

## ANTIOCH CITY COUNCIL

**Adjourned Regular Meeting  
6:00 P.M**

**April 29, 2008  
Maintenance Service Center**

Mayor Freitas called the meeting to order at 6:05 P.M, and City Clerk Martin called the roll.

Present: Council Members Kalinowski, Davis and Mayor Freitas  
Excused: Council Members Moore and Simonsen

### **PLEDGE OF ALLEGIANCE**

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

### **STUDY SESSION**

#### **1. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR GENERAL FUND AND ANIMAL CONTROL FUND AND PROPOSITION 1B ALLOCATION FOR FISCAL YEARS 2008 – 2010 (#410-02)**

City Manager Jakel gave brief introductory comments and a summary of the budget process to date, reporting he would be looking for opportunities to reduce expenditures and increase revenues for the City.

Finance Director Merchant presented the staff report and with the assistance of an overhead presentation, she presented the 2008 – 2010 General Fund and Animal Control Special Revenue Fund.

Mayor Freitas stated there may be concurrence with the City Council for funding a half time Deputy District Attorney to focus on crimes and prosecutions for Antioch.

Councilmember Kalinowski agreed with Mayor Freitas and suggested the issue be considered during the budget cycle. He requested Chief Hyde provide the costs and benefits related to the position.

Mayor Freitas requested the Director of Parks and Recreation position be considered within the next 4-6 weeks. He stated generally speaking, the Council would like all Police Department vacancies filled and expressed his concern with Council adopting, a philosophy that appears to assume eleven positions would be held as vacancies. He requested the Police Department report back to the City Council on the status of their recruiting efforts

Speaking to building inspection and the down turn in residential development, Mayor Freitas requested staff provide a report regarding an update on how employees were being utilized and provide a two year plan for the department.

Councilmember Kalinowski stated he felt, it was in the best interest of the City, for the Council to make a policy decision, based on a 3-5 year plan, which would outline each department's goals and objectives.

Mayor Freitas requested staff provide more detailed information regarding OPEB.

Referencing page 4 of the staff report, regarding the Breakdown of Revenues, Revenue from Other Agencies, Mayor Freitas suggested City Manager Jakel contact Senator Torlakson and Assemblymember DeSaulnier and voice the City's concern and dismay regarding a two year delay in disbursement of a State mandated reimbursements to local government.

Mayor Freitas requested Council be provided with an update and status of the Nokes agreement.

Mayor Freitas requested City Attorney Nerland bring back information regarding benefits for the City to participate in the Municipal Risk Pool.

Mayor Freitas requested staff provide Council with the proposal for the vendors for concession operations at Prewett Park.

Following review of the 2008-2010 Budget Study Session for the General Fund and Animal Control Special Revenue Fund, the City Council provided the following direction:

- Page 4 – City Attorney - Consider transfer in from ADA to underwrite costs for City Attorney
- Page 4 – City Attorney - Breakdown of services and supplies
- Page 10 – Economic Development - Breakdown of services and supplies
- Page 18 – General Fund Non-departmental – Breakdown of services and supplies
- Page 18 – General Fund Non-departmental - Compare insurance pool with other options
- Page 26 – Public Works Work Alternative Program – Review the use of NPDES funds for Operation and Maintenance
- Page 39 – Parks and Recreation – Consider hiring of a Director of Parks and Recreation
- Page 40 – Community Development – Join Code Enforcement with the Rental Inspection Program
- Page 49 – Animal Control – Police Department provide what the assumptions are for the grant

Councilmember Kalinowski requested staff provide a breakout, by department, of any line items with numbers formulated with the inclusion of overtime built into the budget for the next two years. Additionally, he requested the development of streamlining processes and office supplies for all departments.

Mayor Freitas requested staff schedule a Council workshop in September / October of 2008 and 2009 to review the assumptions and provide the opportunity to make budget adjustments. Additionally, he requested staff show as revenue sources: money from BART for the planning activities of the Hillcrest / Curley property and the possibility of EIR funding from the Ferry Authority.

Mayor Freitas reiterated Council was interested in a half-time Deputy District Attorney and a Director of Parks and Recreation position. Overall the Council was very concerned regarding the current plan of action to provide flexibility and hold the department heads and City Manager accountable for the expenditure of funds.

**PUBLIC COMMENTS** - None

**COUNCIL COMMUNICATIONS**

Mayor Freitas announced Councilmember Kalinowski would be unable to attend the May 13, 2008 City Council meeting, noting it would be an excused absence.

Director of Capital Improvement Harrington gave a brief update regarding Proposition 1B, recommending the City Council direct staff to bring a resolution to Council on May 13, 2008 proposing a plan of action to use the \$1.6M in funds to finalize the major arterials and collector programs in the areas of Delta Fair Blvd., Fairview Drive and Century Blvd.

The City Council members present indicated it would be acceptable for staff to bring the resolution forward for consideration at the May 13, 2008 City Council meeting.

City Manager Jakel announced the City Council would be in session on May 13, 20 and 27, and June 3, 2008, noting, if needed, additional budget study sessions would be held on June 10 and 17, 2008.

With no further business, Mayor Freitas adjourned the meeting at 7:18 P.M to the next regular Council meeting on May 13, 2008.

Respectfully submitted:

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L. JOLENE MARTIN, CMC, City Clerk