

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

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

**February 28, 2017
Council Chambers**

6:00 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City’s Labor Negotiators is authorized by California Government Code § 54957.6; City designated representatives: Nickie Mastay, Denise Haskett and Glenn Berkheimer; Employee organization: Public Employees’ Union Local 1.
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY ATTORNEY.** This closed session is authorized pursuant to Government Code section 54957.
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8; Property – Humphrey’s Restaurant: Agency Negotiator – City Manager; Parties – Dorothy Everett and John Jernegan.

City Attorney Vigilia reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction was given to the Labor Negotiators, **#2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY ATTORNEY** – Direction was given to staff; and, **#3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, No reportable action.

Mayor Wright called the meeting to order at 7:01 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Thorpe led the Council and audience in the Pledge of Allegiance.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Shannon Skinner, Somersville Towne Center, announced a Safety Fair would be held from 1:00 P.M. – 3:00 P.M. on March 4, 2017. She noted April activities would include an Easter breakfast and the Keep Antioch Beautiful event.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

Economic Development Commission: One (1) partial vacancy; deadline date is March 3, 2017

City Clerk Simonsen reported the City had received three applications for the Police Crime Prevention Commission which were forwarded to staff and Council. Additionally, he noted the Chamber of Commerce had appointed Rick Fuller to the Economic Development Commission. He reported applications for the Economic Development Commission vacancy would be available in Council Chambers, online at the City's website, at the City Clerk's, and Deputy City Clerk's offices.

PUBLIC COMMENTS

Dr. Jeffrey Klingler, requested Council advocate for transparency by publishing the Antioch Animal Shelter statistics on a weekly basis.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson reported on her attendance at the Tri Delta Transit and Contra Costa Transportation Authority (CCTA) meetings.

Councilmember Ogorchock reported on her attendance at the CFD 1989-1 Mello Roos meeting.

MAYOR'S COMMENTS

Mayor Wright encouraged residents to participate in the Deer Valley, Antioch Explorers, or the Antioch Historical Society fundraisers occurring on March 4, 2017.

PRESENTATION

Transforming the Homeless System of Care

Jamie Jenett, Continuum of Care Planning and Policy Manager with the Health, Housing and Homeless Services Division of Contra Costa Health Services, gave a PowerPoint presentation.

In response to Councilmember Thorpe, Ms. Jenett explained that due to a lack of funding, there were no plans for additional shelter beds; however, finding a location for a care center in East County was a priority.

Councilmember Wilson stated with the increase in the homeless population in East County, she felt there should be an expedited process for CARE Centers in the area.

In response to Councilmember Wilson, Ms. Jenett offered to meet with the Council and City Manager Duran to discuss a CORE Outreach Team and the possibility of Antioch partnering with another City.

Councilmember Ogorchock suggested Pittsburg, Oakley, Brentwood, and Discovery Bay be considered for a partnership. She also suggested increased representation from East County to the Council on Homelessness.

Councilmember Tiscareno thanked Ms. Jenett for the presentation. He offered to assist in strengthening the relationship with the United Way.

In response to Mayor Wright, Ms. Jenett offered to research homeownership issues and provide an update to Council.

Mayor Wright thanked Ms. Jenett for the report.

City Manager Duran requested Item No. 7 be heard after the Consent Calendar.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the Council unanimously moved Item No. 7 after the Consent Calendar.

1. **COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency**
- A. **APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 14, 2017**
- B. **APPROVAL OF COUNCIL WARRANTS**
- C. **REJECTION OF CLAIMS: JUAN PARTIDA AND EMILY IRENE STEPHENS**
- D. **RESOLUTION NO. 2017/21 TO FORM AN AD HOC CITY/SCHOOL RELATIONS COMMITTEE FOR A PERIOD OF SIX MONTHS**
- E. **RESOLUTION NO. 2017/22 TO FORM AN AD HOC SYCAMORE CORRIDOR COMMITTEE FOR A PERIOD OF NINE MONTHS**

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

- F. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**
- G. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

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

COUNCIL REGULAR AGENDA

7. RESOLUTION VACATING A PORTION OF OPEN SPACE PARCEL "B" (DEER PARK UNIT 11, SUBDIVISION 7290 [358M11]) AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO GRANT OR QUITCLAIM ANY PROPERTY INTEREST TO THE OWNER OF 4420 BELVEDERE WAY (LOT 240, DEER PARK UNIT 11, SUBDIVISION 7290 [358 M 11]) PW 443-01-17

Assistant City Manager/Public Works Director/City Engineer Bernal presented the staff report dated February 28, 2017 recommending the City Council adopt the resolution vacating a portion of open space Parcel "B" (Deer Park Unit 11, Subdivision 7290 [358M11]) and authorizing the City Manager to execute all documents necessary to grant or quitclaim any property interest to the owner of 4420 Belvedere Way (Lot 240, Deer Park Unit 11, Subdivision 7290 [358M11]).

In response to Councilmember Ogorchock, Assistant City Manager/Public Works Director/City Engineer Bernal stated that in the future these items could be placed on the Consent Calendar.

RESOLUTION NO. 2017/23

On motion by Councilmember Thorpe, seconded by Councilmember Tiscareno, the Council unanimously adopted the resolution vacating a portion of open space Parcel "B" (Deer Park Unit 11, Subdivision 7290 [358M11]) and authorized the City Manager to execute all documents necessary to grant or quitclaim any property interest to the owner of 4420 Belvedere Way (Lot 240, Deer Park Unit 11, Subdivision 7290 [358M11]).

2. 2016-17 HOUSING SUCCESSOR FUNDING FOR THE ANTIOCH HOME OWNERSHIP PROGRAM

CDBG/Housing Consultant House presented the staff report dated February 28, 2017 recommending the City Council, as Housing Successor to the Antioch Development Agency, approve the funding recommendations of the CDBG subcommittee and adopt the resolution allocating Housing Successor funding for the Antioch Home Owner Program (AHOP) to be implemented by the Bay Area Affordable Homeownership Alliance beginning in FY 2016-17.

Councilmember Tiscareno and Councilmember Ogorchock spoke in support of the Antioch Home Owner Program (AHOP).

Walter Zhovreboff reported that he believed the program would be a success due to the cost of rentals, renter to homeowner ratios, pricing of properties, and the available resources in Antioch.

Councilmember Wilson spoke in support of an employer match program.

Mayor Wright spoke in support of the Antioch Home Owner Program (AHOP).

RESOLUTION NO. 2017/24

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the Council unanimously, as Housing Successor to the Antioch Development Agency, approved the funding recommendations of the CDBG subcommittee and adopted the resolution allocating Housing Successor funding for the Antioch Home Owner Program (AHOP) to be implemented by the Bay Area Affordable Homeownership Alliance beginning in FY 2016-17.

3. PRESENTATION OF SOLID WASTE PROGRAMS AND DISCUSSION OF COMMERCIAL ORGANICS RATE STRUCTURES

Environmental Resource Coordinator Haas-Wajdowicz gave an overhead presentation and presented the staff report dated February 28, 2017 recommending the City Council provide direction to staff in regards to the preferred options for a mandatory organics recycling program as required by State Law under AB 1826 (Chesbro) and any other contract revisions they would like to see.

Councilmember Thorpe discussed the importance of educating and engaging the public in the process.

Mayor Wright requested staff provide a commercial rate analysis with surrounding jurisdictions.

Susan Hurl, Republic Services, reported that the easiest way to increase rates would be to do so on July 1, 2017 when the rate increase would take effect.

Environmental Resource Coordinator Hass-Wadjowicz stated the public hearing process for consideration of the rate increases should be completed by May to allow for sufficient time for Republic to complete the billing changes.

Councilmember Ogorchock discussed the importance of the educational component for commercial businesses. She suggested litter collection services be considered in the rate analysis.

Environmental Resource Coordinator Hass-Wadjowicz reported that they had met with individual qualifying businesses in an attempt to get them set up on recycling.

4. INCLUSIONARY HOUSING

Director of Community Development Ebbs presented the staff report dated February 28, 2017 recommending the City Council receive the report on Inclusionary Housing and offer any questions or comments.

Councilmember Ogorchock spoke in support of the Inclusionary Housing program. She suggested a VA option be considered as well as a bonus for developers participating in the "in-lieu fee" option.

Councilmember Tiscareno stated he also supported the in-lieu fee concept.

City Manager Duran stated staff would bring back to Council the legalities and flexibility of an in-lieu fee program.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the Council unanimously received the report on Inclusionary Housing.

5. COST ALLOCATION PLAN – POLICE DEPARTMENT

Finance Director Merchant presented the staff report dated February 28, 2017 recommending the City Council provide further direction to staff regarding the use of the City's Cost Allocation Plan for distribution of internal services costs to the Police Department in relation to Measure C expenditures in the fiscal year 2017-19 budget.

Mayor Wright stated both tables provided the information as directed by Council. He stated he would also like to see a line item of Measure C expenditures.

Finance Director Merchant explained the Antioch Police Department budget was so large it was difficult to determine which line item expenditure was attributed to Measure C. She noted the Sales Tax Citizens' Oversight Committee received a detailed general ledger report of all the line item expenditures and an updated table of expenditures.

City Manager Duran stated tracking line items would only be possible if Measure C funds were directed to be spent on specific items. He clarified that the direction of Council was to place Measure C revenues on top of the Police Department budget and any money not expended would be Measure C money carried forward.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the Council unanimously directed staff to utilize the "Table B" funding table for the 2017-19 budget.

6. BODY WORN CAMERA UPDATE

Captains Brooks presented the staff report dated February 28, 2017 recommending the City Council receive the oral report concerning the implementation of a Body Worn Camera (BWC) Program.

Councilmember Ogorchock stated she supported the program; however, she felt funding it at this time was not feasible. She thanked Captain Brooks for the report.

In response to Councilmember Thorpe, Captain Brooks stated he would provide him with information from agencies that were unable to continue funding their programs.

Councilmember Wilson suggested Council Members serving on policy committees push back on the State's unfunded mandates.

Mayor Wright thanked Captain Brooks for the report and stated he was in support of the wait and see approach.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the Council unanimously received the oral report concerning the implementation of a Body Worn Camera (BWC) Program.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Councilmember Ogorchock reported on her attendance at Coffee with the Cops at Holy Rosary Church. She requested staff agendaize a Safe City discussion and requested Spanish translation of televised Council meetings.

Councilmember Wilson announced the Network of Care Crab Feed fundraiser would be held on March 4, 2017 at the Antioch Fairgrounds and the Neighborhood Cleanup event would be held on March 4, 2017 at 6th and "I" Streets.

Councilmember Thorpe requested staff provide Council with an update on Measure O.

Councilmember Tiscareno voiced his support for the Safe City discussion.

Mayor Wright announced the NAACP Gala would be held on April 22, 2017 at Lone Tree Golf Course.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 9:37 P.M. to the next regular Council meeting on March 14, 2017.

Respectfully submitted:

Kitty Eiden
KITTY EIDEN, Minutes Clerk