

ANTIOCH CITY COUNCIL AGENDA/ANTIOCH DEVELOPMENT AGENCY

Council Chambers

Third & 'H' Street

February 27, 2001

6:30 p.m. – Closed Session

7:00 p.m. – Regular Session

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 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 hand it to the City Clerk. 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.

6:30 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION B 1) CONFERENCE WITH LABOR NEGOTIATOR B City Negotiator: Bill May. Employee Organization: Antioch Police Officer=s Association. This closed session is authorized by Government Code ' 54957.6.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION B Peace Corps Day, March 1, 2001

PRESENTATIONS B to sponsors of Safety Faire

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL REGULAR AGENDA

1. PRESENTATION BY MR. PEREZ ON THE CONSIDERATION OF FEES FOR SENIOR CITIZENS AT LONE TREE GOLF COURSE (#1402-01)

Recommended Action: Not applicable until after Mr. Perez makes his presentation

COUNCIL REGULAR AGENDA B Continued

2. CASINO/TOURISM PROPOSAL PRESENTATION BY DEVELOPMENT GROUP (#901-01)
Recommended Action: Motion to direct staff regarding Council=s desired course of action

3. REPORT ON THE CITY OF ANTIOCH=S PAVEMENT MANAGEMENT PROGRAM (#1102-04)
Recommended Action: Motion to receive and file report on the City's Pavement Management Program.

4. PRESENTATION BY BART BOARD MEMBER JOEL KELLER RE: eBART (#1107-03)
Recommended Action: Motion to receive and file

5. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2000 AND MEMORANDUM ON INTERNAL CONTROL OVER FINANCIAL REPORTING FOR THE FISCAL YEAR ENDED JUNE 30, 2000 (#402-02)
Recommended Action: Motion to receive and file

6. SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2000 (#402-02)
Recommended Action: Motion to receive and file

7. MID-YEAR BUDGET REVIEW AND FINANCIAL FORECAST (#410-02)
Recommended Action: 1) Motion to appropriate \$500,000 for Economic Development for Fiscal Year 2000-01,
2) Motion to transfer \$1,000,000 to the Capital Improvement Fund for upgrade of the Police Communications System in future years,
3) Motion to transfer \$500,000 to the Capital Improvement Fund for Information Systems upgrades in future years,
4) Motion to appropriate \$203,000 for the purchase of seven (7) replacement patrol vehicles to be placed in service in Fiscal Year 2001-02.

8. LEGISLATION AND ADVOCACY (#701-04)
Recommended Action: Motion to direct staff as to Council's desired course of action

! ! ! END OF COUNCIL REGULAR AGENDA ! ! !

ADJOURNMENT to Public Financing Authority/ROLL CALL for Public Financing Authority

ANTIOCH PUBLIC FINANCING AUTHORITY

9. ANTIOCH PUBLIC FINANCING AUTHORITYB INDEPENDENT AUDITOR'S REPORT, GENERAL PURPOSE FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2000 (#402-02)

Recommended Action: Motion to receive and file

! ! ! END OF PUBLIC FINANCING AUTHORITY AGENDA ! ! !

10. COUNCIL CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES B January 23 and February 13, 2001 (#301-03)

Recommended Action: Motion to approve the minutes

- B. APPROVAL OF COUNCIL WARRANTS (#401-02)

Recommended Action: Motion to approve the warrants

- C. APPROVAL OF TREASURER=S REPORT -January 2001 (#401-02)

Recommended Action: Motion to approve the report

- D. REJECTION OF CLAIMS (#704-07)

1. Claim of Edith Shipley #00/01B1204

2. Claim of Bonnie lerley, #00/01B1203

Recommended Action: Motion to deny the claim

- E. MEMORANDUM OF UNDERSTANDING ON COLLABORATIVE EFFORTS FOR COMBATING HATE CRIMES OR BIAS-RELATED INCIDENTS IN EAST CONTRA COSTA COUNTY (#1301-01)

Recommended Action: Motion to direct the Police Chief to sign the memorandum of understanding

- F. CONSIDERATION OF BIDS FOR THE EAST 18TH STREET SANITARY SEWER MAIN FROM WILLOW AVENUE TO DRIVE-IN WAY (PW 225-20S) (#1205-01)

Recommended Action: Motion to award the contract to the low bidder in amount of unit prices bid and authorize an additional \$250,000 in sewer funds for the work

COUNCIL CONSENT CALENDAR-Continued

- G. APPROVAL OF THE ALLOCATION OF \$602,192 IN TRANSPORTATION CONGESTION RELIEF FUNDS FOR THE PRESERVATION, MAINTENANCE AND REHABILITATION OF LOCAL STREETS AND ROADS (#1102-04)

Recommended Action: Motion to approve the allocation

! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !

ADJOURNMENT to Antioch Development Agency/**ROLL CALL** for Antioch Development Agency

11. AGENCY CONSENT CALENDAR

- A. APPROVAL OF AGENCY WARRANTS (#401-02)

Recommended Action: Motion to approve the warrants

! ! END OF AGENCY CONSENT CALENDAR ! !

AGENCY REGULAR AGENDA

- 12. ANTIOCH DEVELOPMENT AGENCY BINDEPENDENT AUDITOR=S REPORT, GENERAL PURPOSE FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2000 (#402-02)

Recommended Action: Motion to receive and file

- 13. 1999-2000 ANNUAL REPORT ON AGENCY ACTIVITIES (#902-01)

Recommended Action: Motion to receive and file the report

ADJOURNMENT to City Council/**ROLL CALL** for City Council

PUBLIC COMMENTS

COUNCIL COMMITTEE REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT