

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

**Special/Regular Meeting
6:00 P.M.**

**December 11, 2018
Council Chambers**

Mayor Wright called the meeting to order at 6:03 P.M., and City Clerk Simonsen called the roll.

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

PRESENTATION OF COLORS – Boy Scout Troop #153

PLEDGE OF ALLEGIANCE

Boy Scout Troup #153 led the audience in the Pledge of Allegiance.

Mayor Wright thanked the Boy Scouts and parents for attending this evening. He congratulated the Eagle Scouts and wished those working on their Eagle, the best in reaching their goals.

INVOCATION – Antioch Police Department Chaplain Greg Gersack

Mayor Wright thanked Chaplain Gersack for his service and for the Invocation.

- 1. RESOLUTION CONFIRMING THE CANVASS BY THE COUNTY CLERK OF CONTRA COSTA COUNTY OF BALLOTS CAST AT THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018**

RESOLUTION NO. 2018/152

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council Members present unanimously adopted the resolution confirming the certified results of the November 6, 2018 General Election.

PRESENTATION to outgoing Council

Councilmember Tiscareno discussed his participation in the Antioch Police Department Citizens' Academy and announced he would be graduating on December 12, 2018. He stated it was a pleasure to serve his community as an elected official, and he appreciated his fellow Councilmembers, and staff for their dedication to the City. He congratulated Joy Motts and Lori Ogorchock on running successful campaigns. He thanked the Antioch residents for allowing him to serve them.

The Council thanked Councilmember Tiscareno for his service and noted that it was a pleasure to have worked with him. Mayor Wright thanked Councilmember Tiscareno's family for allowing him to serve.

Councilmember Tiscareno acknowledged his mother and wife in attendance this evening. He stated he appreciated the sacrifices they had made by allowing him to serve on Council.

Representatives from Congressman McNerney, Assemblyman Frazier, Senator Glazer and Supervisor Burgis' offices presented Councilmember Tiscareno with certificates of recognition for his service on the Antioch City Council.

City Council presented Councilmember Tiscareno with his picture from City Hall.

OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL

Lori Ogorchock, Council Member – Administered by Chief Tammany Brooks
Joyann Motts, Council Member – Administered by Rachel Elizabeth Motts

Antioch Women's Club presented Councilmember Ogorchock and Motts with flowers.

City Clerk Simonsen presented Councilmember Ogorchock and Motts with their Certificate of Election.

Mayor Wright congratulated Councilmembers Ogorchock and Motts.

ROLL CALL for New Council

City Clerk Simonsen called the roll.

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

MAYOR AND COUNCIL COMMUNICATIONS / COMMENTS

The newly elected officials gave introductory comments in the following order.

Councilmember Ogorchock
Councilmember Motts

Councilmember Wilson and Mayor Wright congratulated and stated they looked forward to working with Councilmembers Ogorchock and Motts.

2. COUNCIL REORGANIZATION – MAYOR PRO TEMPORE APPOINTMENT

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council members present unanimously appointed Joyann Motts, who received the highest number of votes at the General Election per Municipal Code Section § 2-1.401, as Mayor Pro Tempore.

PUBLIC COMMENT

Allen Payton congratulated Councilmembers Motts and Ogorchock on their election to Council and stated he looked forward to working with them.

Mayor Wright declared a recess at 6:40 P.M.

Mayor Wright reconvened the meeting at 7:03 P.M. City Clerk Simonsen called the roll.

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Gianna Celli and Cassidy Maccallister, Girl Scout Troop 32573, provided Council with an overview of their Silver Award project for the Antioch Animal Shelter. They requested community support in form of donations and spreading the word about their project. They provided contact information for anyone wishing to get involved.

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 December 21, 2018

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

PUBLIC COMMENTS - None

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson stated she would be attending a Tri Delta Transit meeting December 12, 2018.

MAYOR'S COMMENTS

Mayor Wright reported he had visited Sister City Chichibu, Japan to discuss potential trade business opportunities. He announced an Antioch High School graduate won the State Championship for wrestling, for the second time, out of Chabot Junior College.

PRESENTATION

Antioch Chamber of Commerce: Somersville Economic Opportunity Plan

City Manager Bernal introduced the Presentation.

Director of Economic Development Reed introduced Julie Neward Co-Chair of the Chamber of Commerce Economic Development Commission and Richard Pagano CEO of the Antioch Chamber of Commerce, to give the Somersville Economic Opportunity Plan presentation.

Julie Neward, General Manager of Somersville Towne Center and Board Member of Antioch Chamber of Commerce/Co-Chair of the Economic Development Committee, wished everyone a happy holiday and congratulated Councilmember Ogorchock and Councilmember Motts. She announced Dr. Hughes and Dr. Gallagher were present this evening, and available to answer any questions. She gave a brief personal and professional history. She stated that she supported establishing Antioch as a business hub and developing a strategy to bring this effort forward.

Richard Pagano and Julie Neward gave a PowerPoint presentation of the Somersville Economic Opportunity Plan. They presented a letter of support for the project from Supervisor Burgis.

Jackie Rednour-Bruckman Antioch Chamber of Commerce Economic Development Committee, Tim McCall, Economic Development Commissioner and Chamber of Commerce Economic Development Committee and Ed Del Beccaro voiced their support of the St. Mary's College project.

City Manager Bernal explained that this item was agendized to gather feedback from Council and determine if there was interest in bringing the project back in January, for further action.

In response to Council, Mr. Pagano and Ms. Neward reviewed the City's financial commitment for the project and the scope of services that would be provided by Saint Mary's College.

Ms. Neward introduced Dr Hughes, Dean of the School of Liberal Arts at Saint Mary's College and Dr. Gallagher Office of Research, at Saint Mary's College who presented project and budget details.

Following discussion, Council consensus supported bringing this item back for Council consideration with detailed financial information.

Mayor Wright stated he believed this program would be beneficial for the community and thanked Ms. Neward and Mr. Pagano for the presentation. He stated he supported the Economic Development Commission's recommendation to focus the efforts on the Somerville area.

Councilmember Ogorchock stated that she also supported the Somersville area being the focus for the initial study, with the possibility of expanding into other areas in the future.

Councilmember Motts stated if it was the same cost, she would like to consider adding other areas to the project.

3. **CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency/Antioch Public Financing Authority**
 - A. **APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 13, 2018**
 - B. **APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 27, 2018**
 - C. **APPROVAL OF COUNCIL WARRANTS**
 - D. **APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2018**
 - E. **ORDINANCE NO. 2158-C-S SECOND READING – DOWNTOWN SPECIFIC PLAN ZONING AMENDMENT (Introduced on 11/27/18)**
 - F. **AB1600 DEVELOPMENT IMPACT FEE ANNUAL REPORT**
 - G. **RESOLUTION NO. 2018/153 CONSIDERATION OF BIDS FOR THE NORTHEAST ANTIOCH ANNEXATION WATER AND SEWER FACILITY INSTALLATION (P.W. 693)**
 - H. **RESOLUTION NO. 2018/154 ANNEXING CERTAIN PARCELS INTO CFD NO. 2018-01 (PUBLIC SERVICES)**
 - I. **REQUEST FOR TRAINING AND TRAVEL – LEAGUE OF CALIFORNIA CITIES CONFERENCE – NEW MAYORS AND COUNCIL MEMBERS ACADEMY**
 - J. **MASTER MUNICIPAL CLERK ACADEMY SERIES 401**

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

- K. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

A motion was made by Councilmember Ogorchock, seconded by Councilmember Wilson, to approve the Consent Calendar.

In response to Councilmember Motts, Interim City Attorney Cole explained that abstaining from a vote on the minutes was not legally required; however, it would be advisable.

Councilmember Motts pulled Consent Calendar Items A and B to abstain from the vote on the minutes since she was not on Council when the meetings were held.

Councilmember Ogorchock amended her motion and Councilmember Wilson accepted amended motion as follows: On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council members present unanimously approved the Council Consent Calendar with the exception of Items A and B, which were removed for further discussion.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council members present unanimously approved Consent Calendar Items A and B. The motion carried the following vote:

Ayes: Wilson, Ogorchock, Wright

Absent: Thorpe

Abstain: Motts

PUBLIC HEARING

4. AMENDMENT TO THE ANTIOCH MUNICIPAL CODE, SECTION 1-5.06, TO CHANGE CITATION AMOUNTS

City Manager Bernal introduced Public Hearing Item #4.

Director of Community Development Ebbs congratulated Councilmember Motts and Ogorchock on their recent election. He presented the staff report dated December 11, 2018 recommending the City Council introduce the ordinance amending Section 1-5.06-Fines: Amounts of Antioch Municipal Code Title 1: General Provisions, Chapter 5: Citation Procedure.

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

In response to Councilmember Ogorchock, Director of Community Development Ebbs verified that the City was fining property owners the maximum amounts.

Councilmember Ogorchock stated she supported increasing the fine amounts.

In response to Councilmember Motts, Director of Community Development Ebbs explained that the state established the maximum fine amounts and the City set them as high as possible. He noted a majority of other cities were taking advantage of the maximum fines.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council members present unanimously introduced the ordinance amending Section 1-5.06-Fines: Amounts of Antioch Municipal Code Title 1: General Provisions, Chapter 5: Citation Procedure.

COUNCIL REGULAR AGENDA

5. DISCUSSION OF SCHEDULED COUNCIL MEETING ON FEBRUARY 12, 2019 – LINCOLN’S BIRTHDAY HOLIDAY

City Manager Bernal presented the staff report dated December 11, 2018 recommending the City Council discuss the scheduled City Council meeting that falls on Lincoln’s Birthday Holiday, February 12, 2019, and provide direction to staff.

Councilmember Wilson suggested scheduling the meeting for February 5, 2018.

On motion by Councilmember Wilson, seconded by Councilmember Ogorchock, the City Council unanimously directed staff to reschedule the February 12, 2018 City Council meeting for February 5, 2018.

6. CONSIDERATION OF ONE-TIME REVENUE POLICY

City Manager Bernal introduced Public Hearing Item #6.

Finance Director Merchant presented the staff report dated December 11, 2018 recommending the City Council discuss and provide direction regarding the City’s one-time revenue policy.

Councilmembers Wilson and Ogorchock stated that they supported continuing the one-time revenue policy as written, to pay down some of the City’s unfunded liability.

Councilmember Wilson suggested Finance Director Merchant provide Council with details on all of the City’s unfunded liabilities.

In response to Councilmember Motts, Finance Director Merchant explained that the City allocated \$694,000 of one-time revenue to pay off the police supplementary plan; however, due to some actuarial changes and investment losses, \$145,000 of it came back.

Mayor Wright stated he was in favor of paying down the debt of the police supplementary plan; however, the next fund was at \$70M and paying that debt would not show an appreciable difference. Additionally, he noted when the actuarial changed, there would be no benefit. He reported that the City had other unfunded liabilities, which if funded, would show a benefit and improve the quality of life for Antioch residents. He requested Council support a change in the one-time revenue policy to allow for Council to discuss which of City’s unfunded liabilities they wanted to fund with one-time revenues.

Councilmember Motts recommended changing the one-time revenue policy temporarily until Council discussed this issue during the budget process.

Mayor Wright directed staff to bring this item back for further discussion in January 2019, when all Councilmembers would be present.

City Clerk Simonsen stated the recommended action was to discuss and provide direction. He noted staff could come back in January based on the discussion this evening.

Interim City Attorney Cole stated that due to the lack of a consensus to bring back the rewritten policy this evening, the full Council would receive an item in January and they would be able to reaffirm or amend the policy, at that time.

7. APPROPRIATION OF EXPENDITURES RELATED TO THE CITY OF ANTIOCH'S REBRANDING EFFORTS FOR THE PURCHASE OF MEDIA PLACEMENT, THE CREATION OF MARKETING MATERIALS, AND THE AUTHORIZATION OF THE CITY MANAGER TO ENTER INTO A CONSULTANT SERVICES AGREEMENT WITH ORANGE22, INC. FOR MEDIA STRATEGY & PLANNING – PHASE 2, AND FOR THE ASSOCIATED GENERAL FUND BUDGET AMENDMENTS FOR FISCAL YEAR 2018/19 FOR AN AMOUNT UP TO \$391,200

City Manager Bernal introduced Public Hearing Item #7.

Director of Economic Development Reed congratulated Councilmember Motts and Ogorchock on their recent election. He presented the staff report dated December 11, 2018 recommending the City Council adopt a resolution appropriating expenditures related to the City of Antioch's rebranding efforts for the purchase of media placement, the creation of marketing materials, and authorizing the City Manager to enter into a Consultant Services Agreement with Orange22, Inc., for Media Strategy & Planning – Phase 2, and for the associated General Fund budget amendments for fiscal year 2018/19 for an amount up to \$391,200.

Ann Balboa, Orange 22, discussed how they would utilize Key Performance Indicators to track, monitor and determine the success of their marketing efforts and media plan. She presented a comparison of funding Option 1 (#MoveUs) and Option 2 (Smart + BART).

For the record, Director of Economic Development Reed noted a letter had been submitted to the City regarding this item.

City Clerk Simonsen acknowledged that he had received a letter for this item from Michael Pohl on December 10, 2018, and copies were made available to Council, staff and the public.

Councilmember Motts thanked staff for the report.

In response to Councilmember Motts, Director of Economic Development Reed reviewed the current and future phases of the marketing campaign for Antioch, and explained that the next budget ask would include a 2-year budget for these efforts.

Councilmember Wilson thanked Director of Economic Development Reed and Ann Balboa for the presentation. She suggested moving forward as soon as possible. She requested that as part of the upcoming budget cycle, Council hold a Study Session on the City's long term marketing plan.

Following discussion, Councilmember Ogorchock stated that she believed the City should start their marketing campaign with social media platforms to observe the benchmarks. She expressed concern with allocating funding for Option 1 when other items needed to be addressed throughout the community.

Ann Balboa, explained that starting with social media would be low cost; however, it would be slow growth. She noted they would be able to amplify that by finding the targets and scaling them quickly. She offered to work closely with the social media people to share results that could inform decision on how to market.

Councilmember Motts stated that she would recommend that the City go forward with these efforts by utilizing one-time revenue.

Mayor Wright agreed that social media was important; however, he believed it was a different audience. He commented that paid advertising would be for potential businesses that could locate in Antioch.

Councilmember Wilson reiterated her request to discuss a long term marketing plan during the budget process.

Following discussion, the Council majority supported Option 2 to get the process moving forward.

Councilmember Ogorchock, speaking to the following motion, requested Council reconsider and begin with social media outreach and then go through the budget process to determine the appropriate level of funding for the City's branding efforts.

Director of Economic Development Reed responded that the money identified for social media outreach had been allocated so additional funding for those efforts would have to come back for Council consideration.

RESOLUTION NO. 2018/155

On motion by Councilmember Wilson, seconded by Councilmember Motts, the City Council adopted a resolution appropriating expenditures related to the City of Antioch's rebranding efforts for the purchase of media placement, the creation of marketing materials, and authorizing the City Manager to enter into a Consultant Services Agreement with Orange22, Inc., for Media Strategy & Planning – Phase 2, and for the associated General Fund budget amendments for Fiscal Year 2018/19 for an amount up to \$236,900. The motion carried the following vote:

Ayes: Wilson, Motts, Wright

Absent: Thorpe

Noes: Ogorchock

8. AUTHORIZE IMMEDIATE OVERSTAFF OF SWORN POLICE OFFICER POSITIONS

City Manager Bernal introduced Public Hearing Item #8.

Chief Brooks congratulated Councilmember Motts and Ogorchock on their recent election. He presented the staff report dated December 11, 2018 recommending the City Council authorize the Police Chief to immediately overstaff up to six (6) sworn Police Officers above the current authorized allocated staffing level of 104 sworn.

In response to Councilmember Motts, City Manager Bernal clarified that staff was asking for authorization to make job offers up to 110 officers, which would be within the current 104 officer budget.

Chief Brooks added that due to the amount of salary savings through attrition they would be able to absorb the cost so he was not asking for an additional allocation during this fiscal year. He noted the actual authorized number could be determined at a budget study session.

Councilmember Ogorchock stated she supported the City budgeting for 115 police officers. She asked that if there was a need for additional funding for more officers, that Chief Brooks come back to Council with a request for a budget adjustment.

In response to Councilmember Wilson, Chief Brooks gave an overview of the Antioch Police Department's current staffing levels.

Councilmember Wilson stated she supported the recommended action this evening.

Mayor Wright thanked the Antioch Police Department for their service and congratulated them for receiving an award from the School District. He stated in the past, he supported budgeting additional officers to address attrition issues. He agreed with the staff recommendation and stated he looked forward to having a special celebration when the 104th officer was hired.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council members present unanimously authorized the Police Chief to immediately overstaff up to six (6) sworn Police Officers above the current authorized allocated staffing level of 104 sworn.

9. CITY COUNCIL APPOINTMENTS TO COUNCIL COMMITTEES AND OTHER ENTITIES

Mayor Wright distributed to the Council Appointments December 2018 to December 2020 (Exhibit 1) to all Councilmembers. He explained that the Graffiti Committee was not meeting so it had been removed from the list.

Councilmember Wilson spoke in support of reestablishing the AUSD/City Committee.

Councilmembers Wilson and Ogorchock encouraged Councilmember Motts to participate in the League of California Cities.

City Clerk Simonsen gave a history of his participation at the League of California cities and encouraged Councilmember Motts to apply to policy committees.

Councilmember Motts stated she had interest and would be willing to serve on the transportation committees.

Mayor Wright responded that committee assignments changed every election year and there would be an opportunity in two years to serve on other committees.

Councilmember Ogorchock offered to take Councilmember Motts to dinners for the East County League of California Cities to familiarize herself with the process.

Councilmember Motts thanked Councilmember Ogorchock. She reiterated the need for the AUSD/City committee and spoke in support of reestablishing the Waterfront Committee.

Mayor Wright commented that during the City's visioning workshop, there would be an opportunity to focus the vision and create additional committees.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council members present unanimously approved all appointments for Mayor Wright and Councilmembers Motts, Wilson, Thorpe and Ogorchock as follows:

- ABAG – Mayor Wright, (Alternate) Councilmember Motts
- Chamber of Commerce Liaison - Councilmember Wilson
- Community Advisory Board – SF Bay Water Emergency Transit Authority – Councilmember Motts
- Community Facilities District 89-1 (Mello Roos) – Councilmembers Ogorchock and Wilson
- Delta Diablo – Mayor Wright, (Alternate) Councilmember Thorpe
- East Bay Division (League of California Cities) Councilmember Ogorchock
- CDBG Committee (Community Development Block Grant) – Councilmembers Motts and Ogorchock
- TRANSPLAN – Mayor Wright, (Alternate) Councilmember Wilson
- East Contra Costa Regional Fee and Financing Authority (ECCRFA) – Mayor Wright, (Alternate) Councilmember Wilson
- State Route 4 By-Pass Authority – Mayor Wright, (Alternate) Councilmember Wilson
- East County Water Management Association – Councilmember Thorpe
- Tri-Delta Board of Directors Eastern Contra Costa Transit Authority – Councilmembers Wilson and Thorpe

- Northeast Antioch Annexation – Councilmember Ogorchock
- Lone Tree Golf Course Committee – Mayor Wright and Councilmember Motts
- Mayor’s Conference – Mayor Wright and Councilmember Motts

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal congratulated Councilmembers Ogorchock and Motts for their election to City Council. He announced the next City Council meeting would be held on January 8, 2019 so there would not be a second meeting in December. He wished Council a Merry Christmas.

City Clerk Simonsen announced a Special City Council meeting/Closed Session at 8:00 A.M. on December 13, 2018, to interview City Attorney candidates.

COUNCIL COMMUNICATIONS

Councilmember Motts requested staff agendize a discussion on a restaurant incentive program.

In response to Councilmember Wilson, Mayor Wright commented that the Antioch Unified School District and Waterfront committees were on the list for items of discussion.

Councilmember Ogorchock requested staff agendize a discussion regarding the City hiring a independent contractor for grant writing.

In response to Councilmember Ogorchock, Councilmember Wilson stated the Quality of Life adhoc committee needed to come back to Council for renewal.

Councilmember Ogorchock requested a policy for the process for selecting the Mayor Pro Tem be agendized for discussion.

Mayor Wright wished everyone a Merry Christmas.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 10:05 P.M.

Respectfully submitted:

Kitty Eiden
KITTY EIDEN, Minutes Clerk