

ANTIOCH CITY COUNCIL

**Study Session
7:00 P.M.**

**May 31, 2005
Council Chambers**

Mayor Freitas called the meeting to order at 6:03 P.M., and City Clerk Martin called the roll.

Present: Council Members Davis, Conley, Kalinowski, Simonsen and Mayor Freitas

PLEDGE OF ALLEGIANCE

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

2005-2006 BUDGET STUDY SESSION

1. PRESENTATION OF CAPITAL IMPROVEMENT PROGRAM.....#410-02

City Engineer/Community Development Director Brandt gave a brief overhead presentation of the Draft Five-Year Capital Improvement Program 2005-2010.

Following discussion of the Draft CIP Project Details, the City Council provided the following comments and direction:

- < Page IV -3 - City Park Improvements - Correction - Change \$650 to \$580 from the Roberti Z'berg grant, with the remainder coming from a lease agreement for a telecommunication antenna; directed staff to provide detailed information on the financial contract of the lease agreement

Capital Improvements Director Scudero stated the City Council had originally approved \$40K for the City Park Soccer Field and \$75K in Roberti Z'berg funds for City Park restrooms. These funds were available for park improvements. Councilmember Kalinowski stated he would support using the additional funds for further park enhancements.

Council requested staff provide information on the following items to Council for consideration.

- < Page IV -5 - State Highway 4 off-ramp at Hillcrest Avenue: Requested the source of funds.
- < Page IV - 9 - Roberti-Z'berg Park Grant Projects: Provide a list of the various projects, and; Councilmember Simonsen requested a list of the projects that did not make the list.
- < Page IV - 11 - Entry Monument Signs: Provide a list of those entries to the City deemed 'key' by staff.
- < Page IV - 13 - East 18th Street - Willow to Highway 4: Provide updates on the progress of the median landscaping east of Hillcrest on East 18th

- < Page IV - 15 - Wilbur Road Bridge: Provide Council with a report regarding the widening of Wilbur Avenue at Fulton Shipyard Road.
- < Page IV-17 - Sidewalk Repair Program: Add the CDBG funds.
- < Page IV-21 - Northeast Antioch Circulation Study: Direct staff to provide milestones for the proposed developer to meet, prior to the expenditure of funds.
- < Page IV - 22 - East 18th Street Business Park: Mayor Freitas stated the marketing of this project was very important to the Economic Development future of the City,.
- < Pages IV - 25, 26, 27 - Sierra Crete Roadway Repairs: Direction to staff to schedule a study session to review the process of the repairs
- < Page IV-29 - Traffic Signals at Various Locations: Councilmember Conley requested a U-turn at James Donlon and "G" Street be included in the design for the signal.
- < Page IV-35 - Police Facility Expansion Community Area #2: Consider homeland security grants for funding and expedite the project to FY 05/06 if possible.
- < Page IV-38 - Prewett Park Library: Direction to City Manager Jakel to provide a status report on the library.
- < Page IV-39 - Prewett Park Community Center: Request Mello Roos Board fund \$500K to FY 05/06 and \$20m to FY 07/08.
- < Page IV-42 - Water Plant Expansion: Direct staff to come back to the City Council to revisit the timing related to this project.
- < Page IV-44 - Water Facility Security System: Consider homeland security grants for funding and expedite the project.

Following discussion of the Draft CIP Executive Summary, the City Council provided the following comments and direction:

- < Page I-6 - 6.2 State Programs - NPDES: Indicate funds can only be used for operation and maintenance
- < Page I-10 - Funding Sources Summary: Mello Roos Fund- Review and correct fund total, Insert Measure J Fund
- < Page I-11 - 2005-2010 CIP Project Fund Balance: Fund 227 - Identify projects
- < Page I-12 - Enterprise Funds: Review policy issues as they relate to funds 611, 612, 621 and 622, Special Funds - 213 identify projects through FY09

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The City Council directed staff to provide a timeline with the PCI Index.

2. SUMMARY OF RESIDENTIAL DEVELOPMENT ALLOCATION CONTRIBUTIONS
..... #410-02

City Engineer/Community Development Director Brandt presented the staff report dated May 24, 2005 in which he recommended the City Council review and file the report.

Following discussion the City Council supported the following corrections to Attachment "A" of the staff report:

Specified Use Contribution:

< Commons at Dallas Ranch (for Senior Center Improvements) - strike totaled sums

Non-RDA Receipts:

- < Calpine - 2001-2003 received \$600K to date, \$500K to El Campanil and \$100K to the Ballpark and the sixth column to read "unconstrained funding"
- < Calpine - add \$200K
- < Shea - FUA#1 Library, pool and/or community center construction and maintenance

Councilmember Kalinowski requested the City Council consider funding Project 2 - Swat Video Monitoring System out of the RDA funds.

Mayor Freitas requested this item be placed on the next City Council agenda for action.

Mayor Freitas suggested holding the remainder of the fund balance until the City Council had a discussion on how it should be spent, with final approval not occurring until the City receives the funding.

COUNCIL REGULAR AGENDA

3. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE EAST ANTIOCH CREEK PATHWAY (PW 555-L6) #1402-02

City Engineer/Community Development Director Brandt presented the staff report dated May 25, 2005 recommending the City Council authorize staff to advertise for bids for the East Antioch Creek pathway.

Following discussion the City Council requested staff provide a report on funding of the landscaping and maintenance for the EBMUD trail area along Lone Tree Way as well as the EBMUD policy regarding the landscaping in the EBMUD right-of-way.

On motion by Councilmember Conley, seconded by Councilmember Kalinowski, the City Council unanimously authorized the City Clerk to advertise for bids for the East Antioch Creek pathway.

4. ENVIRONMENTAL GRAPHIC DESIGN PROPOSAL FROM ENGLUND DESIGNWORKS, INC..... #901-01

Assistant City Manager Pappas Diaz presented the staff report dated May 16, 2005 recommending the City Council approve the design proposal from Englund Designworks, Inc. for the design and consultation for developing a City entry gateway sign program not to exceed \$30,000 and approve the mayor's nomination of two initial-design review subcommittee members

Mayor Freitas requested the agreement be amended to indicate that once the City had paid for the design, it becomes City property.

Councilmember Simonsen agreed with Mayor Freitas and suggested the entrance signs to the cities of Suisun, Concord and Danville be considered with the design. He stated he did not support the proposal.

On motion by Councilmember Conley, seconded by Councilmember Kalinowski the City Council approved the design proposal from Englund Designworks, Inc. with the contract amended to indicate that once the City had paid for the design it becomes the property of the City.

The motion carried by the following vote:

Ayes: Davis, Kalinowski, Conley, Freitas

Noes: Simonsen

Following discussion, the Council agreed to a initial-design review subcommittee consisting of two City Council members and one member of the Design Review Board.

Mayor Freitas nominated Councilmember Kalinowski and himself as members of the initial-design review subcommittee.

On motion by Councilmember Conley, seconded by Councilmember Davis, the City Council unanimously appointed Mayor Freitas and Councilmember Kalinowski to the initial-design review subcommittee.

Mayor Freitas directed staff to have the Design Review Board select one member to the initial-design review subcommittee.

PUBLIC COMMENTS - None

City Manager Jakel announced the City Council would be meeting on June 7, 2005 at 6:00 P.M. for a Budget Study Session and discussion of the Urban Limit Line - Environmental Impact Report.

With no further business, Mayor Freitas adjourned the meeting at 8:31 P.M. to the Study Session meeting on June 7, 2005.

Respectfully submitted:

L. JOLENE MARTIN, CMC, City Clerk