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 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 hand it to the City Clerk. 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.

6:30 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

- CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATOR City Negotiator: Bill May. Employee Organization: All Negotiating Units. This Closed Session is authorized by Government Code §54957.6.
- 7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENT OF BOARD AND COMMISSION OPENINGS Police Crime Prevention Commission – One (1) Vacancy

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MAY 28, 2002 (#301-03)

Con't to 7/9/02

Approved, 5/0

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS (#401-02)

Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR—Continued

C. APPROVAL OF TREASURER'S REPORT FOR MAY 2002 (#401-02)

Recommended Action: Motion to approve the report

D. RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2002-2003 FISCAL YEAR (#410-01)

Reso 2002/93, 5/0

Approved, 5/0

Recommended Action: Motion to adopt the resolution establishing the Appropriations Limit for Fiscal Year 2002-03 and Selecting the California Per Capital Personal Income and the State Department of Finance Population Growth Factors for Fiscal Year 2002-03.

E. RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR INSTALLATION OF RESTROOMS AT MOUNTAIRE PARK AND ANTIOCH COMMUNITY PARK (PW 394-16A) (#1402-03)

Reso 2002/94, 5/0

Recommended Action: Motion to adopt the resolution

F. LEGISLATION AND ADVOCACY (#701-04)

Received, 5/0

Recommended Action: Motion to receive and file

G. REVIEW OF DRAFT BID SPECIFICATION FOR REPLACEMENT OF POLICE SYSTEMS (#106-02)

Received, 5/0

Recommended Action: Motion to receive and file

H. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR DALLAS RANCH, UNIT 1, TRACT NO. 7830 (CENTEX HOMES) AND AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR SIERRA CRETE STREETS (PW 580-1) (#802-02)

Reso 2002/95, 5/0, w/ changes

Recommended Action: Motion to adopt the resolution

I. RESOLUTION UPDATING THE CONFLICT OF INTEREST CODE, APPENDIX "B", DESIGNATED EMPLOYEES AND CONSULTANTS (#707-02) Reso 2002/96, 5/0 w/ changes

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR—Continued

J. CONSIDERATION OF PROPOSED ENHANCED RETIREMENT BENEFITS FOR ALL EMPLOYEE GROUPS (#505-03)

Recommended Action: A) Motion to adopt the resolution approving tentative agreements for Enhanced Retirement Benefits with Unit I, AFSCME, Local 2575 (Yard); Unit II, Antioch Police Officers' Association (Non-Sworn); Unit III, Treatment Plant Employees' Association; Unit IV, Antioch City Employees' Association (City Hall); and unrepresented Confidential and Management Employees;

Reso 2002/97, 5/0

B) Motion to adopt the resolution of intention to approve an amendment to contract between the Board of Administration of CalPERS and the City Council of the City of Antioch;

Reso 2002/98, 5/0

- C) Motion to introduce the ordinance by title only;
- Motion to introduce the ordinance authorizing an amendment to the contract between the City Council of the City of Antioch and the Board of Administration of CalPERS;

to 7/9/02 for adoption

 E) Motion to adopt the resolution for paying and reporting value of Employer Paid Member Contribution (EPMC);

Reso 2002/99, 5/0

F) Motion to adopt the resolution for Employer Paid Member Contributions–Antioch Police Officers' Association (Sworn);

Reso 2002/100, 5/0

G) Motion to adopt the resolution for Employer Paid Member Contributions–Management (Sworn).

Reso 2002/101, 5/0

! ! END OF COUNCIL CONSENT CALENDAR ! ! !

COUNCIL REGULAR AGENDA

- 2. PROPOSALS DEALING WITH PROJECT LABOR AGREEMENTS AND CONSTRUCTION EMPLOYMENT AND TRAINING POLICY (#901-01)
 - A. Presentation by Economic Development Commission regarding project labor agreements;
 - B. Presentation from Greg Feere on a Construction Employment and Training Policy;
 - C. Consideration of ordinance recommended by Economic Development Commission.
 - D. Consideration of resolution recommended by Greg Feere.

Cont for 2 weeks, Council & ECD review

Recommended Action: This item is not generated by staff, but by the Commission and the Contra Costa Building and Construction Trades Council. Staff has no recommendation on this agenda item, other than to suggest a continuance if Council desires full staff analysis on both proposals.

COUNCIL REGULAR AGENDA—Continued

3. APPEAL OF THE DECISION OF THE CITY ENGINEER REGARDING A FENCE ENCROACHMENT AT 4033 GALENEZ (FEDERICO AND LAKEITA BROWN) REGARDING FENCE ON (#706-02)

remove the time constraints, hold to later date, 5/0 Recommended Action: Motion to adopt the resolution deemed most appropriate

4. REQUEST FOR FUNDING OF RIVERTOWN ART CENTER (#1407-03)

Support of up to \$100k for the project conceptually w/ future specific criteria coming before Council, 5/0 Recommended Action: Motion to allocate \$80,000 from the Civic Arts Reserve fund for partial funding of the Rivertown Art Center

5. RESOLUTION ESTABLISHING CONSOLIDATION OF GENERAL MUNICIPAL ELECTION WITH OTHER ELECTIONS TO BE HELD ON THE NOVEMBER 5, 2002 REGULAR ELECTION DATE AND RESOLUTION ESTABLISHING POLICY FOR CANDIDATE'S STATEMENT (#702-02)

400 words, Reso 2002/102, 5/0

Recommended Action: Motion to adopt the two resolutions

! ! END OF COUNCIL REGULAR AGENDA ! ! !

8:00 P.M. **PUBLIC HEARING**

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING REVISIONS AND ADDITIONS TO THE CONDITIONS OF APPROVAL FOR THE WAL-MART USE PERMIT (UP-98-9/A) (#202-03)

Reso 2002/103, 5/0, #8-approved for 12 mos only, off site storage subsequently Recommended Action: Motion to adopt the resolution

! ! END OF PUBLIC HEARING ! ! !

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT - 12:37 a.m.