

ANTIOCH CITY COUNCIL

Study Session/Regular Meeting
5:30 P.M.

May 11, 2010
Council Chambers

Mayor Davis called the meeting to order at 5:35 P.M., and City Clerk Martin called the Council/Agency roll.

Present: Council/Agency Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

STUDY SESSION for Council/Antioch Development Agency/Public Financing Authority

1. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, DEBT SERVICE FUNDS, ANTIOCH DEVELOPMENT AGENCY AND THE ANTIOCH PUBLIC FINANCING AUTHORITY FOR FISCAL YEARS 2010-12

City Manager Jakel introduced the budget item and briefly discussed the fiscal challenges facing the City.

Finance Director Merchant presented the staff report dated May 5, 2010 recommending the City Council provide direction and feedback to staff.

The Council provided the following direction to staff regarding the Special Revenue Funds:

- “ Determine if the City can fund a previous request from the golf course for pumping and switching over to recycled water for the course through Fund 216
- “ Determine if code enforcement can be funded through Fund 227
- “ Determine if vehicle abatement/code enforcement can be funded partially through RDA

Direction was given to staff to bring back to the City Council information for a survey of residents to determine the feasibility of a revenue enhancement ballot measure including input from the city of Concord.

The Council provided the following direction to staff regarding the Civic Arts Fund:

- “ Revise budget to reflect \$18,000 of TOT funding for the Foundation

Diane Gibson-Gray, Executive Director of the Arts and Cultural Foundation, stated if the City could provide \$18,000 in TOT, the Foundation would be able to support programming through January 1, 2011.

Allen Payton, Antioch resident, requested staff provide details of the 2009-2010 Projected Expenditures for the RDA fund. He posed the question, in the event private funding became available, would it be possible for the 4th of July events to be held. He cautioned the City Council to consider every budget item funded by the General Fund prior to moving forward with a survey or ballot measure pertaining to a tax increase.

Councilmember Kalinowski responded by stating the City had postponed their contribution for the 4th of July event. He read the list of RDA expenditures as outlined in the staff report.

The Council provided the following direction to staff regarding the Capital Projects Fund:

- " Provide details of expenditures (\$6,130) for the Martin Luther King Event
- " Antioch Library . support funding \$108,438 for 35 hours per week
- " Antioch Historical Society Water . provide details on fire line fees and metering for domestic, irrigation and fire service with associated costs as well as the agreement regarding maintenance
- " Antioch Historical Society support . consensus for no support in funding for FY11
- " Provide balance remaining in the Sister City fund
- " Staff to research if Delta 2000 is ADA eligible
- " Consensus for no support of funding for the Martin Luther King Event
- " Bring back recreation funding with the Recreation Department budget item May 18, 2010

In response to misinformation circulating to the public, Council clarified they had not moved and it was not the goal of the City to eliminate the Recreation Department.

Finance Director Merchant stated staff would be bringing back the information requested this evening and the revised budget reflective of the changes discussed. She announced the Budget Study Session would be held on May 18, 2010 from 6:30 . 9:30 P.M. at the Maintenance Service Center and would consist of a discussion on the General Fund, Recreation Fund, Prewett Enterprise Fund, and the Animal Services Fund. .

Kay Power, Antioch resident, commended the City Council for doing a great job. She expressed concern for the impacts to the youth should recreation programming be discontinued and Prewett Park was closed. She suggested advertising swimming facilities to residents in Pittsburg and maintain the hours of operation at the golf course without any City support. She suggested residents consider volunteering to keep the Golf Course and Prewett Park open.

Mayor Davis declared a recess at 6:41 P.M.

Mayor Davis called the meeting to order at 7:03 P.M., and City Clerk Martin called the Council/Agency roll with all Council/Agency Members present.

PLEDGE OF ALLEGIANCE

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

PRESENTATION

Certificate of Appreciation to Tax Assistance Site Volunteers

Mayor Pro Tem Rocha presented Carol Perez with a certificate acknowledging the volunteers for their dedication of time and service in the community.

Carol Perez presented packets of information to the City Council, gave a brief description of the *Earn It, Keep It, Save It Program* and thanked the City Council for the recognition.

Mayor Davis thanked Ms. Perez for the service they provide to the community.

Certificate of Appreciation to Park and Recreation's Commissioners Anita Hayes and Gerald Lieder

Mayor Davis announced Anita Hayes was not in attendance this evening. He presented a certificate of recognition to Gerald Lieder for his service on the Parks and Recreation Commission.

Keep Antioch Beautiful Organizers

Councilmember Parsons thanked everyone who worked on the *Keep Antioch Beautiful* event and announced Allied Waste, PG&E and Honeywell have offered to assist next year.

Councilmember Rocha thanked Councilmember Parsons for her leadership

PROCLAMATIONS

Affordable Housing Week, May 7 – 16, 2010

Safety and Emergency Preparedness Day, May 22, 2010

On motion by Councilmember Rocha, seconded by Councilmember Parsons, the Council approved the proclamations.

The motion carried by the following vote:

Ayes: Davis, Rocha, Moore, Parsons

Councilmember Kalinowski was away from the dais during the proclamation approval vote.

Councilmember Moore presented the proclamation proclaiming May 7-16, 2010 as *Affordable Housing Week* to Doug Stimpson, representing Habitat for Humanity/East Bay and East Bay Housing Organizations (EBHO) who discussed the goals of their organizations and thanked the City Council for their support and recognition. He provided the City Council with information regarding scheduled events in the region.

Councilmember Kalinowski presented the proclamation proclaiming May 22, 2010 as *Safety and Emergency Preparedness Day* to Sheri Schuneman, Renee and Steve Neilson who invited the community to attend, the East County Emergency Preparedness Fair on May 22, 2010 from 10:00 . 2:00 P.M. at 2350 Jeffrey Way, Antioch.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Lonnie Karste announced the *Mayor's Cup Golf Tournament* would be held on June 6, 2010. Contact information was given.

Julie Hass Wajdowicz announced May 13, 2010 is *Bike to Work Day* and she provided the location and hours of operation for the energizer station. Contact information was given.

Becky Nielson, representing the Antioch Library, announced a Reading Festival would be held June 5, 2010 from 2:00 . 4:00 P.M. at Williamson Ranch Park and author Dave Eggers will be at the Lescher Center for the Arts June 6, 2010 at 1:00 P.M.

PUBLIC COMMENTS

Karen Fletcher, Antioch resident, presented the City Council with a petition signed by residents in opposition to the City closing the Recreation Department. She discussed the negative impacts of closing the department and suggested the community assist in finding funding alternatives.

Barbara Sobalvarro, Friends of Animal Services, reported on the success of the *Be Kind to Animals Week* celebration/adoption promotion. She thanked Mayor Davis, his family and Councilmember Parsons for attending the event. She stated she would be providing further details regarding the Adopt a Shelter Cat month at the next City Council meeting and thanked the City Council for their support of the Antioch Animal Services.

Heidi Pese, Antioch resident, presented the City Council with a petition signed by residents in opposition to the City closing the Recreation Department and discussed the negative impacts of closing the department.

Councilmember Rocha thanked those who spoke in support of the Recreation Department and submitted petitions.

Korianna Kisielprice, Antioch resident, discussed the negative impacts of closing the Recreation Department and Parks and urged the City Council to retain the programs for the community.

Mayor Davis read written comment from Antioch resident, Don Williams indicating his opposition to the City increasing water and sewer rates.

Councilmember Moore thanked the speakers who supported recreational services and discussed the positive impacts of recreational programming in the community. He stated the City Council would be fighting to maintain any and all services.

Councilmember Rocha invited the community to the VAPA Happening on May 27, 2010 from 8:45 A.M. . 1:20 P.M. at Antioch High School. She noted art students will be demonstrating, creating and displaying art.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Moore commended the Public Works Department for getting the water mains back online in a timely fashion last week.

Councilmember Parsons announced the funds had come through for the Ferry Environmental Impact Report. She reported she attended Park Middle School with Councilmembers Rocha and Moore to talk to the children regarding the importance of STAR testing. She gave Council thank you notes that were written by the students. She reported she also attended the Every Fifteen Minute program with Councilmember Rocha at Antioch High School.

Councilmember Moore thanked Councilmember Parsons for going to Park Middle School and noted it was a privileged to interact with the children. He encouraged all Councilmembers to participate in the future.

MAYOR'S COMMENTS - None

3. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR APRIL 27, 2010

B. APPROVAL OF COUNCIL WARRANTS

C. AUTHORIZE TO INCREASE THE PURCHASE ORDER WITH COUNTY ASPHALT FOR STREET REPAIRS

On motion by Councilmember Moore, seconded by Councilmember Kalinowski, the Council unanimously approved the Council Consent Calendar.

PUBLIC HEARINGS

3. RESOLUTION ADOPTING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

Staff recommended this item be continued to May 25, 2010.

On motion by Councilmember Kalinowski, seconded by Councilmember Moore, the City Council unanimously continued this item to May 25, 2010.

4. SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN FOR FISCAL YEAR 2009-10

Janet Kennedy presented the staff report dated May 11, 2010 recommending the City Council receive and file the report.

Mayor Davis opened and closed the public hearing with no speakers requesting to speak.

On motion by Councilmember Rocha, seconded by Councilmember Kalinowski, the City Council unanimously received and filed the report.

COUNCIL REGULAR AGENDA

5. ORDINANCE AMENDING SECTIONS 3-5.302 AND 3-5.312 REGARDING THE TRANSIENT OCCUPANCY TAX

City Attorney Nerland presented the staff report dated May 3, 2010 recommending the City Council: 1) Introduce the ordinance by title only; and, 2) Introduce the ordinance amending Sections 3-5.302 and 3-5.312 to clarify administration of the Transient Occupancy Tax.

On motion by Councilmember Kalinowski, seconded by Councilmember Parsons, the City Council unanimously: 1) Introduced the ordinance by title only; and, 2) Introduced the ordinance amending Sections 3-5.302 and 3-5.312 to clarify administration of the Transient Occupancy Tax.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Jakel announced the following meeting schedule:

- “ May 18, 2010 6:30 . 9:30 PM - Study Session at the Maintenance Service Center - Closed Session at 6:00 PM
- “ May 25, 2010 Regular City Council meeting
- “ June 24, 2010 and July 22, 2010 Delta Protection Commission

COUNCIL COMMUNICATIONS - None

ADJOURNMENT

With no further business, Mayor Davis adjourned the meeting at 7:50 P.M. to Closed Session immediately following.

CLOSED SESSION

1) CONFERENCE WITH LEGAL COUNSEL: Pursuant to California Government Code section 54956.96 (b) regarding the East Contra Costa Regional Fee and Financing Authority: 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.

2) CONFERENCE WITH LABOR NEGOTIATOR – Employee organizations: Public Employeesq Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officersq Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employeesq Association. This Closed Session is authorized by California Government Code §54957.6.

3) PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS – This Closed Session is authorized by California Government Code §54957 . City Attorney.

L. Jolene Martin, CMC

L. JOLENE MARTIN, Antioch City Clerk