

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

ANNOTATED AGENDA

for
February 23, 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.

7:00 P.M. ROLL CALL for Council/Agency Members — All Council Members Present

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATIONS – to Cheryl Evans, 1st place winner, Contra Costa "Poetry Out Loud"
– to Jenni Lopez, 2nd place winner, Contra Costa "Poetry Out Loud"

PROCLAMATIONS –Black History Month, February 2010
American Red Cross Month, March 2010

PUBLIC COMMENTS—Only unagendized issues will be discussed during this time

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. PRESENTATION by "Relay for Life" Committee
2. PRESENTATION by Patty Deutsche, Dow Chemical Company
3. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 9, 2010

Recommended Action: Motion to approve the minutes

Approved as amended

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER'S REPORT FOR JANUARY 2010

Recommended Action: Motion to approve the report

Approved

COUNCIL CONSENT CALENDAR — Continued

- D.** FIRST AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT FOR PROFESSIONAL SERVICES WITH CONSTRUCTION TESTING SERVICES, INC. FOR VARIOUS PROJECTS IN THE CITY OF ANTIOCH

Approved

Recommended Action: Motion to approve the First Amendment to the Consultant Service Agreement with Construction Testing Services, Inc. for professional construction testing services and increase their purchase order by \$50,000 for various projects citywide

- E.** RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR LANDSCAPING DISTRICTS FY 2010/2011

Reso No. 2010/11, 5/0

Recommended Action: Motion to adopt the resolution

- F.** RESOLUTIONS APPROVING APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS FOR CITY PARK AND MEMORIAL PARK

Reso No. 2010/12, 5/0

Reso No. 2010/13, 5/0

Recommended Action: Motion to adopt the two resolutions

END OF COUNCIL CONSENT CALENDAR

STUDY SESSION/COUNCIL REGULAR AGENDA

- 4.** PLANNED EXTENSION OF PROPOSED HILLCREST E-BART SERVICE

Direction Received

Recommended Action: Discussion of the proposed Hillcrest eBart Station and City Council direction on issues relevant to the Hillcrest eBart Station

PUBLIC HEARINGS

- 5.** AMENDMENT TO THE AGREEMENT FOR COLLECTION SERVICES WITH ALLIED WASTE SERVICES FOR RESIDENTIAL SERVICE, NEW ANNUAL RATE INCREASE METHODOLOGY, AND EXPANDED RESIDENTIAL, COMMERCIAL AND CITY SERVICES

Reso 2010/14, 4/1-D

Recommended Action: Motion to adopt the resolution agreeing to business terms for a 10-year extension to the Agreement for Collection Services and authorizing the City Manager to negotiate and execute an amendment to the Agreement pursuant to City Council direction

6. AGENCY CONSENT CALENDAR

A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — *in memory of former Mayor Pete Lopez, 11:00 p.m.*