

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

ANNOTATED AGENDA

For

April 27, 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 1st floor of City Hall, 3rd 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*

STUDY SESSION

- 1. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR THE GENERAL FUND FOR FISCAL YEARS 2010-12

Received direction

Recommended Action: Motion to provide direction and feedback

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS — *Arbor Day, April 30, 2010*
Be Kind to Animals Week, May 1 – 8, 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 13, 2010

Approved

Recommended Action: Motion to approve the minutes

- B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR—Continued

C. APPROVAL OF TREASURER'S REPORT FOR MARCH 2010

Approved

Recommended Action: Motion to approve the report

D. ORDINANCE ADOPTING THE 2007 CALIFORNIA FIRE CODE WITH AMENDMENTS TO CHAPTER 3, ADOPTED BY THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT (Introduced 04/13/10)

Ordinance No. 2039-C-S, 5/0

Recommended Action: Motion to adopt the Ordinance

E. APPROVE AWARD OF PROPOSAL FOR BANKING SERVICES

Approved

Recommended Action: Motion to award Banking Services Contract to Chase Bank for a term of three years

F. SALARY DECREASE FOR ELECTED OFFICIALS DUE TO FINANCIAL CHALLENGES FACING THE CITY

Reso 2010/27, 5/0

Action: Motion to adopt a resolution encouraging each City of Antioch elected official (Mayor, City Council, City Treasurer and City Clerk) to continue to voluntarily agree to an irrevocable 10% reduction in their salaries and a \$100 monthly decrease in their automobile allowance for Fiscal Year 2010-2011 due to the immediate financial challenges facing the City

G. AUTHORIZATION TO INCREASE THE PURCHASE ORDER WITH EMISSIONS RETROFIT GROUP

Approved

Recommended Action: Motion to authorize the City Manager to increase the purchase order in the amount of \$6,000 with Emissions Retrofit Group for emissions control on diesel vehicles

H. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE "L" STREET WIDENING AND UTILITIES UNDERGROUNDING FROM FOURTH TO TENTH STREETS, (P.W. 234-9)

Reso 2010/28, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS / COUNCIL

3. RESOLUTION APPROVING PROPOSED MASTER FEE EFFECTIVE JULY 1, 2010 (FISCAL YEAR 2010-11)

Reso 2010/29, 5/0

Recommended Action: Motion to adopt the resolution

PUBLIC HEARINGS / COUNCIL—Continued

4. RESOLUTION ADOPTING THE DRAFT FISCAL YEAR 2010-2015 CONSOLIDATED PLAN AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

Reso 2010/30, 5/0

Impediments to Fair Housing Choice - continued to 5/11/10

Recommended Action: Motion to adopt the resolution

5. RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE ONE-YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN FOR FISCAL YEAR (FY) 2009-10 FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP)

Recommended Action: 1) Motion to adopt resolution approving the substantial amendment to the Community Development Block Grant (CDBG) Action Plan for Fiscal Year 2009-2010 in order to amend expenditures of \$4,049,228 from the HUD Neighborhood Stabilization Program (NSP) adopted in November 2008,

Reso 2010/31, 5/0

- 2) Motion to approve the Satellite Housing project funding as an eligible use of NSP funds; and

Approved

- 3) Motion to authorize the City Manager or his designee to negotiate and execute any and all documents, contracts, and/or agreements pertaining to the allocation of NSP funds

Approved

PUBLIC HEARING / COUNCIL / ANTIOCH DEVELOPMENT AGENCY

6. RESOLUTIONS APPROVING THE FISCAL YEAR 2010-2011 ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND ANTIOCH DEVELOPMENT AGENCY FUNDING

Recommended Action: 1) Motion to approve the funding recommendations of the CDBG subcommittee and adopt the resolution (City) approving the draft Fiscal Year 2010-2011 Action Plan

Reso 2010/32, 5/0 w/ changes

- 2) Motion to approve the Antioch Development Agency (ADA) funding recommendations of the City Council subcommittee and adopt the resolution (ADA) approving the FY 2010-2011 ADA allocations as part of the CDBG FY 2010-2011 Action Plan

Reso 2010/33, 5/0

COUNCIL REGULAR AGENDA

7. DELTA BLUES FESTIVAL — CITY SERVICE SUPPORT REQUEST

City will not supply support

Recommended Action: Motion to provide direction to staff regarding the support of the Delta Blues Festival event

COUNCIL REGULAR AGENDA—Continued

8. FOURTH OF JULY CELEBRATION EVENT

Postponed for one year

Recommended Action: Motion to provide direction to staff regarding the support of the Fourth of July Celebration event

9. REPORT ON UTILITY REVENUE REQUIREMENTS, COST OF SERVICE ALLOCATIONS, AND RATE DESIGN FOR THE WATER AND SEWER CHARGES AND RESOLUTION SETTING PUBLIC HEARING FOR JUNE 22, 2010, AND AUTHORIZE DISTRIBUTION OF PROPOSITION 218 NOTICES

Recommended Action: 1) Motion to receive report on Revenue Requirements, Cost of Service Allocations, and Rate Design for the Water and Sewer Utilities and provide direction to staff in considering recommended rate adjustments in the water and sewer program,

Received

2) Motion to adopt the resolution setting public hearing on proposed Water and Sewer Charge; and

Reso 2010/34, 5/0

3) Motion to authorize the distribution of Proposition 218 notices addressing proposed increases and notifying owners of the public hearing on the issue

Approved

10. AGENCY CONSENT CALENDAR

A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

Added #11. CLOSED SESSION – 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.

ADJOURNMENT to Closed Session – **10:37 p.m.**

PUBLIC COMMENTS for Closed Session

CLOSED SESSION — 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 on any item

Adjourned 11:20 p.m.