

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

**Special/Regular Meeting
6:00 P.M.**

**March 24, 2015
Council Chambers**

5:00 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City’s Labor Negotiators is authorized by California Government Code section 54957.6; City designated representatives: Michelle Fitzer, Denise Haskett and Glenn Berkheimer; Employee organizations: Operating Engineers Local Union No. 3 (OE3) and Public Employees Union Local 1.
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – This Closed Session is authorized by California Government Code §54957 – City Attorney
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – This Closed Session is authorized by California Government Code §54957 – City Manager

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction was given to the Labor Negotiators, **#2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, Discussed the process, and; **#3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, Discussed the process.

Mayor Harper called the meeting to order at 6:10 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

STUDY SESSION – SPECIAL MEETING

1. **STUDY SESSION FOR ASSESSMENT OF ANTIOCH’S NEEDS FOR HOUSING, HOMELESS, AND COMMUNITY SERVICES FOR THE 2015-20 CONSOLIDATED PLAN**

CDBG/Housing Consultant House presented the staff report and gave a Power Point presentation of the Assessment of Needs for Housing, Homeless, and Community Services for the 2015-2020 Contra Costa Consolidated Plan.

Mayor Harper thanked CDBG/Housing Consultant House for the presentation.

Mayor Harper called the meeting to order at 7:06 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

Spencer Green and Troop 450, Boy Scouts of America, led the Council and audience in the Pledge of Allegiance.

Mayor Harper thanked members of Troop 450 for leading the Pledge of Allegiance.

2. PROCLAMATIONS

- *In Memory of George Stamm*
- *Keep Antioch Beautiful Day and Month of Service, April 18, 2015*

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

The City Council presented the proclamation *In Memory of George Stamm* to members of the Stamm family, who accepted the proclamation and thanked the City Council for the recognition.

Councilmember Rocha recognized Barbara Stamm for serving the community as a teacher at Turner Elementary School.

Mayor Harper presented the proclamation *Keep Antioch Beautiful Day and Month of Service* to Martha Parsons and members of the Keep Antioch Beautiful committee who thanked the Council for the recognition. Sign-up information was given for the event.

Julie Hass-Wadjowicz encouraged residents participating in cleanup events to take photos and post them on the ecoantioch facebook page or instagram for chances to win tickets to the Undead Bettys Roller Derby at the Antioch Indoor Sports Center or skate passes at Paradise Skate.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Moses De Les Reyes, Irwin Manangkil, and John Vincent Penacerrada, on behalf of Iglesia Ni Cristo Church of Christ, invited the Council and public to attend Evangelical Mission at 6:00 P.M. on April 4, 2015 at the Antioch Community Center.

Bernie Szalaj, representing the Antioch Rotary Club, reported they had provided every third grader, within the Antioch Unified School District, with their own personal dictionary. He recognized those who sponsored the event and presented Mayor Harper with a dictionary.

Councilmember Tiscareno thanked the Rotary Club for providing resources for school children and announced he had participated in handing out dictionaries to third graders at Turner Elementary School.

Mayor Harper thanked the Rotary Club for the dictionary and for their service in the community.

Velma Wilson, representing the NAACP and Rivertown Jamboree, announced the following events:

- Safety Awareness Fair from 11:00 A.M. – 3:00 P.M. on March 28, 2015 at Harbour Park
- School Supply Give Away from 10:30 A.M. – 2:00 P.M. on April 11, 2015 at the Offices of Ivancich, Martin and Costis at 3440 Hillcrest Avenue Antioch
- Rivertown Jamboree Crab Feed beginning at 6:00 P.M. on April 18, 2015 at St. George's Episcopal Church
- East County NAACP Scholarship and Awards banquet beginning at 6:00 P.M. on April 25, 2015 at the Lone Tree Golf and Event Center
- Federal Glover's Youth Summit from 8:00 A.M. – 4:00 P.M. on May 9, 2015 at Pittsburg High School

Contact information was provided for anyone wishing to participate in these events.

Martha Parsons, representing Celebrate Antioch, announced they were hosting a luau themed fundraiser from 6:00 P.M. – 8:00 P.M. on April 30, 2015 at Paradise Skate. She stated they needed to raise \$25,000 for the fireworks display and she appealed to the community to donate for the event.

Joy Motts added, anyone wishing to make a donation, could do so directly from their website celebrateantioch.org and presented sponsor letters to the City Council. She thanked the Community Foundation for their support and provided a list of festivities for the event.

Velma Wilson added that if every Antioch resident donated \$4.00, they could assure a successful, community free event.

Lawrence Rasheed, representing Greatness Rediscovered In Our Time (G.R.I.O.T.), announced they would be hosting a Tackling the Taboo Molestation Within the African American Community forum at 6:00 P.M. on April 18, 2015 at the Delta Bay Church of Christ.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- *Police Crime Prevention Commission: Two (2) partial-term vacancies (Extended deadline date to apply April 3, 2015)*

He reported applications would be available online at the City's website and at the City Clerk's and Deputy City Clerk's offices.

PUBLIC COMMENTS

Cindi Harrington, Antioch resident, expressed concern regarding criminal activity occurring on West 10th Street between Celia's and the Bonfare Market Shopping Center. She urged Council to visit the area to witness what was occurring. She also suggested Celebrate Antioch place donation buckets in local businesses for the 4th of July event.

David Trebotich, Antioch resident, discussed his previous request for additional street lighting in his neighborhood to deter criminal behavior and expressed concern he had not received a response from City staff.

Mayor Harper suggested Mr. Trebotich contact City Manager Duran regarding this issue.

Fred Hoskins, Antioch resident, suggested the Recreation Department organize activities in neighborhood parks for the youth.

MAYOR'S COMMENTS

Mayor Harper thanked the Celebrate Antioch committee for their presentation. He reported he had received a commitment that a discussion item regarding support of the event; would be placed on the agenda. He stated he did not know why the item was not on the agenda this evening; however, he expected it to be placed on the agenda for April 14, 2015.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson reported on her attendance at the Antioch Chamber of Commerce meeting.

Councilmember Tiscareno reported on his attendance at the TRANPLAN subcommittee meeting, Graffiti Abatement subcommittee meeting and Police Crime Prevention Commission meeting. He announced Police Crime Prevention Commissioners Dick Augusta and Bill Cook were resigning from the Commission and he recognized their service on the Commission.

Mayor Harper recognized Mayor Pro Tem Ogorchock for filling in during his absence at the last City Council meeting. He reported on his attendance at an Eagle Scout Award Ceremony, Delta 6 meeting, Mayor's Conference, Chamber of Commerce Gala, graffiti abatement activities and the American Public Transportation Association Conference in Washington D.C. He announced he would be attending a luncheon on March 25, 2015 at Delta Diablo Sanitation.

Mayor Harper declared a recess at 8:01 P.M. The meeting reconvened at 8:14 P.M. with all Councilmembers present.

PRESENTATION

Sales Tax Citizens' Oversight Committee Annual Report to Council presented by Chairperson Hans Ho

Chairperson Ho introduced members of the Sales Tax Citizens' Oversight Committee and presented the Report of Sales Tax Citizens' Oversight Committee for the period of March 3, 2014 - June 30, 2014 and July 1, 2014 – January 31, 2015. He thanked members of the committee for their input and City staff for providing the data.

The City Council thanked Chairperson Ho for the report and the Committee Members for their service.

3. **COUNCIL CONSENT CALENDAR for City /City as Successor Agency to the Antioch Development Agency**
 - A. **APPROVAL OF COUNCIL MINUTES FOR MARCH 10, 2015**
 - B. **APPROVAL OF COUNCIL WARRANTS**
 - C. **APPROVAL OF TREASURER'S REPORT FOR FEBRUARY 2015**
 - D. **REJECTION OF CLAIM**
 1. **Tammy Burch**
 - E. **RESOLUTION NO. 2015/11 APPROVING AN UPDATED CLASS SPECIFICATION FOR COLLECTIONS SYSTEMS SUPERINTENDENT, WITHOUT ANY SALARY CHANGE**
 - F. **RESOLUTION NO. 2015/12 TURF MOWING BID AWARD**
 - G. **APPROVAL OF SOLE SOURCE REQUEST AND PROPOSAL, AND AUTHORIZATION FOR THE CITY MANAGER TO SIGN AN AGREEMENT WITH PARSONS BRINCKERHOFF, INC. TO CONDUCT CONSTRUCTION INSPECTION SERVICES FOR PAVEMENT REHABILITATION PROJECTS (P.W. 328-9)**
 - H. **LEAGUE OF CALIFORNIA CITIES CONFERENCE JUNE 24 – JUNE 26, 2015 IN MONTEREY**

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

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

City Manager Duran announced staff was pulling Item G for a future agenda.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council unanimously approved the Council Consent Calendar with the exception of Item G.

PUBLIC HEARING

4. ASSESSMENT AND PRIORITIZATION OF ANTIOCH'S NEEDS FOR HOUSING, HOMELESS, AND COMMUNITY SERVICES FOR THE 2015-20 CONSOLIDATED PLAN

CDBG/Housing Consultant House presented the staff report dated March 24, 2015 recommending that the City Council: 1) Adopt the Contra Costa County Homeless Strategic Plan, "Forging Ahead Towards Preventing and Ending Homelessness" which was approved by the County Board of Supervisors on 11/4/14; and 2) Approve Priority Needs and Goals for funding during the 2015-20 Consolidated Plan period for Affordable Housing, Homeless Programs, Public Services, Economic Development, Infrastructure and Administration.

Mayor Harper opened the public hearing.

Raphael Scott, Antioch resident, stated the homeless problem could not be adequately addressed until the City understood the issues. He noted he was homeless and no one had contacted him to provide information.

Mayor Harper closed the public hearing.

Mayor Harper thanked Mr. Scott for commenting this evening.

CDBG/Housing Consultant House stated she could gather information on the results of outreach in the community and clarified they received consumer input through all agencies that serve homeless individuals in Contra Costa County. She encouraged Mr. Scott to provide his contact information if he were interested in helping advise them going forward.

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously 1) Adopted the Contra Costa County Homeless Strategic Plan, "Forging Ahead Towards Preventing and Ending Homelessness" which was approved by the County Board of Supervisors on 11/4/14; and 2) Approved Priority Needs and Goals for funding during the 2015-20 Consolidated Plan period for Affordable Housing, Homeless Programs, Public Services, Economic Development, Infrastructure and Administration.

Mayor Harper declared a recess at 8:56 P.M. The meeting reconvened at 9:06 P.M. with all Councilmembers present.

COUNCIL REGULAR AGENDA

5. WATER AND SEWER CHARGES

Director of Public Works/City Engineer Bernal presented the staff report dated March 24, 2015 recommending the City Council that the City Council: 1) Receive the report on Revenue Requirements, Cost of Service Allocations, and Rate Design for the Water and Sewer Utilities; and 2) Adopt the resolution setting a Public Hearing on proposed Water and Sewer charge adjustments and authorizing the distribution of Proposition 218 notices addressing proposed adjustments and notifying owners of the public hearing on this issue.

Tom Pavletic, Municipal Financial Services, gave a Power Point presentation of the Water and Sewer Rate and Capacity Charges Study.

Tim Forrester, Antioch Unified School District, reported they were looking at an estimated increase to the district in the amount of approximately \$80,000. He noted in working with City staff, they had identified approximately \$25,000 in offsets. He thanked City staff and stated they looked forward to working with them in the future for additional savings to offset the increase.

Mayor Harper reported he had attended a Delta Diablo Sanitation District meeting and they would be proposing a proposition 218 hearing for an annual rate increase.

In response to Councilmember Tiscareno, Director of Public Works/City Engineer Bernal stated the City could provide customers with data for reducing water consumption through the City's website and in the water bill.

Mayor Harper stated with the recent passing of Measure C and Measure O, as well as, Delta Diablo considering an increase, he could not support this item, at this time.

Councilmember Tiscareno stated he supports the public hearing process moving forward for this item.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously received the report.

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council adopted the resolution setting a Public Hearing on proposed Water and Sewer charge adjustments and authorizing the distribution of Proposition 218 notices addressing proposed adjustments and notifying owners of the public hearing on this issue.

RESOLUTION NO. 2015/13

The motion carried the following vote:

Ayes: Wilson, Ogorchock, Tiscareno, Rocha

Noes: Harper

PUBLIC COMMENTS

Karl Dietzel, Antioch resident, questioned when the City would be hiring Police Officers to fill all of the funded positions. He stated, if those responsible for hiring and improving safety were unable to do so, they should be replaced.

Mayor Harper responded that a staff report on this item would be able to address how the City was addressing the hiring of more police officers.

Don Williams, Antioch resident, reported his water meter was reading incorrectly until he had it replaced and expressed concern that increasing rates would be cost prohibitive for residents.

STAFF COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Councilmember Rocha reported a delegation from Honduras had visited the City to gather information for developing a League of Cities. She announced Sutter School was hosting a 50th Anniversary from 10:00 A.M. – 11:00 A.M. on March 28, 2015. She stated a resident in her neighborhood had hosted a cleanup event on March 14, 2015 and she asked if the Council could recognize community volunteers.

Mayor Harper responded that he welcomed recognizing community volunteers at Council meetings.

Councilmember Rocha requested staff agendaize a report from Chief Cantando regarding the Volunteers in Police Service (VIPS) program and volunteer training.

Councilmember Tiscareno requested City staff agendaize a discussion on the formation of a formal Graffiti Abatement Committee.

Councilmember Ogorchock reported she visited the City of Fairfield for a discussion on the multi-housing crime prevention program, which would soon be re-established in Antioch. She also reported on her attendance at the East Bay Leadership meeting.

Councilmember Wilson reported on her attendance at the Grace Bible Fellowship Money Management Seminar, Family Justice Center Grand-Opening and the Antioch Chamber of Commerce Gala.

Mayor Harper requested staff agendaize a discussion on the City's support of the Celebrate Antioch 4th of July event.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting in memory of George Stamm at 10:17 P.M. to the next regular Council meeting on April 14, 2015.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk