

**ANTIOCH CITY COUNCIL  
ANTIOCH DEVELOPMENT AGENCY  
ANTIOCH PUBLIC FINANCING AUTHORITY**

Study Session  
4:00 P.M.

June 1, 2004  
Police Department Community Room

Mayor Freitas called the meeting to order at 4:00 P.M., and City Clerk Martin called the roll.

Present: Council Members Kalinowski, Conley, Simonsen and Mayor Freitas  
Excused: Council Member Davis

**PLEDGE OF ALLEGIANCE**

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

**PROCLAMATION**

Contra Costa County Fair Week, June 3 - 6, 2004

Councilmember Simonsen thanked the City Council for recognizing Contra Costa County Fair Week and stated the Fair Board would be presented proclamations from the cities in Contra Costa County as well as a plaque with pins from each city showing their support.

On motion by Councilmember Simonsen, seconded by Councilmember Conley the City Council members present unanimously approved the proclamation.

**PUBLIC COMMENTS**

Barbara Sobalvarro, President of Friends of Animal Services, extended her appreciation to Chief Moczulski for notifying her of the Council's decision to consider the elimination the Animal Services Supervisor position. She noted the elimination of Mr. Pena's position would affect the level of service at the shelter and suggested it be the first position reinstated once the budget issues were resolved. She stated the Friends of Animal Services would continue to work with the shelter to provide the best service possible. She provided a copy of the evaluation given the shelter in the year 2000 and noted collectively they had met the challenges and made a substantial difference.

Anna Timon, Roberta and Michael Timon spoke to the integrity of Animal Services Supervisor Pena and expressed concern regarding the possible elimination of his position noting they felt it would overburden the remaining shelter employees and negatively impact the quality of service the shelter could provide. They suggested the City Council explore alternatives to address the City's budget issues.

Mayor Freitas thanked the public speakers and stated the City Council would consider the recommendations and make a decision on June 29, 2004.

**BUDGET STUDY SESSION**

**1. REVIEW OF PROPOSED 2004/05 BUDGET - ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, DEBT SERVICE, CAPITAL IMPROVEMENT FUND, ANTIOCH DEVELOPMENT AGENCY AND ANTIOCH PUBLIC FINANCING AUTHORITY .....#410-02**

Lieutenant Bruce Moore gave a brief overview of the Police Department Dispatch Center Remodel. Scott Willerford gave a brief overview of the Data 911 (RPW) Report Writer and (CABS) Booking System.

The City Council recessed to tour the Police Facilities at 4:34 P.M. They reconvened at 5:42 P.M. with all Councilmembers present, with the exception of Councilmember Davis who was previously excused and Councilmember Simonsen. Councilmember Simonsen arrived at 5:47 P.M.

Council reviewed the draft City of Antioch Five-Year Capital Improvement Program 2004-2009 recommending the following modifications:

Section #1 - Executive Summary

Direction to staff to provide clear articulation of the source of funds for all projects throughout draft Five-Year Capital Improvement Program 2004-2009. Call out all RDA revenues from a budgetary prospective with a policy discussion regarding RDA revenues prior to the dedication of the funds.

Section #2 - Parks and Trails

Project 7276-D Community Park - Landscape Auxiliary Parking Lot - eliminated  
Project 7283 Roberti-Z'berg Grant Parks Improvements- show total cost of \$580K  
Project 7284 Promenade Extension from "G" to Rodger's Point - move project to next fiscal year

Section #3 - Roadway Improvements

Direction to staff to return to the City Council in the July time frame with a 10-year program addressing the City's backlog of roadway improvements, including outside revenue sources and a listing of the top 10 projects.

Due to economy restraints, Council directed staff to consider an option to construct project #7326 Hillcrest Avenue Widening in conjunction with the bicycle lane.

Section #5 - Community Facilities

Project #7286 Entry Monument Signs - Source of funding - RDA; direction to complete the project in fiscal year 2004-05.

Mayor Freitas voiced his concern regarding the public art on the walls at Hillcrest Avenue and

suggested staff consider moving the project to another location.

Council reviewed the proposed budget 2004-2005 and recommended the following modifications:

Section M - Capital Improvement Funds

Page M-6 - Mayor Freitas recommended the City Council go out and look at areas of the Mokelumne Trail in July or August to determine the landscaping needs. He directed staff to review the contract with Calpine regarding the receipt of \$300K, due July 1, 2004.

Section K - Internal Services Funds

K-10 - Directed staff to return to the City Council with details on Office Equipment Replacement - 1440  
K-23 to K-25 - Directed staff to determine the monetary amount Post Retirement was underfunded.  
K-24 - Directed staff to return with a more detailed explanation of revenue and unfunded liability.

In addition, Council directed staff to provide the following:

Police Department - crime data and police response times

Park and Recreation Department - participation and revenue generation for programs

Status of goals and objectives met

Listing of organizations dues paid by the City

Following discussion, Mayor Freitas and Councilmember Conley agreed to meet with staff to determine funding options for the School District's crossing guard program. Chief Moczulski stated he would be willing to assist the School District with the development of a program to maintain the program. Mayor Freitas directed City Manager Jakel to work with Superintendent of Public School Goetsch to acquire a list of streets to be eliminated from the crossing guard program.

Discussion ensued regarding the budget meeting schedule with the City Council members present, agreeing to meet on June 22, 2004 at 6:00 P.M. to receive the above requested information from staff and June 29, 2004 for adoption of the budget.

**PUBLIC COMMENTS - NONE**

With no further business, Mayor Freitas adjourned the meeting at 8:24 P.M. to the next regular Council meeting on June 8, 2004.

Respectfully Submitted

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L. JOLENE MARTIN, CMC  
CITY CLERK