

CITY COUNCIL MEETING

Special/Regular Meeting
7:00 P.M.

March 12, 2019
Council Chambers

Mayor Wright called the meeting to order at 5:00 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Motts, Ogorchock and Mayor Wright
Absent: Council Member Thorpe (arrived at 5:02 P.M.)

PLEDGE OF ALLEGIANCE

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

SPECIAL MEETING/STUDY SESSION

1. 2019-21 BUDGET DISCUSSION – STAFFING AND COST ALLOCATION PLAN

City Manager Bernal introduced Agenda Item #1 Study Session.

Finance Director Merchant presented the staff report dated March 12, 2019 recommending the City Council discuss and direct staff regarding the budget information provided.

STAFFING

Economic Development

Economic Development Director Reed discussed the goals and staffing requests for the Economic Development Department.

In response to Council, Economic Development Director Reed explained the programming and project plans for the Economic Development Department as well as the tasks that would be undertaken by the Administrative Analyst position.

In response to Mayor Wright, Finance Director Merchant explained that during the General Fund budget discussions in April, they would be presenting to Council existing staffing, staffing requests with the expanded cost of the positions, as well as a request to increase the total Economic Development budget allocation.

Mayor Wright thanked Director of Economic Development Reed for the presentation.

Public Works

Director of Public Works/City Engineer Blank discussed the goals and staffing requests for the Public Works Department.

In response to Council, Director of Public Works/City Engineer Blank discussed how freezing, filling and adding positions would assist in achieving the Public Works Department's goals to redirect City resources to focus on providing a safe, clean and green Antioch. He also reviewed his plans to be proactive to minimize and deter illegal dumping and blight in the City. He noted this staffing request would be adequate and sustainable for the next two years. He stated contracting was very effective. He noted that he was currently working on developing a program to address median rehabilitation.

Mayor Wright thanked Public Works Director/City Engineer Blank for doing a great job.

In response to Mayor Wright, Public Works Director/City Engineer Blank reported that they had added liquidated damage clauses and additional funding, and both had been successful in getting contractors to respond.

Recreation

Director of Parks and Recreation Kaiser discussed current staffing and her staffing requests for the Parks and Recreation Department.

In response to Council, Director of Parks and Recreation Kaiser discussed the Recreation Department's goals for providing programs, services and events as well as their plans for increasing partnerships in the community.

Councilmember Motts spoke in support of increasing affordable recreation services, at the same level as Prewett Community Center, for north Antioch youth

Director of Parks and Recreation Kaiser reported that the Nick Rodriguez Community Center was undergoing a transformation to revitalize and reenergize the facility.

In response to Councilmember Thorpe, Director of Parks and Recreation Kaiser provided a breakdown of the year-round and seasonal temporary part-time employees.

In response to Councilmember Ogorchock, Director of Parks and Recreation Kaiser clarified that the request included reclassifying the Recreation Specialist at the Nick Rodriguez Center to the Recreation Supervisor. She noted she was also requesting a slight increase in temporary help to bring on more employees for the Senior Center.

Mayor Wright stated he supported adding depth to the Recreation Department.

City Manager

City Manager Bernal presented the staffing requests for the City Manager's Department.

In response to Council, City Manager Bernal explained his vision for the City and his role as the City Manager.

Councilmember Thorpe commented that a PIO would be less expensive if contracted out.

Following discussion, Council consensus was to discuss the Assistant City Manager versus the Assistant to the City Manager position during budget considerations.

Mayor Wright thanked City Manager Bernal for his report.

Human Resources

Administrative Services Director Mastay presented the staffing requests for the Human Resources Department.

In response to Council, Administrative Services Director Mastay discussed how the staffing requests would make the City more efficient.

Mayor Wright thanked Administrative Services Director Mastay for the report.

Finance

Finance Director Merchant presented the staffing requests for the Finance Department.

Councilmember Wilson thanked Finance Director Merchant for the report.

Mayor Wright declared a recess at 6:29 P.M. He announced the Special Meeting/Study Session would continue following the regular meeting.

Mayor Wright called the Regular Meeting to order at 7:05 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

Councilmember Thorpe led the Council and audience in the Pledge of Allegiance.

2. PROCLAMATION

American Red Cross Month, March 2019

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

Mayor Wright presented the proclamation to Reverend Will McGarvey, Executive Director of Interfaith Council of Contra Costa County who thanked the City Council for the recognition. He also thanked all of the volunteers and donors. He discussed the role of the Red Cross and announced the following Sound the Alarm Events:

- April 27, 2019 Pacheco - Concord Cascade & Sun Valley Village Mobile Home Parks
- May 1, 2019 Antioch - Chateau Mobile Home Park
- May 4, 2019 Richmond - Parchester Village

Contact information was provided for anyone wishing to volunteer or receive a free smoke alarm.

Councilmember Ogorchock reported that the Delta Rotary would be participating in the Sound the Alarm event this year.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Councilmember Thorpe announced the Antioch Youth Services Task Force Workshop would be held at 6:30 P.M. on March 21, 2019, at the Nick Rodriguez Community Center.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Police Crime Prevention Commission: One (1) vacancy: deadline date is March 15, 2019
- Antioch Representative to the Contra Costa County Library Commission: One (1) vacancy: deadline date is March 15, 2019
- Antioch Representative to the Contra Costa Transportation Authority (CCTA) Citizen's Advisory Committee (CAC): One (1) vacancy: deadline date is March 15, 2019

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

Takya Compton, Antioch resident, discussed the positive effects of marijuana chemicals such as CBD oils.

Charles expressed concern regarding various maintenance issues throughout the City.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson reported on her attendance at the Mello Roos meeting with Councilmember Ogorchock and the Tri Delta Transit meeting with Councilmember Thorpe.

Councilmember Motts reported on her attendance at the City/School District Ad Hoc meeting with Councilmember Ogorchock.

Councilmember Thorpe reported on his attendance at the Tri Delta Transit meeting and the Antioch Youth Services Task Force Ad Hoc committee meeting. He announced a Community Based Organization Roundtable would be held on April 26, 2019.

Councilmember Ogorchock reported that she had attended the Mello Roos and City/School Ad Hoc committee meetings, and she looked forward to future City/School Ad Hoc committee meetings.

Mayor Wright reported on his attendance at the Mayor Conference. He discussed the Casa Compact and encouraged residents to become informed, and contact Assembly members and Senators to notify them of their position on the issue.

MAYOR'S COMMENTS

Mayor Wright thanked County Library Commissioner John Huh for informing residents that all fines had been forgiven and future fines had been abolished at Contra Costa County Libraries. He reported on his attendance at the Chamber of Commerce Gala honoring Citizens, Businesses and Youth of the Year. He announced the runner-up for the Youth of the Year was an Antioch High School student who had overcome adversity, was accepted to study abroad and was working on receiving a four-year full scholarship to Cal Berkeley. He encouraged residents to congratulate those who received awards.

PRESENTATION

Chief Brooks gave a PowerPoint presentation of the 2018 Antioch Police Department Annual Report which included the following:

- Part 1 Crime Statistics
- Performance Measures
- Accomplishments

In response to Council, Chief Brooks reported that Detective Kidd had provided resources and participated in the human trafficking sting operation. He explained that once staffing increased, priority one response times should decrease and the traffic division would be enhanced.

Council thanked Chief Brooks for the comprehensive report.

3. CONSENT CALENDAR

- A. APPROVAL OF SPECIAL MEETING/STUDY SESSION MINUTES FOR FEBRUARY 2, 2019**
- B. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 5, 2019**
- C. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 26, 2019**
- D. APPROVAL OF COUNCIL WARRANTS**
- E. ORDINANCE NO. 2162-C-S SECOND READING – WATER EFFICIENT LANDSCAPING ORDINANCE (*Introduced on 02/26/19*)**

- F. **ORDINANCE NO. 2163-C-S SECOND READING – REPEAL AND REPLACE NONCONFORMING USES AND STRUCTURES ORDINANCE (Z-18-10) (Introduced on 02/26/19)**
- G. **RESOLUTION NO. 2019/38 AMENDMENT NO. 1 TO THE MAINTENANCE & TRADE SERVICES AGREEMENT (MTSA) WITH INDUSTRIAL COMMERCIAL AND REMEDIATION ELECTRICAL, INC. (ICR) FOR ELECTRICAL SERVICES**
- H. **RESOLUTION NO. 2019/39 CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE CURB RAMPS AT MISCELLANEOUS LOCATIONS PROJECT (P.W. 507-16)**

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

Following discussion Council agreed to amend pages #3-4 to remove the 1-6 priority designation from the list.

On motion by Councilmember Ogorchock, seconded by Councilmember Motts, the City Council unanimously approved the minutes with pages #3 and 4 amended to read:

Council identified their top eleven goals.

- Beautification of “L” Street
- Municipal Center/Library 18th Street
- Youth Programs
- Target Blight
- Community Center Downtown/Yard
- Marina Adventure Center
- Community Camera
- Hillcrest Specific
- Conference Center
- Solar
- Mobility Plan

COUNCIL REGULAR AGENDA

4. STEERING COMMITTEE

City Manager Bernal introduced Regular Agenda Item #4.

Administrative Services Director Mastay presented the staff report dated March 12, 2019 recommending that the City Council discuss and appoint one (1) Council Member to serve on a Steering Committee that will help guide the development of a Community Based Transportation Plan (CBTP) for the Pittsburg-Bay Point and Antioch area.

Councilmember Ogorchock and Councilmember Motts expressed interest in serving on the Steering Committee.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously appointed Councilmember Motts to serve on the Steering Committee.

PUBLIC COMMENTS

Jeffrey Klingler, Antioch resident, expressed his appreciation to the Antioch Police Department for their successful oversight of Animal Services. He encouraged Council to approve funding for a full-time DVM.

STAFF COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Councilmember Motts thanked Councilmember Ogorchock for supporting her appointment to the Steering Committee. She requested staff agendize the establishment of a Homelessness Ad Hoc committee, as soon as possible.

Councilmember Thorpe supported Councilmember Mott's request.

ADJOURNMENT OF REGULAR MEETING

Mayor Wright adjourned the Regular Meeting at 8:44 P.M.

Mayor Wright called the Study Session to order at 8:53 P.M., and City Clerk Simonsen called the roll.

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

SPECIAL MEETING/STUDY SESSION – Continued

1. 2019-21 BUDGET DISCUSSION – STAFFING AND COST ALLOCATION PLAN

Information Systems

Director of Information Services Barton presented his staffing request for the Information Systems Department.

In response to Councilmember Wilson, Director of Information Services Barton stated this position would return the Information Systems Department to the pre-recession staffing level and it would put the department in the position to support newly expanded workforce if positions were approved by Council.

Cost Allocation Plan Allocations/Replacements Costs

Finance Director Merchant presented the staff report Cost Allocation Plan Allocation and Replacement Costs items.

Following discussion, Council consensus agreed to retain the current procedure for the Cost Allocation Plan. Additionally, they agreed to discuss facility replacement costs after the Council was presented with the CIP budget.

PUBLIC COMMENT - None

ADJOURNMENT OF SPECIAL MEETING/STUDY SESSION

Mayor Wright adjourned the Special Meeting/Study Session at 9:15 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk