

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

**Special/Regular Meeting
5:30 P.M.**

**March 26, 2019
Council Chambers**

4:30 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to California Government Code section 54956.9(d)(1): Contra Costa County Flood Control and Water Conservation District v. Gary A. Eames, Contra Costa Sup. Ct. Case No. C15-02052.
2. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION** – Initiation of litigation pursuant to California Government Code Section 54956.9 (d)(4): One potential case.

Mayor Wright called the meeting to order at 5:30 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

1. ONE-TIME REVENUE PROJECTS

City Manager Bernal introduced Agenda Item #1 Study Session.

Finance Director Merchant presented the staff report dated March 26, 2019 recommending the City Council discuss and provide direction regarding the allocation of one-time revenues to projects.

Councilmember Thorpe spoke in support of allocating one-time revenue for a mobile stage and commented that license plate readers/community cameras should be part of the overall budget process.

Councilmember Motts spoke in support of the mobile stage project as well as signage for downtown and Lone Tree Golf Course/Event Center. In addition, she spoke in support of allocating the remaining funds for general beautification projects.

Councilmember Wilson supported the mobile stage project and suggested the City continue with mural wall projects.

Councilmember Ogorchock stated that she believed the items previously discussed needed to be budgeted; however, she felt 50% of one-time revenues should go towards OPEB liabilities.

Mayor Wright spoke in support of funding the mobile stage.

In response to Councilmember Thorpe, staff explained the process for developing a master sign program for the City.

Following discussion, Council consensus supported funding wayfinding/directional signage and a master sign program.

Councilmember Thorpe stated that he along with Mayor Wright proposed funding a Youth Services Network Manager position for a period of one-year at a cost of \$120,000.

Councilmember Ogorchock stated that she would prefer to hear the outcome of the Ad Hoc committee prior to discussing a position without a job description. Additionally, she noted that Youth Services was discussed with Measure W and she believed the position should be considered with that source of funding.

Councilmember Thorpe and Mayor Wright announced that the Youth Services Ad Hoc committee would be reporting back to Council on April 9, 2019.

In response to Councilmember Motts, Public Works Director/City Engineer Blank, Director of Community Development Ebbs and Director of Economic Development Reed agreed that if Council so directed, they could develop a master sign plan for an estimated cost of \$50,000.

City Manager Bernal added that Highway 4 entry signage could be addressed within the sign program.

Public Works Director/City Engineer Blank stated he would ensure that repainting/restoring walls was included in the CIP process.

Councilmember Wilson requested \$60,000 for mural wall projects.

Mayor Wright thanked Councilmember Ogorchock for overseeing the utility box painting projects. He requested Public Works Director/City Engineer Blank consider adding 18th and "G" Street in the median project focus area.

Following discussion, Council consensus supported funding a utility box painting program.

Council Thorpe requested Public Works Director/City Engineer Blank look into the cost for irrigation in the Humphrey's parking lot.

Finance Director Merchant explained that if Council determined that one-time revenue was not to be utilized for the Police Supplementary unfunded liability, the funds would come from General Fund Reserves.

Councilmember Ogorchock reiterated her request to Council to allocate one-time revenue money for the OPEB unfunded liability.

Councilmember Motts and Thorpe responded that Council had recently approved paying the full payment to OPEB.

On motion by Councilmember Motts, seconded by Councilmember Thorpe, the City Council approved the following list of one-time projects:

- Mobile stage - \$35,000
- Murals - \$70,000
- Youth Services Network - \$120,000
- Way-finding Master Plan - \$50,000
- Signage/way-finding set-aside - \$200,000
- Utility Boxes - \$88,335

The motion carried the following vote:

Ayes: Wilson, Motts, Thorpe and Wright

Noes: Ogorchock

Mayor Wright adjourned the Special Meeting/Study Session at 6:31 P.M.

City Attorney Smith reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**, no reportable action; **and, #2 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**, no reportable action.

Mayor Wright called the Regular Meeting to order at 7:04 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

PROCLAMATION

In Honor of Contra Costa County Veterans Stand Up Coalition

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

Mayor Wright presented the *In Honor of Contra Costa County Veterans Stand Up Coalition* proclamation to the Veterans Stand Up Coalition who thanked the City Council for the honor and stated that they looked forward to partnering with the City.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Nancy Kaiser announced the following events

- Bug Day at the Community Center - 10:00 A.M. – 3:00 P.M. on April 13, 2019
- Recreation and Health Expo - May 11, 2019
- Walk-in registration for summer classes begin – April 1, 2019

She presented packets of event information to Council.

Teri House, City of Antioch, announced that there was an opportunity for residents to create priorities for federal funds, administered by the Department of Housing and Urban Development (HUD), and links to the survey were available in Council Chambers this evening. She encouraged everyone to participate and noted information would also be available in the City Managers Weekly Update.

PUBLIC COMMENTS

Azell Vickers, New Hope Transitional Housing, Inc., Antioch resident, expressed interest in working with the City to address the needs of the homeless. She requested the City consider leasing her a building for a shelter and asked that City staff contact her regarding her proposal.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson reported that she would be attending the Tri Delta Transit meeting on March 27, 2019.

Councilmember Thorpe reported that he would also be attending the Tri Delta Transit meeting March 27, 2019 and he had attended two Youth Services Ad Hoc committee meetings. He noted a report out of those meetings would take place on April 9, 2019.

Councilmember Ogorchock reported that she had been appointed to the League of California Cities Mayor and Council Members Policy Committee, as Second Vice President.

Mayor Wright reported on his attendance at the Delta Diablo committee meeting.

MAYOR'S COMMENTS

Mayor Wright announced the Nigerian Ambassador to the United States visited Antioch on March 22, 2019, which was a great honor. He thanked staff for responding to and meeting all of Council's expectations.

2. PRESENTATION

Michelle Fitzer, Sales Tax Citizens' Oversight Committee recognized all of the committee members and gave a Measure C Sales Tax Citizens' Oversight Committee 5th Annual Report PowerPoint presentation.

The City Council thanked Ms. Fitzer and the Sales Tax Citizens' Oversight Committee for the report and their service on the Committee.

Environmental Resource Coordinator Hass-Wajdowicz presented the Waste Diversion Updates.

Councilmember Motts, as a member of the Celebrate Antioch Foundation, offered to work with Environmental Resource Coordinator Hass-Wajdowicz to assure waste was properly disposed of at their events. She thanked Susan Hurl, Republic Services Division Municipal Services Manager, for participating in the free waste disposal program.

Councilmember Ogorchock thanked Environmental Resource Coordinator Haas-Wajdowicz for the report and Susan Hurl for her community outreach.

Mayor Wright thanked Environmental Resource Coordinator Haas-Wajdowicz for the report and commented that garbage rates would increase due to state mandates.

- 3. CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency**
 - A. APPROVAL OF COUNCIL MINUTES FOR MARCH 12, 2019**
 - B. APPROVAL OF COUNCIL WARRANTS**
 - C. SINGLE AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2018**
 - D. RESOLUTION NO. 2019/40 ALARM SYSTEMS MANAGEMENT SERVICES AGREEMENT**
 - E. RESOLUTION NO. 2019/41 STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM (SCIP) FOR NELSON RANCH UNIT 3 SUBDIVISION 8851 (PW 547-3)**
 - F. RESOLUTION NO. 2019/42 FOURTH AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH MUNICIPAL FINANCIAL SERVICES FOR THE PREPARATION OF THE FIVE-YEAR RATE PLANS FOR THE WATER AND SEWER UTILITIES (P.W. 362-8)**

- G. **RESOLUTION NO. 2019/43 STORM SYSTEM MAINTENANCE BID AWARDS – 3-PERSON STORM SYSTEM MAINTENANCE CREW**
- H. **RESOLUTION NO. 2019/44 ESTABLISH MEDIAN LANDSCAPE IMPROVEMENT PROGRAM AND AWARD**

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

- I. **2018 ANNUAL HOUSING ELEMENT PROGRESS REPORT AND HOUSING SUCCESSOR ANNUAL REPORT**
- J. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

Councilmember Thorpe pulled items H and I.

On motion by Councilmember Ogorchock, seconded by Councilmember Motts, the City Council unanimously approved the Council Consent Calendar with the exception of items H and I, which were removed for further discussion.

Item H – City Manager Bernal introduced Consent Calendar Item #H. Director of Public Works/City Engineer Blank presented the staff report dated March 26, 2019, highlighting the landscape median projects.

Council thanked Public Works Director/City Engineer Blank for bringing the program forward.

Councilmember Motts suggested staff look at opportunities to plant new trees in north Antioch.

On motion by Councilmember Thorpe, seconded by Councilmember Motts, the City Council unanimously approved Item H.

Item I – City Manager Bernal introduced Consent Calendar Item I. Director of Community Development Ebbs presented the staff report dated March 26, 2019 recommending the City Council receive and file the report.

In response to Councilmember Thorpe, Director of Community Development Ebbs reviewed Table B detailing the jurisdiction's progress toward reaching the Regional Housing Needs Allocation (RHNA) allocation. Speaking to the Governor's efforts to increase housing requirements, he noted that relative to other jurisdictions, Antioch was in a good position.

Councilmember Ogorchock discussed the importance of Antioch meeting their senior housing needs and stated that she appreciated the 18th Street project including an affordable senior housing component.

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the City Council unanimously approved Item I.

PUBLIC HEARING

4. SIDEWALK VENDOR ORDINANCE AMENDING TITLE 5 OF THE ANTIOCH MUNICIPAL CODE TO INSERT CHAPTER 23 TO REGULATE SIDEWALK VENDORS ON PUBLIC PROPERTY AND IN PUBLIC RIGHTS-OF-WAY IN ACCORDANCE WITH SENATE BILL NO. 946 AND CALIFORNIA GOVERNMENT CODE

City Manager Bernal introduced Public Hearing Item #4.

Director of Community Development Ebbs presented the staff report dated March 26, 2019 recommending the City Council introduce the Ordinance to amend the Antioch Municipal Code to include standards relating to Sidewalk Vendors.

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

Councilmember Ogorchock commented that food was sold at the park on James Donlon Blvd. She noted that there were typographical errors within the Ordinance.

In response to Councilmember Thorpe, staff clarified that per the Municipal Code any appeal process related to this Ordinance would go before the Board of Administrative Appeals.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously introduced the Ordinance to amend the Antioch Municipal Code to include standards relating to Sidewalk Vendors with the following changes:

- Page 2 first sentence striking the words “or wagon”
- Page 2 Section 3 renumbered as Section 4
- Page 5 Section 3 renumbered as Section 5
- Page 6 Section 3 renumbered as Section 6

COUNCIL REGULAR AGENDA

5. APPROVAL OF DEPARTMENT OF WATER RESOURCES GRANT IN THE AMOUNT OF \$10 MILLION – BRACKISH WATER DESALINIZATION PROJECT

City Manager Bernal introduced Regular Agenda Item #5.

Director of Public Works/City Engineer Blank presented the staff report dated March 26, 2019 recommending the City Council adopt a resolution authorizing the City Manager to execute a grant funding agreement with the State of California’s Department of Water Resources (DWR) in the amount of \$10,000,000 for the City of Antioch’s Brackish Water Desalination Project.

Councilmember Motts and Ogorchock thanked Public Works Director/City Engineer Blank for bringing this project forward.

Mayor Wright mentioned that obtaining permits for the project would be a challenge and it was important for Council and Labor to remain unified in their support of the project.

RESOLUTION NO. 2019/45

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the City Council unanimously adopted a resolution authorizing the City Manager to execute a grant funding agreement with the State of California's Department of Water Resources (DWR) in the amount of \$10,000,000 for the City of Antioch's Brackish Water Desalination Project.

6. STRATEGIC PLAN ADOPTION

City Manager Bernal introduced Regular Agenda Item #6.

Director of Parks and Recreation Kaiser presented the staff report and PowerPoint presentation dated March 26, 2019 recommending the City Council review, make comments if appropriate and then adopt its 2019-2029 Strategic Plan.

Council thanked Director of Parks and Recreation Kaiser for the report and spoke in support of incorporating the expanded definitions into the final Strategic Plan.

Following discussion, Council supported Council Ogorchock's request to add Senior Services as an aspirational priority.

Director of Parks and Recreation Kaiser stated she could bring back the final document with a resolution for formal adoption.

7. CITY COUNCIL FORMATION OF A HOMELESSNESS AD HOC COMMITTEE

Councilmember Motts stated she brought this item forward so the Ad Hoc committee could work in conjunction with the County to inform Council on whether they would like to address the issue during the budget process.

Discussion ensued regarding the formation of the Ad Hoc Committee, with Councilmember Thorpe offering to participate if it focused on homeless encampments as it related to a needs assessment. He noted he did not support this item being tied to the budget process.

Councilmember Motts stated she felt the conversation needed to be fairly broad and she would be happy to have Councilmember Thorpe serve with her on the committee.

Councilmember Ogorchock reported that for the past five years she had actively worked on a wide variety of homeless issues with a various stakeholders and she would continue to work on those items.

Councilmember Motts and Thorpe explained that the information gathered would be associated with a needs assessment related to encampments.

Following discussion, Council directed staff to bring back a resolution to form the Homeless Encampment Ad Hoc Committee.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced that he would be traveling to Washington D.C. with Councilmembers Ogorchock and Motts on April 2-4, 2019 to meet with federal advocates, legislators and agencies.

COUNCIL COMMUNICATIONS

Councilmember Wilson reported she had attended a Tri-tip dinner for Pillars of Hope who were working to bring a shelter for victims of human trafficking to Contra Costa County.

Councilmember Motts requested staff agendaize the consideration of Council holding an open Work Study Session to discuss various issue within the community.

Councilmember Ogorchock reported that she had attended a healing prayer service at the Mosque with Mayor Wright and Chief Brooks. She requested that staff agendaize consideration of forming a Senior Ad Hoc Committee. She announced she would be attending the League of California Cities on March 27, 2019.

Mayor Wright congratulated Councilmember Ogorchock for being appointed to the League of California Cities Mayor and Council Members Policy Committee, as Second Vice President.

ADJOURNMENT

With no further business, Mayor Wright adjourned the Regular Meeting at 9:32 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk