

**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.**

**October 27, 2015  
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 Fitzner, Denise Haskett and Glenn Berkheimer; Employee organization: Public Employees Union Local 1.

Interim City Attorney Galstan 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 7:12 P.M., In Memory of Former Sutter Elementary School Principal Don Meagher and Former Antioch Police Department Captain Dale Rickford.

City Clerk Simonsen called the roll.

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

**PLEDGE OF ALLEGIANCE**

Mayor Harper led the Council and audience in the Pledge of Allegiance.

**1. PROCLAMATIONS**

- *Extra Mile Day, November 1, 2015*
- *California Safe Digging Month, November 2015*
- *National Alzheimer's Disease Awareness Month, November 2015*

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

Chief Cantando introduced Sandra Ferguson as the person responsible for blocking a vehicle and calling the Antioch Police Department when she witnessed a child inside of a man's car. On behalf of the Antioch Police Department, Chief Cantando thanked Ms. Ferguson.

Mayor Harper commented Ms. Ferguson for intervening.

The City Council presented the *Extra Mile Day* proclamation and a Certificate of Recognition to Sandra Ferguson.

Ms. Ferguson thanked everyone for the recognition.

Velma Wilson, on behalf of the Antioch Schools Education Foundation (ASEF), presented Sandra Ferguson with a Certificate of Appreciation and a “love gift” in the amount of \$250.00.

Debra Harrington, ASEF Board Member and Principal of Sutter Elementary, stated she was proud of Ms. Ferguson and announced Sutter Elementary would be celebrating *Sandra Ferguson Day* from 11:30 A.M. – 1:00 P.M. on October 28, 2015.

Councilmember Tiscareno presented the proclamation proclaiming *California Safe Digging Month* to Dick Baker representing PG&E who thanked the City Council for the recognition and encouraged everyone to call 811 prior to digging.

Councilmember Rocha presented the *National Alzheimer’s Disease Awareness Month* proclamation to Director of Park and Recreation Kaiser and members of the Antioch Senior Citizen’s Club who discussed programming and services available for senior adults. Gina Gravert was recognized for facilitating programming.

#### **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Martha Goralka announced the Rotary Club of the Delta and Dallas Ranch Middle School would host a Haunted House fundraiser from 6:00 P.M. – 9:00 P.M. on October 30, 2015 and 10:00 A.M. – 2:00 P.M. on October 31, 2015.

Ken Turnage, representing Celebrate Antioch Foundation, announced the Holiday Delites Parade would be held at 3:30 P.M. on Dec 5, 2015. He noted applications were available on their website and in Council Chambers this evening.

Velma Wilson, announced the Deer Valley/Antioch High School “Mayor’s Cup” game would be held at 7:00 P.M. on October 30, 2015 at Antioch High School. Contact information was given for anyone wishing to purchase Warrior’s game tickets for November 2, 2015.

Mayor Harper invited former Antioch Mayors to join him in presenting the Mayor’s Cup trophy.

Martha Parsons announced Sandra Ferguson agreed to be in the Veteran’s Day and Holiday Delites parades as well as attend the Rotary Club on October 29, 2015. She announced V.F.W. Post 6435 and American Legion Post 161 were sponsoring the Veteran’s Day ceremonies and parade beginning at 9:30 A.M. on November 11, 2015.

Councilmember Ogorchock announced the Veteran’s breakfast would be held from 8:00 A.M. – 11:00 A.M. on November 6, 2015 at Holy Rosary School.

Councilmember Rocha announced the Antioch Arts & Cultural Foundation in collaboration with Give Always to Others & Company (GATO) would display the Day of the Dead exhibit which

would be opened to the public Wednesday and Saturday from 2:00 P.M. – 4:00 P.M., October 24 – November 7, 2015. On behalf of Pastor Kirkland Smith, she announced a Halloween event would be held on October 31, 2015 at the Antioch Fairgrounds.

## **PUBLIC COMMENTS**

Karen Kops and Susan Smith, representing Homeless Animals Response Program (HARP), discussed a fraudulent flyer being distributed indicating Antioch Animal Services was trapping feral cats. They requested residents report any trapping not associated with Antioch Animal Services or rescue organizations to HARP or Antioch Animal Services. They encouraged the City to post signs indicating it was a misdemeanor to abandon animals.

Mayor Harper encouraged Ms. Kops and Ms. Smith to provide the Antioch Police Department with a copy of the flyer.

Chloe Reynolds and John Reynolds, Antioch residents, spoke in support of a park development on the Beede Lumber property and discussed the need for Antioch to address their infrastructure needs.

Mayor Harper invited Chloe and John Reynolds to be his guests at the ribbon cutting for Prewett Park improvements.

Steve Huddleston, Antioch resident, reiterated concerns for the unsanitary and unsafe conditions occurring from the homeless on Delta Fair Blvd. He suggested the City Council visit the area and requested Antioch Police Department conduct traffic enforcement on Gentrytown Drive.

Mayor Harper encouraged residents to continue to report illegal and suspicious activities.

## **COUNCIL SUBCOMMITTEE REPORTS**

Councilmember Rocha reported on her attendance at events at the Senior Citizen's Center.

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

## **MAYOR'S COMMENTS**

Mayor Harper announced he would be attending Tri Delta Transit on October 28, 2015 and reported on his attendance at the Delta Diablo and Delta Six meetings.

## **PRESENTATION**

*Police Statistics Third Quarter Report 2015, presented by Chief Allan Cantando*

Chief Cantando gave a presentation of Police Statistics for Third Quarter Report 2015 which included the following information:

- Part 1 Crime Statistics
- Bureau of Support Services
- Bureau of Field Services
- Current Staffing Levels
- New Developments
- East Bay Regional Communication System (EBRCS)

Chief Cantando invited the community to Pizza with the Police 7:00 P.M. – 9:00 P.M. October 29, 2015 in the Antioch Police Department community room.

Sergeant Dee, Antioch Police Officers Association (APOA), reported they were in agreement with Chief Cantando and supported installation of the encryption key for the East Bay Regional Communication System.

The City Council thanked Chief Cantando and Sergeant Dee for the presentation and for keeping the community safe.

Chief Cantando and Sergeant Dee thanked the City Council for approving the funding for the EBRCS. Chief Cantando stated he would provide Council with a report on body cameras after the first of the year.

- 2. COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency**
- A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 13, 2015**
- B. APPROVAL OF COUNCIL WARRANTS**
- C. REJECTION OF CLAIMS**
  - 1. Syed Younus – Claim received on September 8, 2015.**
  - 2. Geico Insurance – Claim received on September 11, 2015.**
- D. CONSIDERATION OF BIDS FOR THE WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS (PW 503-15)**
- E. SECOND AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT WITH RMC WATER AND ENVIRONMENT FOR ENGINEERING DESIGN, ENVIRONMENTAL PERMITTING AND CONSTRUCTION SUPPORT SERVICES FOR THE WEST ANTIOCH CREEK CHANNEL IMPROVEMENTS PROJECT (P.W. 201-6)**

F. **RESOLUTION NO. 2015/79 DESIGN REVIEW OF BUCHANAN CROSSINGS SHOPS E BUILDING (AR-15-14)**

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

G. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**

H. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved the Council Consent Calendar with the exception of Item D which was removed for further discussion.

***Item D*** – Assistant City Engineer Filson presented the staff report dated October 27, 2015 recommending the City Council award the contract and authorize the City Manager to execute the agreement with D&D Pipelines, in the amount of \$585,000. She stated staff would do their due diligence to be good stewards of the public funds and keep the project as close to the bid as possible.

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously approved Item D.

**PUBLIC HEARING**

3. **PROPOSED FINANCING DELTA VIEW APARTMENTS THROUGH THE ISSUANCE OF BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (“CSCDA”)**

Director of Community Development Ebbs introduced CDBG Consultant Teri House to give the presentation.

CDBG Consultant Teri House presented the staff report dated October 27, 2015 recommending the City Council adopt the resolution approving the issuance of bonds by the CSCDA to finance the acquisition and rehabilitation of Delta View Apartments by ROEM Development Corporation.

Mayor Harper opened the public hearing.

Alex Sanchez, representing ROEM Corporation, gave a Delta View Apartments Tax Equity and Fiscal Responsibility Act (TEFRA) Presentation.

In response to Council, Mr. Sanchez reviewed their plan for relocating residents throughout the property to phase improvements.

Following discussion regarding local hire, Mr. Sanchez committed to work with the local community and noted they had established a relationship with subcontractors that were 100 percent union labor.

Mayor Harper closed the public hearing.

**RESOLUTION NO. 2015/80**

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously adopted the Resolution approving the issuance of bonds by the CSCDA to finance the acquisition and rehabilitation of Delta View Apartments by ROEM Development Corporation.

Mayor Harper stated they appreciated the applicant being in the community and beautifying the City.

**COUNCIL REGULAR AGENDA**

**4. CITY SUPPORT OF ANTIOCH HISTORICAL MUSEUM'S "FIRE HOUSE DISPLAY PROJECT" AND DISPOSITION OF CERTAIN CITY OWNED "FIRE HOUSE" ANTIQUES**

City Manager Duran presented the staff report dated October 27, 2015 recommending the City Council adopt a resolution supporting Antioch Historical Museum's "Fire House Display Project" (Project) and authorizing the City Manager to provide certain City owned antique fire-fighting equipment listed in the resolution to the Antioch Historical Museum for the Project through a disposition agreement or long-term use agreement to be drafted and approved by the City Attorney.

Donald Freitas, Tom Menasco, and Jim Davis, representing the Antioch Historical Society, gave a presentation of the Antioch Historical Museum Firehouse Display Project and requested the City Council support the resolution.

Mayor Harper thanked the Historical Society for the presentation and suggested Council contribute to funding the project for public education.

Councilmember Wilson commended Former Mayors Freitas and Davis for bringing the project to fruition.

Interim City Attorney Galstan stated City Manager Duran had asked him to work with the Historical Society to create an agreement whereby the City would convey title of the equipment to the Historical Society and they would take title ownership and obtain insurance. He noted other provisions would require them to make the equipment available for City events and in the future, if they wanted to convey the vehicle to another party, the City would have the right of first refusal for the same nominal fee charged. He noted this agreement would be drafted up for City Manager Duran's signature and would not need to come back to the City Council.

Councilmember Tiscareno spoke in support of the project.

Interim City Attorney Galstan explained a financial contribution to the project would be a separate agenda item, for future Council consideration.

**RESOLUTION NO. 2015/81**

On motion by Councilmember Rocha, seconded by Mayor Harper, the City Council unanimously adopted a resolution supporting Antioch Historical Museum's "Fire House Display Project" (Project) and authorized the City Manager to provide certain City owned antique fire-fighting equipment listed in the resolution to the Antioch Historical Museum for the Project through a disposition agreement or long-term use agreement to be drafted and approved by the City Attorney.

Mayor Harper declared a recess at 9:13 P.M. The meeting reconvened at 9:20 P.M. with all Councilmembers present.

**5. APPROPRIATION OF EXPENDITURES FOR ENCUMBRANCES AND PROJECT BUDGETS OUTSTANDING AS OF JUNE 30, 2015 TO THE 2015/16 FISCAL YEAR BUDGET AND OTHER FISCAL YEAR 2016 AND 2017 BUDGET AMENDMENTS**

Finance Director Merchant presented the staff report dated October 27, 2015 recommending the City Council adopt the resolution appropriating expenditures for encumbrances and project budgets outstanding to the 2015/16 fiscal year budget and approving amendments to the 2016 and 2017 fiscal year budget.

In response to Council, Finance Director Merchant responded staff would provide Council with options to address the City's unfunded liability within the first 6-months of 2016. Additionally, she noted they could explore expanding the City's policy to address deficit spending and include a rainy day policy within the fund balance reserve policy.

**RESOLUTION NO. 2015/82**

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously adopted the resolution appropriating expenditures for encumbrances and project budgets outstanding to the 2015/16 fiscal year budget and approving amendments to the 2016 and 2017 fiscal year budget.

**6. DISCUSSION OF COUNCIL DECEMBER 2015 MEETING SCHEDULE**

City Manager Duran presented the staff report dated October 27, 2015 recommending the City Council discuss the December 2015 City Council meeting schedule and provide direction to staff.

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the City Council approved Option #2 - Conduct the December 8, 2015 meeting only, cancelling the December 22, 2015 meeting.

**PUBLIC COMMENTS** - None

### **STAFF COMMUNICATIONS**

City Manager Duran reported on his attendance at the Contra Costa Economic Partnership Board and Delta Six meeting. He noted he would be attending the Health Wealth Initiative meeting this week. He recognized Danville City Manager Joe Cabrio for supporting funding for Antioch's EBRCS consoles.

### **COUNCIL COMMUNICATIONS**

Mayor Harper reported on his attendance at the Delta Six meeting.

Councilmember Wilson reported on her attendance at a Chamber of Commerce Mixer, ribbon-cutting at Zandy's Boutique, cleanup event at Deer Valley High School, Contra Costa Elected Women's luncheon and Workforce Providers and Funders workshop. She requested staff agendize an update on the General Plan Land Use Element and Specific Plan.

Councilmember Ogorchock reported on her attendance at the League of California Cities. She requested staff agendize ordinances dealing with blight.

Interim City Attorney Galstan responded the Antioch Police Department or Code Enforcement had to observe an act of dumping in order to issue a citation or they had to rummage through garbage to look for an address to issue a citation.

Councilmember Ogorchock stated her concern was for owners of shopping centers who were not maintaining their properties.

Councilmember Tiscareno reported on his attendance at the Deer Valley High School cleanup event and Business Watch meeting.

Councilmember Rocha reported on her attendance at the Poverty Task Force meeting. She suggested the City Council and staff consider scheduling neighborhood meetings.

Mayor Harper stated the new general labor positions and Business Watch Program should help address concerns related to blight at shopping centers. He adjourned the meeting In Memory of Former Sutter Elementary School Principal Don Meagher and Former Antioch Police Department Captain Dale Rickford.



**ADJOURNMENT**

With no further business, Mayor Harper adjourned the meeting at 10:03 P.M. to the next regular Council meeting on November 10, 2015.

Respectfully submitted:

*Kitty Eiden*

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KITTY EIDEN, Minutes Clerk