

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

Regular Meeting
7:00 P.M.

June 28, 2016
Council Chambers

5:30 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City’s Labor Negotiators is authorized by California Government Code § 54957.6; City designated representatives: Nickie Mastay, Denise Haskett and Glenn Berkheimer; Employee organization: Antioch Police Officers’ Association.
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8; Property – Humphrey’s Restaurant: Agency Negotiator – City Manager; Parties – Dorothy Everett and John Jernegan.
- 3. CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation pursuant to California Government Code §54956.9 (d)(1): Patient J.K. vs. City of Antioch, Contra Costa Superior Court Case No. MSN16-0527.

City Attorney Vigilia reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction given to Labor Negotiators, and **#2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, No reportable action, and; **#3 CONFERENCE WITH LEGAL COUNSEL**, No reportable action.

Mayor Harper called the meeting to order at 7:00 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.

1. PROCLAMATIONS

*Gerald “JR” Wilson, California Disabled American Veterans State Commander
Parks and Recreation Month, July 2016*

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

Erica Rodriguez on behalf of Assemblyman Frazier, Ben Johnson on behalf of Senator Glazer, and Emily Owen on behalf of Congressmen McNerney, recognized Gerald "JR" Wilson and presented him with a certificate of special recognition.

Gerald "JR" Wilson thanked the City Council for their support and spoke to the importance of being involved in the community.

The City Council presented the proclamation to *Gerald "JR" Wilson, California Disabled American Veterans State Commander*.

Mayor Harper presented the Parks and Recreation Month, July 2016 proclamation to Parks and Recreation Director Kaiser, who spoke to the value of recreational programs and thanked the City Council for the proclamation. She handed out pencils to Council and staff.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Ken Turnage, Celebrate Antioch Foundation, announced the 4th of July parade would begin at 11:30 A.M. downtown, followed by a community event and fireworks display at the fairgrounds.

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 July 8, 2016
- Police Crime Prevention Commission: Two (2) vacancies; deadline date is July 8, 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

Genevieve Mann, Antioch resident, read a letter on behalf of Paula Skelton RVT, expressing concern regarding the care of cats at Antioch Animal Services.

Mayor Harper responded that staff was working with animal organizations to improve the Animal Shelter.

Karen Kops, President of Homeless Animal Response Program (HARP), encouraged residents to microchip their pets. She presented a letter from Jeanne Wallen regarding a cat that was brought to the Antioch Animal Shelter and requested Antioch Animal Services hire a vet tech.

Holly Cuciz, Brentwood resident, spoke in support of the City hiring a registered vet tech and moving the shelter out of the Antioch Police Department. She requested these items be agendaized for the July 26, 2016 City Council meeting.

Nicole Salice, Antioch resident, spoke in support of the City moving the shelter out of the Antioch Police Department and discussed a complaint she filed regarding a stray animal. She requested a report back to residents on Antioch Animal Services at the next Council meeting July 26, 2016.

Willow Liroff, Oakland resident, spoke in support of moving the shelter out of the Antioch Police Department and hiring a registered vet tech. She requested an independent party review current operations at the Animal Shelter and that this item be agendaized at the next Council meeting July 26, 2016.

Barbara Sobalvarro, Friends of Animal Services, discussed the purpose of their organization and announced they would be holding a shelter event from 1:00 P.M. – 4:00 P.M on July 9, 2016. She urged the City and rescue groups to work cooperatively for the benefit of the shelter animals.

Sal Sbranti, Antioch resident, reiterated his concerns regarding the expenditure of Measure C funds and the monitoring Measure C usage.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Rocha reported on her attendance at the Tri Delta subcommittee meeting.

MAYOR'S COMMENTS

Mayor Harper congratulated Councilmember Rocha for becoming Vice-Chair of Tri Delta Transit subcommittee. He thanked residents in attendance for exercising their first amendment rights and encouraged them to participate in the discussion on agenda item #5.

PRESENTATION

Honoring the Antioch Water Park Lifeguard Staff, presented by Nancy Kaiser, Parks and Recreation Director

Director of Parks and Recreation Kaiser reported lifeguards were participating in training at the Water Park when Hannah Platzner became unconscious. She noted lifeguard staff immediately activated an emergency response rescue utilizing rescue breathing, cardio pulmonary resuscitation (CPR) and the automated exterior defibrillator (AED), which saved their co-worker's life.

Mayor Harper stated that this showed the importance of lifeguards and honored them for saving Hannah Platzner's life.

Hannah Platzner thanked her team of co-workers for saving her life and stated she was anticipating her return to work.

Mayor Harper presented a plaque to Senior Water Park Managers Cody Maples and Rachel Owen.

Director of Parks and Recreation Kaiser thanked Council for making the presentation and stated she was proud of the Water Park staff.

The City Council congratulated the lifeguard staff at the Water Park for their professionalism.

Bay Area Rapid Transit (BART), presented by Joel Keller, Director of District 2

Joel Keller, Director of District 2, gave a PowerPoint presentation of Bay Area Rapid Transit (BART) and the eBART project in Antioch.

Following discussion, the City Council thanked Mr. Keller for the presentation and being responsive to the needs of Antioch.

2. **COUNCIL CONSENT CALENDAR for City/ City as Successor Agency/Housing Successor to the Antioch Development Agency/ Antioch Public Financing Authority**
- A. **APPROVAL OF COUNCIL MINUTES FOR JUNE 14, 2016**
- B. **APPROVAL OF COUNCIL WARRANTS**
- C. **RESOLUTION NO. 2016/70 REQUESTING CONSOLIDATION OF ELECTION; LIMITING THE CANDIDATE STATEMENT WORD COUNT; AND CLARIFYING COSTS FOR THE NOVEMBER 8, 2016 GENERAL ELECTION**
- D. **RESOLUTION NO. 2016/71 EXTENSION OF CONTRACT FOR BANKING SERVICES WITH BANK OF THE WEST**
- E. **RESOLUTION NO. 2016/72 STATEMENT OF INVESTMENT POLICY**

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

- F. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**
- G. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved the Council Consent Calendar.

COUNCIL REGULAR/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS SUCCESSOR AGENCY/ HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY/ ANTIOCH PUBLIC FINANCING AUTHORITY AGENDA

3. SALES TAX CITIZENS' OVERSIGHT COMMITTEE APPOINTMENTS FOR THREE 2-YEAR TERM VACANCIES EXPIRING MARCH 2018

Mayor Harper nominated Susana Williams, Rich Seithel, and Michelle Fitzer to the Sales Tax Citizens' Oversight Committee for a 2-year term expiring March 2018.

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously approved the appointments Susana Williams, Rich Seithel, and Michelle Fitzer to the Sales Tax Citizens' Oversight Committee for a 2-year term expiring March 2018.

4. MID YEAR UPDATE TO THE 2015-17 BUDGETS FOR THE CITY, ANTIOCH PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY AND HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY

City Manager Duran and Finance Director Merchant explained Measure C funding and expenditures.

Finance Director Merchant presented the staff report dated June 28, 2016 recommending the City Council take the following actions: 1) Adopt the Resolution of the City Council of the City of Antioch Amending the 2015-17 Budget; and 2) Adopt the Resolution of the City of Antioch as Successor Agency and Housing Successor to the Antioch Development Agency Amending the Fiscal Year 2016 Budget; and 3) Adopt the Resolution of the Antioch Public Financing Authority Amending the Fiscal Year 2016 Budget.

Mayor Harper thanked Finance Director Merchant for the report.

Finance Director Merchant provided an update on the collection of revenues associated with the business license tax on rentals.

City Manager Duran, speaking to Antioch Animal Services, reiterated staff would work with animal organizations and report back in 6 months with recommendations. He noted hiring a vet tech would not be feasible at a time when the City was still determining how to move forward.

RESOLUTION NO. 2016/73
SA RESOLUTION NO. 2016/21
RESOLUTION NO. 2016/74

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously 1) Adopted the Resolution of the City Council of the City of Antioch

Amending the 2015-17 Budget; and 2) Adopted the Resolution of the City of Antioch as Successor Agency and Housing Successor to the Antioch Development Agency Amending the Fiscal Year 2016 Budget; and 3) Adopted the Resolution of the Antioch Public Financing Authority Amending the Fiscal Year 2016 Budget.

5. BODY WORN CAMERA UPDATE

Chief Cantando presented the staff report dated June 28, 2016 recommending the City Council receive the report concerning staff's efforts regarding the implementation of a Body Worn Camera (BWC) Program and provide feedback.

Sara B. and Frank Sterling spoke in support of the Body Worn Camera (BWC) program and Ralph Hernandez provided written comment in support of the program

Chief Cantando stated he was unsure when the State would be providing more specific logistical information with regards to BWC technology and he would like clear direction from them prior to the City moving forward. He discussed data management and production staffing.

Councilmember Wilson stated she would like information as to how the BWC program would be managed.

Councilmember Ogorchock stated she supported the BWC program; however, at this time she did not feel it was a priority. She discussed the importance of funding additional police officers and noted once the State established guidelines, the program should be reconsidered.

Councilmember Tiscareno stated he supported the BWC program; however, he wanted to see additional information on the equipment needed and the program's effectiveness prior to reconsidering the item.

Mayor Harper spoke in support of implementing the BWC program as expeditiously as possible, noting it was already funded and it would build trust with the community. He expressed concern that outreach to the community was not included in the staff report.

Councilmember Rocha stated she agreed with Mayor Harper; however, she wanted to see a cost analysis for the program.

City Attorney Vigilia stated this was not an action item and each Councilmember could provide feedback individually.

In response to Mayor Harper, Chief Cantando stated he could report back in 6 months with an update and cost analysis.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council received the report and provided feedback. The motion carried the following vote:

Ayes: Wilson, Ogorchock, Tiscareno, Rocha

Noes: Harper

6. DESIGNATION OF A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND AUTHORIZATION FOR ASSOCIATED CONFERENCE EXPENSES NOT TO EXCEED \$1,600

City Manager Duran presented the staff report dated June 28, 2016 recommending the City Council appoint a Voting Delegate and Alternate Delegate for the 2016 League of California Cities Annual Conference. It is further recommended that the City Council authorize the associated conference expenses for one participant in an amount not to exceed \$1,600.

Mayor Harper nominated Councilmember Ogorchock as the Voting Delegate and volunteered to serve as the alternate.

On motion by Councilmember Wilson, seconded by Councilmember Tiscareno, the City Council unanimously 1) Appointed Councilmember Ogorchock as Voting Delegate and Mayor Harper as Alternate Delegate for the 2016 League of California Cities Annual Conference and, 2) Authorized the associated conference expenses for one participant in an amount not to exceed \$1,600.

PUBLIC COMMENTS

Greg Enholm, Contra Costa Community College District, provided written comment and gave a brief update on AP 288 College and Career Access Pathways (CCAP).

STAFF COMMUNICATIONS

City Manager Duran reported on his participation on a Grand Jury Orientation Panel and Planning Session.

COUNCIL COMMUNICATIONS

Councilmember Rocha reported on her attendance at the Rivertown Shop Hop event.

Councilmember Wilson reported on her attendance at the Tip-A-Cop event at Pete's Restaurant & Brewhouse.

Mayor Harper encouraged everyone to attend the 4th of July parade and have a safe holiday.

City Clerk Simonsen announced the July 12, 2016 City Council meeting was cancelled for summer recess and the next City Council meeting would be held on July 26, 2016.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 9:47 P.M. to the next regular Council meeting on July 26, 2016.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk