

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

Regular Meeting
7:00 P.M.

October 28, 2014
Council Chambers

6:30 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session is authorized by California Government Code section 54957.6, City designated representatives; Michelle Fitzer, Denise Haskett and Glenn Berkheimer; Employee organizations: Management Unit, Operating Engineers Local Union No. 3 (OE3), Treatment Plant Employees' Association (TPEA), and Public Employees Union Local 1

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction given to Labor Negotiators.

Mayor Harper called the meeting to order at 7:01 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Rocha, Tiscareno and Mayor Harper

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Rocha led the Council and audience in the Pledge of Allegiance.

PROCLAMATIONS

- *The Best Small Transit System in America, October 29, 2014*
- *Extra Mile Day, November 1, 2014*
- *California Safe Digging Month, November 2014*

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the Council unanimously approved the Proclamations.

The Council presented the proclamation for *The Best Small Transit System in America, October 29, 2014*, to Steve Ponte who accepted the proclamation on behalf of Tri Delta Transit and thanked the Council for the recognition.

Councilmember Rocha recognized former Brentwood Mayor Barbara Guise for being involved in the development of Tri Delta Transit.

Councilmember Wilson presented the proclamation for *Extra Mile Day, November 1, 2014* to Bill and Lori Cook who thanked the City Council for the recognition.

The Council thanked Bill and Lori Cook for their volunteer efforts and improving the quality of life for Antioch residents.

Mayor Harper announced the proclamation for *California Safe Digging Month, November 2014* would be sent to the appropriate agency.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Mitch Smith, Solar Technology Builders (Home Energy Renovation Opportunity Program), requested the City Council adopt the HERO program which would enable homeowners to receive financing for water and energy conservation improvements.

Martha Parsons announced the Veterans Day celebration and parade would begin at 9:30 A.M. on November 11, 2014, at the Antioch Marina. She stated the Holy Angels Cemetery Mass and ribbon-cutting ceremony would be held at 11:00 A.M. November 1, 2014.

City Manager Duran introduced new Antioch employees; Parks and Recreation Director, Nancy Kaiser and Economic Development Program Manager, Lizeht Zepeda.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

Mayor Harper announced the following Commission opening:

- Police Crime Prevention Commission: One (1) partial-term vacancy; deadline date is November 13, 2014

PUBLIC COMMENTS

Gil Murillo, Antioch resident, suggested the Council consider supporting the HERO program for Antioch residents. He expressed concern regarding student violence and requested the City Council attend the Antioch Unified School Board meetings.

Dorothy Marshall, Antioch resident, expressed concern regarding the negative behavior of some of the children attending Deer Valley High School and urged the City to develop programs to enrich and advance youth in the community. She provided her phone number and offered to assist the City in these endeavors.

Larry Harrison, Antioch resident, provided written and read his presentation "Residents for Fairness – Yes on Measure "O" Campaign Committee".

Marty Fernandez, spoke in support of Measure O.

Cindy Carter-Hodges and Victoria Lenihan, Antioch residents, expressed concern regarding the behavior of some of the children attending Black Diamond Middle School. They reported school

officials had been unresponsive and refused to honor restraining orders. They reported their family's safety was compromised since these children and their parents were now threatening them at their homes. They requested the City assist in resolving these issues.

Mayor Harper requested Ms. Carter-Hodges and Ms. Lenihan give their information to Captain Brooks so he could follow up on their concerns. He stated he was sorry for the situation and urged the community work together to address these problems.

Jeffery Swietlik, Teacher at Deer Valley High School, stated there were great students and students that needed a lot of love. He noted teachers and administrative team were there to help resolve the issues and the maturation of children was their highest priority.

Lewis Lawrence, Antioch resident, stated the City was experiencing growing pains and the key was community involvement. He spoke in support of Mayor Harper and the City Council and offered to assist them in their endeavors.

Carrie Frazier, Antioch resident, Ruah Community Outreach Ministries, reported on the success of the programs and services they provided to residents in Antioch. She commended Mayor Harper for his openness, vision and actions being taken to move Antioch forward and stated they want to be a part of that process.

Cindy Osborne, Antioch resident, reiterated her concerns regarding the behavior of some of the students at Antioch schools. She reported students at Deer Valley High School were countering negative publicity by posting positive messages and a video production online. She encouraged the City Council to attend a meeting on October 31, 2014 at 3:00 P.M. at the Deer Valley Amphitheater, to gather information for a peace march.

Velma Wilson, East County NAACP Youth and College Division, reported she had received negative feedback with regards to her attempts to engage children at Deer Valley Plaza. She challenged the community to be proactive and applauded Mayor Harper's leadership.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Tiscareno extended his condolences to Assemblyman Jim Frazier and his wife Janet for the passing of Janet's mother Anna May Armstrong.

Councilmember Wilson reported on her attendance at the Mello Roos Oversight Committee.

MAYOR'S COMMENTS

Mayor Harper reported on his attendance at a meeting with stakeholders regarding incidents that had occurred at Deer Valley High School and Deer Valley Plaza. He stated he had also met with a parent and child who was the victim of an assault. He encouraged the community to come together to address problems that had occurred in the area.

PRESENTATION

Administrative Services Director Fitzer and Captain Tammany Brooks presented the 2013-2014 Measure 'C' Status Report. They verified that 100% of Measure C funds had been allocated to the Antioch Police Department and Code Enforcement budgets, and the City had a net gain of 15 sworn Police Officers since October 31, 2013 and a 19.6% increase in Antioch Police Department staffing overall.

Following discussion, Mayor Harper stated it was Council direction that specialized operations continue while the City continued to hire more officers. He thanked Captain Brooks for the report.

1. **COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency**
 - A. **APPROVAL OF COUNCIL MINUTES FOR OCTOBER 14, 2014**
 - B. **APPROVAL OF COUNCIL WARRANTS**
 - C. **APPROVAL OF TREASURER'S REPORT FOR AUGUST 2014**
 - D. **RESOLUTION NO. 2014/85 STATEMENT OF INVESTMENT POLICY**
 - E. **RESOLUTION NO. 2014/86 APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 013-N TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038R FOR FEDERAL AID PROJECTS FOR THE SIDEWALK AND PEDESTRIAN IMPROVEMENTS, (P.W. 409-3)**
 - F. **CONSIDERATION OF BIDS FOR THE DISK TO DISK DATA ARCHIVE/BACKUP SOLUTION REPLACEMENT (BID NO. 209-1014-14A)**
 - G. **CONSIDERATION OF BIDS FOR THE HOSTED WATER UTILITY BILLING PAYMENT IVR (INTERACTIVE VOICE RESPONSE) SYSTEM REPLACEMENT (BID NO. 209-0916-14A)**

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

- H. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**
- I. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

On motion by Councilmember Wilson, seconded by Councilmember Rocha, the City Council unanimously approved the Council Consent Calendar.

PUBLIC COMMENTS – None

Martha Goralka, speaking on behalf of a coalition of Rivertown Organizations and residents, requested Mayor Harper appoint two Councilmembers to review their business plan and agendize their Riverview Event Center project for a future Council meeting.

STAFF COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Councilmember Wilson reported on her attendance at the Pumpkin Run at Kimball Elementary School and the Bedford Center Dinner.

At the request of Councilmember Wilson and with consensus of the Council, City Manager Duran stated staff would bring back a summary of the current City Ordinance that addressed blighted properties.

Mayor Harper thanked City Manager Duran for including updates from Code Enforcement in his weekly and monthly reports.

City Manager Duran announced weekly and monthly reports were available on the City's website and residents could sign up to receive them via email. He acknowledged staff's contributions to the reports.

Councilmember Tiscareno reported on his attendance at the Pumpkin Run and his participation on a committee for the Maya Cinema scholarship program. He thanked the owner of Maya Cinemas for organizing the program.

Councilmember Rocha reminded residents to vote on November 4, 2014.

Mayor Harper announced the Community Development Block Grant (CDBG) period was opening in November and he encouraged Council to continue to focus on funding Senior and Youth programs. He also suggested supporting an increase in recreation funds for youth programs offered through the Prewett Park Community Center.

Councilmember Rocha stated the new Parks and Recreation Director, Nancy Kaiser had some great ideas for enhancing programs within the recreation department and suggested CDBG be considered to address Antioch's homeless population. She announced the Recreation Department had scholarships available for families wishing to participate in programming.

Mayor Harper thanked the public for their comments and voicing their concerns. He stated he would continue to engage the youth and participate in school activities.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:32 P.M. to the next regular Council meeting on November 13, 2014.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk