

# ANNOTATED AGENDA

for  
May 10, 2011

## *CITY COUNCIL/ADA MEETING*

Order of Council vote: AYES: Council Members Kalinowski, Harper, Rocha, Agopian and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Harper, Rocha, Agopian 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 1<sup>st</sup> floor of City Hall, 3<sup>rd</sup> 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.

**6:00 P.M. ROLL CALL** for Council/Antioch Development Agency/Public Financing Authority – **All Present**

#### **PLEDGE OF ALLEGIANCE**

**STUDY SESSION** for Council/Antioch Development Agency/Public Financing Authority Members

1. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR SPECIAL REVENUE FUNDS, CAPITAL PROJECT FUNDS, DEBT SERVICE FUNDS, ANTIOCH DEVELOPMENT AGENCY AND THE ANTIOCH PUBLIC FINANCING AUTHORITY FOR FISCAL YEARS 2011-12

Recommended Action: Motion to provide direction and feedback

**7:00 P.M. ROLL CALL** for Council/Antioch Development Agency

**PRESENTATIONS** to Martin Luther King Jr. 2011 Award Winners

**PROCLAMATION** — NATIONAL PUBLIC WORKS WEEK, May 15 – 21, 2011

**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 12, 2011

Recommended Action: Motion to approve the minutes

**Approved**

- B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

**Approved**

**COUNCIL CONSENT CALENDAR — Continued**

- C.** CONSIDERATION OF BIDS FOR LANDSCAPE IN MAINTENANCE SELECTED DISTRICTS/AREAS  
*Approved*  
Recommended Action: Motion to award the project to the low bidder Odyssey Landscape, Lodi, CA for the term of five years in the amount of \$310,185.00
- D.** HONEYWELL HVAC SERVICE CONTRACT  
*Approved*  
Recommended Action: Motion to authorize the City Manager to execute the HVAC services contract extension with Honeywell Business Solutions for the term of two years in the amount of \$257,380.00
- E.** APPROVE FINAL AMENDMENT FOR THE DESIGN CONTRACT WITH MARK THOMAS AND COMPANY, INC. FOR THE WILBUR AVENUE BRIDGE REHABILITATION PROJECT (P.W. 259-B)  
*Approved*  
Recommended Action: Motion to approve the final amendment and authorize the City Manager to sign a final amendment agreement to increase the total contract cost by \$248,556.00 to complete final project design, environmental work and project bidding support
- F.** APPROVAL TO INCREASE FUNDS FOR THE LONE TREE WAY INTERSECTION IMPROVEMENTS FROM DEER VALLEY ROAD TO HILLCREST AVENUE, ASSESSMENT DISTRICT NO. 26 AND ASSESSMENT DISTRICT NO. 27/31R, LONE TREE CORRIDOR (P.W. 555-12B)  
*Approved*  
Recommended Action: Motion to amend the 2010-2011 Capital Improvement Budget to increase Assessment District No. 26 funding by \$65,000.00 and Assessment District No. 27/31R funding by \$40,000.00 for the existing contract with O.C. Jones & Sons, Inc. for additional work on the Lone Tree Way Intersection Improvements project
- G.** AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH ANN B. SPAULDING  
*Approved*  
Recommended Action: Motion to approve the Fifth Amendment to the Consultant Services Agreement with Ann B. Spaulding for assistance in support of negotiations with the California State Department of Water Resources (DWR)

**COUNCIL/AGENCY PUBLIC HEARING**

- 3.** FY 2011-2012 ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN AND ANTIOCH DEVELOPMENT AGENCY FUNDING, AND CITIZEN PARTICIPATION PLAN  
Recommended Action: 1) Motion to approve the funding recommendations of the CDBG subcommittee and adopt the draft Fiscal Year 2011-2012 Action Plan, and the revisions to the Antioch Citizen Participation Plan, which includes the City's Language Assistance Plan and Residential Anti-Displacement and Residential Relocation Assistance Plan; and  
*Reso 2011/34, 5/0*

- 2) Motion to approve the funding recommendations of the City Council subcommittee and adopt the resolution approving the FY 2011-2012 ADA allocations as part of the CDBG FY 2011-2012 Action Plan

**Reso ADA-445, 5/0**

**COUNCIL/AGENCY REGULAR AGENDA**

4. REPORT ON LOW/MOD HOUSING SET-ASIDE FUNDS, DIRECTION FROM AGENCY BOARD ON FUTURE FUNDING PRIORITIES AND CONSIDERATION OF FUNDING TABORA GARDENS SENIOR HOUSING PROJECT LOCATED AT JAMES DONLON AND TABORA DRIVE

*(Con't from 04/26/11)*

Recommended Action: Motion to accept the report; and provide direction to staff; adopt the resolution approving the Agency's expenditure of Low and Moderate Income Housing Funds for the Development of the Tabora Gardens project and adopt the resolution approving the use of Housing Fund money outside of the Redevelopment Project Area

**Reso 2011/35, 5/0**  
**Reso ADA-446, 5/0**

**COUNCIL REGULAR AGENDA**

5. CITY OF ANTIOCH'S PERSPECTIVE ON THE CONTRA COSTA COUNTY SUPERVISORIAL DISTRICT BOUNDARY PROPOSALS

Recommended Action: Motion to direct staff to prepare a letter for the Mayor's signature indicating the City of Antioch's perspective on the Contra Costa County Supervisors' district boundary proposals **5/0 motion to write letter emphasizing not splitting Antioch into different boundaries and aligning Antioch with East County**

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT to Closed Session — 9:07 p.m.**

**9:00 P.M. PUBLIC COMMENTS for Closed Sessions**

**CLOSED SESSIONS:**

**1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** —Onita Tuggles v. City of Antioch et al, Northern District Court Case No. C 08-01914 JCS; Santeya Danyell Williams, Mary Ruth Scott, Karen Latreece Coleman, Priscilla Bunton, Alyce Denise Payne, v. City of Antioch et al., Northern District Court Case No. C08-02301 SBA. This Closed Session is authorized by California Government Code §54956.9 **No action to report out**

**2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – This Closed Session is authorized by California Government Code §54957 City Manager **No action to report out**

**ADJOURNMENT 10:50 p.m.**