

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

**Regular Meeting
7:00 P.M.**

**November 25, 2014
Council Chambers**

6:30 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City's Labor Negotiators is authorized by California Government Code section 54957.6; City designated representatives: Michelle Fitzer, Denise Haskett and Glenn Berkheimer; Employee organizations: Operating Engineers Local Union No. 3 (OE3), Treatment Plant Employees' Association (TPEA) and Public Employees Union Local

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction was given to the Labor Negotiators.

Mayor Harper called the meeting to order at 7:04 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Rocha, Tiscareno and Mayor Harper

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Kathryn Wade, Antioch resident, discussed an altercation between her son and the Antioch Police Department. She stated she had contacted Mayor Harper and Antioch Police Internal Affairs Division regarding this incident and they had not responded.

Velma Wilson, representing the Celebrate Antioch Foundation, announced the Holiday De Lites parade would begin at 4:00 P.M. on Dec. 6, 2014 and parade applications were available online at celebrateantioch.org. She noted tree lighting at City Hall and lighted boat show would take place following the parade.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen reported there were no current openings for Boards or Commissions.

PUBLIC COMMENTS

Janet Barbee, Antioch resident, stated her son was the victim of a homicide and she expressed concern the Antioch Police Department had not been forthcoming with information regarding the incident.

Mayor Harper stated he would provide contact information for both speakers to Chief Cantando.

Cochise Potts and LaDonna Hardman, owners of Nuce Nuce Deli, stated the City had advised that they would close the business for barbequing outdoors. He stated they were willing to obtain a permit if necessary and requested City staff inform them of regulations regarding barbequing at their business.

City Manager Duran provided Mr. Potts with his contact information.

COUNCIL SUBCOMMITTEE REPORTS - None

MAYOR'S COMMENTS

Mayor Harper reported on his attendance at the following meetings and events: Parks and Recreation and Economic Development Commission interviews, meeting with a delegation from Jiaying, China, Delta Six, Chamber of Commerce Mixer, meeting with various developers and community members, Pizza with the Police, and a joint meeting of the Economic Development and Planning Commissions.

PRESENTATION

Teri Lynn Shaw, Center for Human Development, gave a presentation of the Mobilization for Youth Alcohol Prevention program.

Councilmember Rocha spoke in support of Antioch adopting a social host ordinance.

The Council thanked Ms. Shaw for the presentation.

- 1. COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency**
- A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 13, 2014**
- B. APPROVAL OF COUNCIL WARRANTS**
- C. APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2014**

- D. APPROVAL OF EXTENSION OF CONTRACT FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2015
- E. RESOLUTION NO. 2014/93 APPROVAL OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF WATER RESOURCES FOR THE WEST ANTIOCH CREEK CHANNEL IMPROVEMENTS PROJECT (P.W. 201-6)
- F. APPROVE FUNDING OF ONE BUSINESS LICENSE REPRESENTATIVE POSITION SUBJECT TO CERTIFICATION OF NOVEMBER 4, 2014 ELECTION RESULTS
- G. SETTLEMENT AGREEMENT WITH AMERICAN TOWER, L.P. REGARDING TELECOMMUNICATION FACILITY LEASES

City of Antioch Acting as Successor Agency/Housing Successor to the Antioch Development Agency

- H. APPROVAL OF SUCCESSOR AGENCY WARRANTS
- I. APPROVAL OF HOUSING SUCCESSOR WARRANTS

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the City Council unanimously approved the Council Consent Calendar with the exception of Items E and F, which were removed for further discussion.

Item E – In response to Councilmember Tiscareno, Director of Public Works/City Engineer Bernal explained their expectation was that time spent pursuing the grant and administration of the program would qualify as a financial match from the City. He added that if additional monies were needed, funding options would come back to Council for approval.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council unanimously approved Item E.

Item F – Mark Jordan, Antioch resident, spoke in support of hiring a qualified outside firm to administer the business license tax and suggested the City provide an open enrollment period. Additionally, he requested the City reestablish the rental inspection program.

Nancy Fernandez, Antioch resident, presented a letter previously sent to the City Council from David J. Larsen dated December 19, 2013 recommending Council direct City staff to hire a qualified firm to collect past fees and develop a business license holder data base. She recommended the City Council postpone the vote and hold discussions with Jeff Lowenstein representing American Housing Services, regarding how they could facilitate this process.

