

**ANTIOCH CITY COUNCIL
ANTIOCH DEVELOPMENT AGENCY**

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

**March 23, 2010
Council Chambers**

Mayor Davis called the meeting to order at 7:02 P.M., and City Clerk Martin called the Council/Agency roll.

Present: Council Members Parsons, Moore, Rocha and Mayor Davis
Absent: Council Member Kalinowski

Mayor Davis announced Council Member Kalinowski has an excused absence.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS

Cesar Chavez Day, March 31, 2010
April Pools Month, April 3, 2010

On motion by Councilmember Rocha, seconded by Councilmember Moore the Council members present unanimously approved the proclamations.

Councilmember Rocha accepted the proclamation proclaiming March 31, 2010, as Cesar Chavez Day and announced she attended the Contra Costa Chamber Supervisors event for Cesar Chavez. She invited the community to attend tributes to Cesar Chavez on March 26, 2010, at Los Medanos College from 2:00 . 5:00 P.M. and March 28, 2010, at Antioch High School, Beede Auditorium.

Councilmember Moore presented the proclamation proclaiming April 3, 2010, as April Pools Month, to Pools Safety Council committee members, Ryan Graham, Lt. Robin Kelly, Bill Gegg, Lori Chalifoux and Russ Burror who discussed their efforts to create an awareness for drowning prevention and invited the community to attend the April Pools Day event on April 3, 2010, from 12:00 . 4:00 P.M. at Prewett Water Park.

In response to Councilmember Parsons, Mr. Graham reported they are sending informational brochures to all property owners who have a pool or spa. Mr. Gegg added the Contra Costa County Pool Safety Committee sent out 4000 brochures to pool and spa owners in Antioch.

Lori Chalifoux announced the Easter Extravaganza will be held on April 3, 2010, from 10:00 . 12:00 P.M. at Prewett Water Park. Contact information was provided.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

James Shen, representing the Antioch Rotary Club, announced Council General event from the Peoples Republic of China in San Francisco will be visiting the Antioch Rotary Club on

March 25, 2010, to give a speech on the cultural and modern economy of China. He invited the City Council to attend the luncheon on March 25, 2010, and requested Mayor Davis present him with a proclamation to recognize his presentation.

Mayor Davis requested staff prepare the proclamation.

Lonnie Karste, on behalf of the Antioch Youth Sports Complex, announced a Pitch, Hit and Run Contest would be held on May 1, 2010, from 10:30 . 4:00 P.M. Contact information was provided.

Chief Hyde introduced Lauren Babbitt representing Living Ministry Church who on behalf of Dr. Christine Liddel presented Gate Keeper Awards to Councilmember Parsons, City Manager Jakel and City Attorney Lynn Tracy Nerland recognizing their dedicated service to the community.

Mayor Davis thanked Ms. Babbitt for recognizing the City Council at the Gatekeepers luncheon.

Councilmember Moore recognized Pastor Howell, Antioch Church Family and Powerful Living Ministries.

PUBLIC COMMENTS

Douglas Tokes, Antioch resident, questioned if the City Council and staff exercised due diligence when considering the increase in trash collection rates and extension of the Allied Waste Services contract.

Nancy Fernandez, Antioch resident, announced a Celebration of Earth Day Keep Antioch Beautiful will be held on from 8:30 . 11:00 A.M. on April 17, 2010, and will be followed by a BBQ lunch for the volunteers, sponsored by Honeywell, at Contra Loma Regional Park. She recognized Councilmember Parsons for spearheading the event and acknowledged the committee of volunteers and sponsors. Contact information was given for anyone wishing to participate.

Fred Hoskins, Antioch resident, reiterated his disappointment in the City Council for not addressing a previous request for consideration of a police oversight commission. He discussed an incident at the Antioch Historical Society Museum, in which, he feels, Antioch Police overstepped their authority and urged the Council to open dialog so that these types of issues can be addressed.

Walter Ruelig, on behalf of the Antioch Unified School District, thanked the Gate Keepers for hosting a wonderful event. He announced the Delta Academy of Performing Arts is moving to Deer Valley High School. He reported the Antioch Climate Change Committee attended a workshop on March 20, 2010, and he invited the community to attend a workshop at 6:30 P.M. on March 30, 2010, at Antioch High School Beede Auditorium. He thanked Councilmember Rocha for providing a Census Supervisor with his contact information to get the School District involved in the process.

Iris Ebel, Antioch Business Owner, expressed concern her tenant has been informed he can no longer store impound cars for the Antioch Police Department. She stated the business is clean and she has not received any complaints. She questioned if the city could look into this matter and consider allowing the business to remain operational.

Mayor Davis requested City Manager Jakel follow up with Ms. Ebel regarding her concerns and report back to the City Council.

Devi Lanphere, Antioch Chamber of Commerce, invited the City Council and community to a Census Mixer at the Somersville Towne Center from 5:00 . 7:00 P.M. on April 1, 2010. She announced the Awards Gala for Citizen, Business and Youth of the Year will be held on April 23, 2010, at the Lone Tree Golf and Event Center and the Antioch Chamber Golf Tournament will be held on June 7, 2010, at the Roddy Ranch Golf Club. Contact information was provided.

Patty Chan, reported Census help is available at the Antioch Senior Center, Antioch Library, the Family Stress Center, Holy Rosary Church, and Opportunity Junction. She announced her retirement from the Contra Costa County Library and thanked the City Council for their support. She invited the community to attend her retirement party on April 9, 2010, from 8:30 to 10:00 A.M. at the Antioch Library.

Lisa Finnie, Meals on Wheels and Senior Outreach Services invited residents 60+ to the Celebrate Older America event being held on May 20 2010, at CC Café at 415 West Second Street, Antioch.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Moore announced Climate Action Plan meetings will be held on March 30, 2010, and May 3, 2010. He reported he has spoken with the Contra Costa Times to provide information to the public and encourage attendance.

In response to Councilmember Moore, Mr. Ruelig stated R.A.A.M.P. Charter Academy is welcome to come to the School District and continue dialog regarding the potential for expanding into a school facility.

Councilmember Parsons reported on her attendance at the Delta Little League and Freedom League grand opening. She suggested the city send representation of Antioch for display in the Congressman's office.

Councilmember Rocha announced Babe Ruth opening will be held on March 26, 2010, at 5:00 P.M. She reported Antioch placed first last year at second this year in the East Bay League of Cities Bocce Ball tournament.

Mayor Davis reported on his visit to Washington DC in February and meeting with members of Congress on the Transportation Subcommittee. He noted the City had received notification \$40M for Highway 4 was moving forward for appropriation and included in the package is \$150K for the After School Library program. He further stated he would be sending a letter

acknowledging their assistance. He announced Arlene Mornick is retiring and he thanked her for her hard work and dedication to the City.

MAYOR'S COMMENTS

1. PRESENTATION BY CONTRA COSTA WATER DISTRICT (CCWD) BOARD MEMBER BETTE BOATMUN AND KARL WANDRY (#1202-05)

Bette Boatmun, Director, Division 4, gave a brief overhead presentation of the Contra Costa Water District update on current activities as well as local and state-wide issues.

Mayor Davis acknowledged Boy Scout Troop #247 and thanked them for attending this evening.

COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MARCH 9, 2010 (#301-03)

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

C. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2010 (#401-02)

D. REJECTION OF CLAIMS (#704-07)

1. Anna Orman-Scott 09/10-1931 (property damage)
2. Demetrio Abenoja 10/11-1950 (property damage)

E. ORDINANCE 2037 C-S REZONING APPROXIMATELY 169.7 ACRES, COMPRISING THE PARK RIDGE SUBDIVISION PROJECT FROM SPECIFIC PLAN (SP) TO PLANNED DEVELOPMENT DISTRICT (PARK RIDGE/DAVIDON HOMES) (File: Z-09-02, PW 674, PD-05-01, UP-08-04) (Introduced 3/9/10) (#202-03)

F. ORDINANCE 2038 C-S AMENDING SECTION 9-5.4012 OF THE ANTIOCH MUNICIPAL CODE REGARDING SUNSET OF THE RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM (RDA) ORDINANCE (Introduced 3/9/10) (#204-01)

G. CONSIDERATION OF BIDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY, DOWNTOWN ROADWAY PAVEMENT REHABILITATION, PHASE 3 (P.W. 678-3) (#1102-04)

H. AUTHORIZATION TO INCREASE THE PURCHASE ORDER AND ENTER INTO A MAINTENANCE SERVICE AGREEMENT WITH ICR ELECTRIC FOR STREET LIGHT REPAIRS (#601-01)

- I. **AUTHORIZATION TO INCREASE THE PURCHASE ORDER AND ENTER INTO A MAINTENANCE SERVICE AGREEMENT WITH ATLAS TREE SERVICE, INC.(#601-01)**
- J. **APPROVE AWARD OF PROPOSAL FOR FURNITURE AND EQUIPMENT FOR THE PREWETT PARK COMMUNITY CENTER (RFPW567-C-FF&E) (#1402-03)**
- K. **RESOLUTION NO. 2010/22 APPROVE THE PROPOSAL FROM HABITAT FOR HUMANITY EAST BAY FOR \$600,000 IN NEIGHBORHOOD STABILIZATION PROGRAM (NSP) ACTIVITIES (#709-02)**

On motion by Councilmember Moore, seconded by Councilmember Rocha, the City Council members present unanimously approved the Council Consent Calendar.

COUNCIL REGULAR AGENDA

3. APPOINTMENT TO PARKS & RECREATION COMMISSION—4 VACANCIES (#302-05)

Mayor Davis nominated Michael Tyler for appointment to the Parks and Recreation Commission.

A motion by Councilmember Parsons to appoint Mr. Tyler died for the lack of a second.

Mayor Davis nominated Lynne Simmons for appointment to the Parks and Recreation Commission.

On motion by Councilmember Rocha, seconded by Councilmember Moore the City Council members present unanimously appointed Lynne Simmons to the Parks and Recreation Commission.

Mayor Davis nominated Frank Robertson for appointment to the Parks and Recreation Commission.

On motion by Councilmember Rocha, seconded by Councilmember Moore the City Council members present unanimously appointed Frank Robertson to the Parks and Recreation Commission.

Mayor Davis nominated Gene Davis for appointment to the Parks and Recreation Commission.

On motion by Councilmember Rocha, seconded by Councilmember Moore the City Council members present unanimously appointed Gene Davis to the Parks and Recreation Commission.

Mayor Davis announced the fourth appointment will be held over to April 13, 2010.

4. RESOLUTION CONTAINING RECOMMENDATIONS TO THE BART BOARD CONCERNING THE PROPOSED HILLCREST EBART STATION (#1107-03)

Consultant Carniglia presented the staff report dated March 17, 2010, recommending the City Council adopt the resolution. He noted staff has provided the City Council with an updated resolution this evening to address the issue of funding priorities for any bid savings.

Armando Cardona, Antioch resident, representing CCISCO, thanked the City Council for implementing the local hire policy in the resolution.

Chris Schildt, representing TransForm thanked the City Council for including support for a local hire program as part of the resolution as well as many other elements of the resolution. Additionally, she thanked City and BART staff for being cooperative in having a series of meetings to work through access improvements.

Pastor Mario Howell, Antioch Church Family, thanked the City Council for their leadership and supporting a local hire policy.

Fred Hoskins, Antioch resident, spoke in opposition to the current EBART plan and provided the City Council with written recommendations for BART phases #1-3, which he requested, be included as an attachment sent to the BART Board of Directors. He reviewed his recommendations.

Tony Tiscareno, Antioch resident, spoke in support of the resolution and suggested provisions for some local hires for operations and maintenance of the facility.

Joel Keller, BART Director thanked staff for their hard work on the resolution and stated he was prepared to commit to a local hire policy for future contracts. He cautioned the first contract was fast-tracked and therefore they may not be able to include the local hire component.

In response to Councilmember Rocha, Mr. Keller cautioned BART did not have authority to reprogram any funding from the Contra Costa Transportation Authority or the Metropolitan Transportation Commission.

In response to Councilmember Parsons, Mr. Keller stated BART is committed to working in a cooperative way to seek funding for the study to initiate the planning for an eBART station beyond Hillcrest Avenue. He stated they will do everything possible to insure the multimodal access to the Hillcrest station is planned properly.

Councilmember Parsons expressed concern regarding circulation around the Hillcrest Avenue station and requested the future station planning become a top priority.

Consultant Carniglia stated he can work with Mr. Keller, BART staff and surrounding cities to start the dialog for the future station design and layout.

Councilmember Moore stated he had heard the community's desires for traditional BART service in Antioch; however, this project was funded and would bring much needed relief to East County.

In response to Councilmember Parsons, Consultant Carniglia reported meetings on the design of the station had been held and they were looking at solutions to simplify transition from the north to the station.

Councilmember Moore thanked Mr. Carniglia for working with all stakeholders on a well designed project and a resolution which encompassed the City Council's direction.

Councilmember Parsons requested the resolution with a letter from the Mayor be sent the Congressman.

RESOLUTION NO. 2010/23

On motion by Councilmember Moore, seconded by Councilmember Rocha the City Council members present unanimously approved the resolution.

AGENCY CONSENT CALENDAR

A. APPROVAL OF AGENCY WARRANTS (#401-02)

On motion by Agency member Moore, seconded by Agency member Parsons the Antioch Development Agency members present unanimously approved the Agency Warrants.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Jakel announced the Mayor's Conference would be held on April 1, 2010, at the Lone Tree Golf and Event Center at 6:30 P.M. He noted this event is open to the public. He further noted the next City Council meeting will be on April 13, 2010, at which time staff would bring forward a schedule for Budget meetings.

COUNCIL COMMUNICATIONS

Councilmember Moore, on behalf of David Pfeiffer, announced BART would be holding community meetings, seeking input from public on transportation decisions. He noted there would be a meeting at 6:30 P.M. on April 1, 2010, at Antioch High School and on 6:30 P.M., April 6, 2010, at Pittsburg High School.

With no further business, Mayor Davis adjourned the meeting at 8:28 P.M. to the next regular Council meeting on April 13, 2010.

Respectfully Submitted:

L. JOLENE MARTIN, CMC
City Clerk

Approved:

JAMES D. DAVIS, Mayor

Attest:

L. JOLENE MARTIN, CMC
City Clerk