

ANTIOCH CITY COUNCIL

Budget Study Session
7:00 P.M.

June 5, 2007
Maintenance Service Center

5:30 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of California Government Code §54956.9: Claim of William G. McCullough Co. regarding Downtown Trunk Sewer Improvements, Phase II.
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – This Closed Session is authorized by California Government Code §54956.9(a): Whiteside Construction Corporation v. J.K. Merz Construction, Inc., Antioch Public Golf Corporation and the City of Antioch, et al.; Davidson Plastering, Inc. v. J.K. Merz Construction, Inc., City of Antioch, Travelers Casualty and Surety Company of America, et al.; J.K. Merz Construction, Inc., v. First Republic Bank, et al.
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of California Government Code §54956.9: (1 case)
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – This Closed Session is authorized by California Government Code §54956.9(a). Administrative Civil Liability Complaint No. R5-2006-0512 issued by the California Regional Water Quality Control Board - Central Valley Region to the City of Antioch and Somersville-Gentry, Inc. and SPPI-Somersville, Inc. et al. v. TRC Companies, Inc. et al, Case No. C04-2648 SI, United States District Court, Northern District of California.

Mayor Freitas called the meeting to order at 7:01 P.M., with regards to Closed Session, he announced there was no reportable action.

Present: Council Members Kalinowski, Moore, Simonsen and Mayor Freitas

Absent: Council Member Davis

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Barbara Sobalvarro, representing the Friends of Animal Services, discussed the importance of planning for the future expansion of the Animal Shelter. She suggested the possibility of a sub-shelter at Prewett Park, spay/neuter clinic and offering services to other local jurisdictions. She offered to assist the City in planning for the future needs of the Antioch Animal Shelter.

Councilmember Moore volunteered to sit on a subcommittee to explore the viability of various programs for the Antioch Animal Shelter.

Mary Dotson commended Antioch High School Coach Michael Amoroso and the volunteers who assisted in cleaning up the shoreline in Antioch.

1. DRAFT CAPITAL IMPROVEMENT PROGRAM FUNDS FOR 2007/2012 STUDY SESSION

Capital Improvements Director Harrington presented the staff report and overhead presentation of the Draft Capital Improvement Program 2007-2012.

Following discussion the City Council agreed Fairview Drive was not a major arterial or collector, therefore the street did not warrant undergrounding of utilities. They agreed to discuss strategy and policy as it related to prioritizing streets that warrant undergrounding. Additionally, they requested Macerich be contacted to determine if there was a need and desire for them to pursue the project.

Mayor Freitas discussed the importance of being proactive for future CIP projects when transportation funding became available.

Page 1-2 - With regards to input on the future CIP process, Mayor Freitas requested the following information be provided:

- Operation and Maintenance costs
- Replacement costs
- State, Federal and Local mandates
- Safety for employees and the general public
- Economic development and Circulation patterns
- Project delivery

Councilmember Simonsen agreed with Mayor Freitas and requested the PCI be indicated.

Following review of the Draft CIP the City Council provided the following input:

- Page 1.4 – In the future review policy as it related to gas tax paying for maintenance and operation of streetlights.
- Page 1.5 – 5.11 - Traffic Signal Fund – revisit to determine if the fees were sufficient
- 5-13 - Direction to City Manager to review the PUC RULE 20 formula for distribution
- Page 1-7 – Consider a more balanced approach for expenditures
- Page 1-9 - Direction to staff to provide placeholder for funding sources for the upcoming years where appropriate
- Direction to the CDBG committee to identify the maximum benefit to the City prior to giving funds to outside agencies
- Review Sewer Facility Expansion Fund to determine if funding was sufficient
- Show prop 1B transfers to local government in Special Revenue Funds
- Show Measure J Fund
- Page 1-10 – Add placeholder for Delta Diablo funds
- Adjust Fairview Drive Pavement Rehab for no undergrounding of the utilities

In response to Councilmember Simonsen, Capital Improvements Director Harrington clarified future CIP documents would include detailed information on each project and their funding sources.

Following review of the project details the City Council provided the following input:

- Page III-I -Include grant and funding from the Developer

Mayor Freitas requested the future CIP documents related to project details provide revenues and expenditures separately.

- Page III – 9 - Identify all grant funding sources
- Page III – 13 - Change Putnam Drive to Putnam Street
- Page III – 27 - No undergrounding of Fairview Drive, ask Macerich if they want to do it
- Page III – 29 - Staff directed to provide the City Council with information on the reconfiguration of the road
- Page III – 44 - Indicate expenditures by year

Councilmember Simonsen requested staff provide him with details on the money refunded from the ballpark project.

Councilmember Kalinowski requested the medical after retirement contributions numbers be reviewed to determine if it was appropriate to hold some in reserve.

Councilmember Simonsen requested staff provide one-year projections to see the impact of the budget on the fund balance and general fund reserves.

PUBLIC COMMENTS - None

COUNCIL RESPONSE TO PUBLIC COMMENTS - None

COUNCIL COMMUNICATIONS

Councilmember Simonsen felt the subsidies from the General Fund to Animal Services were high and the Council needed to develop a policy with regards to how they want to proceed with funding and services at the shelter. He requested a break down of revenue and expenses for the Animal Shelter.

Councilmember Kalinowski announced he would not be able to attend the June 12, 2007 City Council meeting due to a work conflict.

Mayor Freitas announced the City Council would be holding a meeting on the RV ordinance on June 19, 2007.

STAFF COMMUNICATIONS

City Manager Jakel stated staff would be making modifications to the 2007/2008 budget as directed and would bring the document back to the City Council on June 26, 2007 for adoption. City Manager Jakel reminded the City Council and public there was a Quality of Life forum scheduled for July 14, 2007 at the El Campanil Theater.

ADJOURNMENT

With no further business, Mayor Freitas adjourned the meeting at 8:50 P.M. to the next regular Council meeting on June 12, 2007.

Respectfully submitted:

JANET CHALK, Deputy City Clerk