

**CITY COUNCIL MEETING
INCLUDING THE ANTIOCH CITY COUNCIL
ACTING AS HOUSING SUCCESSOR
TO THE ANTIOCH DEVELOPMENT AGENCY**

**Special/Regular Meeting
5:30 P.M.**

**April 11, 2017
Council Chambers**

4:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8: City owned Assessors Parcel Number (APN No.'s): 066-010-020; 066-055-001; 066-041-004; 066-051-012; 066-092-001; 066-107-010; 066-107-011; 066-107-001; 066-061-010; 066-051-001; 066-051-002; 066-110-009; 066-101-001. City and Agency Negotiator, City Manager Ron Bernal; Parties – City Ventures.
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8; Property – Humphrey's Restaurant: Agency Negotiator – City Manager; Parties – Dorothy Everett and John Jernegan.
- 3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION –** Potential Litigation pursuant to California Government Code §54956.9 (d)(4): Water Rights BDCP/WaterFix (Bay Delta Conservation Plan/WaterFix).
- 4. CONFERENCE WITH LABOR NEGOTIATORS.** This closed session is authorized pursuant to Government Code section 54957.6. City designated representatives: Nickie Mastay, Michael Vigilia. Employee Organization: Unrepresented Employee – City Manager.
- 5. PUBLIC EMPLOYMENT –** Appointment of Interim City Attorney. This closed session is authorized pursuant to Government Code section 54957.
- 6. PUBLIC EMPLOYMENT –** Recruitment of City Attorney. This closed session is authorized pursuant to Government Code section 54957.

City Attorney Vigilia reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, No reportable action, **#2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, Direction given to staff, **#3 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**, No reportable action, **#4 CONFERENCE WITH LABOR NEGOTIATORS**, Continued, **#5 PUBLIC EMPLOYMENT**, Continued; and, **#6 PUBLIC EMPLOYMENT**, Continued.

Mayor Wright called the Special Meeting to order at 5:31 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Ogorchock, Tiscareno, Thorpe and Mayor Wright

PLEDGE OF ALLEGIANCE

Councilmember Ogorchock led the Council and audience in the Pledge of Allegiance.

STUDY SESSION – SPECIAL MEETING

1. BUDGET STUDY SESSION – PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR THE GENERAL FUND, RECREATION FUND, PREWETT WATER PARK FUND, ANIMAL SERVICES FUND, AND MARINA FUND FOR THE 2017-19 FISCAL YEARS

City Manager Bernal introduced item #1 Budget Study Session.

Finance Director Merchant presented the staff report dated April 10, 2017 and April 11, 2017 recommending the City Council provide direction and feedback regarding the budget development information provided for fiscal years 2017-19.

Councilmember Ogorchock requested a presentation from the Contra Costa County Library to determine the level of funding necessary to increase library hours. She stated she did not support funding new employee positions at this time. She suggested the City consider looking into an alternative system from PERS as well as eliminating medical after retirement and increasing employee contributions for medical benefits for new hires.

Finance Director Merchant explained the only way the City could start a new plan for new hires was to cancel the contract with PERS and immediately pay off the past unfunded liabilities.

Councilmember Ogorchock requested City Attorney Vigilia look into the legalities of eliminating PERS for new employees and selling the Water Park.

Councilmember Wilson suggested Council consider the financial feasibility of privatizing the Waterpark, Golf Course, Marina and Animal Services. She also suggested consideration of a specific dollar amount to be allocated for a special events fund.

Mayor Wright requested staff separate Measure O from tax revenues and PERS from Police Services. He stated that subsidies for the Waterpark, golf course, Marina and Animal Services were only \$2.7M which attributed to 5% of the General Fund. He stated Council needed to be fiscally prudent without decreasing the economic viability of the City. Speaking to new hires for the Police Department, he stated he supported the Council following through with the staffing levels promised voters when Measure C passed.

Norma Hernandez, Antioch resident, expressed concern that growth had not paid for its impacts. She stated she was opposed to the City increasing taxes and compensation for City employees.

Ralph Hernandez, Antioch resident, reported he had submitted a graph and cover letter to the City outlining employees by class, salary, benefits and incentives, which he would be posting on the internet. He suggested Council reopen negotiations for the employee contracts.

William LeRoy, stated he was opposed to the City increasing taxes and approving more housing. He urged Council to make decisions that will best serve the citizens of Antioch.

Jeffrey Klingler, spoke in support of the City continuing to subsidize the Waterpark, Animal Services, and the Marina as he felt they had an impact on perception and the quality of life in Antioch.

Marty Fernandez, Antioch resident, suggested the City market the Marina and identify all residential rental units to increase revenue. He also suggested hiring additional Community Service Officers to relieve sworn officers.

Holly Cuciz, Antioch resident, reiterated support for the City funding library and animal services. She suggested City employees contribute more to PERS.

Barbara Sobalvarro, Friends of Animal Services, commended Council for their decision to collaborate with ARF for improvements at the Antioch Animal Shelter. She urged Council to continue funding the shelter and announced the Spring into Easter event would be held on April 15, 2017.

Mayor Wright thanked the speakers for their comments and Finance Director Merchant for the comprehensive report.

Councilmember Thorpe suggested the City include a discussion of increasing service charges and the customer base for the marina and recreation services.

Mayor Wright adjourned the Study Session at 7:01 P.M.

Mayor Wright called the Regular Meeting to order at 7:15 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Ogorchock, Tiscareno, Thorpe and Mayor Wright

PLEDGE OF ALLEGIANCE

Councilmember Wilson led the Council and audience in the Pledge of Allegiance.

2. PROCLAMATIONS

Arbor Day, April 14, 2017

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock the Council unanimously approved the Proclamation.

Mayor Wright presented the proclamation to Olga Schultz who introduced members of the Antioch Riverview Garden Club and members of Boy Scout Troop #247. She presented Council with a plant and announced the Tree Planting and Potluck would be held at 3:30 P.M. on April 14, 2017 at Mira Vista Park. She invited the public to join the Antioch Riverview Garden Club.

Keep Antioch Beautiful Day, April 22, 2017

On motion by Councilmember Tiscareno, seconded by Councilmember Thorpe the Council unanimously approved the Proclamation.

Mayor Wright and Councilmember Ogorchock presented the proclamation to Martha Parsons and members of the Keep Antioch Beautiful Day committee, who thanked the City Council for the recognition and sponsors of the event. She noted the event would take place from 8:30 A.M. to 11:00 P.M. on April 22, 2017 and would be followed by a barbeque lunch for participants at Prewett Park.

Mayor Wright invited the public to participate in the Keep Antioch Beautiful Day event.

National Sexual Assault Awareness Month, April 2017

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the Council unanimously approved the Proclamation.

Mayor Wright presented the proclamation to Pat Mori representing Community Violence Solution thanked the Council for the proclamation.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Contra Costa County Supervisor Diane Burgis introduced herself and Field Representative Dawn Morrow. She gave an update of current issues in the region and stated she looked forward to partnering with the City of Antioch.

Mayor Wright thanked Supervisor Burgis for the update.

Michael Pollard, Antioch resident, thanked Council for their service, gave a brief history of National Day of Prayer and announced the Antioch Prayer Breakfast would be held on May 5, 2017 at the Lone Tree Golf and Event Center. He presented Mayor Wright with two complementary tickets and thanked him for his participation.

Betty Smith, Antioch Rivertown Jamboree, presented Council with t-shirts. She announced a Crab Feed fundraiser would be held on April 29, 2017 at St. George's Episcopal Church and

Jamming on the Delta would be held October 7 - 8, 2017. She provided a contact number for anyone wishing to participate in a boat raffle to benefit the event.

Julie Haas-Wajdowicz, representing the City of Antioch, announced workshops for the Commercial Organics Program rate structure would be held at 8:00 A.M. on April 13, 2017 at the Antioch Chamber of Commerce and 2:00 P.M. on May 4, 2017 at the Antioch Community Center. On behalf of the Undead Roller Derby League, she announced the season home opener would be held on at 7:00 P.M. on April 15, 2017 at Paradise Skate. Contact information was provided.

Ron Parish announced the Antioch Mayor's Golf Tournament would be held at 1:00 P.M. and the dinner would be held at 5:30 P.M. on June 4, 2017 at the Lone Tree Golf Course. He noted the event would benefit 5 local charities.

Councilmember Ogorchock announced the Los Medanos College Veterans Appreciation Dinner & Student Club fundraiser would be held at 6:00 P.M. on April 15, 2017 at the Antioch VFW.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

Minutes Clerk Eiden announced the following Board and Commission openings:

- *Sales Tax Citizens' Oversight Committee: One (1) partial term vacancy; deadline date is April 14, 2017*
- *Board of Administrative Appeals: One (1) partial term vacancy; deadline date is April 14, 2017*

She reported applications would be available online at the City's website and at the City Clerk's and Deputy City Clerks offices.

