

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

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

**September 25, 2018
Council Chambers**

Mayor Wright called the meeting to order at 7:00 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Tiscareno, Ogorchock and Mayor Wright
Absent: Council Members Wilson and Thorpe

Mayor Wright announced Councilmembers Wilson and Thorpe are out of town, on City business, at a Tri Delta conference.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Leslie May, Contra Costa County Mental Health Commission, requested Council support her efforts to acquire services for the mentally ill, in Antioch. She asked that Council attend executive committee meetings to show interest and convey the strain this matter has had on Police Services.

Mayor Wright thanked Ms. May for advocating on behalf of the City of Antioch.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Board of Administrative Appeals: One (1) Alternate vacancy; deadline date is October 19, 2018
- Sales Tax Citizens' Oversight Committee: Two (2) vacancies; deadline date is October 19, 2018

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

PUBLIC COMMENTS

Erika Raulston, Antioch resident, expressed concern regarding criminal activity and homeless issues occurring in her neighborhood. She requested Council make these issues a priority.

Ralph Hernandez, Antioch resident, spoke in opposition to Measure W and challenged proponents of the Measure to a public debate, at a neutral location, and with a neutral moderator.

Stephanie Lopez, Antioch resident, discussed the need for additional Police Officers to address blight, criminal activity and homeless issues.

COUNCIL SUBCOMMITTEE REPORTS

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

Mayor Wright reported on his attendance at the TRANSPLAN meeting.

City Clerk Simonsen reported on his attendance at the League of California Cities Annual Conference.

MAYOR'S COMMENTS

Mayor Wright thanked all those who represented the City of Antioch, at conferences.

1. **CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency**
 - A. **APPROVAL OF COUNCIL MEETING MINUTES FOR AUGUST 28, 2018**
 - B. **APPROVAL OF COUNCIL MEETING MINUTES FOR SEPTEMBER 11, 2018**
 - C. **APPROVAL OF COUNCIL WARRANTS**
 - D. **ORDINANCE NO. 2153-C-S SECOND READING – ORDINANCE REPEALING TITLE 5, CHAPTER 21 OF THE ANTIOCH MUNICIPAL CODE REGARDING MEDICAL MARIJUANA FACILITIES (*Introduced on 09/11/18*)**
 - E. **ORDINANCE NO. 2154-C-S SECOND READING – ESTABLISHMENT OF A SENIOR DEVELOPMENT IMPACT FEE AND PARKLAND DEDICATION FEE (*Introduced on 09/11/18*)**
 - F. **RESOLUTION NO. 2018/118 MASTER LICENSE AGREEMENT FOR WIRELESS FACILITIES ON POLES IN THE CITY RIGHT OF WAY, EXTENET SYSTEMS, LLC**
 - G. **RESOLUTION NO. 2018/119 TO AMEND THE POWER PURCHASE AGREEMENT WITH FOREFRONT POWER FOR THE LONE TREE GOLF COURSE SOLAR PHOTOVOLTAIC SYSTEM (P.W. 699-1)**
 - H. **RESOLUTION NO. 2018/120 EIGHTH AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH EXPONENT, INC.**

I. **RESOLUTION NO. 2018/121 AND SA RESOLUTION 2018/29 CONFLICT OF INTEREST CODE FOR THE CITY OF ANTIOCH AND CITY AS SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY**

J. **2018 CITY CLERK'S NEW LAW AND ELECTIONS SEMINAR**

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

K. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

Councilmember Ogorchock pulled Item D from the Consent Calendar.

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

Ayes: Tiscareno, Ogorchock, Wright

Absent: Wilson, Thorpe

Item D - City Manager Bernal introduced Consent Calendar Item D.

Councilmember Ogorchock reported that she had toured various cannabis businesses in Berkeley and Oakland, which she noted had been very informative.

In response to Councilmember Ogorchock, Director of Community Development Ebbs clarified that if two businesses met the definition of retail, they could not be located within 600 feet of one another; however, a manufacturing business could locate within the 600-foot separation requirement.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council approved Item D. The motion carried the following vote:

Ayes: Tiscareno, Ogorchock, Wright

Absent: Wilson, Thorpe

PUBLIC HEARING CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY

2. **REVIEW OF FY 2017-18 CDBG AND HOUSING SUCCESSOR FUND ACCOMPLISHMENTS REPORTED IN THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER), CONSIDERATION OF PUBLIC COMMENTS ON CAPER AND PRIORITIES FOR FY 2019-20 ACTION PLAN, AND CONSIDERATION OF RECOMMENDATION TO INCREASE HOUSING SUCCESSOR FUNDS FOR HOMELESS PREVENTION THROUGH EVICTION PREVENTION**

City Manager Bernal introduced Public Hearing Item #2.

Director of Community Development Ebbs introduced CDBG/Housing Consultant House who presented the staff report dated September 25, 2018 recommending: 1) The City Council receive and file the FY 2017-18 CAPER year-end report and any public comments received about the achievements of programs funded with CDBG and Housing Successor funds for housing, homeless, and community services to improve the quality of life of lower income Antioch residents and neighborhoods. 2) The City Council receive and consider public comment on any changes to priority needs of the City for the FY 2019-20 Action Plan. 3) The Housing Successor to the Antioch Development Agency adopt the Resolution amending the 2018-19 budget and funding recommendation of the CDBG subcommittee and the Housing Successor funding for homeless prevention services.

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

Councilmember Tiscareno thanked CDBG/Housing Consultant House for the report and agreed with her assessment. He asked her to explain the objective of eviction prevention services.

CDBG/Housing Consultant House explained that eviction prevention services should allow people to remain in their homes, or at least buy them enough time to relocate to an affordable location.

Councilmember Tiscareno reported that the City had been attempting to reduce the homeless population and he expressed his appreciation to CDBG/Housing Consultant House for her oversight of the CDBG program.

Councilmember Ogorchock spoke in support of the funding recommendations and thanked CDBG/Housing Consultant House for her dedication to the homeless issue.

Mayor Wright expressed his appreciation to CDBG/Housing Consultant House and questioned how the City could seek additional funds from the County.

CDBG/Housing Consultant House responded that Antioch was represented on all three homeless boards that directed funding for services in East County and they had been actively advocating for additional funds.

City Manager Bernal announced a meeting regarding Homeless Emergency Aid Program (HEAP) funding would be held at 7:00 P.M. on October 2, 2018 at the Nick Rodriguez Community Center. He noted there had been interest in East Contra Costa County getting their share of funding; however, it had been difficult to find a location for a care center.

RESOLUTION NO. 2018/122

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council
1) Received and filed the FY 2017-18 CAPER year-end report and any public comments received about the achievements of programs funded with CDBG and Housing Successor funds for housing, homeless, and community services to improve the quality of life of lower income Antioch residents

and neighborhoods. 2) The City Council received and considered public comment on any changes to priority needs of the City for the FY 2019-20 Action Plan. 3) The Housing Successor to the Antioch Development Agency adopted the Resolution amending the 2018-19 budget and funding recommendation of the CDBG subcommittee and the Housing Successor funding for homeless prevention services. The motion carried the following vote:

Ayes: Tiscareno, Ogorchock, Wright

Absent: Wilson, Thorpe

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced the Grand Opening of Antioch Comfort Inn would be held at 5:00 P.M. on October 1, 2018.

COUNCIL COMMUNICATIONS

Councilmember Ogorchock announced BART would be holding a Town Hall meeting from 5:00 P.M. – 7:00 P.M. on September 26, 2018 at Pittsburg City Hall. She requested staff reagendaize the nomination of Diane Gibson-Gray to the Sales Tax Citizens' Oversight Committee.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 7:50 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk