Plant (WTP). An area on the southern end of the plant appears suitable for the construction of a 6 MGD, reverse osmosis, brackish water desalination facility with available area to expand the facility to 16 MGD if regional partnerships are developed. This setting would allow the brackish water desalination facility to utilize portions of the existing facility for pretreatment. The installation of a new pipeline segment that would connect the City's River Pump pipeline on Lone Tree Way to the WTP provides a cost effective means of conveying raw water to the new facility. A brine disposal pipeline within existing City rights of way is contemplated from the WTP to Delta Diablo located off of the Antioch/Pittsburg Highway. This pipeline would utilize existing underground pipelines to the extent possible to minimize cost and public disturbance. The brine could be discharged through the existing Delta Diablo outfall.

The next step in the development of the City's Brackish Water Desalination facility is environment certification. Staff will be drafting a Notice of Preparation (NOP) of an Environmental Impact Report and Scoping Meeting for this project. This document will be sent to the State Clearinghouse, Responsible and Trustee Agencies and other interested parties. The NOP will provide information describing the project and its potential environmental effects. The NOP is scheduled to be released in August with a scoping meeting to be held in September. Staff is also beginning to develop the draft Environmental Impact Report to be circulated following the expiration of the response period for the NOP. The Environmental Impact Report is scheduled to be considered by the City Council in May of 2018 and design activity is expected to commence shortly thereafter. Final design and permitting of the project are programmed to be completed in September of 2018. Construction is anticipated to begin in late 2018 and be completed in December of 2019.

#### **ATTACHMENTS**

None



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular / Special Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Duane Anderson, Water Treatment Plant Superintendent DA

**APPROVED BY:** Mike Bechtholdt, Deputy Public Works Director II

**SUBJECT:** WTP - Remove/Install Granular Activated Carbon

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### **RECOMMENDED ACTION**

It is recommended that the City Council adopt a resolution to authorize the City Manager to execute an agreement with Prominent Systems, Inc., the overall lowest bidder, to remove and install the specified amounts of Granular Activated Carbon (at A and B Plants) and filter sand (A plant only) in the amount not to exceed \$877,377.06 for the period of July 1, 2017 through June 30, 2018.

### **STRATEGIC PURPOSE**

These actions support Long Term Goal K/Strategy K-2 to operate, maintain, and steward Antioch's water assets and resources and deliver high quality water to our customers

### **FISCAL IMPACT**

Funding for this annual expenditure is allocated in the Water Treatment budget and is in an amount not to exceed \$877,377.06.

### **DISCUSSION**

The Water Treatment Plant has two surface water treatment plants with a total of 18 granular activated carbon (GAC) filters. A Plant has eight (8) filters and B Plant has ten (10). GAC filter media helps reduce taste, odor, total organic carbon and disinfection by-products. GAC has a life expectancy of 4 to 5 years at which time it must be replaced with new material. This project consists of removing the existing GAC and filter sand and installing all new media at A Plant. At B Plant, we will remove the existing GAC and install new GAC.

The Department of Public Works published the Remove/Install Granular Activated Carbon request for bids on June 27, 2017. The bid closed on July 18, 2017. We received four (4) responding bidders and all responding bids qualified.

### **ATTACHMENTS**

- A. Draft Resolution 2017/\*\*
- B. Tabulation of Bids

**ATTACHMENT A**  
**RESOLUTION NO. 2017/\*\***

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH  
APPROVING THE PURCHASE ARRANGEMENT WITH PROMINENT SYSTEMS,  
INC. TO REMOVE AND INSTALL GRANULAR ACTIVATED CARBON MATERIALS  
AT ITS WATER TREATMENT PLANT**

**WHEREAS**, the City of Antioch requested formal bid responses to remove and install granular activated carbon at its Water Treatment Plant; and

**WHEREAS**, Prominent Systems, Inc. submitted the lowest bid in the amount of \$877,377 to remove and install the granular activated carbon materials; and

**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 Prominent Systems, Inc. to remove and install the specified amounts of Granular Activated Carbon (at A and B Plants) and filter sand (A plant only) in the amount not to exceed \$877,377 for the period of July 1, 2017 through June 30, 2018.; 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 8<sup>th</sup> day of August 2017, by the following vote:

**AYES:**

**ABSENT:**

**NOES:**

---

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

# ATTACHMENT B



## BID TABULATION REMOVE/INSTALL GRANULAR ACTIVATED CARBON BID NO. 968-0627-17A

1	2	3	4
Prominent System, Inc.	Carbon Activated Corp	Calgon Carbon	Ciaccio Enterprises dba KC International
13095 E Temple Avenue City of Industry, CA 91746 626-858-1888 License#912647 sales@prominentinc.com	250 E. Manville St. Compton, CA 90220 310-885-4555 License#842091 Dale Kerr dalek@activatedcarbon.com	500 Calgon Carbon Drive Pittsburg, PA 15205 412-787-6810 Nancy Sullivan nsullivan@calgoncarbon-us.com	PO Box 857 Rancho Cucamonga, CA 91729 626-574-6875 License #783106 Ken Ciaccio Jr.
<b>\$877,377.06</b>	<b>\$955,000.00</b>	<b>\$986,474.52</b>	<b>\$1,211,900.00</b>

### No Bid

Clean Harbors  
4101 Industrial Way  
Benicia, Ca  
707-747-6699



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Duane Anderson, Superintendent, Water Treatment Plant *DA*

**APPROVED BY:** Mike Bechtholdt, Deputy Public Works Director II

**SUBJECT:** Water Treatment Chemicals Purchase – Vendor Change

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### **RECOMMENDED ACTION**

It is recommended that the City Council adopt a resolution to rescind the Joint Agency Cooperative Purchase Arrangement for bulk water treatment plant chemical, Sodium Hydroxide with Univar USA and approve and authorize a purchase agreement with Olin Chlor Alkali Products to supply Sodium Hydroxide in the amount not to exceed \$270,000 for the period of August 9, 2017 through June 30, 2018.

### **STRATEGIC PURPOSE**

These actions support Long Term Goal K/Strategy K-2 to operate, maintain, and steward Antioch's water assets and resources and deliver high quality water to our customers

### **FISCAL IMPACT**

Funding for this annual expenditure is allocated in the Water Treatment budget and is in an amount not to exceed \$270,000.

### **DISCUSSION**

The City of Antioch is a member of the Bay Area Chemical Consortium (BACC). The BACC is a group of public agencies seeking to cooperatively competitively bid for the supply and delivery of water and wastewater chemicals for the period of July 1, 2017 through June 30, 2018.

This is the second consecutive year that Antioch has collaborated with the BACC consortium allowing us to secure the best price and eliminating the duplication of efforts of each agency bidding chemicals individually. In previous years Antioch participated in a joint bid with Pittsburg, Martinez (Cities) and Diablo Water District; these agencies are also participating in the BACC bid this year. Although jointly bid, the chemicals are delivered and invoiced separately to the respective cities.

Products must comply with all applicable Federal and State of California drinking water laws and regulations and meet or exceed all terms and conditions specified in the bid.

**J**

Agenda Item #



On May 23, 2017 Council approved the Water Treatment Chemicals purchase; Univar was awarded the bid for Sodium Hydroxide. Recently, Univar informed staff that they cannot meet the bid specifications for Sodium Hydroxide and are therefore cancelling the purchase agreement with the City.

Brentag Pacific Inc., the second lowest bidder for Sodium Hydroxide is also unable to honor their bid. The third lowest bidder, Olin Chlor Alkali Products has agreed to provide Sodium Hydroxide with the required specifications. Olin is well respected in the industry and was last year's provider of Sodium Hydroxide.

The importance of these chemicals to treat and provide a safe source of drinking water is dependent upon the use of these chemicals and any delay in receiving such chemicals jeopardizes the Water Treatment Plant staff's ability to perform this important service to the City of Antioch. In the event that a vendor fails to meet the bid specifications staff shall review and select the next qualified vendor from the bid submittals.

#### **ATTACHMENTS**

- A. Resolution No. 2017/\*\*
- B. May 23, 2017 WTP Chemicals Staff Report

ATTACHMENT A

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH  
TO RESCIND THE JOINT AGENCY COOPERATIVE PURCHASE ARRANGEMENT  
FOR BULK WATER TREATMENT PLANT CHEMICAL SODIUM HYDROXIDE WITH  
UNIVAR USA AND APPROVE AND AUTHORIZE A PURCHASE AGREEMENT WITH  
OLIN CHLOR ALKALI PRODUCTS FOR WATER TREATMENT CHEMICAL,  
SODIUM HYDROXIDE**

**WHEREAS**, the City of Antioch is a member of the Bay Area Chemical Consortium (BACC), an informal cooperative that prepares bid recommendations and combines bid solicitations which allow participating agencies to obtain lower prices than bidding alone for the supply and delivery of water and wastewater chemicals; and

**WHEREAS**, the City of Antioch will benefit from the supply and delivery of water chemical products that comply with all applicable Federal and State of California drinking water laws, and related cost savings through membership.

**WHEREAS**, Univar rescinded their agreement with the City of Antioch to provide Sodium Hydroxide as per the specifications.

**THEREFORE, BE IT RESOLVED** that the City Council of the City of Antioch hereby approves the joint agency cooperative purchase agreement and authorizes the City Manager to execute an agreement to purchase Sodium Hydroxide, a water treatment plant chemical, through the Olin Chlor Alkali Products, for the period of August 9, 2017 through June 30, 2018, in the amount not to exceed \$270,000, 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 8<sup>th</sup> day of August 2017, by the following vote:

**AYES:**

**ABSENT:**

**NOES:**

---

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



## ATTACHMENT B

### STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of May 23, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Duane Anderson, Superintendent, Water Treatment Plant

**APPROVED BY:** Mike Bechtholdt, Deputy Public Works Director *MB*

**SUBJECT:** Water Treatment Chemicals Purchase

---

#### **RECOMMENDED ACTION**

It is recommended that the City Council adopt a resolution to approve and authorize the joint agency cooperative purchase arrangement for bulk water treatment plant chemicals, and authorize the City Manager to enter into an agreement with the overall lowest bidders, Chemtrade Chemicals, Pacific Coast Chemical, Sierra Chemical, Univar USA, and Solvay Fluorides in the amount not to exceed \$750,000 for the period of July 1, 2017 through June 30, 2018.

#### **STRATEGIC PURPOSE**

These actions support Long Term Goal K/Strategy K-2 to operate, maintain, and steward Antioch's water assets and resources and deliver high quality water to our customers

#### **FISCAL IMPACT**

Funding for this annual expenditure is allocated in the Water Treatment budget and is in an amount not to exceed \$750,000.

#### **DISCUSSION**

The City of Antioch is a member of the Bay Area Chemical Consortium (BACC). The BACC is a group of public agencies seeking to cooperatively competitively bid for the supply and delivery of water and wastewater chemicals for the period of July 1, 2017 through June 30, 2018.

This is the second consecutive year that Antioch has collaborated with the BACC consortium allowing us to secure the best price and eliminating the duplication of efforts of each agency bidding chemicals individually. In previous years Antioch participated in a joint bid with Pittsburg, Martinez (Cities) and Diablo Water District; these agencies are also participating in the BACC bid this year. Although jointly bid, the chemicals are delivered and invoiced separately to the respective cities.

K

Agenda Item #

Antioch purchases only the products (depicted by shading in Attachments B, C, D, E, F and G) within the North Bay column from the low bidders. Products must comply with all applicable Federal and State of California drinking water laws and regulations and meet or exceed all terms and conditions specified in the bid.

**ATTACHMENTS**

- A. Resolution No. 2017/\*\*
- B. Aluminum Sulfate Bid Tabulation Bid No. 01-2017
- C. Ammonium Sulfate Bid Tabulation Bid No. 02-2017
- D. Liquid Chlorine Bid Tabulation Bid No. 10-2017
- E. Sodium Hydroxide Bid Tabulation Bid No. 12-2017
- F. Sodium Hypochlorite 12.5% Bid Tabulation Bid No. 13-2017
- G. Hydrofluosilicic Acid Bid Tabulation Bid No. 08-2017

# ATTACHMENT A

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING THE JOINT AGENCY COOPERATIVE PURCHASE ARRANGEMENT FOR BULK WATER TREATMENT PLANT CHEMICALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CHEMTRADE CHEMICALS, SIERRA CHEMICAL, PACIFIC COAST CHEMICAL, UNIVAR USA AND SOLVAY FLOURIDES

**WHEREAS**, the City of Antioch a member of the Bay Area Chemical Consortium (BACC), an informal cooperative that prepares bid recommendations and combines bid solicitations which allow participating agencies to obtain lower prices than bidding alone for the supply and delivery of water and wastewater chemicals; and

**WHEREAS**, the City of Antioch will benefit from the supply and delivery of water chemical products that comply with all applicable Federal and State of California drinking water laws, and related cost savings through membership.

**THEREFORE, BE IT RESOLVED** that the City Council of the City of Antioch hereby approves the joint agency cooperative purchase agreement and authorizes the City Manager to execute an agreement to purchase bulk water treatment plant chemicals through the consortium, for the period of July 1, 2017 through June 30, 2018, in the amount not to exceed \$750,000, 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 23<sup>rd</sup> day of May 2017, by the following vote:

**AYES:**

**ABSENT:**

**NOES:**

---

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

## ATTACHMENT B

### BAY AREA CHEMICAL CONSORTIUM

Final Bid Tabulation for Bid No. 01-2017

Supply and Delivery of Aluminum Sulfate

Open Date: Tuesday, April 4, 2017 at 9:00 a.m. PDT

Name of Bidder	North Bay Unit Price Per Gallon	South Bay Unit Price Per Gallon	South Bay Unit Price Per Gallon 2% Acidized	South Bay Unit Price Per Gallon 5% Acidized	Marin-Sonoma- Napa Unit Price Per Gallon	Sacramento Area Unit Price Per Gallon
Thatcher Company of California, Inc.	\$0.670	\$0.735	\$0.735	\$0.720	\$0.690	\$0.63
Chemtrade Chemicals US LLC	\$0.6332	\$0.6471	\$0.6064	\$0.5700	\$0.6293	\$0.6101
Univar USA Inc.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Sierra Chemical Co.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

Lowest Responsive Bid

## ATTACHMENT C

### BAY AREA CHEMICAL CONSORTIUM

Final Bid Tabulation for Bid No. 02-2017

Supply and Delivery of Ammonium Sulfate

Open Date: Tuesday, April 4, 2017 at 9:00 a.m. PDT

Name of Bidder	North Bay 40% Liquid Solution Unit Price Per Gallon	East Bay 40% Liquid Solution Unit Price Per Gallon	South Bay 40% Liquid Solution Unit Price Per Gallon	Tri-Valley 25% Dry Material Unit Price Per Lb.
Brenntag Pacific, Inc.	\$2.94	\$2.94	\$2.94	\$0.49
Pacific Coast Chemicals	\$1.53	\$1.428	\$2.04	\$0.45
Univar USA Inc.	No Bid	No Bid	No Bid	No Bid
Sierra Chemical Co.	No Bid	No Bid	No Bid	No Bid

Lowest Responsive Bid

## ATTACHMENT D

### BAY AREA CHEMICAL CONSORTIUM

Final Bid Tabulation for Bid No. 10-2017

Supply and Delivery of Liquid Chlorine

Open Date: Tuesday, April 4, 2017 at 9:00 a.m. PDT

Name of Bidder	North Bay One-Ton Cylinders Unit Price Per Ton	Central Valley One-Ton Cylinders Unit Price (Rail Cars) Per Ton	Sacramento Area One-Ton Cylinders Unit Price Per Ton	Sacramento Area 150 Lb. Cylinders Unit Price Per Lb.
JCI Jones Chemicals, Inc.	No Bid	\$500.00	No Bid	No Bid
Sierra Chemical Co.	\$706.00	No Bid	\$615.00	\$0.95
Olin Chlor Alkali Products	No Bid	No Bid	No Bid	No Bid
Univar USA Inc.	No Bid	No Bid	No Bid	No Bid

Lowest Responsive Bid



# ATTACHMENT E

**BAY AREA CHEMICAL CONSORTIUM**  
 Final Bid Tabulation for Bid No. 12-2017  
 Supply and Delivery of Sodium Hydroxide  
 Open Date: Tuesday, April 4, 2017 at 9:00 a.m. PDT

Name of Bidder	North Bay 30% NaOH Unit Price Per Dry Lb.	North Bay 50% NaOH Unit Price Per Dry Lb.	East Bay 50% NaOH Unit Price Per Dry Lb.	South Bay 20% NaOH Unit Price Per Dry Lb.	South Bay 50% NaOH Unit Price Per Dry Lb.	Tri-Valley 25% NaOH Unit Price Per Dry Lb.	Tri-Valley 50% NaOH Unit Price Per Dry Lb.	Marin- Sonoma-Napa 25% NaOH Unit Price Per Dry Lb.	Marin- Sonoma-Napa 50% NaOH Unit Price Per Dry Lb.	Central Valley 25% NaOH Unit Price Per Dry Lb.	Central Valley 50% NaOH Unit Price Per Dry Lb.	Sacramento Area 20% NaOH Unit Price Per Dry Lb.	Sacramento Area 25% NaOH Unit Price Per Dry Lb.	Sacramento Area 30% NaOH Unit Price Per Dry Lb.	Sacramento Area 50% NaOH Unit Price Per Dry Lb.	Sacramento Area <u>Optional Bid Item</u> 25% NaOH Unit Price Per Dry Lb. in totes
Olin Chlor Alkali Products	\$0.313	\$0.282	\$0.285	\$0.447	\$0.286	\$0.309	\$0.280	\$0.312	\$0.281	\$0.308	\$0.283	\$0.360	\$0.328	\$0.317	\$0.291	No Bid
Univar USA Inc.	\$0.2730	\$0.2504	\$0.2577	\$0.3074	\$0.2590	\$0.2882	\$0.2551	\$0.2908	\$0.2586	\$0.2894	\$0.2557	\$0.3085	\$0.3049	\$0.2998	\$0.2632	No Bid
Brenntag Pacific Inc.	\$0.293	\$0.271	\$0.271	\$0.850	\$0.296	\$0.860	\$0.271	\$0.302	\$0.272	\$0.350	\$0.294	\$0.381	\$0.379	\$0.354	\$0.304	\$1.51
Sierra Chemical Co.	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

**Lowest Responsive Bid for each Region**

**ATTACHMENT F**

**BAY AREA CHEMICAL CONSORTIUM**

Final Bid Tabulation for Bid No. 13-2017  
 Supply and Delivery of 12.5% Sodium Hypochlorite  
 Open Date: Tuesday, April 4, 2017 at 9:00 a.m. PDT

Name of Bidder	North Bay Unit Price Per Gallon	North Bay <u>Optional Bid Item</u> Unit Price Per Gallon in drums	East Bay Unit Price Per Gallon	Tri-Valley Unit Price Per Gallon	South Bay Unit Price Per Gallon	South Bay <u>Optional Bid Item</u> Unit Price Per Gallon in carboys	South Bay <u>Optional Bid Item</u> Unit Price Per Gallon in drums	Peninsula Unit Price Per Gallon	Marin- Sonoma-Napa Unit Price Per Gallon	Sacramento Area Unit Price Per Gallon	Sacramento Area <u>Optional Bid Item</u> Unit Price Per Gallon in carboys	Central Valley Unit Price Per Gallon
Olin Chlor Alkalai Products	\$0.539	No Bid	\$0.539	\$0.524	\$0.524	No Bid	No Bid	\$0.549	\$0.569	\$0.534	No Bid	\$0.524
Sierra Chemical Co. <small>*Non-responsive bid for Central Valley region. Product does not meet NSF standard; includes freight charge outside 10 delivery area; Bidder is unable to supply product to all agencies within the region.</small>	\$2.00	\$1.75	\$2.00	\$2.00	\$2.00	\$2.53	\$2.10	\$2.00	\$2.00	\$2.00	\$2.65	\$0.33*
Univar USA Inc.	\$0.465	No Bid	\$0.447	\$0.471	\$0.441	No Bid	No Bid	\$0.488	\$0.549	\$0.645	No Bid	\$0.482
HASA, Inc.	\$0.785	No Bid	\$0.805	\$0.795	\$0.826	No Bid	No Bid	\$0.856	\$0.876	\$0.882	No Bid	\$0.892

Lowest Responsive Bid for each Region

## ATTACHMENT G

**BAY AREA CHEMICAL CONSORTIUM**

Final Bid Tabulation for Bid No. 08-2017

Supply and Delivery of Hydrofluosilicic Acid

Open Date: Tuesday, April 4, 2017 at 9:00 a.m. PDT

Name of Bidder	North Bay Unit Price Per Gallon	North Bay Cost Estimated at <b>64,180 Gals</b>	East Bay Unit Price Per Gallon	East Bay Cost Estimated at <b>39,000 Gals</b>	South Bay Unit Price Per Gallon	South Bay Cost Estimated at <b>75,000 Gals</b>	Tri-Valley Unit Price Per Gallon	Tri-Valley Cost Estimated at <b>33,000 Gals</b>	Marin-Sonoma-Napa Unit Price Per Gallon	Marin-Sonoma-Napa Cost Estimate at <b>28,000 Gals</b>	Sacramento Area Unit Price Per Gallon	Sacramento Area Cost Estimated at <b>133,750Gals</b>	Total Overall Cost
Sierra Chemical Co.	\$1.80	\$115,524.00	\$1.98	\$77,220.00	\$1.80	\$135,000.00	\$2.60	\$85,800.00	\$1.87	\$52,360.00	\$1.98	\$264,825.00	\$730,729.00
Thatcher Company of CA	\$2.0178	\$129,502.40	\$2.1539	\$84,002.10	\$2.2776	\$170,820.00	\$2.9580	\$97,614.00	\$2.0178	\$56,498.40	\$2.0178	\$269,880.75	\$808,317.65
Brenntag Pacific, Inc.	\$1.57 \$2.55 Diablo		\$1.66		\$1.60		\$2.55		\$1.59		\$1.59 \$2.55 SCWA		*
Solvay Fluorides, LLC	\$1.71	\$109,747.80	\$1.71	\$66,690.00	\$1.71	\$128,250.00	\$2.72	\$89,760.00	\$1.71	\$47,880.00	\$1.71	\$228,712.50	\$671,040.30
Penco, Inc.	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		
Univar USA Inc.	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		

\*Brenntag bid considered irregular - submitted multiple unit prices for North Bay and Sacramento locations.

Lowest Responsive Bid



## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Derek Cole, Interim City Attorney *EP*

**SUBJECT:** Urgency Ordinance of the City Council of the City of Antioch Imposing a Moratorium on the Conversion of Mobile Home Parks from Senior-Only to All-Ages Housing (*Continued from 07/25/17*)

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### **RECOMMENDED ACTION**

It is recommended that the City Council enact an Urgency Ordinance of the City Council of the City of Antioch Imposing a Moratorium on the Conversion of Mobile Home Parks from Senior-Only to All-Ages Housing. **(A 4/5 vote is required for adoption.)**

### **STRATEGIC PURPOSE**

The proposed action is consistent with Strategy H-5: Grow Antioch's economy through additional annexation, as well as residential and commercial development.

### **FISCAL IMPACT**

Should the Council ultimately approve the senior mobile home overlay zoning district, it could incur expenses associated with enforcing the ordinance against any noncompliant mobile home parks, although some of those expenses could be recovered following successful enforcement. Otherwise, no fiscal impacts are anticipated.

### **DISCUSSION**

At its June 13, 2017 meeting, the City Council received a report from this ordinance regarding the potential for creating a senior housing mobile-home park overlay zoning district. Several members residing at the Vista Diablo Estates mobile home park addressed the Council as part of that item. At the conclusion of the item, the Council directed the Interim City Attorney to bring back a proposed moratorium on the conversion of mobile-home parks from senior housing to all-ages housing.

Attached is a proposed moratorium that responds to the Council's directive. If enacted, the moratorium would take effect immediately and would prohibit any mobile home park that currently is senior-only (defined as a mobile home park in which 80% or more of units are occupied by persons 55 or older) from converting to "all ages" housing (i.e., a park where 20.1% or more of occupied units belong to people 55 or younger).

As initially enacted, the moratorium would expire 45 days from enactment. As that date would fall on September 8, 2017, the Council would, as a practical matter, need to take

action to extend the moratorium at a meeting in August 2017. The extension could be in effect for an additional one year and 10 ½ months (effectively, through July 24, 2019).

Under California law, the purpose of a moratorium, which is governed by a special statute (Government Code section 65858), is to give an agency breathing room to consider the adoption of permanent regulations regarding the subject of the moratorium. Thus, during the moratorium period, Staff would be required to study the issue, develop proposed permanent regulations, and bring the same to the Planning Commission and then the Council.

**ATTACHMENT**

- A. Urgency Ordinance of the City Council of the City of Antioch Imposing a Moratorium on the Conversion of Mobile Home Parks from Senior-Only to All-Ages Housing

**ORDINANCE NO. \_\_\_\_\_-C-S**

**AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANTIOCH  
IMPOSING A MORATORIUM ON THE CONVERSION OF MOBILE HOME PARKS  
FROM SENIOR-ONLY TO ALL-AGES HOUSING**

The City Council of the City of Antioch does ordain as follows:

**Section 1. Findings of Fact.**

A. Mobile home parks represent one of a few affordable housing options left to senior citizens that permit exclusive residence in a detached dwelling by those individuals over the age of 55 years.

B. Mobile home parks afford seniors the ability to live in their own homes rather than in apartments and provide a senior living community in low-rise setting that typically provides a clubhouse for community events and socializing as well as recreation facilities inside the park so that the residents can easily walk to these facilities and event. Many of the seniors living in senior mobile home parks enjoy having their grandchildren visit them in the parks, but they, like the seniors without grandchildren, purchased mobile homes in a senior park in order to live in a quieter community with others in their own age group and purchased their homes in these parks because they were senior parks that only accepted prospective purchasers of homes in the park if at least one occupant of the mobile home being purchased was 55 years or older.

C. Residents of senior mobile home parks relied upon the representation of the park management and park owners that only seniors could purchase homes in those parks and obtain tenancies in those parks. These representations were set forth in the leases or rental agreements they were required to sign upon purchasing a mobile home in the parks and moving into the parks and in the rules of those parks, which the residents were also required to sign and acknowledge. Now some owners of senior mobile home parks have indicated that they can, and are already attempting to, change their parks from senior parks to family parks, over the objections of their senior residents, simply by changing park rules using the procedure in Civil Code Section 798.25.

D. While the seniors now living in senior mobile home parks could remain in a park that changed to an all ages park, those seniors would no longer enjoy the quiet and companionship of a senior community and the limited supply of senior parks that now exist could be greatly diminished or even eliminated. Since mobile homes are not mobile in any practical sense due to the high cost of moving a home, the risk of damage to the home in moving, the loss of improvements such as porches, patios, carports, and

landscaping, which cannot be moved, and the lack of available rental spaces in senior parks, or in any mobile home park in the City or surrounding areas that will accept re-locating homes, senior residents of a park that becomes an all ages park would have to sell the homes in which they have lived for many years and in which they have invested both financial and personal resources in order to move to another senior facility. After selling their mobile homes, these seniors may no longer have sufficient funds to purchase a mobile home in another senior park or senior facility.

E. Article XI, Section 7 of the California Constitution authorizes cities to adopt local police, sanitary, and other ordinances not in conflict with general laws.

F. The California Legislature has authorized cities to provide zoning for senior-only mobile home parks pursuant to Health and Safety Code section 18300.

G. In 2012, the Ninth Circuit Court of Appeals issued a ruling in *Putnam Family Partnership v. City of Yucaipa* (2012) 673 F.3d 920, in which it determined that a senior mobile home housing overlay district did not discriminate in housing on the basis of familial status in violation of federal Fair Housing Amendments Act ("FHAA") under the federal senior housing exemption, since the FHAA's ban on familial status discrimination does not apply to "housing for older persons." The *Putnam* case has confirmed previous California Attorney General opinion that such senior-only zoning does not conflict with the general prohibition against discrimination based upon age contained in California Government Code section 65008. (87 Cal. Ops. Atty. Gen. 148 (Oct. 20, 2004).)

H. In 2007, the City and a mobile home park operator, the Vista Diablo Estates, entered into a Settlement Agreement in which, under the threat of litigation, the mobile home park operator agreed to continue to operate as a senior community (as it had done since 1978) for at least ten more years. The ten-year period expires on October 9, 2017 of this year. The operator of this mobile home park has expressed its intention to convert to an all-ages facility, threatening to cause the substantial diminishment of the opportunities for affordable, senior-owner housing within City limits.

I. The City currently does not have a senior-only mobile home park zoning ordinance in place, but such a zoning ordinance may be needed in the immediate future to preserve affordable housing options left to the City's senior citizens.

J. The City requires time to study and decide: (a) If an ordinance is necessary to protect the public health, safety, and welfare, and provide adequate local senior housing for the community's aging population; and (b) If such an ordinance would have any adverse effects upon the general housing market and particularly the senior and low-income housing market in the City.

K. Government Code sections 36937 and 65858 authorize the adoption of an urgency ordinance to protect the public health, safety, and welfare, and to prohibit certain land uses that may conflict with land-use regulations that the City's legislative bodies are considering or intend to study within a reasonable time. Accordingly, the City Council has determined that an urgency ordinance is necessary to protect the public health, safety, and welfare of the citizens of the City, and upon that basis has determined that an urgency ordinance is necessary to prohibit such mobile home park conversions within the City.

**Section 2. Applicability.**

This ordinance shall not apply to any undeveloped parcels of land or to any mobile home parks currently operating within the City where the number of full-time residents younger than 55 years of age comprises 20.1% or more of the total number of residents in the mobile home park.

**Section 3. Moratorium.**

In order to protect the public health, safety, and welfare, and pursuant to the provisions of Government Code section 65858, the City adopts a moratorium prohibiting the conversion of any mobile home park currently in existence in the City, from a park where at least 80% of the full-time residents are individuals aged 55 years of age and older to a mobile home park accepting all ages of residents.

**Section 4. Report.**

Staff is directed to provide a written report to the City Council at least 10 days prior to the expiration of this ordinance describing the study conducted of the local housing conditions that led to the adoption of this ordinance in accordance with State law.

**Section 5. CEQA Finding.**

This project is exempt from environmental analysis under the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3), because it can be seen with certainty that the proposed amendments will not have a significant effect on the environment.

**Section 6. Severability.**

In the event any section or portion of this ordinance shall be determined to be invalid or unconstitutional, such section or portions shall be deemed severable and all other sections or portions hereof shall remain in force and effect.



**Section 7. Effective Date and Duration.**

This ordinance is an urgency ordinance enacted under California Government Code section 65858(a). This urgency ordinance is effective upon adoption by a four-fifths vote of the City Council and will extend for a period of 45 days from the date of adoption, at which time it will automatically expire unless extended by the City Council in accordance with California Government Code section 65858.

\* \* \* \* \*

**I HEREBY CERTIFY** that the foregoing ordinance was Urgency Ordinance was introduced and adopted at a regular meeting of the City Council of the City of Antioch, held on the 8<sup>th</sup> day of August 2017, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

---

**Sean Wright, Mayor of the City of Antioch**

**ATTEST:**

---



**Arne Simonsen, City Clerk of the City of Antioch**




## STAFF REPORT TO THE CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Tammany Brooks, Chief of Police   
Nickie Mastay, Administrative Services Director 

**APPROVED BY:** Ron Bernal, City Manager 

**SUBJECT:** Antioch Animal Services Manager

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### **RECOMMENDED ACTION**

It is recommended that the City Council adopt a resolution:

1. Accepting funding from Tony La Russa's Animal Rescue Foundation (ARF) through the financial support of Maddies Fund.
2. Approving the class specification for an Animal Services Manager.
3. Assigning the Animal Services Manager class specification to a salary range and to the Management/Senior Bargaining Unit.
4. Approving the cost and reimbursement of one (1) Animal Services Manager position in the fiscal year 2017/19 budget.

### **STRATEGIC PURPOSE**

**Strategy C-1:** Deploy limited resources effectively to provide animal control services.

**Strategy C-2:** Increase animal neutering and adoptions.

**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 new class specification of Animal Services Manager will be assigned a monthly salary range of \$8,166 - \$9,926. The salary range (without benefits) for one (1) full-time Animal Services Manager is \$97,993 - \$119,112. The estimated total annual range of cost of funding (1) Animal Services Manager is (Step A – Step E) \$146,991 - \$178,668.

Since this position will be funded for twelve months from Tony La Russa's Animal Rescue Foundation (ARF), through the generous financial support of Maddie's Fund, there is no current cost to the General Fund for FY2017/18. There will be a cost to the General Fund when funding from ARF through Maddie's Fund ends in FY2018/19. The Animal Services Manager position is estimated to be filled by January 2018, with reimbursement for the position funded at top step for twelve months, the position would be fully funded at least through December 2018. The maximum estimated cost to the General Fund for the remaining ten months for FY2018/19 is \$89,334.

### **DISCUSSION**

Currently, the AAS does not have a shelter manager. Instead, the current operating chain of command consists of an AAS Supervisor who reports to an Antioch Police Lieutenant, who reports to an Antioch Police Captain, who in turn reports to the Chief of Police. The AAS Supervisor is tasked with supervising employees and overseeing the day to day operations. The Police Lieutenant and Captain collectively provide management support regarding policy, legal, and financial aspects of the AAS.

One of the challenges in this staffing chain of command is the potential need to transition police management staff in and out of this assignment. This has occurred several times in the past several years due to bureau reassignments, promotions, and/or retirements. Another challenge is the fact that none of the police managers assigned this role had extensive knowledge in animal shelter operations upon taking this assignment, nor do they have appropriate time to become well versed in animal sheltering operations given the limited time allocation to the AAS. These two issues combined lead to instability and a lack of consistency, both of which are a hindrance to improving operational efficiency and creating a progressive vision for the AAS.

Through our partnership with ARF, one of the most glaring deficiencies was the fact that most all functions relating to animal flow rested on the AAS Supervisor. This resulted in unnecessarily long stays for animals, as well as an inability of the AAS Supervisor to complete other tasks necessary to aid the Police Lieutenant in effectively managing shelter operations.

This AAS Manager position is an effort to address all of the concerns noted above. Senior management has determined that there should be an Animal Services Manager class specification that provides effective and cooperative management for Antioch Animal Services and outside partners. The Animal Services Manager class specification combines a variety of duties and education to achieve this goal.

Some of the duties of the Animal Services Manager are:

- Develops policies and procedures for the implementation of new programs; ensuring the effective integration of field and shelter policies with the department.
- Directs and participates in the development of both short term goals and long range objectives of departmental operations.

- Plans, organizes and directs and evaluates work through Animal Services staff and supervisor, including the development and implementation of policies and procedures.
- Attend and participate in professional group meetings; maintain awareness of new trends and developments in the field of animal services; incorporate new developments as appropriate into programs.
- Monitors the efficiency and effectiveness of operation activities and recommends ways to increase productivity.

The Animal Services Manager draft class specification will be assigned to the Management/Senior Bargaining Unit.

### **ATTACHMENTS**

#### A. Resolution

Exhibit A to Resolution – Animal Services Manager Class Specification

**RESOLUTION NO. 2017/\*\***

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH  
ACCEPTING FUNDING FROM TONY LA RUSSA'S ANIMAL RESCUE FOUNDATION  
(ARF) THROUGH THE FINANCIAL SUPPORT OF MADDIES FUND; APPROVING A  
NEW CLASS SPECIFICATION FOR ANIMAL SERVICES MANAGER; ASSIGNING A  
SALARY RANGE; ASSIGNING THE CLASSIFICATION TO THE MANAGEMENT/  
SENIOR BARGAINING UNIT; AND APPROVING THE COST AND  
REIMBURSEMENT OF ONE (1) ANIMAL SERVICES MANAGER  
POSITION IN THE FY 2017/19 BUDGET**

**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 Animal Services Manager is needed; and

**WHEREAS**, the recommended salary range for the Animal Services Manager classification is \$8,166 - \$9,926 per month; and

**WHEREAS**, the Management bargaining unit has reviewed and approved the class specification; and

**WHEREAS**, the Animal Services Manager class specification will be assigned to the Management/Senior Bargaining Unit.

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

**Section 1.** That the City accept funding from ARF through the financial support of Maddies Fund; and

**Section 2.** That the class specification for the classification of Animal Services Manager, attached hereto as Exhibit "A"; be approved and added to the City of Antioch Employees' Classification System; and

**Section 3.** That the Animal Services Manager classification be assigned a monthly salary range of \$8,166 - \$9,926; and

**Section 4.** That the Animal Services Manager classification be assigned to the Management/Senior Bargaining Unit; and

**Section 5.** That the cost and reimbursement of one (1) Animal Services Manager position is hereby approved in the fiscal year 2017/19 budget.

**RESOLUTION NO. 2017/\*\***

August 8, 2017

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\* \* \* \* \*

**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 8<sup>th</sup> day of August, 2017, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

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

## ANIMAL SERVICES MANAGER

*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**

Under general direction of the Police Chief, the Animal Services Manager plans, organizes and directs the activities of the Animal Services unit within the Police Department, including the enforcement of City ordinances and state laws relating to animal control activities; operates and maintains the City animal shelter and directs Animal Services supervisor and staff in field and center activities; establishes and implements policies and procedures; advises the Police Chief on animal service operation issues; performs the most technical and complex tasks related to animal sheltering and animal control.

### **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. Manages all operations of the animal shelter.
2. Develops and directs the implementation of goals, objectives, policies, procedures and work standards for the entire Animal Services unit.
3. Develops and implements management systems, procedures and standards for program evaluation.
4. Preparation and administration of the Animal Services program budget; submit budget recommendations; monitors the budget and develops sources of additional funding or revenue.
5. Selects and trains Animal Services staff; monitors work activities to ensure compliance with established policies and procedures; prepares performance evaluations and ensures their job-related training and development.
6. Confers with subordinates to develop plans and initiate procedural changes.
7. Conducts staff meetings to explain and interpret rules and policies and explain enforcement problems.
8. Assigns and directs daily activities including investigation of complaints, dangerous animals, welfare checks, other field services and patrol, enforcement of state and local laws regarding animal control, feeding, care, adoption, placement, quarantine, euthanasia and disposal of animals held at the shelter, collection of fees, and shelter operation and maintenance, directly and through subordinates.
9. Develops public education programs concerning the responsibilities of animal ownership and proper care and control of animals.
10. Oversees the impounding and emergency veterinary care of injured, sick or abandoned animals found on public or private property.

**CITY OF ANTIOCH  
ANIMAL SERVICES MANAGER**

11. Oversees veterinary care of animals in the shelter in conjunction with veterinarian.
12. Maintains and monitors the health of impounded animals with veterinarian; ensures the health of herd in accordance with current animal welfare and sheltering standards; manages shelter population.
13. Investigates and resolves complaints regarding animal control and shelter activity; ensures observance of safe working practices.
14. Oversees and directs the activities of the Antioch Animal Services volunteer program.
15. Prepares or directs the preparation of a variety of studies and reports related to current animal shelter issues and long range City needs, and develops specific proposals to meet them; manages animal database to assure data integrity; analyses data and trends of animals entering the shelter.
16. Assures compliance with State, County and local laws and regulations covering the impounding, care, sale, euthanasia and disposal of animals. Enforces laws governing the licensing and control of animals.
17. Ensures compliance of program activities to pertinent codes, regulations labor agreements and guidelines; monitors developments related to animal services and evaluates their impact and implements policy and procedural improvements.
18. Establishes and maintains effective working relationships with other departments, the public, and other animal welfare groups; coordinate the functions of the animal shelter with other public and private animal organizations.
- ~~19.~~ Deal courteously and effectively with staff, representatives of other departments and agencies, vendors, and members of the general public.
20. Maintain records and files concerning operations and programs; prepare and review reports on operations and activities; maintain and provide records and information necessary for court hearings and the prosecution of cases related to animal control.
21. Advises the Police Chief on new programs, policies, and procedures.
22. Develops policies and procedures for the implementation of new programs; ensuring the effective integration of field and shelter policies with the department.
23. Directs and participates in the development of both short term goals and long range objectives of departmental operations.
24. Plans, organizes and directs and evaluates work through Animal Services staff and supervisor, including the development and implementation of policies and procedures.
25. Attend and participate in professional group meetings; maintain awareness of new trends and developments in the field of animal services; incorporate new developments as appropriate into programs.



**CITY OF ANTIOCH**

**ANIMAL SERVICES MANAGER**

26. Prepares and presents staff reports and other documentation for presentation at City Council meetings.
27. Monitors the efficiency and effectiveness of operation activities and recommends ways to increase productivity.
28. Make public presentations before groups and represent the unit and the City at meetings and conferences.
29. 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:**

- Modern principles, practices and techniques of the control and care of animals.
- Accepted principles and practices of organization, management and supervision.
- Principles and practices of business and public administration applicable to the Animal Services unit.
- Modern principles and practices used in the operation of an animal shelter.
- Principles and practices of budget preparation and administration.
- Methods and techniques of animal collection and impoundment.
- Behavior and other characteristics of various breeds of dogs, cats, and other wild and domestic animals and livestock.
- Modern principles and practices of animal care, including best practices, and first aid.
- Symptoms and behavior associated with rabies and other diseases common to animals.
- Current methods and equipment used in the care and control of animals.
- Pertinent federal, state, and local laws, codes, and regulations including laws and regulations governing the care, housing, and control of animals.
- Methods and techniques used in customer service and public relations.
- Principles and procedures of record keeping and statistical analysis and reporting.
- Principles of business communications.
- Office procedures, methods, and equipment including computers and applicable software applications such as word processing, spreadsheets, and databases.
- English usage, spelling, grammar, and punctuation.
- Geographic features and locations within the area served.
- Standard broadcasting procedures of a police radio system.
- Occupational hazards and standard safety practices.

**Ability to:**

- Direct Animal Services unit including animal shelter operations and animal control services and activities.
- Select, train, and evaluate staff.
- Plan, organize, coordinate and direct the work of subordinates.
- Plan and organize work to meet changing priorities and deadlines.
- Recommend and implement goals, objectives, policies, and procedures for providing animal shelter and animal control services and activities.
- Analyze interpersonal and animal related situations quickly and determine appropriate responsive action for the Animal Services unit.

## **CITY OF ANTIOCH**

### **ANIMAL SERVICES MANAGER**

- Compose effective correspondence and reports.
- Interpret legal and administrative directives.
- Formulate regulations conforming to such directives, plans, organizes the implementation of such regulations.
- Speak before and deal effectively with civic groups, local government, 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.
- Effectively represent the Animal Services unit to outside individuals and agencies to accomplish the goals and objectives of the unit; speak before community groups, including advocacy groups.
- Work cooperatively with other departments and outside agencies.
- Establish and maintain effective working relationships with those contacted in the course of work.
- Perform the full range of animal control activities.
- Capture and care for a variety of domestic, exotic and wild animals.
- Recognize symptoms of rabies and common animal diseases.
- Perform euthanasia.
- Operate a variety of animal control equipment in a safe and effective manner.
- Respond tactfully, clearly, concisely, and appropriately to inquiries from the public, staff, or other agencies on sensitive issues in area of responsibility.
- Prepare clear, accurate 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.

### **Minimum Education and Experience Guidelines**

#### **Education/Training:**

A Bachelor's Degree from an accredited college or university with a major in public or business administration, animal science, or a closely related field.

#### **Experience:**

Five (5) years of fulltime, or its equivalent, in animal control and/or shelter operations including at least two (2) years in a jurisdiction responsible for the licensing, housing of animals and field enforcement of State and local animal control laws and ordinances, and two (2) years of supervisory or management responsibilities with a City or County animal services agency, humane society, animal hospital, or related facility. Experience should include working with the public and program management and development.

#### **License or Certificates Required:**

Possession and maintenance of a valid California Motor Vehicle Operator's license. Out of State valid Motor Vehicle Operator's license will be accepted during the application process; must obtain a valid California Motor Vehicle Operator's license within six (6) months of employment.

Must be able to obtain a valid Euthanasia Certificate that is recognized by the State Humane Association of California and the California Animal Control Directors Association within one (1) year of employment.

CITY OF ANTIOCH

ANIMAL SERVICES MANAGER

**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, allergens, and inclement weather conditions; incumbents may be required to work extended hours including evenings, weekends, and holidays.

**Physical:** Primary functions require sufficient physical ability and mobility to travel to various locations to pick up and dispose of animals; exert physical strength when handling animals and livestock; 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.

FLSA: Exempt

Created: July 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 CITY COUNCIL

**DATE:** Regular Meeting of August 8, 2017

**TO:** Honorable Mayor and Members of the City Council

**SUBMITTED BY:** Nickie Mastay, Administrative Services Director 

**SUBJECT:** League of California Cities Annual Conference Resolutions Packet

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### **RECOMMENDED ACTION**

It is recommended that the City Council review and discuss the League of California Cities Annual Conference Resolutions Packet and provide direction to the voting delegate (Council Member Ogorchock).

### **STRATEGIC PURPOSE**

**Long Term Goal L:** Provide exemplary City administration. In order to be good administrators and leaders within our Community and the region, it is essential that we participate in regional activities and events such as the League of California Cities annual conference. The conference is focused on information and legislation of importance to local governments statewide.

### **FISCAL IMPACT**

There is no fiscal impact

### **DISCUSSION**

At the June 13<sup>th</sup> City Council meeting, the City Council appointed Council Member Ogorchock as our 2017 Voting Delegate for the League of California Cities Annual Conference. Council Member Ogorchock will be representing Antioch's vote on two (2) resolutions before the League General Assembly. This is the opportunity for the City Council to discuss the resolutions and provide direction to Council Member Ogorchock as to the City's intended vote. The resolutions are:

- 1) A Resolution of the League of California Cities calling upon the Governor and Legislature to enter into discussion with League and other Public Safety stakeholders to identify and implement strategies that will reduce the unintended negative impacts of existing criminal law.
- 2) A Resolution of the League of California Cities supporting legislation amending Government Code Section 38611 to clarify the definition of local control providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

The background and analysis of these resolutions are included in the attached packet.

**ATTACHMENTS**

- A. League of California Cities Annual Conference Resolutions Packet.



*Annual Conference  
Resolutions Packet*

*2017 Annual Conference Resolutions*



*Sacramento, California  
September 13 – 15, 2017*

## INFORMATION AND PROCEDURES

**RESOLUTIONS CONTAINED IN THIS PACKET:** The League bylaws provide that resolutions shall be referred by the president to an appropriate policy committee for review and recommendation. Resolutions with committee recommendations shall then be considered by the General Resolutions Committee at the Annual Conference.

This year, two resolutions have been introduced for consideration by the Annual Conference and referred to the League policy committees.

**POLICY COMMITTEES:** One policy committee will meet at the Annual Conference to consider and take action on the resolutions referred to it. The committee is Public Safety. The committee will meet from 9:00 – 11:00 a.m. on Wednesday, September 13, at the Hyatt Regency. The sponsors of the resolutions have been notified of the time and location of the meeting.

**GENERAL RESOLUTIONS COMMITTEE:** This committee will meet at 1:00 p.m. on Thursday, September 14, at the Hyatt Regency in Sacramento, to consider the report of the policy committee regarding the resolutions. This committee includes one representative from each of the League's regional divisions, functional departments and standing policy committees, as well as other individuals appointed by the League president. Please check in at the registration desk for room location.

**ANNUAL LUNCHEON/BUSINESS MEETING/GENERAL ASSEMBLY:** This meeting will be held at 12:30 p.m. on Friday, September 15, at the Sacramento Convention Center.

**PETITIONED RESOLUTIONS:** For those issues that develop after the normal 60-day deadline, a resolution may be introduced at the Annual Conference with a petition signed by designated voting delegates of 10 percent of all member cities (48 valid signatures required) and presented to the Voting Delegates Desk at least 24 hours prior to the time set for convening the Annual Business Meeting of the General Assembly. This year, that deadline is 12:30 p.m., Thursday, September 14. Resolutions can be viewed on the League's Web site: [www.cacities.org/resolutions](http://www.cacities.org/resolutions).

Any questions concerning the resolutions procedures may be directed to Meg Desmond at the League office: [mdesmond@cacities.org](mailto:mdesmond@cacities.org) or (916) 658-8224

## **GUIDELINES FOR ANNUAL CONFERENCE RESOLUTIONS**

Policy development is a vital and ongoing process within the League. The principal means for deciding policy on the important issues facing cities is through the League's seven standing policy committees and the board of directors. The process allows for timely consideration of issues in a changing environment and assures city officials the opportunity to both initiate and influence policy decisions.

Annual conference resolutions constitute an additional way to develop League policy. Resolutions should adhere to the following criteria.

### **Guidelines for Annual Conference Resolutions**

1. Only issues that have a direct bearing on municipal affairs should be considered or adopted at the Annual Conference.
2. The issue is not of a purely local or regional concern.
3. The recommended policy should not simply restate existing League policy.
4. The resolution should be directed at achieving one of the following objectives:
  - (a) Focus public or media attention on an issue of major importance to cities.
  - (b) Establish a new direction for League policy by establishing general principles around which more detailed policies may be developed by policy committees and the board of directors.
  - (c) Consider important issues not adequately addressed by the policy committees and board of directors.
  - (d) Amend the League bylaws (requires 2/3 vote at General Assembly).



## LOCATION OF MEETINGS

### **Policy Committee Meetings**

Wednesday, September 13

Hyatt Regency Sacramento

1209 L Street, Sacramento

**9:00 – 11:00 a.m.:** Public Safety

### **General Resolutions Committee**

Thursday, September 14, 1:00 p.m.

Hyatt Regency Sacramento

1209 L Street, Sacramento

### **Annual Business Meeting and General Assembly Luncheon**

Friday, September 15, 12:30 p.m.

Sacramento Convention Center

1400 J Street, Sacramento

**KEY TO ACTIONS TAKEN ON RESOLUTIONS**

Resolutions have been grouped by policy committees to which they have been assigned.

Number                      Key Word Index                      Reviewing Body Action

		1	2	3
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1 - Policy Committee Recommendation to General Resolutions Committee  
 2 - General Resolutions Committee  
 3 - General Assembly

**PUBLIC SAFETY POLICY COMMITTEE**

1                      2                      3

1	Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws			
2	Local Control for Emergency Medical Response			

Information pertaining to the Annual Conference Resolutions will also be posted on each committee's page on the League website: [www.cacities.org](http://www.cacities.org). The entire Resolutions Packet will be posted at: [www.cacities.org/resolutions](http://www.cacities.org/resolutions).

## KEY TO ACTIONS TAKEN ON RESOLUTIONS (*Continued*)

Resolutions have been grouped by policy committees to which they have been assigned.

### KEY TO REVIEWING BODIES

1. Policy Committee
2. General Resolutions Committee
3. General Assembly

### ACTION FOOTNOTES

- \* Subject matter covered in another resolution
- \*\* Existing League policy
- \*\*\* Local authority presently exists

### KEY TO ACTIONS TAKEN

- |     |   |
|-----|---|
| A   | Approve   |
| D   | Disapprove  |
| N   | No Action   |
| R   | Refer to appropriate policy committee for study             |
| a   | Amend+  |
| Aa  | Approve as amended+   |
| Aaa | Approve with additional amendment(s)+                       |
| Ra  | Refer as amended to appropriate policy committee for study+ |
| Raa | Additional amendments and refer+                            |
| Da  | Amend (for clarity or brevity) and Disapprove+              |
| Na  | Amend (for clarity or brevity) and take No Action+          |
| W   | Withdrawn by Sponsor  |

### Procedural Note:

The League of California Cities resolution process at the Annual Conference is guided by the League Bylaws. A helpful explanation of this process can be found on the League's website by clicking on this link: [Resolution Process](#).

## 2017 ANNUAL CONFERENCE RESOLUTIONS

### RESOLUTION REFERRED TO PUBLIC SAFETY POLICY COMMITTEE

#### 1. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES CALLING UPON THE GOVERNOR AND LEGISLATURE TO ENTER INTO DISCUSSION WITH LEAGUE AND OTHER PUBLIC SAFETY STAKEHOLDERS TO IDENTIFY AND IMPLEMENT STRATEGIES THAT WILL REDUCE THE UNINTENDED NEGATIVE IMPACTS OF EXISTING CRIMINAL LAW

Source: City of Whittier

Concurrence of five or more cities/city officials: Cities: La Mirada; Lakewood; Monrovia; Pico Rivera; Rolling Hills; Santa Fe Springs; and South Gate

Referred to: Public Safety Policy Committee

Recommendation to General Resolutions Committee:

**WHEREAS**, during the past several years, State legislative changes have made fundamental alterations to the fabric of California's criminal justice system. Many of those changes have been needed and necessary, as not all crimes should be punished with jail sentences; and

**WHEREAS**, California cities, counties, and the State, however, are facing increased crime which endangers the health and safety of police officers, residents, business owners, and property due to some of these legislative changes which created a situation where violent and career criminals are serving little to no prison time; and

**WHEREAS**, negative impacts from State legislative changes have been far reaching and crime rates and the number of victims are skyrocketing throughout California. The negative impacts of these laws were unintended when voters and legislators approved the laws, which were instead intended to help lower the prison population in California prisons and appropriately rehabilitate non-violent offenders; and

**WHEREAS**, incentives for offenders to voluntarily enroll in substance abuse programs have diminished, which has had the effect of eroding the safety of our communities; and

**WHEREAS**, AB 109 transferred nearly 45,000 felons from the State prison system to local jail facilities, which were not designed to house criminals on a long-term basis and were unprepared for such an increase in incarcerations, resulting in lower-level criminals being released early, directly impacting rising property crime rates throughout the State; and

**WHEREAS**, many probationers who have severe mental illness are released into communities where they continue to commit crimes that adversely impact the safety of community members and drain the resources of probation departments and police departments throughout the state; and

**WHEREAS**, Proposition 47, The Safe Neighborhoods and Schools Act, downgraded a number of serious crimes from felonies to misdemeanors—drug possession, repeated shoplifting, forging checks, gun theft, and possession of date-rape drugs; and

**WHEREAS**, Proposition 57 categorizes rape by intoxication, rape of an unconscious person, human trafficking involving sex with minors, drive-by shooting, assault with a deadly weapon, domestic violence, hate crime causing physical injury, and corporal injury to a child as “non-violent” felonies and offenders convicted of violating such laws are able to avoid appropriate prison sentences; and

**WHEREAS**, under Proposition 57, criminals who commit multiple crimes against multiple victims will be eligible for release at the same time as offenders who only committed a single crime against a single victim and allows repeat criminals to be eligible for release after the same period of incarceration as first time offenders; and

**WHEREAS**, cities must join together to voice their concerns for these legislative changes that have created an adverse impact on the safety of residents and businesses in local communities.

**NOW, THEREFORE, BE IT RESOLVED** by the General Assembly of the League of California Cities, assembled in Sacramento on September 15, 2017, to:

1. Direct League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent and future criminal law based on appropriate documentation by local agencies to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.
2. Promote an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction.
3. Continue to advocate to place into law that for the purposes of Section 32 of Article I of the California Constitution, a violent offense includes any of the following:
  - Murder or voluntary manslaughter.
  - Mayhem.
  - Rape.
  - Sodomy by force, violence, duress, menace, or threat of great bodily harm.
  - Oral copulation by force, violence, duress, menace, or threat of great bodily harm.
  - Lewd acts on a child under the age of 14 years.
  - Any felony punishable by death or imprisonment in the state prison for life.
  - Any other felony in which the defendant inflicts great or serious bodily injury on any person, other than an accomplice, that has been charged and proven, or any felony in which the defendant uses a firearm which use has been charged and proven.
  - Attempted murder.
  - Assault with intent to commit rape or robbery.

- Assault with a deadly weapon or instrument on a peace officer.
  - Assault by a life prisoner on a non-inmate.
  - Assault with a deadly weapon by an inmate.
  - Arson.
  - Exploding a destructive device or any explosive with intent to injure.
  - Exploding a destructive device or any explosive causing great bodily injury.
  - Exploding a destructive device or any explosive with intent to murder.
  - Robbery.
  - Kidnapping.
  - Taking of a hostage by an inmate of a state prison.
  - Attempt to commit a felony punishable by death or imprisonment in the state prison for life.
  - Any felony in which the defendant personally used a dangerous or deadly weapon.
  - Escape from a state prison by use of force or violence.
  - Assault with a deadly weapon.
  - Extortion as defined in Penal Code section 518, or threats to victims or witnesses as defined in Penal Code section 136.1, which would constitute a felony violation of Penal Code section 186.22.
  - Carjacking.
  - Discharge of a firearm at an inhabited dwelling, vehicle, or aircraft.
  - Throwing acid or flammable substances with intent to injure.
  - Continuous sexual abuse of a child.
4. Request the State to improve the Smart Justice platform to provide an effective statewide data sharing to allow state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.
  5. Encourage the collection and organization of real world data from cities and counties on the universe of post-release community supervision (PRCS) offenders.
  6. Encourage cities throughout California to join in these advocacy efforts to mitigate the unintended negative impacts of recent policy changes to the criminal justice system.
  7. Call for the Governor and the Legislature to work with the League and others stakeholders to consider and implement such criminal justice system reforms.

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## **Background Information on Resolution No. 1**

**Source:** City of Whittier

### **Background:**

During the past several years, State legislative changes have made fundamental alterations to the fabric of California's criminal justice system. Some changes have been needed, as not all crimes should be punished with jail sentences. These changes included AB 109 as well as Propositions 47 and 57.

Approved in 2011, AB 109 was approved, transferring nearly 45,000 felons from the State prison system to local jail systems, resulting in lower-level criminals being released early. Then, Proposition 47, so called The Safe Neighborhoods and Schools Act, was approved by California voters in 2014. It reclassified and downgraded a number of serious crimes from felonies to misdemeanors. Similarly, Proposition 57, called The Public Safety and Rehabilitation Act, was approved by voters in 2016 and allows the State to provide for the release of up to 30,000 criminals convicted of "non-violent" felonies, including rape by intoxication, driveby shooting, human trafficking involving sex act with minors, assault with a deadly weapon, to name a few. Additionally, under Prop 57 repeat criminals are eligible for release after the same period of incarceration as first time offenders.

Now, California cities and counties are facing increasing crime rates which are being connected to these legislative actions which created a situation where violent and career criminals are serving little to no prison time while low-level offenders commit multiple crimes with limited consequences. This increasing level of crime endangers the health and safety of our residents, police officers, and property. Negative impacts from these State legislative changes have been far reaching, and crime rates and the number of victims are increasing throughout California. The negative impacts of these laws were unintended when voters and legislators approved the laws, which were instead intended to help lower the prison population in California prisons and appropriately rehabilitate non-violent offenders.

As an example, the Public Policy Institute of California reports since 2015:

- California has experienced an uptick in overall crime
- Property crime is up 145%, violent crime up 54%
- One in four Californians view violence and street crime in their community as a substantial problem
- Arrests dropped 31% for property crimes and 68% for drug offenses (due to Prop. 47)
- The report concludes auto theft increase is a direct result of AB109

To make matters even worse, during the past two years we've seen officers shot, wounded and killed in communities throughout California including Whittier, Downey, Lancaster, Palm Springs, San Diego, Stanislaus County, and Modoc County. Further, the number of U.S. police officers killed in the line of duty hit a five-year high in 2016. The National Law Enforcement Officers Memorial Fund's preliminary report shows that this year's 135 fatalities were a 10% increase over the 123 officers who died in the line of duty last year.

When taken together the increases in crime in our communities and reductions in arrests for many crimes plus violent attacks against police officers underscores the need for a call to action amongst California's state and local leaders. This conference resolution is an important first step and seeks to initiate both a dialogue as well as actions to begin reforming California's criminal justice system by requesting that League staff analyze the negative impacts of recent criminal law, identify necessary changes, and work with stakeholders to promote support for such advocacy efforts. The resolution also calls on the Governor, Legislature, cities, and other stakeholders to work together toward reforms.

The resolution contains three specific reforms:

1. Address Issues with AB 109

The conference resolution promotes the amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction.

2. Revise the Definition of Violent Crime

The resolution calls for the League to advocate to place into law for the purposes of Section 32 of Article I of the California Constitution, a violent offense includes any of the following crimes:

- Murder or voluntary manslaughter
- Mayhem
- Rape
- Sodomy by force, violence, duress, menace, or threat of great bodily harm
- Oral copulation by force, violence, duress, menace, or threat of great bodily harm
- Lewd acts on a child under the age of 14 years
- Any felony punishable by death or imprisonment in the state prison for life
- Any other felony in which the defendant inflicts great or serious bodily injury on any person, other than an accomplice, that has been charged and proven, or any felony in which the defendant uses a firearm which use has been charged and proven
- Attempted murder
- Assault with intent to commit rape or robbery
- Assault with a deadly weapon or instrument on a peace officer
- Assault by a life prisoner on a non-inmate
- Assault with a deadly weapon by an inmate
- Arson
- Exploding a destructive device or any explosive with intent to injure
- Exploding a destructive device or any explosive causing great bodily injury
- Exploding a destructive device or any explosive with intent to murder
- Robbery
- Kidnapping
- Taking of a hostage by an inmate of a state prison



- Attempt to commit a felony punishable by death or imprisonment in the state prison for life
- Any felony in which the defendant personally used a dangerous or deadly weapon
- Escape from a state prison by use of force or violence
- Assault with a deadly weapon
- Extortion as defined in Penal Code section 518, or threats to victims or witnesses as defined in Penal Code section 136.1, which would constitute a felony violation of Penal Code section 186.22
- Carjacking
- Discharge of a firearm at an inhabited dwelling, vehicle, or aircraft.
- Throwing acid or flammable substances with intent to injure.
- Continuous sexual abuse of a child.

### 3. Data Sharing

The resolution requests the State to improve the Smart Justice platform to provide an effective statewide data sharing to allow state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.

////////

### **League of California Cities Staff Analysis on Resolution No. 1**

Staff: Tim Cromartie  
Committee: Public Safety

#### **Summary:**

This Resolution seeks to address increases in crime in the wake of AB 109 (2011), Proposition 47 (2014), which reclassified a host of felony offenses as misdemeanors, and Proposition 57 (2016), which revised the rules of parole for what are designated “non-violent” offenders under the California Penal Code, but in fact comprise a number of criminal acts that are violent in nature, or may be committed to facilitate a violent outcome (for example, discharging a firearm from a motor vehicle).

This Resolution would direct staff to seek legislation expanding the term “violent felony” as defined in the California Penal Code; to tighten the criteria for the release of non-violent, non-serious, non-sex offender inmates; to mandate consideration of an inmate’s entire criminal history as part of the deliberations involving whether to grant individual parole; and to consider creation of a task force that would be charged with issuing a report recommending further changes in law, and supported by documentation collected by local agencies and other key stakeholders.

**Background:**

Since 2011, changes in state law, starting with AB 109, altered the fabric of California's criminal justice system. In 2011, AB 109 began to shift nearly 45,000 felons from the state prison system to local county jails. Prior to AB 109, many of California's more heavily populated counties already had jail systems that were operating under court-ordered or self-imposed population caps. As a result, AB 109 implementation triggered changes in that county jails experienced over time an influx of a rougher class of offender, and many lower level petty criminals committing new offenses were simply booked and released, serving no jail time at all.

Proposition 47 followed in 2014, reclassifying a host of felony offenses as misdemeanors and increasing the threshold amount for a felony charge of grand theft from \$450.00 to \$900.00. The effect of this change was to significantly stimulate the volume of petty theft, shoplifting, auto theft, and organized retail theft (shoplifting involving multiple persons with cell phones, designated getaway drivers, and a pre-determined escape route often involving a short trip to a major highway). Proposition 57, approved by voters in 2016, facilitates the potential early release of a large number of "non-violent" offenders by providing that inmates are eligible for parole once they have served 100% of their base sentence, without regard to any time served as a result of any sentencing enhancements. The universe of "non-violent" offenders could include individuals who have committed the following offenses: rape by intoxication, attempted drive-by shooting, assault with a deadly weapon, throwing acid with the intent to disfigure, to name but a few offenses. Since current law defines a "non-violent offender" based on the individual's most recent commitment offense, even if the individual is a repeat offender, the State Parole Board must still consider that person's parole application.

This state of affairs includes factors such as a higher proportion of offenders at large on our city streets, many of whom have had little in the way of rehabilitation programming while incarcerated, some with drug habits, who are more violent now than when initially incarcerated. Unless they engage in major illegal activity (murder, rape, arson, armed robbery), the available sanctions for any violations they commit, such as flash incarceration, i.e. temporary incarceration for 48-72 hours in a city or county jail, scarcely provide a meaningful deterrent to further criminal activity.

Communities in California are now facing increasing crime rates which can be linked to these recent legislative changes, which probation officers and local law enforcement are struggling to monitor and contain a situation in which a dramatically increase universe of offenders are at large in our communities.

The Public Policy Institute of California reports that since 2015:

- California has experienced an increase in overall crime
- Property crime is up 145%
- Violent crime is up 54%
- One in four Californians view violence and street crime in their community as a substantial problem
- Arrests dropped 31% for property crimes and 68% for drug offenses (due to Prop. 47)
- The report concludes auto theft increase is a direct result of AB 109

**Support:**

Cities of La Mirada, Lakewood, Monrovia, Pico Rivera, Rolling Hills, Santa Fe Springs, and South Gate

**Opposition:**

None received.

**Fiscal Impact:**

The collective and cumulative effect of the current criminal justice policies has led to increased pressure on county general funds for increased resources for probation supervision and incarceration in county jails, as well as identical pressure on municipal general funds related to increased law enforcement activity and in some areas, increased emergency medical services calls. Should the objectives outlined by the resolution be achieved, those pressures will be alleviated to a significant but undetermined amount.

**Comment:**

This measure is a response to a trend of rapidly mounting frustration among cities beset by calls for more law enforcement resources as a result of ongoing, sustained criminal activity. There is a growing sense among law enforcement professionals and local elected officials that current policies which have reduced criminal penalties, reclassified felonies as misdemeanors and facilitated what amounts to early release of many offenders who are not truly non-violent, will in time result in a high-profile tragedy involving significant loss of life.

**Existing League Policy:**

In regard to incarceration policy, the League supports stiffer penalties for violent offenders. In 2014, the League joined the California Police Chiefs in opposing Proposition 47, which reduces sentencing penalties for specified non-serious and non-violent drug and property crimes. It directed that the following offenses would be treated as misdemeanors, in most instances irrespective of the circumstances:

- Commercial Burglary
- Forgery
- Passing Bad Checks
- Grand Theft
- Receipt of Stolen Property
- Petty Theft with a Prior Offense
- Drug Possession

In 2013, the League Board of Directors approved a resolution pertaining to AB 109 (2011), which implemented Public Safety Realignment and brought significant changes to the state's incarceration policy. Specifically, it provided that specified categories of felony offenders previously sentenced to state prison, would prospectively be sentenced to terms in county jails.

The League's Resolution had two significant components relevant to this resolution:

- 1) It urged the Governor's office to adjust the implementation of Public Safety Realignment so that the criteria examined to evaluate the appropriateness of release of non-violent, non-serious, non-sex offender inmates would include their total criminal and mental

- history, instead of merely the most recent criminal conviction for which they are currently committed; and
- 2) It urged the Governor's office to expedite the development of an effective statewide data sharing mechanism allowing state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.

Finally, the League in 2016 opposed Proposition 57, which altered rules for parole eligibility for non-violent felons, potentially facilitating parole before an individual has served any time toward a sentencing enhancement, and ushered in new rules for good time behavior seeking to incentivize inmates to undergo rehabilitation programming of an educational/vocational nature.

### **RESOLUTION REFERRED TO PUBLIC SAFETY POLICY COMMITTEE**

#### **2. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING LEGISLATION AMENDING GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS**

Source: City of Tracy

Concurrence of five or more cities/city officials: Cities: Lathrop, Lodi, Manteca, Stockton, and Consumnes Fire Department (Cities of Elk Grove and Galt)

Referred to: Public Safety Policy Committee

Recommendation to General Resolutions Committee:

**WHEREAS**, Government Code Section 38611 was last amended in 1957 and does not contain language clarifying the broad scope of emergency services as provided by present day fire departments; and

**WHEREAS**, Government Code Section 38611 requires further definition for general law and charter cities in determining service levels for the delivery of emergency services commensurate with the resources provided by the local government body; and

**WHEREAS**, pursuant to Section 7 of Article XI of the California Constitution, municipal governments are vested with police power which imposes on the responsibility to protect public safety and public health and municipal governments must provide or contract for fire and/or emergency medical services; and

**WHEREAS**, the local provision of fire protection services, rescue services, emergency medical services, hazardous material emergency response services, ambulance services, and other services relating to the protection of lives and property is critical to the public peace, health, and safety of the state; and

**WHEREAS**, local fire and/or emergency medical services are financed by local taxpayers and the availability and use of such services is determined by the local governing body of the jurisdiction to which services are directly provided; and

**WHEREAS**, amending Government Code Section 38611 would provide the chief of a fire department specific authority to protect public safety and public health within the jurisdictional boundaries of the fire department.

**RESOLVED**, that the League of California Cities General Assembly, assembled at the League Annual Conference on September 15, 2017 in Sacramento, calls for the Governor and the Legislature to work with the League and other stakeholders to amend Government Code Section 38611 clarifying the definition of local control, providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

//////////

### **Background Information on Resolution No. 2**

**Source:** City of Tracy

**Background:**

In 1980, the State Legislature enacted the Emergency Medical Services (EMS) Act in response to the development of paramedic services and a concern that there was a lack of medical oversight and coordination of emergency medical services. The EMS Act contains 100 different provisions in nine separate chapters of the California Health and Safety Code. The EMS Act created a two-tiered system that established a State EMS Agency to coordinate state-wide EMS activities and to develop state-wide minimum EMS policies and a local tier (Local EMS Agency) to plan, implement and evaluate an EMS System. The statute also includes language that establishes *“The medical direction and management of an emergency medical services system shall be under the medical control of the medical director of the local EMS Agency.”* In each county, the local EMS Agency sets local EMS policy, administers and provides medical oversight for cities and special fire districts to deliver EMS services within the county.

In the late 1970’s, as the EMS Act was being developed, the League of California Cities weighed heavily concerning the impact of the proposed EMS Act on cities. The League of California Cities argued against depriving a city of local control over EMS service levels. The League of California Cities wrote, *“We believe (local control) is important because city taxpayers financially support (EMS) programs and city management is responsible for their efficient utilization. The city council is responsible for the level of service and the cost of the program, wholly unrelated to the medical questions.”* Based on that argument, additional language was included in the EMS policy that allowed local agencies that were providing EMS service to continue (and even obligated) them to continue to provide EMS services at the same levels as prior to 1980. This addition to the EMS Act (Section 1797.201 – became known as “201

Rights”) has been very controversial and has led to several lawsuits between cities/special districts and local EMS Agencies.

The City of Tracy in San Joaquin County has become the epicenter on the issue of local control as it relates to who has the authority to determine which resources will respond to medical emergencies. Several incidents have been noted where poor patient outcomes were the result of a failed county policy (SJCEMS Agency Policy 3202) that restricts local fire departments from responding to “low-level” emergencies. The EMS policy decisions within San Joaquin County have potential implications on every local community within the state of California and increasingly threaten local control.

Proposed Amendment

The proposed amendment to Government Code Section 38611 would clarify local control and allow the local governing bodies to determine which services are directly provided within their respective jurisdictions. The existing law is extremely limited in scope having been last amended in 1957, at a time when fire departments did not routinely provide many of the specialized services of today. Changes in services provided include but are not limited to hazardous materials response, specialized rescue, and emergency medical services. The amendment aims to support the long-standing tradition in California of local control over the types, levels, and availability of these services.

////////

**League of California Cities Staff Analysis on Resolution No. 2**

Staff: Tim Cromartie  
Committee: Public Safety

**Summary:**

This resolution calls for the Governor and the Legislature to work with the League and other stakeholders to amend Government Code Section 38611 clarifying the definition of local control, providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

**Background:**

In 1980, the State Legislature enacted the Emergency Medical Services (EMS) Act in response to the development of paramedic services and a concern that there was a lack of medical oversight and coordination of emergency medical services. The EMS Act contains 100 different provisions in nine separate chapters of the California Health and Safety Code. The EMS Act created a two-tiered system that established a State EMS Agency to coordinate state-wide EMS activities and to develop state-wide minimum EMS policies and a local tier (Local EMS Agency) to plan, implement and evaluate an EMS System.

The statute also includes language that establishes “*The medical direction and management of an emergency medical services system shall be under the medical control of the medical director*”

*of the local EMS Agency.*” In each county, the local EMS Agency sets local EMS policy, administers and provides medical oversight for cities and special fire districts to deliver EMS services within the county.

In the late 1970’s, as the EMS Act was being developed, the League of California Cities weighed heavily concerning the impact of the proposed EMS Act on cities. The League argued against depriving a city of local control over EMS service levels. The League wrote, *“We believe (local control) is important because city taxpayers financially support (EMS) programs and city management is responsible for their efficient utilization. The city council is responsible for the level of service and the cost of the program, wholly unrelated to the medical questions.”* Based on that argument, additional language was included in the EMS policy that allowed local agencies that were providing EMS service to continue (and even obligated) them to continue to provide EMS services at the same levels as prior to 1980. This addition to the EMS Act (Section 1797.201 – became known as “201 Rights”) has been very controversial and has led to several lawsuits between cities/special districts and local EMS Agencies.

The City of Tracy in San Joaquin County has become one of the epicenters on the issue of local control as it relates to who has the authority to determine which resources will respond to medical emergencies. Several incidents have been noted where poor patient outcomes have been attributed by some observers to a county policy (SJCEMS Agency Policy 3202) that restricts local fire departments from responding to “low-level” emergencies. The EMS policy decisions within San Joaquin County have potential implications on every local community within the state of California and increasingly threaten local control.

**Support:**

Cities of Lathrop, Lodi, Manteca, City of Stockton, and Consumnes Fire Department (Cities of Elk Grove and Galt)

**Opposition:**

None received.

**Fiscal Impact:**

This resolution, if its directive can be achieved, will have no direct fiscal impact on cities. It will however, provide an atmosphere in which cities that have invested significant resources in building up and maintaining an independent EMS capability can have confidence that it will be deployed as intended.

**Comment:**

While this resolution calls for very specific action to clarify the rules governing emergency medical services, ideally it would be more generally worded to allow greater flexibility in pursuing legislative and other solutions to a problem that has existed for decades, spawning both legislation and multiple incidents of litigation.

However, it accurately expresses the legitimate frustration of cities in their efforts to provide emergency medical services (EMS) while abiding by the directives of their local emergency medical services authorities (LEMSA’s), which are county entities. Counties have broad

discretion under existing case law in how they administer EMS under the doctrine of medical control. To the degree there is dissatisfaction on the part of cities within a given county or counties, the following should be noted:

- 1) A task force convened by the California Emergency Medical Services Authority, the state entity with jurisdiction over this subject matter, made significant headway in crafting regulations governing the provision of ground emergency medical transport -- until disputes over local control and the criteria under which a local (municipal) agency could lay claim to the exclusive right to provide EMS in a specific operating area led to a lawsuit being filed by the California Fire Chiefs Association. That suit effectively suspended the work of the Task Force.
- 2) Over the past two decades, multiple attempts at legislation to resolve this issue have been tried, most without success. It was in part the multiple attempts at legislation that triggered the formation of the above-referenced task force.

**Existing League Policy:**

The League supports the fire service mission of saving lives and protecting property through fire prevention, disaster preparedness, hazardous-materials mitigation, specialized rescue, etc. as well as cities' authority and discretion to provide all emergency services to their communities.

The League supports and strives to ensure local control of emergency medical services by authorizing cities and fire districts to prescribe and monitor the manner and scope of pre-hospital emergency medical services, including transport through ambulance services, all provided within local boundaries for the purpose of improving the level of pre-hospital emergency medical service.

The League supports legislation to provide the framework for a solution to longstanding conflict between cities, counties, the fire service and LEMSA's particularly by local advisory committees to review and approve the EMS plan and to serve as an appeals body. Conflicts over EMS governance may be resolved if stakeholders are able to participate in EMS system design and evaluation and if complainants are given a fair and open hearing.

The League opposes legislation, regulations and standards that impose minimum staffing and response time standards for city fire and EMS services since such determinations should reflect the conditions and priorities of individual cities.

The League supports Emergency 911 systems to ensure cities and counties are represented on decisions affecting emergency response.



**LETTERS OF CONCURRENCE**

Resolution No. 1

Implement Strategies to Reduce Negative Impacts of  
Recent Changes to Criminal Laws



**CITY OF LA MIRADA**  
DEDICATED TO SERVICE

13700 La Mirada Boulevard  
La Mirada, California 90638  
P.O. Box 828  
La Mirada, California 90637-0828  
Phone: (562) 943-0131 Fax: (562) 943-1464  
www.cityoflamirada.org

July 11, 2017

**LETTER OF SUPPORT**

General Resolutions Committee  
League of California Cities  
1400 K Street, Suite 400  
Sacramento, CA 95814

**SUBJECT: 2017 CONFERENCE RESOLUTION STRATEGIES TO IMPROVE NEGATIVE IMPACTS OF CRIMINAL LAW**

Dear Committee:

The City of La Mirada supports the League of California Cities Annual Conference Resolution proposed by the City of Whittier calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of La Mirada has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. Specifically, since 2014 the City of La Mirada has seen property crime increase by 41 percent. The proposed resolution seeks to correct these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include one's total criminal and mental health history instead of only the most recent criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms to enhance public safety in our community. For these reasons, the City of La Mirada strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

**CITY OF LA MIRADA**

Ed Eng  
Mayor

EE:JB:vdr

Steve Croft  
Vice Mayor

Ron Piazza  
Council Member



Diane DuBois  
Mayor

Jeff Wood  
Council Member

Todd Rogers  
Council Member

July 10, 2017

General Resolutions Committee  
League of California Cities  
1400 K Street, Suite 400  
Sacramento, CA 95814

**RE: 2017 Conference Resolution – Notice of Support  
Strategies to Improve Negative Impacts of Criminal Law**

Dear Committee:

The City of Lakewood supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

Like other cities, Lakewood has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts. These include:

- Request League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes and work with key stakeholders to promote support for resulting advocacy efforts.
- Promote an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent."
- Request that the State improve the "Smart Justice" platform to allow state and local law enforcement agencies to rapidly share information to track offenders and encourage data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Lakewood strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

A handwritten signature in blue ink that reads "Diane DuBois".

Diane DuBois  
Mayor

# Lakewood





July 11, 2017

President JoAnne Mounce  
The League of California Cities  
1400 K Street, Suite 400  
Sacramento, CA 95814

**RE: Letter of Support for the Resolution Brought Forward by the City of Whittier Regarding the Unintended Negative Consequences of Recent Legislative Changes to California's Criminal Justice System**

Dear Ms. Mounce:

The City of Monrovia strongly supports the Resolution brought forth by the City of Whittier, which asks the League of California Cities (League) to initiate and facilitate further discussion between the Governor, the State Legislature, and other key public safety stakeholders regarding the legislative changes that have been made to California's criminal justice system during the past few years.

Taken together, Assembly Bill 109, Proposition 47, and Proposition 57 have reshaped how we approach public safety issues in our State. And certainly, the identified measures have resulted in measurable and positive impacts to California's criminal justice system, such as a decrease in the State prison system population. However, the cumulative effect of these legislative actions have had several significant unintended consequences, which have resulted in California cities now needing to address increasingly complex public safety challenges.

For example, in the City of Monrovia, violent and property crimes increased by 19% when comparing 2016 crime levels against 2015 rates. On-the-street information being provided by our Police Officers seems to correlate that the increasing levels of crime are connected with the legislative changes that have been enacted in California during the past several years. Additionally, the public safety issues we are experiencing in Monrovia are not occurring in a vacuum, as other neighboring jurisdictions are reporting similar concerns that impact our region as a whole.

Given these factors, we believe that California's overall criminal justice system needs to be carefully reexamined for potential methods to mitigate these emerging public safety issues. The City of Whittier's Resolution represents a positive first step, which includes the formation of a task force to examine possible criminal justice system modifications in greater detail. We believe that such a step would be a move in the right direction for California.

For these reasons, the City of Monrovia strongly supports the Resolution brought forth by the City of Whittier. Of course, please feel free to contact me if I can provide any additional information. I can be reached at (626) 932-5501, or via email at [ochi@ci.monrovia.ca.us](mailto:ochi@ci.monrovia.ca.us).

Best regards,

A handwritten signature in blue ink that reads "Oliver Chi".

Oliver Chi  
City Manager



**René Bobadilla, P.E.**  
City Manager

**City of Pico Rivera**  
**OFFICE OF THE CITY MANAGER**

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**City Council**

Bob J. Archuleta  
*Mayor*

Gustavo V. Camacho  
*Mayor Pro Tem*

David W. Armenta  
*Councilmember*

Gregory Salcido  
*Councilmember*

Brent A. Tercero  
*Councilmember*

July 12, 2017

General Resolutions Committee  
League of California Cities  
1400 K Street, Suite 400  
Sacramento, CA 95814

**RE: 2017 Conference Resolution**  
**Strategies to Improve Negative Impacts of Criminal Law**  
**Notice of Support**

Dear Committee:

The City of Pico Rivera supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of Pico Rivera has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. Following are some specific impacts provided by the Pico Rivera Sheriff's Department:

**Part I crimes**

Robbery is up 10.26% in 2017 compared to 2016

Larceny Theft is up 4.09% in 2017 compared to 2016

**Part II crimes**

Weapon Law is up 9.68% in 2017 compared to 2016

Felony Transport & or Sales of controlled substance (except Marijuana) is up 44.44% compared to 2016

Misdemeanor Possession of a Controlled Substance (excluding Marijuana) is up 56.06% compared to 2016

Under the influence of Narcotic is up 28.57% in 2017 compared to 2016

The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.



General Resolutions Committee

**2017 Conference Resolution – Strategies to Improve Negative Impacts of Criminal Law**

Notice of Support

July 12, 2017

Page 2

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Pico Rivera strongly supports this resolution to strategically address criminal justice reforms.

Best regards,

A handwritten signature in blue ink, appearing to read 'René Bobadilla', with a stylized flourish at the end.

René Bobadilla, P.E.  
City Manager  
City of Pico Rivera



*City of Rolling Hills*

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD  
ROLLING HILLS, CALIF. 90274  
(310) 377-1521  
FAX: (310) 377-7288

July 12, 2017

General Resolutions Committee  
League of California Cities  
1400 K Street, Suite 400  
Sacramento, CA 95814

**RE: 2017 Conference Resolution  
Strategies to Improve Negative Impacts of Criminal Law  
Notice of Support**

Dear Members of the General Resolutions Committee:

As a member of the Rolling Hills City Council, I support the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and with other public safety stakeholders to identify and implement strategies that will relieve the unintended negative impacts of existing criminal law.

The City of Rolling Hills has seen increases in burglaries, mail/package theft and other property related crime that may have resulted from a combination of legislative actions and voter-approved initiatives. The City has also seen a significant jump in identity theft. The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

General Resolutions Committee

July 12, 2017

Re: 2017 Conference Resolution Strategies to Improve Negative Impacts of Criminal Law -  
Notice of Support

Page 2

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, I strongly support this resolution to strategically address criminal justice reforms.

Sincerely,



Bea Dieringer  
Councilmember  
City of Rolling Hills

RC:BD:hl

07-12-17League Resolution Support.docx





July 11, 2017

General Resolutions Committee  
League of California Cities  
1400 K Street, Suite 400  
Sacramento, CA 95814

**RE: 2017 Conference Resolution  
Strategies to Improve Negative Impacts of Criminal Law  
Notice of Support**

Dear Committee:

The City of Santa Fe Springs supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of Santa Fe Springs has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. In addition, the City of Santa Fe Springs contracts with the Whittier Police Department for Law Enforcement Services. In February, Whittier Police Department Officer Keith Boyer was gunned down by a AB 109 offender in a heinous act of indiscriminate violence. We feel strongly that AB 109 and the loosening of oversight and control over recidivist offenders was at least partially responsible in Officer Boyer's death. We believe that the proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

William K. Rounds, Mayor • Jay Sarno, Mayor Pro Tem  
City Council  
Richard J. Moore • Juanita Trujillo • Joe Angel Zamora  
City Manager  
Thaddeus McCormack

July 10, 2017

Page 2

**2017 Conference Resolution**

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Santa Fe Springs strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

A handwritten signature in blue ink that reads "William K. Rounds". The signature is written in a cursive style with a large, stylized "R" at the end.

William K. Rounds, Mayor  
City of Santa Fe Springs

William K. Rounds, Mayor • Jay Sarno, Mayor Pro Tem  
City Council  
Richard J. Moore • Juanita Trujillo • Joe Angel Zamora  
City Manager  
Thaddeus McCormack



# City of South Gate

8650 CALIFORNIA AVENUE + SOUTH GATE, CA 90280-3075 + (323) 563-9543  
WWW.CITYOFSOUTHGATE.ORG FAX (323) 569-2678

MARIA DAVILA, Mayor  
MARIA BELEN BERNAL, Vice Mayor  
DENISE DIAZ, Council Member  
JORGE MORALES, Council Member  
AL RIOS, Council Member

July 11, 2017

General Resolutions Committee  
League of California Cities  
1400 K Street, Suite 400  
Sacramento, CA 95814

**RE: 2017 ANNUAL CONFERENCE RESOLUTION: STRATEGIES TO IMPROVE  
NEGATIVE IMPACTS OF CRIMINAL LAW-NOTICE OF SUPPORT**

Dear Committee:

As a Council Member of the City of South Gate, and a Member of the League's Public Safety Policy Committee, I am writing to express my support of the City of Whittier's 2017 Annual Conference Resolution (Resolution.) The proposed Resolution calls on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders, to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

Cities in Los Angeles County have experienced increases in property crimes that may have resulted from a combination of legislative actions and voter-approved initiatives. The proposed Resolution seeks to remedy many of the negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The passage of this Resolution would provide a range of important League directives to address the growing public safety concerns in these communities. For these reasons, I strongly support this Resolution to strategically address criminal justice reforms.

Sincerely,

Jorge Morales  
Council Member

**LETTERS OF CONCURRENCE**  
Resolution No. 2

Local Control for Emergency Medical Response



**COSUMNES FIRE DEPARTMENT**

10573 E Stockton Blvd.  
Elk Grove, CA 95624

(916) 405-7100  
Fax (916) 685-6622  
www.yourcsd.com

July 13, 2017

The Honorable JoAnne Mounce, President  
League of California Cities  
1400 K Street  
Sacramento, California 95814

**RE: RESOLUTION THAT SUPPORTS LEGISLATION TO AMEND GOVERNMENT  
CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL**

Dear President Mounce,

The Cosumnes CSD Fire Department, which encompasses the Cities of Elk Grove and Galt supports the proposed resolution that would support legislation to amend Government Code Section 38611 to clarify the definition of local control as it pertains to emergency services.

A core function of local government is the ability to determine and provide the appropriated level of emergency response resources. Allowing Local Emergency Medical Services Agencies (LEMSAs) to determine when and how local fire agencies respond to emergencies circumvents the role of Fire Chiefs and municipal and special fire district legislative bodies. It should be the role of the Fire Chief to determine the required service levels and the role of the local legislative bodies to support the Fire Chief's recommendations based on community expectations, community risk reduction strategies and available resources.

Therefore, the Cosumnes CSD Fire Department supports the proposed resolution and future legislation that would serve to ensure local government determines their emergency response service levels. If further clarification is required, please let me know.

Sincerely,

Michael W. McLaughlin  
Fire Chief





Office of the City Manager

390 Towne Centre Dr. – Lathrop, CA 95330  
Phone (209) 941-7220 – fax (209) 941-7248  
[www.ci.lathrop.ca.us](http://www.ci.lathrop.ca.us)

July 14, 2017

The Honorable JoAnne Mounce, President  
League of California Cities  
1400 K Street  
Sacramento, CA 95814

Sent to Via Email to: Meg Desmond [mdesmond@cacities.org](mailto:mdesmond@cacities.org)<<mailto:mdesmond@cacities.org>

**Re: RESOLUTION THAT SUPPORTS LEGISLATION TO AMEND GOVERNMENT  
CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL**

Dear President Mounce,

The City of Lathrop supports the proposed resolution that would support legislation to amend Government Code Section 38611 to clarify the definition of local control as it pertains to emergency services.

A core function of local government is the ability to determine and provide the appropriated level of emergency response resources. Allowing Local Emergency Medical Services Agencies (LEMSAs) to determine when and how local fire agencies respond to emergencies circumvents the role of Fire Chiefs and municipal and special fire district legislative bodies. It should be the role of the Fire Chief to determine the required service levels and the role of the local legislative bodies to support the Fire Chief's recommendations based on community expectations, community risk reduction strategies and available resources.

Therefore, the City of Lathrop supports the proposed resolution and future legislation that would serve to ensure local government determines their emergency response service levels. If further clarification is required, please let me know.

Thank you,

Stephen J. Salvatore  
City Manager

Cc: Members of the City of Lathrop City Council  
Lathrop Manteca Fire Chief, Gene Neely  
Tracy City Manager, Troy Brown  
Tracy Fire Chief, Randall Bradley  
Central Valley Regional Public Affairs Manager LOCC, Stephen Qualls

CITY COUNCIL

DOUG KUEHNE, Mayor  
ALAN NAKANISHI,  
Mayor Pro Tempore  
MARK CHANDLER  
BOB JOHNSON  
JOANNE MOUNCE

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702 / FAX (209) 333-6807  
[www.lodi.gov](http://www.lodi.gov)     [cityclerk@lodi.gov](mailto:cityclerk@lodi.gov)

STEPHEN SCHWABAUER  
City Manager  
JENNIFER M. FERRAILOLO  
City Clerk  
JANICE D. MAGDICH  
City Attorney

July 19, 2017

The Honorable JoAnne Mounce, President  
League of California Cities  
1400 K Street, Suite 400  
Sacramento, CA 95814

**RE: RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING  
LEGISLATION AMENDING GC §38611 TO CLARIFY DEFINITION OF LOCAL  
CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL  
OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT  
EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS**

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The City of Lodi supports the proposed resolution to support legislation amending Government Code §38611 to clarify the definition of local control providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Accordingly, we concur in the submission of the resolution for consideration by the League of California Cities General Assembly at its annual meeting on September 15, 2017.

Government Code Section 38611 does not contain language clarifying the broad scope of emergency services as provided by present day fire departments. The code requires further definition for general law and charter cities in determining service levels for the delivery of emergency services commensurate with the resources provided by the local government body. Amending Government Code Section 38611 would provide the chief of a fire department specific authority to protect public safety and public health within the jurisdictional boundaries of the fire department.

The City of Lodi is in strong support of providing statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Sincerely,



Doug Kuehne  
Mayor, City of Lodi

DK/JMF

cc: Larry Rooney, Fire Chief, City of Lodi  
Randall Bradley, City of Tracy, [randall.bradley@ci.tracy.ca.us](mailto:randall.bradley@ci.tracy.ca.us)  
Stephen Qualls, League of California Cities, [squalls@cacities.org](mailto:squalls@cacities.org)



## CITY OF MANTECA - FIRE DEPARTMENT

1154 S. UNION ROAD • MANTECA, CA 95337  
(209) 456-8300 • FAX (209) 923-8936

July 13, 2017

League of California Cities  
1400 K Street, Suite 400  
Sacramento CA 95814

**RE: A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING LEGISLATION AMENDING GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS**

To Whom It May Concern:

This letter confirms that the City of Manteca supports the resolution on Emergency Medical Services submitted to the League of California cities by the City of Tracy. The City of Manteca believes that local control of Emergency Services is critical to ensure that the best possible service and protection of our citizens/taxpayers is provided.

We appreciate the City of Tracy's willingness to bring this crucial issue to the forefront.

Respectfully,

  
\_\_\_\_\_  
Greg Showerman, Acting City Manager

Date: 13 July 2017

  
\_\_\_\_\_  
Kyle Shipherd, Fire Chief

Date: 13 July 2017



MICHAEL TUBBS  
Mayor

ELBERT HOLMAN  
Vice Mayor  
District 1



# CITY OF STOCKTON

OFFICE OF THE CITY COUNCIL  
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DAN WRIGHT  
District 2

SUSAN LOFTHUS  
District 3

SUSAN LENZ  
District 4

CHRISTINA FUGAZI  
District 5

JESÚS ANDRADE  
District 6

July 13, 2017

The Honorable JoAnne Mounce, President  
League of California Cities  
1400 K Street  
Sacramento, CA 95814

**SUBJECT: Resolution of the League of California Cities Supporting Legislation Providing Broad Statutory Authority for Local Officials to Determine Emergency Service Levels - SUPPORT**

Dear President Mounce,

On behalf of the City of Stockton, I wish to voice our support of the City of Tracy proposed resolution for consideration by League membership. Stockton supports this resolution for the following reasons:

- 1) The City of Stockton Legislative Program seeks the broadest authority for the City Council to make decisions locally, particularly related to the local exercise of police powers;
- 2) The City of Stockton Legislative Program advocates for efforts that impact the City's ability to enhance the well-being, quality of life, health, and safety of residents;
- 3) The City of Stockton has experienced challenges and frustrations in delivering the highest quality of emergency medical services to our residents due to provision of the Emergency Medical Services (EMS) Act.
- 4) Amendments to the EMS Act would clarify local control and allow governing bodies to determine which services are directly provided within their respective jurisdictions.

For these reasons, the City of Stockton concurs with and supports the City of Tracy proposed resolution for consideration by League membership.

MICHAEL TUBBS  
MAYOR

MT:cc

cc: Stockton City Councilmembers  
Kurt Wilson, Stockton City Manager