PUBLIC COMMENTS

Dale Manning, Antioch resident, requested Council carefully consider the impacts of the 58-unit apartment project proposed on Worrell Road.

Ben Foley, Antioch resident, discussed the uniqueness of Antioch and urged Council to be mindful of the image they want to create.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Tiscareno reported on his and Councilmember Ogorchock's attendance at the CDBG committee applicant interviews.

Councilmember Ogorchock reported on her attendance at the League of California Cities Conference.

Mayor Wright reported on his attendance at the Mayor's Conference.

MAYOR'S COMMENTS

Mayor Wright thanked City Manager Bernal for conducting outreach in the community.

3. CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR MARCH 14, 2017
- B. APPROVAL OF COUNCIL MINUTES FOR MARCH 28, 2017
- C. APPROVAL OF COUNCIL WARRANTS
- D. APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2017
- E. RESOLUTION NO. 2017/35 ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FISCAL YEAR 2017/18 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PROGRAM
- F. RESOLUTION NO. 2017/36 FOUR PERSON LANDSCAPE CREW CONTRACT
- G. RESOLUTION NO. 2017/37 AGREEMENT WITH PURSUIT NORTH FOR UPFITTING POLICE VEHICLES
- H. RESOLUTION NO. 2017/38 AND RESOLUTION NO. 2017/39 DISSOLUTION OF GRAFFITTI COMMITTEE AND NORTHEAST ANTIOCH ANNEXATION COMMITTEE AS STANDING COMMITTEES

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved the Council Consent Calendar.

PUBLIC HEARING

- 4. TUSCANY MEADOWS ANNEXATION AND MEMORANDUM OF UNDERSTANDING WITH SECON BUILT HOMES INC.

City Manager Bernal introduced Public Hearing item #4.

Director of Community Development Ebbs presented the staff report dated April 11, 2017 recommending the City Council take the following actions: 1) Adopt the resolution joining the City of Pittsburg in an application to the Executive Officer of the Contra Costa County Local Agency Formation Commission for the Annexation of the described lands to the City of Pittsburg and related actions. 2) Adopt the resolution approving the Memorandum of Understanding between

the City of Antioch and Seecon Built Homes Inc. addressing the mitigation of traffic impacts resulting from the project.

Mayor Wright opened the public hearing.

Louis Parsons, Seecon Built Homes Inc., explained that this action would allow for Somersville Road east of the soundwall and the western terminus of James Donlon Blvd. to be within the jurisdiction of Antioch. He reported that they would be funding a study to analyze the impact to the intersection and paying for those improvements.

Mayor Wright closed the public hearing.

Councilmember Thorpe expressed concern that a high density project was being proposed for a small compressed area.

RESOLUTION NO. 2017/40
RESOLUTION NO. 2017/41

On motion by Tiscareno, seconded by Councilmember Ogorchock, the Council 1) Adopted the resolution joining the City of Pittsburg in an application to the Executive Officer of the Contra Costa County Local Agency Formation Commission for the Annexation of the described lands to the City of Pittsburg and related actions. 2) Adopted the resolution approving the Memorandum of Understanding between the City of Antioch and Seecon Built Homes Inc. addressing the mitigation of traffic impacts resulting from the project. The motion carried the following vote:

Ayes: Wilson, Tiscareno, Ogorchock, Wright

Noes: Thorpe

COUNCIL REGULAR AGENDA – for City /City Council Members acting as Housing Successor to the Antioch Development Agency

5. POLICE CRIME PREVENTION COMMISSION APPOINTMENTS FOR TWO PARTIAL-TERM VACANCIES EXPIRING OCTOBER 2017

City Manager Bernal introduced Regular Agenda item #5.

Mayor Wright nominated Dwayne Eubanks and Lisa LaPoint to the two (2) partial-term vacancies to the Police Crime Prevention Commission expiring October 2017.

RESOLUTION NO. 2017/42

On motion by Councilmember Wilson, seconded by Councilmember Ogorchock, the Council unanimously appointed Dwayne Eubanks and Lisa LaPoint to the two (2) partial-term vacancies to the Police Crime Prevention Commission expiring October 2017.

Dwayne Eubanks and Lisa LaPoint thanked the Council for their appointments and stated they were eager to serve on the Commission.

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH SUPPORTING THE CYBERTRAN INTERNATIONAL RAPID LIGHT RAIL TRANSIT PROPOSAL

City Manager Bernal introduced Regular Agenda item #6.

Assistant City Engineer Filson introduced Dexter Vizinou who displayed a video and gave a PowerPoint presentation of the CyberTran International Rapid Light Rail Transit Proposal.

In response to Council, Mr. Vizinou clarified that the resolution before Council was support of CyberTran's ongoing efforts to seek funding for demonstration and deployment.

RESOLUTION NO. 2017/43

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the Council unanimously adopted the resolution.

7. 2016 ANNUAL HOUSING ELEMENT PROGRESS REPORT AND FY 2015-16 HOUSING SUCCESSOR ANNUAL REPORT

City Manager Bernal introduced Regular Agenda item #7.

Director of Community Development Ebbs presented the staff report dated April 11, 2017 recommending the City Council receive and file the 2016 Annual Housing Element Progress Report and the FY 2015-16 Housing Successor Annual Report.

Joe Bosman, 701 Wilbur Avenue, gave a history of his efforts to develop his property and stated he felt the staff report was inaccurate and misleading.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, Council unanimously received and filed the 2016 Annual Housing Element Progress Report and the FY 2015-16 Housing Successor Annual Report.

8. GENERAL PLAN LAND USE ELEMENT UPDATE – SAND CREEK FOCUS AREA

City Manager Bernal introduced Regular Agenda item #8.

Director of Community Development Ebbs presented the staff report and overhead presentation dated April 11, 2017 recommending the City Council receive the report and information on the General Plan Land Use Element Update and offer any questions or comments. He noted no action by the Council was required and the next step would be to hire a consultant to begin the CEQA process and then taking that document to the Planning Commission for a Public Hearing.

Councilmember Tiscareno thanked Director of Community Development Ebbs for the presentation.

Director of Community Development Ebbs explained the body of the report pages 3-5 outlined the changes made since the February 14, 2017 Council meeting.

Following discussion, Council agreed that due to the hour and amount of speaker cards received for this item, there would be a two minute time limit for public speakers.

Karen Whitestone, East Bay California Native Plant Society, stated changes to the plan had been positive; however, she believed there was too much development planned in the area. She suggested the buffer area provided by Aviano and The Vineyards projects be excluded as part of the dedicated open space. She recommended a comprehensive botanical survey floristic in nature, be conducted for the area.

Michael Amorosa, Antioch Creeks and Trails Alliance and Community to Save Sand Creek, requested the proposal for The Ranch be reconsidered as they believed in more conservation of the Sand Creek corridor. He suggested increased community engagement in the process.

Kristina Gutilla, Antioch resident, spoke in support of decreasing density and increasing the buffer along Sand Creek. She questioned if there would be a requirement for only single story structures in the hillside areas. She suggested more options be presented to the community for feedback prior to Council proceeded with any decisions.

Juan Pablo Galvan, Save Mount Diablo, thanked Council and staff for working on the General Plan Land Use Element Update. He spoke in support of a larger buffer for Sand Creek and more stringent requirements for hillside preservation. Speaking to the area west of Empire Mine Road, he stated the southeast hills as well as the areas to the south and east, should be designated as open space.

Bruce Ohlson, Delta Peddlers Bicycle Club, spoke in support of leaving Empire Mine Road closed to vehicles and opened as a trail system for bicyclist, walkers and equestrians. He noted they would like a standard trail included along Sand Creek connecting to open space, parks, trails and the future eBART station. He suggested streets within the development be constructed in accordance with the State of California Complete Streets Act.

Erwin Mendoza, Antioch resident, requested Council consider the residents' concerns pertaining to The Ranch proposal. He reported he had submitted signatures to the Planning Commission from residents who were opposed to the project.

Richard Pagano, representing the Antioch Chamber of Commerce, spoke in support of the proposed General Plan Land Use Element Update for the Sand Creek Focus Area.

Louisa Zee Kao, The Zeka Group Inc. and owner of Zeka Ranch, introduced Michael Milani and stated she would like him to speak on her behalf.

Michael Milani / Milani & Associates, Zeka Group, and Matt Francois, Zeka Group gave a history of their involvement in their process. They reviewed their letter and attachments submitted to Council dated April 7, 2017 outlining their concerns. They requested Council honor the Zeka Groups property rights and reliance on the current General Plan.

Terry Ramus, Antioch resident, support of the General Plan Lane Use Element Update noting the current plan had reached a reasonable balance.

Gil Murillo, Antioch resident, spoke in support of more public input and discussed the importance of developing a plan that was equitable for everyone. He stated an HOA was not enforceable and he believed the Community Facilities District (CFD) for police services was insufficient.

Councilmember Ogorchock thanked Director of Community Development Ebbs for highlighting the changes in the report. She requested staff meet with the Zeka Group to address their comments. She discussed the need for senior, estate and higher density housing in Antioch.

Councilmember Thorpe stated he had listened to resident's concerns related to schools, police services and traffic impacts and he reported that the Antioch Unified School District had indicated schools were not overcrowded. He suggested mandating that a certain percentage of the project be active adult and senior housing to reduce the impacts. He commented that he believed the CFD would be backfilling police services. He spoke in support of a consistent creek buffer throughout the focus area and stated he was not in support of lowering density. He clarified that this item would be updating of a policy and not an approval of a project.

Councilmember Tiscareno spoke in support of more community and land owner participation in the process.

Councilmember Wilson thanked Director of Community Development Ebbs for the presentation.

Councilmember Thorpe requested a side by side comparison of the hillside ordinance and the General Plan Hillside Design Policies.

Mayor Wright stated he enjoyed meeting with the community and noted the vast majority of residents were in support of a balanced approach.

In response to Mayor Wright, Director of Community Development Ebbs explained that CEQA was looking at this from a programmatic level and the most important issue was the total unit count for the area.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, Council unanimously received the report and information on the General Plan Land Use Element Update.

Mayor Wright thanked Director of Community Development Ebbs for the report.

9. COMMUNITY CAMERA SYSTEM

City Manager Bernal introduced Regular Agenda item #9.

Interim Chief Brooks presented the staff report dated April 11, 2017 recommending the City Council adopt a resolution to take the following actions: 1) Approve the sole source request for purchase of additional community cameras from Odin Systems Inc. and Vigilant Solutions via Lehr Auto Electric; and 2) Authorize the City Manager to negotiate and execute a purchase agreement with Odin Systems Inc. in an amount not to exceed \$37,829.61 and with Vigilant Solutions via Lehr Auto Electric in an amount not to exceed \$73,895.63; and 3) Authorize the City Manager to negotiate and execute a purchase agreement with I.C.R. Electric in an amount not to exceed \$24,286.00; and 4) Authorize the Finance Director to amend the 2016-17 Police Department budget for the initial project cost of \$136,011.24 plus a 15 percent (\$20,401.68) contingency fund for a total amount of \$156,412.92 to pay for completion of this project.

Councilmember Ogorchock spoke in support of the project.

Interim Chief Brooks explained it required six cameras to strategically capture all license plates traveling through the intersection in each direction. He noted in 2016 there were 431 calls for service for violent crimes or crimes associated with violence, in this area, which was why they believed this area was best for additional community cameras.

Councilmember Tiscareno spoke in support of the project and stated he had noticed the difference in Sycamore area since cameras were installed at that location.

Interim Chief Brooks commented that cameras in the Sycamore corridor were invaluable and had been utilized to obtain additional information for a recent homicide.

Janice LaGay, Antioch resident, spoke in support of the community camera system proposed for the intersection of East 18th Street and Cavallo Road.

Mayor Wright spoke in support of the project noting it was important for the community.

RESOLUTION NO. 2017/44

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, Council unanimously 1) Approved the sole source request for purchase of additional community cameras from Odin Systems Inc. and Vigilant Solutions via Lehr Auto Electric; and 2) Authorized the City Manager to negotiate and execute a purchase agreement with Odin Systems Inc. in an amount not to exceed \$37,829.61 and with Vigilant Solutions via Lehr Auto Electric in an amount not to exceed \$73,895.63; and 3) Authorized the City Manager to negotiate and execute a purchase agreement with I.C.R. Electric in an amount not to exceed \$24,286.00; and 4) Authorized the Finance Director to amend the 2016-17 Police Department budget for the initial project cost of \$136,011.24 plus a 15 percent (\$20,401.68) contingency fund for a total amount of \$156,412.92 to pay for completion of this project.

10. WATER TREATMENT PLANT DISINFECTION IMPROVEMENTS (P.W. 246-29)

City Manager Bernal introduced Regular Agenda item #10.

Project Manager, Capital Improvement Division Buenting presented the staff report dated April 11, 2017 recommending the City Council take the following actions: 1) Adopt a resolution approving the Initial Study/Mitigated Negative Declaration for the Water Treatment Plant Disinfection Improvements Project. 2) Adopt a resolution awarding the Water Treatment Plant Disinfection Improvements Project contract to the lowest responsive and responsible bidder, Anderson Pacific Engineering Construction, Inc. and authorize the City Manager to execute an agreement in the amount of \$2,598,918. 3) Adopt a resolution authorizing the City Manager to execute the Second Amendment to the Consultant Service Agreement with CDM Smith, Inc. in the amount of \$199,458 for a total contract amount of \$692,881.

Councilmember Tiscareno stated he looked forward to this project being on time and on or below budget.

RESOLUTION NO. 2017/45
RESOLUTION NO. 2017/46
RESOLUTION NO. 2017/47

On motion by Councilmember Thorpe, seconded by Councilmember Tiscareno, Council unanimously: 1) Adopted a resolution approving the Initial Study/Mitigated Negative Declaration for the Water Treatment Plant Disinfection Improvements Project. 2) Adopted a resolution awarding the Water Treatment Plant Disinfection Improvements Project contract to the lowest responsive and responsible bidder, Anderson Pacific Engineering Construction, Inc. and authorize the City Manager to execute an agreement in the amount of \$2,598,918. 3) Adopted a resolution authorizing the City Manager to execute the Second Amendment to the Consultant Service Agreement with CDM Smith, Inc. in the amount of \$199,458 for a total contract amount of \$692,881.

11. ALTERNATIVES TO PROPOSED CAMPING ORDINANCE

City Attorney Vigilia presented the staff report dated April 11, 2017 recommending the City Council receive the report from the City Attorney and provide direction.

Councilmember Ogorchock spoke in support of the Antioch Police Department, Community Engagement Team and Code Enforcement's continued efforts to address camping in public areas. She suggested Council revisit this item once shelter opportunities became available.

Councilmember Tiscareno reported that camping was occurring in the easement area behind the soundwall at Contra Loma Blvd near the freeway.

City Manager Bernal responded that if the location was within the CALTRANS right of way, he would notify them and ask them to have it removed and if it was on City property, he would address it with Code Enforcement.

Mayor Wright thanked staff for their proactive enforcement efforts.

PUBLIC COMMENTS

Sonya Pena, Antioch resident, expressed concern regarding campers along the trail in the Canada Valley Road / Country Hills Road area next to the creek. She requested the City focus on that area as she felt it was dangerous for students and residents using the trail.

STAFF COMMUNICATIONS

City Manager Bernal announced next meeting would include a Study Session on the follow up items from this evening and the five-year Capital Improvement Program.

COUNCIL COMMUNICATIONS

Following discussion, Council agreed to schedule a special Closed Session on April 20, 2017 at 2:00 P.M. to deal with items #4-6 continued from this evening's Closed Session agenda.

City Manager Bernal stated he would work with the Clerk's office and Mayor Wright for noticing of the Special Closed Session meeting.

Councilmember Ogorchock expressed concern regarding the owner of a mobile home park who was attempting to force out their senior residents. She requested Council consider a senior ordinance to prevent this action from occurring.

Councilmember Tiscareno recognized the efforts of those who participated in the Graffiti committee and expressed interest in participating in an ad hoc committee to continue the efforts.

Mayor Wright stated he would support the formation of an ad hoc Graffiti committee.

Councilmember Thorpe thanked City Manager Bernal and staff for making themselves available as he was shadowed by Los Medanos College student, Al-Ameen Ishola.

Councilmember Wilson reported on her attendance at the *Take Back the Night* rally and requested Council agendaize a presentation on Human Trafficking by Alex Madsen. She announced she was working with Interim Chief Brooks to organize a Day of Action in June in support of SB1193.

Mayor Wright questioned if presentations could be timed in the future to limit speakers to ten minutes.

City Attorney Vigilia responded that Council could take reasonable steps to regulate the length of presentations as long as they had reasonable opportunity to express themselves.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 10:21 P.M. to the next Special/Closed Session Council Meeting on April 20, 2017.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk