

ANNOTATED AGENDA

April 12, 2011

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Harper, Rocha, Agopain and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Harper, Rocha, Agopian 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 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. City designated representatives: Deborah McHenry, Human Resources Director, and Glenn Berkheimer, IEDA. This Closed Session is authorized by California Government Code §54957.6.

No Action

2) **CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION** (California Government Code §54956.9(a)) – R.B. by and through his guardian ad litem Lasuandra Bonds v. City of Antioch et al., Northern District Court Case C10—03789.

Agree to settlement, 4/0 Harper absent

3) **CONFERENCE WITH LEGAL COUNSEL** — Pursuant to California Government Code §54956.9 regarding Seeno Homes and Discovery Builders: Black Diamond Ranch: Markley Creek Culvert Crossing Project: (1) Anticipated Litigation pursuant to California Government Code section 54956.9(b)– Significant exposure to litigation – 1 case; and (2) Anticipated Litigation pursuant to California Government Code section 54956.9(c) – Initiation of litigation – 1 case.

Authorize to defend lawsuit filed by

Discovery Builders (Case N11-0539), 4/0 Harper recused

4) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of California Government Code §54956.9: Claim of Bay Cities Paving and Grading Inc. regarding Marina Boat Launch Facility.

Direction to staff

5) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to subdivision (c) of §54956.9 (1 case).

No Action Taken

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS — *Sexual Assault Awareness Month, April 2011*
Arbor Day, April 29, 2011

Mormon Helping Hands Day, April 30, 2011

PRESENTATION by Delta Science Center (DSC) Board of Directors

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 FEBRUARY 26, 2011 AND MARCH 8, 2011

Approved

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. REJECTION OF LATE CLAIM APPLICATION FOR VIRGILE CUNNINGHAM

Rejected

Recommended Action: Motion to deny the late claim application

D. PURCHASE OF POLICE PATROL VEHICLES FOR FISCAL YEAR 2010/2011

Approved

Recommended Action: Motion to approve purchase of eight (8) Police Patrol Vehicles from low bidder Downtown Ford, Sacramento, CA, for a total amount of \$ 202,361.96

E. CONSIDERATION OF BIDS FOR THE FIREBREAK AND WEED DISKING

Approved

Recommended Action: Motion to award the project to the low bidder Apex Grading for the term of five years in the amount of \$470,000.00

F. RESOLUTION AMENDING THE COUNCIL ALLOCATION OF PROPOSITION 1B BOND FUNDING FOR THE DELTA FAIR BOULEVARD ROADWAY RECONSTRUCTION PROJECT AND AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT AMENDMENT WITH O.C. JONES & SONS, INC. (P.W. 439-3)

Reso 2011/25, 5/0

Recommended Action: Motion to adopt the resolution amending the previous allocation of Proposition 1B Bond funding for the Delta Fair Boulevard Roadway Reconstruction project to include the section from Fairview Drive to Somersville Road and authorize the City Manager to sign a contract amendment with O.C. Jones & Sons, Inc., for construction of this additional section

G. APPROVE AWARD OF PROPOSAL FOR LOCKBOX SERVICES

Approved

Recommended Action: Motion to approve award of Lockbox Services Contract to RT Lawrence Corporation for a term of three years for the estimated cost of \$79,942 based on fixed per unit price

COUNCIL CONSENT CALENDAR — Continued

- H. RESOLUTION APPROVING LETTER OF UNDERSTANDING FOR THE PUBLIC EMPLOYEES' UNION LOCAL NO. 1

Continued

Recommended Action: Motion to adopt the resolution

- I. REQUEST FOR OVERNIGHT TRAVEL – LEAGUE OF CALIFORNIA CITIES

Approved

Recommended Action: Motion to approve overnight travel for Councilmember Rocha

- J. REPLACEMENT OF DISPATCH VOICE RECORDER SYSTEM

Approved

Recommended Action: Motion to authorize City Manager to sign the Contract with Capture Technologies through the California Multiple Award Schedules (CMAS) for implementation of a Replacement Dispatch Voice Recorder System

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARING

2. ISSUANCE OF PRIVATE ACTIVITY BONDS BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE PURCHASE OF HUDSON TOWNHOUSE MANOR LOCATED AT 3421 HUDSON COURT, ANTIOCH

Con't to 4/26/11

Recommended Action: Motion to hold a public hearing and consider adopting the resolution approving the issuance of tax exempt bonds by the California Statewide Communities Development Authority (CSCDA) for the acquisition and rehabilitation of Hudson Townhome Manor located at 3421 Hudson Court

COUNCIL REGULAR AGENDA

3. INITIAL VISION SCENARIO: REDUCTION OF GREENHOUSE GASES THROUGH LAND USE TRANSPORTATION AND ENVIRONMENTAL PLANNING

Direction received

Recommended Action: Motion to provide feedback which will be forwarded to ABAG and MTC

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 9:34 p.m. to continuing Closed Session

CLOSED SESSION adjourned at 10:20 p.m.