City Manager Duran explained the Business License Representative position was essential and not mutually exclusive to an RFQ/RFP process for hiring a firm to facilitate the City. He reported

he had met with Finance Director Merchant and Theresa Carr representing the California Apartment Association regarding how to proceed with administering the business license program and reestablishing the rental inspection program.

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the Council unanimously approved Item F.

COUNCIL REGULAR/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY AGENDA

2. PARKS AND RECREATION COMMISSION APPOINTMENTS

Mayor Harper recommended the City Council appoint Lori Cook and Beverly Knight to the Parks and Recreation Commission.

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the Council unanimously appointed Lori Cook and Beverly Knight to the Parks and Recreation Commission.

3. REFINANCING OF 2002 SERIES A&B LEASE REVENUE BONDS ISSUED BY THE ANTIOCH PUBLIC FINANCE AUTHORITY AND 2001 ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) LEASE REVENUE BONDS

Finance Director Merchant presented the staff report dated November 25, 2014 recommending the City Council adopt the Resolution of the City Council of the City of Antioch Authorizing the Form of and Directing the Execution and Delivery of a Reimbursement Agreement between the City and the Successor Agency to the Antioch Development Agency of the City of Antioch and Authorizing Related Actions in Connection with that transaction.

Mayor Harper acknowledged the Finance Director Merchant's efforts to save the City money.

RESOLUTION NO. 2014/94

On motion by Councilmember Wilson, seconded by Councilmember Rocha, the Council unanimously adopted the resolution.

4. RESOLUTION OF THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY OF THE CITY OF ANTIOCH AUTHORIZING THE EXECUTION AND DELIVERY OF A REIMBURSEMENT AGREEMENT AND AUTHORIZING RELATED ACTIONS

Finance Director Merchant presented the staff report dated November 25, 2014 recommending the City Council adopt the Resolution of the Successor Agency to the Antioch Development Agency of the City of Antioch Authorizing the Execution and Delivery of a Reimbursement

Agreement between the City and the Successor Agency to the Antioch Development Agency of the City of Antioch and Authorizing Related Actions.

SA RESOLUTION NO. 2014/15

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno, the Council unanimously adopted the resolution.

5. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF ANTIOCH AND THE TREATMENT PLANT EMPLOYEES' ASSOCIATION (TPEA)

Administrative Services Director Fitzer and Finance Director Merchant presented the staff report dated November 17, 2014 recommending the City Council adopt the resolution.

City Manager Duran explained approving the Memorandum of Understanding (MOU) would bring the Treatment Plant Employees' Association in line with other employee units that were contractually obligated to eliminate furloughs based on "trigger" language contained within the agreement.

RESOLUTION NO. 2014/95

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the Council unanimously approved the resolution.

6. RESOLUTION APPROVING A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ANTIOCH AND OPERATING ENGINEERS LOCAL 3 (OE3) ELIMINATING FURLOUGHS

Administrative Services Director Fitzer presented the staff report dated November 17, 2014 recommending the City Council adopt the resolution.

The Council agreed residents deserved a full-service City and recognized staff for being instrumental in saving the City from bankruptcy during the financial crisis.

RESOLUTION NO. 2014/96

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council unanimously approved the resolution.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran reported on his attendance at a meeting with a delegation from Jiaxing, China and a joint meeting of the Economic Development and Planning Commissions. He noted he had also toured the Renaissance Center in San Rafael which had expressed interested in Antioch.

COUNCIL COMMUNICATIONS

Councilmember Rocha announced Mike's Auto Body would be donating five (5) vehicles to families in need at 1:00 P.M. on December 17, 2014. She suggested the City recognize the business with a proclamation and announced the deadline for next year's applications was October 2015.

Councilmember Wilson stated she was pleased the Renaissance Center had expressed interest in Antioch. She reported on her attendance at the reopening of Schooners Restaurant.

Councilmember Tiscareno stated he was on a family vacation and looked forward to getting back to work.

Mayor Harper wished everyone a Happy Thanksgiving.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:15 P.M. to the next regular Council meeting on December 9, 2014.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk