

City Manager
City Attorney
City Clerk
Community Dev Director
Janet Chalk
Debbie Smith

ANNOTATED AGENDA

for
May 25, 2009

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore, Parsons and Chairman Davis

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 1st floor of City Hall, 3rd and H Streets, 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.

6:00 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS: 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION —

Onita Tuggles v. City of Antioch et al, Northern District Court Case No. C 08-01914 JCS; Santeya Danyell Williams, Mary Ruth Scott, Karen Latreece Coleman, Priscilla Bunton, Alyce Denise Payne, v. City of Antioch et al., Northern District Court Case No. C08-02301 SBA; and Riaz Patras, Maryam Patras and Mark Patras v. City of Antioch et al., Northern District Court Case No. CV-09-1891. This Closed Session is authorized by California Government Code §54956.9.

2) CONFERENCE WITH LABOR NEGOTIATOR – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6.

3) PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS – This Closed Session is authorized by California Government Code §54957 –City Attorney

7:00 P.M. ROLL CALL for Council/Agency Members — *All Present*

PLEDGE OF ALLEGIANCE

PRESENTATION — *by Graffiti Abatement Program*

PROCLAMATIONS — *Public Works Week, May 23 – 29, 2010*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS—*Only unagendized issues will be discussed during this time*

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MAY 11, 2010

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER'S REPORT FOR APRIL 2010

Recommended Action: Motion to approve the report

Approved

D. REJECTION OF CLAIM

1. Precious LaCap 09/10-1942 (personal injury)

Recommended Action: Motion to reject the listed claim

Rejected

E. ORDINANCE AMENDING SECTIONS 3-5.302 AND 3-5.312 REGARDING THE TRANSIENT OCCUPANCY TAX (*Introduced 5/11/10*)

Recommended Action: Motion to adopt the ordinance

Ord 2040-C-S, 5/0

F. RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2010-2011 FISCAL YEAR

Recommended Action: Motion to adopt the resolution

Reso 2010/34, 5/0

G. AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT FOR PROFESSIONAL SERVICES WITH ANN B. SPAULDING

Recommended Action: Motion to approve the fourth amendment

Approved

H. CONSIDERATION OF BIDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, DOWNTOWN ROADWAY PAVEMENT REHABILITATION, PHASE 4 (P.W. 678-4)

Recommended Action: Motion to award the project to the low bidder, Bay Cities Paving and Grading, Inc. of Concord in the amount of the unit prices bid

Approved

I. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2010

Recommended Action: Motion to approve the grant

Approved

COUNCIL CONSENT CALENDAR — Continued

- J. RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSERVATION MEASURE AGREEMENTS AND PERMITS WITH THE APPROPRIATE REGULATORY AGENCIES IN CONJUNCTION WITH THE ANTIOCH MARINA BOAT LAUNCH FACILITY PROJECT (P.W. 523-16)

Reso 2010/35, 5/0

Recommended Action: Motion to adopt the resolution

PUBLIC HEARING

2. RESOLUTION ADOPTING THE DRAFT FY 2010-2015 CONSOLIDATED PLAN AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (*Continued from 4/27 and 5/11/10*)

Reso 2010/36, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA

3. CONSIDER A PROPOSAL FROM THE NON-PROFIT GROUP, FRIENDS OF ROSWELL BUTLER HARD HOUSE, FOR THE RESTORATION AND PRESERVATION OF THE ROSWELL BUTLER HARD HOUSE

Subcommittee of Parsons/Rocha

Recommended Action: Motion to provide direction

4. **AGENCY CONSENT CALENDAR**

- A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT– 9:10 pm. – adjourned to study session on 6/1/10