ANTIOCH CITY COUNCIL

Study Session 6:00 P.M.

May 20, 2003 Council Chambers

PursuantPursuant to Government Code Section §54952.2Pursuant to Government Code Section §549 meetingmeeting of May 20, 2003 wasmeeting of May 20, 2003 was posted on the door of the City Counc Streets on May 16, 2003.

MayorMayor Pro Tem Davis called the meeting to orderMayor Pro Tem Davis called the meeting to order the roll.

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

PLEDGE OF ALLEGIANCE

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

STUDY SESSION

1. OOVERVIEWOVERVIEW AND DISCUSSION OF DRAFT 5-YEAR CAPITAL IMPROVEOVER PROGRAM BUDGET FOR 2003-2008 #410-02

ActingActing City Manager Pappas Diaz introduced the item and noActing City Manager Pap communitycommunity facilities, staff did not havcommunity facilities, staff did not have the fcommu DepartmentDepartment dispatch center. She further noted once a decision was made regardingDepa computer, the item would be brought to the City Council for approval.

PPublicPublic Works Director Harrington gave a brief overview of the budget and discussiPublic V process.

AssociateAssociate Civil Engineer Abu-Aly gave a brief overview of the Capital Improvement Program

Mayor Freitas referenced the Five-Year Capital ImprovementMayor Freitas referenced the Five-Year (1,1, and expressed1, and expressed concern it had not provided enough information to1, and expressed basedbased on the requests. He requested details pertaining to the revenue streams, an explanation explanation of why the budget has been revised for FY 02/03, as well as a br which funds would carry over, encumbered or for new projects.

CouncilmemberCouncilmember Conley clarified there Councilmember Conley clarified there was amounts.

PublicPublic WorksPublic Works Director HarringtonPublic Works Director Harrington clarified the project broughtbrought forward inbrought forward in the revenue projects and the 03-04 requests were new allo statedstated they could bring Finance Director Tasker's projections of revenues to stated they could l the projects, which would indicate where the existing capital expenditures were.

Abu-Aly gave a brief overview of the proposed capital budget summary.

MayorMayor Freitas voiced his belief ProjectMayor Freitas voiced his belief Project #7 Antioch Landfill

in the Parks and Trails category.

TheThe CThe City CoThe City Council reviewed the Five-Year Capital Improvement Program 2003-2 made the following recommendations:

PagePage 1-1 - Mayor - Mayor Freitas requested the introduction include discussion on: A) - Mayor Freir ofof a State action impactof a State action impact to the City, and; B) Projected timeframe and impacts re expansionexpansion of Highway 4, State Route 4 Bypass, expansion of Highway 4, State Route 4 Bypass ContraContra Costa County; C) The development of the new General Plan forContra Costa County; C) Possible additional revenue from the Residential Development Allocation process.

PagePage 1-4 - - Mayor - Mayor Freitas requested the following additions and corrections: 1) That t draftdraft CIP be presendraft CIP be presented to draft CIP be presented to the Economic CorrectingCorrecting the last paragraph, third sentence to read: "That Redevelopment fundCorrecting targeted for slum and blighted areas."

PagePage 1-6 - Councilmember Simonsen r - Councilmember Simonsen requested th - Councilme eliminating "Entitlement".

PagePage 1-7 - Mayor Freitas corrected the third bullet first sentence to read: - Mayor Freitas corrected bebe used to complete the ultimate phase for the Hillcrest Avenue interchange, which includes includes a loop ramp for the west bound traffic and anincludes a loop ramp for the west bound tr

PagePage 1-8-Mayor Freitas requested (ECTIA) East County Transportation and Improvement AuthorityAuthority beAuthority be added under Regional Funding. Authority be added under Regional Authority"Authority" be replaced by (ECFFA) East County RAuthority" be replaced by (ECFFA) East MayorMayor FreitasMayor Freitas requested theMayor Freitas requested the (TFCA) funds mention th to the governor's budget.

PagePage 1-9 - Mayor Freitas - Mayor Freitas requested under bullet three, the - Mayor Freitas reque read: "The program is funded by a parcel assessment."

PagePage 1-12 - In - In response to Mayor Freitas, Capital Improvement Director Scudero - In response thethe City was collecting fundsthe City was collecting funds although it did not have the City was collect underunder state warrants. He stated they were going to try to under state warrants. He stated to Gentrytown, Gentrytown, the intent was to include it in the 04-05 Capital Program. Mayor Freitas directed directed staff to consider signalization at Wilbur Avenue at Minaker Drive. Councilmember Simonsen directed staff to consider signalization at JamesSimonsen directed staff to consider signalization 18th Stre Street along wit Street along with the commercial areas at Phillips and the Vineyards ImprovementImprovement Director Scudero statedImprovement Director Scudero stated the currentImp signalssignals at Phillips and the Vineyard. Mayor Freitas requessignals at Phillips and the Vineyard revenrevenuerevenue generated on an annual bases for traffic signalization. In resprevenue CouncilmemberCouncilmember Davis, Capital Improvement DCouncilmember Davis, Capital Improv havehave the traffic signal athave the traffic signal at the intersection of James Donlon Blvd. and Contra the Buchanan Road project on page IV -16. He stated he would correct it.

PagePage 1-13 - In response to Councilmember Conley, Associate Civil Engineer In response to clarified the first "Rehabilitate Existing Facilities" is under Community Facilities.

PagePage 1-15- Mayor Freitas - Mayor Freitas stated that he believes the - Mayor Freitas stated that he DeltaDelta Fair Fund and requested clarificatDelta Fair Fund and requested clarificatDelta Fair Fund more environmental mitigation needs to be completed prior to construction of environmental statedstated that by the time they receive CALTRANS authorizatstated that by the time they receive anticipate anticipate it will tanticipate it will take until 2005 and the project is to go out Improvement Director Scudero stated he would change the timeframe.

PagePage 1-17 - Mayor Freitas stated it would be helpful in the - Mayor Freitas stated it would be help betweenbetween the general fund and capital improvement program road improvements between maintenancemaintenance projects. Inmaintenance projects. In response to Councilmember Kalinowsk DevelopmentDevelopment Brandt stated he would explore an option for pre-spending gas tDevelopm for road maintenance with Finance Director Tasker and City Attorney Galstan.

MayorMayor Freitas expressed concern regarding the condition of Tregallas Road toMayor Freitas exp StreetStreet and stated if the enterprises are responsible for damaging roads, those funds should be responsible for the resurfacing. He requested staff discuss the policy issue.

CouncilmemberCouncilmember Simonsen suggested that inCouncilmember Simonsen suggested that for the roadway from Wilbur to East Tregallas.

MayorMayor FrMayor Freitas requested the bicycle fund be identified in the introduction as a source revenue.

I-22 - Mayor Freitas reques - Mayor Freitas requested the City - Mayor Freitas requested the City be kennels for Animal Services and suggested accelerating the project to 04-05.

1-23 - Councilmember Simonsen requested the Prewett Library reflect grant funding.

I-25I-25 - Councilmember Simonsen voiced his support for the Councilmember Simonsen voiced his sup signage on Lonetree Way into the City.

I-31 - Mayor Freitas - Mayor Freitas requested the grant for the Marina - Mayor Freitas requested the gasas source oas source of fuas source of funding in 05-06. Councilmember Kalinowski stated h DeckingDecking OverlayDecking Overlay wasDecking Overlay was a safety and liability concern. He sug to 04-05.

II-6 - In response to Councilmember Davis, - In response to Councilmember Davis, Capital Improveme hehe would provide Council with information regarding how ohe would provide Council with information Avenue.

IIII - 8 - Councilmember Kalinowski-Councilmember Kalinowski requested-Councilmember Kalinowski ofof Hillcrest Ave. and Deer Valley. City Engineer/Communityof Hillcrest Ave. and Deer Valley. City Engistated he would provide the signage if it was not currently posted no right turn .

ActingActing City Manager PappasActing City Manager Pappas Diaz stated the City Council meetingActing City Council meetingActingA

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3, 2003 and bring the budget forward for adoption on June 10, 2003.

In response to Capital Improvement DirectorIn response to Capital Improvement Director Scudero, Ma capital budget would be brought back to Council on June 3, 2003.

PUBLIC COMMENTS - None

WithWith no furtherWith no further business, Mayor Pro Tem DavisWith no further business, Mayor Pro next regular scheduled meeting on May 27, 2003.

Respectfully Submitted

L. JOLENE MARTIN, City Clerk

Approved

DONALD P. FREITAS, Mayor

Attest

L. JOLENE MARTIN, City Clerk