

**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.**

**May 24, 2016
Council Chambers**

Mayor Harper called the meeting to order at 7:01 P.M., and 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.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Acting Battalion Chief Captain Noel Luis gave an update on new developments for the Contra Costa Fire District and Calls for Service in Antioch.

Mayor Harper thanked Acting Battalion Chief Captain Noel Luis for providing emergency services to the community and stated it was a pleasure to honor Fire Department Personnel at the Historic Firehouse Display dedication at the Antioch Historical Society.

Director of Parks and Recreation Kaiser announced the Antioch Water Park would be opening on May 28, 2016 and she provided Council with 2016 brochures. She reported the Antioch Council of Teens held their first meeting, which was very successful.

Martha Parsons, Ken Turnage, and Mayor Harper, representing the Keep Antioch Beautiful Committee, presented the Black Diamond Middle School and Turner Elementary School with monetary awards for participation in the event. Ms. Parsons reported 10,000 pounds of garbage was collected and she recognized sponsors of the event.

Mayor Harper announced he would deliver monetary awards to the schools that were not present this evening to accept their recognitions.

Jennyfer Phoenix, Antioch resident, reported she had been having difficulty obtaining a police report on a complaint made regarding a barking dog in her neighborhood. She discussed other incidents involving the Antioch Police Department in which she had been unhappy with the response.

Mayor Harper stated he would forward contact information to the City Manager for a response to her concerns.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Board of Administrative Appeals: One Alternate (1) vacancy; deadline date is June 3, 2016
- Police Crime Prevention Commission: Two (2) vacancies; deadline date is June 3, 2016

He reported applications would be available in Council Chambers, online at the City's website and at the City Clerk's and Deputy City Clerks offices.

PUBLIC COMMENTS

Joyce Zamora, Connie Haro, and Bobby Cline, Antioch residents, expressed concern regarding unsafe traffic conditions and crime occurring in the area of East Madill and Sunset Drive. They requested the City address these issues and provide additional police presence in the area.

Mayor Harper stated he would forward contact information for these speakers to the City Manager for a response.

Lisa Kirk spoke in support of recommendations made in the U.C. Davis report on the Antioch Animal Shelter. She stated she was stepping in, on a temporary basis, to address stray cat issues in Antioch. She requested the City facilitate a meeting of all animal volunteer groups.

Mayor Harper announced the Antioch Mayor's Golf Tournament would be held at 1:00 P.M. on June 5, 2016.

Holly Cuciz discussed her efforts as a volunteer to assist the Animal Shelter and requested the City Council support her attempt to return to that role. She urged Council to review the U.C. Davis report on the Antioch Animal Shelter.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Rocha reported Tri-Delta Transit would be meeting on May 25, 2016.

Councilmember Tiscareno reported on his attendance at the State Route 4 Bypass meeting.

Councilmember Ogorchock reported on her attendance at the East County Water Management Association Governing Board meeting.

MAYOR'S COMMENTS

Mayor Harper reported on his attendance at the Historic Firehouse Display dedication at the Antioch Historical Society and award ceremonies at Antioch High Schools.

1. **COUNCIL CONSENT CALENDAR *for City /City as Successor Agency/Housing Successor to the Antioch Development Agency***
- A. **APPROVAL OF COUNCIL MINUTES FOR MAY 10, 2016**
- B. **APPROVAL OF COUNCIL WARRANTS**
- C. **APPROVAL OF TREASURER'S REPORT FOR APRIL 2016**
- D. **RESOLUTION NO. 2016/46 ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2016-17 FISCAL YEAR**
- E. **RESOLUTION NO. 2016/47 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2016 APPROVAL AND ALLOCATION OF GRANT FUNDS**
- F. **RESOLUTION NO. 2016/48 ACCEPTING COMPLETED PHASE 1 IMPROVEMENTS AND AUTHORIZING THE ASSISTANT CITY MANAGER/PUBLIC WORKS DIRECTOR/CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR BUCHANAN ROAD BETWEEN SOMERSVILLE ROAD AND THE MAIN PROJECT ENTRANCE OF BUCHANAN CROSSINGS SHOPPING CENTER, BUCHANAN CROSSINGS, LLC (PW 357-302-08)**
- G. **RESOLUTION NO. 2016/49 RESCHEDULING THE PUBLIC HEARING FOR THE CONSOLIDATED ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE HILLCREST, CITYWIDE, DOWNTOWN, ALMONDRIDGE, LONE TREE, AND EAST LONE TREE LANDSCAPE MAINTENANCE DISTRICTS, AND SETTING PUBLIC HEARING (PW 500)**

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 Wilson, seconded by Councilmember Ogorchock, the City Council unanimously approved the Council Consent Calendar.

PUBLIC HEARING

2. **PROPOSED UPDATES TO THE MASTER FEE SCHEDULE EFFECTIVE JULY 1, 2016 (FISCAL YEAR 2016-2017)**

Finance Director Merchant presented the staff report dated May 24, 2016 recommending the City Council adopt the resolution approving updates to the Master Fee Schedule effective July 1, 2016.

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

RESOLUTION NO. 2016/50

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously adopted the resolution approving updates to the Master Fee Schedule effective July 1, 2016.

3. RESOLUTION ACCEPTING AND ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN (P.W. 340-12)

Assistant City Manager/Public Works Director/City Engineer Bernal presented the staff report dated May 24, 2016 recommending the City Council conduct a Public Hearing, and approve the resolution accepting and adopting the 2015 Urban Water Management Plan incorporating all appropriate comments at the close of the Public Hearing.

Jim Connell, representing West Yost Associates, gave a brief overhead presentation of the Urban Water Use Target Method and the 2015 Draft Urban Water Management Plan.

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

RESOLUTION NO. 2016/51

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council approved the resolution accepting and adopting the 2015 Urban Water Management Plan incorporating all appropriate comments at the close of the Public Hearing.

Mayor Harper thanked Mr. Connell for keeping the City in compliance with water conservation goals and state law.

COUNCIL REGULAR AGENDA

4. CONSIDERATION OF BIDS AND AWARD OF CONTRACT, PAVEMENT PLUGS AND LEVELING COURSES AT VARIOUS LOCATIONS, (P.W. 328-10)

Assistant City Manager/Public Works Director/City Engineer Bernal presented the staff report dated May 24, 2016 recommending the City Council adopt the resolution amending the fiscal year 2016/2017 Capital Improvement budget to increase funding for the Pavement Preventative Maintenance Program through the Gas Tax by \$220,000; Measure 'J' by \$1,500,000; and Sewer Enterprise by \$300,000 for a total budget amendment of \$2,020,000 and award the Pavement

Plugs and Leveling Courses at Various Locations contract to the lowest, responsive bidder, MCK Services, Inc., in the amount of \$2,496,660.

Councilmember Ogorchock thanked Assistant City Manager/Public Works Director/City Engineer Bernal and suggested the City utilize social media to inform the public on street improvement locations, dates and alternate routes.

RESOLUTION NO. 2016/52

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously adopted the resolution amending the fiscal year 2016/2017 Capital Improvement budget to increase funding for the Pavement Preventative Maintenance Program through the Gas Tax by \$220,000; Measure 'J' by \$1,500,000; and Sewer Enterprise by \$300,000 for a total budget amendment of \$2,020,000 and award the Pavement Plugs and Leveling Courses at Various Locations contract to the lowest, responsive bidder, MCK Services, Inc., in the amount of \$2,496,660.

5. EXTENSION OF THE CONTRACT WITH ANCHOR CONCRETE CONSTRUCTION, INC. FOR THE CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE CURB RAMPS AT MISCELLANEOUS LOCATIONS PROJECT (P.W. 507-15)

Assistant City Manager/Public Works Director/City Engineer Bernal presented the staff report dated May 24, 2016 recommending the City Council adopt the resolution extending the length of the contract with Anchor Concrete Construction, Inc., at the original unit prices for an additional period of one (1) year through June 30, 2017 for the Curb, Gutter, and Sidewalk Repair Including Tree Removal and Stump Grinding and Installation of Concrete Curb Ramps at Miscellaneous Locations Project and increase the existing contract amount by \$250,000 for a total amount of \$797,850.

Councilmember Ogorchock reported she had received positive feedback from the community on the curb cuts and thanked City employees for their hard work.

Councilmember Tiscareno also thanked staff for the improvements.

RESOLUTION NO. 2016/53

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously adopted the resolution extending the length of the contract with Anchor Concrete Construction, Inc., at the original unit prices for an additional period of one (1) year through June 30, 2017 for the Curb, Gutter, and Sidewalk Repair Including Tree Removal and Stump Grinding and Installation of Concrete Curb Ramps at Miscellaneous Locations Project and increase the existing contract amount by \$250,000 for a total amount of \$797,850.

6. VEHICLE REPLACEMENT PURCHASE – TWO (2) POLICE VIP VEHICLES AND TWO (2) PUBLIC WORKS BACKHOES

Deputy Director of Public Works Bechtholdt presented the staff report dated May 24, 2016 recommending the City Council adopt a resolution to approve vehicle and equipment replacements in the Police and Public Works Departments and authorize the City Manager or his designee to enter into an agreement with Downtown Ford, Sacramento, CA to purchase two Volunteers in Police (VIP) vehicles for a total cost not to exceed \$53,367 and with Peterson CAT, to purchase two Public Works backhoes for a total cost not to exceed \$277,962.

Mayor Harper requested the City's purchasing policy be brought back to Council for consideration of a local vendor amendment.

RESOLUTION NO. 2016/54

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council unanimously adopted a resolution to approve vehicle and equipment replacements in the Police and Public Works Departments and authorize the City Manager or his designee to enter into an agreement with Downtown Ford, Sacramento, CA to purchase two Volunteers in Police (VIP) vehicles for a total cost not to exceed \$53,367 and with Peterson CAT, to purchase two Public Works backhoes for a total cost not to exceed \$277,962.

7. HONEYWELL BUILDING SOLUTIONS HVAC SERVICE CONTRACT AMENDMENT

Deputy Director of Public Works Bechtholdt presented the staff report dated May 24, 2016 recommending the City Council adopt a resolution to amend the existing Honeywell Building Solutions (Honeywell) HVAC services agreement, and authorize the City Manager to execute the extension of the existing HVAC services agreement with Honeywell for an additional term of two years ending June 30, 2018, in the amount not to exceed \$227,136 per contract year, bringing the total contract amount to \$454,272. This amount includes \$75,000 for parts and service replacement of the aging components.

RESOLUTION NO. 2016/55

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council unanimously adopted a resolution to amend the existing Honeywell Building Solutions (Honeywell) HVAC services agreement, and authorize the City Manager to execute the extension of the existing HVAC services agreement with Honeywell for an additional term of two years ending June 30, 2018, in the amount not to exceed \$227,136 per contract year, bringing the total contract amount to \$454,272. This amount includes \$75,000 for parts and service replacement of the aging components.

8. WATER TREATMENT CHEMICALS PURCHASE

Deputy Director of Public Works Bechtholdt presented the staff report dated May 24, 2016 recommending the City Council adopt a resolution to approve and authorize the joint agency cooperative purchase arrangement for bulk water treatment plant chemicals, and authorize the City Manager to enter into an agreement with the overall lowest bidders, Chemtrade Chemicals, Olin Corporation, Sierra Chemical, and Thatcher Co., in the amount not to exceed \$1,000,000 for the period of July 1, 2016 through June 30, 2017.

RESOLUTION NO. 2016/56

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously adopted a resolution to approve and authorize the joint agency cooperative purchase arrangement for bulk water treatment plant chemicals, and authorize the City Manager to enter into an agreement with the overall lowest bidders, Chemtrade Chemicals, Olin Corporation, Sierra Chemical, and Thatcher Co., in the amount not to exceed \$1,000,000, for the period of July 1, 2016 through June 30, 2017.

9. REGIONAL REGULATION OF TAXICAB SERVICES WITHIN CONTRA COSTA COUNTY

City Manager Duran presented the staff report dated May 24, 2016 recommending the City Council adopt the Resolution authorizing the City Manager to pursue either the potential formation of a Joint Powers Authority (JPA) or the negotiation of a Memorandum of Understanding (MOU) for the Regional Regulation of Taxicab Services within Contra Costa County.

In response to Councilmember Ogorchock, City Manager Duran explained as the stakeholders moved forward they would discuss regulation for Uber and Lyft.

RESOLUTION NO. 2016/57

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously adopted the Resolution authorizing the City Manager to pursue either the potential formation of a Joint Powers Authority (JPA) or the negotiation of a Memorandum of Understanding (MOU) for the Regional Regulation of Taxicab Services within Contra Costa County.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

In response to Councilmember Rocha, City Manager Duran stated the planning and some needed improvements for L Street were in the CIP.

Assistant City Manager/Public Works Director/City Engineer Bernal added the CIP did not include improvements for "A" Street; however, new laborers and the Code Enforcement team were addressing the area within the public right-of-way, more aggressively. He further noted a report to Council regarding homeless outreach services would be on the July agenda.

Councilmember Tiscareno reported on his attendance at the Historic Firehouse Display dedication at the Antioch Historical Society. He requested staff agendize landscaping particularly with regards to cooperation between businesses and the City.

Councilmember Wilson reported on her attendance at the Senior Barbeque, Youth Summit and the Empowerment Project. She requested staff agendize a discussion on funding of the Chichibu Sister City program.

Mayor Harper thanked staff and the Council for the productive City Council meeting.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:16 P.M. to the next regular Council meeting on June 14, 2016.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk