

City Manager  
City Attorney  
City Clerk  
Community Dev Director  
Janet Chalk  
Debbie Smith

# ANNOTATED AGENDA

for  
May 11, 2010

## *CITY COUNCIL/ADA MEETING*

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore, Parsons and Chairman Davis

### **Notice of Availability of Reports**

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office, located on the 1<sup>st</sup> floor of City Hall, 3<sup>rd</sup> and H Streets, Antioch, CA 94509, during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

### **Notice of Opportunity to Address Council**

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and place in the Speaker Card Tray. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

**5:30 P.M. ROLL CALL** *for Budget Study Session – All Present*

**STUDY SESSION** *for Council/Antioch Development Agency/Public Financing Authority*

1. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, DEBT SERVICE FUNDS, ANTIOCH DEVELOPMENT AGENCY AND THE ANTIOCH PUBLIC FINANCING AUTHORITY FOR FISCAL YEARS 2010-12

Recommended Action: Motion to provide direction and feedback

**7:00 P.M. ROLL CALL** *for Council/Agency Members – All Present*

### **PLEDGE OF ALLEGIANCE**

**PRESENTATIONS** – *Certificate of Appreciation to Tax Assistance Sites Volunteers*  
*Certificate of Appreciation to Park and Recreation's Commissioners*  
*Anita Hayes and Gerald Lieder*  
*Keep Antioch Beautiful Organizers*

**PROCLAMATIONS** – *Affordable Housing Week, May 7 – 16, 2010*  
*Safety and Emergency Preparedness Day, May 22, 2010*

### **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

**PUBLIC COMMENTS**—*Only unagendized issues will be discussed during this time*

### **CITY COUNCIL SUBCOMMITTEE REPORTS**

**MAYOR'S COMMENTS**

**2. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR APRIL 27, 2010**

***Approved***

Recommended Action: Motion to approve the minutes

**B. APPROVAL OF COUNCIL WARRANTS**

***Approved***

Recommended Action: Motion to approve the warrants

**C. AUTHORIZE TO INCREASE THE PURCHASE ORDER WITH COUNTY ASPHALT FOR STREET REPAIRS**

***Approved***

Recommended Action: Motion to authorize the City Manager to increase purchase order amount

**PUBLIC HEARINGS**

**3. RESOLUTION ADOPTING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE  
(Continued from 4/27/10)**

***Con't to 5/25/10***

Recommended Action: Motion to continue to 5/25/10

**4. SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN FOR FISCAL YEAR 2009-10**

***Received***

Recommended Action: Motion to receive and file

**COUNCIL REGULAR AGENDA**

**5. ORDINANCE AMENDING SECTIONS 3-5.302 AND 3-5.312 REGARDING THE TRANSIENT OCCUPANCY TAX**

Recommended Action: 1) Motion to introduce the ordinance by title only; and

2) Motion to introduce the ordinance amending Sections 3-5.302 and 3-5.312 to clarify administration of the Transient Occupancy Tax.

***To 5/25/10 for adoption***

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT to Closed Session @ 7:50 pm.**

**PUBLIC COMMENTS for Closed Session**

**CLOSED SESSIONS:**

- 1) **CONFERENCE WITH LEGAL COUNSEL:** Pursuant to California Government Code section 54956.96 (b) regarding the East Contra Costa Regional Fee and Financing Authority:
  1. Anticipated Litigation pursuant to California Government Code section 54956.9(b)  
– Significant exposure to litigation – 1 case; and
  2. Anticipated Litigation pursuant to California Government Code section 54956.9(c)  
– Initiation of litigation – 1 case. **No Reportable Action**
  
- 2) **CONFERENCE WITH LABOR NEGOTIATOR** – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6. **No Reportable Action**
  
- 3) **PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS** – This Closed Session is authorized by California Government Code §54957 –City Attorney. **No Reportable Action**