



Council Chambers
200 H Street
Antioch, CA 94509

Closed Session - 6:30 P.M.
Regular Meeting - 7:00 P.M.

ANNOTATED AGENDA

for

JULY 28, 2015

**Antioch City Council
Regular Meeting**

**Including the Antioch City Council
acting as Successor Agency/
Housing Successor to the
Antioch Development Agency**

Wade Harper, Mayor

Lori Ogorchock, Mayor Pro Tem

Mary Helen Rocha, Council Member

Tony Tiscareno, Council Member

Monica E. Wilson, Council Member

Arne Simonsen, City Clerk

Donna Conley, City Treasurer

Steven Duran, City Manager

Derek Cole, Interim City Attorney

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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 3rd Floor of City Hall, 200 H Street, 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.

6:30 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *Council Members Ogorchock, Tiscareno, Rocha, and Mayor Harper (Council Member Wilson—excused absence)*

PUBLIC COMMENTS for Closed Session – *None*

CLOSED SESSION:

- 1) PUBLIC EMPLOYMENT APPOINTMENT: City Attorney**— This Closed Session is authorized by California Government Code section 54957. Agency Designated Representative: City Manager, Administrative Services Director, and Phil McKenney of Peckham & McKenney regarding the recruitment and appointment of a City Attorney.

Direction given to the recruiter

7:05 P.M. ROLL CALL – REGULAR MEETING – for Council Members/City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency – *Council Members Ogorchock, Tiscareno, Rocha, and Mayor Harper (Council Member Wilson – excused absence)*

PLEDGE OF ALLEGIANCE

IN MEMORY OF FORMER COUNCIL MEMBER GARY AGOPIAN

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS – *Members of the public may comment only on unagendized items. The public may comment on agendized items when they come up on this Agenda.*

8:10 P.M. BREAK

8:20 P.M. RECONVENE - *Council Members Ogorchock, Tiscareno, Rocha, and Mayor Harper (Council Member Wilson—excused absence)*

CITY COUNCIL COMMITTEE REPORTS

MAYOR'S COMMENTS

PRESENTATIONS – Update on current and planned BART projects and future funding potential from a possible future Measure J re-authorization, presented by BART Director Joel Keller

– Contra Costa County Transportation Authority (CCTA) update on State Route 4 work and other projects, presented by Randy Iwasaki

1. CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency

A. APPROVAL OF COUNCIL SPECIAL MEETING STUDY SESSION MINUTES FOR JUNE 2, 2015
Approved, 4/0

Recommended Action: It is recommended that the City Council approve minutes.

MINUTES

B. APPROVAL OF COUNCIL SPECIAL MEETING STUDY SESSION MINUTES FOR JUNE 17, 2015
Continued, 4/0

Recommended Action: It is recommended that the City Council continue the minutes to the next meeting.

MINUTES

C. APPROVAL OF COUNCIL MINUTES FOR JUNE 23, 2015
Approved, 4/0

Recommended Action: It is recommended that the City Council approve the minutes.

MINUTES

D. APPROVAL OF COUNCIL WARRANTS
Approved, 4/0

Recommended Action: It is recommended that the City Council approve the warrants.

STAFF REPORT

E. REJECTION OF CLAIM
1. Michelle Mayers
Rejected, 4/0

Recommended Action: It is recommended that the City Council reject the claim submitted by Michelle Mayers that was received on July 13, 2015.

STAFF REPORT

F. APPROVAL OF TREASURER’S REPORT FOR JUNE 2015
Approved, 4/0

Recommended Action: It is recommended that the City Council approve the report.

STAFF REPORT

G. RESOLUTION APPROVING UPDATED CLASS SPECIFICATIONS FOR POLICE DISPATCHER AND LEAD POLICE DISPATCHER, WITHOUT ANY SALARY CHANGE
Reso No. 2015/46 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt a resolution approving the updated class specifications for Police Dispatcher and Lead Police Dispatcher.

STAFF REPORT

CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency – Continued

- H.** RESOLUTION APPROVING A RENEWABLE LICENSE AGREEMENT FOR USE OF UNITED STATES BUREAU OF RECLAMATION RIGHT-OF-WAY ON THE CONTRA COSTA CANAL AT MILE POSTS 7.54 AND 7.56 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT (PD 34.2 / PW 553-2 / PW 553-2B)

Reso No. 2015/47 adopted, 4/0

Recommended Action: It is recommended that the City Council approve a renewal license agreement for use of United States Bureau of Reclamation (“USBR”) right-of-way on the Contra Costa Canal at Mile Posts 7.54 and 7.56 and authorizing the City Manager to execute the agreement in substantially the same form.

STAFF REPORT

- I.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR VIERA RANCH UNIT 2 PHASE 3 (KB HOMES), TRACT NO. 7220 (PW 553-2C)

Reso No. 2015/48 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt the resolution accepting the completed improvements for Viera Ranch Unit 2 Phase 3 (KB Homes), Tract No. 7220 (PW 553-2C).

STAFF REPORT

- J.** WILLIAMSON RANCH PLAZA WATER MAIN REPLACEMENT (PW 650-W)

Reso No. 2015/49 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt a resolution increasing the existing contract with D.R. Lemings Construction for the Williamson Ranch Water Main Replacement in the amount of \$28,721.88 for a total of \$257,321.88, accepting work performed by D.R. Lemings Construction, authorizing the Public Works Director/City Engineer to File a Notice of Completion, and authorizing the Director of Finance to make a final payment of \$30,895.79 plus retention of \$12,866.09 to be paid 35 days after recordation of the Notice of Completion.

STAFF REPORT

- K.** ORDINANCE AMENDING SECTIONS 4-5.1501.4 AND 4-5.1501.5 OF THE ANTIOCH MUNICIPAL CODE AND CHANGING THE PRIMA FACIE SPEED LIMIT ON BUCHANAN ROAD, CANADA VALLEY ROAD, AND SOMERSVILLE ROAD/AUTO CENTER DRIVE (PW 282-3A)

To 08/11/15 for adoption with amendment, 4/0

Recommended Action: It is recommended that the City Council introduce, by title only, an Ordinance amending the Antioch Municipal Code “Special Speed Zones” Sections 4-5.1501.4 and 4-5.1501.5 in order to change the prima facie speed limit on certain streets.

STAFF REPORT

- L.** AMENDMENT TO THE 2015/2016 MASTER FEE SCHEDULE

STAFF REPORT

Recommended Action: It is recommended that the City Council adopt a resolution amending the 2015/2016 Master Fee Schedule to reflect the Treated Water Capacity fee remitted to Contra Costa Water District in conjunction with the Water Facility Reserve Fees collected by the City of Antioch.

CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency – Continued

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

M. APPROVAL OF SUCCESSOR AGENCY WARRANTS

Approved, 4/0

Recommended Action: It is recommended that the City Council approve the warrants.

STAFF REPORT

N. APPROVAL OF HOUSING SUCCESSOR WARRANTS

Approved, 4/0

Recommended Action: It is recommended that the City Council approve the warrants.

STAFF REPORT

COUNCIL REGULAR AGENDA

2. ECONOMIC DEVELOPMENT COMMISSION APPOINTMENTS FOR FOUR FULL-TERM VACANCIES EXPIRING JUNE 2019

Appointed Sean Wright, Keith Archuleta, Lamar Thorpe and Josh Young, Full terms expiring June 2019, 4/0

Recommended Action: It is recommended that the City Council receive and file the applications and the Mayor nominate and Council appoint members to the Economic Development Commission.

STAFF REPORT

3. DIRECTION ON GENERAL PLAN LAND USE ELEMENT & ZONING UPDATE

Approved, 4/0

Recommended Action: It is recommended that the City Council:

STAFF REPORT

- 1) Review General Plan Land Use Element & Zoning Update work products; and
- 2) Direct staff and consultant to proceed with analysis and recommendations for comprehensively updating the Land Use Element and Zoning Ordinance, and each of the 19 Focus Areas as identified in the three categories outlined in this report.

4. AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE CONTRACTS WITH THREE POTENTIAL ADDITIONAL PLANNING CONSULTANTS

Approved. 4/0

STAFF REPORT

Recommended Action: It is recommended that the City Council authorize the City Manager to execute contracts with three new potential Planning consultants, Dudek, Rincon and M-Group, each in an amount not to exceed \$100,000 for a term of three (3) years.

COUNCIL REGULAR AGENDA – Continued

5. STATE MANDATES

**Reso No. 2015/51 adopted, 4/0;
and bring back to Council after solar presentation**

Recommended Action: It is recommended that the City Council provide direction on use of prior unfunded State mandates received by the City and adopt a resolution amending the fiscal year 2014-15 revenue budget in the amount of \$793,767.

STAFF REPORT

6. BABE RUTH LOAN AGREEMENT

**Continue, 4-0
City Manager to follow-up with Babe Ruth**

Recommended Action: It is recommended that the City Council provide direction regarding the request by Antioch Babe Ruth for annual loan forgiveness.

STAFF REPORT

7. MEASURE O UPDATE

Received and filed, 4/0

Recommended Action: It is recommended that the City Council receive and file report.

STAFF REPORT

8. PURCHASE CONTRA LOMA ESTATES PARK PLAYGROUND EQUIPMENT

**Reso No. 2015/52 adopted, 4/0
(This agenda item was heard after the Consent Calendar)**

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the purchase of Contra Loma Estates Park Playground Equipment from Miracle Play Systems Inc., under the California Multiple Award Schedule (CMAS) contract #4-99-78-0006A for \$127,681 and authorize the Director of Finance to amend the 2015-2016 General Fund Park Maintenance budget by \$77,681 with funds carried forward from the fiscal year 2014-2015 budget that were designated for this project. The balance of the purchase will be paid with funds already budgeted in the current fiscal year in the Delta Fair Property Fund.

STAFF REPORT

9. COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN ROADWAY PAVEMENT REHABILITATION (PW 678-6)

Reso No. 2015/53 adopted, 4/0

Recommended Action: It is recommended that the City Council:

- Authorize the Director of Finance to amend the 2014-2015 Capital Improvement Budget to increase Gas Tax funding for the Downtown Roadway Pavement Rehabilitation project in the amount of \$50,000 and

STAFF REPORT

increase the existing contract with MCK Services, Inc. for this project in the amount of \$73,389.50 for a total of \$684,514.50.

- Adopt the resolution accepting work, authorizing the Public Works Director/City Engineer to File a Notice of Completion and authorizing the Director of Finance to make a final payment of \$42,890.11 plus retention of \$34,225.73 to be paid 35 days after recordation of the Notice of Completion pending approval of the Community Development Block Grant Coordinator.

COUNCIL REGULAR AGENDA – Continued

10. NINTH STREET ROADWAY IMPROVEMENTS (PW 687)

Reso No. 2015/54 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing an increase to the existing contract with MCK Services, Inc. for the Ninth Street Roadway Improvements project in the amount of \$135,902.82, accepting the work performed by MCK Services Inc., authorizing the Public Works Director/City Engineer to File a Notice of Completion, and authorizing the Director of Finance to make a final payment of \$98,236.24 plus retention of \$39,061.64 to be paid 35 days after recordation of the Notice of Completion.

STAFF REPORT

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS AND FUTURE AGENDA ITEMS – *Council Members report out various activities and any Council Member may place an item for discussion and direction on a future agenda. Timing determined by Mayor and City Manager – no longer than 6 months.*

ADJOURNMENT – 11:04 p.m.

**SPECIAL MEETING OF THE ANTIOCH
CITY COUNCIL/PLANNING COMMISSION/
ECONOMIC DEVELOPMENT COMMISSION
STUDY SESSION ON THE DOWNTOWN SPECIFIC PLAN**

Special Meeting/Study Session
6:00 P.M. – 9:00 P.M.

June 2, 2015
Nick Rodriguez Community Center
213 F Street, Antioch

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Mayor Harper called the meeting to order at 6:06 P.M. and Minutes Clerk Eiden called the roll.

City Council

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

Planning Commission

Present: Commissioner Mason, Parsons, Miller, Westerman Chairperson Motts
Absent: Commissioner Zacharatos and Hinojosa

Economic Development Commission

Present: Commissioner Young, Sweatt, Turnage, Adebeyo, Thorpe, Wright and Chairperson Archuletta

Mayor Harper led the audience in the Pledge of Allegiance and thanked everyone for attending the Study Session. He acknowledged the recent passing of Antioch resident Timothy Hudson and offered his condolences to his family and friends. He stated the City was committed to working with them to address safety concerns on 11th Street.

2. PUBLIC COMMENTS

Director of Parks and Recreation Kaiser welcomed everyone in attendance and credited staff and the volunteers who worked to prepare the Nick Rodriguez Community Center for the meeting.

Kip Stephens, Antioch resident, reported they had over 250 signatures on a petition in support of installing speed bumps on 11th Street and many people in attendance this evening were in support of the Hudson family. He expressed concern the City had removed traffic calming measures installed by citizens and had not responded to their request for assistance.

Fred Hoskins, Antioch resident, expressed concern plans from the community group for the Beede Lumber Yard parcel had not addressed impacts of their project. He discussed the importance of the future ferry terminal and developing an appropriate business plan for Antioch. He noted the City's plan was a positive step forward and suggested the City proceed with the improvements.

Cindi Harrington, Antioch resident, expressed concern regarding criminal activity occurring on West 10th Street between Celia's and the Bonfare Market Shopping Center. She requested Council address crime occurring in the area. She spoke against the proposal to place a residential complex on the property at "A" and 2nd Streets.

Earlene Lanter, Antioch resident, requested the City address her concerns regarding unsafe traffic conditions at the intersection of "L" and 11th Street as well as on 9th Street.

Mayor Harper explained Council was prohibited from discussing items that were not on the agenda. He noted staff would be given the contact information for the speakers so they could look into their concerns.

3. Opening Remarks - Staff and Consultant Presentation

- Project Status
- Overview of Opportunities & Constraints Report
- Waldie Plaza
- Draft Alternatives and Preferred Alternative

Interim Community Development Director Oshinsky provided introductory comments and discussed the agenda and format of the Study Session.

Senior Planner Gentry presented the staff report dated May 29, 2015 recommending the City Council, Planning Commission and Economic Development Commission: 1) Review the Downtown Specific Plan preliminary work products; and 2) Review and discuss the three draft Specific Plan land use Alternatives and provide staff and the consultant team with input regarding any changes that should be made to those Alternatives and input on the Preferred Alternative.

City Consultant Dick Loewke gave a brief overview of the Market Analysis, Opportunity and Constraints Report, Draft Specific Plan Land Use Alternatives, Preliminary Expanded Waldie Plaza Concept and the next steps in the process.

4. Questions - from City Council and Commissions

Mayor Harper thanked Mr. Loewke for the presentation and discussed the importance of the Downtown Specific Plan. He thanked the Commissioners present for participating in the discussion.

Planning Commission Chairperson Archuletta thanked Mr. Loewke for the presentation. He questioned the capacity of Waldie Plaza with the proposed revisions.

Mr. Loewke responded capacity would be approximately 400 – 500 people; however, a more careful analysis would need to be completed to be able to provide a more accurate answer.

Chairperson Archuletta stated with a community of over 100,000 the plaza should accommodate a larger number of residents. He suggested Mr. Loewke's analysis consider how that could be accomplished as well as how the parking structure could be designed to allow a view of the river. He stated he felt it was important to start identifying developers who wanted to invest in the downtown.

Planning Commissioner Parsons suggested plans for Waldie Plaza address minimizing the impacts of the railroad.

Mr. Loewke responded that safety features needed to be accommodated to improve the two major pedestrian access points. In addition, he stated the goal would be to make pedestrian corridors attractive to unify the entire area.

Planning Commission Chairperson Motts questioned the status of mitigation measures for railroad impacts as it pertained to future residential development.

Mr. Loewke clarified the process of developing a Specific Plan would include a formal environmental review and noted each site identified for residential development could accommodate housing with accommodations.

Chairperson Motts questioned if new zoning designation would encourage the new preferred development or if other methods such as eminent domain would be used.

Mr. Loewke responded that the Specific Plan was market based and focused on creating additional value to help stimulate investment and most desirable uses. He noted the goal was to begin filling vacancies, then add additional retail, office and housing.

Interim Community Development Director Oshinsky added that with the demise of redevelopment, the City's ability to use eminent domain for land use purposes was very limited to non-existent.

Economic Development Commissioner Sweatt questioned what impact the marina could have on Economic Development.

Mr. Loewke stated the marina was underutilized; however, there was great potential and staff was working diligently to bring a new restaurant into the area. He stated a vibrant downtown plaza would spill over, in terms of its benefits, on the marina

Public Comment

Latasha Wallace, Antioch resident, stated the plan included some great ideas; however, she felt Waldie Plaza was inadequate to address the community's needs. She spoke against residential development in downtown especially between 2nd and 3rd Streets. She urged the Council and Commissions to consider the proposal to place an event center/plaza area on the Beede Lumber Yard property.

Sandra Kelly, Antioch resident representing the "C Street Neighborhood Watch Group, stated they felt there was sufficient housing in downtown and the City should focus on improving existing buildings. She discussed the need for more recreational and shopping opportunities in the area. She suggested the City enhance the main entrances into the downtown and retain the lot between 2nd and 3rd Streets for a park.

Lee Ballesteros, Antioch resident, stated all of the reports advised against building on the Beede Lumber Yard site and if the City moved forward with housing on the property, she believed something other than facts influenced their decision. She advocated for more quality of life amenities in downtown and questioned if the RFP for the Beede Lumber Yard parcel had been granted.

Joy Motts, Antioch resident representing the Rivertown Preservation Group, read and presented written comment in opposition to a residential development on the Beede Lumber Yard property. She requested the City Council allow them to help create an event plaza in the area.

Allen Payton, representing the Rivertown Business Association, discussed their intent to host community events downtown. He gave a history of the Beede Lumber Yard property and spoke in support of developing a park on the site. He suggested the City rezone properties along 3rd Street and 2nd Street at "L" Street to high density residential with a stipulation they be owner occupied. He also suggested changing the names of "A" Street and "L" Street to Rivertown Drive and Marina Blvd.

Jim Lanter, Antioch resident, discussed the need for the City to have a large event plaza downtown to facilitate economic development. He stated improvements needed to occur quickly to prevent current businesses from closing.

Elizabeth Rimbault, Antioch resident, gave a history of the Beede Lumber Yard property and spoke in support of preserving the 3rd Street property as an open park space. She urged the City to retain the Senior Center in downtown. She commented the existing buildings amplified the sound of the train in the stage area at Waldie Plaza.

Candance Rowlett provided written comment opposing more housing in downtown Antioch.

Kelly Cobb, Antioch resident, stated she was opposed to a residential structure on the Beede Lumber Yard site and was in support of placing a historical park on the property.

Lucile Meinhardt, Antioch resident, suggested the City build a medium density condominium project by the marina, enhance commercial development and develop the Beede Lumber Yard parcel into a park/event center. She noted if the park/event center was not beneficial, the City could then consider an alternative use for the property.

David Sanderson, Antioch resident, reported the building housing the Community Center/Senior Center was renovated with grant monies and he did not believe the government invested in the community for the sake of having a revenue center for developers. He spoke in support of retaining the Senior Center at the current location.

Michael Daugelli, Antioch resident, stated the downtown area was transit rich and the future of Antioch depended on a viable downtown. He suggested the Council and Commission visit cities such as Sunnyvale, Millbrae, San Mateo and San Carlos to observe viable downtown areas.

Carol Kuhn, Antioch resident, questioned if the City's goal was to increase revenue through property taxes or to enhance the community. She suggested improving the quality of life for all residents and noted that once that was accomplished, revenues would increase.

5. Joint Discussion - City Council and Commissions

- Input on Waldie Plaza, Alternatives and Preferred Alternative

City Manager Duran clarified relocation of the Senior Center was not part in any of the alternatives.

Economic Development Commissioner Thorpe questioned if the City had considered any alternatives to the housing development on the Beede Lumber Yard property.

Mr. Loewke responded they had not looked at commercial or office uses for the property; however, they had considered the possibility of a park/recreation use and various densities of residential. He noted the focus on where to locate parks was driven by where the density was located and maximizing access.

Economic Development Director Wright stated Waldie Plaza was a small narrow park and the proposal would create a facility hidden from view that would provide the opportunity for the homeless community to go unnoticed.

Mr. Loewke responded that they were motivated by the views and opportunity to create a more vibrant gathering place for people at Waldie Plaza. He noted the plan would need to consider his concerns.

Economic Development Commissioner Adebayo requested Mr. Loewke rate the three plans on economic viability and quality of life.

Mr. Loewke responded that all three plans addressed economic development opportunities and quality of life; however, it was more a matter of scale and flexibility. He noted alternatives #1 and 3 provided more flexibility and a more dynamic mix of uses.

Economic Development Commissioner Sweatt questioned if Mr. Loewke was in favor of increasing the population to create the demand for business or creating business to attract more people.

Mr. Loewke responded that the driving force behind a successful downtown for Antioch included housing, employment and a visitor component. He stated the focus initially needed to be on filling and renovating existing vacancies and expanding beyond that as property values increased. He noted enhancing access to the area was also very important.

Economic Development Commissioner Young stated stakeholders had expressed concern regarding crime in Antioch and if the City did not have the capacity to deter crime, he would favor developing the Beede Lumber Yard property as a park rather than housing. He questioned what impact high density housing developments would have on the City's crime statistics.

Mr. Loewke responded the analysis of crime statistics indicated the increase in crime correlated to vacancies and deterioration of facilities. He explained creating a daytime and nighttime presence of people would reduce crime rates. He stated they favored ownership housing in downtown because those residences would have a vested

interest and would provide economically to stimulate activity. He offered to look into this issue.

Economic Development Commissioner Turnage thanked Mr. Loewke for the report and questioned what income range the City focused on for the housing downtown.

Mr. Loewke responded that a mix of housing would be best; however, having as much disposable income as possible would be optimal. He noted water views and the potential to create synergy among uses would make it attractive for residence who wanted to accomplish all of their needs on foot. He noted filling vacancies and creating stronger tenancy would raise property values, increasing the ability to create higher density projects.

Economic Development Commissioner Archuletta discussed the importance of providing a balance of housing, employment and consistent foot traffic downtown. He stated he was not in favor of a large event center that was not self-supporting and suggested the City work with the Rivertown Preservation Society to develop a project that was commercially oriented on the Beede Lumber Yard site. He stated he supported much of the plan and creating a balance with a parks/event center component.

Commissioner Thorpe expressed concern that the consultant had not taken under consideration the community's request for the event center and stated he would like to see the option included for the City Council to consider.

Planning Commissioner Mason commented it had previously been stated that in the near term, high density projects downtown would not be financially feasible.

Mr. Loewke responded Urban Economist interviewed developers who indicated low to medium density single-family compact housing and townhouses were feasible, in today's market. He noted alternative #1 embraced that concept and as development started to fuel additional investment downtown, additional product types would become feasible.

Planning Commissioner Parsons thanked Mr. Loewke for the presentation and stated she wanted the Specific Plan to result in action. She noted it was important to improve the entrances to downtown.

Planning Commissioner Westerman questioned if there were plans to increase usage at the Antioch Marina.

Mr. Loewke, stated zoning and landuse policies were in place to accommodate more uses at the marina; however, the reason it had not occurred was due to constraints that had made it a less attractive place. He discussed the importance of making the corridors more attractive and filling vacancies. He reported the City Manager was focused on looking at viable uses for the marina and the Specific Plan was designed to support them.

Planning Commissioner Westerman agreed that that the “A” and “L” Street approaches needed to be improved.

Planning Commission Chairperson Motts stated Waldie Plaza was inadequate to fulfill the need for an event venue downtown and noted the Beede Lumber Yard parcel could combine a celebration of Antioch’s history in a Delta environment while providing endless activities. He further noted it could be connected to additional events at Waldie Plaza via a pedestrian trail. He stated Celebrate Antioch had offered to build the park at no cost to the City. He voiced his support for Alternative #3 with the following variations; the north end of the property #2 designated mixed use and the area shown as #5, designated as a park.

Councilmember Ogorchock stated if the City had listened to the community there would be an alternative that included an event center on the Beede Lumber Yard property.

Mr. Loewke responded the goal of the Study Session was to get direction from the Commission and Council. He noted they were focused on the market analysis, which supported regular reoccurring weekly events for approximately 500 attendees. He further noted larger events could be accommodated using public streets. He stated the desirability of accommodating larger events on the Beede Lumber Yard site could be added to any of the alternatives.

Councilmember Ogorchock spoke in support of an alternative that included an event center at the Beede Lumber Yard site and low to medium density housing projects downtown. She suggested parking garages be placed outside of the Waldie Plaza area. She stated she was concerned for the negative impacts of the train, when events would be held Waldie Plaza.

In response to Councilmember Ogorchock, Mr. Loewke clarified with mitigation measures for noise and air quality issues; housing near the railroad tracks was feasible.

In response to Councilmember Wilson, Mr. Loewke discussed the importance of providing transit oriented development as well as pedestrian and bicycle friendly communities. He noted they intended to tap into transit service to support activity downtown. He reported that they had identified buildings that required earthquake

retrofitting and commented when looking at the ability to accommodate new retail uses and offices downtown, the first priority was reutilizing existing buildings to retain the character and heritage of the area.

Councilmember Rocha stated she supported a fourth alternative that included the Beede Lumber Yard parcel as an event center.

Councilmember Tiscareno discussed the importance of increasing the population and providing an anchor business to promote and sustain a viable downtown.

In response to Councilmember Tiscareno, Mr. Loewke stated the alternatives were formulated to represent a broad range of choices. He noted all three alternatives were good for immediate results; however, alternatives #1 and #3 preserved flexibility and gave the City the ability to harness market opportunities in the future. He noted a commercial mixed use event center could be incorporated into all of the alternatives.

Councilmember Tiscareno stated he liked the concept for Waldie Plaza; however the train was a deterrent. He suggested the City attempt to address reducing the speed and noise from the railroad.

Mayor Harper thanked everyone for participating in the meeting and their interest in improving the quality of life for Antioch residents.

In response to Mayor Harper, Mr. Loewke stated based on the direction on the Council's preferred alternative, they would address making paths accessible to transportation. He noted alternative #1 created the most economic stimulus to support the ferry terminal, which was an important component of the planning process.

Mayor Harper suggested safety improvements and fencing be considered for the Amtrak station and railroad tracks. He stated with additional housing the City should consider crime prevention through environmental design. He voiced his support for retaining the Senior Center in downtown and an alternative that would consider the Beede Lumber Yard site as a park location.

6. Summary and Next Steps

City Manager Duran announced comments received at this Study Session would be incorporated into a Preferred Alternative for review and direction from the City Council on June 23, 2015. The next phase would be the development of the Specific Plan and environmental review which would take place in late 2015, followed by formal public review and hearings.

In response to previous comments, City Manager Duran explained there was a direct correlation between residential density and the vibrancy of retail and Ferry service.

7. Adjournment

Mayor Harper thanked the Community, Commissions and Council for their thoughtful input and adjourned the meeting at 9:16 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Christina Garcia, Deputy City Clerk *Cg*

APPROVED BY: Michelle Fitzner, Administrative Services Director

SUBJECT: City Council Special Meeting Study Session Minutes of June 17, 2015

RECOMMENDED ACTION

It is recommended that the City Council continue the Special Meeting Study Session Minutes of June 17, 2015 to the next meeting.

STRATEGIC PURPOSE

N/A

FISCAL IMPACT

None

DISCUSSION

N/A

ATTACHMENT

None.

**CITY COUNCIL MEETING
INCLUDING THE ANTIOCH CITY COUNCIL
ACTING AS SUCCESSOR AGENCY/HOUSING SUCCESSOR
TO THE ANTIOCH DEVELOPMENT AGENCY
ANTIOCH PUBLIC FINANCING AUTHORITY**

Regular Meeting
7:00 P.M.

**June 23, 2015
Council Chambers**

5:30 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.

Interim City Attorney Cole reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction was given to Labor Negotiators.

Mayor Harper called the meeting to order at 7:01 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.

PROCLAMATIONS

Parks and Recreation Month, July 2015

Antioch-Brentwood Masonic Lodge #175 F&AM 150th Anniversary, July 25, 2015

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

Councilmember Tiscareno presented the proclamation to Director of Park and Recreation Kaiser who thanked the City Council for the recognition and distributed pencils to those in attendance. She invited the community to attend a Family Campfire at 6:00 P.M. on June 26, 2015 at the Community Center Amphitheater

Mayor Harper announced the *Antioch-Brentwood Masonic Lodge #175 F&AM 150th Anniversary* proclamation would be presented to the organization at a luncheon on July 25, 2015.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Harry Thurston, Antioch resident, invited the City Council and staff to a public informational meeting on Community Choice Energy sponsored by the Contra Costa County Clean Energy Alliance at 6:00 P.M. July 7, 2015 at the Antioch Public Library.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced applications for the Economic Development Commission were delivered to staff and Mayor Harper to conduct the interviews.

PUBLIC COMMENTS

Mark Jordan, Antioch resident, recommended the City agendize a discussion on converting Antioch to a Charter City as a way to increase revenue to address the City's unfunded retirement accounts.

Linda Hudson, Antioch resident, reported she had been questioned regarding a letter sent to Councilmember Rocha and explained she was not involved in sending the letter. She announced they had petitions to submit in support of speed bumps in her neighborhood and questioned if she could discuss getting a loan from the City for their installation.

Paula Knight, Antioch resident, encouraged the City Council to be more responsive and accessible to the community.

Kip Stephens, Antioch resident, offered his sympathy to the family of Jeremy "Lumpy" Sturgill. He read an article from the Contra Costa Times which discussed negativity in Antioch and called for residents to be part of the solution.

Larry Elcenko, Antioch resident, requested the City Council move agenda item #10 to be the first item of business after the Consent Calendar.

Frederick Rouse, Antioch resident, read a written statement regarding crime in Antioch and recommended the City Council implement stronger laws.

Lacy Hudson, Antioch resident, announced they had signatures for the petition in support of installing a speed bump in their neighborhood and she was attempting to get letters from Tri-Delta Transit, Antioch Police Department, Fire Department and the School District. She provided photos of a sidewalk hazard in her neighborhood and requested the City address the issue.

In response to Mayor Harper, City Manager Duran stated he would have staff look into the sidewalk hazard.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Rocha reported on her attendance at the Delta Diablo subcommittee meeting. Councilmember Tiscareno reported on his attendance at TRANSPLAN, East Contra Costa County Regional Fee and Financing Authority, and State Route 4 Board of Directors subcommittee meetings.

MAYOR'S COMMENTS

Mayor Harper congratulated the residents on obtaining signatures needed for their speed table petition and stated he looked forward to working with them.

2. **COUNCIL CONSENT CALENDAR *for City /City as Successor Agency/Housing Successor to the Antioch Development Agency/ Antioch Public Financing Authority***
 - A. **APPROVAL OF COUNCIL SPECIAL MEETING STUDY SESSION MINUTES FOR JUNE 2, 2015**
 - B. **APPROVAL OF COUNCIL MINUTES FOR JUNE 9, 2015**
 - C. **APPROVAL OF COUNCIL WARRANTS**
 - D. **APPROVAL OF TREASURER'S REPORT FOR MAY 2015**
 - E. **DESIGNATION OF MAYOR PRO TEM OGORCHOCK AS THE VOTING DELEGATE AND MAYOR HARPER AS THE ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, AND AUTHORIZATION FOR ASSOCIATED CONFERENCE EXPENSES**
 - F. **RESOLUTION NO. 2015/39 ACCEPTING COMPLETED IMPROVEMENTS FOR SOMERSVILLE ROAD FROM JAMES DONLON BOULEVARD TO THE CONTRA COSTA WATER DISTRICT CANAL BRIDGE (PW 512)**
 - G. **RESOLUTION NO. 2015/40 SANITARY SEWER MAIN REPLACEMENT AT VARIOUS LOCATIONS (PW 632-2)**

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

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

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved the Council Consent Calendar.

Councilmember Tiscareno, speaking to the request to move item #10 as the first item of business, stated in reviewing the remainder of the agenda, it appeared it could be dealt with in a timely matter. City Council consensus supported maintaining the agenda as posted.

PUBLIC HEARING

3. PUBLIC HEARING TO CONFIRM ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICTS 1, 2A, 4, 5, 9, AND 10 FOR FISCAL YEAR 2015/2016 (PW 500)

Director of Public Works/City Engineer Bernal presented the staff report dated June 23, 2015 recommending the City Council adopt the Resolution ordering improvements and levying annual assessments for Landscape Maintenance Districts 1, 2A, 4, 5, 9, and 10 for Fiscal Year 2015/2016.

Mayor Harper opened and closed the Public Hearing with no speakers requesting to speak.

RESOLUTION NO. 2015/41

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously adopted the Resolution ordering improvements and levying annual assessments for Landscape Maintenance Districts 1, 2A, 4, 5, 9, and 10 for Fiscal Year 2015/2016.

4. RESOLUTION ADOPTING THE PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2015-2020 (PW 150-15)

Director of Public Works/City Engineer Bernal presented the staff report dated June 23, 2015 recommending the City Council adopt the resolution approving the City's Five-Year Capital Improvement Program (CIP) 2015-2020.

In response to Council, Director of Public Works/City Engineer Bernal reported the Contra Loma Estates Park improvements would be brought before the City Council on July 28, 2015. He noted staff would also be bringing park improvement costs back to the City Council for prioritization.

Mayor Harper opened the public hearing.

Janet Costa, Chair East County Regional Group representing First 5 Contra Costa and Healthy and Active Before 5, thanked City staff for providing them with the staff reports and for their support. She reviewed the findings from their Antioch Park Assessment project. She stated they intended to work with the City to develop programs at the parks and mobilize residents. She urged the City to install the needed amenities and promote more recreational activities at Contra Loma Estates Park.

Wilfred Albanes, representing East County Regional Group, thanked the City Council for working to improve the City. He discussed the importance of converting the tennis courts to a basketball court at Contra Loma Estate Park.

Yerenia Zarak, representing East County Regional Group, requested the City add more lighting and surveillance cameras as well as playground and basketball courts in Contra Loma Estates Park. She reported residents in the area were willing to assist in these efforts.

Tonya Love, representing Healthy and Active Before 5, discussed the positive impact parks had on the community and stated they appreciated the support of the City Council and staff. She questioned when the discussion of park improvements would be before the Parks and Recreation Commission, so they could attend the meeting and provide input.

Mayor Harper closed the public hearing.

RESOLUTION NO. 2015/42

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously adopted the resolution approving the City's Five-Year Capital Improvement Program 2015-2020.

COUNCIL REGULAR/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS SUCCESSOR AGENCY/ HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY/ ANTIOCH PUBLIC FINANCING AUTHORITY AGENDA

5. POLICE CRIME PREVENTION COMMISSION APPOINTMENT FOR ONE FULL-TERM VACANCY EXPIRING JUNE 2019

Mayor Harper nominated Harry Thurston to fill the one full-term Vacancy expiring June 2019 on the Police Crime Prevention Commission.

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council unanimously appointed Harry Thurston to the one full-term vacancy expiring June 2019 on the Police Crime Prevention Commission.

6. CURB RAMPS IMPROVEMENTS (PW 409-4)

Director of Public Works/City Engineer Bernal presented the staff report dated June 23, 2015 recommending the City Council award the Curb Ramps Improvements project to the low bidder, JD Partners Concrete, in the amount of \$142,050 and authorize the Director of Finance to amend the 2014-2015 Capital Improvement Budget to increase the project budget by \$170,000 to \$820,000.

Councilmember Rocha requested staff agendize a local contracting preference policy for Council consideration.

RESOLUTION NO. 2015/43

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously awarded the Curb Ramps Improvements project to the low bidder, JD Partners Concrete, in the amount of \$142,050 and authorized the Director of Finance to amend the 2014-2015 Capital Improvement Budget to increase the project budget by \$170,000 to \$820,000.

7. RESOLUTION APPROVING AND ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2015-17 WITH PROPOSED REVISIONS TO THE FISCAL YEAR 2014-15 BUDGET

Finance Director Merchant presented the staff report dated June 23, 2015 recommending the City Council adopt a resolution approving and adopting an operating budget for fiscal years 2016 and 2017, appropriating the funds necessary to meet the expenditures set forth therein, and revising the fiscal year 2014-15 budget.

Mark Jordan, Antioch resident, questioned the legal nexus used to justify transfers out of the Water and Sewer Funds into the Antioch Police Department. He requested legal counsel review the Constitution as it pertained to this matter and suggested the City line out transfers and return the previously transferred funds. He also requested City Manager Duran, Finance Director Merchant, and the Director of Public Works/City Engineer Bernal be censured. He informed Council tiered water rates were likely illegal and urged them to establish rates reflecting the actual cost of providing service.

At the request of Mayor Harper, Mr. Jordan stated he would forward his comments to Council.

City Manager Duran stated he would have legal counsel look into Mr. Jordan's concerns and reported consultants had addressed transfers into the Water and Sewer Funds during the public hearing on that item.

RESOLUTION NO. 2015/44

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the City Council unanimously adopted a resolution approving and adopting an operating budget for fiscal years 2016 and 2017, appropriating the funds necessary to meet the expenditures set forth therein, and revising the fiscal year 2014-15 budget.

8. RESOLUTION OF THE CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2015-17 WITH PROPOSED REVISIONS TO THE FISCAL YEAR 2014-15 BUDGET

Finance Director Merchant presented the staff report dated June 23, 2015 recommending that the Antioch Public Financing Authority adopt a resolution approving and adopting an operating budget for fiscal years 2016 and 2017, and revising the fiscal year 2014-15 budget.

RESOLUTION NO. 2015/45

On motion by Authority member Rocha, seconded by Authority member Ogorchock, the Antioch Public Financing Authority adopted a resolution approving and adopting an operating budget for fiscal years 2016 and 2017, and revising the fiscal year 2014-15 budget.

9. RESOLUTION OF THE CITY OF ANTIOCH AS SUCCESSOR AGENCY AND HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2015-17 WITH PROPOSED REVISIONS TO THE FISCAL YEAR 2014-15 BUDGET

Finance Director Merchant presented the staff report dated June 23, 2015 recommending that the City as Successor Agency and Housing Successor to the Antioch Development Agency adopt a resolution approving and adopting an operating budget for fiscal years 2016 and 2017, and revising the fiscal year 2014-15 budget.

SA RESOLUTION NO. 2015/17

On motion by Councilmember Wilson, seconded by Councilmember Tiscareno, the City of Antioch as Successor Agency and Housing Successor to the Antioch Development Agency adopted a resolution approving and adopting an operating budget for fiscal years 2016 and 2017, and revising the fiscal year 2014-15 budget.

Mayor Harper declared a recess at 8:17 P.M. The meeting reconvened at 8:28 P.M. with all Councilmembers present.

10. DIRECTION ON DOWNTOWN SPECIFIC PLAN ALTERNATIVES AND SELECTION OF PREFERRED ALTERNATIVE

City Manager Duran introduced the item and recognized Project Manager Oshinsky and Dick Loewke for preparing the alternatives for the Specific Plan. He stated staff's recommendation was housing for the Beede lumber parcel and it was based on their experience, expertise and input received.

Project Manager Oshinsky and Dick Loewke presented the staff report dated June 23, 2015 and an overhead presentation recommending the City Council: 1) Review the two Refined Downtown Specific Plan Alternatives; and 2) Provide staff and consultant with direction on selection of a Preferred Alternative for use in preparing the Draft Specific Plan and environmental analysis.

City Clerk Simonsen announced the Clerk's office received two emails from Robert Davis regarding this matter and copies were available on the dais and in Council Chambers.

Lee Ballesteros, Antioch resident, thanked the consultants for preparing the downtown specific plan alternatives and requested it reflect that the Senior Center and Theatre would remain at the current location. She reminded Council the RFP provided them with the flexibility to reject a transaction with a developer and choose an alternative use for the lumber yard site. She expressed concern the addendums referenced were not available on the City's website. She urged the City Council to choose the park/event center alternative for Lumber Yard parcel.

Loretta Sweatt, Antioch resident, spoke in support of high density residential, however; not so high the downtown did not reflect it or so low property values could decline.

Shari Gayle, Antioch resident, spoke in support of a park and event center on the Beede Lumber Yard site.

Karl Dietzel, Antioch resident, spoke in support of a park and event center on the Beede Lumber Yard site and urged the City Council to allow Antioch residents to vote on that matter.

Joy Motts, Antioch resident, discussed the importance of creating a positive image for Antioch and stated a critical component was a park and event plaza at the entrance to Rivertown. She urged the City Council to support the alternative to preserve the Beede Lumber Yard site for a park.

Martha Goralka, Antioch resident, stated she was grateful alternatives included a park for the Beede Lumber Yard property and urged the City Council to consider the option. She stated she was looking forward to positive changes in downtown.

Jim Lanter, Antioch resident, stated he was concerned staff had previously indicated the Specific Plan would not be successful if residential was not built on the Beede Lumber Yard parcel and that a park would never be built on the site. He explained residential development would not be feasible in the area because of noise and health risks associated with the railroad tracks. He stated it would also impact the view of the river and property values for existing residents. He urged the City Council to make the area a place the County could be proud.

Dr. Sean Wright, speaking on behalf of the Antioch Chamber of Commerce, voiced their support for alternative 1B, which he noted gave the City the most flexibility and allowed community groups to prove their concept. He stated a stimulus project was needed downtown and questioned if a second site could be identified for that purpose

Louise Green, Antioch resident, clarified parks, event centers, retail, and restaurants were the first phases of the revitalization of Livermore's downtown. She urged the City Council to focus on rehabilitating existing buildings to increase foot traffic.

Allen Payton, Antioch resident, spoke in support of providing flexibility into the plan in the event funds for the event center project could be raised. He urged the City to consider changing the names of "A" Street to Rivertown Drive and "L" Street to Marina Boulevard as soon as possible so the City could take advantage of new freeway signage.

Councilmember Tiscareno questioned if the City could mandate owner occupancy.

City Manager Duran explained that City could dictate exactly what could be built on City or Successor Agency owned parcels, through the Development Agreement or other regulations.

Project Manager Oshinsky, speaking to the parcels the City did not own, stated staff could look into an owner occupancy requirement for a certain percentage of the units, provided it was legally defensible.

Councilmembers Tiscareno, Rocha, and Wilson stated they supported option 1B as it provided the City and community groups the most flexibility.

Councilmember Rocha suggested a timeline be set for bringing a viable project forward.

Councilmember Ogorchock expressed concern regarding how the event center would be funded and stated she supported alternative 3B.

Mayor Harper thanked the Planning and Economic Development Commissions and community for their participation in the discussions for this item. He stated without a financial plan for the park and event center, he would support alternative 1B.

Councilmember Tiscareno requested the Specific Plan specify that the Senior Center and Theatre would remain at their current location.

A motion was made by Councilmember Ogorchock to approve option 1B with a caveat that the density per unit be 18 per acre. The motion failed for lack of a second.

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously approved Alternative 1B with a maximum of 18 units per acre on opportunity site #5.

PUBLIC COMMENTS

Susan Myers, representing The Drama Factory, spoke in support of retaining the Nick Rodriguez Community Center, Senior Center, and Theatre downtown. She announced their next production was "The Moon Princess" which would open July 17, 2015.

Jim Lanter, Antioch resident, reported on the success of the Block Party held on June 20, 2015 in downtown Antioch and encouraged the City to continue to support their efforts to host events for the community.

Joy Motts, Celebrate Antioch Foundation, announced the 4th of July event would begin with a parade downtown at 3:00 P.M. and cumulate with a fireworks show at 9:30 P.M.

STAFF COMMUNICATIONS

City Manager Duran recognized Director of Park and Recreation Kaiser for her professionalism during an incident that occurred at Prewett Water Park. Additionally, he acknowledged Economic Development Program Manager Zepeda for facilitating merchant oriented events downtown.

COUNCIL COMMUNICATIONS

Councilmember Rocha thanked Director of Park and Recreation Kaiser and her staff for their professionalism. She announced the Antioch Jamboree would be held in October.

Councilmember Tiscareno thanked Mr. Lanter for his report on the Block Party. He requested the City agendize a discussion on bringing Ferry service to Antioch.

City Manager Duran responded that a discussion on Ferry services could be included with the discussion on transportation projects occurring at the July 28, 2015 City Council meeting.

Councilmember Ogorchock thanked Director of Park and Recreation Kaiser for her professionalism and noted staff had done a great job in keeping the children calm during the water park incident. She requested staff provide Council with an update on Measure O.

Councilmember Wilson thanked Director of Park and Recreation Kaiser for her professionalism and reported on her attendance at the Block Party, and Share and Care events.

Mayor Harper thanked Director of Park and Recreation Kaiser for her professionalism. He congratulated the stakeholders on the success of the Block Party and wished all fathers a Happy belated Father's Day. He spoke to the recent passing of Antioch business owner, Jeremy "Lumpy" Sturgill and urged the community to support his restaurant and family. He announced a Memorial Service would be held on June 25, 2015 at Cavalry Temple in Concord.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting in honor of Jeremy "Lumpy" Sturgill at 10:05 P.M. to the next regular Council meeting on July 28, 2015.

Respectfully submitted:

Kitty Eiden
KITTY EIDEN, Minutes Clerk

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

100 General Fund

Non Departmental

356971	DEPENDABLE FOODS	DEPOSIT REFUND	1,702.97
356987	HUDSON, KIVU J & NEHESHA	OVERPAYMENT REFUND	18.18
356997	MCD-ANTIOCH LLC	DEPOSIT REFUND	1,860.00
357012	SANDOVAL DRYWALL & PLASTERING	DEPOSIT REFUND	214.00
357019	SOLAR CITY	SMIP FEE REFUND	19.73
357024	T MOBILE USA INC	DEPOSIT REFUND	1,589.00
357121	PMC	PROFESSIONAL SERVICES	2,690.57
357153	3D REMODELING INC	CBSC FEE REFUND	1.50
357191	DELTA DENTAL	PAYROLL DEDUCTIONS	674.99
357235	NEOFUNDS BY NEOPOST	POSTAGE	1,000.00
357293	CIRCLEPOINT	CONSULTING SERVICES	1,316.25
357304	DAVIS, PAMELA	BARRICADE DEPOSIT REFUND	60.00
357386	BURKE WILLIAMS AND SORENSEN LLP	LEGAL SERVICES	3,215.50
357404	DIVISION OF STATE ARCHITECT	SB1186 REMITTANCE	351.00
357408	ESTRADA, KATHY	BARRICADE DEPOSIT REFUND	60.00
357430	RANEY PLANNING & MANAGEMENT INC	PROFESSIONAL SERVICES	832.50
357441	THOMPSON, SHERI	BARRICADE DEPOSIT REFUND	60.00

City Council

357172	BLUE SHIELD OF CALIFORNIA	PAYROLL DEDUCTIONS	28.56
357210	HARPER, WADE	LODGING	190.00
357248	ROCHA, MARY H	LODGING	424.32

City Attorney

357186	COTA COLE ATTORNEYS LLP	LEGAL SERVICES	10,000.00
357263	TELECOM LAW FIRM PC	LEGAL SERVICES	534.00
357352	RAY MORGAN COMPANY	COPIER USAGE	151.04
357365	WESTAMERICA BANK	COPIER LEASE	78.95
357393	STATE OF CALIFORNIA	USE TAX	1.99
357440	TELECOM LAW FIRM PC	LEGAL SERVICES	3,176.00

City Manager

204168	CITY OF CLAYTON	CONFERENCE-FITZER	50.00
357173	BNSF RAILWAY COMPANY INC	LEASE DEC14-NOV15	3,823.17
357210	HARPER, WADE	LODGING	224.58
357234	NATURES BOUNTY	MEETING EXPENSE	109.95
357283	BANK OF AMERICA	MEETING EXPENSE	595.33
357289	CA SHOPPING CART RETRIEVAL CORP	SHOPPING CART RETRIEVAL	1,347.00
357352	RAY MORGAN COMPANY	COPIER USAGE	151.04
357365	WESTAMERICA BANK	COPIER LEASE	78.95

City Clerk

357352	RAY MORGAN COMPANY	COPIER USAGE	151.04
357365	WESTAMERICA BANK	COPIER LEASE	78.95
357393	STATE OF CALIFORNIA	USE TAX	1.97
357407	EIDEN, KITTY J	MINUTES CLERK	420.00
924568	COMPUTERLAND	COMPUTER SOFTWARE	427.25

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City Treasurer

357081	GARDA CL WEST INC	ARMORED CAR PICK UP	226.93
357242	PFM ASSET MGMT LLC	ADVISORY SERVICES	7,483.98
357412	GARDA CL WEST INC	ARMORED CAR PICK UP	226.93

Human Resources

357082	GOVERNMENTJOBS.COM INC	PROFESSIONAL SERVICES	5,800.00
357086	IEDA INC	PROFESSIONAL SERVICES	3,699.04
357090	JACKSON LEWIS LLP	PROFESSIONAL SERVICES	206.50
357237	OFFICE MAX INC	OFFICE SUPPLIES	159.73
357314	FEDEX	SHIPPING	22.97
357352	RAY MORGAN COMPANY	COPIER USAGE	361.31
357365	WESTAMERICA BANK	COPIER LEASE	250.02
357393	STATE OF CALIFORNIA	USE TAX	4.61
357443	EMPLOYEE	EMPLOYEE RECOGNITION	250.00

Economic Development

356950	BAY ALARM COMPANY	MONITORING FEE	412.57
357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	362.74
357240	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	399.46
357352	RAY MORGAN COMPANY	COPIER USAGE	151.04
357365	WESTAMERICA BANK	COPIER LEASE	78.95
924737	BERNICK, MICHAEL	PROFESSIONAL SERVICES	3,300.00

Finance Administration

357282	BANK OF AMERICA	GFOA MEMBERSHIP	840.00
357109	OFFICE MAX INC	OFFICE SUPPLIES	265.99
357282	BANK OF AMERICA	TRAINING-MERCHANT	370.77
357352	RAY MORGAN COMPANY	COPIER USAGE	12.91
357365	WESTAMERICA BANK	COPIER LEASE	250.02

Finance Accounting

357074	DIABLO LIVE SCAN	FINGERPRINTING	20.00
357109	OFFICE MAX INC	TONER	301.61
357134	STATE OF CALIFORNIA	FINGERPRINTING	32.00
357164	AT AND T MCI	PHONE	489.14
357314	FEDEX	SHIPPING	20.50

Finance Operations

357053	EMPLOYEE	MILEAGE REIMBURSEMENT	37.96
357109	OFFICE MAX INC	OFFICE SUPPLIES	222.26
357141	UNITED PARCEL SERVICE	WEEKLY PRINTER SERVICE FEE	28.60
357352	RAY MORGAN COMPANY	COPIER USAGE	453.97
357365	WESTAMERICA BANK	COPIER LEASE	350.36
357393	STATE OF CALIFORNIA	USE TAX	2.78
357427	PITNEY BOWES INC	SERVICE AGREEMENT	99.30

Non Departmental

204232	MISSION LINEN SUPPLY CO	BUS LIC STICKER FEE REFUND	15.00
204233	ESSENCE OF JOY	BUS LIC APP FEE REFUND	30.00
204234	SAFELITE AUTO GLASS	BUS LIC STICKER FEE REFUND	10.00
204235	RIVERS EDGE REAL ESTATE	BUS LIC APP FEE REFUND	78.21

Prepared by: Georgina Meek
 Finance Accounting

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204236 NARROW ROAD DESIGNS	BUS LIC OVERPAYMENT REFUND	81.50
204237 CARRIAGE CEMETARY SERVICES	BUS LIC APP FEE REFUND	30.00
204238 BERLGAR STEVENS AND ASSOCIATES	BUS LIC APP FEE REFUND	30.00
204239 WILSON AND KRATZER	BUS LIC APP FEE REFUND	30.00
204240 CLARK PEST CONTROL	BUS LIC APP FEE REFUND	30.00
204241 BRIGHT NOW DENTAL	BUS LIC APP FEE REFUND	30.00
356970 DELTA DIABLO	GOLF COURSE WATER	12,611.96
357205 RECIPIENT	LIABILITY CLAIM	653.19
357233 MUNICIPAL POOLING AUTHORITY	UNMET LIABILITY DEDUCTIBLE	19,556.94
357243 PINECREST AFFORDABLE HOUSING LP	BUS LIC OVERPAYMENT REFUND	219.44
357350 PERS	PAYROLL DEDUCTIONS	1,627.16
357370 ALLIANT INSURANCE SERVICES	EARTHQUAKE INSURANCE	78,638.40
924644 RETIREE	MEDICAL AFTER RETIREMENT	1,685.66
Public Works Maintenance Administration		
356949 BANK OF AMERICA	TRAINING	150.00
357236 NEXTEL SPRINT	CELL PHONE	116.01
357342 OFFICE MAX INC	OFFICE SUPPLIES	68.20
357352 RAY MORGAN COMPANY	COPIER USAGE	59.70
357365 WESTAMERICA BANK	COPIER LEASE	22.50
357424 OFFICE MAX INC	OFFICE SUPPLIES	18.15
Public Works General Maintenance Services		
357352 RAY MORGAN COMPANY	COPIER USAGE	159.21
357365 WESTAMERICA BANK	COPIER LEASE	60.00
Public Works Street Maintenance		
356949 BANK OF AMERICA	MEETING EXPENSE	893.36
356969 CROP PRODUCTION SERVICES INC	CHEMICAL SUPPLIES	6,889.75
357021 STERICYCLE INC	DRUMS	593.21
357039 ACE HARDWARE, ANTIOCH	SUPPLIES	44.26
357071 DELTA GRINDING CO INC	EQUIPMENT RENTAL	2,675.00
357117 PAPA	SEMINAR-DOSSEY	160.00
357120 EMPLOYEE	SAFETY BOOTS REIMBURSEMENT	210.99
357143 VERIZON WIRELESS	DATA PLAN	38.01
357236 NEXTEL SPRINT	CELL PHONE	114.03
357300 COUNTY ASPHALT	ASPHALT	976.50
357342 OFFICE MAX INC	OFFICE SUPPLIES	48.98
357343 OMEGA INDUSTRIAL SUPPLY	SUPPLIES	155.13
357393 STATE OF CALIFORNIA	USE TAX	43.38
357426 EMPLOYEE	SAFETY BOOTS REIMBURSEMENT	222.41
924577 TELFER OIL COMPANY	PAVING MATERIALS	712.45
Public Works-Signal/Street Lights		
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	5,385.64
357038 AT AND T MCI	PHONE	585.95
357115 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	970.31
357164 AT AND T MCI	PHONE	583.65
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	5,516.17
357276 AMERICAN GREENPOWER USA INC	LIGHTING SUPPLIES	2,683.75

Prepared by: Georgina Meek
 Finance Accounting

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 FUND/CHECK #

357347	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	321.98
357393	STATE OF CALIFORNIA	USE TAX	23.75
924559	ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	8,696.26
924650	ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	87.05
924741	ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	868.12
Public Works-Striping/Signing			
356989	INTERSTATE SALES	SUPPLIES	1,220.08
357016	SHERWIN WILLIAMS CO	SUPPLIES	94.50
357023	SUPERCO SPECIALTY PRODUCTS	SUPPLIES	403.12
357080	FASTENAL CO	SUPPLIES	19.69
357096	MANERI SIGN COMPANY	SIGN SUPPLIES	794.22
357143	VERIZON WIRELESS	DATA PLAN	38.01
357236	NEXTEL SPRINT	CELL PHONE	114.03
357262	T & T PAVEMENT MARKINGS AND PRODUCTS	SUPPLIES	813.73
357312	FASTENAL CO	SUPPLIES	61.98
357325	INTERSTATE SALES	SUPPLIES	22,410.40
357333	MANERI SIGN COMPANY	SIGNS	3,676.53
357334	MB COMPANIES INC	REPAIR KIT	968.22
357342	OFFICE MAX INC	OFFICE SUPPLIES	152.42
357393	STATE OF CALIFORNIA	USE TAX	96.47
357417	LOWES COMPANIES INC	SUPPLIES	571.92
357418	MB COMPANIES INC	SUPPLIES	151.76
Public Works-Facilities Maintenance			
356939	AMERICAN PLUMBING INC	PLUMBING SERVICE	135.00
356995	M AND L OVERHEAD DOORS	GATE REPAIR SERVICE	791.25
356999	OAKLEYS PEST CONTROL	PEST CONTROL SERVICES	100.00
357003	PACIFIC GAS AND ELECTRIC CO	GAS	11,960.04
357038	AT AND T MCI	PHONE	50.23
357049	AUTOMATIC DOOR SYSTEMS INC	DOOR REPAIR	231.35
357077	DREAM RIDE ELEVATOR	ELEVATOR SERVICE	620.00
357143	VERIZON WIRELESS	DATA PLAN	38.01
357149	WESCO RECEIVABLES CORP	SUPPLIES	118.70
357164	AT AND T MCI	PHONE	49.93
357240	PACIFIC GAS AND ELECTRIC CO	GAS	4,672.21
357278	ANGLIM FLAGS	FLAGS	367.29
357286	BAY CITIES PYROTECTOR	SPRINKLER INSPECTION	800.00
357341	OAKLEYS PEST CONTROL	PEST CONTROL SERVICES	185.00
357353	REAL PROTECTION INC	FIRE ALARM SYSTEM TEST	270.39
357372	AMERICAN PLUMBING INC	PLUMBING SERVICES	384.01
357393	STATE OF CALIFORNIA	USE TAX	1.65
357417	LOWES COMPANIES INC	SUPPLIES	285.23
924561	LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	2,897.00
924571	GRAINGER INC	SUPPLIES	209.16
924572	ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	8,814.00
Public Works-Parks Maint			
356939	AMERICAN PLUMBING INC	PLUMBING SERVICE	803.17

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	679.06
357038 AT AND T MCI	PHONE	88.21
357042 AMERICAN PLUMBING INC	PLUMBING SERVICES	758.37
357099 MIRACLE PLAY SYSTEMS INC	PLAYGROUND EQUIPMENT	1,244.77
357115 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	134.76
357158 AMERICAN PLUMBING INC	REPAIR SERVICE	290.00
357164 AT AND T MCI	PHONE	87.34
357190 DAVID F OKEEFE COMPANY	EQUIPMENT REPLACEMENT	714.62
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	762.37
357272 WESCO RECEIVABLES CORP	SUPPLIES	1,863.90
357306 DELTA FENCE CO	FENCE REPAIR	1,375.00
357358 STEWARTS TREE SERVICE INC	TREE SERVICES	5,200.00
357372 AMERICAN PLUMBING INC	PLUMBING SERVICES	205.09
357393 STATE OF CALIFORNIA	USE TAX	305.27
924651 JOHN DEERE LANDSCAPES PACHECO	REPAIR SERVICE	347.20
Public Works-Median/General Land		
357002 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,571.00
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,466.91
357011 ROBERTS AND BRUNE CO	SUPPLIES	43.14
357038 AT AND T MCI	PHONE	175.87
357039 ACE HARDWARE, ANTIOCH	SUPPLIES	53.35
357113 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	3,963.62
357115 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	126.15
357164 AT AND T MCI	PHONE	174.92
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,670.20
357346 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	8,398.60
357354 ROBERTS AND BRUNE CO	PIPE & FITTINGS	80.84
357368 ACE HARDWARE, ANTIOCH	PVC FITTINGS	9.11
357393 STATE OF CALIFORNIA	USE TAX	7.34
357417 LOWES COMPANIES INC	SUPPLIES	90.07
924742 JOHN DEERE LANDSCAPES PACHECO	SUPPLIES	27.18
Public Works-Work Alternative		
357039 ACE HARDWARE, ANTIOCH	SUPPLIES	31.74
357236 NEXTEL SPRINT	CELL PHONE	99.45
357393 STATE OF CALIFORNIA	USE TAX	2.97
Police Administration		
356946 BANK OF AMERICA	LATE & FINANCE FEES	50.77
356947 BANK OF AMERICA	TRAINING	7,776.43
356948 BANK OF AMERICA	TUITION	1,425.28
356953 EMPLOYEE	EXPENSE REIMBURSEMENT	62.00
356968 CRIME SCENE CLEANERS INC	CRIME SCENE CLEANUP	250.00
356993 LAW OFFICES OF JONES & MAYER	LEGAL SERVICES	57.00
357020 STATE OF CALIFORNIA	FINGERPRINTING	356.00
357028 TULLY WIHR CO	DETENTION FORMS	340.44
357045 ASR - BRICKER MINCOLA	UNIFORMS	6,696.27
357062 COSTCO	MEETING EXPENSE	150.37

Prepared by: Georgina Meek
 Finance Accounting

7/23/2015

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357063 CPCA	ANNUAL MEMBER DUES	1,470.00
357065 CSI FORENSIC SUPPLY	SUPPLIES	220.18
357125 REACH PROJECT INC	PROGRAM SERVICES	17,083.00
357130 SHRED IT INC	SHRED SERVICES	292.08
357145 VERIZON WIRELESS	AIR CARD	76.02
357155 EMPLOYEE	EXPENSE REIMBURSEMENT	221.40
357159 AMERICAN RIVER COLLEGE	TUITION-BITTNER	60.00
357160 AMERICAN RIVER COLLEGE	TUITION-SCHNITZIUS	60.00
357170 BITTNER, DESMOND D	TRAINING PER DIEM	183.00
357201 GALLS INC	SAFETY VEST	428.71
357207 HAMPTON INN	LODGING-ROSE	275.15
357208 HAMPTON INN	LODGING-HOFFMAN	275.15
357211 HOFFMAN, RICK D	TRAINING PER DIEM	142.00
357217 JOHNSON, VIRGINIA L	TRAINING PER DIEM	497.00
357222 LC ACTION POLICE SUPPLY	EQUIPMENT BAGS	1,863.58
357251 ROSE, BRIAN C	TRAINING PER DIEM	142.00
357254 SCHNITZIUS, TREVOR W	MEAL ALLOWANCE	22.50
357256 SHERATON MISSION VALLEY	LODGING-JOHNSON	984.99
357260 STATE OF CALIFORNIA	FINGERPRINTING	802.00
357314 FEDEX	SHIPPING	69.38
357329 LAW OFFICE OF DARRYL B FREEDMAN	DEPOSIT REFUND	550.00
357340 NET TRANSCRIPTS	TRANSCRIPTION SERVICES	63.45
357352 RAY MORGAN COMPANY	COPIER USAGE	2,467.23
357365 WESTAMERICA BANK	COPIER LEASE	1,642.05
357380 ARROWHEAD 24 HOUR TOWING INC	TOWING SERVICES	90.00
357381 ARROWHEAD 24 HOUR TOWING INC	TOWING SERVICES	1,797.50
357393 STATE OF CALIFORNIA	USE TAX	156.85
357407 EIDEN, KITTY J	MINUTES CLERK	108.00
357442 UNITED STATES POSTAL SERVICE	POSTAGE	2,000.00
924554 CRYSTAL CLEAR LOGOS INC	UNIFORM SHIRTS	1,867.61
924560 IMAGE SALES INC	BADGES	43.98
924562 MOBILE MINI LLC	STORAGE CONTAINER	501.74
924573 MOBILE MINI LLC	STORAGE CONTAINER	424.68
Police Prisoner Custody		
357352 RAY MORGAN COMPANY	COPIER USAGE	52.74
357365 WESTAMERICA BANK	COPIER LEASE	151.33
Police Community Policing		
204214 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	89.46
204215 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	99.47
204216 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	60.50
204217 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	46.00
357097 EMPLOYEE	MILEAGE REIMBURSEMENT	93.06
357176 EMPLOYEE	PENSION PAYMENT	4,336.00
357182 COMMERCIAL SUPPORT SERVICES	CAR WASHES	803.00
357302 CRIME SCENE CLEANERS INC	CRIME SCENE CLEANUP	70.00
357335 MOORE K9 SERVICES	TUITION-BLEDSOE	3,500.00

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357350 PERS	PAYROLL DEDUCTIONS	1,585.05
357393 STATE OF CALIFORNIA	USE TAX	78.64
Police Investigations		
204214 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	7.50
204216 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	37.50
204217 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	46.50
356948 BANK OF AMERICA	SOFTWARE	78.99
356964 CONTRA COSTA COUNTY	LAB TESTING	14,430.00
356965 CONTRA COSTA COUNTY	RENDITION	350.00
356990 JIMS CALIF AUTO BODY INC #3	VEHICLE REPAIR	2,561.78
357026 THOMSON WEST	VEHICLE CODE PAMPHLET	348.80
357040 ADVANTAGE SENTRY AND PROTECTION	PRISONER TRANSPORT	687.50
357058 CONTRA COSTA COUNTY	RENDITION	350.00
357124 PUBLIC ENGINES INC	SUBSCRIPTION RENEWAL	9,775.00
357129 SEROLOGICAL RESEARCH INSTITUTE	DNA ANALYSIS	2,200.00
357185 COPWARE INC	SITE LICENSE	1,765.00
357352 RAY MORGAN COMPANY	COPIER USAGE	1,087.15
357365 WESTAMERICA BANK	COPIER LEASE	607.78
Police Special Operations Unit		
357362 TOYOTA FINANCIAL SERVICES	VEHICLE LEASE	2,827.68
Police Communications		
356940 AMERICAN TOWER CORPORATION	TOWER RENTAL	222.84
356983 GLOBALSTAR	TELECOMMUNICATIONS	87.97
357008 RESPONSIVE COMMUNICATION SERVICES	VEHICLE MDS	172.25
357014 SEN COMMUNICATIONS INC	HEADSET REPAIR	39.27
357031 VERIZON WIRELESS	MODEMS	4,379.46
357038 AT AND T MCI	PHONE	867.92
357116 PACIFIC TELEMAGEMENT SERVICES	LOBBY PAY PHONE	78.00
357164 AT AND T MCI	PHONE	1,244.19
357165 AT AND T MOBILITY	HIGH SPEED WIRELESS	229.06
357166 AT AND T MOBILITY	PHONE	120.07
357268 VERIZON WIRELESS	MODEMS	1,786.47
357294 COMCAST	CONNECTION SERVICE	334.93
357393 STATE OF CALIFORNIA	USE TAX	5.15
Office Of Emergency Management		
357038 AT AND T MCI	PHONE	332.09
357164 AT AND T MCI	PHONE	330.67
Police Community Volunteers		
357250 ROSE CITY LABEL	BADGES	444.00
357393 STATE OF CALIFORNIA	USE TAX	11.16
357435 SAVE MART SUPERMARKETS	VIPS GIFT CARDS	3,000.00
924554 CRYSTAL CLEAR LOGOS INC	SHIRTS	271.48
Police Facilities Maintenance		
356977 ESTES COMMERCIAL REFRIGERATION	REFRIGERATOR REPAIR	6,481.04
357003 PACIFIC GAS AND ELECTRIC CO	GAS	12,210.91
357038 AT AND T MCI	PHONE	300.16

Prepared by: Georgina Meek
 Finance Accounting
 7/23/2015

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357042 AMERICAN PLUMBING INC	PLUMBING SERVICES	163.01
357077 DREAM RIDE ELEVATOR	ELEVATOR SERVICE	80.00
357164 AT AND T MCI	PHONE	306.90
357212 HONEYWELL INTERNATIONAL INC	HVAC REPAIRS	5,703.56
357236 NEXTEL SPRINT	CELL PHONE	3,297.08
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	12,564.76
357286 BAY CITIES PYROTECTOR	SPRINKLER INSPECTION	250.00
357353 REAL PROTECTION INC	FIRE ALARM SYSTEM TEST	401.22
357393 STATE OF CALIFORNIA	USE TAX	0.97
357417 LOWES COMPANIES INC	SUPPLIES	22.76
924561 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	3,426.00
Community Development Administration		
357172 BLUE SHIELD OF CALIFORNIA	PAYROLL DEDUCTIONS	12.56
357191 DELTA DENTAL	PAYROLL DEDUCTIONS	182.61
357269 VERIZON WIRELESS	WIRELESS CONNECTION	38.01
357350 PERS	PAYROLL DEDUCTIONS	1,857.57
357352 RAY MORGAN COMPANY	COPIER USAGE	621.94
357365 WESTAMERICA BANK	COPIER LEASE	227.38
Community Development Land Planning Services		
357094 LOEWKE PLANNING ASSOCIATES	PROFESSIONAL SERVICES	51,361.50
357239 EMPLOYEE	MILEAGE REIMBURSEMENT	47.50
357383 BANK OF AMERICA	COMPUTER EQUIPMENT	587.62
357384 BAY AREA NEWS GROUP	LEGAL AD	466.01
357415 INFOSEND INC	STUDY SESSION INSERTS	1,612.00
357416 LAS TARASCAS	DEPOSIT FEE REFUND	180.00
357421 EMPLOYEE	MILEAGE REIMBURSEMENT	25.30
924739 COMPUTERLAND	MONITOR	311.22
CD Code Enforcement		
204120 CONTRA COSTA COUNTY	RECORDING FEES	94.00
356955 EMPLOYEE	SAFETY SHOES REIMBURSEMENT	168.16
356966 CONTRA COSTA COUNTY	LIEN RELEASE FEES	720.00
356975 EMPLOYEE	SAFETY SHOES REIMBURSEMENT	72.87
356986 HEWLETT PACKARD COMPANY	COMPUTER EQUIPMENT	805.91
356991 K2GC	ABATEMENT SERVICES	1,355.98
357089 INTERWEST CONSULTING GROUP	PROFESSIONAL SERVICES	10,797.50
357107 OCCUPATIONAL HEALTH CENTERS	PREPLACEMENT MEDICAL	302.50
357215 INTERWEST CONSULTING GROUP	PROFESSIONAL SERVICES	41,027.50
357269 VERIZON WIRELESS	WIRELESS CONNECTION	152.04
357282 BANK OF AMERICA	CONFERENCE-SKAGGS	194.55
357352 RAY MORGAN COMPANY	COPIER USAGE	105.86
357365 WESTAMERICA BANK	COPIER LEASE	175.26
357371 ALLIED WASTE SERVICES	GARBAGE ABATEMENT	3,122.88
357383 BANK OF AMERICA	SUPPLIES	512.36
357393 STATE OF CALIFORNIA	USE TAX	4.18
357399 CONTRA COSTA COUNTY	LIEN RECORDING FEES	823.00
357411 EMPLOYEE	SAFETY BOOTS REIMBURSEMENT	108.98

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357417 LOWES COMPANIES INC	SUPPLIES	267.06
357436 EMPLOYEE	SAFETY SHOES REIMBURSEMENT	108.98
924613 CRYSTAL CLEAR LOGOS INC	SHIRTS	266.83
<i>PW Engineer Land Development</i>		
356949 BANK OF AMERICA	MEETING EXPENSE	893.35
357038 AT AND T MCI	PHONE	32.87
357144 VERIZON WIRELESS	DATA PLAN	76.02
357164 AT AND T MCI	PHONE	32.67
357236 NEXTEL SPRINT	CELL PHONE	339.75
357237 OFFICE MAX INC	OFFICE SUPPLIES	50.85
357314 FEDEX	SHIPPING	55.33
357352 RAY MORGAN COMPANY	COPIER USAGE	414.40
357365 WESTAMERICA BANK	COPIER LEASE	686.14
357393 STATE OF CALIFORNIA	USE TAX	0.88
357413 EMPLOYEE	SAFETY BOOTS REIMBURSEMENT	207.08
357431 RED WING SHOE STORE	SAFETY SHOES-ELLISON	190.00
<i>Community Development Building Inspection</i>		
356975 EMPLOYEE	SAFETY SHOES REIMBURSEMENT	72.88
357019 SOLAR CITY	TECHNOLOGY FEE REFUND	670.52
357109 OFFICE MAX INC	OFFICE SUPPLIES	88.37
357153 3D REMODELING INC	BUILDING PERMIT FEE REFUND	66.23
357236 NEXTEL SPRINT	CELL PHONE	120.81
357237 OFFICE MAX INC	OFFICE SUPPLIES	193.39
357393 STATE OF CALIFORNIA	USE TAX	3.49
357405 EAGLE BUSINESS FORMS INC	BUILDING PERMIT FORMS	358.00
<i>Capital Imp. Administration</i>		
357144 VERIZON WIRELESS	DATA PLAN	38.01
357237 OFFICE MAX INC	OFFICE SUPPLIES	66.71
357352 RAY MORGAN COMPANY	COPIER USAGE	177.76
357365 WESTAMERICA BANK	COPIER LEASE	108.50
<i>Community Development Engineering Services</i>		
203978 COSTCO	SUPPLIES	43.81
357236 NEXTEL SPRINT	CELL PHONE	116.01
357352 RAY MORGAN COMPANY	COPIER USAGE	172.53
357365 WESTAMERICA BANK	COPIER LEASE	105.31
212 CDBG Fund		
<i>CDBG</i>		
356960 CITY DATA SERVICES LLC	CDBG SERVICES	1,050.00
356967 CONTRA COSTA COUNTY	CDBG SERVICES	2,284.52
357015 SENIOR OUTREACH SERVICES	CDBG SERVICES	2,550.91
357089 INTERWEST CONSULTING GROUP INC	PROFESSIONAL SERVICES	7,920.00
357184 CONTRA COSTA COUNTY	CONPLAN MAPS	5,000.00
924558 HOUSE, TERI	CONSULTING SERVICES	13,552.50
924670 MCK SERVICES INC	PAVEMENT PROJECT	128,297.50
924752 HOUSE, TERI	CONSULTING SERVICES	6,630.00

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

CDBG NSP

924558 HOUSE, TERI	CONSULTING SERVICES	65.00
924752 HOUSE, TERI	CONSULTING SERVICES	97.50

213 Gas Tax Fund

Streets

357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	27,363.90
357115 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	544.22
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	27,883.49
357295 CONSTRUCTION TESTING SERVICES	TESTING SERVICES	1,254.00
924670 MCK SERVICES INC	PAVEMENT PROJECT	209,599.62
924687 PROVEN MANAGEMENT INC	WILBUR AVE PROJECT	8,591.24

214 Animal Control Fund

Non Departmental

357317 FIX OUR FERALS	VETERINARY SERVICES	545.00
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Animal Control

356941 ANIMAL SUPPLY LOGISTICS	SUPPLIES	798.67
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	642.68
357079 EAST HILLS VETERINARY HOSPITAL	VETERINARY SERVICES	5,687.04
357084 HILLS PET NUTRITION	ANIMAL FOOD	176.51
357236 NEXTEL SPRINT	CELL PHONE	328.92
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	661.30
357309 EAST BAY VETERINARY EMERGENCY	VETERINARY SERVICES	2,260.84
357322 HILLS PET NUTRITION	ANIMAL FOOD	1,109.28
357328 KOEFRAN SERVICES INC	ANIMAL DISPOSAL SERVICES	3,700.00
357338 MWI VETERINARY SUPPLY CO	VETERINARY SUPPLIES	1,689.70
357352 RAY MORGAN COMPANY	COPIER USAGE	130.71
357365 WESTAMERICA BANK	COPIER LEASE	151.33
357393 STATE OF CALIFORNIA	USE TAX	102.12
924561 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	436.00
924751 HAMMONS SUPPLY COMPANY	SUPPLIES	355.89

215 Civic Arts Fund

Civic Arts

357052 CHAIN LINK FENCE & SUPPLY INC	GATE INSTALLATION	2,578.00
357353 REAL PROTECTION INC	FIRE ALARM SYSTEM TEST	67.60

216 Park-In-Lieu Fund

Parks & Open Space

357220 KNORR SYSTEMS INC	PUMP	8,662.34
357393 STATE OF CALIFORNIA	USE TAX	39.92

219 Recreation Fund

Non Departmental

356937 AGUILAR, ANJELICA	DEPOSIT REFUND	1,000.00
356959 CHURCH AT ANTIOCH, THE	DEPOSIT REFUND	500.00
356981 FITZPATRICK, KATHLEEN	DEPOSIT REFUND	500.00
356982 FORD, KARRIE	DEPOSIT REFUND	340.00
356994 LEARNING CENTERED SCHOOL, THE	DEPOSIT REFUND	500.00
357025 THOMAS, ANGELA	DEPOSIT REFUND	340.00

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 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357266 ULLOA, ELISABETH	DEPOSIT REFUND	1,000.00
357292 CEJA, MARIA	DEPOSIT REFUND	1,000.00
357298 COOPER, SYLVIA	DEPOSIT REFUND	500.00
357437 SILENT PARTNER PRIVATE SECURITY	SECURITY GUARD SERVICE	6,500.00
Recreation Admin		
356961 COLE SUPPLY CO INC	SUPPLIES	489.91
357003 PACIFIC GAS AND ELECTRIC CO	GAS	1,071.08
357162 ANNUVIA	AED	37.50
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,264.93
357286 BAY CITIES PYROTECTOR	SPRINKLER INSPECTION	250.00
357353 REAL PROTECTION INC	FIRE ALARM SYSTEM TEST	94.64
357393 STATE OF CALIFORNIA	USE TAX	2.26
924557 GRAINGER INC	SUPPLIES	70.10
Senior Programs		
357003 PACIFIC GAS AND ELECTRIC CO	GAS	714.05
357038 AT AND T MCI	PHONE	99.04
357164 AT AND T MCI	PHONE	97.83
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	843.30
924561 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	336.00
Recreation Classes/Prog		
204182 AXTELL, JEN	CLASS REFUND	53.00
356976 EDUCATION TO GO	CONTRACTOR PAYMENT	483.75
357009 RICO VISUALS	PHOTOGRAPHY	170.00
357061 COOKING WITH KIDS FOUNDATION	CONTRACTOR PAYMENT	378.00
357078 DUGAND, KARINA	CONTRACTOR PAYMENT	288.00
357092 KOVALICK, LUANNE	CONTRACTOR PAYMENT	634.00
357104 MUIR, ROXANNE	CONTRACTOR PAYMENT	432.00
357112 ORTIZ, CHERYL	CONTRACTOR PAYMENT	172.80
357148 WE ARE ONE PRODUCTIONS	CONTRACTOR PAYMENT	923.40
357167 BAGNESCHI, ALBERTA	CONTRACTOR PAYMENT	591.60
357228 MENDES, ALISHA	CLASS REFUND	217.00
357261 STEPHENSON, ELIZABETH	CLASS REFUND	156.00
357291 CAROZA, CINDY	CLASS REFUND	47.00
357310 EDUCATION TO GO	CONTRACTOR PAYMENT	134.50
Recreation Camps		
356945 BANK OF AMERICA	SUPPLIES	104.38
356972 DISCOUNT SCHOOL SUPPLY	SUPPLIES	277.70
357074 DIABLO LIVE SCAN	FINGERPRINTING	20.00
357134 STATE OF CALIFORNIA	FINGERPRINTING	32.00
357169 BIG SKY LOGOS AND EMBROIDERY	SHIRTS	80.04
Recreation Sports Programs		
356945 BANK OF AMERICA	SCOREBOARD REPAIR	175.00
356963 CONCORD SOFTBALL UMPIRES	UMPIRE FEES	3,666.00
356984 GOLDEN STATE WARRIORS	YOUTH PROGRAM	480.00
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	2,149.17
357150 WYATT-ONEAL, DEBORAH	RENTAL DEPOSIT REFUND	125.00

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357163 ARY, AMANDA	DEPOSIT REFUND	165.00
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	2,249.97
357284 BAY AREA BARRICADE	SUPPLIES	624.03
357396 CONCORD SOFTBALL UMPIRES	UMPIRE FEES	2,080.00
357439 TEAMSIDELINE.COM	PROGRAM SERVICES	599.00
Recreation Concessions		
357029 US FOODSERVICE INC	SUPPLIES	232.32
357038 AT AND T MCI	PHONE	17.36
357164 AT AND T MCI	PHONE	17.26
357180 COCA COLA BOTTLING CO	SUPPLIES	360.40
357269 VERIZON WIRELESS	WIRELESS CONNECTION	38.01
357393 STATE OF CALIFORNIA	USE TAX	10.20
Recreation-New Comm Cntr		
204069 TARGET STORES	SUPPLIES	88.74
204070 WINCO	SUPPLIES	59.36
204183 TARGET STORES	SUPPLIES	68.17
204184 TARGET STORES	SUPPLIES	65.39
356936 ACME SECURITY SYSTEMS	BATTERY	308.98
356939 AMERICAN PLUMBING INC	PLUMBING SERVICE	155.00
356945 BANK OF AMERICA	WEB CAM	54.49
357038 AT AND T MCI	PHONE	20.28
357047 AT AND T MCI	PHONE	64.67
357095 LSA ASSOCIATES INC	MONITORING SERVICES	706.92
357115 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	14,752.50
357164 AT AND T MCI	PHONE	20.07
357212 HONEYWELL INTERNATIONAL INC	HVAC SERVICE	724.50
357285 BAY BUILDING MAINTENANCE INC	JANITORIAL SERVICES	995.00
357286 BAY CITIES PYROTECTOR	SPRINKLER INSPECTION	250.00
357294 COMCAST	CONNECTION SERVICE	1,587.42
357318 GARDA CL WEST INC	ARMORED CAR PICK UP	158.94
357350 PERS	PAYROLL DEDUCTIONS	357.23
357352 RAY MORGAN COMPANY	COPIER USAGE	612.03
357353 REAL PROTECTION INC	FIRE ALARM SYSTEM TEST	405.00
357365 WESTAMERICA BANK	COPIER LEASE	300.62
357417 LOWES COMPANIES INC	SUPPLIES	169.21
221 Asset Forfeiture Fund		
Non Departmental		
357183 CONTRA COSTA COUNTY	ASSET FORFEITURE	585.01
222 Measure C/J Fund		
Streets		
356956 BPXPRESS	REPRODUCTION SERVICES	116.91
357313 FEDERAL ADVOCATES INC	ADVOCACY SERVICES	5,000.00
357384 BAY AREA NEWS GROUP	LEGAL AD	416.52
357406 ECONOMIC AND PLANNING SYSTEMS INC	PROFESSIONAL SERVICES	18,443.93
924579 MCK SERVICES INC	NINTH ST ROADWAY PROJECT	93,907.50
924754 MCK SERVICES INC	NINTH ST ROADWAY PROJECT	269,996.50

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

223 Child Care Fund

Child Care

356952 BELUS CONSTRUCTION AND INVESTMENTS DRY ROT REPAIRS 8,470.00

226 Solid Waste Reduction Fund

Non Departmental

357247 RISING SUN ENERGY CENTER CYSES SERVICES 5,000.00

Solid Waste Used Oil

357387 C2 ALTERNATIVE SERVICES TRAINING 325.00

Solid Waste

357089 INTERWEST CONSULTING GROUP INC PROFESSIONAL SERVICES 857.50
 357156 ALHAMMOURI, RICHARD O WASTE MGMT FEE REFUND 35.00
 357215 INTERWEST CONSULTING GROUP INC PROFESSIONAL SERVICES 157.50
 357282 BANK OF AMERICA AIRFARE-HAAS 224.00
 357401 CRRA MEMBER DUES 400.00

228 Abandoned Vehicles Fund

Abandoned Vehicles

357089 INTERWEST CONSULTING GROUP INC PROFESSIONAL SERVICES 315.00
 357215 INTERWEST CONSULTING GROUP INC PROFESSIONAL SERVICES 105.00

229 Pollution Elimination Fund

Channel Maintenance Operation

357101 MJH EXCAVATING INC LANDSCAPE SERVICES 3,322.50
 357126 RMC WATER AND ENVIRONMENT PROFESSIONAL SERVICES 23,057.09
 357161 ANKA BEHAVIORAL HEALTH INC LANDSCAPE SERVICES 4,416.00
 357200 FURBER SAW INC SMALL PARTS 38.62
 357230 MJH EXCAVATING INC LANDSCAPE SERVICES 6,585.00
 357236 NEXTEL SPRINT CELL PHONE 99.45
 357279 ANKA BEHAVIORAL HEALTH INC LANDSCAPE SERVICES 14,719.50
 357376 ANKA BEHAVIORAL HEALTH INC LANDSCAPE SERVICES 5,520.00
 357393 STATE OF CALIFORNIA USE TAX 0.18
 357397 CONTRA COSTA COUNTY INSPECTION SERVICES 348.00
 357420 MJH EXCAVATING INC EQUIPMENT RENTAL 4,910.00

Storm Drain Administration

357398 CONTRA COSTA COUNTY 2013-2014 AGENCY SHARE 49,980.00

251 Lone Tree SLLMD Fund

Lonetree Maintenance Zone 1

357003 PACIFIC GAS AND ELECTRIC CO ELECTRIC 661.82
 357038 AT AND T MCI PHONE 69.44
 357108 ODYSSEY LANDSCAPE CO INC LANDSCAPE SERVICES 2,800.00
 357137 TERRACARE ASSOCIATES LANDSCAPE SERVICES 136.60
 357164 AT AND T MCI PHONE 69.03
 357240 PACIFIC GAS AND ELECTRIC CO ELECTRIC 743.80
 357361 TERRACARE ASSOCIATES LANDSCAPE SERVICES 136.60

Lonetree Maintenance Zone 2

357001 PACHECO BROTHERS GARDENING INC LANDSCAPE SERVICES 2,820.00
 357003 PACIFIC GAS AND ELECTRIC CO ELECTRIC 626.82
 357038 AT AND T MCI PHONE 116.25

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357108 ODYSSEY LANDSCAPE CO INC	LANDSCAPE SERVICES	5,000.00
357164 AT AND T MCI	PHONE	115.56
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	709.82
357393 STATE OF CALIFORNIA	USE TAX	1.29
Lonetree Maintenance Zone 3		
357001 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	1,475.00
357038 AT AND T MCI	PHONE	51.44
357164 AT AND T MCI	PHONE	51.14
Lonetree Maintenance Zone 4		
357018 SILVA LANDSCAPE	LANDSCAPE SERVICES	3,425.00
357132 SILVA LANDSCAPE	LANDSCAPE SERVICES	3,420.00
357137 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	218.56
357258 SILVA LANDSCAPE	LANDSCAPE SERVICES	3,420.00
357361 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	218.56
252 Downtown SLLMD Fund		
Downtown Maintenance		
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	295.21
357137 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	136.60
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	335.00
357361 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	136.60
253 Almondridge SLLMD Fund		
Almondridge Maintenance		
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	185.84
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	208.58
254 Hillcrest SLLMD Fund		
Hillcrest Maintenance Zone 1		
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	548.03
357038 AT AND T MCI	PHONE	34.72
357137 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	355.16
357164 AT AND T MCI	PHONE	34.52
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	699.31
357345 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	2,280.00
357361 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	355.16
357366 WILCO SUPPLY	DEADBOLTS	230.63
357393 STATE OF CALIFORNIA	USE TAX	1.03
Hillcrest Maintenance Zone 2		
357002 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,995.00
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	648.70
357038 AT AND T MCI	PHONE	120.24
357113 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,770.37
357137 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	486.30
357164 AT AND T MCI	PHONE	119.53
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	733.90
357345 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	3,780.00
357346 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,995.00
357361 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	486.30

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

Hillcrest Maintenance Zone 4

357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	548.78
357038	AT AND T MCI	PHONE	101.36
357136	STEWARTS TREE SERVICE INC	TREE SERVICES	1,800.00
357137	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	273.20
357164	AT AND T MCI	PHONE	100.76
357240	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	621.65
357345	PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	2,160.00
357346	PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,995.00
357361	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	273.20

255 Park 1A Maintenance District Fund

Park 1A Maintenance District

357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	84.23
357022	STEWARTS TREE SERVICE INC	TREE SERVICE	850.00
357115	PACIFIC GAS AND ELECTRIC CO	GAS	51.42
357164	AT AND T MCI	PHONE	17.56
357240	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	109.93
357347	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	56.33
357361	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	355.16

256 Citywide 2A Maintenance District Fund

Citywide 2A Maintenance Zone 3

357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	67.10
357137	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	5.46
357240	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	76.16
357361	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	5.46
357425	PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	540.00

Citywide 2A Maintenance Zone 4

357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	248.81
357240	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	294.74

Citywide 2A Maintenance Zone 5

357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	384.69
357240	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	444.25

Citywide 2A Maintenance Zone 6

357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	201.47
357137	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	327.84
357240	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	226.45
357345	PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	1,500.00
357361	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	327.84

Citywide 2A Maintenance Zone 8

357137	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	27.32
357361	TERRACARE ASSOCIATES	LANDSCAPE SERVICES	27.32

Citywide 2A Maintenance Zone 9

357002	PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,420.00
357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	419.94
357038	AT AND T MCI	PHONE	69.44
357113	PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,238.51

Prepared by: Georgina Meek
 Finance Accounting

7/23/2015

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357137 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	81.96
357164 AT AND T MCI	PHONE	69.03
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	474.60
357361 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	81.96
Citywide 2A Maintenance Zone10		
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	105.35
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	118.78
357346 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	4,840.00
257 SLLMD Administration Fund		
SLLMD Administration		
357117 PAPA	SEMINAR-BARNES	80.00
357137 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	683.00
357143 VERIZON WIRELESS	DATA PLAN	76.02
357236 NEXTEL SPRINT	CELL PHONE	333.65
357336 MT DIABLO LANDSCAPE CENTERS INC	CONCRETE MIX	198.71
357361 TERRACARE ASSOCIATES	LANDSCAPE SERVICES	327.84
357393 STATE OF CALIFORNIA	USE TAX	9.92
259 East Lone Tree SLLMD Fund		
Zone 1-District 10		
357355 SILVA LANDSCAPE	LANDSCAPE SERVICES	3,420.00
357438 SILVA LANDSCAPE	LANDSCAPE SERVICES	2,736.00
311 Capital Improvement Fund		
Streets		
357043 ANCHOR CONCRETE CONSTRUCTION INC	SIDEWALK REPAIR PROJECT	34,278.95
357374 ANCHOR CONCRETE CONSTRUCTION INC	SIDEWALK REPAIR PROJECT	14,553.53
312 Prewett Family Park Fund		
Parks & Open Space		
357253 ROYSTON HANAMOTO ALLEY AND ABEY	CONSULTING SERVICES	23,716.12
924572 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	21,559.31
924753 KARSTE CONSULTING INC	PROFESSIONAL SERVICES	6,600.00
376 Lone Diamond Fund		
Assessment District		
357126 RMC WATER AND ENVIRONMENT	PROFESSIONAL SERVICES	6,952.87
357177 CENTRAL SELF STORAGE ANTIOCH	STORAGE FEES	177.00
416 Honeywell Capital Lease Fund		
Non Departmental		
357281 BANK OF AMERICA	LOAN PAYMENT	43,516.24
569 Vehicle Replacement Fund		
Equipment Maintenance		
356973 DOWNTOWN FORD SALES	NEW 2015 FORD TRUCKS (3)	85,419.64
357091 KEN KELLER SALES	EQUIPMENT	4,943.26
357225 LINE X KUSTOM AND ACCESSORIES	TOOL BOX	1,071.79
357331 LINE X KUSTOM AND ACCESSORIES	TOOL BOX	1,071.79
357351 PURSUIT NORTH	VEHICLE BUILD	4,121.80
357393 STATE OF CALIFORNIA	USE TAX	32.27
357429 PURSUIT NORTH	VEHICLE BUILD	2,060.90

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

570 Equipment Maintenance Fund

Non Departmental

357085 HUNT AND SONS INC	FUEL	12,819.61
357213 HUNT AND SONS INC	FUEL	4,857.63
357323 HUNT AND SONS INC	FUEL	16,579.00

Equipment Maintenance

356949 BANK OF AMERICA	PROPANE	262.95
356958 CABRAL	WHEEL CYLINDERS	201.05
356974 EAST BAY TIRE CO	TIRE MOUNTING	1,222.04
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	379.54
357004 PETERSON	SEALS	1,362.45
357006 PRECISION BRAKE AND FRONT END	ALIGNMENT	60.00
357007 PURSUIT NORTH	LIGHT SYSTEM	2,796.03
357044 ANTIOCH GLASS	GLASS REPAIR	55.00
357076 DIESEL EMISSIONS SERVICE	BACK PRESSURE SENSOR	1,221.78
357107 OCCUPATIONAL HEALTH CENTERS	PREPLACEMENT MEDICAL	105.50
357119 PETERSON	REPAIR SERVICE	1,905.62
357127 ROYAL BRASS INC	ADAPTORS	106.82
357138 TRED SHED, THE	TIRES	5,694.92
357143 VERIZON WIRELESS	DATA PLAN	38.01
357146 WALNUT CREEK FORD	AC COMPRESSOR	1,046.22
357154 ABRIL ROOFING INC	ECO FOAM INSTALLATION	31,250.00
357195 EAST BAY TRUCK CENTER	SUPPLIES	85.08
357203 GOLDEN GATE TRUCK CENTER	EXHAUST LEAK REPAIR	1,855.33
357232 MUNICIPAL MAINT EQUIPMENT INC	SUPPLIES	914.90
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	495.18
357308 EAST BAY TIRE CO	TIRE MOUNTING	747.20
357332 MAACO	AUTO BODY REPAIR	1,818.86
357349 PETERSON	REPAIR KIT	1,986.37
357352 RAY MORGAN COMPANY	COPIER USAGE	72.97
357359 SUPERIOR AUTO PARTS	SUPPLIES	173.13
357365 WESTAMERICA BANK	COPIER LEASE	27.50
357377 ANTIOCH AUTO PARTS	FUEL PUMP	757.93
357393 STATE OF CALIFORNIA	USE TAX	33.68
357429 PURSUIT NORTH	MOUNTING SERVICE	306.65
357431 RED WING SHOE STORE	SAFETY SHOES-PEREIRA	212.90
924613 CRYSTAL CLEAR LOGOS INC	SHIRTS	317.75
924656 KIMBALL MIDWEST	SUPPLIES	1,804.51

573 Information Services Fund

Information Services

357032 VERIZON WIRELESS	DATA USAGE	137.26
357038 AT AND T MCI	PHONE	62.13
357164 AT AND T MCI	PHONE	61.75
357269 VERIZON WIRELESS	DATA USAGE	219.83
924749 COMPUTERLAND	KEYBOARD	65.65

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

Network Support & PCs

356944 AT AND T MCI	PHONE	357.32
357038 AT AND T MCI	PHONE	94.98
357048 AT AND T MCI	PHONE	357.32
357057 COMCAST	INTERNET SERVICE	130.05
357164 AT AND T MCI	PHONE	94.64
357236 NEXTEL SPRINT	CELL PHONE	129.71
357283 BANK OF AMERICA	SOFTWARE	375.00
357294 COMCAST	CONNECTION SERVICE	1,042.47
357352 RAY MORGAN COMPANY	COPIER USAGE	13.74
357356 SOFTCHOICE CORPORATION	LICENSE AGREEMENT	9,528.00
357365 WESTAMERICA BANK	COPIER LEASE	102.03
357393 STATE OF CALIFORNIA	USE TAX	0.60
357395 COMCAST	ISP SERVICE	172.65
924569 DIGITAL SERVICES	WEBSITE SUPPORT	3,200.00

Telephone System

356943 AT AND T MCI	PHONE	245.35
357038 AT AND T MCI	PHONE	0.63
357046 AT AND T MCI	PHONE	16.00
357164 AT AND T MCI	PHONE	2,412.20

Office Equipment Replacement

356986 HEWLETT PACKARD COMPANY	COMPUTER EQUIPMENT	1,622.93
357393 STATE OF CALIFORNIA	USE TAX	27.36
924556 DELL COMPUTER CORP	SERVER	8,300.45
924739 COMPUTERLAND	SERVER TAPES	221.87

577 Post Retirement Medical-Police Fund

Non Departmental

357171 RETIREE	MEDICAL AFTER RETIREMENT	1,170.00
357175 RETIREE	MEDICAL AFTER RETIREMENT	714.45
357199 RETIREE	MEDICAL AFTER RETIREMENT	317.93
357202 RETIREE	MEDICAL AFTER RETIREMENT	1,021.12
357223 RETIREE	MEDICAL AFTER RETIREMENT	887.96
357226 RETIREE	MEDICAL AFTER RETIREMENT	129.00
357227 RETIREE	MEDICAL AFTER RETIREMENT	1,199.92
357252 RETIREE	MEDICAL AFTER RETIREMENT	235.23
357259 RETIREE	MEDICAL AFTER RETIREMENT	89.00
357265 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
357271 RETIREE	MEDICAL AFTER RETIREMENT	663.90
357273 RETIREE	MEDICAL AFTER RETIREMENT	469.02
357350 RETIREE	MEDICAL AFTER RETIREMENT	5,734.00
924580 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924581 RETIREE	MEDICAL AFTER RETIREMENT	235.23
924586 RETIREE	MEDICAL AFTER RETIREMENT	887.96
924587 RETIREE	MEDICAL AFTER RETIREMENT	270.95
924590 RETIREE	MEDICAL AFTER RETIREMENT	1,199.92
924593 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90

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 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

924594 RETIREE	MEDICAL AFTER RETIREMENT	1,199.92
924602 RETIREE	MEDICAL AFTER RETIREMENT	887.96
924603 RETIREE	MEDICAL AFTER RETIREMENT	897.00
924606 RETIREE	MEDICAL AFTER RETIREMENT	556.94
924609 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924620 RETIREE	MEDICAL AFTER RETIREMENT	1,428.90
924625 RETIREE	MEDICAL AFTER RETIREMENT	1,190.16
924626 RETIREE	MEDICAL AFTER RETIREMENT	680.00
924627 RETIREE	MEDICAL AFTER RETIREMENT	235.23
924640 RETIREE	MEDICAL AFTER RETIREMENT	173.51
924643 RETIREE	MEDICAL AFTER RETIREMENT	235.23
924646 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924647 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924648 RETIREE	MEDICAL AFTER RETIREMENT	262.28
924657 RETIREE	MEDICAL AFTER RETIREMENT	173.51
924673 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924675 RETIREE	MEDICAL AFTER RETIREMENT	592.45
924676 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924688 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924689 RETIREE	MEDICAL AFTER RETIREMENT	811.87
924690 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924692 RETIREE	MEDICAL AFTER RETIREMENT	949.68
924702 RETIREE	MEDICAL AFTER RETIREMENT	592.45
924712 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924717 RETIREE	MEDICAL AFTER RETIREMENT	469.02
924722 RETIREE	MEDICAL AFTER RETIREMENT	592.45
924731 RETIREE	MEDICAL AFTER RETIREMENT	592.45
924733 RETIREE	MEDICAL AFTER RETIREMENT	239.43
924734 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90

578 Post Retirement Medical-Misc Fund

Non Departmental

357168 RETIREE	MEDICAL AFTER RETIREMENT	232.69
357178 RETIREE	MEDICAL AFTER RETIREMENT	449.11
357189 RETIREE	MEDICAL AFTER RETIREMENT	232.69
357193 RETIREE	MEDICAL AFTER RETIREMENT	114.69
357194 RETIREE	MEDICAL AFTER RETIREMENT	285.44
357209 RETIREE	MEDICAL AFTER RETIREMENT	118.65
357218 RETIREE	MEDICAL AFTER RETIREMENT	232.69
357229 RETIREE	MEDICAL AFTER RETIREMENT	232.69
357245 RETIREE	MEDICAL AFTER RETIREMENT	114.69
357246 RETIREE	MEDICAL AFTER RETIREMENT	587.38
357249 RETIREE	MEDICAL AFTER RETIREMENT	114.69
357255 RETIREE	MEDICAL AFTER RETIREMENT	114.69
357270 RETIREE	MEDICAL AFTER RETIREMENT	114.69
357350 PERS	MEDICAL AFTER RETIREMENT	8,662.00
924582 RETIREE	MEDICAL AFTER RETIREMENT	246.76

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 Finance Accounting
 7/23/2015

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

924584 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924585 RETIREE	MEDICAL AFTER RETIREMENT	230.63
924589 RETIREE	MEDICAL AFTER RETIREMENT	258.90
924592 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924597 RETIREE	MEDICAL AFTER RETIREMENT	232.69
924600 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924608 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924610 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924614 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924616 RETIREE	MEDICAL AFTER RETIREMENT	232.69
924619 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924622 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924623 RETIREE	MEDICAL AFTER RETIREMENT	173.51
924624 RETIREE	MEDICAL AFTER RETIREMENT	250.00
924631 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924633 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924635 RETIREE	MEDICAL AFTER RETIREMENT	59.75
924636 RETIREE	MEDICAL AFTER RETIREMENT	177.41
924642 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924645 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924652 RETIREE	MEDICAL AFTER RETIREMENT	232.69
924655 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924659 RETIREE	MEDICAL AFTER RETIREMENT	232.69
924661 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924664 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924667 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924668 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924672 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924682 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924683 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924684 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924694 RETIREE	MEDICAL AFTER RETIREMENT	232.69
924697 RETIREE	MEDICAL AFTER RETIREMENT	232.69
924701 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924707 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924716 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924718 RETIREE	MEDICAL AFTER RETIREMENT	246.76
924720 RETIREE	MEDICAL AFTER RETIREMENT	131.94
924721 RETIREE	MEDICAL AFTER RETIREMENT	173.51
924724 RETIREE	MEDICAL AFTER RETIREMENT	709.38
924730 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924732 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924735 RETIREE	MEDICAL AFTER RETIREMENT	114.69

579 Post Retirement Medical-Mgmt Fund

Non Departmental

357179 RETIREE	MEDICAL AFTER RETIREMENT	891.90
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 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357187 RETIREE	MEDICAL AFTER RETIREMENT	172.69
357198 RETIREE	MEDICAL AFTER RETIREMENT	114.69
357206 RETIREE	MEDICAL AFTER RETIREMENT	232.69
357214 RETIREE	MEDICAL AFTER RETIREMENT	400.00
357216 RETIREE	MEDICAL AFTER RETIREMENT	587.38
357224 RETIREE	MEDICAL AFTER RETIREMENT	351.38
357231 RETIREE	MEDICAL AFTER RETIREMENT	752.38
357238 RETIREE	MEDICAL AFTER RETIREMENT	1,735.57
357241 RETIREE	MEDICAL AFTER RETIREMENT	114.69
357264 RETIREE	MEDICAL AFTER RETIREMENT	232.69
357267 RETIREE	MEDICAL AFTER RETIREMENT	1,735.57
357350 RETIREE	MEDICAL AFTER RETIREMENT	6,344.00
924591 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924595 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924596 RETIREE	MEDICAL AFTER RETIREMENT	269.65
924598 RETIREE	MEDICAL AFTER RETIREMENT	172.70
924599 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924601 RETIREE	MEDICAL AFTER RETIREMENT	891.90
924604 RETIREE	MEDICAL AFTER RETIREMENT	592.45
924605 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924607 RETIREE	MEDICAL AFTER RETIREMENT	709.38
924611 RETIREE	MEDICAL AFTER RETIREMENT	615.52
924612 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924615 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924617 RETIREE	MEDICAL AFTER RETIREMENT	467.38
924618 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924621 RETIREE	MEDICAL AFTER RETIREMENT	246.76
924628 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924629 RETIREE	MEDICAL AFTER RETIREMENT	891.90
924630 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924634 RETIREE	MEDICAL AFTER RETIREMENT	873.55
924637 RETIREE	MEDICAL AFTER RETIREMENT	578.29
924638 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924639 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924641 RETIREE	MEDICAL AFTER RETIREMENT	469.02
924649 RETIREE	MEDICAL AFTER RETIREMENT	322.37
924653 RETIREE	MEDICAL AFTER RETIREMENT	717.38
924654 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924658 RETIREE	MEDICAL AFTER RETIREMENT	246.76
924660 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924662 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924663 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924665 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924666 RETIREE	MEDICAL AFTER RETIREMENT	232.69
924669 RETIREE	MEDICAL AFTER RETIREMENT	172.38
924671 RETIREE	MEDICAL AFTER RETIREMENT	351.38

Prepared by: Georgina Meek
 Finance Accounting
 7/23/2015

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

924674 RETIREE	MEDICAL AFTER RETIREMENT	531.58
924677 RETIREE	MEDICAL AFTER RETIREMENT	173.51
924678 RETIREE	MEDICAL AFTER RETIREMENT	246.76
924679 RETIREE	MEDICAL AFTER RETIREMENT	172.69
924680 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924681 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924685 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924686 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924691 RETIREE	MEDICAL AFTER RETIREMENT	1,306.90
924693 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924695 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924696 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924698 RETIREE	MEDICAL AFTER RETIREMENT	232.69
924699 RETIREE	MEDICAL AFTER RETIREMENT	172.70
924700 RETIREE	MEDICAL AFTER RETIREMENT	372.69
924703 RETIREE	MEDICAL AFTER RETIREMENT	891.90
924704 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924705 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924706 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924708 RETIREE	MEDICAL AFTER RETIREMENT	246.76
924709 RETIREE	MEDICAL AFTER RETIREMENT	615.52
924710 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924711 RETIREE	MEDICAL AFTER RETIREMENT	587.38
924713 RETIREE	MEDICAL AFTER RETIREMENT	752.38
924714 RETIREE	MEDICAL AFTER RETIREMENT	185.67
924715 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924719 RETIREE	MEDICAL AFTER RETIREMENT	564.85
924723 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924725 RETIREE	MEDICAL AFTER RETIREMENT	351.38
924726 RETIREE	MEDICAL AFTER RETIREMENT	1,596.50
924727 RETIREE	MEDICAL AFTER RETIREMENT	114.69
924728 RETIREE	MEDICAL AFTER RETIREMENT	1,520.00
924729 RETIREE	MEDICAL AFTER RETIREMENT	246.76

580 Loss Control Fund

Human Resources

357106 MUNICIPAL POOLING AUTHORITY	TRAINING	43.00
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611 Water Fund

Non Departmental

357011 ROBERTS AND BRUNE CO	SUPPLIES	3,801.31
357066 CWEA SFBS	RENEWAL FEES	235.00
357067 CWEA SFBS	RENEWAL FEES	252.00
357069 CWEA SFBS	RENEWAL FEES	336.00
357197 FASTENAL CO	SUPPLIES	38.91
357275 ALL PRO PRINTING SOLUTIONS	ENVELOPES	2,359.04
357284 BAY AREA BARRICADE	SUPPLIES	3,835.72
357287 BISHOP CO	SUPPLIES	1,459.92

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 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357311 EM HUNDLEY HARDWARE	PADLOCKS	832.43
357312 FASTENAL CO	SUPPLIES	904.67
357354 ROBERTS AND BRUNE CO	SUPPLIES	846.29
357393 STATE OF CALIFORNIA	USE TAX	6.26
924740 GRAINGER INC	SUPPLIES	1,302.21
924751 HAMMONS SUPPLY COMPANY	SUPPLIES	2,576.49
Water Supervision		
357000 ONLINE RESOURCES	PAYMENT CLAIM REFUND	103.81
357051 BELL, SHERRON LEE	CHECK REPLACEMENT	47.58
357056 EMPLOYEE	LODGING REIMBURSEMENT	910.27
357102 EMPLOYEE	EXPENSE REIMBURSEMENT	1,479.88
357128 RT LAWRENCE CORP	LOCKBOX PROCESSING FEE	668.82
357143 VERIZON WIRELESS	DATA PLAN	76.02
357236 NEXTEL SPRINT	CELL PHONE	228.06
Water Production		
357002 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	1,714.00
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	92,075.79
357010 RMC WATER AND ENVIRONMENT	PROFESSIONAL SERVICES	8,429.45
357030 USA BLUE BOOK	EQUIPMENT	2,103.53
357036 WESCO RECEIVABLES CORP	LIGHTS	505.61
357038 AT AND T MCI	PHONE	771.51
357039 ACE HARDWARE, ANTIOCH	SUPPLIES	129.28
357047 AT AND T MCI	PHONE	129.36
357054 CLIPPER CONTROLS INC	DETECTOR KIT	425.38
357060 CONTRA COSTA WATER DISTRICT	RAW WATER	652,616.46
357083 HACH CO	TESTING SERVICES	1,515.28
357098 MEDORA CORP	EQUIPMENT REPAIR	9,710.50
357100 MITCHELL LEWIS & STAVER CO	SUBMERSIBLE PUMPS	2,444.53
357115 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	417.29
357122 POLYDYNE INC	CENTRIFUGE POLYMER	5,060.00
357143 VERIZON WIRELESS	DATA PLAN	38.01
357147 WALTER BISHOP CONSULTING	CONSULTING SERVICES	550.00
357164 AT AND T MCI	PHONE	836.34
357181 COLANTUONO HIGHSMITH & WHATLEY PC	LEGAL SERVICES	357.50
357188 CUMMINS WEST INC	SERVICE GENERATOR	1,408.25
357221 LAW OFFICE OF MATTHEW EMRICK	WATER RIGHTS LEGAL SERVICES	1,188.00
357236 NEXTEL SPRINT	CELL PHONE	208.09
357237 OFFICE MAX INC	OFFICE SUPPLIES	251.99
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	101,119.20
357280 AUTOMATED VALVE SERVICES	VALVE REPAIR	4,251.00
357288 BORGES AND MAHONEY	CHLORINATOR PARTS	1,198.73
357307 DEPARTMENT OF INDUSTRIAL RELATIONS	CAL/OSHA FINES	2,475.00
357311 EM HUNDLEY HARDWARE	LOCK CORES	337.64
357316 FISHER SCIENTIFIC COMPANY	LAB SUPPLIES	384.87
357321 HACH CO	SUPPLIES	104.94
357327 JENFITCH LLC	CHEMICAL SUPPLY	12,100.00

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357352 RAY MORGAN COMPANY	COPIER USAGE	20.67
357365 WESTAMERICA BANK	COPIER LEASE	51.42
357368 ACE HARDWARE, ANTIOCH	VALVE	27.41
357373 AMERICAN WATER WORKS ASSOCIATION	CONFERENCE FEES	415.00
357375 ANIMAL DAMAGE MANAGEMENT	ANIMAL CONTROL SERVICES	125.00
357377 ANTIOCH AUTO PARTS	TEST KIT	100.05
357382 AUTOMATED VALVE SERVICES	CONTROLLER	2,400.00
357385 BORGES AND MAHONEY	CHLORINATOR PARTS	3,139.48
357393 STATE OF CALIFORNIA	USE TAX	285.71
357409 EXPONENT INC	PROFESSIONAL SERVICES	290.00
357417 LOWES COMPANIES INC	SUPPLIES	132.66
357431 RED WING SHOE STORE	SAFETY SHOES	570.00
357432 REINHOLDT ENGINEERING CONSTR	FUEL UPGRADES	1,400.00
924555 CUMMINS WEST INC	GENERATOR SERVICE	1,408.25
924561 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	292.00
924563 OLIN CHLOR ALKALI PRODUCTS	CAUSTIC	5,886.72
924567 CHEMTRADE CHEMICALS US LLC	ALUM	4,723.44
924570 EVOQUA WATER TECHNOLOGIES LLC	SYSTEM TEST	465.00
924575 OLIN CHLOR ALKALI PRODUCTS	CAUSTIC	5,813.14
924576 SIERRA CHEMICAL CO	CHLORINE	4,073.79
924736 AIRGAS SPECIALTY PRODUCTS	AMMONIA	3,170.99
924738 CHEMTRADE CHEMICALS US LLC	ALUM	9,162.87
924739 COMPUTERLAND	MONITORS	933.69
924744 OLIN CHLOR ALKALI PRODUCTS	CAUSTIC	11,704.46
924748 CHEMTRADE CHEMICALS US LLC	ALUM	4,758.23
924750 EVOQUA WATER TECHNOLOGIES LLC	SOFTNER REPLACEMENT	465.00
Water Distribution		
203785 ALTA FENCE	GATE WHEEL	80.00
356949 BANK OF AMERICA	REGISTRATION	2,136.27
357011 ROBERTS AND BRUNE CO	PIPE & FITTINGS	387.33
357038 AT AND T MCI	PHONE	17.36
357064 CRESCO EQUIPMENT RENTALS & AFFILIATES	EQUIPMENT RENTALS	4,300.55
357068 CWEA SFBS	TRAINING	240.00
357080 FASTENAL CO	SUPPLIES	209.64
357090 JACKSON LEWIS LLP	PROFESSIONAL SERVICES	45.00
357103 MT DIABLO LANDSCAPE CENTERS INC	CONCRETE MIX	206.34
357109 OFFICE MAX INC	OFFICE SUPPLIES	87.26
357141 UNITED PARCEL SERVICE	SHIPPING	94.06
357143 VERIZON WIRELESS	DATA PLAN	380.10
357149 WESCO RECEIVABLES CORP	SUPPLIES	151.40
357164 AT AND T MCI	PHONE	17.26
357192 DELTA DIABLO	RECYCLED WATER	8,260.63
357236 NEXTEL SPRINT	CELL PHONE	722.11
357274 ACE HARDWARE, ANTIOCH	SUPPLIES	3.71
357277 AMERICAN WATER WORKS ASSOCIATION	RENEWAL-MOLINAR	100.00
357294 COMCAST	CONNECTION SERVICE	334.93

Prepared by: Georgina Meek
 Finance Accounting

7/23/2015

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357301 CREATIVE SUPPORTS INC	CHAIR	381.40
357342 OFFICE MAX INC	OFFICE SUPPLIES	1,038.11
357352 RAY MORGAN COMPANY	COPIER USAGE	185.75
357354 ROBERTS AND BRUNE CO	SUPPLIES	814.07
357360 TELEWORKS INC	IVR/AUTOMATED PHONE SYSTEM	15,300.00
357365 WESTAMERICA BANK	COPIER LEASE	70.01
357377 ANTIOCH AUTO PARTS	SUPPLIES	13.06
357379 ANTIOCH BUILDING MATERIALS	PAVING MATERIALS	1,401.41
357393 STATE OF CALIFORNIA	USE TAX	59.83
357415 INFOSEND INC	PRINT/MAIL SERVICES	2,145.59
357417 LOWES COMPANIES INC	SUPPLIES	92.76
357422 MT DIABLO LANDSCAPE CENTERS INC	CONCRETE MIX	366.95
357431 RED WING SHOE STORE	SAFETY SHOES	444.53
924583 ALTURA COMMUNICATION SOLUTIONS LLC	ACD/IVR FRONT END REDESIGN	1,035.00
Water Meter Reading		
357041 AMERICAN CASTING AND MFG CORP	METER LOCKS	1,846.00
357050 BACKFLOW APPARATUS AND VALVE CO	BACKFLOW PARTS/REPAIR KITS	6,920.95
357143 VERIZON WIRELESS	DATA PLAN	38.01
357236 NEXTEL SPRINT	CELL PHONE	103.22
357393 STATE OF CALIFORNIA	USE TAX	158.32
357423 NATIONAL METER & AUTOMATION INC	LOCKS	200.99
924588 BADGER METER INC	WATER METERS	1,392.86
924747 BADGER METER INC	METERS & TRANSPONDERS	162.08
Public Buildings & Facilities		
357174 BROWN AND CALDWELL INC	PROFESSIONAL SERVICES	2,039.75
357319 GRATING PACIFIC INC	FIBER GLASS GRATING	1,809.40
Warehouse & Central Stores		
357141 UNITED PARCEL SERVICE	WEEKLY PRINTER SERVICE FEE	28.60
357236 NEXTEL SPRINT	CELL PHONE	139.71
357237 OFFICE MAX INC	SUPPLIES	39.06
357352 RAY MORGAN COMPANY	COPIER USAGE	12.87
357365 WESTAMERICA BANK	COPIER LEASE	151.33
357366 WILCO SUPPLY	LOCK KIT	126.89
357393 STATE OF CALIFORNIA	USE TAX	1.87
612 Water System Improvement Fund		
Water Systems		
357070 D R LEMINGS CONSTRUCTION	WATER MAIN PROJECT	55,461.00
621 Sewer Fund		
Sewer-Wastewater Supervision		
357143 VERIZON WIRELESS	DATA PLAN	114.03
357342 OFFICE MAX INC	OFFICE SUPPLIES	294.63
357352 RAY MORGAN COMPANY	COPIER USAGE	190.62
357365 WESTAMERICA BANK	COPIER LEASE	212.85
357424 OFFICE MAX INC	OFFICE SUPPLIES	237.63
Sewer-Wastewater Collection		
356949 BANK OF AMERICA	HARD HATS	1,070.12

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

356980 FERGUSON ENTERPRISES INC	TRAILER REPAIR PARTS	1,169.28
357011 ROBERTS AND BRUNE CO	SUPPLIES	185.30
357027 TRENCH PLATE RENTAL CO INC	SUPPLIES	35.54
357030 USA BLUE BOOK	SMALL TOOLS	101.41
357034 WECO INDUSTRIES INC	SUPPLIES	531.53
357038 AT AND T MCI	PHONE	67.50
357068 CWEA SFBS	TRAINING	720.00
357090 JACKSON LEWIS LLP	PROFESSIONAL SERVICES	45.00
357109 OFFICE MAX INC	OFFICE SUPPLIES	87.27
357127 ROYAL BRASS INC	HOSE	390.60
357128 RT LAWRENCE CORP	LOCKBOX PROCESSING FEE	668.83
357131 SIGN A RAMA INC	DOOR HANGERS	343.34
357139 TRENCH PLATE RENTAL CO INC	EQUIPMENT REPAIR	81.68
357143 VERIZON WIRELESS	DATA PLAN	228.06
357164 AT AND T MCI	PHONE	67.10
357181 COLANTUONO HIGHSMITH AND WHATLEY PC	LEGAL SERVICES	357.50
357233 MUNICIPAL POOLING AUTHORITY	UNMET LIABILITY DEDUCTIBLE	16,595.15
357236 NEXTEL SPRINT	CELL PHONE	555.57
357274 ACE HARDWARE, ANTIOCH	SMALL PARTS	61.24
357294 COMCAST	CONNECTION SERVICE	334.93
357300 COUNTY ASPHALT	ASPHALT	1,954.79
357303 CWEA SFBS	RENEWAL-FERNANADEZ	156.00
357315 EMPLOYEE	RENEWAL REIMBURSEMENT	180.00
357326 JACK DOHENY SUPPLIES INC	CAMERA PARTS	836.62
357342 OFFICE MAX INC	OFFICE SUPPLIES	65.31
357354 ROBERTS AND BRUNE CO	SUPPLIES	1,785.81
357360 TELEWORKS INC	IVR/AUTOMATED PHONE SYSTEM	15,300.00
357378 ANTIOCH BUILDING MATERIALS	PAVING MATERIALS	5,600.01
357379 ANTIOCH BUILDING MATERIALS	PAVING MATERIALS	3,001.53
357393 STATE OF CALIFORNIA	USE TAX	86.61
357400 EMPLOYEE	RENEWAL REIMBURSEMENT	180.00
357402 CWEA SFBS	RENEWAL-HUGHES	156.00
357403 CWEA SFBS	RENEWAL-LEWIS	156.00
357414 HONU EXPERIENCE	WIRE REPAIR	412.62
357415 INFOSEND INC	PRINT/MAIL SERVICES	2,145.59
357417 LOWES COMPANIES INC	SUPPLIES	339.12
357419 MCCAMPBELL ANALYTICAL INC	TESTING SERVICES	1,083.00
357434 ROYAL BRASS INC	SUPPLIES	2,810.37
357444 EMPLOYEE	CERTIFICATION REIMBURSEMENT	180.00
924564 3M AOSAFETY EYEWARE	SAFETY GLASSES-WENTZELL	316.86
924571 GRAINGER INC	SMALL TOOLS	244.36
924583 ALTURA COMMUNICATION SOLUTIONS LLC	ACD/IVR FRONT END REDESIGN	1,035.00
924632 GRAINGER INC	SUPPLIES	267.53
924745 SCOTTO, CHARLES W AND DONNA F	PROPERTY RENT	4,500.00

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 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

622 Sewer System Improvement Fund

Wastewater Collection

357219 KLEINFELDER INC	PROFESSIONAL SERVICES	6,496.00
357433 RGW CONSTRUCTION INC	SEWER MAIN PROJECT	129,034.25

631 Marina Fund

Marina Administration

356949 BANK OF AMERICA	SUPPLIES	25.99
357003 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	2,339.80
357038 AT AND T MCI	PHONE	85.53
357164 AT AND T MCI	PHONE	85.18
357236 NEXTEL SPRINT	CELL PHONE	114.03
357240 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	2,714.57
357352 RAY MORGAN COMPANY	COPIER USAGE	49.14
357365 WESTAMERICA BANK	COPIER LEASE	51.42

Marina Maintenance

356949 BANK OF AMERICA	PORTABLE RESTROOM	242.53
357311 EM HUNDLEY HARDWARE	DEADBOLTS	174.62
357353 REAL PROTECTION INC	FIRE ALARM SYSTEM TEST	65.62
357393 STATE OF CALIFORNIA	USE TAX	1.43
357417 LOWES COMPANIES INC	SUPPLIES	120.07
924561 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	1,200.00
924739 COMPUTERLAND	INTERNET GATEWAY	309.23

641 Prewett Water Park Fund

Non Departmental

356942 ANTIOCH HERALD	ADVERTISING	653.02
356978 FAITH WORSHIP CENTER	DEPOSIT REFUND	500.00
356996 MARQUEZ, OSCAR	DEPOSIT REFUND	1,000.00
357013 SEGARRA, MARISSA	DEPOSIT REFUND	500.00
357035 WELCH, ELETHA	DEPOSIT REFUND	500.00
357196 EDWARDS, TANISHA	DEPOSIT REFUND	500.00
357339 NAVAS, EDWIN	DEPOSIT REFUND	1,000.00
357437 SILENT PARTNER PRIVATE SECURITY	SECURITY GUARD SERVICE	975.00

Recreation Aquatics

356945 BANK OF AMERICA	RED CROSS CERTIFICATES	1,466.96
356951 BAY BUILDING MAINTENANCE INC	JANITORIAL SERVICES	500.00
356992 LAI, LILLIAN	CLASS REFUND	320.00
357291 CAROZA, CINDY	CLASS REFUND	130.00
357337 MUIR, ROXANNE	CONTRACTOR PAYMENT	175.00

Recreation Water Park

356938 ALLIED 100	AED REPLACEMENT	3,867.00
356939 AMERICAN PLUMBING INC	PLUMBING SERVICE	4,385.00
356942 ANTIOCH HERALD	ADVERTISING	326.66
356945 BANK OF AMERICA	SUPPLIES	85.52
356962 COMCAST	DMX SERVICES	101.77
356979 FEDEX	SHIPPING	130.19
356980 FERGUSON ENTERPRISES INC	SUPPLIES	169.75

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357003	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	9,461.10
357005	PRAXAIR DISTRIBUTION INC	OXYGEN TANK RENTAL	100.25
357009	RICO VISUALS	LOGO DESIGN UPDATE	637.50
357029	US FOODSERVICE INC	SUPPLIES	535.28
357037	WRISTBANDS MEDTECH	WRISTBANDS	1,381.56
357038	AT AND T MCI	PHONE	49.41
357055	COLE SUPPLY CO INC	SUPPLIES	113.35
357074	DIABLO LIVE SCAN	FINGERPRINTING	200.00
357134	STATE OF CALIFORNIA	FINGERPRINTING	320.00
357142	UNIVAR USA INC	CHEMICALS	2,005.92
357151	SCOTT, JASMINE	DEPOSIT REFUND	195.00
357152	SLOAN, JOSH	DEPOSIT REFUND	130.00
357157	AMERICAN LOCKER SECURITY SYSTEMS	LOCKER CORE REPLACEMENTS	330.00
357162	ANNUVIA	AED	75.00
357164	AT AND T MCI	PHONE	48.92
357220	KNORR SYSTEMS INC	CHEMICALS	293.89
357240	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	9,244.70
357244	PRECISION LEAK DETECTION INC	WATER SLIDE REPAIR	1,345.05
357286	BAY CITIES PYROTECTOR	SPRINKLER REPAIRS	1,304.11
357290	CARES AFTERSCHOOL PROGRAM	PARK CLOSURE REFUND	11,475.00
357299	CORNERSTONE CHRISTIAN CENTER	PARK CLOSURE REFUND	540.00
357330	LINCOLN EQUIPMENT INC	CHEMICALS	50.69
357341	OAKLEYS PEST CONTROL	PEST CONTROL SERVICES	150.00
357352	RAY MORGAN COMPANY	COPIER USAGE	451.80
357353	REAL PROTECTION INC	FIRE ALARM SYSTEM TEST	196.87
357365	WESTAMERICA BANK	COPIER LEASE	250.02
357369	ACTIVE NETWORK LLC	SUPPLIES	300.76
357393	STATE OF CALIFORNIA	USE TAX	113.43
357410	FAST SIGNS	SIGNS	4,344.02
357417	LOWES COMPANIES INC	SUPPLIES	247.12
357428	PRECISION LEAK DETECTION INC	SLIDE REPAIR	3,757.00
924557	GRAINGER INC	SUPPLIES	329.39
924559	ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	413.28
Recreation Community Cntr			
356951	BAY BUILDING MAINTENANCE INC	JANITORIAL SERVICES	250.00
357393	STATE OF CALIFORNIA	USE TAX	0.33
Rec Prewett Concessions			
356961	COLE SUPPLY CO INC	SUPPLIES	251.01
356988	ICEE COMPANY, THE	SUPPLIES	1,295.02
357029	US FOODSERVICE INC	SUPPLIES	3,747.10
357038	AT AND T MCI	PHONE	49.91
357164	AT AND T MCI	PHONE	49.61
357180	COCA COLA BOTTLING CO	SUPPLIES	796.11
357212	HONEYWELL INTERNATIONAL INC	HVAC SERVICE	437.51
357364	US FOODSERVICE INC	SUPPLIES	2,496.05
357393	STATE OF CALIFORNIA	USE TAX	49.82

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 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 JUNE 12 - JULY 16, 2015
 FUND/CHECK #

357394 COCA COLA BOTTLING CO	SUPPLIES	1,389.23
357445 WHIRLEY INDUSTRIES INC	SUPPLIES	2,726.74
721 Employee Benefits Fund		
<i>Non Departmental</i>		
356954 EMPLOYEE	PAYROLL REIMBURSEMENT	54.00
356985 EMPLOYEE	PAYROLL REIMBURSEMENT	50.00
356998 EMPLOYEE	PAYROLL REIMBURSEMENT	54.00
357033 EMPLOYEE	PAYROLL REIMBURSEMENT	50.00
357059 CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	400.00
357072 DELTA PARK ATHLETIC CLUB	PAYROLL DEDUCTIONS	37.00
357073 DELTA VALLEY ATHLETIC CLUB	PAYROLL DEDUCTIONS	54.00
357075 DIAMOND HILLS SPORT CLUB	PAYROLL DEDUCTIONS	59.00
357087 IN SHAPE HEALTH CLUBS	PAYROLL DEDUCTIONS	875.00
357088 INTERNAL REVENUE SERVICE	PAYROLL DEDUCTIONS	60.00
357093 LINA	PAYROLL DEDUCTIONS	5,449.62
357105 MUNICIPAL POOLING AUTHORITY	PAYROLL DEDUCTIONS	2,802.72
357110 OPERATING ENGINEERS LOCAL NO 3	PAYROLL DEDUCTIONS	2,703.00
357111 OPERATING ENGINEERS TRUST FUND	PAYROLL DEDUCTIONS	8,492.59
357118 PARS	PAYROLL DEDUCTIONS	5,728.59
357123 PUBLIC EMPLOYEES UNION LOCAL 1	PAYROLL DEDUCTIONS	2,774.44
357133 STANDARD LIFE INSURANCE	PAYROLL DEDUCTIONS	877.00
357135 STATE OF CALIFORNIA	PAYROLL DEDUCTIONS	115.64
357140 RECIPIENT	PAYROLL DEDUCTIONS	112.15
357172 BLUE SHIELD OF CALIFORNIA	PAYROLL DEDUCTIONS	2,494.05
357191 DELTA DENTAL	PAYROLL DEDUCTIONS	33,090.38
357296 CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	400.00
357297 CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	50.00
357320 EMPLOYEE	PAYROLL REIMBURSEMENT	1,366.79
357324 INTERNAL REVENUE SERVICE	PAYROLL DEDUCTIONS	60.00
357344 OPERATING ENGINEERS TRUST FUND	PAYROLL DEDUCTIONS	8,590.74
357348 PARS	PAYROLL DEDUCTIONS	6,830.90
357350 PERS	PAYROLL DEDUCTIONS	325,816.55
357357 STATE OF CALIFORNIA	PAYROLL DEDUCTIONS	117.95
357363 RECIPIENT	PAYROLL DEDUCTIONS	112.15
357367 EMPLOYEE	PAYROLL DEDUCTIONS	354.54
924565 ANTIOCH PD SWORN MGMT ASSOC	PAYROLL DEDUCTIONS	625.50
924566 ANTIOCH POLICE OFFICERS ASSOC	PAYROLL DEDUCTIONS	12,893.09
924574 NATIONWIDE RETIREMENT SOLUTIONS	PAYROLL DEDUCTIONS	51,348.67
924578 VANTAGEPOINT TRANSFER AGENTS	PAYROLL DEDUCTIONS	5,820.87
924743 NATIONWIDE RETIREMENT SOLUTIONS	PAYROLL DEDUCTIONS	26,281.67
924746 VANTAGEPOINT TRANSFER AGENTS	PAYROLL DEDUCTIONS	3,470.28
760 ECWMA Fund		
<i>Non Departmental</i>		
357305 DELTA DIABLO	MEETING EXPENSE	495.89

Prepared by: Georgina Meek
 Finance Accounting
 7/23/2015



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: William R. Galstan, Interim Asst. City Attorney *William R. Galstan*

SUBJECT: **Rejection of Claim: Michelle Mayers**

RECOMMENDED ACTION

It is recommended that the City Council reject the claim submitted by Michelle Mayers that was received on July 13, 2015.

Should the City Council desire to discuss this matter, it would be scheduled for a future closed session.

E

Agenda Item #



STAFF REPORT TO THE CITY COUNCIL
FOR CONSIDERATION AT THE COUNCIL MEETING OF JULY 28, 2015

SUBMITTED BY: Donna Conley, City Treasurer *DC*
DATE: July 15, 2015
SUBJECT: Treasurer's Report: JUNE 2015

:

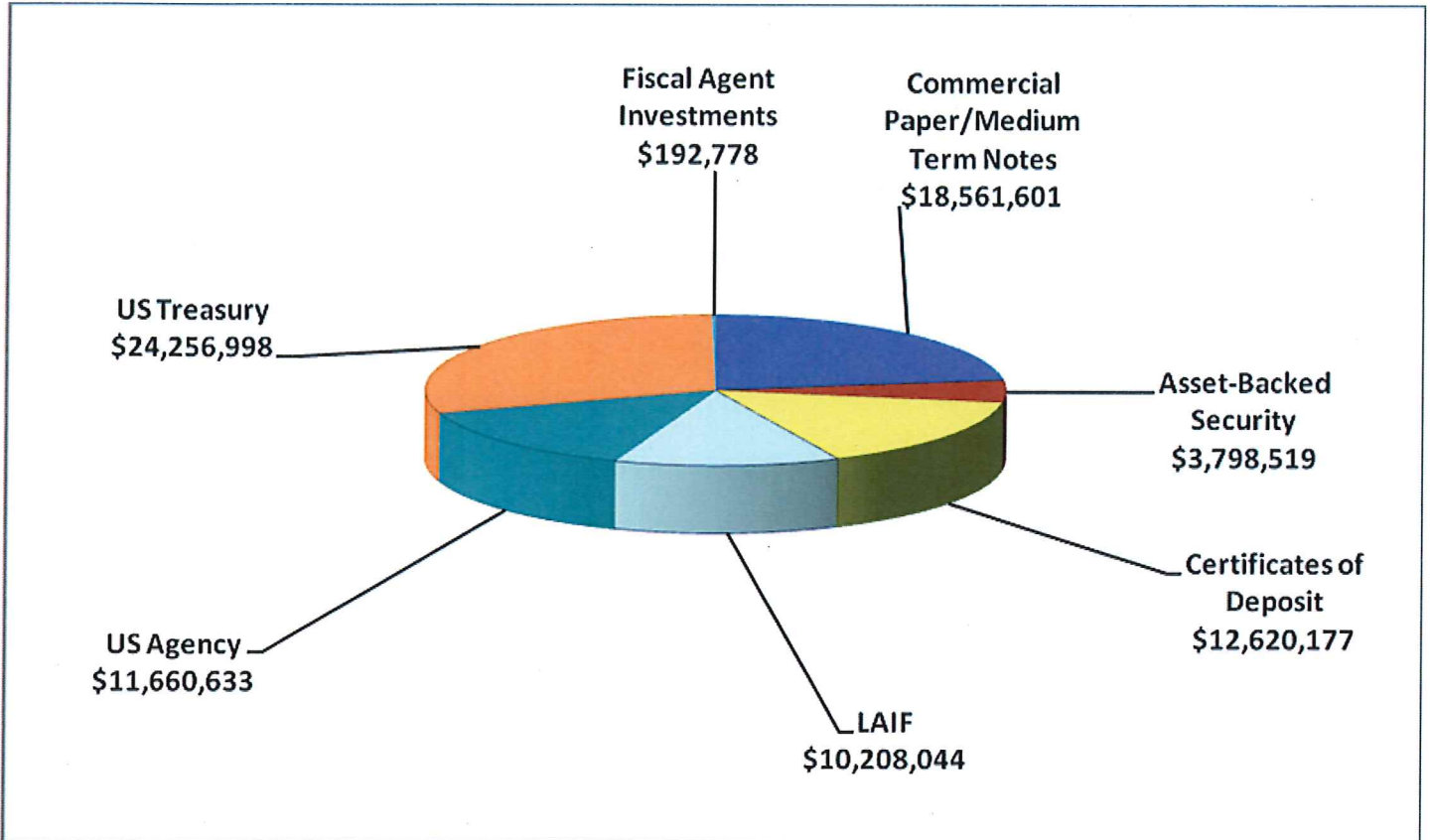
RECOMMENDATION: Review and file.

BACKGROUND: City of Antioch's portfolio as of June 2015 is in Compliance with The City's current Investment Policy. Based on the Portfolio as of the June 2015 City of Antioch is able to meet its expenditure requirements for the next six months.

F
7-28-2015

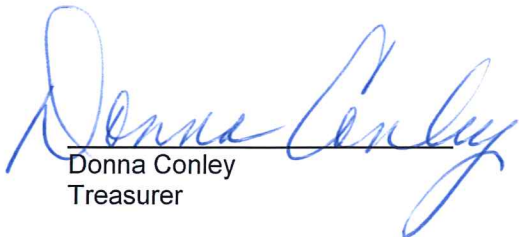
CITY OF ANTIOCH
SUMMARY REPORT ON THE CITY'S INVESTMENTS

JUNE 30, 2015



Total of City and Fiscal Agent Investments = \$81,298,750

All City investments are shown above and conform to the City Investment Policy. All investment transactions during this period are included in this report. As Treasurer of the City of Antioch and Finance Director of the City of Antioch, we hereby certify that sufficient investment liquidity and anticipated revenue are available to meet the next six (6) months' estimated expenditures.


Donna Conley
Treasurer


Dawn Merchant
Finance Director

**Summary of Fiscal Agent Balances by
Debt Issue**

	<u>Amount</u>
Antioch Public Financing Authority 2015 Bonds	46,700
Antioch Development Agency 2000 Tax Allocation Bonds	5
Antioch Development Agency 2009 Tax Allocation Bonds	146,074
	<u>\$192,778</u>



Managed Account Issuer Summary

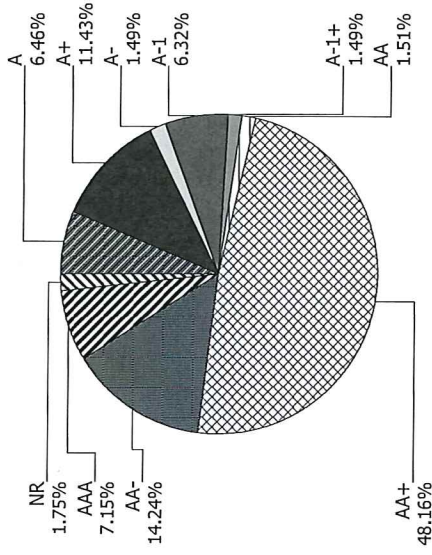
For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Issuer Summary

Issuer	Market Value of Holdings	Percent
AMERICAN EXPRESS CO	371,205.46	0.52
AMERICAN HONDA FINANCE	1,336,747.52	1.89
APPLE INC	1,705,086.40	2.41
BANK OF NEW YORK CO INC	1,399,174.00	1.98
BANK OF NOVA SCOTIA	1,349,786.70	1.91
BERKSHIRE HATHAWAY INC	931,952.07	1.32
CA EARTHQUAKE AUTH TXBL REV BOND	375,844.50	0.53
CA ST DEPT OF WATER REV BONDS	500,540.00	0.71
CANADIAN IMPERIAL BANK OF COMMERCE	1,397,690.00	1.98
CATERPILLAR INC	771,205.82	1.09
CISCO SYSTEMS INC	1,209,281.37	1.71
CITIBANK CREDIT CARD ISSUANCE TRUST	524,756.93	0.74
CONOCOPHILLIPS	239,825.52	0.34
DEERE & COMPANY	1,065,714.62	1.51
EXXON MOBIL CORP	1,398,863.20	1.98
FANNIE MAE	2,606,095.02	3.68
FEDERAL HOME LOAN BANKS	3,277,542.60	4.63
FORD CREDIT AUTO OWNER TRUST	1,009,393.76	1.43
FREDDIE MAC	2,185,128.98	3.09
GLAXOSMITHKLINE PLC	585,946.20	0.83
GOLDMAN SACHS GROUP INC	1,377,564.38	1.95
HONDA AUTO RECEIVABLES	794,711.10	1.12
HSBC HOLDINGS PLC	1,615,385.62	2.28
IBM CORP	1,738,887.50	2.46
JP MORGAN CHASE & CO	1,651,461.90	2.33
MCDONALD'S CORPORATION	685,178.75	0.97
MET WATER DISTRICT OF SOUTHERN CA	225,000.00	0.32
NISSAN AUTO RECEIVABLES	512,658.81	0.72
NORDEA BANK AB	1,395,975.00	1.97
ORANGE COUNTY, CA	877,065.00	1.24
PEPSICO, INC	273,856.28	0.39
RABOBANK NEDERLAND	1,695,002.00	2.40

Credit Quality (S&P Ratings)





Managed Account Issuer Summary

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Issuer	Market Value of Holdings	Percent
STATE OF CALIFORNIA	1,508,185.50	2.13
TEXAS INSTRUMENTS INCORPORATED	879,313.77	1.24
TORONTO-DOMINION BANK	1,399,993.00	1.98
TOYOTA AUTO RECEIVABLES	954,422.31	1.35
TOYOTA MOTOR CORP	725,472.70	1.03
UNITED STATES TREASURY	24,304,178.57	34.35
UNIVERSITY OF CALIFORNIA	135,398.25	0.19
US BANCORP	1,374,232.75	1.94
WELLS FARGO & COMPANY	1,029,343.95	1.45
WESTPAC BANKING CORP NY	1,350,816.75	1.91
Total	\$70,745,884.56	100.00%



PFM Asset Management LLC



Managed Account Detail of Securities Held

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
U.S. Treasury Bond / Note										
US TREASURY NOTES DTD 06/30/2009 3.250% 06/30/2016	912828KZ2	AA+	Aaa	05/24/13	05/31/13	1,846,861.33	0.53	150.58	1,751,143.80	1,754,018.75
US TREASURY NOTES DTD 08/31/2011 1.000% 08/31/2016	912828RF9	AA+	Aaa	02/27/14	03/03/14	855,661.52	0.49	2,824.32	850,003.42	851,073.86
US TREASURY NOTES DTD 11/30/2011 0.875% 11/30/2016	912828RU6	AA+	Aaa	10/31/13	11/01/13	2,403,446.48	0.62	1,767.57	2,393,522.61	2,398,973.72
US TREASURY NOTES DTD 11/30/2011 0.875% 11/30/2016	912828RU6	AA+	Aaa	11/27/13	12/03/13	2,657,644.53	0.58	1,952.85	2,645,761.02	2,650,438.47
US TREASURY NOTES DTD 01/03/2012 0.875% 12/31/2016	912828RX0	AA+	Aaa	12/05/14	12/09/14	1,656,187.50	0.69	39.23	1,654,507.44	1,659,667.35
US TREASURY NOTES DTD 05/31/2012 0.625% 05/31/2017	912828SY7	AA+	Aaa	06/02/14	06/03/14	1,451,901.56	0.81	772.88	1,454,793.39	1,459,772.24
US TREASURY NOTES DTD 07/02/2012 0.750% 06/30/2017	912828TB6	AA+	Aaa	10/30/14	11/03/14	1,773,197.27	0.79	36.18	1,773,643.81	1,778,466.58
US TREASURY NOTES DTD 07/31/2012 0.500% 07/31/2017	912828TG5	AA+	Aaa	07/01/14	07/07/14	281,047.85	0.96	594.41	282,303.11	283,997.94
US TREASURY NOTES DTD 07/31/2012 0.500% 07/31/2017	912828TG5	AA+	Aaa	02/06/15	02/10/15	2,017,988.67	0.84	4,244.27	2,020,646.55	2,027,844.94
US TREASURY NOTES DTD 07/31/2012 0.500% 07/31/2017	912828TG5	AA+	Aaa	02/02/15	02/04/15	2,342,564.45	0.63	4,901.24	2,343,770.10	2,341,737.40
US TREASURY NOTES DTD 09/30/2010 1.875% 09/30/2017	912828PA2	AA+	Aaa	09/02/14	09/04/14	984,075.00	1.04	4,524.59	977,702.66	984,299.52
US TREASURY NOTES DTD 04/01/2013 0.750% 03/31/2018	912828UJ2	AA+	Aaa	03/25/15	03/26/15	1,316,667.00	0.96	2,497.95	1,317,391.48	1,318,271.65
US TREASURY NOTES DTD 04/01/2013 0.750% 03/31/2018	912828UJ2	AA+	Aaa	03/26/15	03/27/15	1,315,424.80	0.99	2,497.95	1,316,249.00	1,318,271.65
US TREASURY NOTES DTD 04/01/2013 0.750% 03/31/2018	912828UJ2	AA+	Aaa	03/26/15	03/27/15	2,233,652.34	1.00	4,241.80	2,235,059.46	2,238,574.50





Managed Account Detail of Securities Held

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Security Type/Description	Dated Date/Coupon/Maturity	CUSIP	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
U.S. Treasury Bond / Note											
US TREASURY NOTES	04/30/2013 0.625%	912828UZ1	AA+	Aaa	04/28/15	04/30/15	1,239,941.41	0.90	1,316.24	1,240,499.99	1,238,770.00
DTD 04/30/2013 0.625%											
Security Type Sub-Total							24,376,261.71	0.76	32,362.06	24,256,997.84	24,304,178.57
Municipal Bond / Note											
METRO WTR DIST AUTH, CA TXBL REV BONDS		59266TH07	AAA	Aa1	06/21/12	06/28/12	225,000.00	0.94	1,060.88	225,000.00	225,000.00
DTD 06/28/2012 0.943%											
CA ST DEPT OF WATER TXBL REV BONDS		13066KX87	AAA	Aa1	09/19/12	09/27/12	500,000.00	0.65	270.83	500,000.00	500,540.00
DTD 09/27/2012 0.650%											
CA ST TXBL GO BONDS		13063BN73	A+	Aa3	03/13/13	03/27/13	551,859.00	0.93	2,406.25	550,384.85	551,611.50
DTD 03/27/2013 1.050%											
ORANGE CNTY, CA TXBL REV PO BONDS		68428LDJ0	AA-	NR	01/09/15	01/13/15	875,000.00	0.78	3,185.00	875,000.00	877,065.00
DTD 01/13/2015 0.780%											
UNIV OF CAL TXBL REV BONDS		91412GSX4	AA	Aa2	09/26/13	10/02/13	135,000.00	0.91	156.46	135,000.00	135,398.25
DTD 10/02/2013 0.907%											
CA EARTHQUAKE AUTH TXBL REV BONDS		13017HACO	NR	A3	10/29/14	11/06/14	225,000.00	1.19	1,343.25	225,000.00	225,157.50
DTD 11/06/2014 1.194%											
CA ST TAXABLE GO BONDS		13063CFD7	A+	Aa3	10/22/13	11/05/13	954,455.50	1.09	1,979.17	952,004.87	956,574.00
DTD 11/05/2013 1.250%											
CA EARTHQUAKE AUTH TXBL REV BONDS		13017HAD8	NR	A3	10/29/14	11/06/14	150,000.00	1.82	1,368.00	150,000.00	150,687.00
DTD 11/06/2014 1.824%											
Security Type Sub-Total							3,610,000.00	0.95	11,769.84	3,612,389.72	3,622,033.25
Federal Agency Collateralized Mortgage Obligation											
FNMA SERIES 2015-M1 ASQ2		3136AMKW8	AA+	Aaa	01/15/15	01/30/15	383,797.15	1.26	514.90	381,559.00	384,119.20
DTD 01/15/2015 1.626%											
FNMA SERIES 2015-M7 ASQ2		3136ANJY4	AA+	Aaa	04/15/15	04/30/15	328,248.83	0.83	419.79	326,489.18	327,424.83
DTD 04/01/2015 1.550%											



PFM Asset Management LLC



Managed Account Detail of Securities Held

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
Federal Agency Collateralized Mortgage Obligation										
FNMA SERIES 2015-M3 FA DTD 02/01/2015 0.420% 06/01/2018	3136AMMC0	AA+	Aaa	02/12/15	02/27/15	253,696.85	0.39	88.94	253,696.85	253,877.86
Security Type Sub-Total	958,763.16					965,742.83	0.88	1,023.63	961,745.03	965,421.89
Federal Agency Bond / Note										
FNMA NOTES DTD 08/19/2011 1.250% 09/28/2016	3135G0CM3	AA+	Aaa	10/01/13	10/03/13	664,674.35	0.75	2,115.10	659,048.31	661,317.48
FNMA NOTES DTD 08/19/2011 1.250% 09/28/2016	3135G0CM3	AA+	Aaa	10/01/13	10/03/13	984,555.92	0.74	3,132.29	976,090.62	979,355.65
FHLB NOTES DTD 08/07/2014 0.500% 09/28/2016	3130A2T97	AA+	Aaa	08/06/14	08/07/14	1,855,815.00	0.61	2,402.50	1,857,566.62	1,860,440.82
FHLB GLOBAL NOTES DTD 05/15/2015 0.625% 05/30/2017	3130A5EP0	AA+	Aaa	05/14/15	05/15/15	1,418,821.40	0.67	764.24	1,418,894.23	1,417,101.78
FREDDIE MAC GLOBAL NOTES DTD 06/25/2012 1.000% 07/28/2017	3137EADJ5	AA+	Aaa	08/12/14	08/14/14	2,174,854.27	1.00	9,243.75	2,174,898.80	2,185,128.98
Security Type Sub-Total	7,080,000.00					7,098,720.94	0.77	17,657.88	7,086,498.58	7,103,344.71
Corporate Note										
JPMORGAN CHASE & CO GLOBAL NOTES DTD 10/18/2012 1.100% 10/15/2015	46623EJR1	A	A3	10/15/12	10/18/12	649,733.50	1.11	1,509.44	649,973.89	650,588.90
TOYOTA MOTOR CREDIT CORP DTD 05/17/2013 0.800% 05/17/2016	89236TAL9	AA-	Aa3	05/14/13	05/17/13	724,702.75	0.81	708.89	724,912.30	725,472.70
WELLS FARGO & COMPANY DTD 07/29/2013 1.250% 07/20/2016	94974BFL9	A+	A2	07/22/13	07/29/13	1,024,016.00	1.28	5,730.03	1,024,647.21	1,029,343.95
BERKSHIRE HATHAWAY FIN GLOBAL NOTES DTD 08/15/2013 0.950% 08/15/2016	084664BX8	AA	Aa2	08/06/13	08/15/13	929,507.10	0.97	3,337.67	929,813.98	931,952.07
AMERICAN HONDA FINANCE GLOBAL NOTES DTD 10/10/2013 1.125% 10/07/2016	02665WAB7	A+	A1	10/03/13	10/10/13	582,964.20	1.24	1,535.63	584,129.01	586,672.52





Managed Account Detail of Securities Held

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Security Type/Description	Dated Date/Coupon/Maturity	CUSIP	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value	
Corporate Note												
JPMORGAN CHASE & CO	DTD 02/18/2014 1.350% 02/15/2017	46623EJY6	A	A3	02/12/14	02/18/14	999,500.00	1.37	5,100.00	999,726.20	1,000,873.00	
APPLE INC CORP NOTE	DTD 05/06/2014 1.050% 05/05/2017	037833AM2	AA+	Aa1	04/29/14	05/06/14	1,699,099.00	1.07	2,727.08	1,699,442.28	1,705,086.40	
JOHN DEERE CAPITAL CORP NOTES	DTD 06/12/2014 1.125% 06/12/2017	24422ESN0	A	A2	06/09/14	06/12/14	1,064,499.45	1.14	632.34	1,064,673.18	1,065,714.62	
HSBC USA INC	DTD 06/23/2014 1.300% 06/23/2017	40434CAA3	A	A2	06/16/14	06/23/14	564,141.20	1.35	163.22	564,429.96	564,729.37	
CATERPILLAR FINANCIAL SE	DTD 08/20/2014 1.250% 08/18/2017	14912L6D8	A	A2	08/13/14	08/20/14	769,615.00	1.27	3,555.90	769,724.50	771,205.82	
AMERICAN EXPRESS CREDIT CORP NOTES	DTD 09/23/2014 1.550% 09/22/2017	0258M0DR7	A-	A2	09/18/14	09/23/14	369,504.20	1.60	1,577.13	369,629.72	371,205.46	
IBM CORP NOTES	DTD 02/06/2015 1.125% 02/06/2018	459200HZ7	AA-	Aa3	02/03/15	02/06/15	1,744,662.50	1.23	7,929.69	1,745,368.19	1,738,887.50	
MCDONALDS CORP NOTES	DTD 02/29/2008 5.350% 03/01/2018	58013MEE0	A-	A3	04/01/15	04/07/15	697,331.25	1.27	11,145.83	691,607.61	685,178.75	
EXXON MOBIL CORP NOTES	DTD 03/06/2015 1.305% 03/06/2018	30231GAL6	AAA	Aaa	03/04/15	03/06/15	1,400,000.00	1.31	5,836.25	1,400,000.00	1,398,863.20	
AMERICAN HONDA FINANCE CORP NOTES	DTD 03/13/2015 1.500% 03/13/2018	02665WAT8	A+	A1	03/10/15	03/13/15	748,995.00	1.55	3,375.00	749,093.57	750,075.00	
PEPSICO, INC CORP NOTES	DTD 04/30/2015 1.250% 04/30/2018	713448CR7	A	A1	04/27/15	04/30/15	274,967.00	1.25	582.47	274,968.83	273,856.28	
TEXAS INSTRUMENTS CORP NOTE	DTD 05/08/2013 1.000% 05/01/2018	882508AV6	A+	A1	04/02/15	04/08/15	885,202.90	1.18	1,483.33	885,559.75	879,313.77	
CONOCOPHILLIPS COMPANY CORP NOTE	DTD 05/18/2015 1.500% 05/15/2018	20826FALO	A	A1	05/13/15	05/18/15	239,971.20	1.50	430.00	239,972.31	239,825.52	
GLAXOSMITHKLINE CAP INC NOTES	DTD 05/13/2008 5.650% 05/15/2018	377372AD9	A+	A2	04/01/15	04/07/15	594,368.25	1.30	3,790.21	589,253.03	585,946.20	



PFM Asset Management LLC



Managed Account Detail of Securities Held

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
Corporate Note										
BANK OF NEW YORK MELLON CORP DTD 05/29/2015 1.600% 05/22/2018	06406HDB2	A+	A1	05/22/15	05/29/15	1,399,874.00	1.60	1,991.11	1,399,877.43	1,399,174.00
CISCO SYSTEMS INC CORP NOTE DTD 06/17/2015 1.650% 06/15/2018	17275RAU6	AA-	A1	06/10/15	06/17/15	1,204,795.15	1.66	773.21	1,204,797.73	1,209,281.37
Security Type Sub-Total						18,567,449.65	1.28	63,914.43	18,561,600.68	18,563,246.40
Certificate of Deposit										
WESTPAC BANKING CORP NY LT FLOAT CD DTD 04/17/2014 0.455% 04/15/2016	96121TWF1	AA-	Aa2	04/16/14	04/17/14	1,350,000.00	0.41	1,314.68	1,350,000.00	1,350,816.75
BANK OF NOVA SCOTIA HOUS CD FLOAT DTD 06/13/2014 0.462% 06/10/2016	06417HMU7	A+	Aa2	06/11/14	06/13/14	1,349,184.60	0.28	363.98	1,349,613.58	1,349,786.70
GOLDMAN SACHS BANK USA CD DTD 08/19/2014 0.900% 08/12/2016	38147ZL5	A-1	P-1	08/14/14	08/19/14	1,375,000.00	0.90	4,475.34	1,375,000.00	1,377,564.38
HSBC BANK USA NA CD DTD 02/13/2015 0.880% 08/15/2016	40428AC54	A-1+	P-1	02/11/15	02/13/15	1,050,000.00	0.88	3,542.00	1,050,000.00	1,050,656.25
CANADIAN IMPERIAL BANK NY YCD DTD 04/10/2015 1.010% 04/06/2017	13606JY9	A-1	P-1	04/06/15	04/10/15	1,400,000.00	1.01	3,181.50	1,400,000.00	1,397,690.00
RABOBANK NEDERLAND NV CERT DEPOS DTD 04/27/2015 1.070% 04/21/2017	21684BXH2	A-1	P-1	04/22/15	04/27/15	1,700,000.00	1.07	3,233.78	1,700,000.00	1,695,002.00
NORDEA BANK FINLAND NY CD DTD 05/29/2015 1.150% 05/26/2017	65558LFA5	AA-	Aa3	05/27/15	05/29/15	1,400,000.00	1.15	1,475.83	1,400,000.00	1,395,975.00
TORONTO DOMINION BANK NY YCD DTD 06/19/2015 1.240% 06/16/2017	89113ESN7	AA-	Aa1	06/16/15	06/19/15	1,400,000.00	1.25	578.67	1,400,000.00	1,399,993.00
US BANK NA CINCINNATI (CALLABLE) CD DTD 09/11/2014 1.375% 09/11/2017	90333VPF1	AA-	Aa3	09/09/14	09/11/14	1,372,786.25	1.41	5,776.91	1,373,378.06	1,374,232.75
Security Type Sub-Total						12,400,000.00	0.94	23,942.69	12,397,991.64	12,391,716.83
Asset-Backed Security / Collateralized Mortgage Obligation										



PFM Asset Management LLC



Managed Account Detail of Securities Held

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Security Type/Description	Dated Date/Coupon/Maturity	CUSIP	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value	
Asset-Backed Security / Collateralized Mortgage Obligation												
HONDA ABS 2015-1 A2	01/28/2015 0.700% 06/15/2017	43814KAB7	AAA	Aaa	01/21/15	01/28/15	299,984.34	0.70	93.33	299,987.60	299,919.00	
TOYOTA ABS 2015-A A2	03/04/2015 0.710% 07/15/2017	89236WAB4	AAA	Aaa	02/24/15	03/04/15	274,997.39	0.71	86.78	274,997.82	274,866.35	
FORD ABS 2014-C A2	11/25/2014 0.610% 08/15/2017	34530PAC6	AAA	NR	11/18/14	11/25/14	659,392.51	0.61	178.77	659,398.02	659,441.71	
HONDA ABS 2015-2 A3	05/20/2015 1.040% 02/21/2019	43813NACO	AAA	NR	05/13/15	05/20/15	494,924.02	1.05	143.00	494,961.60	494,792.10	
CITIBANK ABS 2014-A2 A2	03/05/2014 1.020% 02/22/2019	17305EFN0	AAA	Aaa	03/17/15	03/20/15	524,282.23	1.08	1,918.88	524,320.34	524,756.93	
TOYOTA ABS 2015-B A3	06/17/2015 1.270% 05/15/2019	89237CAD3	AAA	Aaa	06/10/15	06/17/15	679,963.21	1.27	335.84	679,972.19	679,555.96	
NISSAN ABS 2015-A A3	04/14/2015 1.050% 10/15/2019	65477UAC4	NR	Aaa	04/07/15	04/14/15	514,891.75	1.06	240.33	514,897.55	512,658.81	
FORD ABS 2015-B A3	05/26/2015 1.160% 11/15/2019	34530VAD1	NR	Aaa	05/19/15	05/26/15	349,967.63	1.16	180.44	349,983.54	349,952.05	
Security Type Sub-Total							3,798,403.08	0.98	3,177.37	3,798,518.66	3,795,942.91	
Managed Account Sub-Total							70,819,863.56	0.95	153,847.90	70,675,742.15	70,745,884.56	
Securities Sub-Total							\$70,819,863.56	0.95%	\$153,847.90	\$70,675,742.15	\$70,745,884.56	
Accrued Interest											\$153,847.90	
Total Investments											\$70,899,732.46	





Managed Account Security Transactions & Interest

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Transaction Type	Trade Settle	Security Description	CUSIP	Par	Principal Proceeds	Accrued Interest	Total	Realized G/L Cost	Realized G/L Amort Cost	Sale Method
BUY										
	06/10/15	CISCO SYSTEMS INC CORP NOTE	17275RAU6	1,205,000.00	(1,204,795.15)	0.00	(1,204,795.15)			
		DTD 06/17/2015 1.650% 06/15/2018								
	06/10/15	TOYOTA ABS 2015-B A3	89237CAD3	680,000.00	(679,963.21)	0.00	(679,963.21)			
		DTD 06/17/2015 1.270% 05/15/2019								
	06/16/15	TORONTO DOMINION BANK NY YCD	89113ESN7	1,400,000.00	(1,400,000.00)	0.00	(1,400,000.00)			
		DTD 06/19/2015 1.240% 06/16/2017								
Transaction Type Sub-Total				3,285,000.00	(3,284,758.36)	0.00	(3,284,758.36)			
INTEREST										
	06/01/15	CA ST DEPT OF WATER TXBL REV BONDS	13066KX87	500,000.00	0.00	1,625.00	1,625.00			
		DTD 09/27/2012 0.650% 12/01/2015								
	06/01/15	FNMA SERIES 2015-M3 FA	3136AMMCO	254,040.85	0.00	91.80	91.80			
		DTD 02/01/2015 0.420% 06/01/2018								
	06/01/15	FNMA SERIES 2015-M7 ASQ2	3136ANJY4	325,000.00	0.00	419.79	419.79			
		DTD 04/01/2015 1.550% 04/01/2018								
	06/01/15	FNMA SERIES 2015-M1 ASQ2	3136AMKW8	380,000.00	0.00	514.90	514.90			
		DTD 01/15/2015 1.626% 02/01/2018								
	06/10/15	BANK OF NOVA SCOTIA HOUS CD FLOAT	06417HMU7	1,350,000.00	0.00	1,533.87	1,533.87			
		DTD 06/13/2014 0.462% 06/10/2016								
	06/12/15	JOHN DEERE CAPITAL CORP NOTES	24422ESNO	1,065,000.00	0.00	5,990.63	5,990.63			
		DTD 06/12/2014 1.125% 06/12/2017								
	06/15/15	FORD ABS 2015-B A3	34530VAD1	350,000.00	0.00	214.28	214.28			
		DTD 05/26/2015 1.160% 11/15/2019								
	06/15/15	HONDA ABS 2015-1 A2	43814KAB7	300,000.00	0.00	175.00	175.00			
		DTD 01/28/2015 0.700% 06/15/2017								
	06/15/15	TOYOTA ABS 2015-A A2	89236WAB4	275,000.00	0.00	162.71	162.71			
		DTD 03/04/2015 0.710% 07/15/2017								
	06/15/15	NISSAN ABS 2015-A A3	65477UAC4	515,000.00	0.00	450.63	450.63			
		DTD 04/14/2015 1.050% 10/15/2019								
	06/15/15	FORD ABS 2014-C A2	34530PAC6	731,884.97	0.00	372.04	372.04			
		DTD 11/25/2014 0.610% 08/15/2017								



PFM Asset Management LLC



Managed Account Security Transactions & Interest

For the Month Ending June 30, 2015

CITY OF ANTIOCH, CA - 04380500

Transaction Type	Trade Settle	Security Description	CUSIP	Par	Principal Proceeds	Accrued Interest	Total	Realized G/L Cost	Realized G/L Amort Cost	Sale Method	
INTEREST											
	06/21/15	HONDA ABS 2015-2 A3	43813NACO	495,000.00	0.00	443.30	443.30				
	06/23/15	DTD 05/20/2015 1.040% 02/21/2019									
	06/23/15	HSBC USA INC	40434CAA3	565,000.00	0.00	3,672.50	3,672.50				
	06/30/15	DTD 06/23/2014 1.300% 06/23/2017									
	06/30/15	US TREASURY NOTES	912828TB6	1,775,000.00	0.00	6,656.25	6,656.25				
	06/30/15	DTD 07/02/2012 0.750% 06/30/2017									
	06/30/15	US TREASURY NOTES	912828RX0	1,650,000.00	0.00	7,218.75	7,218.75				
	06/30/15	DTD 01/03/2012 0.875% 12/31/2016									
	06/30/15	US TREASURY NOTES	912828KZ2	1,705,000.00	0.00	27,706.25	27,706.25				
	06/30/15	DTD 06/30/2009 3.250% 06/30/2016									
Transaction Type Sub-Total							57,247.70	0.00	57,247.70		
PAYDOWNS											
	06/01/15	06/25/15 FNMA SERIES 2015-M3 FA	31366AMMCO	277.69	277.69	0.00	277.69	0.07	0.00		
	06/15/15	DTD 02/01/2015 0.420% 06/01/2018									
	06/15/15	FORD ABS 2014-C A2	34530PAC6	72,470.30	72,470.30	0.00	72,470.30	2.43	0.00		
	06/15/15	DTD 11/25/2014 0.610% 08/15/2017									
Transaction Type Sub-Total							72,747.99	0.00	2.50	0.00	
SELL											
	06/10/15	06/17/15 US TREASURY NOTES	912828PA2	540,000.00	552,171.09	2,157.79	554,328.88	(1,371.10)	2,045.91	SPEC LOT	
	06/10/15	DTD 09/30/2010 1.875% 09/30/2017									
	06/10/15	US TREASURY NOTES	912828UE8	650,000.00	646,445.31	2,262.43	648,707.74	(380.86)	(932.47)	SPEC LOT	
	06/10/15	DTD 12/31/2012 0.750% 12/31/2017									
	06/10/15	US TREASURY NOTES	912828TB6	675,000.00	674,630.86	2,349.45	676,980.31	316.41	156.48	SPEC LOT	
	06/16/15	DTD 07/02/2012 0.750% 06/30/2017									
	06/16/15	US TREASURY NOTES	912828TB6	1,400,000.00	1,400,437.50	4,930.94	1,405,368.44	1,859.38	1,524.74	SPEC LOT	
	06/16/15	DTD 07/02/2012 0.750% 06/30/2017									
Transaction Type Sub-Total							3,273,684.76	11,700.61	423.83	2,794.66	
Managed Account Sub-Total							130,622.70	426.33	2,794.66		



PFM Asset Management LLC



Managed Account Security Transactions & Interest

For the Month Ending **June 30, 2015**

CITY OF ANTIOCH, CA - 04380500

Total Security Transactions

\$61,674.39	\$68,948.31	\$130,622.70	\$426.33	\$2,794.66
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PFM Asset Management LLC



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Michelle Fitzer, Administrative Services Director *MS*

SUBJECT: Resolution Approving Updated Class Specifications for Police Dispatcher and Lead Police Dispatcher, Without Any Salary Change

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution approving the updated class specifications for Police Dispatcher and Lead Police Dispatcher.

STRATEGIC PURPOSE

Strategy L-8: Effective and efficient management of all aspects of Human Resource Management, including Employer/Employee Relations, labor negotiations, classification and compensation, recruitment and selection, benefits administration, and staff development.

FISCAL IMPACT

Approving the amended class specification has no financial impact. There is no change to the assigned salary ranges.

DISCUSSION

When the first Police Dispatcher recruitment was opened since approving these class specs as part of the comprehensive class plan update, a couple of things were noted. First, the Dispatcher description was written in such a way that there was no distinction between entry-level candidates and lateral candidates. The education/training section indicated that all candidates had to have completed the Basic Dispatcher course. That requirement removes most entry-level candidates from the applicant pool, which was not the intent. The attached draft description clarifies requirements for entry-level candidates, versus lateral candidates.

In addition, the Acting Dispatch Supervisor noted that the typing speed requirement of 40 net words per minute (wpm) was too slow. Therefore, we have updated both the Dispatcher and Lead Dispatcher descriptions to reflect a 45 net wpm requirement.

Finally, the descriptions were updated to remove a function that is no longer completed with the implementation of EBRCS, replacing it with a different task.

ATTACHMENTS

- A. Resolution Approving Updated Class Specifications for Police Dispatcher and Lead Police Dispatcher, Without Any Salary Change
 - Exhibit A – Police Dispatcher Revised Draft Job Description
 - Exhibit B – Lead Police Dispatcher Revised Draft Job Description

RESOLUTION NO. 2015/XX

**RESOLUTION APPROVING UPDATED CLASS SPECIFICATIONS FOR
POLICE DISPATCHER AND LEAD POLICE DISPATCHER,
WITHOUT ANY SALARY CHANGE**

WHEREAS, the City has an interest in the effective and efficient management of the classification plan; and

WHEREAS, the first recruitment for Police Dispatcher since the comprehensive classification plan update was recently requested; and

WHEREAS, upon reviewing the class specifications for Police Dispatcher and Lead Police Dispatcher as part of the recruitment, it was determined that minor updates to the duties and typing speed were appropriate, as well as clarification of the minimum requirements; and

WHEREAS, the Antioch Police Officers' Association Unit representatives have reviewed these proposed changes without objection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Antioch as follows:

Section 1. That the updated class specifications for the classifications of Police Dispatcher and Lead Police Dispatcher, attached hereto as Exhibits "A" and "B", be approved and added to the City of Antioch Employees' Classification System; and

Section 2. That there is no adjustment to the established salary ranges.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 28th day of July, 2015, by the following vote:

AYES:

NOES:

ABSENT:

**ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH**

POLICE DISPATCHER

Class specifications are intended to present a descriptive list of the range of duties performed by employees in the class. Specifications are not intended to reflect all duties performed within the job.

SUMMARY DESCRIPTION

Under general supervision, performs a variety of duties involved in receiving, evaluating, prioritizing, and relaying 9-1-1, emergency, and non-emergency calls for service for the cities of Antioch and Brentwood, as well as Antioch Animal Control; inputs calls into CAD (computer aided dispatch); dispatches appropriate units and coordinates response of emergency personnel; operates a variety of telecommunications equipment including radio, telephone, and computer aided dispatch systems; and performs a wide variety of specialized clerical duties involved in the preparation, maintenance, and release of materials related to law enforcement activities.

REPRESENTATIVE DUTIES

The following duties are typical for this classification. Incumbents may not perform all of the listed duties and/or may be required to perform additional or different duties from those set forth below to address business needs and changing business practices.

1. Receive, classify, and prioritize all incoming calls to the dispatch center including 9-1-1 calls, emergency, and non-emergency calls received from citizens and allied agencies requesting service or information; operate a variety of public safety communications equipment including 9-1-1 emergency telephone equipment, computer aided dispatch systems, and multi-channel radio system.
2. Evaluate response necessary as dictated by a given request for service; determine nature, location, and priority of calls; operate computer aided dispatch system to create calls for service within response criteria guidelines; assign and dispatch personnel in accordance with policies and procedures; transfer calls to other appropriate agency in accordance with established procedures; obtain and dispatch other support services as necessary.
3. Maintain contact with all units on assignment; maintain status and location of field units; monitor multiple radio frequencies; relay emergency and non-emergency information to public safety personnel in the field.
4. Retrieve information from local, state, and national computer networks regarding wanted persons, stolen property, vehicle registration, stolen vehicles, restraining orders, criminal histories, parolees, and other related information; relay information to officers in the field.
5. Operate computer terminals to enter, modify, and retrieve data such as stolen and recovered property, towed and stolen vehicles, missing and unidentified persons, citations, field interviews, driver license and vehicle registration information, and warrants on wanted persons; compose and transmit messages to other agencies.
6. Enter and remove data and information from various local, statewide, and national law enforcement computer systems including the Records Management System (RMS), Criminal Justice Information System (CJIS), and National Crime Information Center (NCIC); provide support to officers by gathering information from various computer systems including DMV, CLETS, and the County's system.

7. Notify and dispatch Antioch and Brentwood Public Works staff, and Antioch Animal Control Officers for after hours call outs.
8. Monitor the County Warning Systems Computer (CWS).
9. Implement Amber Alerts and Code 666's. ~~Monitor the County CLERS Channel.~~
10. Monitor the security cameras and security doors inside and surrounding the Antioch Police Department.
11. Testify in court.
12. Perform related duties as required.

QUALIFICATIONS

The following generally describes the knowledge and ability required to enter the job and/or be learned within a short period of time in order to successfully perform the assigned duties.

Knowledge of:

- Operations, services, and activities of a public safety telecommunications and dispatch center.
- Operational characteristics of modern public safety telecommunications equipment including computer aided dispatch systems and multi-channel radio systems.
- Law enforcement and emergency service procedures for responding to and handling reported incidents.
- Techniques of questioning for both emergency and non-emergency calls.
- Methods and techniques of receiving, prioritizing, and dispatching emergency and non-emergency calls for service.
- Radio codes currently used by the Police Department.
- Functions of the Police Department and other City departments.
- Geographic features and locations within the area served.
- English usage, spelling, grammar, and punctuation.
- Modern office procedures, methods, and computer equipment.
- Pertinent federal, state, and local laws, codes, and regulations.
- Methods and techniques of telephone etiquette.
- Methods and techniques of conflict resolution.
- Principles and procedures of record keeping.

Ability to:

- Respond to and resolve difficult and sensitive citizen inquiries and complaints.
- Effectively communicate and elicit information from upset and irate callers.
- Speak clearly and concisely in an understandable voice via radio and telephone and in person.
- Hear and distinguish radio voice traffic within normal levels and over background noise.
- Make independent decisions that affect the safety of public safety personnel, citizens, and property such as those involved in determining the urgency of requests received and the appropriate action to take.
- Dispatch police units quickly and effectively.
- Think quickly, calmly, and clearly in emergency situations.
- Perform multiple tasks simultaneously.

- Operate a variety of telecommunications receiving and transmitting equipment including radio transmitting communication equipment, teletype equipment, and computer equipment.
- Operate specialized public safety computer systems and applications.
- Read and interpret maps and other navigational resources and give directions.
- Type and enter data accurately at a speed of 4045 net wpm.
- Work under pressure, exercise good judgment, and make sound decisions in emergency situations.
- Understand and follow oral and written instructions.
- Interpret, apply, and explain applicable federal, state and local policies, procedures, laws, codes and regulations including police records retention and dissemination policies and procedures.
- Maintain composure, alertness and concentration while working for extended periods of time.
- Compile, maintain, process, and prepare a variety of records and reports.
- Deal tactfully and courteously with the public reporting emergencies and seeking information or filing a report.
- Maintain confidentiality.
- Communicate clearly and concisely, both orally and in writing.
- Establish and maintain effective working relationships with those contacted in the course of work.

Education and Experience Guidelines

ENTRY LEVEL CANDIDATES:

Education/Training:

Graduation from high school or equivalent, supplemented by successful completion of the basic dispatcher course.

Experience:

Some experience in a law enforcement agency in the capacity of public safety dDispatcher (Police, Fire or Emergency Medical Services) that included utilization of a computer aided dispatch system to perform job duties is desirable.

LATERAL CANDIDATES:

Education/Training:

Graduation from high school or equivalent, supplemented by successful completion of the basic Dispatcher course.

Experience:

Two (2) years of experience in a law enforcement agency in the capacity of public safety Dispatcher that included utilization of a computer aided dispatch system to perform job duties.

License or Certificate:

Entry Level Candidates/Employees: Possession of, or aAbility to obtain, the P.O.S.T. certification in Basic Police Dispatch within 12 months of completing probation. Lateral Candidates/Employees: Possession of the P.O.S.T. certification in Basic Police Dispatch.

All Candidates/Employees: Possession of an appropriate, valid California driver's license and a satisfactory driving record are a condition of hire. A satisfactory driving record is one absent of misdemeanor convictions or multiple infraction convictions. Loss of a driver's license and/or an unsatisfactory driving record may result in employee discipline, up to and including termination.

Criminal Record:

All Police Dispatchers shall not have been convicted of any felony. A misdemeanor conviction may result in applicant disqualification and employee disciplinary action, up to and including termination. A complete background investigation will be conducted prior to hire.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential job functions.

Environment: Work is performed in an office and/or emergency services dispatch center setting with extensive public contact; incumbents are required to work evening, night, weekend, and holiday shifts; incumbents may be called back or held over to maintain staffing levels.

Physical: Primary functions require sufficient physical ability and mobility to work in an office and emergency dispatch center setting; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull light to moderate amounts of weight; to operate office equipment requiring repetitive hand movement and fine coordination including use of a computer keyboard and headset; and to verbally and audibly communicate to exchange information.

FLSA: Non-Exempt

Created: December 1989

Revised: July 2014, July 2015

This class specification identifies the essential functions typically assigned to positions in this class. Other duties not described may be assigned to employees in order to meet changing business needs or staffing levels but will be reasonably related to an employee's position and qualifications. Other duties outside of an individual's skill level may also be assigned on a short term basis in order to provide job enrichment opportunities or to address emergency situations.

LEAD POLICE DISPATCHER

Class specifications are intended to present a descriptive list of the range of duties performed by employees in the class. Specifications are not intended to reflect all duties performed within the job.

SUMMARY DESCRIPTION

Under direction, leads, oversees, and participates in the more complex and difficult work of staff responsible for performing a variety of duties involved in receiving, evaluating, prioritizing, and relaying information for emergency and non-emergency calls for service for the cities of Antioch and Brentwood, as well as Antioch Animal Control; inputs calls into CAD (computer aided dispatch); dispatches appropriate units and coordinates response of emergency personnel; operates a variety of telecommunications equipment including radio, telephone, and computer aided dispatch systems; performs a wide variety of specialized clerical duties involved in the preparation, maintenance, and release of materials related to law enforcement activities; and performs a variety of technical and administrative tasks relative to assigned areas of responsibility.

REPRESENTATIVE DUTIES

The following duties are typical for this classification. Incumbents may not perform all of the listed duties and/or may be required to perform additional or different duties from those set forth below to address business needs and changing business practices.

1. Lead, plan, train, supervise, and review the work of staff responsible for performing duties related to the operation of the dispatch center; participate in performing the work of the unit and perform the most complex work of the unit including addressing technical issues and making operational decisions in coordination with supervisory and management staff.
2. Train assigned employees in their areas of work including emergency dispatch methods, procedures, and techniques.
3. Assist in coordinating the scheduling of dispatch center staff; ensure all shifts are sufficiently covered.
4. Provide a variety of staff and administrative assistance related to the dispatch center; attend staff meetings and work with supervisory and management staff to resolve issues related to dispatch; perform special projects as assigned including researching training opportunities and developing dispatch related policies and procedures.
5. Perform the full range of Police Dispatcher duties; receive, classify, and prioritize all incoming calls to the dispatch center including 9-1-1 calls, emergency, and non-emergency calls received from citizens and allied agencies requesting service or information; operate a variety of public safety communications equipment including 9-1-1 emergency telephone equipment, computer aided dispatch systems, and multi-channel radio system.
6. Evaluate response necessary as dictated by a given request for service; determine nature, location, and priority of calls; operate computer aided dispatch system to create calls for service within response criteria guidelines; assign and dispatch personnel in accordance with policies and procedures; transfer calls to other appropriate agency in accordance with established procedures; obtain and dispatch other support services as necessary.

CITY OF ANTIOCH
LEAD POLICE DISPATCHER (CONTINUED)

7. Maintain contact with all units on assignment; maintain status and location of field units; monitor multiple radio frequencies; relay emergency and non-emergency information to public safety personnel in the field.
8. Retrieve information from local, state, and national computer networks regarding wanted persons, stolen property, vehicle registration, stolen vehicles, restraining orders, criminal histories, parolees, and other related information; relay information to officers in the field.
9. Operate computer terminals to enter, modify, and retrieve data such as stolen and recovered property, towed and stolen vehicles, missing and unidentified persons, citations, field interviews, driver license and vehicle registration information, and warrants on wanted persons; compose and transmit messages to other agencies.
10. Enter and remove data and information from various local, statewide, and national law enforcement computer systems including the Records Management System (RMS), Criminal Justice Information System (CJIS), and National Crime Information Center (NCIC); provide support to officers by gathering information from various computer systems including DMV, CLETS, and the County's system.
11. Prepare CD recordings of radio and telephone transmission for evidence use and for training purposes.
12. Maintain various logs and records of activities including call-outs, tow requests, tape requests, and equipment repair.
13. Notify and dispatch Antioch and Brentwood Public Works staff, and Antioch Animal Control Officers for after hours call outs.
14. Monitor the County Warning Systems Computer (CWS).
15. ~~Monitor the County CLERS Channel.~~ Implement Amber Alerts and Code 666's.
16. Monitor the security cameras and security doors inside and surrounding the Antioch Police Department.
17. Represent the department and the Communications unit at public events.
18. Testify in court.
19. Perform related duties as required.

QUALIFICATIONS

The following generally describes the knowledge and ability required to enter the job and/or be learned within a short period of time in order to successfully perform the assigned duties.

Knowledge of:

- Principles of lead supervision and training.
- Operations, services, and activities of a public safety telecommunications and dispatch center.
- Operational characteristics of modern public safety telecommunications equipment including computer aided dispatch systems and multi-channel radio systems.

CITY OF ANTIOCH
LEAD POLICE DISPATCHER (CONTINUED)

- Law enforcement and emergency service procedures for responding to and handling reported incidents.
- Techniques of questioning for both emergency and non-emergency calls.
- Methods and techniques of receiving, prioritizing, and dispatching emergency and non-emergency calls for service.
- Radio codes currently used by the Police Department.
- Functions of the Police Department and other City departments.
- Geographic features and locations within the area served.
- English usage, spelling, grammar, and punctuation.
- Modern office procedures, methods, and computer equipment.
- Pertinent federal, state, and local laws, codes, and regulations.
- Methods and techniques of telephone etiquette.
- Methods and techniques of conflict resolution.
- Principles and procedures of record keeping.

Ability to:

- Lead, organize, and review the work of dispatch center staff.
- Independently perform the most difficult work related to the area of work assigned including technical and administrative duties.
- Assist in the technical and functional supervision of the dispatch center.
- Provide one-on-one training of new dispatchers.
- Interpret, explain, and enforce department policies and procedures.
- Respond to and resolve difficult and sensitive citizen inquiries and complaints.
- Effectively communicate and elicit information from upset and irate callers.
- Speak clearly and concisely in an understandable voice via radio and telephone and in person.
- Hear and distinguish radio voice traffic within normal levels and over background noise.
- Make independent decisions that affect the safety of public safety personnel, citizens, and property such as those involved in determining the urgency of requests received and the appropriate action to take.
- Dispatch police units quickly and effectively.
- Think quickly, calmly, and clearly in emergency situations.
- Perform multiple tasks simultaneously.
- Operate a variety of telecommunications receiving and transmitting equipment including radio transmitting communication equipment, teletype equipment, and computer equipment.
- Operate specialized public safety computer systems and applications.
- Read and interpret maps and other navigational resources and give directions.
- Type and enter data accurately at a speed of 40-45 net wpm.
- Work under pressure, exercise good judgment, and make sound decisions in emergency situations.
- Understand and follow oral and written instructions.
- Interpret, apply, and explain applicable federal, state and local policies, procedures, laws, codes and regulations including police records retention and dissemination policies and procedures.
- Maintain composure, alertness and concentration while working for extended periods of time.
- Compile, maintain, process, and prepare a variety of records and reports.
- Deal tactfully and courteously with the public reporting emergencies and seeking information or filing a report.

- Maintain confidentiality.
- Communicate clearly and concisely, both orally and in writing.
- Establish and maintain effective working relationships with those contacted in the course of work.

Education and Experience Guidelines

Education/Training:

Graduation from high school or equivalent, supplemented by successful completion of the P.O.S.T. basic dispatch course. Advanced training and certification in emergency dispatch procedures or operations is highly desirable.

Experience:

Three years of experience as a public safety dispatcher, comparable to a Police Dispatcher in the City of Antioch.

License or Certificate:

Possession of P.O.S.T. certification in Basic Police Dispatch.

Possession of an appropriate, valid California driver's license and a satisfactory driving record are a condition of hire. A satisfactory driving record is one absent of misdemeanor convictions or multiple infraction convictions. Loss of a driver's license and/or an unsatisfactory driving record may result in employee discipline, up to and including termination.

Criminal Record:

Lead Police Dispatchers shall not have been convicted of any felony. A misdemeanor conviction may result in applicant disqualification and employee disciplinary action, up to and including termination. A complete background investigation will be conducted prior to hire.

PHYSICAL DEMANDS AND WORKING ENVIRONMENT

The conditions herein are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential job functions.

Environment: Work is performed in an office and/or emergency services dispatch center setting with extensive public contact; incumbents are required to work evening, night, weekend, and holiday shifts; incumbents may be called back or held over to maintain staffing levels.

Physical: Primary functions require sufficient physical ability and mobility to work in an office and emergency dispatch center setting; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach, and twist; to lift, carry, push, and/or pull light to moderate amounts of weight; to operate office equipment requiring repetitive hand movement and fine coordination including use of a computer keyboard and headset; and to verbally and audibly communicate to exchange information.

CITY OF ANTIOCH
LEAD POLICE DISPATCHER (CONTINUED)

FLSA: Non-Exempt

Created: August 1999

Revised: July 2014; July 2015

This class specification identifies the essential functions typically assigned to positions in this class. Other duties not described may be assigned to employees in order to meet changing business needs or staffing levels but will be reasonably related to an employee's position and qualifications. Other duties outside of an individual's skill level may also be assigned on a short term basis in order to provide job enrichment opportunities or to address emergency situations.

DRAFT



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Ken Warren, Assistant Engineer *KW*

APPROVED BY: Ron Bernal, Public Works Director/City Engineer *REB*

SUBJECT: Resolution Approving a Renewable License Agreement for Use of United States Bureau of Reclamation Right-of-Way on the Contra Costa Canal at Mile Posts 7.54 and 7.56 and Authorizing the City Manager to Execute the Agreement (PD 34.2 / PW 553-2 / PW 553-2B).

RECOMMENDED ACTION

It is recommended that the City Council approve a renewal license agreement for use of United States Bureau of Reclamation ("USBR") right-of-way on the Contra Costa Canal at Mile Posts 7.54 and 7.56 and authorize the City Manager to execute the agreement in substantially the same form as attached to the resolution included as Attachment "A".

STRATEGIC PURPOSE

Consideration of this item is consistent with Strategic Plan Long Term Goal K; ensure well maintained public facilities and rights-of-way.

FISCAL IMPACT

The City will accept responsibility for maintenance of the subject trailheads upon execution of the attached renewable license agreement. At the request of the Contra Costa Water District ("CCWD") the renewable license agreement will continue until **March 27, 2033**, which date coincides with the cessation date of a separate 25-year renewable license agreement between the USBR and the East Bay Regional Parks District ("EBRPD").

DISCUSSION

In 1995 the City Council adopted Resolution No. 95/136 approving a final development plan and vesting tentative map for Wells Fargo Bank for Viera Ranch 2, Phase 1, Subdivision 6925 (PD 34.2 / PW 553-2). A project condition of approval required the developer to construct Delta De Anza (Contra Costa Canal) Trail improvements to the standards of the EBRPD from Hillcrest Avenue to the intersection of Laurel and Neroly

Roads. Construction of trail link (“trailhead”) connections adjacent to Temblor Way and Hidden Glen Drive were included in the condition of approval.

In 1998 the City Council adopted Resolution No. 98/104 approving a 5-year vesting tentative map extension in the area east of Hillcrest Avenue and south of Wild Horse Road at Folsom Drive. In 2001 the City Council adopted Resolution No. 2001/04 approving the final map and improvement plans for Viera Ranch 2, Phase 2, Subdivision 7219 (PW 553-2B) and in 2009 the City Council adopted Resolution No. 2009/97 accepting completed improvements for Viera Ranch 2, Phase 2, Subdivision 7219 (PW 553-2B).

Two Delta De Anza trailheads, one near Temblor Way and the other near Hidden Glen Drive (Trailheads “A” and “B” on Vicinity Map, Attachment “B”) near Contra Costa Canal Mile Posts 7.54 and 7.56 encroach upon USBR property and require a renewable License Agreement with the CCWD, the USBR’s Contracting Officer. As with other federal properties, the USBR issues license agreements instead of easements, which do not confer property rights. The subject license agreement allows the City to enter onto lands acquired by the United States for the purpose of installing, maintaining, operating and replacing the subject trailheads.

ATTACHMENTS

- A: Resolution
- B: Vicinity Map

ATTACHMENT "A"

RESOLUTION NO. 2015/**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING A RENEWABLE LICENSE AGREEMENT FOR USE OF UNITED STATES BUREAU OF RECLAMATION RIGHT-OF-WAY ON THE CONTRA COSTA CANAL AT MILE POSTS 7.54 AND 7.56 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT (PD 34.2 / PW 553-2 / PW 553-2B)

WHEREAS, in 1995 the Final Development Plan and Vesting Tentative Map for Viera Ranch Unit 2 Phase 1 (Wells Fargo Bank), Tract No. 6925 was approved by City Council Resolution No. 95/136 (PD 34.2 / PW 553-2); and

WHEREAS, a project condition of approval required the developer to construct Delta De Anza (Contra Costa Canal) Trail improvements to the standards of the East Bay Regional Parks District ("EBRPD") from Hillcrest Avenue to the intersection of Laurel and Neroly Roads; and

WHEREAS, construction of trail "link" (trailhead) connections adjacent to Temblor Way and Hidden Glen Drive were included in the condition of approval; and

WHEREAS, in 1998 the City Council adopted Resolution No. 98/104 approving a 5-year vesting tentative map extension in the area east of Hillcrest Avenue and south of Wild Horse Road at Folsom Drive; and

WHEREAS, in 2001 the City Council adopted Resolution No. 2001/04 approving the final map and improvement plans for Viera Ranch 2, Phase 2, Subdivision 7219 (PW 553-2B) and in 2009 the City Council adopted Resolution No. 2009/97 accepting completed improvements for Viera Ranch 2, Phase 2, Subdivision 7219 (PW 553-2B); and

WHEREAS, Delta De Anza trailheads adjacent to Temblor Way and Hidden Glen Drive near Contra Costa Canal Mile Posts 7.54 and 7.56 encroach upon USBR property and require a renewable License Agreement with the Contra Costa Water District ("CCWD"), the United States Bureau of Reclamation's (USBR) Contracting Officer.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Antioch does hereby approve a License Agreement (Exhibit 1) between the City of Antioch and the USBR; and

BE IT FURTHER RESOLVED by the City Council of the City of Antioch that the City Manager is hereby authorized and directed to execute the License Agreement in substantially the same form attached as Exhibit 1 (incorporated herein by reference) with such revisions that may be acceptable to the City Manager and City.

RESOLUTION NO. 2015/**

July 28, 2015

Page 2

* * * * *

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 28th day of July 2015, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH

(PD 34.2 / PW 553-2 / PW 553-2B)

AZ

EXHIBIT 1

CVP- 1727
Unit – 27

Contract Number – 799122

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION

Contra Costa Canal, Central Valley Project
LICENSE TO USE RECLAMATION RIGHT-OF-WAY

THIS LICENSE is given this ___ day of _____, 2015 in pursuance of the Act of June 7, 1902 (32 Stat. 388) and Acts amendatory thereof or supplementary thereto, by THE UNITED STATES OF AMERICA, acting by and through its Bureau of Reclamation, Department of the Interior, hereinafter called United States, represented for the purpose of issuing this License, pursuant to the Memorandum of Agreement (Contract Number 14-06-200-6072A) dated June 28, 1972 relating to details of the Transfer of Operation and Maintenance of the Contra Costa Canal System as amended by Amendment No. 1, dated May 15, 1995, by the officer executing this License to:

CITY of ANTIOCH
200 "H" Street
Antioch, CA 94531

hereinafter styled the "Licensee."

RECITALS:

The United States through the Bureau of Reclamation (Reclamation) acquired certain lands for the right-of-way of the Contra Costa Canal System (Canal) in connection with the Central Valley Project, Contra Costa County, California; and

The Contra Costa Water District (District) is responsible for the operation and maintenance of the Contra Costa Canal System; and

Reclamation has determined the requested use, installation, maintenance, operation, and replacement of two (2) trail head connections to the Delta De Anza Regional Trail, and maintenance of the adjacent property, near Contra Costa Canal at Mile Posts 7.54 and 7.56, respectively, is not at this time incompatible with the purpose for which the land was obtained.

IT IS AGREED:

1. Reclamation does, through the duly authorized officer executing this license, hereby consent to Licensee's request to enter onto lands acquired by the United States for the purpose of installing, maintaining, and operating a trail connecting to the Delta De Anza Regional Trail in two locations

along the Contra Costa Canal, subject to the terms and conditions herein written:

Said lands located in Township 2 North, Range 2 East, Section 33, M.D.B.M. in Contra Costa County, California, being a portion of the Contra Costa Canal Right-of-Way at Mile Posts 7.54 and 7.56, respectively. The area is shown in the plat drawings dated April 24, 2008 for Mile Post 7.54 and May 14, 2008 for Mile Post 7.56, prepared by Ruggeri-Jensen-Azar and attached hereto as Exhibits A and B respectively, and made a part hereof.

2. This permission given herein will neither constitute nor be construed as any surrender of the jurisdiction and supervision by the United States over the lands described herein.
3. The Licensee hereby agrees to indemnify and hold harmless the United States, District, their respective employees, directors, agents, and assigns from any loss or damage and from any liability on account of personal injury, property damage, or claims for personal injury or death arising out of the Licensee's activities under this License.
4. Reclamation has waived the value of the right of way use fee in accordance with 43 CFR 429.4.
5. This License is granted subject to the existing rights in favor of the public or third parties for highways, roads, railroads, telegraph, telephone and electrical transmission lines, canals, laterals, ditches, flumes, siphons, and pipelines on, over, and across said land. In addition, this License is granted subject to Contract No. 08-LC-20-9658, dated March 28, 2008, entitled "Management Agreement among the United States of America, the Contra Costa Water District and the East Bay Regional Park District for the Development, Administration, Operation and Maintenance of Recreation on the Contra Costa Canal System" ("Management Agreement"), pursuant to which the East Park Regional Park District is administering, operating and maintaining a Recreational Trail, as such Recreational Trail is described in Article 1(c) thereof, attached hereto as Exhibit C. Licensee hereby assumes the obligations of East Bay Regional Park District under the Management Agreement to the extent Licensee's activities affect the Recreational Trail.
6. This License is personal, revocable, and nontransferable and will become effective on the date hereinabove written and unless otherwise sooner terminated, will continue until March 27, 2033, so long as in the opinion of Reclamation it is considered expedient and not detrimental to the public interest, and will be revocable upon thirty (30) days written notice to the Licensee in accordance with the provisions in Article 7. Upon such revocation or termination, the aforesaid structure or structures and all accessories will be removed without delay at the expense of the Licensee. The Licensee will leave the site(s) in a condition satisfactory to Reclamation and District.
7. This License may be revoked by Reclamation upon thirty (30) days written notice to the Licensee if:
 - (a) The Licensee's use of the land interferes with existing or proposed facilities, or
 - (b) The Land which is subject to the License is needed for any United States purpose, or
 - (c) The United States disposes of its interest in the land contained in this license, or

- (d) The Licensee fails to comply with any other terms or conditions of this License and, upon notification of the violation, the Licensee fails to adequately cure the violation in a timely manner. Reclamation will have the final determination regarding the adequacy and timeliness of the cure.

8. The Licensee will not:

- (a) Store any hazardous material on the Contra Costa Canal System right-of-way.
- (b) Leave waste and debris on the Contra Costa Canal System right-of-way.
- (c) Obstruct in any manner the flow of water in the canals, laterals, or drain ditches of the Contra Costa Canal System, or interfere in any way with the construction, operation, and maintenance of any part of said System.

9. The Licensee will comply with all applicable water, ground, and air pollution laws and regulations of the United States, the State of California and local authorities. In addition the Licensee will comply with the following hazardous materials restrictions:

- (a) The Licensee may not allow contamination or pollution of Federal lands, waters or facilities for which the Licensee has the responsibility for care, operation, and maintenance by its employees or agents and the Licensee shall take reasonable precautions to prevent such contamination or pollution by third parties. Substances causing contamination or pollution shall include but are not limited to hazardous materials, thermal pollution, refuse, garbage, sewage effluent, industrial waste, petroleum products, mine tailings, mineral salts, misused pesticides, pesticide containers, or any other pollutants.
- (b) The Licensee shall comply with all applicable Federal, State, and local laws and regulations, and Reclamation policies and directives and standards, existing or hereafter enacted or promulgated, concerning any hazardous material that will be used, produced, transported, stored, or disposed of on or in Federal lands, waters or facilities.
- (c) "Hazardous material" means any substance, pollutant, or contaminant listed as hazardous under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. § 9601, et seq., and the regulations promulgated pursuant to that Act.
- (d) Upon discovery of any event which may or does result in contamination or pollution of Federal lands, waters or facilities, the Licensee shall initiate any necessary emergency measures to protect health, safety and the environment and shall report such discovery and full details of the actions taken to the Contracting Officer. Reporting may be within a reasonable time period. A reasonable time period means within twenty-four (24) hours of the time of discovery if it is an emergency or by the first working day if it is a non-emergency. An emergency is any situation that requires immediate action to reduce or avoid endangering public health and safety or the environment.
- (e) Violation of any of the provisions of this Article, as determined by the Contracting Officer, may constitute grounds for termination of this License. Such violations require immediate

corrective action by the Licensee and shall make the Licensee liable for the cost of full and complete remediation and/or restoration of any Federal resources or facilities that are adversely affected as a result of the violation.

- (f) The Licensee agrees to include the provisions contained in paragraphs (a) through (e) of this Article in any subcontract or third-party contract it may enter into pursuant to this License.
- (g) Reclamation agrees to provide information necessary for the Licensee using reasonable diligence, to comply with the provisions of this Article.

10. CULTURAL RESOURCES PROTECTION. The Licensee shall immediately provide an oral notification to Reclamation's authorized official of the discovery of any and all antiquities or other objects of cultural, historic, or scientific interest on Reclamation lands. The Licensee shall forward a written report of its findings to Reclamation's authorized official within 48 hours. Objects under consideration include, but are not limited to, historic or prehistoric ruins, human remains, or artifacts discovered as the result of activities under this easement. The Licensee shall cease activity, stabilize, and protect such discoveries until authorized to proceed by Reclamation's authorized official. Protective and mitigative measures specified by Reclamation's authorized official shall be the responsibility of the Licensee.

11. DISCOVERY OF HUMAN REMAINS. The Licensee shall immediately provide an oral notification to Reclamation's authorized official of the discovery of human remains on Reclamation land. The Licensee shall forward a written report of its findings to Reclamation's authorized official within 48 hours by certified mail. The Licensee shall cease activity, stabilize, and protect such discoveries until authorized to proceed by the Regional Archaeologist for Reclamation (916-978-5041). Protective and mitigative measures specified by the Regional Archaeologist shall be the responsibility of the Licensee.

12. All improvements and construction will be in compliance with plans and specifications received by Reclamation and the District. A set of final plans will be submitted by the Licensee and a written acceptance from Reclamation must be obtained by the Licensee prior to any on site activity. Any changes to project requirements in subsequent addenda, modifications, change orders, or items agreed to in construction meeting(s) which have the potential to adversely affect Reclamation facilities will be submitted to and accepted by Reclamation and District, and upon acceptance will be hereby included and made a part hereof. Copies of all changes to project requirements will be provided to Reclamation and District within five (5) days of their issuance.

13. All installation, operation, and maintenance activities will be conducted in accordance with all applicable Federal, State of California, and local safety and environmental regulations and to the satisfaction of the General Manager, Contra Costa Water District, and the Area Manager, South-Central California Area Office, Bureau of Reclamation. Licensee will notify Reclamation's Operations Division at (559) 487-5116 and District at (925) 688-8076 at least 72 hours prior to initiating any activities on United States lands or facilities. A project construction schedule will be submitted to Reclamation and District prior to the commencement of the project activities pursuant to this License. Any maintenance activities on Reclamation lands after the initial installation will

require written approval by Reclamation prior to initiating that activity.

14. All work will be conducted by Licensee or Licensee's contractor with the on-site approval of District. Reclamation reserves the right for its officers, employees, contractors and representatives, and assigns, to have ingress to and egress from said premises for the purpose of exercising, enforcing, and protecting the rights of Reclamation in and on the premises. The Licensee will provide Reclamation and District personnel safe ingress and egress to the Contra Costa Canal System. The Licensee will ensure access for Reclamation and District operation and maintenance needs during the times of construction and coordinate any closings of access with Reclamation's existing authorized users. The Licensee hereby agrees, when required, to remove structures or other improvements temporarily to enable the District to perform repair work on the Canal System. All work to remove, replace, or repair the structures or other improvements will be at the full expense of the Licensee.

15. The Licensee must contact the Underground Service Alert (Telephone (800) 227-2600) at least two working days prior to any excavation work to identify any buried utilities within the proposed excavation area.

16. Within 60 days of the completion of the construction activities licensed herein, and any replacement thereof, Licensee will provide two (2) reproducible "as built" drawing sets to Reclamation.

17. Access to the Contra Costa Canal System, by the Licensee's contractor(s) is restricted to the immediate vicinity of that portion of the Contra Costa Canal System described in Article 1 above.

18. The Licensee is self-insured through the Municipal Pooling Authority of Northern California in the State of California. Throughout the duration of activities (trail operation, maintenance, installation and replacement), the Licensee shall maintain in force policies of liability insurance or proof of Licensee's self insurance, providing limits of not less than \$1,000,000 for each person/occurrence and \$2,000,000 aggregate for bodily injury or death, and not less than \$1,000,000 for property damage. In addition, and without in any way limiting or otherwise affecting the requirements in the preceding sentence, each consultant or contractor retained by Licensee to assist with any of the activities described above shall maintain in force, throughout the duration of its respective activities, its own policies providing liability insurance coverage with limits not less than those described in the preceding sentence. Said policies or proof of Licensee's self insurance shall name the United States and District, and the officers, directors, employees, and agents of either, as additional insureds (with the ISO CG 2010 endorsement form or equivalent) and shall provide that they will not be canceled or reduced in coverage without ten (10) days prior written notice to Reclamation and District. Prior to commencement of activities (trail operation, maintenance, installation and replacement), the Licensee shall deliver to Reclamation and District a copy of the Certificate of Insurance and the endorsements for each policy required as specified above, and proof of Licensee's self insurance, each reflecting all essential coverage as specified above.

19. Damage to Reclamation property, including but not limited to the Contra Costa Canal, service roads, access roads, culvert crossings, siphon barrel, farm bridge, fence gates and posts

resulting from the Licensee's activities under this license will be corrected promptly at Licensee's expense to the satisfaction of Reclamation and District.

20. OFFICIALS NOT TO BENEFIT. No Member of Congress shall be admitted to any share or part of this License or to any benefit that may arise herefrom, but this restriction shall not be construed to extend to this License if made with a corporation or company for its general benefit.

21. The Licensee warrants that no person or agency has been employed or retained to solicit or secure this License upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee except bona fide employees and bona fide commercial agencies maintained by the Licensee for the purpose of securing business. For breach or violation of this warranty, Reclamation will have the right to revoke this License without liability or in its discretion to require the Licensee to pay the full amount of such commission, percentage, brokerage, or contingency fee to the United States.

22. Each provision of this License shall be interpreted in such a manner as to be valid under applicable law, but if any provision of this License shall be deemed or determined by competent authority to be invalid or prohibited hereunder, such provision shall be ineffective and void only to the extent of such invalidity or prohibition, but shall not be deemed ineffective or invalid as to the remainder of such provision or any other remaining provisions, or of the License as a whole.

23. Any activity deemed to be illegal on Federal lands will be cause for immediate termination of the use authorization.

24. TERMINATION. This License will terminate and all rights of the Licensee hereunder will cease, and the Licensee will quietly deliver to the United States possession of the premises in like condition as when taken, reasonable wear and damage by the elements excepted:

(a) At the expiration of the term as provided by Article 6; or,

(b) After failure of the Licensee to observe any of the conditions of this License, and on the tenth day following service of written notice on the Licensee, of termination because of failure to observe such condition.

The notices provided by this Article will be served by certified mail addressed to the respective post office addresses given in Article 26 and the mailing of any such notice properly enclosed, addressed, stamped, and certified, will be considered service. If the termination under Article 24 (a) or Article 24 (b) should be effective at a date prior to the date of the termination of the License for which a license fee has been made, an appropriate refund or part of the license fee for such then current license or extension will be made.

If this License is terminated under Article 24 (b), the United States reserves the right to bar the Licensee from the authorization to use acquired or withdrawn public land on the Central Valley Project for a period of time, as determined by the Area Manager.

25. Prior to and as a condition of entering the Contra Costa Canal System right-of-way to perform construction or maintenance activities, the Licensee or its contractor shall obtain from the District a Permit for the Temporary Use of Portions of the Canal System. The Licensee, its contractor(s) and subcontractors, and their respective officers and employees, shall at all times comply with the terms and conditions of said Permit.

26. NOTICE. Except as otherwise expressly provided by law, any and all notices, invoices, or other communication required or permitted by this License or by law to be served on or delivered to or given to a party by another party to this License shall be in writing, and shall be deemed duly served, given, or delivered when personally delivered to the party to whom it is directed or, in lieu of such personal service, two (2) days after such written notice is deposited in the United States mail, First Class, postage prepaid, addressed to the party at the address identified in this Article 26 for that party in this License. Any party may change their address for the purpose of this paragraph by giving written notice of such change to each other party in the manner provided in this paragraph.

Reclamation	Licensee
Contra Costa Water District	CITY of ANTIOCH
Contracting Officer for Reclamation	200 "H" Street
1331 Concord Avenue	Antioch, CA 94531
Concord, CA 94520	

IN WITNESS WHEREOF this License is given as of the date of execution first above written:

CONTRA COSTA WATER DISTRICT,
Contracting Officer for Reclamation

Approved as to Form:

By: _____
Jerry Brown

By: _____
District Legal Counsel

Title: General Manager _____

ACCEPTED:

The Licensee, and its authorized representative, by signature below, agrees to the terms and conditions above.

CITY OF ANTIOCH

By: _____

Title: _____

Date: _____

License for Maintenance
City of Antioch
County of Contra Costa

LEGAL DESCRIPTION
License for Maintenance

Real property situate in the City of Antioch, County of Contra Costa, State of California, being a portion of Parcel 4 as described in the deed recorded on July 28, 1938 in Book 474 Page 21, Official Records of Contra Costa County:

Beginning; at the most eastern corner of Parcel D as said Parcel D is shown on the map entitled "Subdivision 6925 Viera Ranch II, Phase 1", filed in Book 341 of Maps at Page 41 on January 31, 1990, said point also being an angle point on the northwestern line of said Parcel 4; thence leaving said northwestern line, South 24°36'04" East, 126.28 feet; thence, South 64°56'28" West, 47.45 feet; thence North 24°36'04" West, 28.03 feet to said northwestern line; thence along said northwestern line, North 01°05'21" East, 109.45 feet to the **Point of Beginning**.

Containing: 3,661 Sq. Ft. ±



Charles F. Sellman L.S. 5186
License expires 6/30/2015
Date 6-5-2015

VIERA RANCH II - SUBD. 7219
430 M 31

EXHIBIT A
Page 2 of 2

TEMBLOR
WAY

LOT 578

LOT 579

PARCEL D

PARCEL "D"

SUBD. BOUNDARY

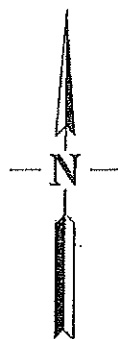
LOT 521

P.O.B.

CONTRA COSTA CANAL
474 OR 21
(PARCEL 4)

LOT 522

VIERA RANCH I - SUBD. 6925
341 M 41



PARCEL "C"

S24°30'04"E
109.45'

N01°05'21"E
109.45'

N24°36'04"E
126.38'

47.45'

S64°56'28"W

DE ANZA TRAIL

TRAIL HEAD LICENSE
AREA AT MILE POST 7.56

CONTRA COSTA CANAL



1 inch = 40 ft.

EXHIBIT A

PLAT TO ACCOMPANY LICENSE

FOR

MAINTENANCE

AT CONTRA COSTA CANAL MILE POST 7.56

CITY OF ANTIOCH, CONTRA COSTA COUNTY, CALIFORNIA



RUGGERI-JENSEN-AZAR

ENGINEERS • PLANNERS • SURVEYORS
4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1"=40'

DATE:
6-5-2015

JOB NO.:
993010KB2

A12

License for Maintenance
City of Antioch
County of Contra Costa

LEGAL DESCRIPTION
License for Maintenance

Real property situate in the City of Antioch, County of Contra Costa, State of California, being a portion of Parcel 4 as described in the deed recorded on July 28, 1938 in Book 474 Page 21, Official Records of Contra Costa County:

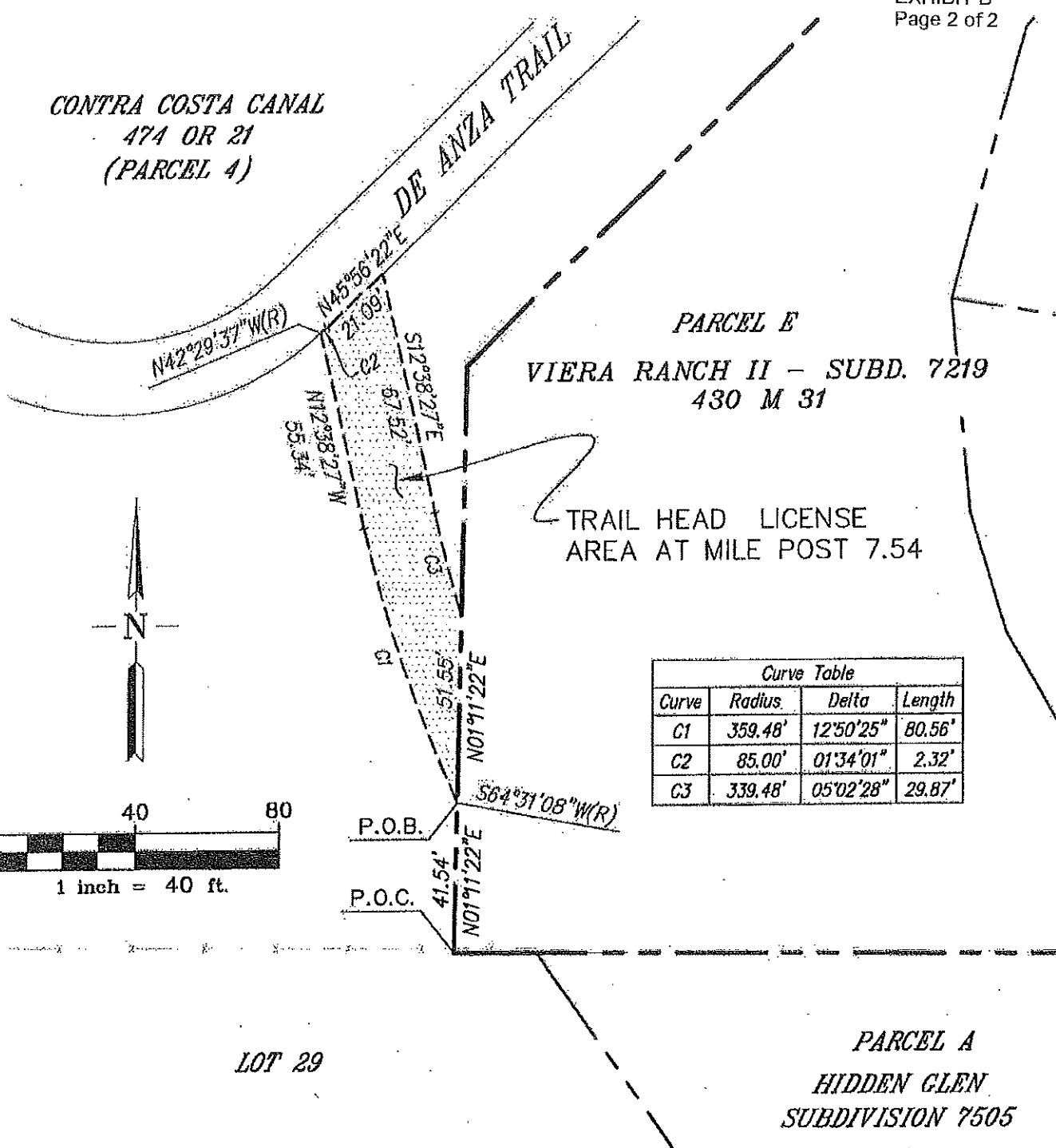
Commencing at the southwestern corner of Parcel E as said Parcel E is shown on the map entitled "Subdivision 7219 Viera Ranch II, Phase II", filed in Book 430 of Maps at Page 31 on May 16, 2001, said point also being an angle point on the southeastern line of said Parcel 4; thence along said southeastern line, North $01^{\circ}11'22''$ East, 41.45 feet to the **Point of Beginning**; thence leaving said southeastern line along a non-tangent curve to the right having a radial which bears South $64^{\circ}31'08''$ West, a radius of 359.48 feet, a delta of $12^{\circ}50'25''$; thence northwesterly along said curve an arc length of 80.56 feet; thence North $12^{\circ}38'27''$ West, 55.34 feet to a non-tangent curve to the left having a radial which bears South $42^{\circ}29'37''$ East, a radius of 85.00 feet, a delta of $01^{\circ}34'01''$; thence northeasterly along said curve an arc length of 2.32 feet; thence North $45^{\circ}56'22''$ East, 21.09 feet; thence South $12^{\circ}38'27''$ East, 67.52 feet to a curve to the left having a radius of 339.48 feet, a delta of $05^{\circ}02'28''$; thence along said curve an arc length of 29.87 feet to said southeastern line; thence along said southeastern line, South $01^{\circ}11'22''$ West, 51.55 feet to the **Point of Beginning**.

Containing: 2,358 Sq. Ft. \pm

Charles F. Sellman L.S. 5186
License expires 6/30/2015
Date *6-5-2015*



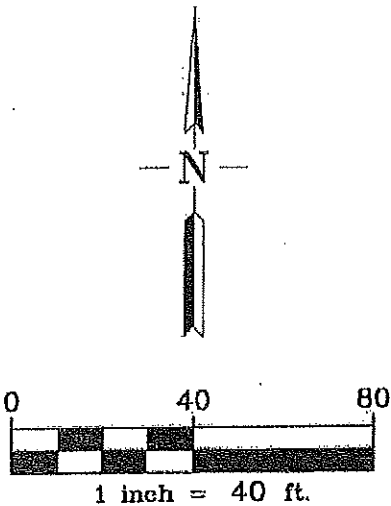
CONTRA COSTA CANAL
474 OR 21
(PARCEL 4)



PARCEL E
VIERA RANCH II - SUBD. 7219
430 M 31

TRAIL HEAD LICENSE
AREA AT MILE POST 7.54

Curve Table			
Curve	Radius	Delta	Length
C1	359.48'	12°50'25"	80.56'
C2	85.00'	01°34'01"	2.32'
C3	339.48'	05°02'28"	29.87'



LOT 29

PARCEL A
HIDDEN GLEN
SUBDIVISION 7505

EXHIBIT B

PLAT TO ACCOMPANY LICENSE
FOR

MAINTENANCE

AT CONTRA COSTA CANAL MILE POST 7.54

CITY OF ANTIOCH, CONTRA COSTA COUNTY, CALIFORNIA



RUGGERI-JENSEN-AZAR

ENGINEERS • PLANNERS • SURVEYORS
4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1"=40'

DATE:
6-5-2015

JOB NO.:
993010KB2

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United States
Department of the Interior
Bureau of Reclamation

Central Valley Project
California

Management Agreement among the United States of America, the Contra Costa Water District, and the East Bay Regional Park District for the Development, Administration, Operation and Maintenance of Recreation on the Contra Costa Canal System

Contract No. 08-LC-20-9658

Date: March 28, 2008

A15

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION
Central Valley Project, California

MANAGEMENT AGREEMENT AMONG THE UNITED STATES OF AMERICA,
THE CONTRA COSTA WATER DISTRICT,
AND THE EAST BAY REGIONAL PARK DISTRICT
FOR THE DEVELOPMENT, ADMINISTRATION, OPERATION AND
MAINTENANCE OF RECREATION ON THE CONTRA COSTA CANAL SYSTEM

<u>Article No.</u>	<u>Table of Contents</u>	<u>Page No.</u>
	Preamble	1
1	Definitions	1
2	Grant of Rights	3
3	Term and Extensions of Term	3
4	Recreation Use Subordinate to Primary Use of Right of Way — Suspension	4
5	Objective of the Parties — Cooperation	4
6	Operation and Maintenance of Recreational Trails	5
7	Maintenance of Service Roads	7
8	Modification and Development of Recreational Trails	7
9	Changes to the Reserved Area	12
10	Security	13
11	Reservations and Limitations	13
12	Contamination or Pollution of Federal Property	14
13	Pest Management	15
14	Water District and United States to be Held Harmless: Liability Insurance	16
15	Review of Administration	17
16	Fees and Charges	18
17	Books, Records and Reports	18

A16

18	Termination	19
19	Title Transfer	20
20	General Provisions	20
21	Equal Employment Opportunity	22
22	Compliance with Civil Rights Laws and Regulations	24
23	Certification of Non-segregated Facilities	25
24	Agreement Drafting Considerations	26
25	Notices	26
	Signature Page	27
	Exhibit A Drawings	
	Exhibit B Reclamation Directive LND 12-01 Hazardous Substances	
	Exhibit C Environmental Requirements	

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UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION
Central Valley Project, California

MANAGEMENT AGREEMENT AMONG THE UNITED STATES OF AMERICA,
THE CONTRA COSTA WATER DISTRICT,
AND THE EAST BAY REGIONAL PARK DISTRICT
FOR THE DEVELOPMENT, ADMINISTRATION, OPERATION AND
MAINTENANCE OF RECREATION ON THE CONTRA COSTA CANAL SYSTEM

THIS AGREEMENT, made this 28th day of March 2008, pursuant to Act of Congress June 17, 1902 (32 Stat. 388) and acts amendatory thereof and supplementary thereto, by and among the United States of America acting by and through the Secretary of the Interior, or his duly authorized representatives hereinafter styled the "United States"; the Contra Costa Water District, a public body, acting by and through the Board of Directors or its duly authorized representatives, hereinafter styled the "Water District", and the East Bay Regional Park District acting by and through the Board of Directors or its duly authorized representatives, hereinafter styled the "Park District".

WITNESSETH THAT:

The parties hereto agree as follows:

DEFINITIONS

1. When used herein unless otherwise distinctly expressed or manifestly incompatible with the intent hereof, the terms

- (a) "Water Supply Contract" means the contract between the Water District and the United States as amended and dated May 10, 2005, identified by the symbol and number "T75r-3401 A-LTR1", and Contract No. 14-06-200-6072AMD1 made pursuant to said contract and as amended and dated May 15, 1995, relating to the details of the transfer from the United States to the Water District of the operation and maintenance of the

A18

33 Contra Costa Canal System, together with any supplements, amendments or renewals
34 of said contracts that may hereafter be agreed upon by the Water District and the United
35 States.

36
37 (b) "Reserved Area" means those portions of the Right of Way of the Contra Costa Canal
38 System in Contra Costa County, California, between the mileposts listed below:

39 MP 0.00 (Rock Slough) to MP 13.57 (Somersville Road);

40 MP 17.93 (West Leland Blvd.) to MP 19.47 (Memorial Way); and

41 MP 31.63 (Willow Pass Road) to MP 44.71 (Muir Road);

42 each area of which is marked in Exhibit A, Sheets 1-_, East Bay Regional Park District
43 Reserved Area and Recreational Trails, and as may be amended in accordance with this
44 Agreement. The purpose of the Reserved Area is to provide a planning boundary for
45 development of Recreational Trails.

46

47 (c) "Recreational Trail" means:

48 (1) a portion of the Reserved Area which has been developed and approved for
49 public use in accordance with this Agreement. Approved Recreational Trails are
50 between the mileposts listed below:

51 MP 3.59 (Marsh Creek Crossing)

52 MP 4.42 (Cypress Road) to MP 13.57 (Somersville Road); and

53 MP 31.63 (Willow Pass Road) to MP 44.71 (Muir Road); each area of

54 which is marked in the Exhibit A drawings referenced in Article 1(b), and as may
55 be amended in accordance with this Agreement; and

56 (2) a public trail suitable for safe use by pedestrians, cyclists, equestrians, and single-
57 occupant electric powered vehicles or other motorized, non-vehicular forms of
58 transportation as mandated by the Americans with Disabilities Act of 1990, as
59 amended, and the staging areas, rest areas, landscaped areas, and other facilities
60 and appurtenances thereto.

61

62 (d) "Right of Way" of the Contra Costa Canal System means lands acquired by the United
63 States and facilities constructed by the U.S. Bureau of Reclamation on, over, across and
64 under said lands including the Contra Costa Canal, a feature of the U.S. Bureau of

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65 Reclamation Central Valley Project.

66

67

GRANT OF RIGHTS

68 2. The United States, with the concurrence of the Water District, hereby grants to the Park
69 District, on the terms and conditions herein set forth, an exclusive right to develop, administer,
70 operate and maintain Recreational Trails within the Reserved Area described in Article 1(b)
71 above. The Recreational Trails operated by the Park District, as described in Article 1(c) above,
72 will remain open to public use upon execution of this Agreement, subject to the provisions
73 herein.

74

75

TERM AND EXTENSIONS OF TERM

76 3. The term of this Agreement shall commence on the date first above written and shall
77 extend for 25 years thereafter. This Agreement may be further extended for successive periods
78 of time on such terms and conditions as shall be agreed upon in writing by the parties. The
79 parties agree to commence negotiation of any extension of the term of this Agreement at least
80 two (2) years prior to its expiration. In no event shall any extension of the term of this
81 Agreement be for a period longer than the term of the Water Supply Contract, nor shall any
82 extension be approved without completion of a Resource Management Plan in accordance with
83 the U.S. Bureau of Reclamation Resource Management Plan Guidebook dated February 2003,
84 and any amendments thereof.

85

86

RECREATION USE SUBORDINATE TO PRIMARY

87

USE OF RIGHT-OF-WAY - - SUSPENSION

88 4. The parties acknowledge that the primary use of the Right-of-Way of the Contra Costa
89 Canal System is for the purposes of transporting and distributing a public water supply,
90 transmitting electric power by Western Area Power Administration and accomplishing other
91 purposes of the Central Valley Project of the U.S. Bureau of Reclamation. The use of the
92 Reserved Area by the Park District, including public use of Recreational Trails therein pursuant
93 to this Agreement, is secondary and subordinate to said primary use. Such use by the Park
94 District or the public shall not in any manner materially interfere with or impair said primary use
95 or the operation and maintenance of the Contra Costa Canal System by the Water District.

96

(a) Notwithstanding the provisions of Article 18(a), the United States and the Water

97 District shall have the right, without liability to the Park District, temporarily to
98 suspend or to limit the use of the Reserved Area by the Park District and/or the use of
99 Recreational Trails therein by the general public during such periods of time as the
100 United States or the Water District determines that such suspension or limitation is
101 necessary in the interest of public safety, national security, or the operation or
102 maintenance of the Contra Costa Canal System.

103
104 (b) For routine closures for operation or maintenance purposes of any part of a
105 Recreational Trail normally accessible to the public, the Water District shall provide
106 notice of the pending closure, at least seventy-two (72) hours prior to the scheduled
107 start of the work, by means of advisory signs placed at the access points that are to be
108 closed and by direct communication with the Park District. The preceding sentence
109 shall not apply in the event of an emergency. The Water District instead shall notify
110 the Park District immediately by telephone or other direct means that an emergency or
111 other unforeseen circumstance makes a closure necessary.

112
113 (c) All activities by the Park District under this Agreement are subject to all requirements
114 and obligations of the Water District under the Water Supply Contract and the Park
115 District is responsible for all such requirements and obligations that relate to the
116 Reserved Area and Recreational Trails except as otherwise expressly provided in this
117 Agreement.

118
119 **OBJECTIVE OF THE PARTIES - COOPERATION**

120 5. Contract No. 14-06-200-7803A, the original Management Agreement among the United
121 States, the Water District and the Park District for the development, administration, operation
122 and maintenance of recreation on the Contra Costa Canal System, was executed on April 1,
123 1975. The objective of the original Management Agreement was to enlarge the use of the Right
124 of Way of the Contra Costa Canal System in the public interest by the creation of Recreational
125 Trails within and connected to the Reserved Area, while at the same time safeguarding the
126 Contra Costa Canal and the vital public water supply it conveys. The parties hereto agree that
127 this objective has been met over the period of the original Management Agreement and desire to
128 cooperate with each other in accordance with the terms and conditions of this present Agreement

AZI

129 in order to continue to meet this objective.

130

131 **OPERATION AND MAINTENANCE OF RECREATIONAL TRAILS**

132 6. It is the intent of this Agreement to continue the operation of, and public access to,
133 existing Recreational Trails. The operation and maintenance of the existing Recreational Trails,
134 and any additions thereto, are subject to the provisions of this Article.

135 (a) Throughout the term of this Agreement and any renewal or extension hereof, the Park
136 District will administer, operate and maintain Recreational Trails, including trail and
137 safety facilities therein, without cost to the Water District or the United States. Said
138 operation and maintenance will include, without limitation, the following:

- 139 (1) maintenance, repair or replacement as necessary of all safety facilities in or
140 adjacent to Recreational Trails;
- 141 (2) collection, removal and disposal of debris, rubbish and animal waste;
- 142 (3) collection, removal and disposal of potentially hazardous material in accordance
143 with the Hazardous Materials Response Plan referenced in Article 6(c) and
144 Reclamation Directive LND 12-01 Identification and Reporting of Potential
145 Hazardous Substances on U.S. Bureau of Reclamation lands marked as Exhibit B
146 attached hereto and incorporated herein;
- 147 (4) control and abatement of weeds, rodents and other vectors, and fire hazards, in
148 accordance with the Vegetation Management Plan and the Integrated Pest
149 Management Plan referenced in Article 6(c);
- 150 (5) brush clearing, tree trimming, and removal and disposal of brush, trees, stumps
151 and roots, in accordance with the Vegetation Management Plan referenced in
152 Article 6(c);
- 153 (6) prevention of erosion;
- 154 (7) posting and maintenance of signs warning against trespass or hazards where
155 public access or activities are prohibited;
- 156 (8) provision of patrol service, in a manner consistent with that provided on other
157 trails operated and maintained by the Park District, to prevent unauthorized use
158 and to protect the safety of the users of the Recreational Trails, in accordance with
159 the Recreational Trail Security Plan referenced in Article 6(o); and,
- 160 (9) educational outreach to the public about the Contra Costa Canal System, its

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161 primary and secondary uses for water supply conveyance and recreation,
162 respectively, and the need to protect and conserve this resource, by means of
163 signage, brochures, web site information and other similar methods.

164

165 (b) Standard forms of signage should be used throughout the Recreational Trails. Signage
166 should be consistent with international sign formats and/or the established standards of
167 the Park District and the Water District. Regulatory, warning, interpretive and
168 educational signs to be installed and maintained by the Park District shall be subject to
169 the approval of the Water District, which approval shall not be unreasonably withheld.

170

171 (c) The Park District with the cooperation of the Water District shall develop, annually
172 review, and update as necessary the following plans:

- 173 (1) Integrated Pest Management Plan, to include Reclamation Directive LND 12-01
174 Identification and Reporting of Potential Hazardous Substances on U.S. Bureau of
175 Reclamation lands marked as Exhibit B attached hereto and incorporated herein;
176 (2) Vegetation Management Plan;
177 (3) Hazardous Materials Response Plan; and
178 (4) Recreational Trail Security Plan.

179

180 (d) No grading, excavating, paving, planting of trees or erection of substantial structures
181 shall be done by or for the Park District except in accordance with plans and
182 specifications previously approved in writing by the Water District and the United
183 States.

184

185 (e) Subject to the express limitations, restrictions and conditions herein set forth, small
186 removable structures and recreational equipment may be installed and moved within,
187 and may be removed from, Recreational Trails as the Park District may from time to
188 time determine, provided that normal maintenance activities of the Water District are
189 not thereby obstructed and that no damage is thereby caused to property of the Water
190 District or the United States, and provided further than no fence or gate shall be
191 removed without the prior approval of the Water District.

192

193 (f) The Water District shall reimburse the Park District for its costs in repairing or
194 replacing any trail or safety facility damage or loss to the extent caused by the act of
195 negligence of the Water District or its employees or contractors. The Park District shall
196 bear all costs in repairing or replacing any trail or safety facility damage or loss to the
197 extent caused by the act of negligence of the Park District or its employees or
198 contractors.

199
200 **MAINTENANCE OF SERVICE ROADS**

201 7. The Park District will maintain and repair as necessary all service roads that function as
202 part of a Recreational Trail and will keep records of its costs thereby incurred, which records
203 shall be available for inspection and copying by the Water District. Maintenance and repair costs
204 due to ordinary wear and tear of these service roads shall be borne equally by the Water District
205 and the Park District. The Water District and the Park District will each bear the cost of repairs
206 of damage to these service roads, above and beyond ordinary wear and tear, resulting from their
207 respective activities. Annual maintenance cost reports will be prepared in accordance with
208 Article 17(c). The Water District will maintain and repair as necessary, at its own expense, all
209 service roads that do not function as part of a Recreational Trail, including service roads in
210 portions of the Reserved Area that are not yet approved for public access. In no event shall any
211 of these costs be borne by the United States.

212
213 **MODIFICATION AND DEVELOPMENT OF RECREATIONAL TRAILS**

214 8. To accomplish the objective of this Agreement as described in Article 5, it is necessary to
215 create, administer, operate and maintain Recreational Trails that are safe for public use, keeping
216 the public safe from the hazards of the Contra Costa Canal, while at the same time safeguarding
217 the Contra Costa Canal from unauthorized use by the public. To maximize recreational
218 opportunities for a broad cross-section of the public, existing Recreational Trails may be
219 modified, and new Recreational Trails may be developed, including accommodations for persons
220 with disabilities. However, modification or development of Recreational Trails by the Park
221 District will include a public outreach program about the Contra Costa Canal System, its primary
222 and secondary uses for water supply conveyance and recreation, respectively, and the need for
223 appropriate use, protection and conservation of this resource. The public outreach will be by
224 such means as educational and interpretive signs installed from time to time in the Trail Areas, as

A24

225 agreed upon by the Park District and the Water District.

226

227 (a) **Modification of Existing Recreational Trails.** Existing Recreational Trails may be
228 modified by the Park District. No modification shall impact the ability of the Water
229 District to operate and maintain the Contra Costa Canal System. No modification shall
230 result in alteration of existing safety facilities or impact the Contra Costa Canal System,
231 except as approved in writing by the Water District.

232 (1) **Minor Modifications.** The Park District shall provide written notice to the Water
233 District when it intends to make a minor modification to an existing Recreational
234 Trail. Minor modifications are those that the Park District has determined to be
235 unlikely to create environmental or operational impacts to the Contra Costa Canal
236 System. Within thirty (30) days of receipt of said notice, the Water District will
237 provide its written response to the Park District. The response will provide the
238 Water District's approval or rejection of the modification or may request
239 additional information to determine if the modification is major or minor. Failure
240 of the Water District to respond within thirty (30) days shall constitute approval
241 for the Park District to proceed with the modification.

242 (2) **Major Modifications.** The Park District shall provide to the Water District a
243 written request for approval of any major modification it proposes to make to an
244 existing Recreational Trail. Major modifications are those that the Park District
245 or the Water District has determined are of sufficient complexity to require
246 additional documentation to address the potential for environmental or operational
247 impacts to the Contra Costa Canal System. The documentation submitted shall
248 include details of the proposed modification together with an environmental
249 analysis in accordance with the Exhibit C, Environmental Requirements, attached
250 hereto and incorporated herein, and any amendments thereof. The Water District
251 will review the proposal and coordinate with the United States for NEPA
252 documents to be prepared and approved in parallel with the CEQA process. With
253 the completion of environmental documentation, the Water District's written
254 approval of the modification and concurrence by the United States, the Park
255 District may proceed with the work.

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257 (b) **Development of New Recreational Trails within the Reserved Area.** New
258 Recreational Trails may be developed within the Reserved Area following completion
259 of environmental review pursuant to Article 8(b)(3) a) hereof and approval by the
260 United States. The public may be permitted to use any portion of a new Recreational
261 Trail where approved safety facilities and other improvements as necessary have been
262 installed at the Park District's expense and accepted by the Water District by means of
263 written notice given to the Park District, with concurrence by the United States.

264 (1) **Safety Facilities.** Improvement of undeveloped portions of the Reserved Area to
265 create new Recreational Trails requires installation of safety facilities prior to
266 approval for public access. Modified or new safety facilities such as fencing and
267 access control points installed under this Agreement shall be consistent with State
268 of California Department of Transportation ("Caltrans") standards or such
269 equivalent standards as may be agreed upon by the parties hereto, which may
270 include the Park District's standards, subject to review and approval by the United
271 States and the Water District. Upon acceptance by the Water District, safety
272 facilities shall become part of the Contra Costa Canal System. Safety facilities
273 shall include, but not be limited to:

- 274 (i) liner fencing along the canal side of the Recreational Trail;
- 275 (ii) property line fencing along the Right of Way boundary side of the
276 Recreational Trail where necessary to prevent unauthorized access to or
277 from adjacent properties;
- 278 (iii) fencing at canal crossings;
- 279 (iv) fencing across the Right of Way to prevent unauthorized access to
280 portions of the Reserved Area that are not to be used by the general public;
- 281 (v) devices such as stiles, bollards, gates and other entrance control devices
282 restricting unauthorized usage of the Reserved Area or the Recreational
283 Trail at all public access points; and
- 284 (vi) signage, including regulatory and warning signs.

285 (2) **Recreational Trail Improvements.** In addition to approved safety facilities,
286 other Recreational Trail improvements may be installed including, but not limited
287 to, such items as:

- 288 (i) fitness equipment

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- 289 (ii) benches or tables
- 290 (iii) ADA accommodations
- 291 (iv) interpretive signs
- 292 (v) bike stands or racks
- 293 (vi) water fountains
- 294 (vii) trash and recycling containers
- 295 (viii) portable toilets and wash stations (located off the Right of Way)
- 296 (ix) mutt mitt stations (plastic bag dispensers and garbage cans)
- 297 (x) ingress and egress points

298 (3) **Recreational Trail Development Process.** Development of a new Recreational
299 Trail by the Park District shall incorporate the following three steps:

- 300 (i) Request for designation of a Recreational Trail. This request shall include
301 the purpose, design concept, project description, and environmental
302 analysis, in accordance with the Exhibit C, Environmental Requirements,
303 attached hereto and incorporated herein, and any amendments thereof.
304 The design concepts should address the requirements for safety facilities
305 as outlined in Article 8(b)(1) hereof. The Water District and the United
306 States will provide comments on the request, including safety
307 requirements and operational constraints, and review the environmental
308 analysis and prepare when required NEPA documents in parallel to the
309 CEQA process, in accordance with Exhibit C.
- 310 (ii) Request for authorization to build. This request shall include
311 specifications and preliminary construction drawings. The Water District
312 and the United States will review the submittals for compatibility with
313 Contra Costa Canal System operations and give authorization to construct,
314 if all comments on the specifications and drawings have been addressed
315 and the environmental requirements have been met,
- 316 (iii) Request for inspection of completed construction. The Water District
317 shall inspect the work in progress and will inspect the work upon
318 completion of construction and shall approve issuance of a Notice of
319 Completion. The Park District may then open the new Recreational Trail
320 for use by the public.

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- (c) Recreational Trail facilities modified, developed and/or installed under this Agreement shall be consistent with National Park Service, United States Forest Service or California State Parks and Recreation Department trail design standards or such equivalent standards as may be agreed upon by the parties hereto. Subject to review and approval by the United States and the Water District, equivalent standards may include the Park District's standards, as described in the "East Bay Regional Park District Trail Manual" dated February 1996 and any amendments thereto.
- (d) Reasonable accommodations for persons with disabilities shall be considered and, where appropriate, incorporated in developing Recreational Trail and safety facilities. Any facilities provided pursuant to this Agreement for persons with disabilities shall comply with Title II, Subtitle A and Title III of the Americans with Disabilities Act (ADA) of 1990 (Public Law 101-336) as amended, 28 CFR 35 and 28 CFR 36, respectively. ADA compliant facilities should be consistent with standards provided in the Uniform Federal Accessibility Standards. The Park District shall be responsible for the construction and maintenance costs of ADA compliant facilities in a manner as described in "Park District's ADA Self-Evaluation and Transition Plan" adopted May 2006. This document and any future amendments thereto shall formally be considered a part of this Agreement and incorporated herein by reference.
- (e) From time to time the Park District and the Water District may determine that certain facilities beneficial to both agencies are required and the Districts may enter into a negotiated agreement to share costs for the installation of these facilities. Absent a negotiated agreement to share costs, Recreational Trail facilities shall be developed and installed at the Park District's expense.

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CHANGES TO THE RESERVED AREA

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9. This article addresses additions to and deletions from the Reserved Area available for recreational development.

(a) If in the future the Water District and the United States determine it necessary to permanently reduce, modify or encumber the Reserved Area whether pursuant to Article 4 or 9 of this agreement, the Water District and the United States will consult with the Park District and give full consideration to means of minimizing any resulting adverse effects on the Park District's development, operation and maintenance of a system of Recreational Trails. Except as provided in Article 6(g) or Article 18(d), if such reduction, modification or encumbrance of the Reserved Area makes it necessary to remove, damage, destroy or render useless facilities installed by the Park District at its expense (other than facilities described in Article 6(e) and service roads described in Article 7), the Water District will repair, replace or relocate such facilities to their former condition, function and use, or will pay the Park District the depreciated value thereof less salvage value. If as a result of any such reduction, modification or encumbrance granted or issued by the Water District, other than as may be required by the United States, existing safety facilities must be relocated or new safety facilities installed, such relocation or installation shall be at no expense to the Park District.

(b) The Water District and the United States must approve in writing any change in the Reserved Area proposed by the Park District.

(1) No addition to the Reserved Area shall be approved without completion of a Resource Management Plan in accordance with the U.S. Bureau of Reclamation Resource Management Plan Guidebook dated February 2003, and any amendments thereof.

(2) Any proposed addition to the Reserved Area shall be reviewed for potential environmental affects, in accordance with the Exhibit C, Environmental Requirements, attached hereto and incorporated herein, and any amendments thereof.

(3) The U.S. Bureau of Reclamation shall serve as the lead agency for National Environmental Policy Act (NEPA) purposes.

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SECURITY

10. The Water District shall be obligated to patrol each segment of the Reserved Area for the purpose of preventing trespass and protecting persons from hazards thereon, until such segment is approved as a Recreational Trail pursuant to Article 8 (b). The Park District shall be obligated to patrol all Recreational Trails pursuant to Article 6(a)(8). If public access to a Recreational Trail segment is suspended pursuant to Article 4(a), the Water District shall again be obligated to patrol said segment.

RESERVATIONS AND LIMITATIONS

11. This article addresses the restrictions on the use of the Reserved Area by the public and the Park District.

(a) This Agreement and the use of the Reserved Area by the Park District and the public is subject to, and the Park District shall not interfere or permit interference with, the following:

- (1) Any and all easements, encroachment permits, rights, privileges or interests in the Right of Way of the Contra Costa Canal System which have been or may hereafter be granted or issued by the United States or its authorized representative(s) for canal crossings, for water, sewer, drainage, gas, electric and other utility facilities and for any purposes related to the Central Valley Project of the United States; and the United States or its authorized representative(s) shall have the sole right to grant encroachment permits, licenses, or easements to third parties; and
- (2) The right of properly authorized officers, assignees, agents, and employees of the Water District and the United States to enter upon the Reserved Area without condition for the purpose of enforcing, protecting, and exercising the rights reserved to the Water District and to the United States and protecting the rights vested in those not party to this Agreement.

(b) The use of the Reserved Area by the Park District and the public is subject to each of the following prohibitions:

- (1) The waters of the Canal shall not be polluted or contaminated, nor shall any foreign matter be placed therein;

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- 412 (2) No herbicide shall be used within the Reserved Area, the use of which is
413 prohibited by law or contrary to the recommendations of the Secretary of the
414 Interior, the California Department of Public Health, or the Health Officer of the
415 County of Contra Costa;
- 416 (3) No public contact with the waters of the Canal shall be permitted for any purpose,
417 including, but not limited to, fishing, boating or body-contact sports; and
- 418 (4) No commercial transactions, including, but not limited to, sales, rentals and
419 contracts for services, shall be conducted within the Reserved Area.

420
421 CONTAMINATION OR POLLUTION OF FEDERAL PROPERTY

422 12. Protection of Federal property from contamination or pollution within approved
423 Recreational Trails shall be the responsibility of the Park District as described below:

- 424 (a) The Park District shall not allow contamination or pollution of Federal lands, waters or
425 works by its employees or agents. The Park District shall also take reasonable
426 precautions to prevent such contamination or pollution by third parties.
- 427
- 428 (b) The Park District shall comply with all applicable Federal, State, and local laws and
429 regulations and Reclamation policies and instructions existing, or hereafter enacted or
430 promulgated, concerning any hazardous material that will be used, produced,
431 transported, stored, released, or disposed of on or in Federal lands, waters or works.
- 432
- 433 (c) "Hazardous material" means (1) any substance defined as hazardous, a pollutant, or a
434 contaminant under the Comprehensive Environmental Response, Compensation and
435 Liability Act (CERCLA), 42 U.S.C. §9601 (14) and (33); (2) oil as defined by the
436 Clean Water Act, 33 U.S.C. § 1321 (a) and the Oil Pollution Act, 33 U.S.C. § 2701
437 (23); (3) thermal pollution, refuse, garbage, sewage effluent, industrial waste, mine or
438 mill tailings, mineral salts, pesticides, and other solid waste, and (4) any other
439 substance regulated as hazardous or toxic under Federal, State, or local law .
- 440
- 441 (d) Upon discovery of any event which may or does result in contamination or pollution of
442 Federal lands, waters or works, the Park District shall immediately undertake all
443 measures necessary to protect public health and the environment, including measures

444 necessary to contain or abate any such contamination or pollution and shall report such
445 discovery with full details of the actions taken to the Water District and the United
446 States. Reporting shall be within a reasonable time period but shall not exceed 24 hours
447 from the time of discovery if it is an emergency and the first working day following
448 discovery in the event of a non-emergency.

449
450 (e) If violation of the provisions of this Article occurs and the Park District does not take
451 immediate corrective action as determined by the Water District or the United States,
452 the Park District may be subject to remedies imposed by the United States, which may
453 include termination of this Agreement.

454
455 (f) The Park District shall be liable for any response action or corrective measure
456 necessary to protect public health and the environment or to restore Federal lands,
457 waters or works that are adversely affected as a result of such violation, and for all
458 costs, penalties or other sanctions that are imposed for violation of any Federal, State,
459 or local laws and regulations concerning hazardous material. At the discretion of the
460 United States, this Agreement may also be terminated as a result of such violation.

461
462 (g) The Park District shall defend, indemnify, protect and save the Water District and the
463 United States harmless from and against any costs, expenses, claims, damages,
464 demands, or other liability arising from or relating to Park District's violation of this
465 Article.

466
467 (h) The Water District agrees to provide information necessary for the Park District, using
468 due diligence, to comply with provisions of this Article.

469
470 **PEST MANAGEMENT**

471 13. The Park District shall take appropriate steps to prevent the introduction and spread of,
472 and to otherwise control undesirable plants and animals, as defined by the U.S. Bureau of
473 Reclamation, on Federal lands, waters or works. Programs for the control of undesirable plants
474 and animals on Federal lands, waters or works will incorporate Integrated Pest Management
475 (IPM) concepts and practices. IPM refers to a systematic and environmentally compatible

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476 program to maintain pest populations within economically and environmentally tolerable levels.
477 In implementing an IPM program, the Park District will adhere to applicable Federal and State
478 laws and regulations and U.S. Department of the Interior and U.S. Bureau of Reclamation
479 policies, directives, guidelines and manuals.

480
481 **WATER DISTRICT AND UNITED STATES TO BE HELD**
482 **HARMLESS: LIABILITY INSURANCE**

- 483 14. Risk management responsibilities of the parties to this Agreement are as outlined below.
- 484 (a) To the extent it is legally able to do so the Park District shall indemnify and hold the
485 Water District and the United States, their respective officers, employees, agents and
486 contractors harmless from any and all liability for injuries to or death of persons or
487 damage to property caused or resulting in any manner from the Park District's activities
488 under this Agreement including but not limited to any use of the Reserved Area, or from
489 the public use of Recreational Trails.
- 490 (b) Throughout the term of this Agreement, the Park District shall maintain in full force and
491 effect, policies of liability insurance, providing limits of not less the \$1,000,000 for each
492 person/occurrence and \$2,000,000 in aggregate for bodily injury or death, and not less
493 than \$1,000,000 for property damage. Said policies shall name the United States and
494 the Water District, and their respective officers, directors, employees, and agents, as
495 additional insureds (with the ISO CG 2010 endorsement form or equivalent) and shall
496 provide that they shall not be canceled or reduced in coverage without thirty (30) days
497 prior written notice mailed to the United States and the Water District at their respective
498 addresses as shown in Article 25. Prior to commencement of this Agreement, the Park
499 District will cause to be delivered to the United States and the Water District a copy
500 each of the certificate of insurance and the endorsements reflecting all essential
501 coverage. The endorsement will reference the contract number of this Agreement in the
502 description portion of the endorsement form.
- 503 (c) The provisions of Article 14 (b) shall also be binding upon any independent contractor
504 retained or engaged by the Park District to work or provide services in the Reserved
505 Area, for the duration of said work or services.
- 506 (d) The limits of liability insurance set out in Article 12 (b) shall be reviewed every five (5)
507 years and adjusted as necessary to conform to the limits of liability insurance for
508 contractors as recommended by the Joint Powers Insurance Authority of the Association

- 509 of California Water Agencies (ACWA/JPIA).
- 510 (e) Failure of the Park District to maintain policies of liability insurance in accordance with
511 this Article will be grounds for termination of this Agreement within thirty (30) days
512 and/or closure of the Recreational Trails.
- 513 (f) Neither the Water District nor the United States shall be liable for any damage caused to
514 the Park District, its employees, agents or contractors, or to the property of any of them,
515 by reason of any act or failure to act on the part of the Water District or the United
516 States, their respective officers, employees, agents or contractors in the operation and
517 maintenance of the Contra Costa Canal System, except as otherwise provided herein.
- 518 (g) Damage to the Water District's or the United States' structures, facilities and other
519 property for which the Park District is liable shall be repaired by the Park District at its
520 sole cost and expense.
- 521 (h) If the Water District or the United States determines that the Park District's activities
522 under this Agreement have damaged facilities, structures or other property of the Water
523 District or the United States, written notice shall be given to the Park District to repair
524 the damage. Upon receipt of such notice, the Park District shall promptly make the
525 necessary repairs. The Park District shall have not to exceed ninety (90) days, or in the
526 event of justifiable circumstances such other reasonable time period in excess of ninety
527 (90) days as may be mutually agreed upon by the parties to this Agreement, to correct
528 the damage to the satisfaction of the Water District and United States. If the Park
529 District fails to do so within the agreed upon time period, the United States or the Water
530 District, at their option, may correct the damage and the Park District agrees to
531 reimburse the party making the correction for all costs and expenses incurred in
532 connection therewith.

533
534 **REVIEW OF ADMINISTRATION**

535 15. The Water District, the United States, and the Park District upon the request of any of
536 them will consult with one another and review the development, administration, maintenance and
537 operation of Recreational Trails under this Agreement.

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FEES AND CHARGES

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16. Entry and/or user fees may be established as described below.
- (a) The Park District is authorized to levy and collect entry and user fees in conjunction with the Recreational Trails, and to request and receive grants, donations and gifts from support organizations and individuals for operation and maintenance of and improvements to existing Recreational Trails, or for development of new Recreational Trails. In the event charges are being considered for entry and use of Recreational Trails, such proposed fees or charges shall be submitted with justification to the United States and the Water District 90 days in advance of being placed into effect. Failure of the United States or the Water District to object, to evaluate applicable laws, or to require additional justification within the 90-day period shall be deemed approval of such proposed fees or charges. Fees and other revenue received or collected from operation of Recreation Trails, and other revenue, e.g. grants received specifically to operate, maintain or improve Recreational Trails, shall only be used in support of Recreation Trails. Said fees and revenue may also be used to repay Recreational Trail development costs incurred by the Park District after the date of execution of this Agreement.
- (b) The U.S. Bureau of Reclamation reserves the right to establish fees in consultation with the Park District for use of the Recreational Trails under the Federal Reclamation Recreation Management Act Title XXVIII, Public Law 102-575, Section 2805(a)(1) and other Federal laws as may be appropriate.

BOOKS, RECORDS, AND REPORTS

17. For purposes of transparency and accountability, books, records and reports related to the actions taken and activities performed under this Agreement shall be properly maintained by all parties. These documents shall be made available as described below.
- (a) The Comptroller General of the United States, or any of his duly authorized representatives, and the U.S. Bureau of Reclamation, or any of its duly authorized representatives, shall have access to and the right to examine and copy any pertinent books, documents, papers, and records of the Park District and the Water District involving transactions related to this Agreement, which right shall continue until five

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571 (5) years after the termination of this Agreement or any extensions thereof. Pertinent
572 books, documents, papers, and records shall be retained by the Park District and the
573 Water District for five (5) years following termination of the Agreement or any
574 extension thereof.

575

576 (b) On or before March 31 of each year, the Park District shall provide to the United States
577 and the Water District a record of visitation and use of Recreational Trails by the public
578 and a report on fees and other revenues received in conjunction with the Reserved Area
579 and expenditures of funds for capital improvements within the Reserved Area for the
580 previous calendar year.

581

582 (c) On or before March 31 of each year, the Park District shall provide to the United States
583 and the Water District a report for the previous calendar year showing the costs of
584 maintenance work and repairs on service roads functioning as part of a Recreational
585 Trail, itemized by location as listed in Article 1 (c), and the proportion of said costs
586 allocated to ordinary wear and tear, to major repairs due to Park District activities, and
587 to major repairs due to Water District activities. This report shall serve as the basis for
588 invoicing the Water District for its share of service road maintenance and repair costs
589 as required in Article 7 of this Agreement.

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TERMINATION

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18. Should it become necessary or desirable to terminate this Agreement, such termination
593 shall be accomplished as described below.

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(a) In the event the Park District or its contractors or permittees defaults in the performance
of any of the undertakings of the Park District herein or fails to comply with any
provision, term or condition of this Agreement, the Water District or the United States
shall give written notice to the Park District of the default or failure. Unless the Park
District within ninety (90) days after receipt of said notice, corrects, or takes positive
action satisfactory to the Water District and the United States to correct such default or
failure, this Agreement may be terminated. If it is terminated, the Park District shall be
so notified in writing.

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603 (b) This Agreement may be terminated upon written notice to the United States and the
604 Water District by the Park District at least one (1) year prior to the effective date of
605 termination.

606
607 (c) This Agreement may be terminated at any time by written accord among the parties
608 hereto provided that, before such termination becomes effective, a substitute recreation
609 management agency, which is satisfactory to the United States and the Water District,
610 shall be able and willing to have this Agreement assigned to it.

611
612 (d) The Water District may, at its option, require the Park District at the Park District's
613 expense to remove any structure built or equipment installed by the Park District within
614 the Reserved Area upon the expiration or termination of this Agreement.

615
616 **TITLE TRANSFER**

617 19. If, by Act of Congress, title to the Contra Costa Canal System should transfer from the
618 United States to the Water District, and the United States should have no further interest in the
619 Reserved Area, then all rights, obligations, duties and responsibilities of the United States under
620 this Agreement shall terminate and said rights, obligations, duties and responsibilities shall vest
621 with the Water District during the remaining term of this Agreement and any extension thereto.

622
623 **GENERAL PROVISIONS**

624 20. General provisions applicable to the implementation of this Agreement are provided
625 below.

626 (a) All work done by the Park District within the Reserved Area shall be subject to the
627 Environmental Requirements set forth in Exhibit C attached hereto and incorporated
628 herein.

629
630 (b) This Agreement is subject to all applicable terms, conditions and limitations contained
631 in the Water Supply Contract.

632
633 (c) Any obligations or requirements of the Park District contained in Articles 12, 13 and 14
634 incurred prior to the termination of this Agreement shall survive the term of this

- 635 Agreement and any extension or termination of this Agreement.
636
- 637 (d) The rights and obligations of each of the parties hereto shall inure to the benefit of and
638 be binding upon its respective successors or assigns; however, this Agreement may not
639 be assigned in whole or in part by the Park District without the consent of the Water
640 District and the United States.
- 641
- 642 (e) The waiver of a breach of any of the provisions of this Agreement shall not be deemed
643 to be a waiver of any other provision hereunder, or a subsequent breach of the same
644 provision.
- 645
- 646 (f) The granting of this Agreement shall not be construed as any surrender or subordination
647 to the Park District or the general public of the supervision and jurisdiction of the
648 United States or the Water District over the Reserved Area including the Right of Way
649 of the Contra Costa Canal System.
- 650
- 651 (g) Each party warrants that no person or selling agency has been employed or retained to
652 solicit or secure this Agreement upon an agreement or understanding for a commission,
653 percentage, brokerage, or contingent fee.
- 654
- 655 (h) No member of or delegate to Congress, or resident commissioner, employee of the
656 Department of the Interior, or officer of the Park District or Water District, shall be
657 admitted to any share or part of this Agreement or to any benefit other than as a
658 member of the general public that may arise here from.
- 659
- 660 (i) All the powers, rights, determinations and privileges herein reserved to the Water
661 District shall vest in and may at any time be exercised by the United States of America
662 acting by and through the Regional Director, Mid-Pacific Region, United States Bureau
663 of Reclamation, or his delegate.
- 664
- 665 (j) The following statement, Nondiscrimination in Public Accommodations, applies to this
666 Agreement. The Park District agrees that it and its employees will not discriminate

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667 because of race, color, religion, sex, or national origin against any person by refusing to
668 furnish such person any accommodation, facility, service, or privilege offered to or
669 enjoyed by the general public. Nor shall the Park District or its employees publicize
670 the accommodations, facilities, services, or privileges in any manner than would
671 directly or inferentially reflect upon or question the acceptability of the patronage of
672 any person because of race, color, religion, sex, or national origin. The Park District
673 agrees to include and require compliance with a provision similar to the foregoing
674 provision in any contract made with respect to the operations to be carried out
675 hereunder.

676 (k) This agreement may be amended in writing by the mutual agreement of the parties.

677

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EQUAL EMPLOYMENT OPPORTUNITY

679 21. During the term of this Agreement, and any extension thereof, the Park District agrees as
680 follows:

681 (a) The Park District will not discriminate against any employee or applicant for
682 employment because of race, color, religion, sex, disability, or national origin. The Park
683 District will take affirmative action to ensure that applicants are employed, and that
684 employees are treated during employment, without regard to their race, color, religion,
685 sex, disability, or national origin. Such action shall include, but not be limited to the
686 following: employment, upgrading, demotion, or transfer; recruitment or recruitment
687 advertising; layoff or termination; rates of pay or other forms of compensation; and
688 selection for training, including apprenticeship. The Park District agrees to post in
689 conspicuous places, available to employees and applicants for employment, notices to
690 be provided by the U.S. Bureau of Reclamation setting forth the provisions of this
691 nondiscrimination clause.

692

693 (b) The Park District will, in all solicitations or advertisements for employees, placed by,
694 or on behalf of the Park District, state that all qualified applicants will receive
695 consideration for employment without regard to race, color, religion, sex, disability, or
696 national origin.

697

698 (c) The Park District will send to each labor union or representative of workers with which

699 it has a collective bargaining agreement or other contract or understanding, a notice, to
700 be provided by the U.S. Bureau of Reclamation, advising the labor union or workers'
701 representative of the Park District's commitments under Section 202 of Executive
702 Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous
703 places available to employees and applicants for employment.

704

705 (d) The Park District will comply with all provisions of Executive Order No. 11246 of
706 September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary
707 of Labor.

708

709 (e) The Park District will furnish all information and reports required by Executive Order
710 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary
711 of Labor, or pursuant thereto, and will permit access to his books, records, and accounts
712 by the U.S. Bureau of Reclamation and the Secretary of Labor for purposes of
713 investigation to ascertain compliance with such rules, regulations, and orders.

714

715 (f) In the event of the Park District's noncompliance with the nondiscrimination clauses of
716 this contract or with any of such rules, regulations, or orders, this contract may be
717 canceled, terminated or suspended in whole or in part and the Park District may be
718 declared ineligible for further Government contracts in accordance with procedures
719 authorized in Executive Order 11246 of September 24, 1965, and such other sanctions
720 may be imposed and remedies invoked as provided in Executive Order 11246 of
721 September 24, 1965 or by rule, regulation, or order of the Secretary of Labor, or as
722 otherwise provided by law.

723

724 (g) The Park District will include the provisions of subsections (a) through (g) of this
725 Article in every subcontract or purchase order unless exempted by the rules,
726 regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of
727 Executive Order 11246 of September 24, 1965, so that such provisions will be binding
728 upon each subcontractor or vendor. The Park District will take such action with respect
729 to any subcontract or purchase order as may be directed by the Secretary of Labor as a
730 means of enforcing such provisions, including sanctions for noncompliance: Provided,

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731 however, that in the event the Park District becomes involved in, or is threatened with,
732 litigation with a subcontractor or vendor as a result of such direction, the Park District
733 may request the United States to enter into such litigation to protect the interests of the
734 United States.

735
736 COMPLIANCE WITH CIVIL RIGHTS LAWS AND REGULATIONS

737 22. To insure the civil rights of all persons and organizations involved in activities authorized
738 by this Agreement, the parties shall comply with applicable laws and regulations as indicated
739 below.

740 (a) The Park District shall comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C.
741 2000d), Section 504 of the Rehabilitation Act of 1973 (P.L. 93-112, as amended), the
742 Age Discrimination Act of 1975 (42 U.S.C. 6101, *et seq.*), Title II of the Americans
743 with Disabilities Act of 1990, as amended, and any other applicable civil rights laws, as
744 well as with their respective implementing regulations and guidelines imposed by the
745 U.S. Department of the Interior and/or Bureau of Reclamation.

746
747 (b) These statutes require that no person in the United States shall be excluded from
748 participation in, be denied the benefits of, or be otherwise subjected to discrimination
749 under any program or activity receiving financial assistance from the U.S. Bureau of
750 Reclamation on the grounds of race, color, national origin, disability, or age. By
751 executing this contract, the Park District agrees to immediately take any measures
752 necessary to implement this obligation, including permitting officials of the United
753 States to inspect premises, programs, and documents.

754
755 (c) The Park District makes this agreement in consideration of and for the purpose of
756 obtaining any and all Federal grants, loans, contracts, property discounts, or other
757 Federal financial assistance extended after the date hereof to the Park District by the
758 U.S. Bureau of Reclamation. The Park District recognizes and agrees that such Federal
759 assistance will be extended in reliance on the representations and agreements made in
760 this article and that the United States reserves the right to seek judicial enforcement
761 thereof.

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- (d) Complaints of discrimination against the Park District shall be investigated by the U.S. Bureau of Reclamation's Office of Civil Rights.

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CERTIFICATION OF NONSEGREGATED FACILITIES

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23. The Park District hereby certifies that it does not maintain or provide for its employees any segregated facilities at any of its establishments and that it does not permit its employees to perform their services at any location under its control where segregated facilities are maintained. It certifies further that it will not maintain or provide for its employees any segregated facilities at any of its establishments and that it will not permit its employees to perform their services at any location under its control where segregated facilities are maintained. The Park District agrees that a breach of this certification is a violation of the Equal Employment Opportunity clause in this contract. As used in this certification, the term "segregated facilities" means any waiting rooms, work areas, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color, or national origin, because of habit, local custom, disability, or otherwise. The Park District further agrees that (except where it has obtained identical certifications from proposed subcontractors for specific time periods) it will obtain identical certifications from proposed subcontractors prior to the award of subcontracts exceeding \$10,000 which are not exempt from the provisions of the Equal Employment Opportunity clause; that it will retain such certifications in its files; and that it will forward the following notice to such proposed subcontractors (except where the proposed subcontractors have submitted identical certifications for specific time periods):

**NOTICE TO PROSPECTIVE SUBCONTRACTORS OF REQUIREMENT FOR
CERTIFICATIONS OF NONSEGREGATED FACILITIES**

A Certification of Nonsegregated Facilities must be submitted prior to the award of a subcontract exceeding \$10,000 that is not exempt from the provisions of the Equal Employment Opportunity clause. The certification may be submitted either for each subcontract or for all subcontracts during a period (i.e., quarterly, semiannually, or

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794 annually). Note: The penalty for making false statements in offers is prescribed in 18
795 U.S.C. 1001.

796 AGREEMENT DRAFTING CONSIDERATIONS

797
798 24. The parties hereto agree and acknowledge that this Agreement has been drafted after full
799 arms-length negotiations, and that the usual rule of contractual construction that all ambiguities
800 shall be construed against the drafting party shall not apply to the interpretation of this
801 Agreement.

802 NOTICES

803
804 25. Any notice, demand, or request authorized or required by this Agreement shall be
805 deemed to have been given, on behalf of a party to this Agreement, when mailed, postage
806 prepaid, or delivered to another party to this Agreement at the address identified in this Article.
807 The designation of the addressee or the address may be changed by notice given in the same
808 manner as provided in this Article for other notices.

809
Water District:
Contra Costa Water District
Attn: General Manager
1331 Concord Avenue
Concord, CA 94520

Park District:
East Bay Regional Park District
Attn: Land Acquisition Manager
2950 Peralta Oak Court
Oakland, CA 94605

United States:
Area Manager
Bureau of Reclamation
South-Central California Area
Office
1243 N Street
Fresno, CA 93721

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812 IN WITNESS WHEREOF, the parties have executed this Agreement, which is effective on the
813 date first above written.

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APPROVED AS TO LEGAL
FORM AND SUFFICIENCY
[Signature]
OFFICE OF REGIONAL SOLICITOR
DEPARTMENT OF THE INTERIOR

THE UNITED STATES OF AMERICA

By *[Signature]*
Area Manager,
South-Central California Area Office
Bureau of Reclamation

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(SEAL)

CONTRA COSTA WATER DISTRICT

By *[Signature]*
Walter G. Bishop, General Manager

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Attest:

By: *[Signature]*
Sharon Burris, Secretary

APPROVED AS TO FORM

[Signature]
DISTRICT COUNSEL

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(SEAL)

EAST BAY REGIONAL PARK DISTRICT

By *[Signature]*
Pat O'Brien, General Manager

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843
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Attest:

By *[Signature]*
Ted Radosevich, District Counsel

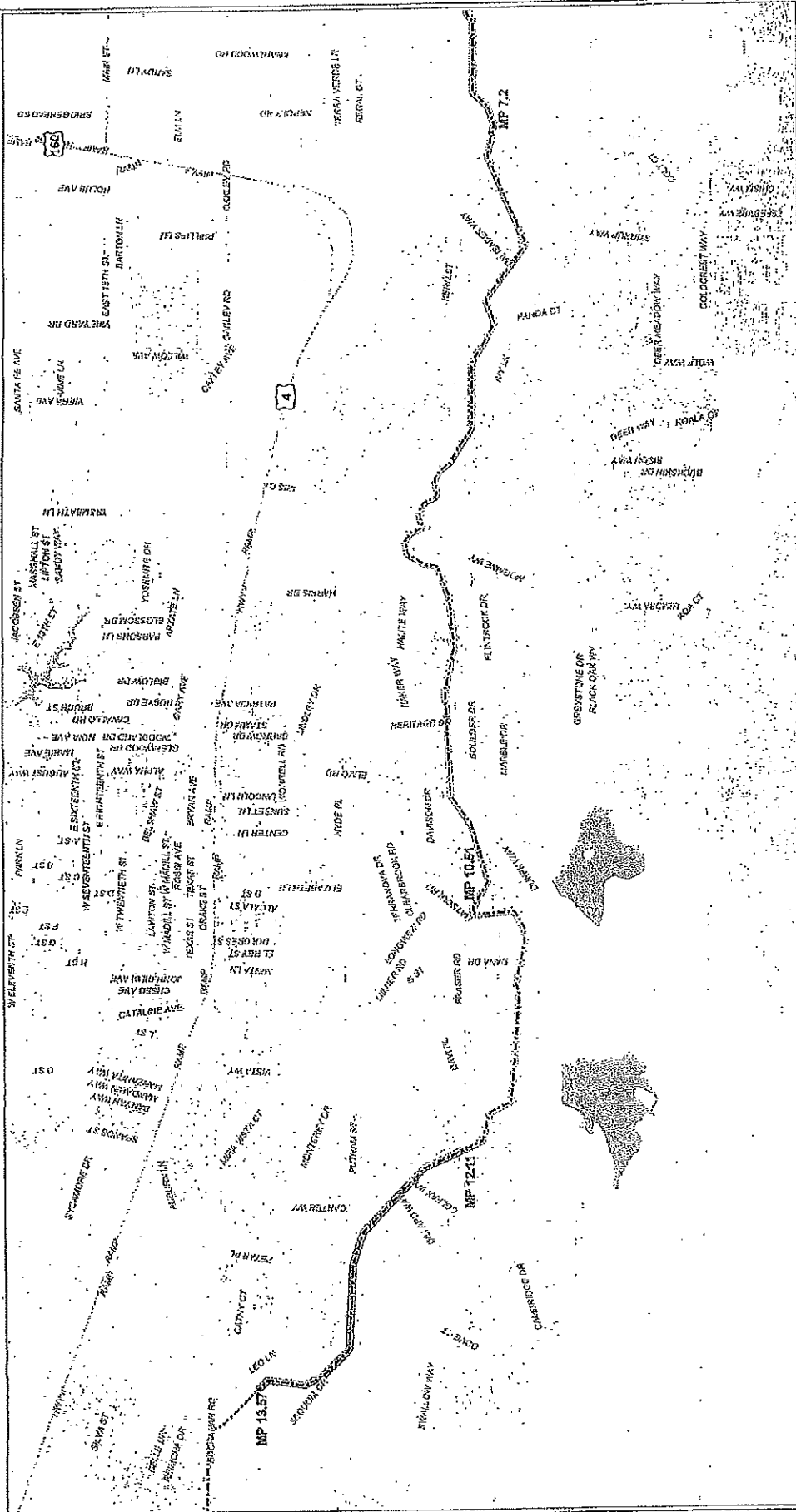
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EXHIBIT A

*This exhibit is to contain drawings showing the East Bay Regional Park District Reserved Area
and Recreational Trails within the Contra Costa Canal System Right of Way*

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EAST BAY REGIONAL PARKS DISTRICT TRAILS ON THE CONTRA COSTA CANAL



Legend

CONTRA COSTA CANAL
 MP 0.00 TO MP 7.20
 MP 7.20 TO MP 10.51
 MP 10.51 TO MP 12.11
 MP 12.11 TO MP 13.57
 MP 13.57 TO MP 18.47
 MP 18.47 TO MP 43.45
 MP 43.45 TO MP 44.69

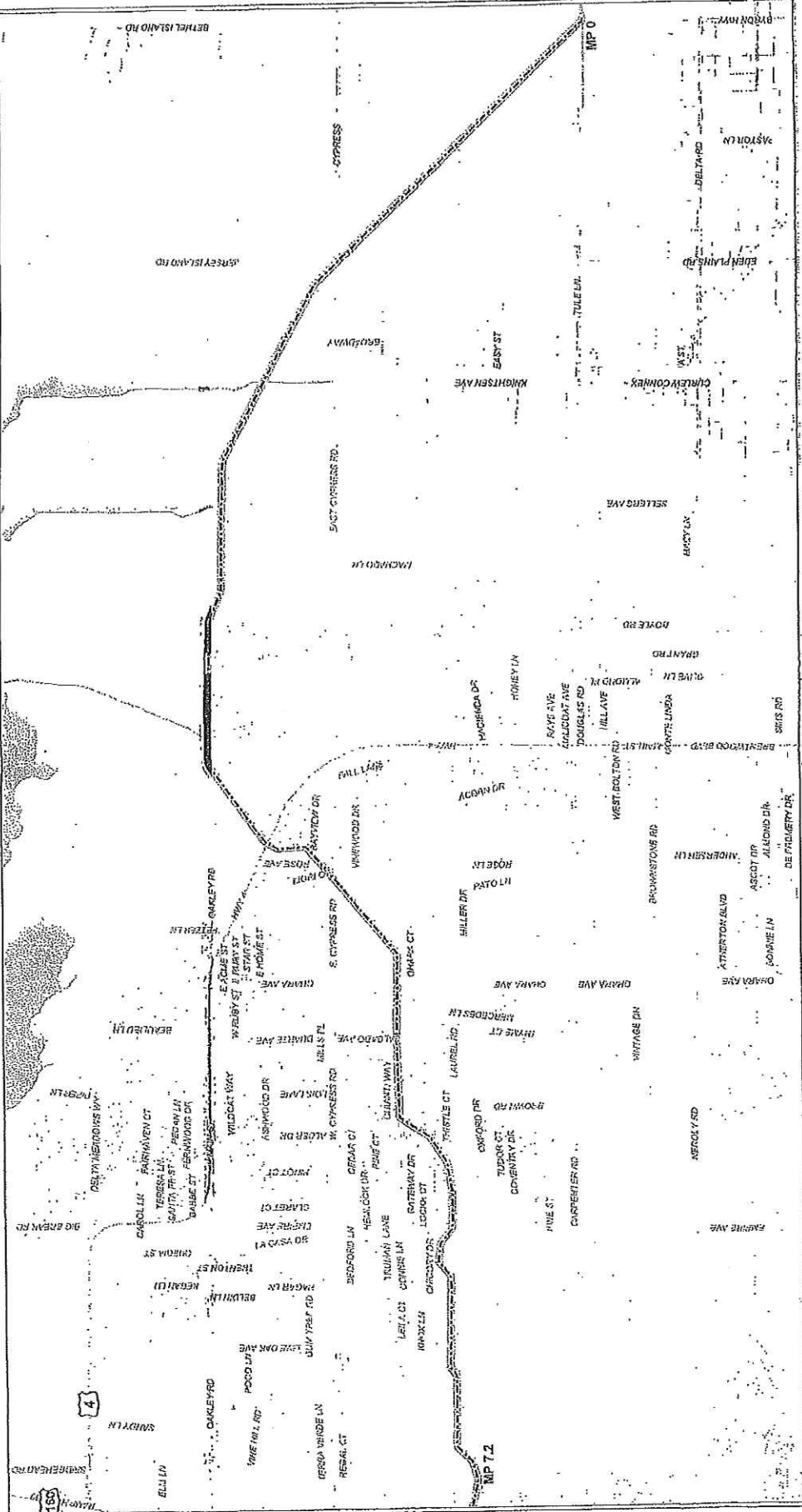
EXHIBIT A-1

1 inch equals 2,000 feet

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EAST BAY REGIONAL PARKS DISTRICT TRAILS ON THE CONTRA COSTA CANAL



Legend

MP 0.00 TO MP 7.20
 MP 7.20 TO MP 10.51
 MP 10.51 TO MP 12.11
 MP 12.11 TO MP 13.57
 MP 13.57 TO MP 15.47
 MP 15.47 TO MP 18.07
 MP 18.07 TO MP 43.45
 MP 43.45 TO MP 49.07
 MP 49.07 TO MP 51.53
 MP 51.53 TO MP 73.57
 MP 73.57 TO MP 81.53
 MP 81.53 TO MP 83.45
 MP 83.45 TO MP 84.65

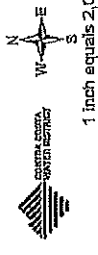
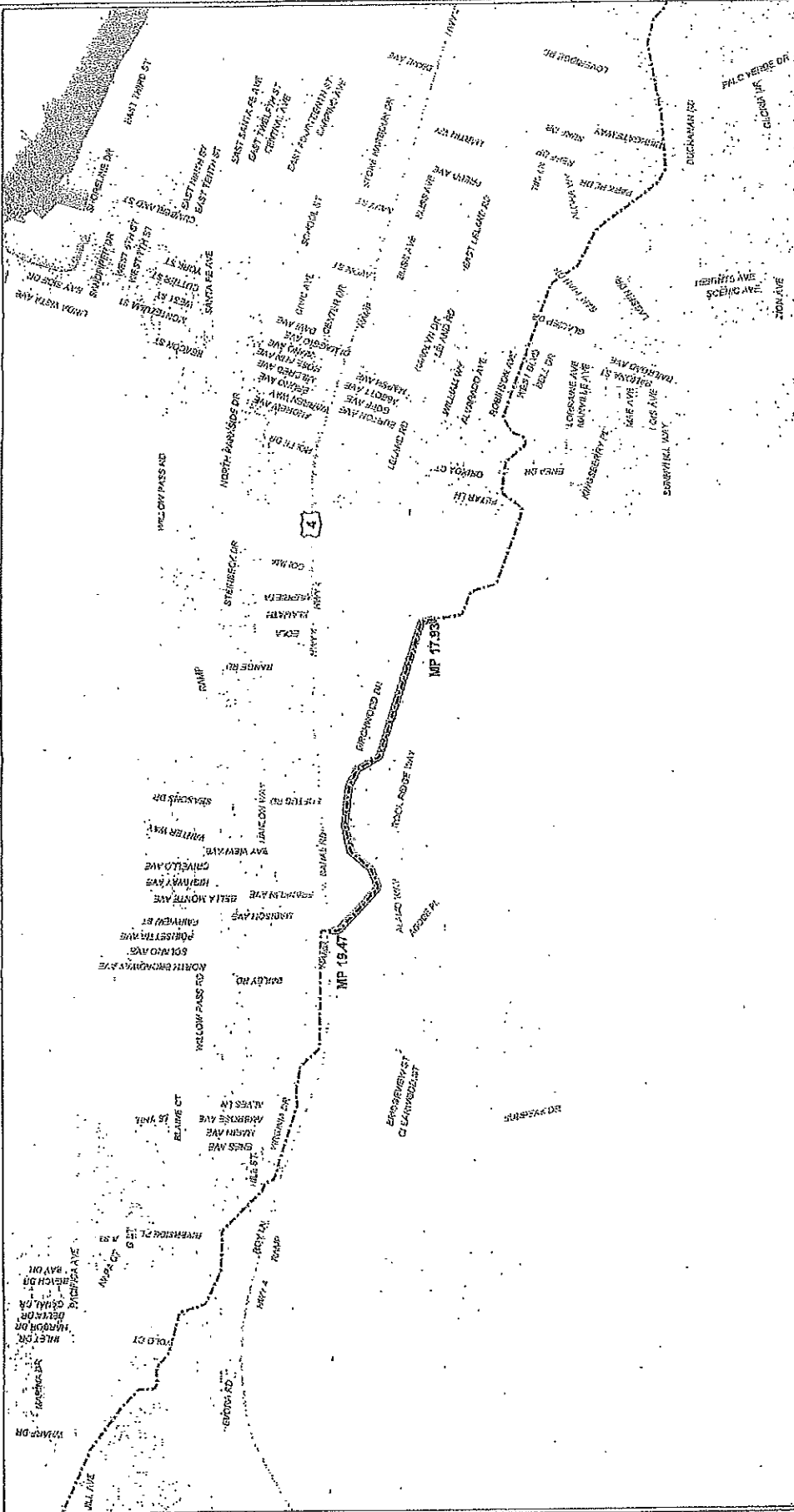


1 inch equals 2,000 feet



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EAST BAY REGIONAL PARKS DISTRICT TRAILS ON THE CONTRA COSTA CANAL

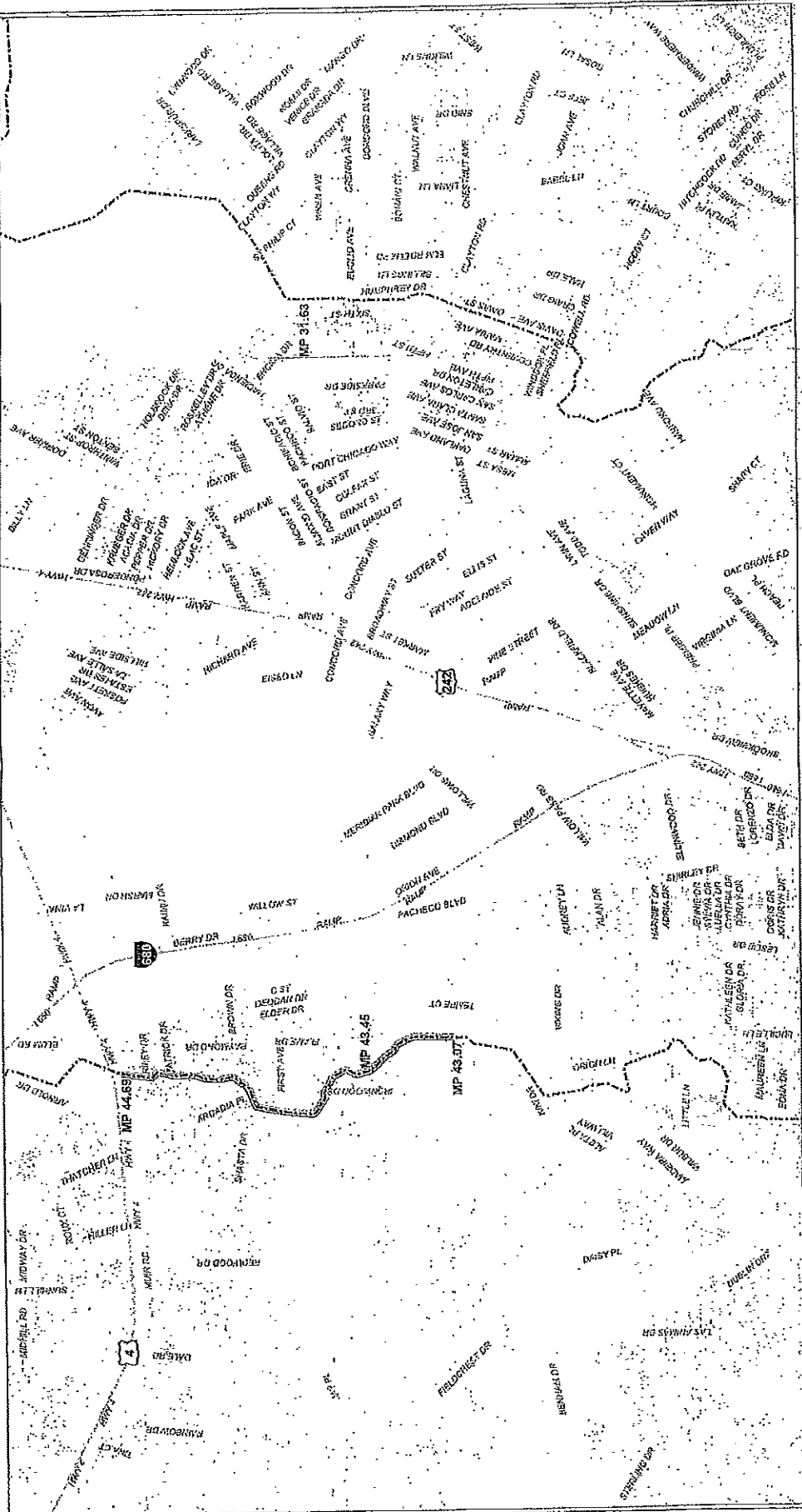


1 inch equals 2,000 feet

DATE: 10/15/03

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EAST BAY REGIONAL PARKS DISTRICT TRAILS ON THE CONTRA COSTA CANAL



1 inch equals 2,000 feet



Legend

--- CONTRA COSTA CANAL
 --- MP 0.00 TO MP 7.20
 --- MP 7.20 TO MP 10.51
 --- MP 10.51 TO MP 12.11
 --- MP 12.11 TO MP 13.57
 --- MP 13.57 TO MP 16.51
 --- MP 16.51 TO MP 17.96
 --- MP 17.96 TO MP 19.47
 --- MP 19.47 TO MP 43.07
 --- MP 43.07 TO MP 44.99

EXHIBIT A-5

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EXHIBIT B
IDENTIFICATION AND REPORTING OF POTENTIAL HAZARDOUS
SUBSTANCES ON RECLAMATION LANDS

Reclamation Manual

Directives and Standards

- Subject:** Identification and Reporting of Potential Hazardous Substances on Reclamation Acquired or Withdrawn Lands (Reclamation lands)
- Purpose:** Establishes the requirements and responsibilities for identifying and reporting potential hazardous substance release sites on Reclamation lands. The benefit of this Directive and Standard (D&S) is an increased employee awareness of potential hazardous substances and contamination on Reclamation lands that will result in a more efficient reporting process. In addition, this D&S will further quantify Reclamation's environmental liability.
- Authority:** Occupational Safety and Health Act (Public Law 91-596 as amended; 29 U.S.C. 651 et seq.; 29 CFR 1910); Federal Water Pollution Control Act (Clean Water Act) (Public Law 92-500 as amended; 33 U.S.C. 1251 et seq.); Toxic Substances Control Act (TSCA) (Public Law 94-469 as amended; 15 U.S.C. 2601 et seq.); Resource Conservation and Recovery Act of 1976 (RCRA) (Public Law 94-580 as amended by Public Law 95-609 and Public Law 98-616; 42 U.S.C. 6901 et seq.); Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA/Superfund) (Public Law 96-510 as amended; 42 U.S.C. 9601 et seq.); National Oil and Hazardous Substances Pollution Contingency Plan, (National Contingency Plan) (Required by Public Law 96-510; 42 U.S.C. 9605; 40 CFR 300); Emergency Planning and Community Right to Know Act of 1986 (Title III of the Superfund Amendments and Reauthorization Act of 1986 (SARA)) (Title III of Public Law 99-499; 42 U.S.C. 11001 et seq.); Reclamation Manual Directive and Standard, *Required Training and Medical Surveillance for Hazardous Waste Operations and Emergency Response*, BNV 02-06; and applicable Executive Orders.
- Approving Official:** Director, Office of Program and Policy Services
- Contact:** Office of Program and Policy Services, Lands Resources Office, 84-53000

1. **Purpose.** The intent of this D&S is to facilitate efficiency in identifying and reporting potential hazardous substance release sites by having all staff involved in any periodic or planned land review and inspection also being aware of both: (a) the possible presence of potential hazardous material and site contamination on Reclamation lands and (b) the required procedures to be employed when any such conditions are encountered.
2. **Activities.** Employees engaged in all types of field work must be cognizant of any potential hazardous substances or site contamination they may encounter. They must also be knowledgeable of the process required to report any such discoveries to the appropriate Hazardous Material (HazMat) official. (See Paragraph 3.B. Report.) Reporting the discovery of potentially contaminated sites is required in conjunction with field work

A52

Reclamation Manual

Directives and Standards

associated with any land reviews being implemented, such as the periodic review of unneeded acquired lands or withdrawal reviews as well as all other field work being performed such as cultural resource surveys, land surveys and land-use reviews, recreation reviews, engineering and biological surveys, Environmental Management Systems audits, and the inspection and monitoring of permitted facilities and other authorized land uses taking place on Reclamation lands. This D&S defines the identification and reporting process. Compliance with this D&S does not in any way constitute compliance with Phase I Environmental Site Assessment as defined in American Society for Testing and Materials (ASTM) Standard No. E1527-05.

- A. **Training.** Pursuant to the requirements of ENV 02-06, awareness training shall be required for all Lands, Realty, Recreation and other appropriate personnel prior to engaging in field activities where they may encounter potential hazardous substances and hazardous waste. Paragraph 1.A. of ENV 02-06 states, "All appropriate personnel shall receive training on recognition, safety, and appropriate response for hazardous wastes in the field, including wastes discovered incidentally in the performance of other duties."
 - B. **Use Caution.** With all sites that are potentially contaminated with hazardous substances, use caution when approaching. Employees must remain outside of the apparent perimeter of any contaminated site and, when possible, only approach any such site from an up-wind direction, paying close attention to any signs of danger. Drums and tanks must not be moved or disturbed. Unlabeled drums or containers must have their contents determined by proper sampling and testing methods. Do not sniff, inhale, touch, or make contact with any unknown substance. Under no circumstances should the employee try to move a drum or tank, or kick a container to determine the amount of contents. If a strong or unusual odor is detected, leave the area immediately in an up-wind direction.
3. **Employee Responsibilities.** Employees who encounter any observed indicators of hazardous substance releases (including those noted in Paragraph 4. Indicators and Actions) while conducting their normal field work are required to document and report such findings to the appropriate person as identified below. Observation and documentation will only be performed at a safe distance. Under no circumstances should field personnel closely approach potentially hazardous substances or contaminated sites unless specifically trained to do so.
- A. **Document.** Employees conducting field work must document any observed indicators of potentially contaminated sites. Documentation must include the name of the person(s) performing the field work, the time and date of the field work, identification of the field work site, a brief description of the indicator as noted in Paragraph 4. Indicators and Actions, and the location of the indicator down to at least the nearest ¼ section. Map the access to the location of the potentially contaminated site

A53

Reclamation Manual

Directives and Standards

(preferably on a U.S. Geological Survey (USGS) topographic map) providing approximate distances and landmarks. Whenever possible, the employee will take photographs of their findings.

- B. **Report.** Employees conducting field work must report any observed indicators of potentially hazardous substances or contaminated sites to both their supervisor and Facility or Area Office HazMat Coordinator or Regional HazMat Coordinator, as appropriate. Follow established reporting procedures and report hazardous substance incidents as soon as possible.
 - C. **Do Not Contaminate.** It is important that the employee takes precautions not to contaminate others. If an employee has been exposed to potentially hazardous substances, proper decontamination procedures must be followed. If a vehicle must be used to return from the field, take reasonable precautions and minimize additional exposure. Vehicles and equipment may require decontamination prior to use by others. Do not enter buildings or facilities without taking appropriate precautions or first following decontamination procedures.
4. **Indicators and Actions.** Common indicators of lands contaminated by hazardous substances, and actions to take, include:
- A. **Abandoned Cans, Drums or Large Tanks.** Note signs of leaking (stained soil) and condition (rusted, dented, bulging). Look for labels, but do not handle, any such cans, drums, or tanks. Note if labels are missing or note the contents if label is present. If the contents are visible, note the color and whether they are solids or liquid. Also note any stressed vegetation or dead animals near the spill.
 - B. **Abandoned Vehicle Batteries.** Note whether or not battery cases are intact and estimate the size of the area of any associated stains.
 - C. **Abandoned Vehicles or Construction Equipment.** Note the condition of the vehicles or equipment and the make and/or model, if possible. If a Vehicle Identification Number or license number can be located without risking exposure to hazardous substances, report that as well.
 - D. **Abandoned Storage Sheds.** Look for stains around the foundation. Do not open if strong or unusual odors are present.
 - E. **Suspicious Grouping of Trash Bags or Cans.** This can possibly indicate or be the remains of illegal drug manufacture especially if strong or unusual odors are present. If strong or unusual odors are detected, do not approach.
 - F. **Stained Soil.** Stained soil is a possible indication of a spill. The extent of the stain is a potential indicator of the amount spilled. Estimate the size of the stained area and note any stressed vegetation present.

A54

Reclamation Manual

Directives and Standards

- G. **Stressed Vegetation.** Stressed vegetation can also be an indication of a spill. A localized group of dead, discolored, or stunted plants is often associated with stained soil. Estimate the size of the area, and note any stained soil.
- H. **Powdery Substances.** Do not approach or disturb any unknown piles of powdery substances or bags with such contents which have been compromised and show signs of leaking. Do not disturb packaging in an effort to obtain additional information as it may result in a leak or exposure to hazardous substances.
- I. **Burned Areas.** Insulated wire, equipment, and other materials illegally burned on Reclamation land to recover metals such as copper, lead, silver, etc., typically result in residues of plastics and metals left on the ground. Strong odors may be present. To avoid inhalation of, or contact with, particulates, personnel are advised not to enter these areas. Estimate the size of the area and make note of any observed conditions, stained soil, etc.
- J. **Other.** Being alert for anything unusual while conducting field work can help the employee avoid becoming contaminated and can potentially minimize or prevent the area from becoming contaminated. The presence of a group of pits or craters, unusual or strong odors, signs of heavy traffic down to, but not across, a stream, discolored surface water, and point source outfalls (pipes into streams), while not necessarily evidence of a release, are suspicious and should serve to increase awareness. Signage can often be found for unexploded ordnance, and land fill boundaries, either on or adjacent to Reclamation lands. Report any such signage you discover.

EXHIBIT C

ENVIRONMENTAL REQUIREMENTS

1.1 Introduction

This section outlines the process of combining NEPA and CEQA environmental documentation in order to make the process more efficient. Since the managing partner is subject to CEQA regulations, a joint NEPA/CEQA document and public involvement process will be more efficient.

All Actions taking place on federal property must comply with the National Environmental Policy Act (NEPA) and associated laws and regulations as amended. The Managing Partner shall integrate NEPA and CEQA processes with other planning at the earliest possible time to insure that planning and decisions reflect environmental values, to avoid delays later in the process and to head off potential conflicts (40 CFR 1501.2).

Actions must be consistent with the following:

1.1.1 Laws and regulations

Fish and Wildlife Coordination Act

(PL 85-624, as amended)

Endangered Species Act

(PL 93-205, as amended)

Migratory Bird Treaty Act

(16 USC 703-711)

Section 404 of the Clean Water Act

(PL 92-500, as amended; 33 USC § 1344; 40 CFR Part 230)

Cultural Resources Compliance

(PL89-665, as amended; 36 CFR Part 800)

Indian Trust Asset Policy and Guidance

Guidance for Implementing Indian Sacred Sites

(EO 13007)

Environmental Justice

(EO 12898)

A56

Quality of Information

(PL 106-554)

1.1.2 Resource Management Plan (RMP)

1.1.3 Reclamation Policies

Actions requiring an environmental document under CEQA and NEPA should be documented with a single NEPA/CEQA environmental document to save time and effort through one document and a single public involvement process.

1.2 When is Environmental Documentation necessary

Environmental documentation is needed if a maintenance or other project includes one of the following:

- Ground disturbance
- Change in capacity
- Change in purpose
- New construction – Reclamation must receive notification in advance of modifications to determine whether environmental documentation is required.

Routine maintenance not involving one of the above criteria does not require environmental documentation.

1.3 How to choose the appropriate documentation

Consultation with Reclamation at the earliest planning stages and throughout the planning process is necessary to ensure the appropriate level of environmental documentation and to avoid unnecessary delay. The Managing Partner will analyze the project as a whole; the evaluations should not be compartmentalized.

The combined CEQA/NEPA environmental document should be done at the same level under both CEQA and NEPA, i.e. Categorical Exclusion with Categorical Exemption; Environmental Assessment (EA)/Initial Study (IS) and Finding of No Significant Impact (FONSI) with Negative Declaration (Neg Dec); and Environmental Impact Statement (EIS) with Environmental Impact Report (EIR).

1.4 Categorical Exclusions/Categorical Exemptions

Combined Categorical Exclusions/Categorical Exemptions (CE) shall be prepared for minor projects, which involve one of four criteria listed in Section 1.2 above and satisfy one of the following criteria under Interior 516 DM 2, Appendix 2 and CEQA Guidelines Sec 15301 - 15332. A CE is only prepared if it qualifies under both NEPA and CEQA.

1.4.1 Categories

Reclamation's current categories for CEs, as of the date of execution of this agreement, are listed below.

The project:

- Has no significant effect on the quality of the human environment (should be answered last);
- Has no highly controversial environmental effects and does not involve unresolved conflicts concerning alternative uses of available resources;
- Has no significant impacts on public health or safety;
- Has no significant impacts on natural resources or unique geographic characteristics such as historic or cultural resources; park, recreation or refuge lands; or other ecologically significant or critical areas;
- Has no highly uncertain or potentially significant environmental effects and does not involve unique or unknown environmental risks;
- Does not establish a precedent for future action and does not represent a decision in principle about future actions with potentially significant environmental effects;
- Has no direct relationship with other actions with individually insignificant but cumulatively significant environmental effects;
- Has no significant impacts on properties listed or eligible for listing in the National Register of Historic Places (National Register);
- Has no significant impacts on species listed or proposed to be listed on the List of Endangered or Threatened Species, and has no significant impacts on designated Critical habitat for these species;
- Does not threaten to violate Federal, state, local, or tribal law or requirements imposed for protection of human environment;
- Does not affect Indian Trust Assets (ITAs);

- Does not have a disproportionately high or adverse effect on low income or minority populations,
- Does not limit access to or ceremonial use of Indian sacred sites on Federal lands by Indian religious practitioners and does not significantly or adversely affect the physical integrity of such sacred sites; or
- Does not contribute to the introduction, continued existence, or spread of noxious weeds or non-native invasive species known to occur in the area and does not contribute to actions that may promote that introduction, range, or growth of such species.

1.4.2 Preparing the CE

In determining whether the action qualifies for a Categorical Exclusion/Exemption (CE), fill out the Categorical Exclusion Checklist (CEC). This checklist is required on all Reclamation actions whose impacts are small that an Environmental Assessment (EA) or Environmental Impact Statement (EIS) is not required. If all answers on the CEC are "no" then the action meets the requirements of a CE. If any answers are marked "yes," then an EA is required to determine the significance of the action. If any items on the checklist are marked "unknown," then the project requires additional knowledge from research or consultants. If the impacts are already known or expected to be significant, then prepare an EIS.

The final Categorical Exclusion/Exemption (CE) should contain the following elements:

- The project description and purpose
- Photos and maps (including a topographic map)
- The CE checklist
- Impacts, Minor Mitigation, Avoidance Strategy, Constraints
- Signatures of the proponents' CEQA approval authority and the South Central California Area Office (SCCAO) for approval under NEPA.

1.5 Environmental Assessment/FONSI [NEPA]

Initial Study/Negative Declaration (Neg Dec) [CEQA]

1.5.1 Environmental Assessment/Initial Study

In the event that a Finding of No Significant Impact (FONSI)/Negative Declaration (Neg Dec) is the appropriate Environmental documentation, a combined Environmental Assessment/Initial Study (EA/IS) should be prepared, addressing the issues significant under NEPA/CEQA. The Managing Partner will obtain concurrence from Reclamation that an EA/IS is the appropriate level of documentation prior to initiating the EA/IS.

The draft EA/IS will be reviewed and approved by Reclamation prior to circulation to the public or agencies outside Reclamation and the Managing Partner. After public circulation has been completed and Reclamation has agreed to the responses to comments received, a draft FONSI and a signed Negative Declaration will be submitted with the final EA/IS for signature by Reclamation.

1.5.1.1 Depending on the complexity of the project, the following actions may be appropriate:

- Joint environmental documentation with State, local, and tribal agencies
- Scoping (public, inter/intra-agency)
- News releases through newspapers, newsletters, and the Internet
- Sending the draft EA to the public for comments
- Public meetings
- Sending the final EA and FONSI to the public
- Consultation and coordination with other agencies
- Public meeting on the draft
- Supplementing previous EAs and FONSIs
- Adoption of an EA

1.5.1.2 An EA/IS should include the following:

- A Cover Sheet, Summary, Table of Contents, and list of Preparers
- Purpose and Need: a brief objective description
- Proposed Action and All Alternatives: must contain a "no action" alternative, present the action then discuss all reasonable alternatives in detail. Examples of details to include are: photographs; area to be disturbed; location with a legal description and map; amount of ownership lands to be affected; information on water and wastewater quantities, wastewater disposal plans, water conservation measures, and additional items as needed.
- Affected Environment and Environmental Consequences: shows the effects and consequences of the action, should show both beneficial and adverse impacts in the long-

and short-run also irreversible and irretrievable impacts and the impacts that would occur under the no action

- Consultation and Coordination: includes coordination with other agencies who have any interest in or jurisdiction over the project; includes field reviews and public involvement activities; permits and approvals
- Attachments/Appendices as necessary: (a) compliance with environmental statutes, (b) list of environmental commitments, (c) list of preparers, (d) bibliography, (e) distribution list

1.5.2 FONSI/Neg Dec

A FONSI is a document by a federal agency briefly presenting the reasons why an action, not otherwise categorically excluded, will not have a significant effect on the human environment and for which an EIS therefore will not be prepared (40 CFR 1508).

1.6 Environmental Impact Statement/Environmental Impact Report

A combined Environmental Impact Statement (EIS)/Environmental Impact Report (EIR) will be prepared for projects which involve substantial or controversial impacts. An EIS/EIR is more detailed than an EA/IS. It usually involves a more complex action or project that requires more extensive public involvement and review processes.

1.6.1 Environmental Impact Statement/Environmental Impact Report (EIR)

The EIS/EIR process involves more formal notification to the public for public involvement. The environmental document discusses a full range of alternatives for accomplishing the proposed project.

1.6.1.1 Notices will be published jointly to improve communication with the public. This publishing practice also reduces the possibility of confusion from publishing two notices for the same process/event. The following notices must be associated with the EIS/EIR:

- Notice of Intent to prepare an EIS and Notice of Preparation of an EIR (NOI/NOP)- describe the action and alternatives; list proposed timeline, scoping meetings; and give contact information
- Notice of Scoping Meetings is given through publication in the Federal Register and in local newspapers

- Notice of Public Information Meetings will be noticed in local newspapers
- Notice of Availability and Public Hearing will be published in the Federal Register and in local newspapers

1.6.1.2 Content of the EIS/EIR:

- All requirements detailed in section 1.5.1.2
- Alternatives: Alternatives presented in the EIS must be reasonable. Reasonable alternatives include those that are practical or feasible from the technical or economic standpoint and using common sense rather than simply desirable from the standpoint of the applicant. All reasonable alternatives must be rigorously explored and for alternatives that were eliminated from detailed study, include a brief explanation for the elimination.
- A preferred alternative should be identified and explained in such language that it may be extracted from the document to stand alone as a separate document.
- No Action Alternative-represents the projection of the future of the current situation. For O&M studies, the no action alternative assumes continuing current O&M activities with no change.
- Sections will be added to the NEPA EIS requirements to cover specific CEQA EIR requirements such as Cumulative Impacts
- Joint NEPA/CEQA documents should not use the word "significant" in describing impacts because of the word's particular meaning under NEPA. The Findings of Significance prepared for the EIR which will address the issue of "significant impacts" under CEQA separately from the EIS/EIR.

1.6.1.3 If a change in environmental status occurs, it must be addressed in subsequent documents. For example, if a new endangered species enters the area, the effects to the species must be added in subsequent documents

1.6.1.4 A minimum time line for the NEPA process is as follows (Reclamation may extend limits):

- The minimum period between the notice of a hearing and the actual hearing is 15 days (40 CFR 1506.6 (c)(2)).
- The minimum period for public review of the Draft EIS (DEIS) or any supplements is 45 days (40 CFR 1506.10 (c) and (d), 516 DM 4.26A).

A62

- The **minimum** period between EPA's Federal Register notice and issuing the ROD is 30 days (40 CFR 1506.10 (b)(2)).

The recommended time line for the process is 30 days between the Notice of Availability and the Public Hearing and 15 days between the Public Hearing and the closing of comments.

1.6.2 Record of Decision

The Draft Record of Decision for Reclamation signature will contain:

- The decision, the alternatives considered, and the preferred alternative from the EIS
- The environmentally preferred alternative
- The factors considered for each alternative
- Whether or not all practicable means to avoid or minimize environmental harm for the alternative selected have been adopted, and if not, why. A summary of environmental commitments may be necessary.
- Any monitoring and enforcement program established to ensure that identified mitigation measures are accomplished
- A brief commentary on the Final EIS (FEIS)
- An explanation of how the community involvement in the NEPA process may have influenced the final decision.
- A statement that there will be no impacts to the Indian Trust Assets (ITAs), or a statement explaining the impacts and any unresolved ITA issues.

1.7 Supplemental Environmental Documentation

If a change in environmental status occurs, it must be addressed in subsequent documents. For example, if a new endangered species enters the area, the appearance and effects to a species must be added in subsequent documents.

1.6.3.1 Environmental changes affecting projects being developed under a programmatic EIS/EIR will be addressed using a project specific EA/IS with a FONSI/Neg Dec or a Categorical Exclusion/Exemption as appropriate.

1.6.3.2 Environmental changes affecting projects being developed under a project specific environmental document will be addresses in a Letter Supplement discussing the changes, impacts, and mitigation which may be required.

Sharon L. Burris
Sharon L. Burris, District Secretary
Contra Costa Water District

RESOLUTION NO. 08-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CONTRA COSTA WATER DISTRICT AUTHORIZING EXECUTION OF A 25-YEAR LICENSE AGREEMENT BETWEEN THE U.S. BUREAU OF RECLAMATION, THE CONTRA COSTA WATER DISTRICT AND EAST BAY REGIONAL PARK DISTRICT FOR THE DEVELOPMENT, ADMINISTRATION, OPERATION AND MAINTENANCE OF RECREATION ON THE CONTRA COSTA CANAL SYSTEM

WHEREAS, the East Bay Regional Park District ("EBRPD") operates and maintains a recreational trail in Contra Costa County; and

WHEREAS, the alignment for the trail passes through certain property owned in fee simple by the United States of America and currently being used for the United States Department of the Interior, Bureau of Reclamation (Reclamation) for the Contra Costa Canal; and

WHEREAS, the Contra Costa Water District ("CCWD") operates and maintains the Contra Costa Canal under the Long-Term Water Supply Contract between CCWD and Reclamation Providing for Water Service and Facilities Repayment, dated May 10, 2005, ("175r-3401A-LTR1"), and under the Memorandum of Agreement dated June 28, 1972 between CCWD and Reclamation relating to details of the Transfer of Operation and Maintenance of the Contra Costa Canal System, as amended by Amendment No. 1, dated May 15, 1995 ("Contract No. 14-06-200-6072AMD1");

WHEREAS, EBRPD requires a new agreement to operate and maintain the existing and develop future trails as described in Contract No. 08-LC-20-9658;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Contra Costa Water District, that the General Manager or his designee is hereby authorized and directed to execute for and on behalf of this District Contract No. 08-LC-20-9658, in a form approved by legal counsel.

A64

Resolution No. 08-07

March 5, 2008

Page 2


The foregoing Resolution was duly and regularly adopted at a meeting held on the 5th day of March 2008, by the Board of Directors of the Contra Costa Water District by the following vote:

AYES: Boatman, Anello, Burgh, Campbell, Wandry

NOES: None

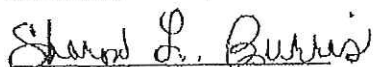
ABSTAIN: None

ABSENT: None



Joseph L. Campbell, President

ATTEST:



Sharon L. Burris
District Secretary

Ale5

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2008-3-069

March 18, 2008

AUTHORIZATION TO EXECUTE A 25-YEAR MANAGEMENT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION AND CONTRA COSTA WATER DISTRICT; DELTA DE ANZA REGIONAL TRAIL/CONTRA COSTA CANAL TRAIL

WHEREAS, by Resolution No. 4651, adopted August 6, 1974, the Board of Directors executed a 25-year management agreement with the United States Department of the Interior Bureau of Reclamation (Bureau) and the Contra Costa Water District (Water District) for a recreational trail along a 12-mile corridor parallel to the Contra Costa Canal from Pleasant Hill through Concord to Walnut Creek; and

WHEREAS, the original management agreement area was subsequently extended from Pacheco Boulevard in Martinez to Byron Highway in Oakley/Knightsen, ultimately creating approximately 29 miles of recreational trail; and

WHEREAS, the original management agreement expired on March 31, 2007, and the Park District, Water District and Bureau have worked cooperatively in the interim to develop a new management agreement which will include the entire extent of the original agreement plus five amendments; and

WHEREAS, there will be no new operational impacts created by this management agreement since Park District staff has been maintaining and patrolling the trail for over 25 years;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes the General Manager, on its behalf, to execute a management agreement with United States Department of the Interior Bureau of Reclamation and the Contra Costa Water District for approximately 29 miles of recreational trail located from Pacheco Boulevard in Martinez to Byron Highway in Oakley/Knightsen for the Delta DeAnza Regional Trail/Contra Costa Canal Trail; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director Radke, and seconded by Director Lane, and adopted this 18th day of March, 2008 by the following vote:

FOR: Beverly Lane, Ted Radke, Carol Severin, Nancy Skinner, Doug Siden, John Sutter, Ayn Wieskamp.

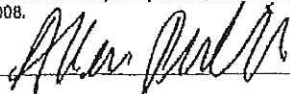
AGAINST: None.

ABSTAIN: None.

ABSENT: None.

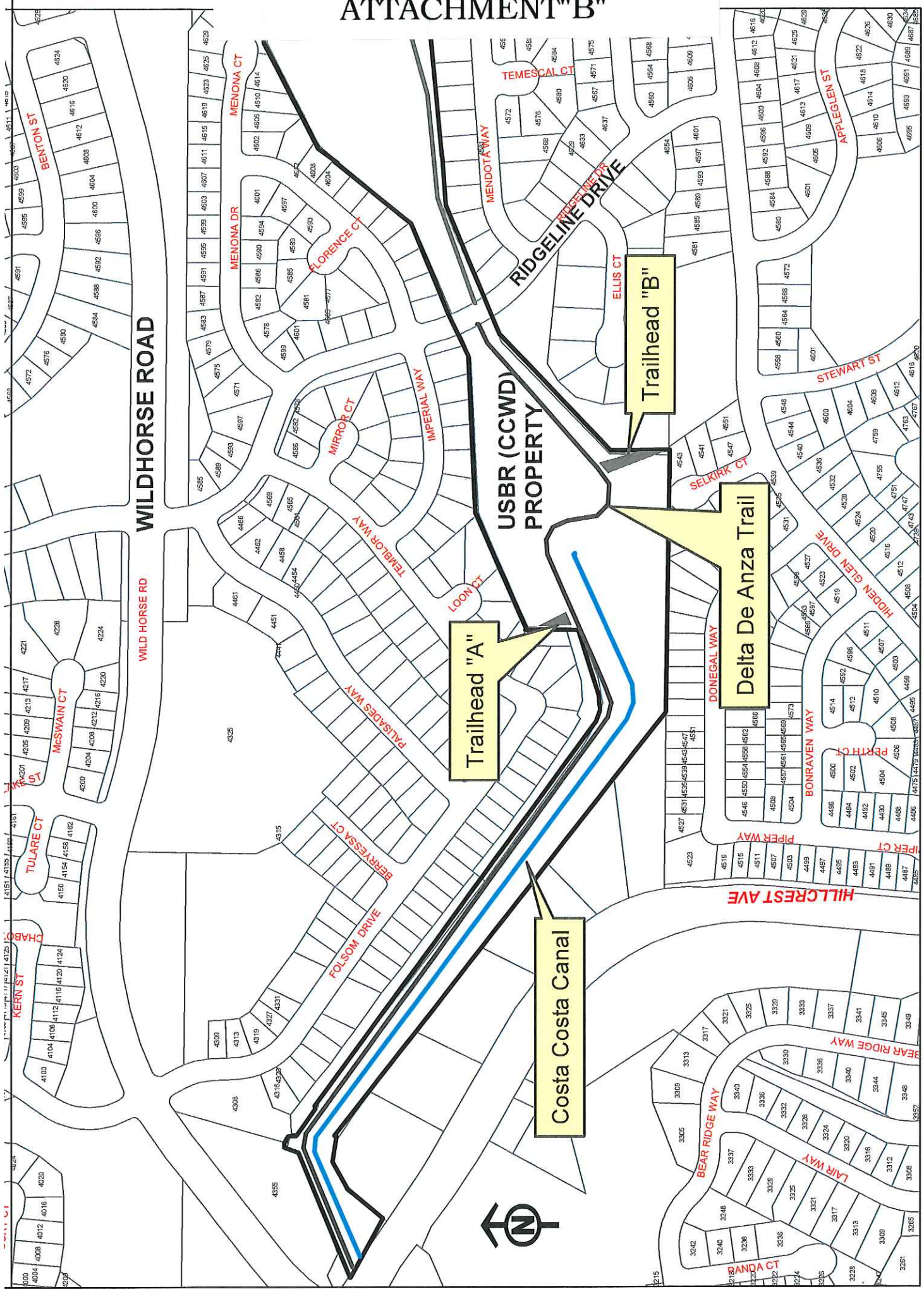
CERTIFICATION

I, Allen Pardo, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true, and correct copy of Resolution 2008-3-069 adopted by the Board of Directors at a regular meeting held on March 18, 2008.



Ale6

ATTACHMENT "B"



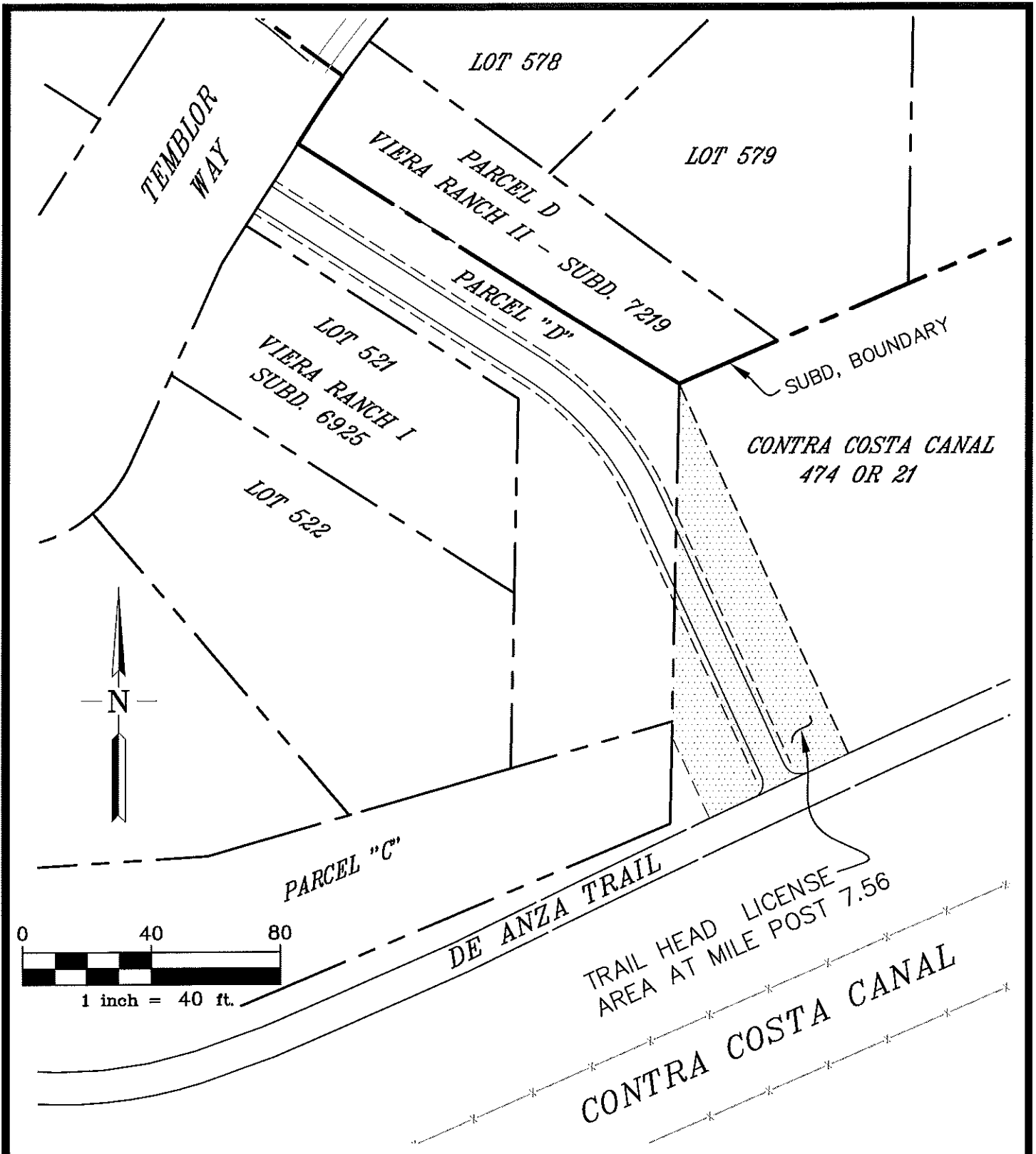


EXHIBIT A

PLAT TO ACCOMPANY LICENSE
FOR

MAINTENANCE

AT CONTRA COSTA CANAL MILE POST 7.56

CITY OF ANTIOCH, CONTRA COSTA COUNTY, CALIFORNIA



RUGGERI-JENSEN-AZAR

ENGINEERS • PLANNERS • SURVEYORS
4690 CHABOT DRIVE, SUITE 200 PLEASANTON, CA 94588
PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1"=20'

DATE:
05-14-08

JOB NO.:
993010KB2

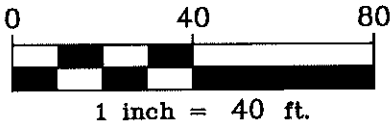
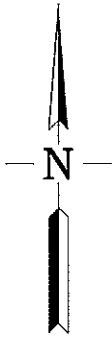
B2

CONTRA COSTA CANAL
474 OR 21

DE ANZA TRAIL

PARCEL E
VIERA RANCH II
SUBD. 7219

TRAIL HEAD LICENSE
AREA AT MILE POST 7.54



LOT 29

PARCEL A
HIDDEN GLEN
SUBDIVISION 7505

EXHIBIT B

PLAT TO ACCOMPANY LICENSE
FOR
MAINTENANCE
AT CONTRA COSTA CANAL MILE POST 7.54

CITY OF ANTIOCH, CONTRA COSTA COUNTY, CALIFORNIA



RUGGERI-JENSEN-AZAR

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PHONE: (925) 227-9100 FAX: (925) 227-9300

SCALE:
1"=20'

DATE:
04-24-08

JOB NO.:
993010KB2

B3



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Ken Warren, Assistant Engineer *KW*

APPROVED BY: Ron Bernal, Public Works Director/City Engineer *R.B.*

SUBJECT: Resolution Accepting Completed Improvements for Viera Ranch Unit 2 Phase 3 (KB Homes), Tract No. 7220 (PW 553-2C)

RECOMMENDED ACTION

It is recommended that the City Council adopt the attached resolution accepting the completed improvements for Viera Ranch Unit 2 Phase 3 (KB Homes), Tract No. 7220 (PW 553-2C).

STRATEGIC PURPOSE

Consideration of this item is consistent with Strategic Plan Long Term Goal K; ensure well maintained public facilities and rights-of-way.

FISCAL IMPACT

Upon satisfactory completion of the one-year warranty period, the City accepts responsibility for maintenance of the subdivision improvements. Excepted from this one-year period is the maintenance of the accepted landscape improvements, which begins immediately.

DISCUSSION

In 1995 the City Council adopted Resolution No. 95/136 approving a final development plan and vesting tentative map for Wells Fargo Bank for Viera Ranch II, Phase I, Subdivision 6925 (PD 34.2 / PW 553-2) and in 1998 the City Council adopted Resolution No. 98/104 approving a 5-year vesting tentative map extension. A project condition of approval required the developer to construct Delta De Anza (Contra Costa Canal) Trail improvements to the standards of the East Bay Regional Parks District ("EBRPD") from Hillcrest Avenue to the intersection of Laurel and Neroly Roads. In 2002 the City Council adopted Resolution No. 2002/6 approving the Final Map, Improvement Plans, and Deferred Improvement Agreement for Viera Ranch Unit 2 Phase 3 (KB Homes), Tract No. 7220 (PW 553-2C).

The developer, KB Homes, was required by the deferred improvement agreement to construct the portion of the Delta De Anza (Contra Costa Canal) Trail improvements from Ridgeline Drive to Neroly Road. In 2007 the trail was constructed but not accepted by the EBRPD due to quality control issues. In 2009, the Contra Costa Water District ("CCWD") installed a security gate at its facility entrance east of Ridgeline which necessitated a redesign of the adjacent trail portion and construction of a retaining wall. In 2014 KB Homes, the EBRPD and the CCWD cooperatively agreed to fund reconstruction of the trail. The trail restoration work was completed and accepted by the EBRPD on September 30, 2014.

All public improvements consisting of paving, curb, gutter, storm drain facilities, sewer mains, water mains, and landscaping have been installed and completed in the subdivision by the developer, and have been accepted by the City Engineer.

ATTACHMENTS

- A: Resolution
- B: Vicinity Map

ATTACHMENT "A"

RESOLUTION NO. 2015/**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH ACCEPTING COMPLETED IMPROVEMENTS FOR VIERA RANCH UNIT 2 PHASE 3 (KB HOMES), TRACT NO. 7220 (PW 553-2C)

WHEREAS, the Final Map for Viera Ranch Unit 2 Phase 3 (KB Homes), Tract No. 7220 was approved January 8, 2002 by City Council Resolution No. 2002/6; and

WHEREAS, by said Final Map certain streets, parcels, and other easements were dedicated to the City of Antioch; and

WHEREAS, all public improvements proposed to be constructed in connection with said subdivision, consisting of paving, curbs, gutters, storm drain facilities, sanitary sewer, water mains, trail improvements, and landscaping have been constructed in those areas dedicated to the public; and

WHEREAS, the completed improvements have been constructed in accordance with the Standards Specifications and Subdivision Regulations of the City of Antioch, to the satisfaction of the City Engineer;

NOW, THEREFORE BE IT RESOLVED that all completed improvements consisting of paving, curbs, gutters, storm drain facilities, sewer mains, water mains, and landscaping, installed and completed in Viera Ranch Unit 2 Phase 3, Tract No. 7220, be and hereby are accepted by the City Council of the City of Antioch. The accepted improvements will be maintained by the City of Antioch in accordance with standard City maintenance policies upon satisfactory completion of the one-year warranty period, except for maintenance of the accepted landscape improvements, which the City will maintain immediately.

* * * * *

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 28th day of July 2015, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH

WILD HORSE ROAD

Nelson Ranch Park

VIERA RANCH
UNIT 2 PHASE 3
SUBDIVISION 7220
(PW 553-2C)

VIERA RANCH
UNIT 2 PHASE 3
SUBDIVISION 7220
(PW 553-2C)

LD HORSE RD

MENONA DR

MENONA CT

FLORENCE CT

MIRROR CT

IMPERIAL WAY

MENDOTA WAY

TEMESCAL CT

RIDGELINE DRIVE

RIDGELINE DR

ELLIS CT

EMERALD WAY

HIDDEN GLEN DRIVE

SELKIRK CT

ABERDEEN CT

HIDDEN GLEN

DURNES CT



VICINITY MAP

0 250 500 1,000 Feet

City of Antioch GIS





STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Scott Buenting, Associate Engineer, Capital Improvements Division *SB*

APPROVED BY: Ron Bernal, Public Works Director/City Engineer *RB*

SUBJECT: Williamson Ranch Plaza Water Main Replacement (P.W. 650-W)

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution increasing the existing contract with D.R. Lemings Construction for the Williamson Ranch Water Main Replacement in the amount of \$28,721.88 for a total of \$257,321.88, accepting work performed by D.R. Lemings Construction, authorizing the Public Works Director/City Engineer to File a Notice of Completion, and authorizing the Director of Finance to make a final payment of \$30,895.79 plus retention of \$12,866.09 to be paid 35 days after recordation of the Notice of Completion.

STRATEGIC PURPOSE

This item supports Strategy K-1 in the Strategic Plan by ensuring well maintained public facilities and rights-of-way and Strategy K-2 by enhancing the delivery of high quality water.

FISCAL IMPACT

The final construction contract price for the Williamson Ranch Plaza Water Main Replacement project is \$257,321.88 with budgeted funding from the Water System Improvement Fund. The final contract price varies from the amount awarded predominately due to additional work required to excavate and install piping around existing unknown underground utilities and concrete obstructions, extra connections to existing facilities not shown on the original "As-built" plans and expanded exploratory excavation necessary to located mis-marked existing facilities.

DISCUSSION

On November 4, 2014, the City Council awarded a contract to D.R. Lemings Construction in the amount of \$228,600. This project replaced deteriorating domestic water pipelines on the western portion of Williamson Ranch Plaza and installed new cathodic protection along the pipelines.

All work on this project was completed on July 14, 2015.

ATTACHMENTS

- A: Resolution Accepting Work
- B: Notice of Completion

ATTACHMENT "A"

RESOLUTION NO. 2015/
RESOLUTION ACCEPTING WORK AND DIRECTING
THE PUBLIC WORKS DIRECTOR/CITY ENGINEER
TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL
PAYMENT TO D.R. LEMINGS CONSTRUCTION FOR THE WILLIAMSON RANCH
PLAZA WATER MAIN REPLACEMENT
(P.W. 650-W)**

WHEREAS, the Public Works Director/City Engineer, has certified the completion of all work provided to be done under and pursuant to the contract between the City of Antioch and D.R. Lemings Construction and;

WHEREAS, it appears to the satisfaction of this City Council that said work under said contract has been fully completed and done as provided in said contract and the plans and specifications therein referred to;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Antioch, that:

1. The above-described work is hereby accepted.
2. The Public Works Director/City Engineer is directed to execute and file for record with the County Recorder, County of Contra Costa, a Notice of Completion thereof.
3. Increase to the existing contract with D.R. Lemings Construction for this project in the amount of \$28,721.88.
4. The Director of Finance is hereby directed to pay the Contractor a final payment of \$30,895.79 plus retention of \$12,866.09 to be paid 35 days after recordation of the Notice of Completion.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof held on the 28th day of July, 2015 by the following vote:

AYES:

NOES:

ABSENT:

**ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH**

ATTACHMENT "B"

Recorded at the request
of and for the benefit
of the City of Antioch

When recorded, return
to City of Antioch
Capital Improvements Department
P.O. Box 5007
Antioch, CA 94531-5007

NOTICE OF COMPLETION

FOR

**WILLIAMSON RANCH PLAZA WATER MAIN REPLACEMENT
IN THE CITY OF ANTIOCH
(P.W. 650-W)**

NOTICE IS HEREBY GIVEN that the work and improvements hereinafter described, the contract for which was entered into by and between the City of Antioch and D.R. Lemings Construction was completed on July 14, 2015.

The surety for said project was SureTec Insurance Company.

The subject project consisted of the installation of domestic water pipelines and cathodic protection facilities within the western parking lot of Williamson Ranch Plaza in the City of Antioch.

**THE UNDERSIGNED STATES UNDER PENALTY OF
PERJURY THAT THE ABOVE IS TRUE AND CORRECT**

Date

RON BERNAL, P.E.
Public Works Director/City Engineer



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Lynne Filson, Assistant City Engineer *LF*

APPROVED BY: Ron Bernal, Public Works Director/City Engineer *RPB*

SUBJECT: Ordinance Amending Sections 4-5.1501.4 and 4-5.1501.5 of the Antioch Municipal Code and Changing the Prima Facie Speed Limit on Buchanan Road, Canada Valley Road, and Somersville Road/Auto Center Drive (PW 282-3A)

RECOMMENDED ACTION

It is recommended that the City Council introduce, by title only, an Ordinance amending the Antioch Municipal Code "Special Speed Zones" Sections 4-5.1501.4 and 4-5.1501.5 in order to change the prima facie speed limit on certain streets.

STRATEGIC PURPOSE

This item supports Strategy K-1 in the Strategic Plan by ensuring well maintained public facilities and rights-of-way, as well as Strategy K-5, by reducing the City's liability from third party claims and continuing to comply with regulatory requirements of state and federal agencies.

FISCAL IMPACT

Minor costs will be incurred to remove and replace existing speed limit signs on Buchanan Road and Canada Valley Road. Speed limit signs on Somersville Road/Auto Center Driver will not be affected.

DISCUSSION

In February and March of this year, the City Council approved an update of section 4.5.1501 of the Antioch Municipal Code based on an Engineering and Traffic Survey. A few changes were omitted in the report and/or in the recommendations for proposed speed limits.

Buchanan Road between Gentrytown Drive/Delta Fair Blvd. and Contra Loma Blvd.

This stretch of Buchanan Road is currently 30 mph in the municipal code and the speed limit signs are for 30 mph. The Report mistakenly showed this roadway with a current speed limit of 35 mph and recommended to maintain it. The sample speeds collected showed that the lowest speed observed was 31 mph by 1.36% of the motorists; the 50th percentile speed (50% of the motorists were going this speed or slower) was 37 mph; and the 85th percentile speed (85% of the motorists were going this speed or slower)

was 41 mph. The 85th percentile speed is generally the speed that is used for setting speed limits. The 10 mph pace (the 10 mph range that included the most observed vehicles) was 33-42 mph. The consultant recommended that the speed limit be downgraded from the 85th percentile speed by 5 mph due to the 10 mph pace. A reduction of 5 mph is allowable under certain circumstances in the vehicle code. There is no reduction of more than 5 mph allowed. Staff is recommending that the speed limit be set at 35 mph to allow the use of radar or lidar for speed enforcement.

Canada Valley Road

Canada Valley Road is shown on the Functional Classification Maps of the Federal Highway Administration as a "Local" road and, therefore, does not require an Engineering and Traffic Survey. The speed limit should be set at a speed that would be anticipated by motorists to promote conformance with all speed limit laws. The recommended speed limit in the staff report was 35 mph. The ordinance that passed inadvertently had Canada Valley Road as a 30 mph street. The proposed change is to set Canada Valley Road at 35 mph in the ordinance.

Somersville Road/Auto Center Drive

The code revisions were not properly completed with the last revision regarding the name change and the limit between the 35 mph sections and the 45 mph section. The proposed change is to replace "Somersville Road from the north city limits to the south city limits" with "Somersville Road from the north State Route 4 to Buchanan Road" and add "Auto Center Drive from West Fourth Street to State Route 4" in the 35 mph section of the code. Somersville Road south of Buchanan Road was added to the code in March under the 45 mph section. The speed limit signs do not need to be changed.

Antioch Police Department

Police department staff has reviewed and concurs with these recommendations.

ATTACHMENTS

A: Proposed Ordinance

ATTACHMENT "A"

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
AMENDING SECTIONS 4-5.1501.4 and 4-5.1501.5 OF THE ANTIOCH
MUNICIPAL CODE IN ORDER TO CHANGE THE PRIMA FACIE SPEED
LIMIT ON VARIOUS STREETS

THE CITY COUNCIL DOES ORDAIN AS FOLLOWS:

SECTION 1. The text of Sections 4-5.1501.4 (D) and (V) of the Antioch Municipal Code are hereby deleted.

SECTION 2. The text of Section 4-5.1501.5 (L) of the Antioch Municipal Code is hereby amended to read as follows:

(L) Somersville Road from State Route 4 to Buchanan Road;

SECTION 3. The text of Section 4-5.1501.5 of the Antioch Municipal Code to add paragraphs (T) and (U) to read as follows:

(T) Auto Center Drive from West Fourth Street to State Route 4; and

(U) Canada Valley Road.

All other text in this section remains the same.

SECTION 3. CEQA.

This Ordinance is not a "project" subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378. In the event that this Ordinance is found to be a project under CEQA, it is subject to the CEQA exemption contained in CEQA Guideline section 15061(b)(3) because it can be seen with certainty that there is no possibility that it may have a significant effect on the environment, subject to a statutory exemption contained in CEQA Guidelines section 15369(b), or subject to a categorical exemption contained in CEQA Guidelines sections 15301, 15302, 15303, 15304, 15307, 15308, and 15309.

SECTION 4. This ordinance shall take effect and be enforced thirty (30) days from and after the date of its adoption and shall be as required in the California Government Code in a newspaper of general circulation printed and published in the City of Antioch.

* * * * *

I HEREBY CERTIFY that the foregoing ordinance was introduced at a regular meeting of the City Council of the City of Antioch, held on the 28th day of July 2015, and passed and adopted at a regular meeting thereof, held on the ___ day of _____ 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor of the City of Antioch

ATTEST:

City Clerk of the City of Antioch

(PW 282-3A)



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Ron Bernal, Director of Public Works/City Engineer *RB*

SUBJECT: Amendment to the 2015/2016 Master Fee Schedule

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution amending the 2015/2016 Master Fee Schedule to reflect the Treated Water Capacity fee remitted to Contra Costa Water District in conjunction with the Water Facility Reserve Fees collected by the City of Antioch.

STRATEGIC PURPOSE

This action will accomplish Long Term Goal K/Strategy K-2 to design, build, operate, maintain and steward Antioch's sewer and water assets and resources.

The proposed amendment allows the City of Antioch to collect the appropriate fees to pass on to Contra Costa Water District as part a Treated Water Service Agreement between the agencies executed in December 2001.

FISCAL IMPACT

The amendment to the 2015/2016 Master Fee Schedule allows the City of Antioch to collect the fees that were previously presented to and adopted by the City Council on May 12, 2015 as well as the existing Treated Water Capacity fee that is remitted to Contra Costa Water District as part of an existing Treated Water Service Agreement executed in December 2001. Failure to adopt this amendment would result in the collection of funds less than projected and needed for programs and utilities.

DISCUSSION

The Master Fee Schedule for the City of Antioch has traditionally captured the sum of Contra Costa Water District's Treated Water Capacity fee and the City of Antioch's Water Facility Reserve Fee as the amount charged for "Water Capacity." On May 12 2015, the City Council approved an increase to the City of Antioch's portion of this total. The current Master Fee Schedule which went into effect on July 1, 2015 did not include the cost of the Contra Costa Water District's fee. The table included as Attachment "B" reflects the actual cost for Water Capacity as well as Treated Water Capacity.

ATTACHMENTS

- A: Resolution
- B: Amended Master Fee Schedule Chart "Water & Sewer Facility Reserve Fees"

ATTACHMENT "A"

RESOLUTION NO. 2015/XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
AMENDING THE MASTER FEE SCHEDULE TO INCLUDE THE TREATED
WATER CAPACITY FEE**

WHEREAS, on May 12, 2015 the City Council of the City of Antioch voted to increase the City's portion of the Water Facility Reserve Fee; and

WHEREAS, on May 26, 2015 the City Council of the City of Antioch adopted the 2015/2016 Master Fee Schedule effective July 1, 2015; and

WHEREAS, the adopted 2015/2016 Master Fee Schedule did not include the Treated Water Capacity fee that is remitted to Contra Costa Water District as part of an existing Treated Water Service Agreement executed in December 2001;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Antioch does hereby approve an amendment to the 2015/2016 Master Fee Schedule (attached as Exhibit A) to include the Treated Water Capacity Fee that is remitted to Contra Costa Water District.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 28th day of July, 2015, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

**ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH**

ATTACHMENT "B"

EXHIBIT A

WATER & SEWER FACILITY RESERVE FEES			
In January 2003, the three components for capacity charges (connection, annex, and storage) were combined into one charge (612-2560.46860) in order to improve administration and reduce the complexity of capacity charge development and implementation. Sewer connection fees are reported in 622-2570.46810. Water Storage Fees, Water Service District Annexation Fees and Water and Sewer Connection Fees shall automatically adjust in each succeeding year in accordance with the "Engineering News Record Cost of Construction Index".			
Water Meter Size or Customer Class	*Sewer Connection 622-2570.46810	Treated Water Capacity 100-0000.25001	*Water Capacity 612-2560.46860
5/8" x 3/4"		\$ 1,121.38	\$ 5,080.00
1-inch		\$ 2,803.45	\$ 12,700.00
1-1/2 inch		\$ 5,606.90	\$25,400.00
2-inch		\$ 8,971.04	\$ 40,700.00
3-inch		\$ 17,942.08	\$ 76,300.00
4-inch		\$ 28,034.50	\$ 127,100.00
6-inch		\$ 56,069.00	\$ 254,200
8-inch		\$ 100,924.20	\$ 406,700
10-inch		\$ 162,600.10	\$ 584,700
12-inch		\$ 241,096.70	\$ 838,900
Residential:			
Single Dwelling (per unit)	\$ 2,500	\$1,121.38	\$5,080.00
Multi Family (2-4 units) (per unit)	\$ 2,000	\$1,121.38	\$5,080.00
Apartment/Mobile Home (per unit)	\$ 1,630	\$1,123.38	\$5,080.00

***Sewer Capacity – Non Residential: Average gallons per day @ \$11.91 per gallon**

***Water Capacity – Residential/Multi Family/Apartment/Mobile Home: If meter size greater than 5/8" x 3/4" charge by meter size.**

CITY OF ANTIOCH AS SUCCESSOR AGENCY TO
THE ANTIOCH DEVELOPMENT AGENCY
CLAIMS BY FUND REPORT
FOR THE PERIODS OF
JUNE 12 - JULY 16, 2015
FUND/CHECK #

239 Redevelopment Obligation Retirement Fund
357204 GOLDFARB AND LIPMAN LLP

LEGAL SERVICES 629.58

CITY OF ANTIOCH AS HOUSING SUCCESSOR TO
THE ANTIOCH DEVELOPMENT AGENCY
CLAIMS BY FUND REPORT
FOR THE PERIOD OF
JUNE 12 - JULY 16, 2015
FUND/CHECK#

227 Housing Fund

Housing - CIP

357017 SIERRA CORPORATE MANAGEMENT	RENT SUBSIDY	40,672.80
357257 SIERRA CORPORATE MANAGEMENT	JUL-DEC 2015 RENT SUBSIDY	1,621.24
924558 HOUSE, TERI	CONSULTING SERVICES	5,297.50
924752 HOUSE, TERI	CONSULTING SERVICES	3,607.50

**STAFF REPORT TO THE CITY COUNCIL
FOR CONSIDERATION AT THE MEETING OF July 28, 2015**

Prepared by: Lizeht Zepeda, Economic Development Program Manager

Approved by: Steve Duran, City Manager

Date: July 28, 2015

Subject: Economic Development Commission (EDC) appointments for four full-term vacancies expiring June 2019

RECOMMENDATION

It is recommended that the City Council receive and file the attached applications, and the Mayor nominate and Council appoint members to the Economic Development Commission.

STRATEGIC PURPOSE

The Economic Development Commission supports **Long Term Goal F: Economic Development.** - Grow the City out of Recession.

This action also supports **Long Term Goal L: City Administration.** Provide exemplary City administration. Specifically, **Strategy L-7: Coordinate City Boards and Commissions administrative requirements.**

FISCAL IMPACT

This action has no direct fiscal impact.

DISCUSSION

Four (4) Full-Term vacancies exist that expired in June 2015. There were five applicants for the four vacancies. Mayor Harper interviewed the applicants. The five applicants are as follows:

- Keith Archuleta
- Millard Larkin
- Lamar Thorpe
- Sean Wright
- Josh Young

FINANCIAL IMPACT

None.

ATTACHMENTS

A: Candidate's Applications

RECEIVED

JUN 05 2015

CITY OF ANTIOCH
CITY CLERK

APPLICATION DEADLINE DATE EXTENDED: 4:30 p.m. Friday, June 12, 2015
ECONOMIC DEVELOPMENT COMMISSION – Commissioner
Four (4) Full-Term Vacancies (Expire June 2019)

Print Your Name Keith Archuleta
 Address [REDACTED] City Antioch
 Zip Code 94531 Phone (H) [REDACTED] (W) [REDACTED] (C) [REDACTED]
 E-Mail Address [REDACTED]
 Employer self-employed: Emerald HPC International, LLC
 Address City [REDACTED]
 Occupation Business Owner/Consultant
 Years lived In the City Of Antioch 16

List the three (3) main reasons for your interest in this Appointment:

1. I want to help the City of Antioch implement its vision and strategies for sustainable economic development that supports the creation of quality, livable wage jobs.
2. I want to help us attract, retain, and promote the expansion of local business opportunities and foster neighborhood safety and revitalization, particularly in the Rivertown/waterfront and the L Street/Somersville (Sycamore corridor) areas.
3. I want to help the City of Antioch partner with local and regional entities that can bring greater resources and best practices to our city and connect our local needs with regional transportation; manufacturing; financial and professional services; health, education, and recreational services; and wholesale/retail business opportunities.

Have you attended any meetings of this board/commission? **YES. I have had perfect attendance at Commission meetings during my first term.**

Have you had any previous City community service on this commission? (if yes, please explain) **Yes. Appointed in July 2011. Completing first term of service June 2015.**

What skills/knowledge do you have that would be helpful in serving on the commission for which you are applying?

I am both a resident homeowner and owner of a business located in Antioch. I have expertise in strategic planning, policy analysis, and small business development. I am skilled in building collaborative, public-private partnerships designed to promote economic vitality and create sustainable jobs. I previously served on the Board of a Bay Area Micro Credit Loan Fund. I have two BAs from Stanford University and a Masters degree from the School of Business and Professional Studies at the University of San Francisco. I have faithfully served on the Economic Development Commission since 2011, leading the development of the Economic Development portion of the 2014 Strategic Management Plan for the City of Antioch. I currently serve as Commission Chair.

Please indicate any further information or comments you wish to make that would be helpful in reviewing your application.

As President of Emerald HPC International, LLC, I founded and have successfully operated our consulting firm since 1992, moving the company to Antioch in 1999. Emerald has been a member of the Antioch Chamber since 2000. We are the creators and developers of the award-winning, internationally recognized *High Performing Communities Framework™*- a US Trademarked methodology for engaging stakeholders involved in economic, community, and social impact service delivery and collaboration. We have built data-driven initiatives that foster positive community outcomes, such as the Mayfair Neighborhood Improvement Initiative in San Jose, the Economic Revitalization Initiative in Richmond/North Richmond, and the Youth Intervention Network in Antioch.

As the former Executive Director of the East County Business-Education Alliance (2001-2012) and a Consultant to the Contra Costa Economic Partnership (2005-2012), I helped to promote local and regional sustainable economic vitality; build a workforce pipeline into high-wage, high-skill, high-demand careers in the regional economy; and transform our local high schools and community colleges into rigorous and relevant learning communities, through work-ready skills training, career-pathway development, and strategic business-education partnerships with major employers in emerging industries as well as small businesses, to help prepare students for college, careers and life.

I have extensive experience serving on local boards and commissions. I served two terms on the Contra Costa Community College District Measure A Oversight Committee and currently serve on the Oversight Board to the Successor Agency to the Antioch Development Agency. I formerly served on the Dow CAP, the Board of Directors of Opportunity Junction as Board Chair, and am currently Chair of the Board of Directors of the East Bay Leadership Council (EBLC), having also served over the last seven years on the EBLC Executive Committee in a variety of capacities including VP of Finance and VP for Council Task Forces, including Economic Development, Workforce Education, Transportation, and Small Business.

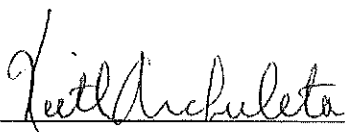
Please read the attached general information regarding boards and commission so you are aware of the duties, time and frequency of meetings. Can you attend meetings at the designated time? Yes

Please attach your resume (required to be considered for appointment). **(Attached)**

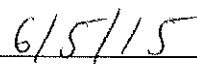
Please note this completed application is available for public review.

The top three/four candidates will undergo a background check by the Antioch Police Department prior to appointment.

Deliver or mail to: Antioch City Clerk
P.O. Box 5007
Antioch, CA 94531-5007



Signature



Date



Emerald HPC International, LLC

Developing Whole People, Healthy Organizations, and Sustainable Communities

www.emeraldhpc.com

KEITH ANTHONY ARCHULETA

EDUCATION

June 1992 UNIVERSITY OF SAN FRANCISCO San Francisco, CA

Masters - Nonprofit Administration, School of Business and Professional Studies

Studies in Organizational Management, Leadership, and Administration; Research, Strategic Planning, Assessment, and Evaluation; Financial Management and Budgeting; Fundraising; Marketing and Public Relations; Management of Human Resources and Information Systems; and Public Policy / Legal Issues

1981—1982 STANFORD UNIVERSITY Stanford, CA

Graduate Coursework in MBA Program, School of Business

Post - graduate study in Financial Management, Economics, Data Analysis, and Organizational Behavior

June 1978 STANFORD UNIVERSITY Stanford, CA

One of two annual recipients of the Dinkelspiel Award for Service to Undergraduate Education in 1978

BA with Distinction - Communications; Minor in Psychology

BA with Honors - African & African-American Studies

SUMMARY OF PROFESSIONAL SKILLS AND EXPERTISE

- Seasoned, energetic, innovative, resourceful, and creative professional
- Proficiency in developing and leading economic, social, and organizational change initiatives
- Skilled in building collaborative interagency partnerships with workforce, k-12 and post-secondary education, business, government, community, health, arts, youth and faith-based organizations
- Founder of several education, arts and youth programs in the Bay Area
- Strong research, leadership development, public speaking, writing, and presentation skills
- Extensive background in strategic planning, evidence based practices, and outcomes-based evaluation
- Motivator, strategic problem solver, team builder, relator, initiator, arranger, learner

AWARDS AND RECOGNITION

- 2012 Man of Merit Award from the Contra Costa Zero Tolerance Initiative/Delta Project
- 2012 JFK University Corporate and Community Diversity Award
- 2011 César Chávez Award Nominee for Exemplary Community Service from Los Medanos College
- 2009 Certificate of Special Congressional Appreciation for the development of the East County Business-Education Alliance from Congresswoman Ellen Tauscher, California 10th District
- 2008 Partner in Educational Excellence Award from the Delta Charter of the Association of California School Administrators
- 2008 Light of Hope Award from CASA of Contra Costa County
- 2008 Juvenile Justice Award from the Contra Costa Juvenile Justice-Delinquency Prevention Commission
- 2006 Martin Luther King, Jr. Award from the Dow Chemical Company
- 2004 Antioch Citizen of the Year Nominee
- 1997 Certificate of Merit - SF Alliance of Black School Educators
- 1996 International Who's Who of Entrepreneurs
- 1983 Outstanding Young Men of America
- 1979 California Legislature Commendation for Service
- 1973 Outstanding Teenagers of America

CONSULTING EXPERIENCE

1992—Present Emerald HPC International Hayward, CA 1992-1999 / Antioch, CA 1999-present
Founder/President (Formerly Emerald Consulting)

• Developed the *High Performing Communities Framework™* (HPC) to improve the lives of people, create healthy organizations and build sustainable communities. HPC uses the processes of appreciative inquiry and fact-finding in strategic planning, imagining the assets of the community and how to use them, and then interconnecting those assets to evoke change, improving the accountability, efficiency and effectiveness of organizations and collaborative initiatives. We build the capacity of local stakeholders involved in economic, community, and social impact service delivery to design a vision and set of strategies to accomplish measurable outcomes based on the use of best-practice models and local demographics, with an emphasis on inclusion, collaboration, accountability, sustainability, and effectiveness.

Key Consulting Accomplishments Include:

- Providing community engagement and economic development planning and implementation consulting services to the Chevron Richmond/North Richmond Economic Revitalization Initiative.
- Providing research and strategic planning to Volunteers of America transitional age foster youth initiative, Brighter Beginnings community health initiative, and San Benito County First Five literacy initiative.
- Providing project management, development, and transition management consulting to the Youth Intervention Network, a community-wide youth violence and gang prevention initiative in Antioch.
- Facilitated development of 2014-2019 Los Medanos College strategic plan.
- Provided AB-109 Re-Entry Resource Service planning, consulting, and training to Contra Costa County.
- Provided training and planning to the Craigavon Burrough Economic Development Department in Northern Ireland on a peace and violence reduction initiative.
- Provided project management to the East County Business-Education Alliance to help transform Antioch, Liberty Union, and Pittsburg schools through business-education partnerships and rigorous and relevant k-12 education system change strategies to help prepare students for college, careers and life.
- Provided project consulting to the Contra Costa Economic Partnership - Workforce Initiative as an intermediary to secure a workforce pipeline into high-wage, high-skill, high-demand careers in the regional economy through the creation of a seamless system of transition for students from high school to post-secondary education, training and careers in Contra Costa County.
- Provided advising, training and coaching to Antioch Unified School District leadership and school pathway teams in the use of Work-Based Learning (WBL) guidelines and student learning outcomes.
- Provided training, strategy development, and coaching to Contra Costa Interfaith Supporting Community Organization (CCISCO) on Linked Learning issues, messaging, and community engagement.
- Managed the Young African American Achievers Program (YAAAP), a San Francisco afterschool collaborative of church, education, business, and community organizations offering academic support, recreation, healthy snacks, cultural enrichment, career counseling, and job preparation to middle and high school students.
- Developed, implemented, and evaluated arts education professional development activities and integrated arts elementary arts education curriculum for 76 elementary schools and 37 child development centers with teachers, administrators, foundations, artists, businesses, and city arts commissioners in San Francisco through the Arts Education Funders' Collaborative and the San Francisco Unified School District.
- Developed outcomes-based evaluation training and cross-agency data management system in partnership with AJW, Inc. for the Mayfair Neighborhood Improvement Initiative in San Jose involving a collaboration of foundations, community-based organizations, government agencies, school districts, and businesses.
- Facilitated program planning workshops for community-based agencies on behalf of the San Francisco Mayor's Office of Children, Youth, and Their Families.
- Facilitated cultural competency training for SF Urban Service Project, 30 agencies with the Sonoma County Volunteer Center, San Mateo County Battered Women's Services, and the Palo Alto Police Department.

CONSULTING CLIENTS 1992 – PRESENT

- American Heart Association, California Affiliate
- American Red Cross, Bay Area Chapter
- Antioch Chamber of Commerce Board
- Antioch Christian Center Board
- Antioch Police Activities Board
- Antioch Unified School District
- Arts Education Funders' Collaborative
- Arts Providers Alliance of San Francisco
- ArtsVision
- Battered Women's Services, San Mateo
- Brighter Beginnings, Contra Costa
- Center for the Education of the Infant Deaf Board
- Chevron Corporation
- Cine Acción
- City of Antioch
- City of Palo Alto Police Department
- Community Foundation of Silicon Valley
- Compass Mentoring Board
- Contra Costa County AB-109 Re-entry Planning
- Contra Costa County Domestic Violence Initiative
- Contra Costa Economic Partnership – Workforce Initiative
- Contra Costa Interfaith Supporting Community Org
- Contra Costa Office of Education – Youth Services
- Craigavon Burrough – Econ Dev Dept., Northern, Ireland
- Delta One Martial Arts Board
- Different Tracks Global
- East Bay Community Foundation
- East Bay Conversion and Reinvestment Commission
- East County Business-Education Alliance
- Ecumenical Development Cooperative Society
- EDGE: Alliance of Ethnic & Environmental Organizations
- El Campanil Theatre Preservation Foundation Board
- Fellowship Academy and Preschool
- Greenlining Coalition/Public Advocates
- Investing in Our Future - Craigavon, Northern Ireland
- John F. Kenedy University
- JMPT Consulting
- Judicial Council –CA Administrative Office of the Courts
- Justice Matters
- La Alianza of Watsonville
- LEAP...Imagination in Learning
- Los Medanos College
- Marin Community Foundation
- Matrix Training of East County Agency Boards
- Mayfair Community Improvement Initiative –San Jose
- Minority Business Development Centers –SF/Oakland
- Oakland Asian Cultural Center
- Oakland Youth Chorus
- Odwalla, Inc
- Oikosnet, the Netherlands
- Opportunity Junction Board
- Our Kids First
- Parents Connected Board
- PowerPac
- Project Respect
- Resources for Family Development
- Rockefeller Foundation Next Generation Leadership
- Roxbury Presbyterian Church
- San Benito County First Five
- San Francisco Art Commission
- San Francisco Choral Society
- San Francisco Christian Center Board
- San Francisco Unified School District
- San Francisco Urban Service Project
- Santa Clara County Arts Council
- SF Mayor's Office of Children, Youth, & Their Families
- SFUSD African American Family Center
- Sonoma County Head Start
- Sonoma County People for Economic Opportunity
- Sutter Delta Memorial Hospital Foundation Board
- Totally You Hair Salon
- Unity Newspaper
- U.S. Student Association Foundation Board
- Ventures in Education
- Volunteers of America
- Volunteer Center of Alameda County
- Volunteer Center of Sonoma County
- Vote Hope, California IE
- West Contra Costa Unified School District
- Young Audiences of the Bay Area
- YouthBuild, Sonoma County
- Youth for Christ, International
- Youth Intervention Network Board

OTHER PROFESSIONAL/COMMUNITY SERVICE EXPERIENCE

Author:

Guide to Effective Work-Based Learning - 2010
Work Ready/Essential Skills Framework – 2007
Poetry published in National Library of Poetry and Poetry Guild Anthologies

Certifications:

Facilitator, Dialogue for Peaceful Change - 2008
Ordained Minister – 2008

Founder:

UrAtWork 501c3– Founded 2008 and UrAtWork Corporation – Founded 1999
Emerald Consulting – Founded 1992
Nia Community Mentoring Project, Stanford/East Palo Alto - Founded 1991
Kuumba Arts Ensemble, Stanford University - Founded 1979
Black Community Services Center, Stanford University - Founded 1978
Black Media Institute, Stanford University - Founded 1976

Review Panelist:

Arts Education Organization Grants Program, SF Art Commission - 1998
Challenge America Fast Track Grants Program, National Endowment for the Arts – 2007, 2010, 2011
Creative Links: Positive Alternatives for Youth, National Endowment for the Arts – 2001, 2004
Organization Enhancement Fund, Arts Council of Santa Clara County – 1996, 1997
Youthgrants, National Endowment for the Humanities - 1981

Community Service Volunteer:

Boys and Girls Club - San Leandro, CA - 1992
Crossroads Africa - Liberia, West Africa - 1979
Leadership Training Academy - Stanford University/East Palo Alto, CA – 1990, 1991
Youth Theatre Project Artistic Director, East Palo Alto – 1985, 1986, 1987, 1988, 1989

EMPLOYMENT HISTORY

- 2001—2012 East County Business-Education Alliance Antioch, CA
Consultant/Executive Director
Provided administrative oversight, project coordination, and strategic planning for business – education partnership to equip students for life, post-secondary education, and careers.
- 2001—2008 Court Appointed Special Advocates Contra Costa County, CA
Executive Director
Provided oversight, leadership, and planning for nonprofit that trains and supports volunteers for abused and neglected children in the Contra Costa County Juvenile Court system. Managed board, staff, volunteers, programs, operations, fund development, marketing, finances, and \$500,000 budget.
- 1999—2001 Ur•At•Work, Inc., San Francisco/Antioch, CA
Founder and Chair/CEO
Raised funds and developed infrastructure for start-up corporation selling a comprehensive, proprietary suite of web-based business applications that organized services and resources in a 3-dimensional virtual office environment for home-based small business and home office professionals.
- 1998 Oakland Asian Cultural Center Oakland, CA
Interim Executive Director
Provided organizational, fund development, and strategic planning for community center reflecting the diversity of Asian heritages, arts, and cultures. Managed operations; supervised employees and volunteers; oversaw finances; raised \$300,000; facilitated community search process for new ED.
- 1995—1997 Young African American Achievers Program San Francisco, CA
Site Administrator
Provided leadership to church, education, business, collaborative offering comprehensive after-school mentoring, career counseling, and job preparation to African American high school students; Director of San Francisco Christian Center program; managed programs, budget, and operations.
- 1996 LEAP...Imagination in Learning San Francisco, CA
Interim Executive Director
Provided organizational management for arts organization serving Bay Area schools; managed programs and operations; supervised employees and volunteers; oversaw finances and budgets; produced fundraising event; raised \$90,000; facilitated successful hiring of new Executive Director.
- 1993 Oakland Youth Chorus Oakland, CA
Interim Executive Director
Created national tour plan and development plan; raised \$5,000; hired new Chorus Manager.
- 1993 San Francisco Choral Society San Francisco, CA
Interim Executive Director
Developed fundraising plan; raised \$22,000 in grants; supervised employees and volunteers; oversaw finances and budgets; produced concert at Davies Hall; completed organizational development plan.
- 1993 Egypt Theatre Oakland, CA
Teacher/Artistic Director
Directed children's theatrical production.
- 1987—1992 Black Community Services Center Stanford University, CA
Director/Assistant Dean of Student Services
Founded Center in 1978 as a student. Hired in 1987 to manage academic, career, community service, and leadership programs; chair University MLK Birthday Commemoration and BLM program; supervise staff; and develop Policy Board.
- 1984—1987 Residential Education Stanford University, CA
Assistant Director
Supervised and trained 150 student managers; developed training manual; managed budget.



APPLICATION DEADLINE: 4:30 p.m. Friday, May 29, 2015

ECONOMIC DEVELOPMENT COMMISSION - Commissioner

Four (4) Full-Term Vacancies (Expire June 2019)

Print Your Name MILLARD LARKIN
Address [REDACTED] City ANTIOCH CA
ZIP Code 94509 Phone (H) [REDACTED] (W) [REDACTED] (C) [REDACTED]
E-Mail Address [REDACTED]
Employer ALANIQUE CONSULTANTS
Address [REDACTED] City CAYLAND
Occupation CONSULTANT
Years lived in the City of Antioch 14

List the three (3) main reasons for your interest in this Appointment:

- Home owner - maintain and support growth in property value
- Experience as president of Southeast Facilities Commission San Fran.
- Member - Board of Commission, S.F. Housing Authority
- served in both Democratic County and State Central Committee

Have you attended any meetings of this commission? yes

Have you had any previous City community service on this commission? (If yes, please explain) no

What skills/knowledge do you have that would be helpful in serving on the commission for which you are applying? As stated above Commissioner of Southeast Facilities Commission Housing Authority Commission, County & State Democratic Central Committee. Currently serving on East County (ECCC) Transit Authority; Project Area Committee.

Please indicate any further information or comments you wish to make that would be helpful in reviewing your application:

I have served on many boards and committees and on most I have represented a cross section of citizens encompassing ethnic, social, economical standing, business and municipality. I now reside in Antioch and would apply all I have learned to promote positive change and growth.

Please read the attached general information regarding boards and commission so you are aware of the duties, time and frequency of meetings. Can you attend meetings for this commission at the designated times? _____

Please attach your resume (REQUIRED TO BE CONSIDERED FOR APPOINTMENT).

Please note that this completed application is available for public review.

The top three/four candidates will undergo a background check by the Antioch Police Department prior to appointment.

Deliver or mail to: Antioch City Clerk
200 "H" Street
P.O. Box 5007
Antioch, CA 94531-5007

Melinda Karkhanian

Signature

5/29/15

Date

MILLARD LARKIN II

EMPLOYMENT EXPERIENCE

April 2007 -- Present

**Sr. Vice-President
Housing International Inc.
Belvedere, CA USA**

- Responsible for establishing and overseeing all Government, public and community relations activities.
- Developed employment and training programs for implementation nationally and internationally
- Housing international strategic planning team facilitator responsible for client development.
- Oversight team responsibility for smooth and efficient operations nationally and internationally
- Analyzing reports to assure compliance of contractual obligations

March 1995 - Present

**President
Alanique Consultants & Associates
San Francisco, California**

Provide consulting services to community, corporations and public agencies in the areas of Construction Management, Public Relations, Government Relations, community relations/Public Affairs. Performed lobbyist services & related Legislative Services.

July 1993 - February 1995

**Mayoral Special Assistant
San Francisco Mayor's Office
Executive Director, Mayor's High Risk Disadvantaged Youth Employment Program**

- Oversight responsibility for smooth and efficient running of Mayor's High Risk Disadvantaged Youth Employment Program.
- Responsible for securing and managing annual operating budget of \$ 1,000,000.00.
- Devised and implemented city-wide comprehensive employment, training and educational program for high-risk disadvantaged youth per resolution and legislation of San Francisco City and County Board of Supervisors.
- Created city-wide partnerships resulting in apprenticeship and employment opportunities with unions, construction apprentice programs, city departments, transit authority, board of education, board of supervisors, San Francisco Redevelopment Agency, community based organizations, and various city commissions.
- Negotiated, established, and monitored approximately 60 apprenticeship and training sites within City government, corporate, and the private sector.
- Monitored, trained, supervised and evaluated staff of 40 interns assigned throughout city government and private sector on a daily basis.
- Responsible for submission of quarterly reports to the Mayor, San Francisco City and County Board of Supervisors, Redevelopment Agency Commission and the Southeast Facilities Commission.

July 1986 - July 1993

**Employment & Training Director
Ella Hill Hutch Community Center
San Francisco, California**

- Conducted weekly employment preparation workshops for San Francisco residents with representatives of the building and trades, apprenticeship coordinators, private sector, city and county and community based organizations.
- Provided assistance to Executive Director Gordon with grant preparation for annual funding requirement.
- Developed referral program resulting in 1,000 annual job placements.
- Conducted briefings, developed positive relationships with CEO's, corporate staff, human resource officers to create gainful employment opportunities for first time job seekers.
- Appointed by San Francisco Redevelopment Agency to the Marriott Hotel Advisory Committee to develop and recommend a fair hiring process for San Francisco residents
- As mayoral liaison served as chairman of several citywide employment committees charged to develop strategies in support of local and minority hiring.

January 1980 - June 1986

**Teen Father's Program Coordinator
Young Community Developers
San Francisco, California**

- Responsible for a caseload of 10 to 15 fathers between the ages of 16 and 25 for the purpose of providing parenting counseling.
- Authorized to negotiate viable payment plans with family support bureau and assist young fathers obtain legal visitation and/or custody.
- Developed partnerships with community based organizations city-wide for referral purposes that lead to quality of life changes for caseload.
- Facilitated individual and group sessions documenting problems, progress, and action plans.
- Made home visits to meet with families and children
- Submitted monthly reports to the Executive Director

March 1984 - July 1986

**Program Director
Earl Paltenghi Youth Center
San Francisco, California**

- Oversight responsibility for the smooth and efficient management of facility operations and staff supervision.
- Responsible for fund-raising of \$250,000.00 for annual operating budget.
- Developed and implemented a comprehensive program encompassing childcare, recreation, teen assistance, and employment preparation and tutorial assistance.
- Provided management training for senior staff and conducted BI-weekly staff meetings.
- Submitted monthly written and oral reports to Board of Directors.

February 1979 – January 1984

B.V.H.P. Foundation, Center for Problem Drinkers

Substance Abuse Counselor

San Francisco, California

- Responsible for maintaining caseload of 28-35 out-patient clients utilizing a cognitive behavioral approach that offered chemically dependant persons a route to recovery specifically tailored to their needs.
- Provided individual, family and group sessions utilizing SOAP procedures to monitor, assess, plan, implement and document activities.
- Submitted monthly reports documenting office sessions, home visits, outreach efforts, referrals, statistics, client progress and corrective plans of action.
- Served as organization's liaison with respect to outreach, collaborative committees, referral partners and city government.

EDUCATION

2005 Morgan State University Center for Continuing and Professional Studies
Major: Master Compliance Administration, MCA

2003 University of Cincinnati Adult and Continuing Education Division
Major: Certified Compliance Administrator, CCA

1981 University of San Francisco
Major: Human Relations and Organizational Behavior, Bachelor of Science

1975 Central YMCA Junior College
Downers Grove, Illinois
Major: Psychology, Associate Arts

MILLARD LARKIN II

Political Appointments

San Francisco Housing Authority Board of Commissioners by Mayor Gavin Newsome, 2006-2011
California State Democratic Central Committee, appointed by State Senator, Carol Migden
San Francisco County Democratic Central Committee, appointed by, State Assemblyman, Mark Leno
Elected President, Southeast Facilities Commission, 1999-2005
Re-Appointed to the Southeast Facilities Commission by Mayor Willie Louis Brown Jr. 2003
Elected Vice-President of the Southeast Facilities Commission, 1999
Appointed to the Southeast Facilities Commission by Mayor Willie Louis Brown Jr., 1998-1999

MEMBERSHIPS

San Francisco Elks Club, 2004
Bayview Hunter's Point Rotary Club, 2003
Kiwanis Club of San Francisco, Chairman, Speakers Committee, 1997
Willie L. Brown, Jr. Democratic Club, President, 1996
City-Wide Graffiti Club, Founder, 1994-1997
Harold Washington New Generation Democratic Club, Co-Founder, President 1993
Black Men of Action, Secretary 1993
Western Addition Democratic Club, Chairman, Political Action, 1991
Western Addition Lions Club, Membership Committee Chairman 1990-1991,
Blind Sports Committee, San Francisco Lions Club 1991-1992
Western Addition Concerned Citizens Organizations, Employment Committee Chairman, 1990-1991
San Francisco Pro Am Basketball Assistant Coach, 1992-2008
Mac Ateer High School, Varsity Assistant Basketball Coach,
Lincoln High School, Jr. Varsity Assistant Basketball Coach
St. Paul's High School Girls Varsity Basketball Coach
St. Paulus Lutheran School All Star Basketball Coach
San Francisco High School All Star Basketball Coach

COMMITTEES

Dr. Martin Luther King Jr. Civic Committee, chair fund-raising committee 1994-2011
Dr. Martin Luther King Jr. Civic Committee, vice-president, 1994-present
Dr. Martin Luther King, Jr. Civic Committee, 1993-1994
Ella Hill Hutch Art Fair Committee, 1993
Disadvantaged Youth Task Force, 1992-1993 (appointed by San Francisco Board of Supervisors)
San Francisco Citywide Job Fair Planning Committee, 1992
Citywide Youth Employment Fair, Coordinator 1991
Willie Brown Youth Task Force, 1991
Marriott Hotel Advisory Committee 1991-1993 (appointed by Former-Mayor Art Agnos)
U.C.S.F. Citywide Employment Committee 1991-1993
Dr. Martin Luther King, Jr. Memorial Steering Committee 1991-Present
Fire Department H-2 Firefighters Citywide Preparation Planning Committee
Bay Area Urban League Job Fair Planning Committee, 1989-Present



APPLICATION DEADLINE DATE EXTENDED: 4:30 p.m. Friday, June 12, 2015

ECONOMIC DEVELOPMENT COMMISSION - Commissioner

Four (4) Full-Term Vacancies (Expire June 2019)

Print Your Name Lamar A. Thorpe

Address [REDACTED] City Antioch

ZIP Code 94531 Phone (H) [REDACTED] (W) [REDACTED] (C) [REDACTED]

E-Mail Address [REDACTED]

Employer San Jose - Evergreen Community College District

Address [REDACTED] City San Jose

Occupation Chief Advancement Officer

Years lived in the City of Antioch 4

List the three (3) main reasons for your interest in this Appointment:

- Downtown Revitalization
- Smart-Growth Development
- Jobs & Housing imbalance

Have you attended any meetings of this commission? Yes

Have you had any previous City community service on this commission? (If yes, please explain) Yes, current member of EDC.

What skills/knowledge do you have that would be helpful in serving on the commission for which you are applying? - Historical knowledge of last 3 years on commission.

- * Strategic Planning
- * Smart Growth Policy
- * Policy Development
- * Outreach & Communications
- * Role of higher education in workforce development

Please indicate any further information or comments you wish to make that would be helpful in reviewing your application:

- Served on EDC's subcommittee that collaborated with City Manager, members of Antioch Chamber of Commerce & Planning Commission in developing Economic Development Strategic Plan that included critical areas of focus.

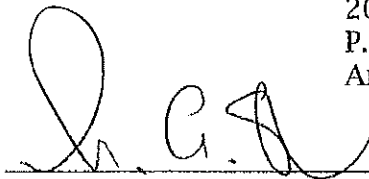
Please read the attached general information regarding boards and commission so you are aware of the duties, time and frequency of meetings. Can you attend meetings for this commission at the designated times? Yes

Please attach your resume (REQUIRED TO BE CONSIDERED FOR APPOINTMENT).

Please note that this completed application is available for public review.

The top three/four candidates will undergo a background check by the Antioch Police Department prior to appointment.

Deliver or mail to: Antioch City Clerk
200 "H" Street
P.O. Box 5007
Antioch, CA 94531-5007



Signature

June 11, 2015

Date

LAMAR A. THORPE

Antioch, CA 94531

Dear Mayor Harper,

I'm writing to renew my term on the Antioch Economic Development Commission (EDC). It has been a pleasure serving Antioch for the last 3 years; bringing both my personal perspective as a fairly new resident and professional experiences from higher education (highlighted below). I have over 15 years of professional experience in higher education administration, fundraising and military justice. These experiences have culminated in a unique work history demonstrating my leadership skills and abilities.

Currently, I serve as the Chief Advancement Officer (CAO) for the San Jose-Evergreen Community College District (SJECCD) and a member of the Chancellor's Executive Team. In my role, I provide strategic leadership and management of all fundraising and alumni relations efforts for the District. Under my leadership, I have increased mid-level contributions ranging between \$1000 and \$20,000 by 25% and total scholarship availability for students by 34%. In addition, I designed, developed and implemented a stewardship program that includes two new giving/recognition societies, an annual fund campaign and two alumni associations. Additionally, I expanded my division by creating a new development officer position and redesigned an administrative support position to a stewardship program assistant.

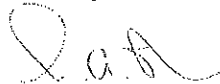
Concurrently, I serve as the Executive Director of the SJECCD Foundation where I oversee its business management and accounting, financial planning, and compliance measures based on FASB, IRS and CASE reporting standards. During my tenure, I developed two compliance review processes, streamlined the awarding of scholarships, and created an operating officer position.

Previously, I served as Director of Development for the College of Education at San Jose State University (SJSU). In my role, I successfully managed the College's \$19 million comprehensive campaign, as part of SJSU's \$200 million campaign. I designed and executed successful alumni engagement events and the new Leadership Advisory Board. In the area of alumni and donor outreach, I oversaw the design and distribution of the College's annual gift appeal, college newsletter and social media outlets. I was also successful in securing major and planned gifts that ranged between \$25,000 and \$250,000. Prior to my appointment at SJSU, I was at Delaware Valley College in a similar major gifts position.

At George Washington University, I served as a Presidential Administrative Fellow (PAF)--a higher education administration leadership program--and as Assistant Director of Development. In my role, I had the unique experience of developing and administering the team's annual \$450,000 budget. In addition, I managed our giving society's executive committee, where I designed a successful strategic plan. Also, I managed a portfolio of 150 prospects and solicited gifts between \$1000 and \$50,000. I was successful in helping increase GW's annual giving participation rate by 20%. The total dollars raised by the Leadership Annual Giving team increased from \$14 million to \$20 million. In addition, 663 new donors were added, which was a 300% increase in current donors.

The enclosed resume provides more detailed information about the skills and qualities. Thank you for the opportunity to be considered for second term on the Antioch Economic Development Commission.

Sincerely,



Lamar A. Thorpe

LAMAR A. THORPE (CONTINUED)

Highlighted Career Achievements

Over 15 years of professional experiences in fundraising, relationship management, and legal services including 5 years of supervisory experience. Demonstrated leadership capabilities, successful fundraising results and ability to research and analyze applicable laws, regulations and policies. Served reputable private and public institutions for example San Jose-Evergreen Community College District (SJECCD), San Jose State University (SJSU), Delaware Valley College (DVC), The George Washington University (GW). Solid background in high level negotiations, developing mid-level gift programs and initiatives, and collaborating with senior level administrators, military officers, and volunteer board members.

Relevant Skills

Strategic Planning and Developing Fundraising Metric

- **Experienced in setting and achieving fundraising goals for higher education.** Versed in monitoring and reporting fundraising results and producing donor analysis.
- Skilled at overseeing planning, outreach, implementation and evaluation of programs; developed mid-level strategic plans at GW and DVC based on market research to fuel major gift pipeline.
- **Capable of developing and leading peer-to-peer solicitation strategies and committees;** at GW launched the Luther Rice Society Council based on the "Low Hanging Fruit Strategy" focusing on gifts ranging between \$1000 and \$50,000.
- Proficient operating within a complex organization and coordinating cross-departmental projects involving internal and external stakeholders; at GW developed and managed the Exploratory Review Committee on African American Engagement leading to the Black Philanthropic Society; SJECCD oversaw the implementation and integration of Raiser's and Financial Edge.
- Knowledgeable in setting department budget projections past experiences include USN, GW, DelVal, SJSU, Monica Wilson for Antioch City Council and SJECCD Foundation.

Qualifying- Cultivation - Solicitation

- **Experienced in leveraging leadership annual gift programs to qualify major gift prospects and build major gift pipeline and campaign pyramid.** At GW, successfully secured more than \$1 million of new annual giving dollars; more than doubling leadership annual giving rates. **Personally, raised between \$350,000 and \$400,000 plus in leadership annual gifts; SJECCD Foundation raised over \$100,000 in annual contributions up to \$20,000.**
- Proven ability to interact with prospects and donors sensitively and persuasively. Personally identified, cultivated, solicited and stewarded hundreds of alumni, board members and institutional friends who have made contributions ranging \$1,000 to \$250,000 throughout career. At SJSU, **solicited major gifts ranging from \$25,000 to \$1.5 million** for the College of Education.
- Able to write proposals, MOU's, negotiate donor conditions and institutional priorities and policies; skilled at writing political campaign solicitation letters and personal solicitation, raising over \$23,000 for Candidate Wilson in a period of 4 months.
- Developed good working knowledge of complex gifts, for example, at GW secured a \$50,000 cash pledge towards an endowed scholarship and complemented with a documented planned gift of \$50,000 via donor's living trust; ultimately securing a \$100,000 gift.

LAMAR A. THORPE (CONTINUED)

Communications and Event Management

- Developed marketing material for SJCC and EVC annual fund and 1921 and 1975 giving societies.
- Planned and executed annual Bridge to Future fundraiser and 3 1921-Society Reception.
- Produced a video for annual bridge to future fundraiser and enhanced online presence.
- Provided leadership for alumni communications and outreach activities for COE at SJSU including college newsletter, annual gift appeal, and College Arts Reception and panel.
- Planned, promoted and executed events for diverse audiences ranging from intimate industry/affinity focused cultivation dinners to large scale fundraising or reunion events.
- Versed in direct marketing strategies including direct mail, telemarketing and e-marketing.

Employment History

San Jose Evergreen Community College District, San Jose, CA, (June 2014 – Present)
Chief Advancement Officer and Executive Director

San Jose State University, San Jose, CA, (March 2012 – June 2014)
Director of Development for College of Education

Delaware Valley College, Doylestown, PA, (May 2011 – February 2012)
Major Gifts Officer

Ronald Brown Middle School, Washington, DC, (March 2010 – May 2011)
8th Grade English Teacher

The George Washington University, Washington, DC, (May 2007 – February 2010)
Presidential Administrative Fellow & Assistant Director of Development

United States Navy, Washington, DC, (January 2000 – April 2007)
Legalman Second Class (Surface Warfare)

Leadership and Civic Experience

Antioch Economic Development Commission, Commissioner, (Jan 2013 – Present)
GWU Presidential Administrative Fellow, (May 2007 – May 2009)
GWU Student Association President, (April 2006 – April 2007)

Education

The George Washington University, Washington, DC

-Master of Arts, Women's Studies 2009
-Bachelor of Arts, Sociology and Women's Studies 2007

Naval Justice School, Newport, RI

-Certificate '02, Paralegal Studies, Military Justice, Court Reporting 2002



RECEIVED

JUN 15 2015

CITY OF ANTIOCH
CITY CLERK

APPLICATION DEADLINE DATE EXTENDED: 4:30 p.m. Friday, June 12, 2015

ECONOMIC DEVELOPMENT COMMISSION - Commissioner

Four (4) Full-Term Vacancies (Expire June 2019)

Print Your Name Sean Wright

Address [REDACTED] City Antioch

ZIP Code 94509 Phone (H) [REDACTED] (W) [REDACTED] (C) [REDACTED]

E-Mail Address [REDACTED]

Employer Antioch Chamber of Commerce

Address [REDACTED] City Antioch

Occupation Chiropractor/ CEO Antioch Chamber

Years lived in the City of Antioch 13

List the three (3) main reasons for your interest in this Appointment:

- Economic Development
- Make the city better
- Continue great work

Have you attended any meetings of this commission? Yes

Have you had any previous City community service on this commission? (If yes, please explain) Economic Development

What skills/knowledge do you have that would be helpful in serving on the commission for which you are applying? Co-founder of EC2: The Collaborative

RECEIVED

MAY 4 2015

CITY OF ANTIOCH
CITY CLERK



APPLICATION DEADLINE: 4:30 p.m. Friday, May 29, 2015

ECONOMIC DEVELOPMENT COMMISSION - Commissioner

Four (4) Full-Term Vacancies (Expire June 2019)

Print Your Name Joshua Young

Address [REDACTED] City Antioch

ZIP Code 94531 Phone (H) [REDACTED] (W) [REDACTED] (C) [REDACTED]

E-Mail Address [REDACTED]

Employer Diablo Valley Insurance Agency, Inc.

Address [REDACTED] City Walnut Creek

Occupation Insurance Agent

Years lived in the City of Antioch 25 years

List the three (3) main reasons for your interest in this Appointment:

Provide my support in building a better future for my family and community

Help bring more jobs into Antioch

Work with local government agencies to develop plans for future growth and safety for Antioch

Have you attended any meetings of this commission? NO, but will on 06/02/2015

Have you had any previous City community service on this commission? (If yes, please explain) Was appointed to the commission on 04/14/2015.

What skills/knowledge do you have that would be helpful in serving on the commission for which you are applying? I have successfully managed two financial institutions as a branch manager. Developed an increased revenue to the bank and developed a strong presence in the market place. I have successfully built a strong network of business and community leaders to grow business in our Antioch community.

Please indicate any further information or comments you wish to make that would be helpful in reviewing your application:

My family has been a strong member of Antioch for generations. I believe in our community and I want nothing more than for Antioch to succeed and grow in the right direction.

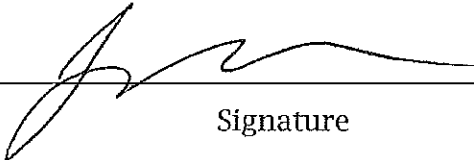
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Please attach your resume (REQUIRED TO BE CONSIDERED FOR APPOINTMENT).

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Deliver or mail to: Antioch City Clerk
200 "H" Street
P.O. Box 5007
Antioch, CA 94531-5007



Signature

5/1/15

Date

JOSHUA W. YOUNG

Financial Services Client Manager | Business Banking Client Manager | Senior Sales Engineer | Branch Manager
Employee development

An accomplished, results-driven sales professional with over 8 years of sales and financial services experience focused on banking and financial service companies. Expertise in Account Management, Sales Engineering and Client relationship Management. Proven ability to promote and demonstrate product and services to meet client and banking/financial services industry requirements. Exceptional communicator with demonstrated success building relationship with owners and upper management of potential clients. Track record for consistently meeting and maintaining sales quota requirements.

Qualification Highlights

[Account Management | Value Added Solutions| Team Leadership| Career Promotion Achievement| Client Relationship Management| Quota Attainment| Tele-marking| Entrepreneurship| Marketing Development| Product Presentation| Highly Analytical| High Ethical Core Beliefs]

Professional Experience

Diablo Valley Insurance Agency, Walnut Creek, CA

February 2013-Present

Diablo Valley Insurance Agency, Inc. located in Walnut Creek California is a local independent insurance agency with over 50 years in the Diablo Valley. Providing insurance services personal home, auto, umbrella as well serving the local business with general liability, workers comp insurance and much more.

Agent/Producer

Review personal and commercial risks for potential loss or claims exposure and strategically develop a course to provide coverage that would ensure the protection of our clients.

Developed a strong book for business by partnering with local business owners and community leaders to serve our community. I have successfully grown my book of business from 0 to over \$300,000 in premium in less than 2 years.

Westamerica Bank, Concord Ca

February 2012-2013

Headquartered in Fairfield California, Westamerica Bank leads the industry in community banking. As a commercial bank Westamerica Bank has over 90 branches from northern California to Bakersfield. Rated in the top 7% nationally as one of the safest and most financially secure banks in the county, Westamerica Bank is truly a relationship bank.

Financial Sales Officer IV

Promote Westamerica Bank brand in the east Contra Costa County area from Concord to Discovery Bay. Relationship management and new account solicitation. Commercial lending cash flow analysis and review of company financial strengths and weakness through in-depth financial profiling and analysis. Cross-sell of bank services to add fee base income to the Concord branch.

- Portfolio management of \$50,000,000.00 in client deposits and \$40,000,000.00 of loan relationships.
- From February 2012-July 2012 grew loan portfolio \$3.5Million and deposits \$2.3Million
-

Farmers and Merchants Bank, Stockton Ca

January 2011-Feb 2012

Located in the Central Valley F&M Bank is rated top 3% of the safest banks in Northern California. With over \$1.7 Billion dollars in assets the bank has positioned itself to being the strongest bank in the Central Valley. The bank provides financial and lending solutions to local businesses with a large commercial staff to everyday banking and financial needs.

Assistant Vice President/Financial Services Officer III

Promote and develop F&M Bank brand in the central valley. Assisting in bank branch operations. New and existing client asset management. Seeking for sales opportunities through successful profiling. Assist in branch management of teller staff to achieve bank goals. Team develop new members on bank products and services. Perform offsite and community sale seminars. Underwrite consumer and business financing.

- Ranked year to date in the top 10% of overall ranking out of 30 bankers
- Ranked 4th in consumer lending.

Farmers and Merchants Bank, Modesto, Ca

November 2008- 2011

Located in the Central Valley F&M Bank is rated top 3% of the safest banks in Northern California. With over \$1.7 Billion dollars in assets the bank has positioned itself to being the strongest bank in the Central Valley. The bank provides financial and lending solutions to local businesses with a large commercial staff to everyday banking and financial needs.

Assistant Vice President/Branch Manager

Community and local business development to drive in new consumer and business clients in Modesto Ca. Coach and develop banking staff through observational coaching and constructive feedback. As a branch manager I am consistently conducting outbound sales to local business owner and drive revenue into retail banking center. Training of staff to conduct cold calls and develop personal book of business. Coach staff on consumer and business profiling for cross-sell opportunities.

Accomplishments:

- Raked in the top 10% of overall ranking out of 22 retail branches.
- From November 2008 until 2nd quarter of 2010, drove in \$20,000,000.00 in new deposit relationship
- Coached and developed employee staff to meet all sales and operational goals with each staff employee making payout incentive from November 2008-2011

Countrywide Bank, Danville & Walnut Creek, Ca

September 2007-November 2008

\$120 Billion dollar Asset Company, a part of the Fortune 500. It provides financial and lending solutions to promote personal wealth and growth of client's future and immediate needs.

Business Banking Specialist

Oversee and develop Countrywide Bank brand in the Danville and Walnut Creek, Ca area. Promote market growth for Countrywide Bank Primer Business Banking. New and existing Client Management, seeking sales opportunities through successful profiling of customer financial statements. Train employees on business banking attributes, to discover and identify potential sales opportunities. Product presentation of current banking and financial services to outside vendors and potential business clients. Outside sales and cold call management.

Accomplishments:

- Consecutively in the top 10% of overall sales reports out of 30+ bankers
- Promoted to current position within three months of hire date.
- Meeting and maintaining 90-100% of metric goals out of 6 matrix, production accounts, credit cards, partner referrals, cross-sales, business banking production and mortgage referrals.
- Generated over \$25 Million dollars of consumer product deposits. Top 5 Banker for partner referrals with 150% of goal and existing client sales with a ratio for closing deal of 2.11% out of 1.90% hitting 114% of goal for other products sold.
- Employee of the month of April 2008 for hitting overall sales goals, production, partner referrals cross-sales, credit cards and mortgage referrals.

Financial Services Representative

Provided financial services to client through needs based analysis of current financial statement. Provided customer service for account maintenance and account monitoring to ensure 100% proficient accuracy of clients investments. Relationship management to ensure 100% customer retention. Cross-sale of other products and services based upon discovered future needs.

Accomplishments:

- Held the highest credit card production percentage of 343% obtaining 45 units with the minimum goal of 9 credit cards in the district of 20 bankers for two consecutive quarters.
- #1 for the highest partner referral percentage of 150% of goal with a minimum of 9 per quarter hitting 23 partner referrals per quarter.
- Maintained Top FSR from first quarter start date of hire to promotion of Business Banking Specialist. With a weighted rank of overall sales per banker of 56.4% of 240.9% nationally.
- Maintained high level of mystery shops of at rate of 91.80% with the minimum of 85.5%

Us Bank, Brentwood, Ca August 2005-June 2006

\$4.5 Billion Dollar Financial and Loan services provider. Provides commercial banking and financial services in the United States. It generates various deposit products, including checking accounts, savings accounts, money market savings, and time certificates of deposit accounts. The company also originates a portfolio of loans comprising commercial loans and lease financing. U.S. Bancorp primarily serves individuals, estates, foundations, business corporations, and charitable organizations. As of December 31, 2007, it operated 2,518 branches and 4,867 ATMs.

Senior Banker

Responsible for management of tellers and personal bankers on sales opportunities at an In-Store banker center. I provided coaching and training to identify needs of clients so the bankers can match and integrate the needs of the client to banking services. Responsible for new accounts and discovering other financial banking and lending needs. Responsible Small Business Banking and Small Business lending. Made out of office presentations for new account acquisition.

Accomplishments:

US Bank-

- Promotion from Personal Bank to Senior Banker in December.
- #1 banker in the Diablo Valley/East Bay In-Store District for 3 consecutive months meeting and exceeding production, time account, credit card, home equity lines/loan and partner referral goals.
- Received bonus award for top banker of 35 bankers producing \$1.5 Million dollars in Home Equity Loan and lines of credit for the Month of February.
- Met all operational audits with 100% of requirements.

Wells Fargo Bank, Clayton Ca July 2004-August 2005

\$609 Billion Dollar Financial, Insurance and Loan Services Company. Rated 17th most profitable company by Fortune Magazine. It provides consumer and business banking services with over 9,000 banking centers and over 6,900 ATM services. #1 in mortgage offices totaling 2,400 lending offices.

Personal Banker

New and existing account manager for the consumer and business banking customers. Dual role banker/teller services for in-store banking center. New account sales and identifying new cross-sales through successful needs based profiling opportunities. Home Equity origination and underwriting for market area. Offsite presentations for new client potential. Small business banking and small business lending done by cold-calling and door to door sales activities.

Accomplishments:

- Made top 10% banker of the Diablo district in my third quarter and maintained top 10% for 7 consecutive months for producing; \$1 mil. in new home equity loans and lines of credits, opening 80 consumer and business banking accounts per month, 7 partner referrals per month, 35 credit cards per month.
- Successfully generated over 30 new business bank accounts through product presentation and consumer based client account management.
- Maintained 100% teller and banking operational audits with 0 failures of the minimum of two allowed failures of audits.

Education

Diablo Valley College, Pleasant Hill Ca
Mt. Diablo High School, Concord Ca
General Diploma

Secular Activities: Active member of the Rotary Club, providing services to our local communities and those around the world.

| References |

Rev. Joel Bryant, Pastor and Vice Mayor of Brentwood, CA

Dr. Joshua McCormick DDS, Concord California

Ron Leone Concord City Council, Concord, CA



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Richard Loewke AICP, Loewke Planning Associates
Mitch Oshinsky, Project Manager *MO*

APPROVED BY: Forrest Ebbs, Community Development Director *FE*

SUBJECT: Direction on General Plan Land Use Element & Zoning Update

RECOMMENDED ACTION

It is recommended that the City Council:

- 1) Review General Plan Land Use Element & Zoning Update work products; and
- 2) Direct staff and consultant to proceed with analysis and recommendations for comprehensively updating the Land Use Element and Zoning Ordinance, and each of the 19 Focus Areas as identified in the three categories outlined in this report.

STRATEGIC PURPOSE

These actions are consistent with the revitalization process for the City, including: Strategic Plan Long Term Goal F: Economic Development. Grow the City out of Recession; Strategy F-1: Improve the City's Business Processes, Streamline Planning Processes; F-3: Grow Antioch's economy through residential and commercial development, begin work on General Plan Update; F-4: Determine and Prioritize Geographical Areas of Focus; Long Term Goal G: Planning, Entitlements and Permitting; Strategy G-1: Update long range planning documents, Land Use Element of the General Plan and Zoning Ordinance; and Strategy G-4: Streamline entitlement and permit processes, update the Zoning Ordinance to increase administrative permit authority.

FISCAL IMPACT

As reported to Council during review of the consultant contract for this project in September 2014, funding for this work is provided in the amount of \$241,406 for the General Plan and Zoning Code Update, from the developer paid General Plan Maintenance Fee that is collected by the City. No changes to the approved budget are proposed at this time.

DISCUSSION

The update of the General Plan Land Use Element (GPU LUE) and Zoning Ordinance was initiated in September 2014. At a Special Joint Study Session held on June 17, 2015, the City Council, Planning and Economic Development Commissions reviewed the GPU preliminary background information, 19 Focus Area diagrams, and Summary Report for the General Plan Land Use Element and Zoning Update Program.

The GPU work products completed to date include the revisions described below, and those previously reviewed in the June 17, 2015 Study Session Staff Report, including: Stakeholder Interviews; Community Outreach; a Project Webpage; Noticing; two Workshops; two Study Sessions; a Market Analysis; Opportunities & Constraints Report; and the preliminary and updated General Plan and Zoning Analysis for the 19 Focus Areas.

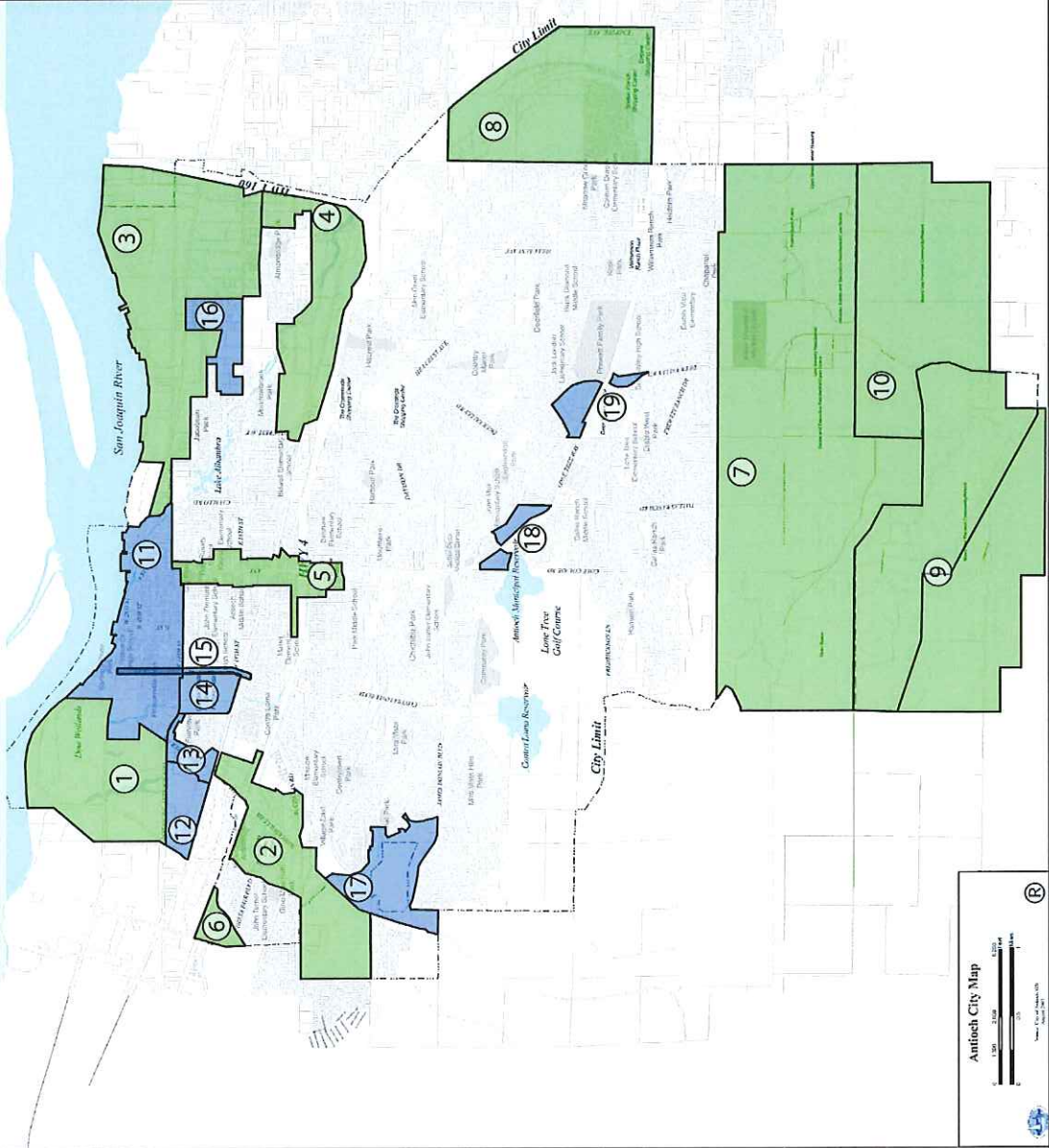
Based on input received on June 17th, staff and the consultants have organized the 19 Focus Areas into three action categories to help streamline the Council's review of them. Using this format, staff and the consultant suggest that Council consider Groups 1 and 2 similar to a "consent calendar" format, and accept the actions on those items as inclusive of all Focus Areas in those two Groups, instead of discussing each individual Focus Item in Groups 1 and 2. Council may pull any individual Focus Area item(s) in Groups 1 or 2 for discussion, if desired. Group 3 is where we suggest Council look most closely to ensure we have captured your input accurately as a foundation for our future work on the GPU and Zoning. Following is a description of the three action categories:

- 1) The first group seems to present no further issues, and additional time does not appear needed on it. Therefore, these Focus Areas are recommended to be removed from the General Plan Update, based on Council confirmation that work completed to date has resolved all planning and zoning issues, and no further analysis or amendments are needed;
- 2) The second group of Focus Areas will remain included in the GPU for further analysis, but the issues to be studied in Group 2 appear to have already been fully vetted at the June 17th Study Session. As it seems all of the important land use and zoning issues were adequately identified in the preliminary materials, based on Council confirmation, no further discussion is needed tonight; and
- 3) The third group of Focus Areas are those for which additional information was requested at the June 17th Study Session. That information is provided below, in an expanded statement of policy direction for those outstanding planning and zoning issues.

LAND USE ELEMENT UPDATE FOCUS AREAS

- # 2005 GENERAL PLAN FOCUS AREAS
- # 2015 ADDED GENERAL PLAN FOCUS AREAS

- GP UPDATE INVENTORY LIST - ISSUES TO BE ADDRESSED**
- 1: RIVERFRONT / URBAN WATERFRONT FOCUS AREA
 - 2: SOMERSVILLE ROAD CORRIDOR FOCUS AREA
 - 3: EASTERN WATERFRONT EMPLOYMENT FOCUS AREA
 - 4: HILLCREST STATION SPECIFIC PLAN FOCUS AREA
 - 5: "A" STREET INTERCHANGE FOCUS AREA
 - 6: WESTERN GATEWAY FOCUS AREA
 - 7: SAND CREEK FOCUS AREA
 - 8: EAST LONE TREE SPECIFIC PLAN FOCUS AREA
 - 9: RODDY RANCH FOCUS AREA
 - 10: GINOCHIO PROPERTY FOCUS AREA
 - 11: DOWNTOWN SPECIFIC PLAN FOCUS AREA
 - 12: DELTA BUSINESS PARK FOCUS AREA
 - 13: AUTO CENTER FOCUS AREA
 - 14: FAIRGROUNDS FOCUS AREA
 - 15: L STREET CORRIDOR FOCUS AREA
 - 16: VINE HILL FOCUS AREA
 - 17: LANDFILL FOCUS AREA
 - 18: BLUEROCK FOCUS AREA
 - 19: DEER VALLEY FOCUS AREA



CITY OF ANTIOCH

DATE: 05.11.15

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547 WYOMING CL
 SAN RAFAEL, CA 94588
 (925) 824-6225
 WINDBERNER.COM

DATE: 05.11.15

DATE: 05.11.15

The chart below shows the three action categories the Focus Areas fall into:

	Areas Removed	Issues Resolved	Additional Information Provided
1: Riverfront / Urban Waterfront Area			X
2: Somersville Road Corridor Area		X	
3: Eastern Waterfront Employment Area			X
4: Hillcrest Station Specific Plan Area			X
5: "A" Street Interchange Area			X
6: Western Gateway Area			X
7: Sand Creek Area			X
8: East Lone Tree Specific Plan Area	X		
9: Roddy Ranch Area			X
10: Ginocchio Property Area			X
11: Downtown Specific Plan Area	X		
12: Delta Business Park Area			X
13: Auto Center Area		X	
14: Fairgrounds Area			X
15: L Street Corridor Area			X
16: Viera Avenue Area			X
17: Landfill Area			X
18: Bluerock Area		X	
19: Deer Valley Area		X	

The planning and zoning issues pertaining to each of the 19 Focus Areas, and input received are summarized below, based on the above three groupings:

1) Focus Areas to be removed from the General Plan Update:

8: East Lone Tree Specific Plan Area Remove Area #8 as no issues have been identified that warrant General Plan or Zoning changes at this time.

11: Downtown Specific Plan Area Remove Area #11 since it is already being studied through the Downtown Specific Plan.

2) Focus Areas for which all of the important land use planning and zoning issues were adequately identified in the preliminary materials presented on June 17th:

2: Somersville Road Corridor Area Amend the Planning Area boundary, support detachment of Chevron property from our SOI, and ensure GP/Zoning consistency on the remediated PG&E site, as recommended in the July 17th Analysis Report for Area #2.

13: Auto Center Area	Add an Auto Oriented Overlay to encourage auto and auto related uses, analyze Zoning and Land Use boundaries and designations for consistency, and identify needed adjustments, per the recommendations in the July 17 th Analysis Report.
18: Bluerock Area	Review the General Plan and Zoning boundaries for consistency as recommended in the July 17 th Analysis Report.
19: Deer Valley Area	Analyze accommodation of retail along Lone Tree, and encourage infill development as provided in the July 17 th Analysis Report.

3) Focus Areas for which additional information was requested at the June 17th Study Session. Staff and consultants have therefore provided the following expanded policy direction:

1: Riverfront / Urban Waterfront Area	Expand the recommendations outlined in the July 17 Analysis Report to: (a) Review the County Northern Waterfront Economic Development Initiative; identify any issues that may need to be addressed for consistency with the Waterfront Plan, and to take advantage of additional opportunities. (To be resolved in the LUE Update through policy direction.)
3: Eastern Waterfront Employment Area	Expand the Analysis Report to: (a) Include up to date information on the status of City and LAFCO actions on the Northeast Antioch Reorganization, including Area 2A (Marina area). (b) Research the history of proposed uses on the remaining unincorporated property immediately west of the Antioch Bridge including the marina use (To be resolved in the LUE Update through policy direction.)

- (c) Research information on job growth forecasts which may be available through the Contra Costa County workforce development program (To be resolved in the LUE Update through policy direction.)

4: Hillcrest Station Specific Plan Area

Expand the Analysis Report to:

- (a) Research the building height limitations in the Hillcrest Station Specific Plan (HCSP), and consider:
 - a. Relaxing those standards to facilitate economic development; and
 - b. Identify any changes to underlying zoning standards that may be needed for consistency with the HCSP.
- (b) Research coordination of timing between completion of the e-BART Station (scheduled for 2018) and development within this surrounding area.

5: "A" Street Interchange Area

Expand the Analysis Report to:

- (a) Provide input already gained from, or do outreach to gain input from young people and the County Workforce Development Board in the community regarding future land uses in this area.
- (b) Include policy to allow the conversion of existing houses to offices within the A Street Corridor (subject to certain standards).
- (c) Provide incentives for property owners to pursue residential improvements along the A Street Corridor.
- (d) Review the off-ramps from the freeway at both A and L Streets for potential improvements to the visual and functional character as "gateway" entrances to Antioch's Downtown.

- (e) Consider proposal to rename "A Street.
(To be resolved in the LUE Update
through policy direction.)

6: Western Gateway Area

Expand the Analysis Report to:

- (a) Include policy language for special workforce opportunities in connection with County initiatives.
- (b) Review the status of right-of-way, and confirm circulation policy, related to the potential extension of James Donlon Boulevard north along the westerly side of this site. (To be resolved in the LUE Update through policy direction.)

7: Sand Creek Area

Expand the Analysis Report to:

- (a) Review infrastructure needed to serve different land uses and densities as part of the Land Use Element Update and when considering development projects. (To be resolved in the LUE Update through policy direction.)
- (b) Streamline the development review process for this area, and be business friendly.
- (c) Preserve opportunities for large lot executive housing within portions of this area.
- (d) Encourage gated communities with homeowner associations and private maintenance of roads and open space.
- (e) Review the status and feasibility of an Antioch Habitat Conservation Plan (HCP) program, and investigate the availability of grants to help underwrite costs (staff is currently examining this and will provide a separate update in the future).
- (f) Coordinate review of development projects within this area (staff is already

working on this and may proceed in advance of the GPU).

- (g) Review the opportunity for a four-year college in this area.

9: Roddy Ranch Area

Expand the Analysis Report to:

- (a) Review policies to encourage opportunities for joint City and EBRPD use of public property and/or facilities in this area, and opportunities for City acquisition of property for City use. (To be resolved by City Staff during the LUE Update.)

10: Ginocchio Property Area

Expand the Analysis Report to:

- (a) Review the boundary agreement between Antioch and Brentwood regarding this property.

12: Delta Business Park Area

Expand the Analysis Report to:

- (a) Review sustainability as a key element in the accommodation of future businesses throughout the City. (To be resolved in the LUE Update through policy direction.)

14: Fairgrounds Area

Expand the Analysis Report to:

- (a) Review potential for a four-year college on this site. (To be resolved in the LUE Update through policy direction.)
- (b) Review little league use of this site, and look for alternative site for those groups if and when the site is redeveloped. (To be resolved in the LUE Update through policy direction.)

15: L Street Corridor Area

Expand the Analysis Report to:

- (a) Review the opportunity for a pedestrian overcrossing of the railroad line to create a more pedestrian friendly environment

and improve safe access to the Marina.

- (b) Review freeway off-ramps at both A and L Streets for opportunities to enhance visual and functional character as “gateway” entrances to Downtown.
- (f) Consider proposal to rename “L Street. (To be resolved in the LUE Update through policy direction.)

16: Viera Avenue Area

Expand the Analysis Report to:

- (a) Review obligations as part of recent annexation to connect existing residences to public sewer and water services within this area. (To be resolved in the LUE Update through policy direction.)
- (b) Consider options for retaining rural character in portions of the area.

17: Landfill Area

Expand the Analysis Report to:

- (a) Review the existing “buffer zones” established by the State DTSC and RWQCB on property surrounding the landfill site, and determine whether such buffers affect the potential for future development of adjoining properties now zoned for PBC uses. (To be resolved in the LUE Update through policy direction.)

Next Steps

City Council’s direction on the refined Focus Areas as summarized in this report, and contained in the attached updated Analysis Report, will serve as the basis for further work on the draft General Plan and Zoning Update to be completed in late 2015. Environmental review of the Update is planned to follow, also in late 2015, followed by public review and adoption hearings by the Planning Commission and City Council.

Opportunities to provide comments on the General Plan and Zoning Update include at tonight’s hearing, during the Planning Commission and City Council review and adoption hearings for the Plan, during the environmental review process, and anytime, by completing and returning the comment form that can be found on the project website at: <http://ci.antioch.ca.us/Community/downtown-plan/meeting-comment-form.pdf>

ATTACHMENTS

- A. Executive Summary of the Opportunities & Constraints Report
- B. Focus Area Inventory Map & Aerials for 19 Focus Areas
- C. Revised Analysis Report on the 19 Focus Areas

Executive Summary

The City of Antioch has embarked on a process to update its General Plan Land Use Element and Zoning Ordinance, while concurrently preparing a Specific Plan for the Downtown Area. This review of existing conditions has revealed a number of important opportunities and constraints affecting the City's ability to advance on the principal goals of the Antioch General Plan, including stimulating job creation to achieve a better balance with housing; supporting a feasible and sustainable specific plan program for Downtown Antioch; providing for accommodation of a wider range of housing product types to meet the needs of current and future residents; and streamlining the development review process. Following are the most important findings of this initial analysis:

Land Resources

1. The Downtown Area contains 17 identified key opportunity sites with an aggregate land area estimated at over 70 acres.
2. A number of other major vacant and under-developed properties directly adjoin the Downtown, representing important resource opportunities for economic activity within the Downtown.
3. Major vacant property resources remain within the Sand Creek and Ginochio Focus Areas, the East Lone Tree Specific Plan Area, the Hillcrest Specific Plan Area, and the Eastern Waterfront Employment Area along Wilbur Avenue.

Perceptions about Antioch

4. Crime is a leading constraint in Antioch; the levels of both actual crime and the public perception of crime risk are perceived in the business community as substantial obstacles to investment in Antioch, both Downtown and City-wide, and as contributing directly to a reduced quality of life.
5. Downtown districts in the adjoining communities are perceived as a more desirable places to shop and live due to their superior amenities, relatively lower levels of crime, and the superior physical condition of properties.

6. High commercial vacancies and remaining residential foreclosures send a negative message to prospective Downtown Area employers, merchants and home purchasers.
7. The high visibility of homeless and disadvantaged individuals present in the Downtown Area is thought to be compounded by a concentration of publicly supported shelters, half-way houses and treatment facilities.
8. Additional owner-occupied housing in the Downtown may improve discretionary purchasing and stimulate improved property maintenance, thereby helping to offset the concentration of subsidized housing, while improving property values and supporting economic activity.
9. Employers and employees with children who can afford to do so tend to look outside of Antioch in order to gain access to better performing public schools.
10. The relative lack of restaurants, coffee shops and other uses where people gather to socialize has weakened the Downtown business environment, depressed real estate values, and diminished quality of life Downtown.

11. Businesses are discouraged from locating in the Downtown due to a lack of cell phone coverage, localized flooding, and the high levels of noise from the horns of passing trains.
12. Antioch's waterfront represents a significant resource for local commerce and tourism which has potential for greater utilization.
13. The loss of themed festivals and public events within the Downtown Area contributes to the decline in business activity and quality of life in the community as a whole.
14. Current zoning regulations are considered a serious obstacle to occupancy of vacant ground floor commercial space in the Downtown by professional and administrative office uses.
15. Congestion on State Route 4 seriously constrains Antioch as a place to locate any business which is dependent on roadway access to markets outside the City.

Transportation

16. There are a number of regional transportation improvements expected to be completed, including the widening of the State Route 4 freeway and the construction of eBART and its associated Hillcrest Avenue station.
17. There have been discussions regarding a potential ferry terminal in downtown Antioch that could have intermodal connections to rail, bus transit, and the Downtown Area, utilizing circulation along A and L Streets, and Auto Center Drive.
18. There is a significant opportunity for reducing reliance on automobile travel by creating a downtown shuttle bus connection to the planned Hillcrest eBART station.

Air Quality

19. Modeling results show that trains on the BNSF rail line through the Downtown could pose a significant cancer risk (above 10 in one million excess cancer risk) for residents of any new housing developed without special mitigation within 200 feet of the line.
20. The modeling also shows that trains on the UP rail line extending through the Hillcrest Station Specific Plan Area could pose a significant cancer risk for residents of any new housing developed without special mitigation within 50 feet of this rail line.

Noise Environment

21. The current noise environment along the Downtown Area waterfront exceeds 75 dBA CNEL within about 200 feet of a grade crossing, making residential development unacceptable within this distance.
22. Under current operating conditions, the maximum noise levels resulting from train horns exceeds 100 dBA L_{max} within about 200 feet of the tracks; this is the highest level that can normally be mitigated to acceptable interior levels in new residences.

Infrastructure Capacity

23. Sanitary sewer main line pipes within the Downtown built prior to 1960 contain cement mortar joints which are prone to leakage; the high groundwater table in this area can lead to infiltration and inflow problems for such older lines.
24. Current capacity restrictions in the sanitary sewer trunk line from the Wilbur Overpass to the Antioch Pump Station located east of the Downtown Area will be compensated for by DDSD's phased construction of new force mains and upgraded pumps, which will support service to new development within the Downtown Area.

Biological Resources

25. Several Downtown opportunity sites adjoin the shoreline where a high number of special-status fish, plant and terrestrial wildlife species and related habitats occur; impacts from development within these areas may be mitigated through restoration of tidal marsh and emergent wetlands.

Potentially Dangerous Buildings

26. The City of Antioch has identified 57 properties located north of Highway 4 which contain structures which are potentially unsafe during major seismic events.

Market Opportunities and Constraints

26. Only 10 percent of Antioch's employed residents work within the City of Antioch; the remainder travel to their place of employment in other areas throughout the Bay Area.
27. Among the four East Contra Costa County cities, Antioch's recent crime rates are the highest on a per-capita basis, with violent crime rates being higher than those observed in Brentwood, Oakley, or Pittsburg.
28. It is anticipated that industry specialization in construction and health care will become increasingly important sources of job growth in Antioch over the next several years; jobs in these industries are likely to support ongoing demand for medical-related office as well as service industrial space.
29. Antioch's industrial businesses make power, building products, machinery, tools, furniture, packaging materials, and a variety of other items. Local businesses also repair and/or store autos, boats, and RV's. This manufacturing and service role is critical to building the broader economy and could present a branding

opportunity for the City's economic development efforts going forward.

30. Service industrial buildings with yard space present an opportunity for Antioch to expand its business and job base. Service industrial users typically occupy a single-story building with industrial or flex space and a small office component, accompanied by a substantial yard space for equipment, storage, and/or manufacturing.
31. Accommodation of additional small office users to fill existing vacancies in Downtown buildings could create the momentum to help attract a larger office user over time.
32. Antioch currently captures significant retail sales within department stores, new auto sales, and auto parts/repair, but is experiencing substantial leakage in a variety of other categories, including apparel, restaurants, and furniture.
33. Opportunities exist to support artisan retailers in the Downtown Area, including start-up artisan and craftsmen product shops. This type of use may be combined with evening music events at El Campanile Theatre and/or other festivals, and could support a spin-off opportunity for other new or established uses that emphasize evening and weekend retail activities, including Delta-based recreational retail and eateries. In the near-term these users would occupy existing spaces (and help fill vacant spaces, perhaps even in upstairs spaces).
34. The concentration of industrial space near Downtown may present some short-term opportunities for recreation-related industrial uses; however, in the long term it may be in the City's best interest to encourage relocation of some industrial users to Wilbur Avenue.
35. Antioch's current home values represent approximately 60 percent of the values that were registered during the "peak" of

the housing "boom" in 2006. Nonetheless, home values have been steadily rising since 2011, and the prospects for future price appreciation are favorable.

36. Substantial additional residential development is currently planned for Antioch and the surrounding area that can satisfy growth pressures for many decades to come, but may compete with any planned or desired new housing in the Downtown Area.
37. Addition of the e-BART station in 2017 will position the Hillcrest Station Area Specific Plan Area for transit-oriented development including higher-density housing that caters to commuters and touts the convenience of commuting by rail. This type of development is a growing trend in the Bay Area, as consumers seek alternatives that provide lower-cost, low-maintenance, and ease of access to various destinations. A key to the success of this type of development will be to include a mix of uses, especially shopping, dining, and personal services for residents of the area to enjoy.
38. The County Fairgrounds site could provide a long-term opportunity for housing, as it is a sizable, well-located parcel in the heart of the City, with good access to a variety of transportation options and amenities including the Downtown, marina, freeway, and shopping.
39. While the City currently has a number of festivals and special events located throughout the City, an opportunity exists to locate more events in the Downtown Area. The incorporation of street promenades and other special events in the Downtown Area will serve to better familiarize existing residents with spending more time in the Downtown Area, creating a synergy for new business in the surrounding Downtown Area.

Higher Density Housing in the Downtown

40. In some areas across the nation, higher-density housing is becoming a more commonly accepted product type for a variety of demographic cohorts, including millennials, empty-nesters, and young families. Use of higher densities may be appropriate in specific circumstances where compatible with nearby land uses and supported by local infrastructure.
 41. High-density housing prototypes such as townhomes or condominiums at 15 to 40 units per acre are not financially feasible Downtown in the near-term, given current real estate values (values would need to increase by 100% to 125% percent for these types of housing products to become feasible).
 42. Opportunities may exist Downtown in the near term for small-scale developments at more moderate densities, such as compact small-lot residential at up to 12-16 units per acre. While Downtown may appear to be a logical location to support higher density housing given the general scale of development and the potential to add urban amenities, other areas (most prominently the Hillcrest Station Area) may present stronger prospects.
 43. While it is possible to improve the financial feasibility prospects of higher-density downtown housing through direct subsidy or various means of cost reduction, the scale of subsidy that would be required is likely too high for the City to bear at the present time. For a 1-acre project, subsidies in the range of \$1.5 million on the low end to \$12.0 million on the high end will be difficult to obtain in today's financial climate. Alternatively, reductions in construction cost rates would also serve to increase financial feasibility of residential development, but are not likely to be achievable given prevailing construction cost dynamics.
- The City's consultants are continuing to evaluate the feasibility of for-sale senior housing within a range of densities. The findings

of this analysis will be included in the next phase of work for the Downtown Specific Plan.

views, including Sites #1, 6, 10, 11, 12, 14, and 15 (see Figure 2.3.9); each of these sites is located within a ½ mile of the Downtown core and would help to activate a 24/7 presence.

44. In the long-term, if real estate values continue to increase and the Downtown becomes a more appealing place to live, some of the more compelling Opportunity Sites for higher-density housing include the relatively large, vacant properties with waterfront

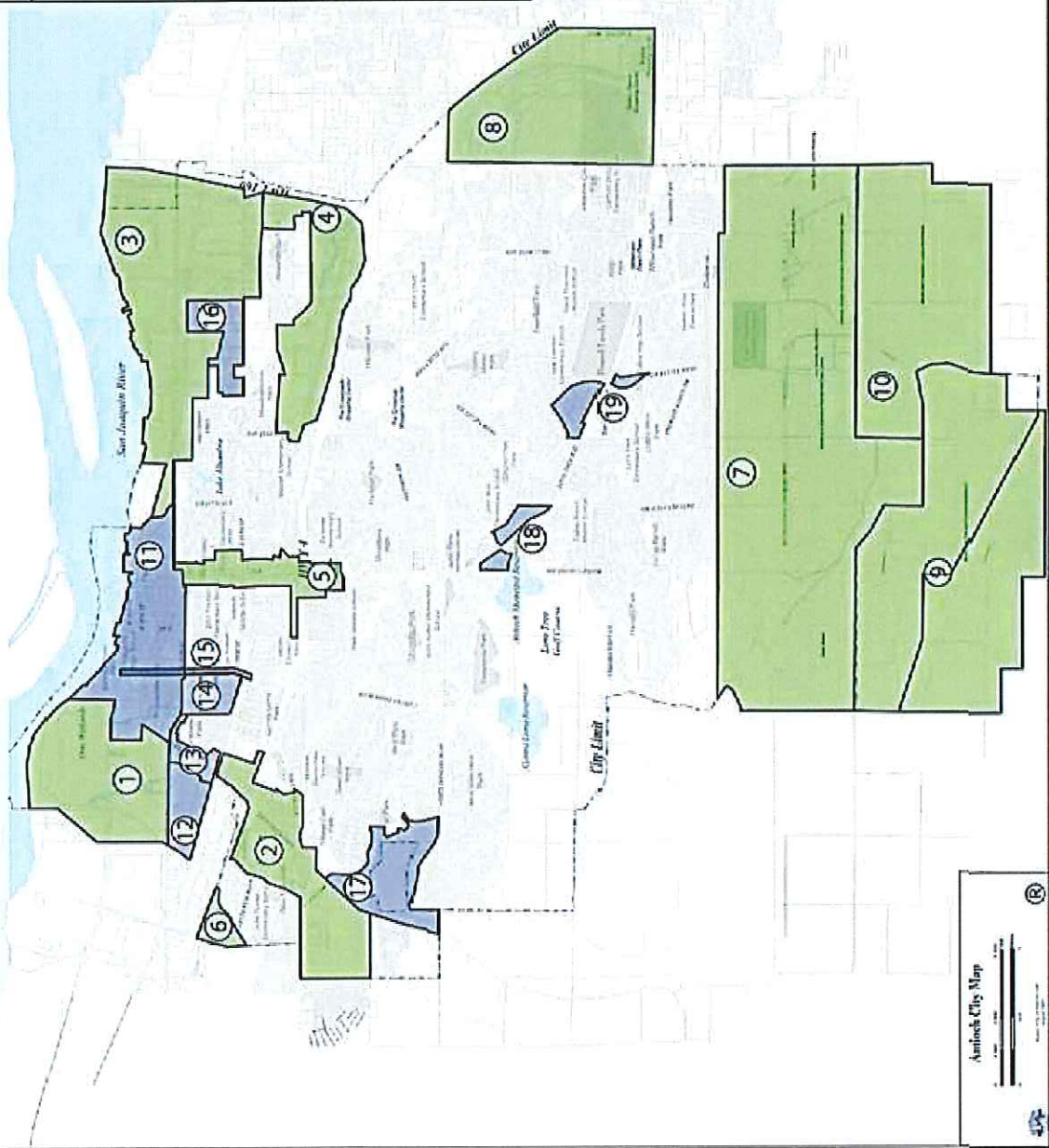
45. In the medium-term, Opportunity Site #16 could also present an interesting residential development opportunity for additional compact single-family or townhouse development.

LAND USE ELEMENT UPDATE FOCUS AREAS

- # 2005 GENERAL PLAN FOCUS AREAS
- # 2015 ADDED GENERAL PLAN FOCUS AREAS

GP UPDATE INVENTORY LIST - ISSUES TO BE ADDRESSED

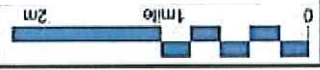
- 1: RIVERFRONT / URBAN WATERFRONT FOCUS AREA
- 2: SOMERSVILLE ROAD CORRIDOR FOCUS AREA
- 3: EASTERN WATERFRONT EMPLOYMENT FOCUS AREA
- 4: HILLCREST STATION SPECIFIC PLAN FOCUS AREA
- 5: "A" STREET INTERCHANGE FOCUS AREA
- 6: WESTERN GATEWAY FOCUS AREA
- 7: SAND CREEK FOCUS AREA
- 8: EAST LONE TREE SPECIFIC PLAN FOCUS AREA
- 9: RODDY RANCH FOCUS AREA
- 10: GINOCIO PROPERTY FOCUS AREA
- 11: DOWNTOWN SPECIFIC PLAN FOCUS AREA
- 12: DELTA BUSINESS PARK FOCUS AREA
- 13: AUTO CENTER FOCUS AREA
- 14: FAIRGROUNDS FOCUS AREA
- 15: L STREET CORRIDOR FOCUS AREA
- 16: VINE HILL FOCUS AREA
- 17: LANDFILL FOCUS AREA
- 18: BLUE ROCK FOCUS AREA
- 19: DEER VALLEY FOCUS AREA



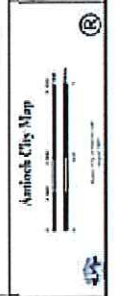
NO.	DATE	REVISIONS

Map prepared by:
City of Antioch
2015
05/11/15

CITY OF ANTIOCH



Date: 05.11.15



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ①

Current Zoning: PBC / M-1 / OS

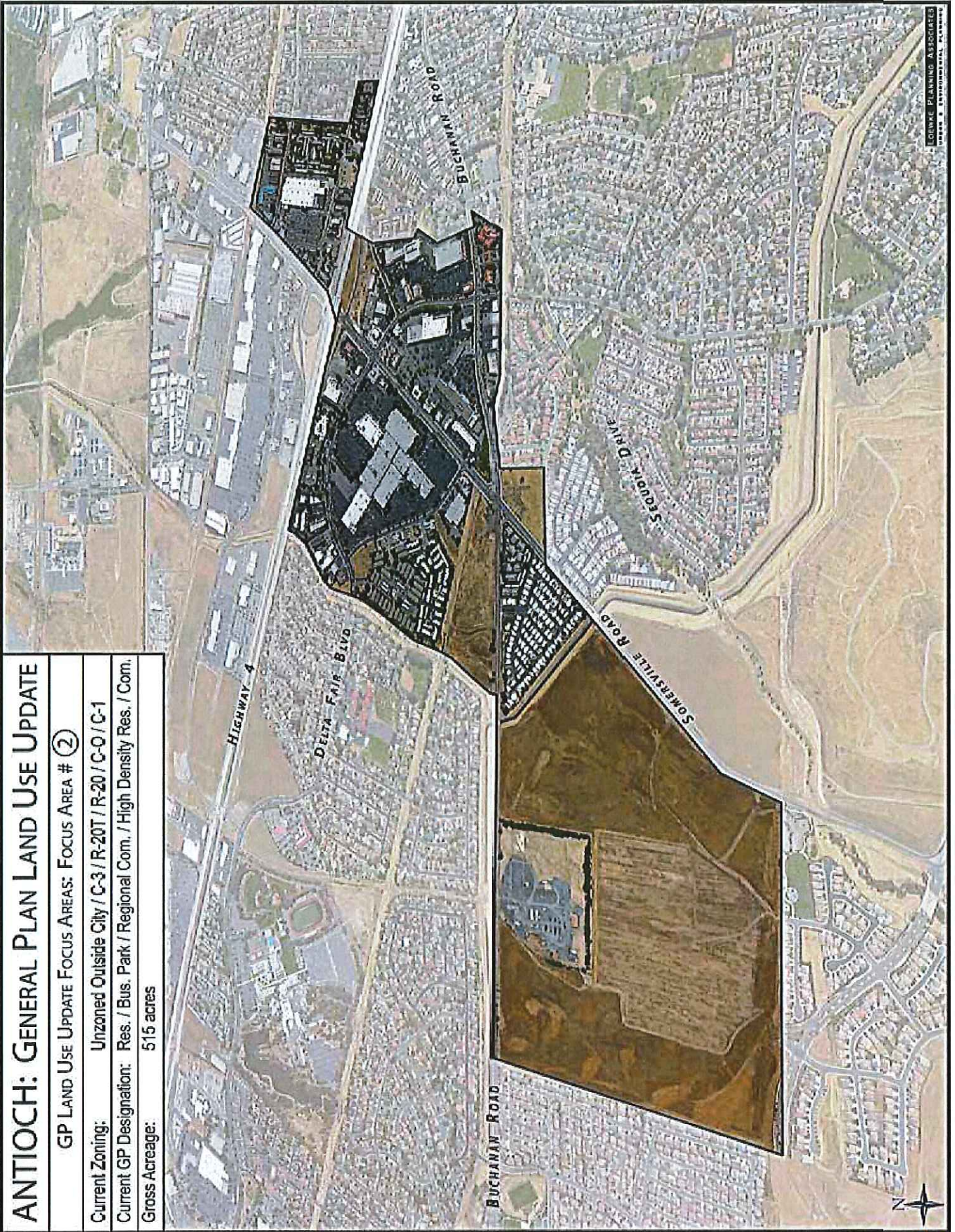
Current GP Designation: Dow Wetlands Preserve / Industrial / Recreation

Gross Acreage: 495 acres



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ②
Current Zoning: Unzoned Outside City / C-3 / R-20T / R-20 / C-O / C-1
Current GP Designation: Res. / Bus. Park / Regional Com. / High Density Res. / Com.
Gross Acreage: 515 acres



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ③

Current Zoning: Various

Current GP Designation: Various (Most Eastern Waterfront Employment Focus Area)

Gross Acreage: 1,020 acres



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ④

Current Zoning: PBC / M-1 / PD / C-3 / R-6 / C-2

Current GP Designation: Bus. Park / Public / Instit. / TOD / PG&E / Commercial

Gross Acreage: 430 acres



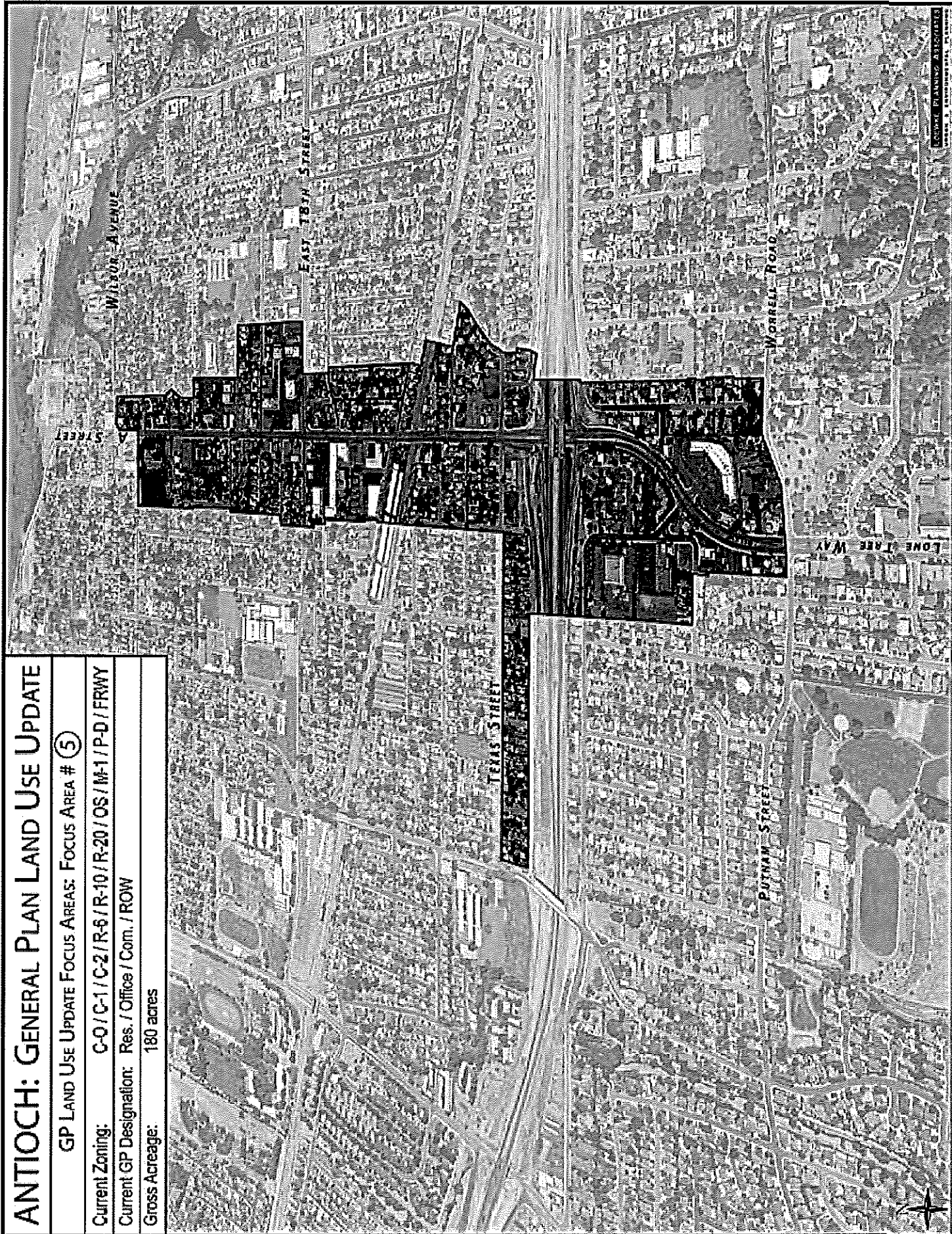
ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ⑤

Current Zoning: C-O / C-1 / C-2 / R-6 / R-10 / R-20 / OS / M-1 / P-D / FRWY

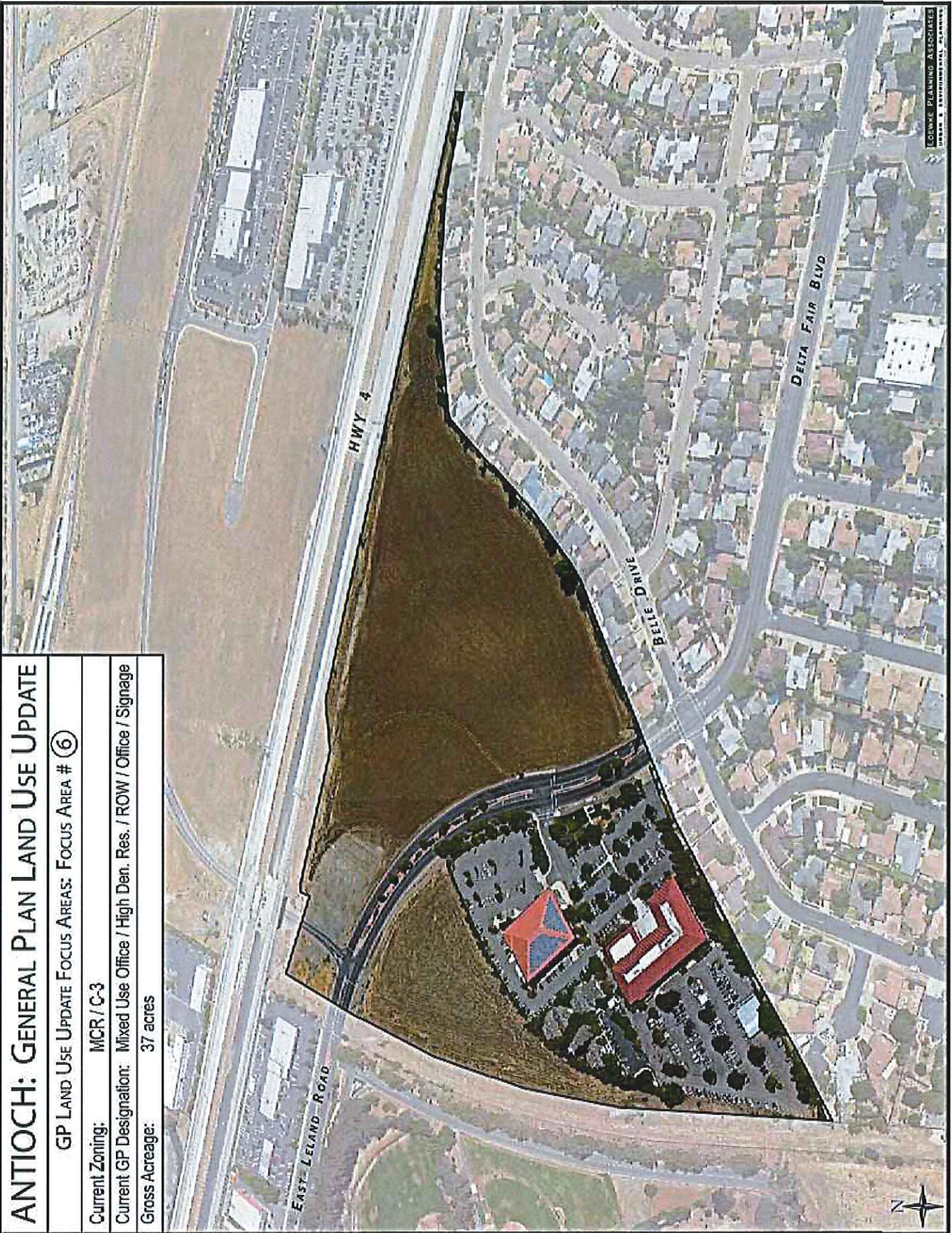
Current GP Designation: Res. / Office / Com. / ROW

Gross Acreage: 180 acres



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP Land Use Update Focus Areas: Focus Area # ⑥
Current Zoning: MCR / C-3
Current GP Designation: Mixed Use Office / High Den. Res. / ROW / Office / Signage
Gross Acreage: 37 acres



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ⑦

Current Zoning: S (Study District) / P-D (Planned Development District)

Current GP Designation: Various (Currently Sand Creek Focus Area)

Gross Acreage: 2,740 acres



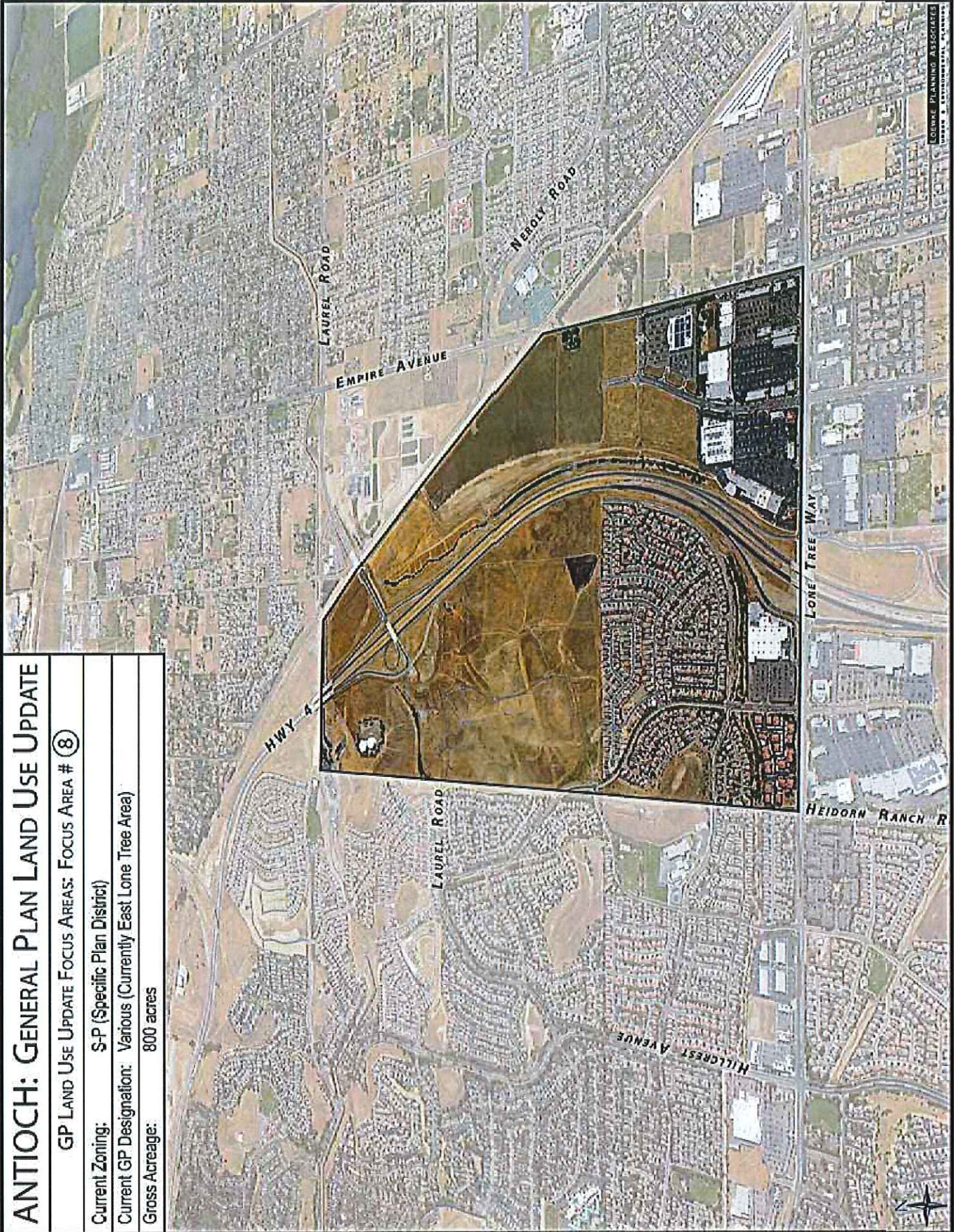
ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ⑧

Current Zoning: S-P (Specific Plan District)

Current GP Designation: Various (Currently East Lone Tree Area)

Gross Acreage: 800 acres



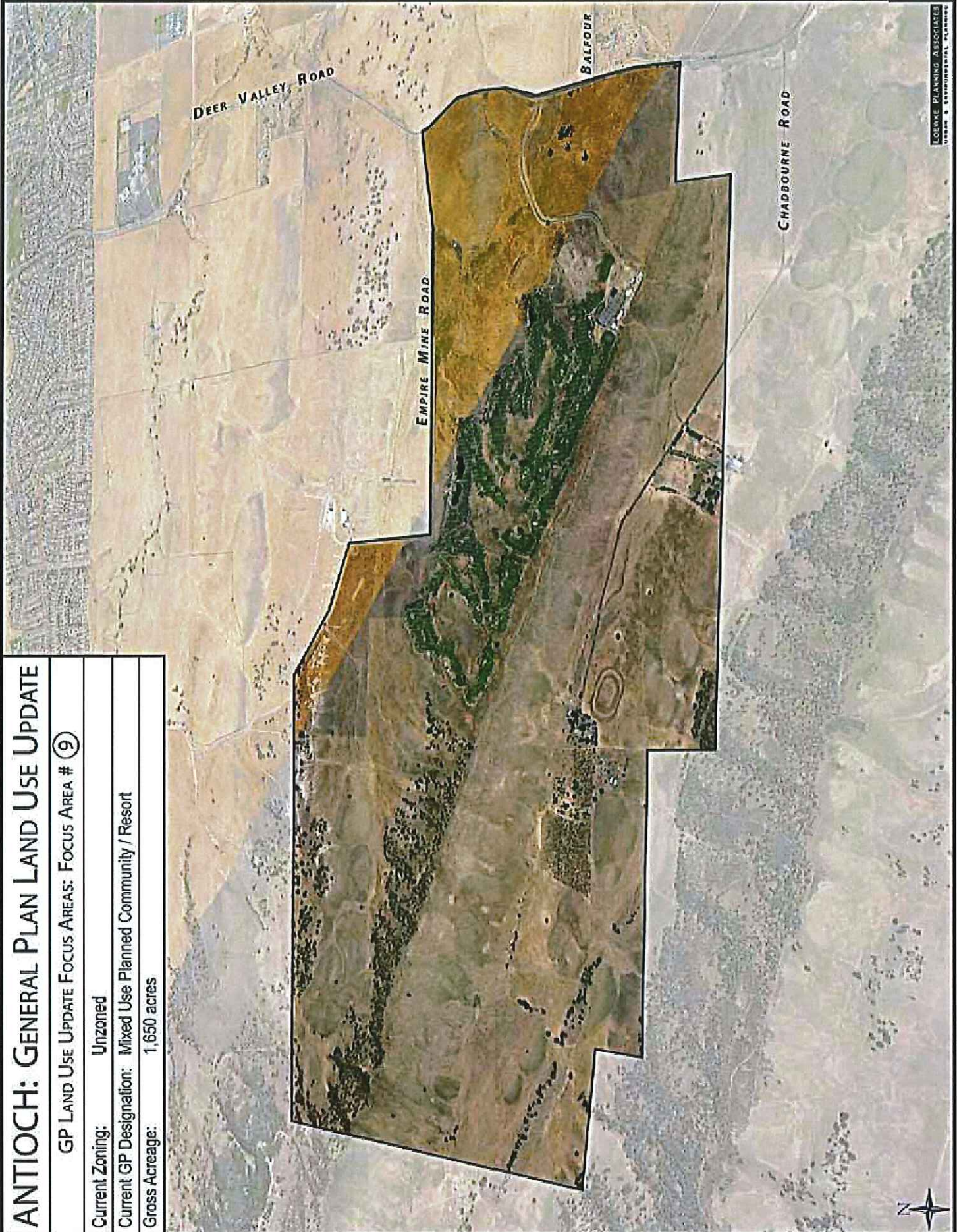
ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ⑨

Current Zoning: Unzoned

Current GP Designation: Mixed Use Planned Community / Resort

Gross Acreage: 1,650 acres



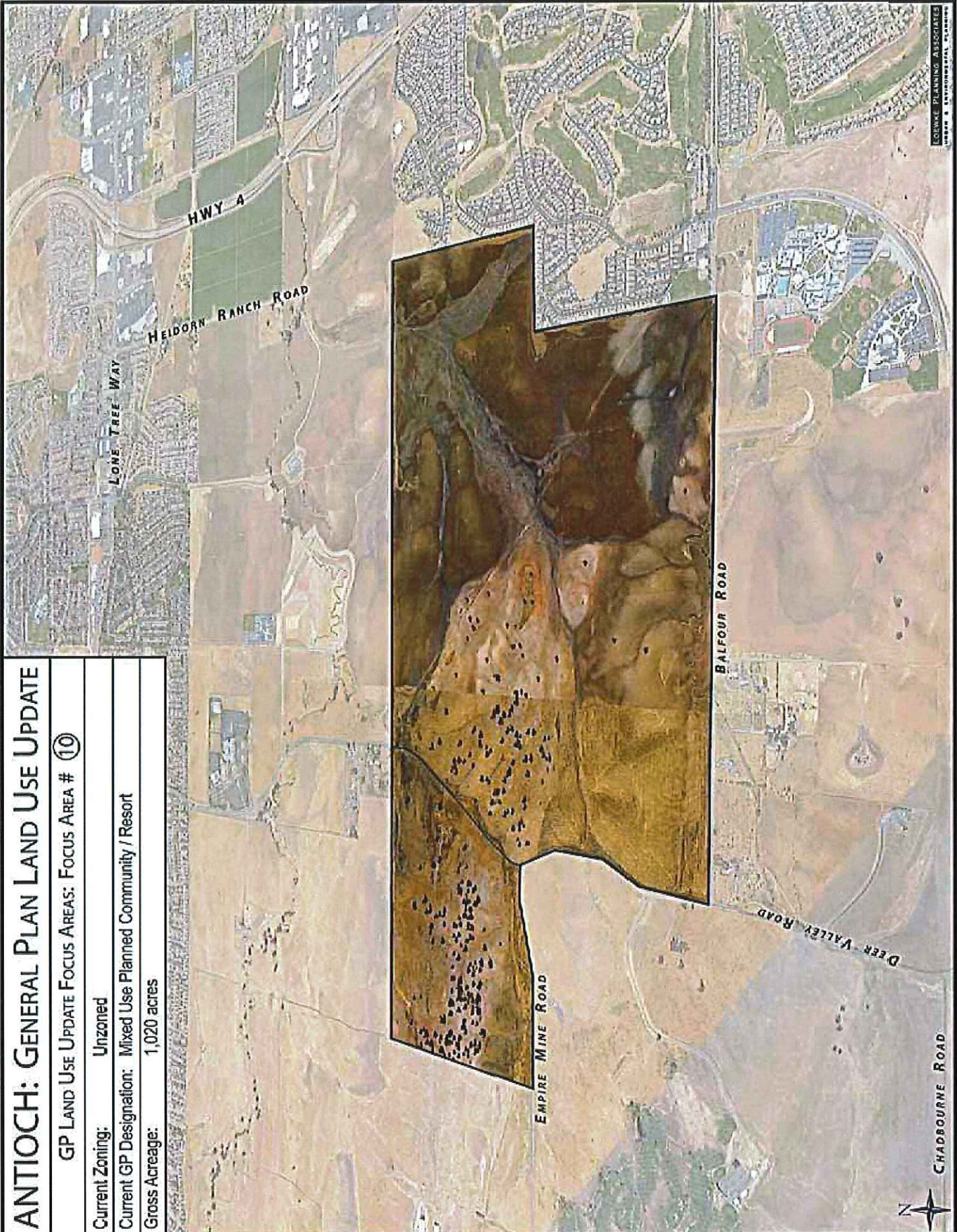
ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 10

Current Zoning: Unzoned

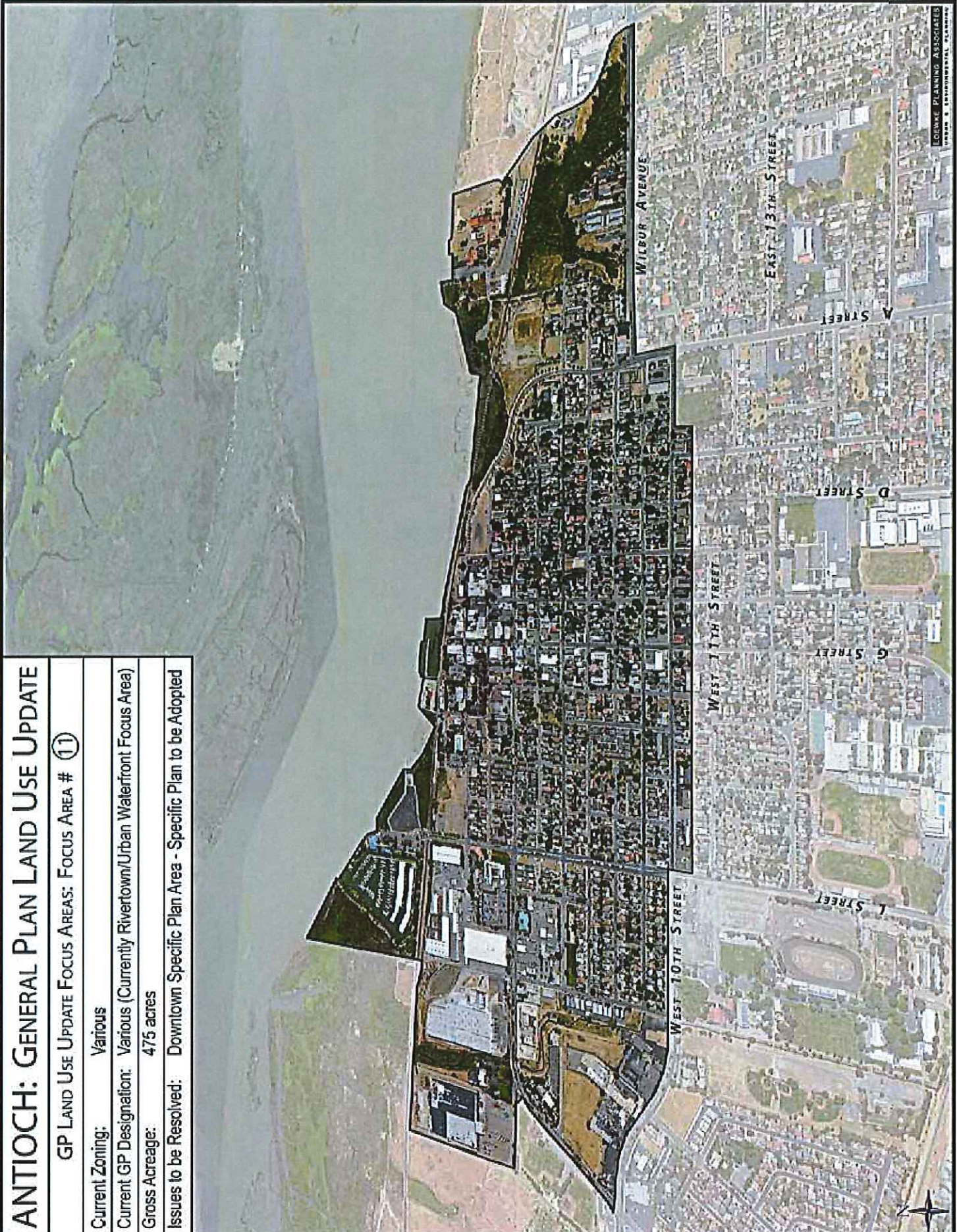
Current GP Designation: Mixed Use Planned Community / Resort

Gross Acreage: 1,020 acres



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP Land Use Update Focus Areas: Focus Area #	11
Current Zoning:	Various
Current GP Designation:	Various (Currently Rivertown/Urban Waterfront Focus Area)
Gross Acreage:	475 acres
Issues to be Resolved:	Downtown Specific Plan Area - Specific Plan to be Adopted



LODGE PLANNING ASSOCIATES
URBAN & ENVIRONMENTAL PLANNING

ANTIOCH: GENERAL PLAN LAND USE UPDATE

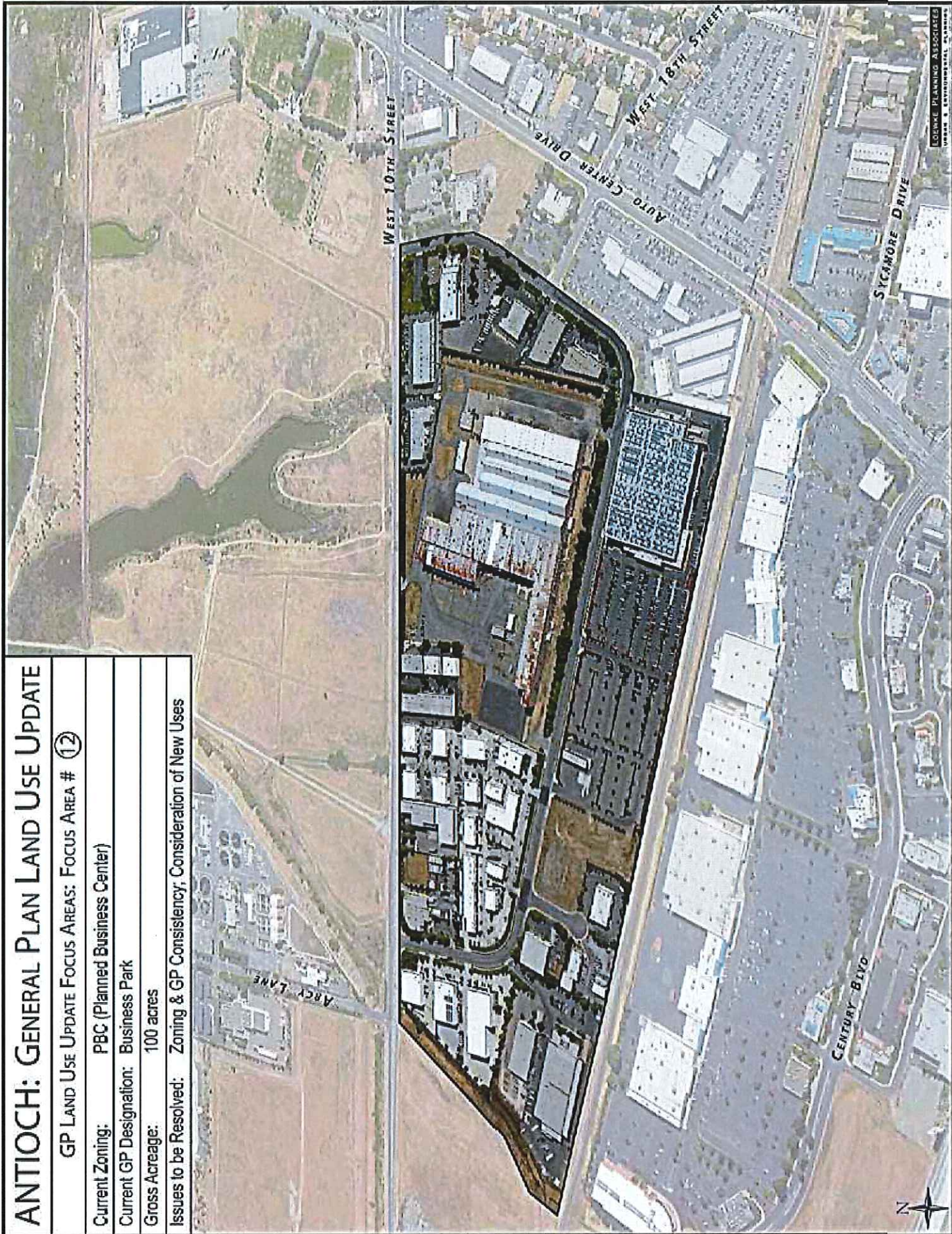
GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 12

Current Zoning: PBC (Planned Business Center)

Current GP Designation: Business Park

Gross Acreage: 100 acres

Issues to be Resolved: Zoning & GP Consistency; Consideration of New Uses



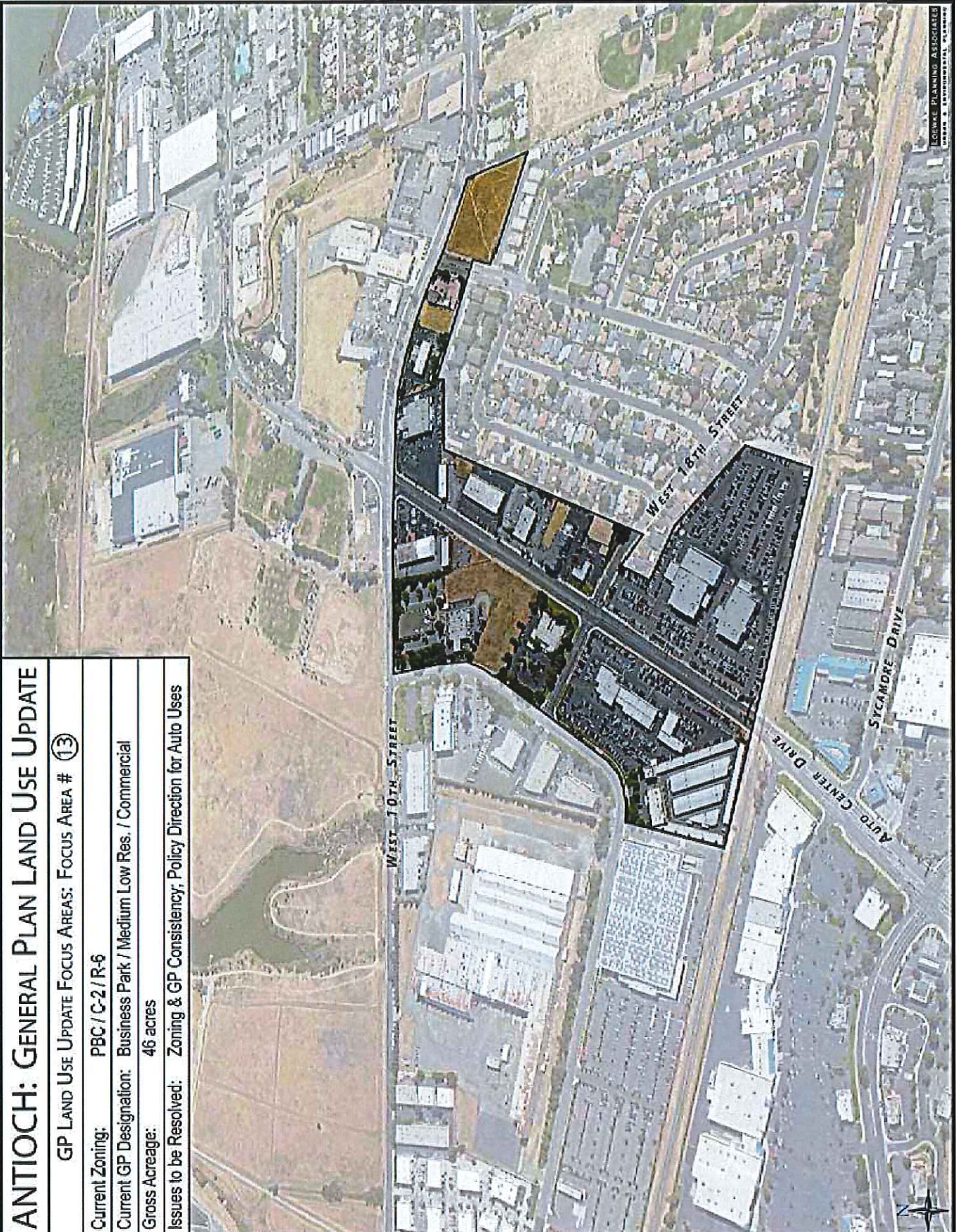
LOEWKE PLANNING ASSOCIATES
URBAN & ENVIRONMENTAL SERVICES



B13

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 13
Current Zoning: PBC / C-2 / R-6
Current GP Designation: Business Park / Medium Low Res. / Commercial
Gross Acreage: 46 acres
Issues to be Resolved: Zoning & GP Consistency, Policy Direction for Auto Uses



ANTIOCH: GENERAL PLAN LAND USE UPDATE

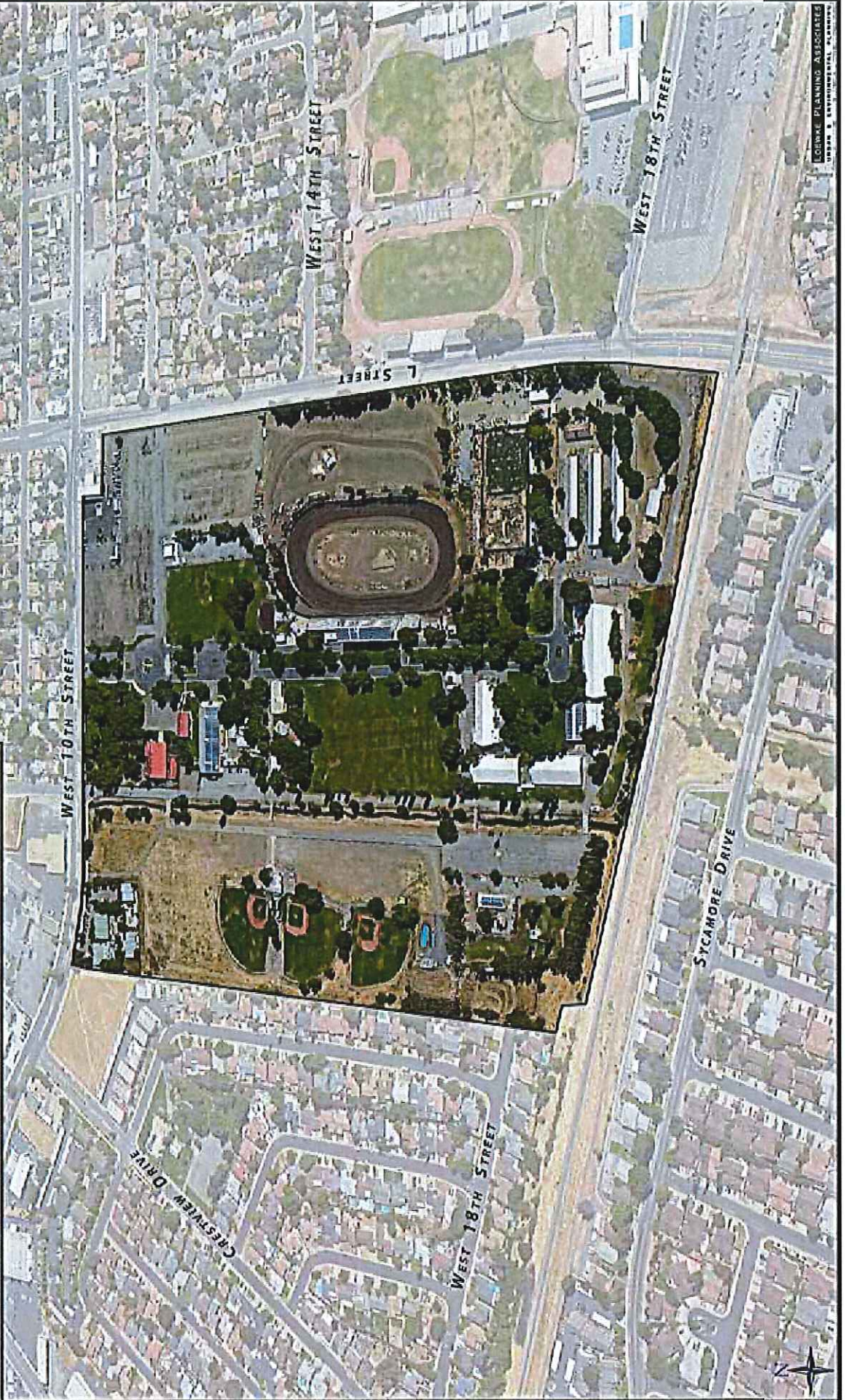
GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 14

Current Zoning: Unincorporated Area - Not Zoned

Current GP Designation: Public / Institutional

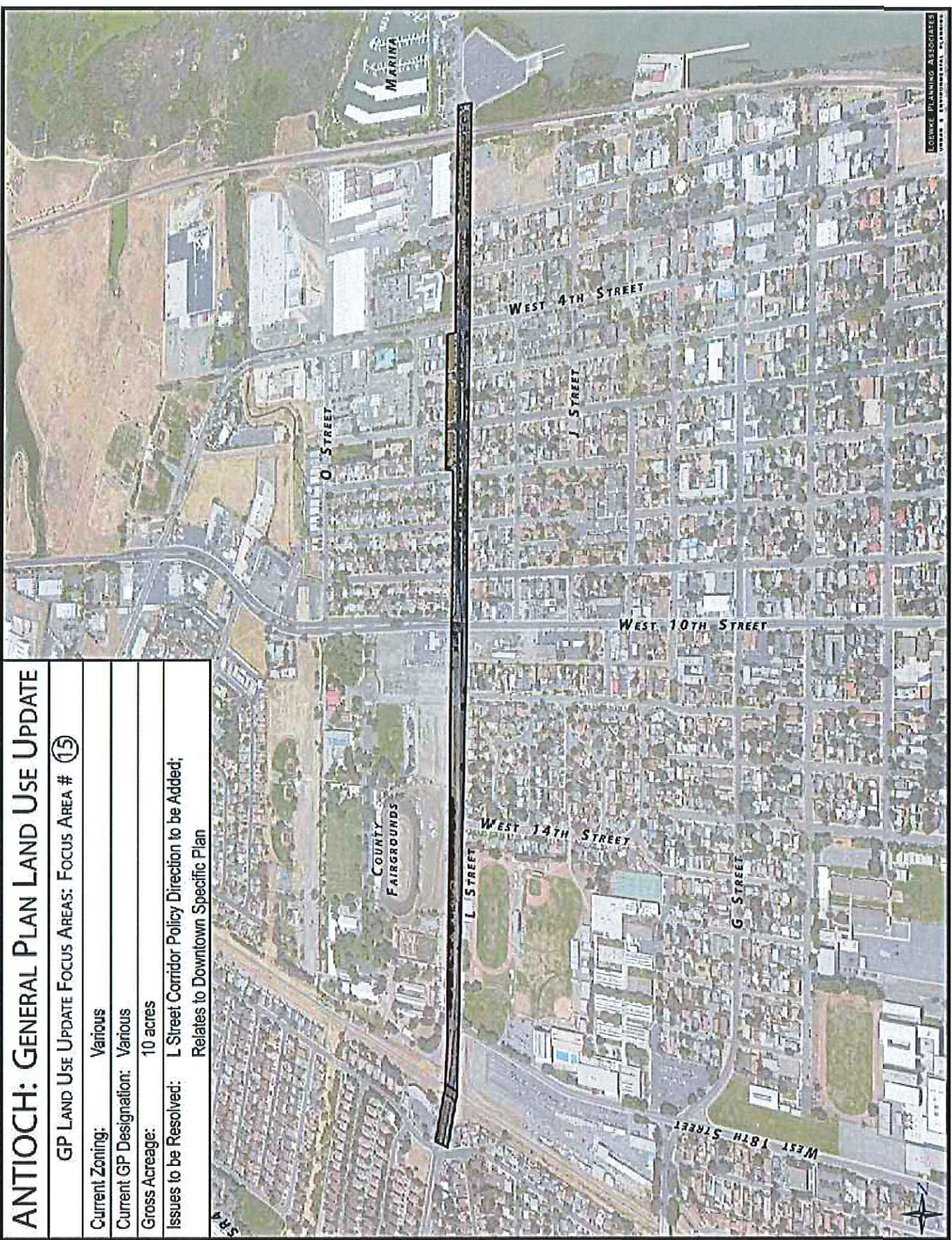
Gross Acreage: 75 acres

Issues to be Resolved: Zoning & GP Consistency, Consideration of New Uses;
Unincorporated Island



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 15
Current Zoning: Various
Current GP Designation: Various
Gross Acreage: 10 acres
Issues to be Resolved: L Street Corridor Policy Direction to be Added; Relates to Downtown Specific Plan



ANTIOCH: GENERAL PLAN LAND USE UPDATE

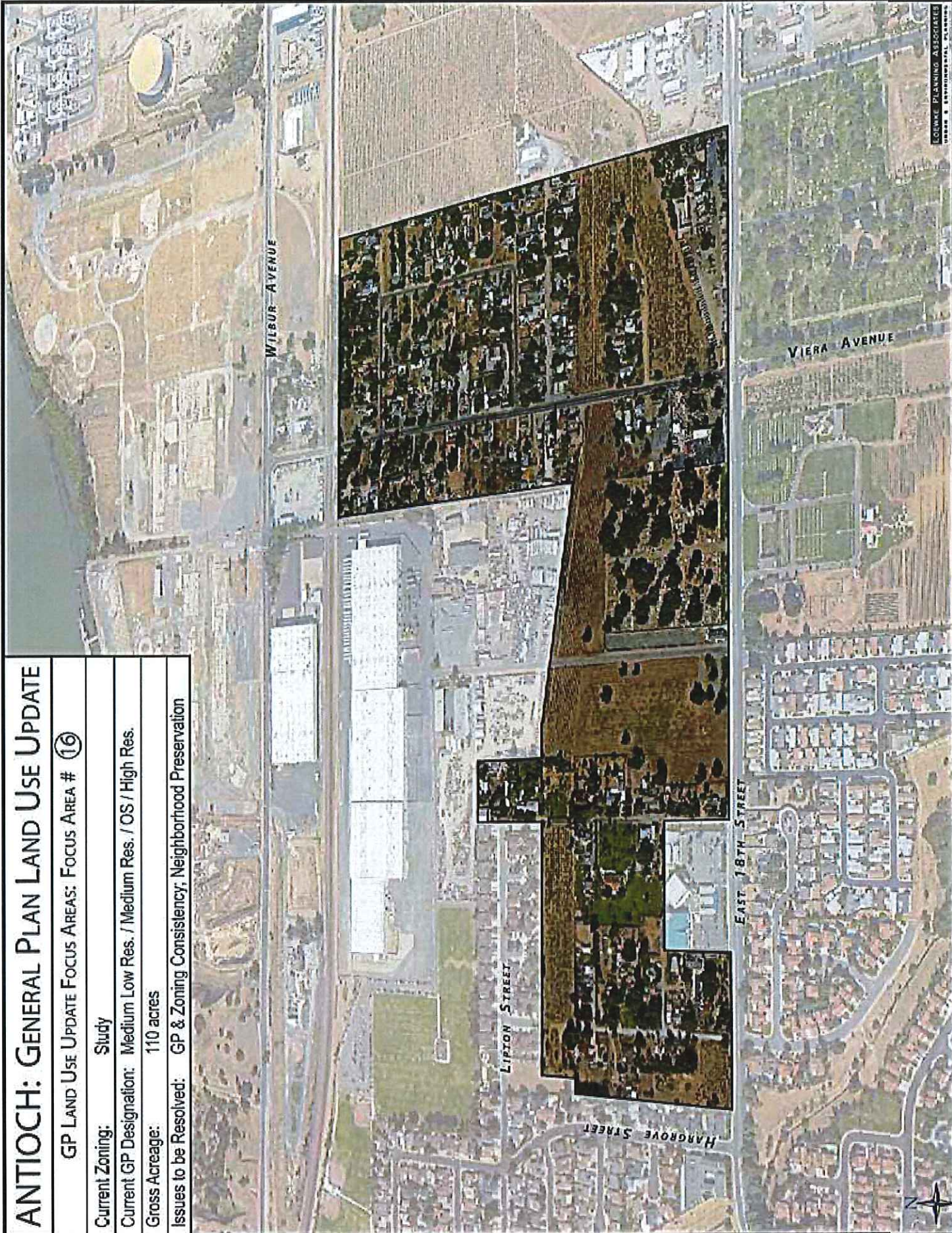
GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 16

Current Zoning: Study

Current GP Designation: Medium Low Res. / Medium Res. / OS / High Res.

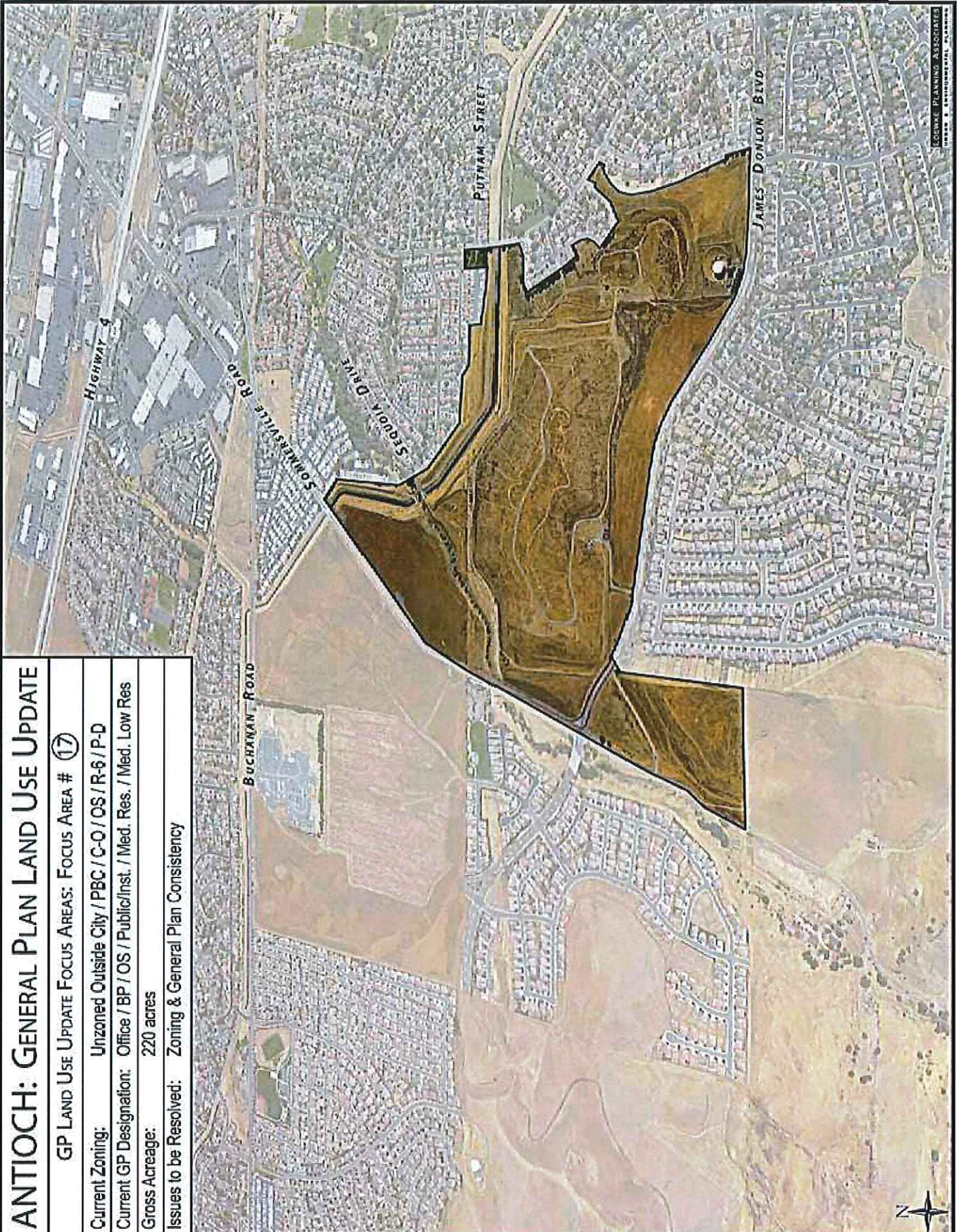
Gross Acreage: 110 acres

Issues to be Resolved: GP & Zoning Consistency, Neighborhood Preservation



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 17
Current Zoning: Unzoned Outside City / PBC / C-O / OS / R-6 / P-D
Current GP Designation: Office / BP / OS / Public/Inst. / Med. Res. / Med. Low Res
Gross Acreage: 220 acres
Issues to be Resolved: Zoning & General Plan Consistency



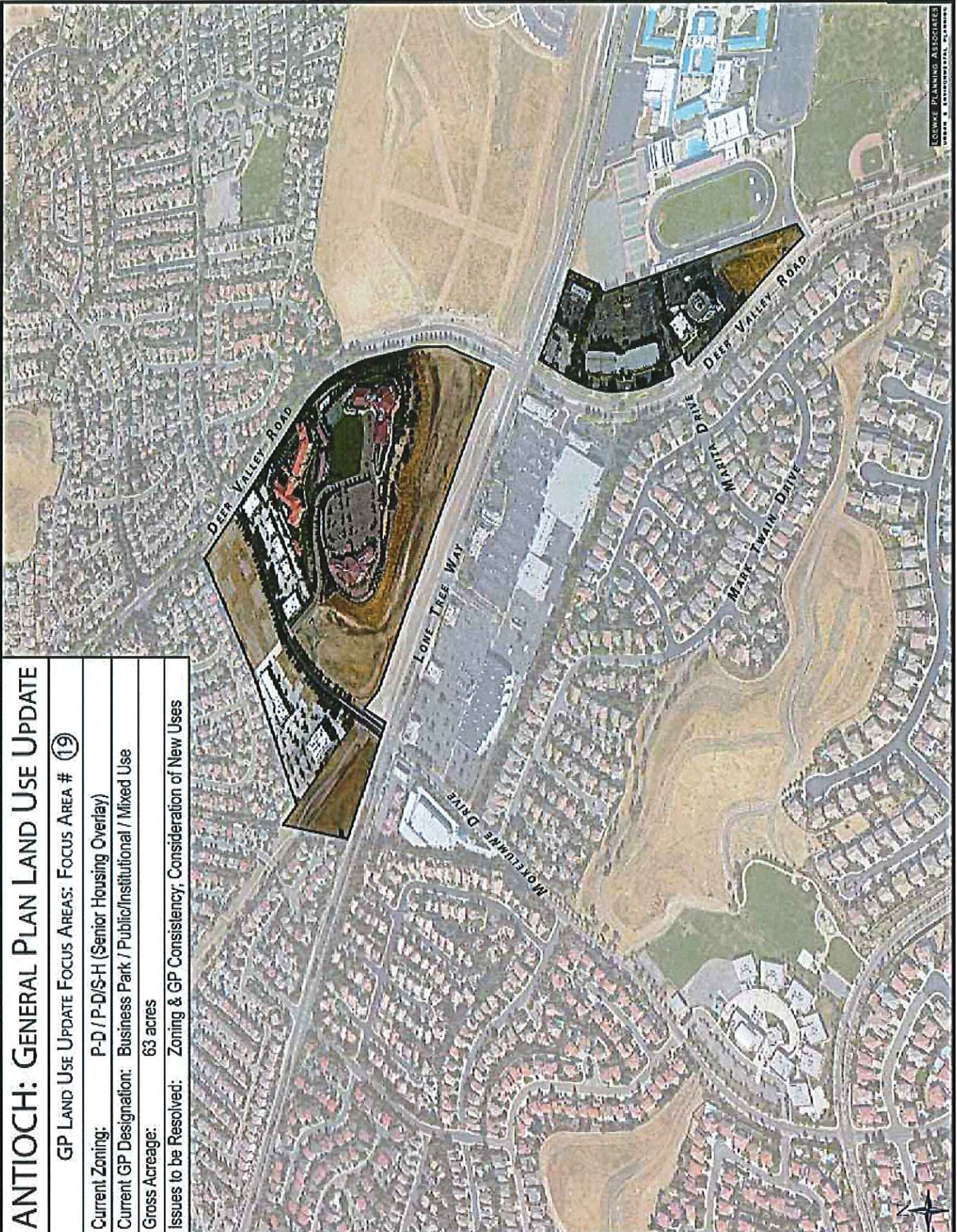
ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 18
Current Zoning: PD (Planned Development District)
Current GP Designation: Business Park / Office / Open Space
Gross Acreage: 53 acres
Issues to be Resolved: Zoning & GP Consistency; Limitations of PBC Zoning; Inconsistent Zoning/Parcel Lines



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 19
Current Zoning: P-D / P-D/S-H (Senior Housing Overlay)
Current GP Designation: Business Park / Public/Institutional / Mixed Use
Gross Acreage: 63 acres
Issues to be Resolved: Zoning & GP Consistency, Consideration of New Uses



ATTACHMENT "C"

LOEWKE PLANNING ASSOCIATES
URBAN & ENVIRONMENTAL PLANNING

Antioch General Plan Update Review of Issues for General Plan Focus Areas Revised 07.14.15

This document provides a summary of the land use planning and environmental issues affecting a total of 19 individual "Focus Areas" as identified in Figure 1 below (and shown in greater detail in the attached diagrams). The first 10 enumerated Focus Areas were originally identified in the City's current General Plan as requiring further analysis. Focus Areas 11 through 19 were added by staff and the consultants as part of the June 17th presentation to the joint Council and Commissions study session based on one or more of the following criteria:

1. **Consistency:** The need to resolve potential inconsistencies between the current General Plan land use designation and applicable zoning districts.
2. **Economic Stimulus:** Revisions are needed to the General Plan land use designations or the Zoning district in order to accommodate desired development and/or stimulate economic activity.
3. **Market Conditions:** Changes in market conditions or other external issues warrant re-examination of land use designations, adopted policies and the Zoning Ordinance.
4. **Annexation:** Properties have been annexed or are anticipated for annexation and require policy direction for future land uses not addressed in the General Plan.

Input was provided to staff and the consultants at the June 17th joint study session to further expand the list of issues to be addressed in several of the individual focus areas. The following chart summarizes the updated recommendation for disposition of each Focus Area. A location map and set of individual aerial diagrams is provided following the summary chart, identifying the boundaries of each of the 19 Focus Areas. These diagrams identify the current General Plan land use designations and zoning districts applicable to each Focus Area, and include a brief descriptive summary of the key issues to be analyzed as part of the Land Use Element and Zoning Update. Following each diagram is an analysis section.

The analysis of each Focus Area includes a statement of the criteria under which the area was selected, its status under the current General Plan and Zoning Ordinance, and the key planning, environmental, and economic issues which need to be addressed in the GPU/Zoning Update, including those additional issues raised at the June 17th Study Session. Based on direction provided by the City Council at its meeting of July 28, 2015, staff and consultants will proceed to conduct the analysis and prepare an overall package of General Plan and Zoning Updates for consideration by the City Council.

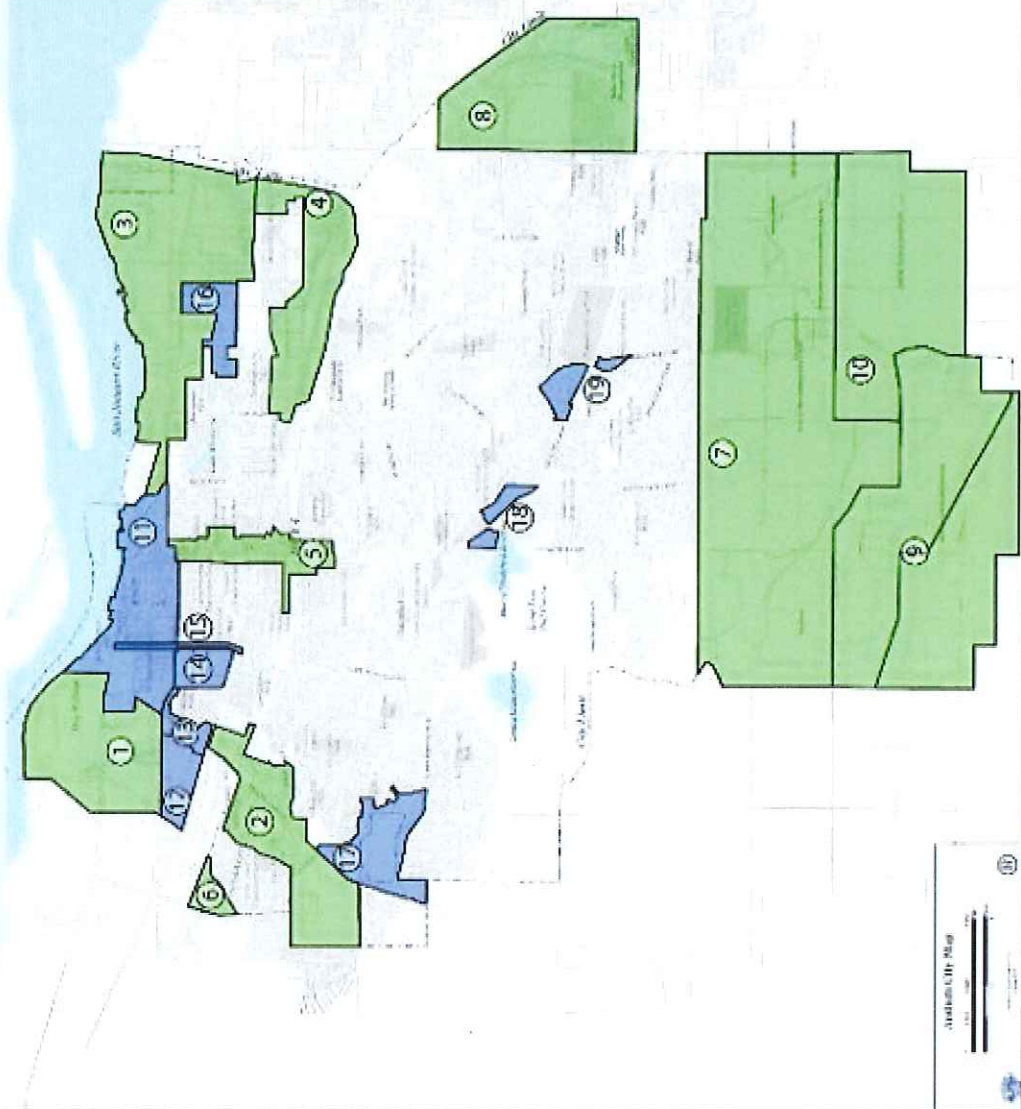
	Areas Removed	Issues Resolved	Additional Information Provided
1: Riverfront / Urban Waterfront Area			X
2: Somersville Road Corridor Area		X	
3: Eastern Waterfront Employment Area			X
4: Hillcrest Station Specific Plan Area			X
5: "A" Street Interchange Area			X
6: Western Gateway Area			X
7: Sand Creek Area			X
8: East Lone Tree Specific Plan Area	X		
9: Roddy Ranch Area			X
10: Ginochio Property Area			X
11: Downtown Specific Plan Area	X		
12: Delta Business Park Area			X
13: Auto Center Area		X	
14: Fairgrounds Area			X
15: L Street Corridor Area			X
16: Viera Avenue Area			X
17: Landfill Area			X
18: Bluerock Area		X	
19: Deer Valley Area		X	

LAND USE ELEMENT UPDATE FOCUS AREAS

- 1 2005 GENERAL PLAN FOCUS AREAS
- 4 2015 ADDED GENERAL PLAN FOCUS AREAS

GP Update Inventory List - Issues to be Addressed

1:	RIVERFRONT / URBAN WATERFRONT FOCUS AREA
2:	SOMERVILLE ROAD CORRIDOR FOCUS AREA
3:	EASTERN WATERFRONT EMPLOYMENT FOCUS AREA
4:	HILLCREST STATION SPECIFIC PLAN FOCUS AREA
5:	"A" STREET INTERCHANGE FOCUS AREA
6:	WESTERN GREENWAY FOCUS AREA
7:	SAND CREEK FOCUS AREA
8:	EAST LONG TREE SPECIFIC PLAN FOCUS AREA
9:	RODENT RANCH FOCUS AREA
10:	GINOCHIO PROPERTY FOCUS AREA
11:	DOWNTOWN SPECIFIC PLAN FOCUS AREA
12:	DELTA BUSINESS PARK FOCUS AREA
13:	AUTO CENTER FOCUS AREA
14:	FAIRGROUNDS FOCUS AREA
15:	L STREET CORRIDOR FOCUS AREA
16:	VINE HILL FOCUS AREA
17:	LANDFILL FOCUS AREA
18:	BLUEBROOK FOCUS AREA
19:	DEER VALLEY FOCUS AREA



General Plan Land Use Element Update Focus Areas

Focus Area 1 – Riverfront / Urban Waterfront Focus Area

	Current	Proposed
General Plan Land Use Designations	Dow Wetlands Preserve, Industrial, Business Park, Recreation	Dow Wetlands Preserve and Recreation → Open Space Industrial → General Industrial
Zoning Districts	PBC, M-1 & OS	No Change
Key Planning Issues	Remove as a Focus Area.	

Existing Development: Focus Area #1 contains the Delta Diablo Sanitary District's property in the Industrial portion, open space and baseball fields in the Recreation portion, and undeveloped open space over the remaining area (Dow Wetlands Preserve).

Discussion: Focus Area #1 contains the portion of the "Riverfront/Urban Waterfront" area shown in the current General Plan, minus the area now designated for the Downtown Specific Plan, which is included as Focus Area #11. Therefore, this area should be removed from the Focus Area and the Focus Area be deleted from the General Plan. The subject area would require changes to be made to the General Plan designations, which are not part of a specialty Focus Area.



Recommendation: Direct staff and consultants to prepare an amendment to consider removing this area from being included as a Focus Area in the General Plan, delete the Rivertown/Urban Waterfront Focus Area, and to change the General Plan designations to reflect the standard designations, not designations within a specialty Focus Area.

Input from Study Session: Review the County Northern Waterfront Economic Development Initiative, identify any issues which may need to be addressed in this LUE update for overall consistency with the County's approach and to take advantage of additional opportunities.

<p align="center">Current General Plan Land Use Designation</p>	<p align="center">Current Zoning</p>

Focus Area 2 – Somersville Road Corridor Focus Area

	Current	Proposed
General Plan Land Use Designations	Residential, Business Park, Regional Commercial, High Density Residential, Commercial	City Boundary Amendment for Annexation of Unincorporated Area
Zoning Districts	Un-zoned / C-3 / R-20T / R-20 / C-O / C-1	R-20 → C-3
Key Planning Issues	Unincorporated Area and adjustment of boundary to other Focus Areas.	

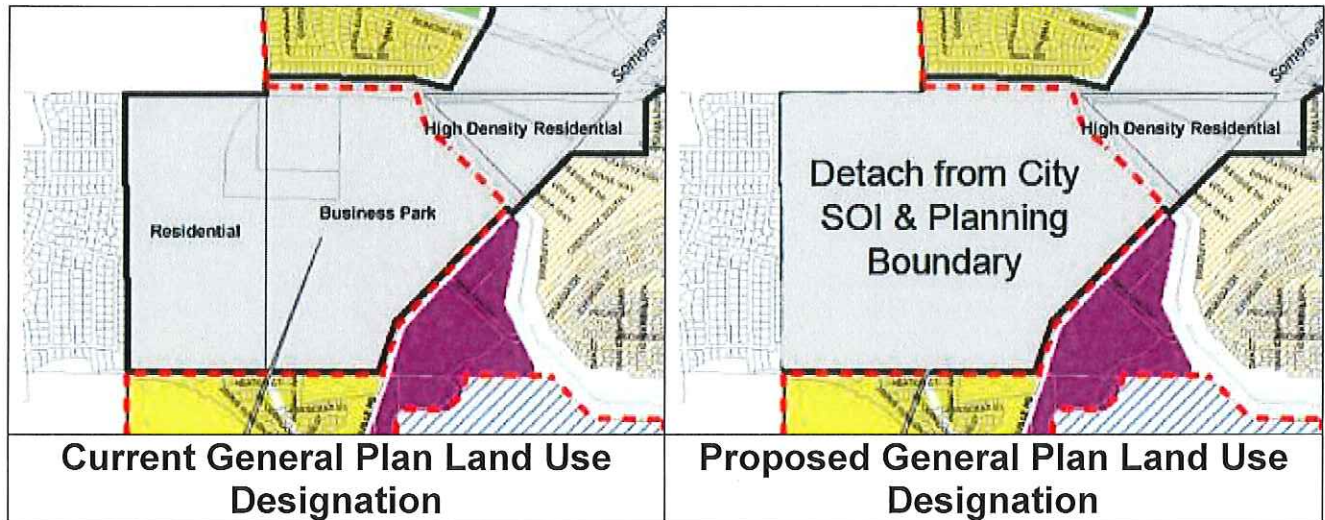
Existing Development: Focus Area #2 contains the Lowes Home Improvement Center and surrounding retail uses north of State Route 4 (SR 4) within the area designated Commercial and zoned Regional Commercial (C-3), along with the East County Mall and other commercial uses immediately south of SR 4 in the area designated Regional Commercial and zoned C-3. Two apartment complexes (Delta View and Hudson Court) are located southwest of the Somersville Towne Center Mall, within the area designated Regional Commercial and zoned C-3. Immediately north of Buchanan Road is site designated as Regional Commercial, and zoned C-3, which was recently approved for retail use. Pacific Gas and Electric Company owns the site at the southeast corner of Buchanan and Somersville Roads, within an area designated Regional Commercial and zoned High Density Residential (R-20). The Summerwood Apartment complex and Chateau Mobile Home Park are located south of Buchanan Road, within the area designated High Density Residential and zoned R-20/R-20T. The property containing the former Chevron tank farm, located at the southwesterly end of Area #2 has a split general plan designation of Residential / Business Park and is within the City of Antioch's Sphere of Influence (SOI) and Planning Area, but is not within the City Boundary and no zoning district has been applied to this property.



Discussion: The boundaries of Focus Area #2 match those of the General Plan's "Somersville Road Corridor" Focus Area, with the exception that the area north of the railroad right-of-way containing the auto dealerships has been included as parts of Focus Areas #11 and #13 (in order to address locally important issues). The key issue identified within Focus Area #2 involves a request from the property owner affecting the property currently located outside of the City Boundary (Chevron property). The owner's proposal calls for detachment from Antioch's SOI, and attachment to the City of Pittsburg, in order to accommodate a proposed residential development (Tuscany Meadows). The City of Antioch has previously reviewed this request and determined that attachment to Pittsburg to guide development of the subject property would be appropriate. Secondly, to ensure consistency between the General Plan and the Zoning Ordinance a change of the PG&E's zoning district should occur from R-20 to C-3.

Recommendation: Direct staff and consultants to prepare an amendment to the General Plan's Planning Area Boundary, together with a policy statement supporting Contra Costa LAFCO's approval of a concurrent detachment of the Chevron property from the Antioch SOI and attachment to Pittsburg's SOI. This action would eliminate the current General Plan land use designations for this property. Direct staff to ensure there is consistency between the General Plan and the Zoning Ordinance in regards to the PG&E parcel.

Input from Study Session: General consensus to encourage pursuit of the recommendations provided in the staff report for this area.



Focus Area 3 – Eastern Waterfront Employment Focus Area

	Current	Proposed
General Plan Land Use Designations	Commercial Light Industrial Business Park Open Space Rail – Served Industrial General Industrial Marina/Support Uses Regional Commercial	Commercial → General Industrial
Zoning Districts	Various	No Changes to Existing Districts; Consideration of Pre-Zoning
Key Planning Issues	Recently annexed area north of Wilbur Avenue; Resolution of limitations under the current PBC zoning; and consistency between current General Plan land use designation and zoning districts.	

Existing Development: Focus Area #3 contains existing Open Space and Heavy Industrial General Plan land use designations for uses north of the AT&SF Railroad tracks, an Emergency Shelter zoning overlay in the west-most portion, and a mixture of Business Park, Commercial, Residential, and Rail and Light Industrial land use designations and uses over the remainder of the area.

Discussion: Focus Area #3 contains the same area as the “Eastern Waterfront Employment” Area shown in the current General Plan, except for the removal of a small piece of land along the north side of East 18th Street which has been addressed as part of Focus Area #16. This area contains industrial areas recently annexed into the City and areas that are within the City’s Sphere of Influence but have not been annexed into the City. Two key issues require resolution for Focus Area #3. First, the Planned Business Center (PBC) zoning district that has been applied to several properties located between Wilbur Avenue and East 18th Street; these properties carry mixed land use designations of Open Space and Business Park. Staff and the consultants have identified limitations imposed as part of the PBC zoning district regulations which warrant examination in order to accommodate greater flexibility for a wider range of compatible uses, and to include a more business friendly process. Contemplated amendments to the PBC zoning district also includes Input to guide the continuation of temporary land uses.

Second, the property that has not been annexed into the City, which is located on the northwest corner of Wilbur Avenue and SR 160, has a General Plan designation of Commercial and Marina /Support Uses. The area that is designated as Commercial has been flagged by one of the



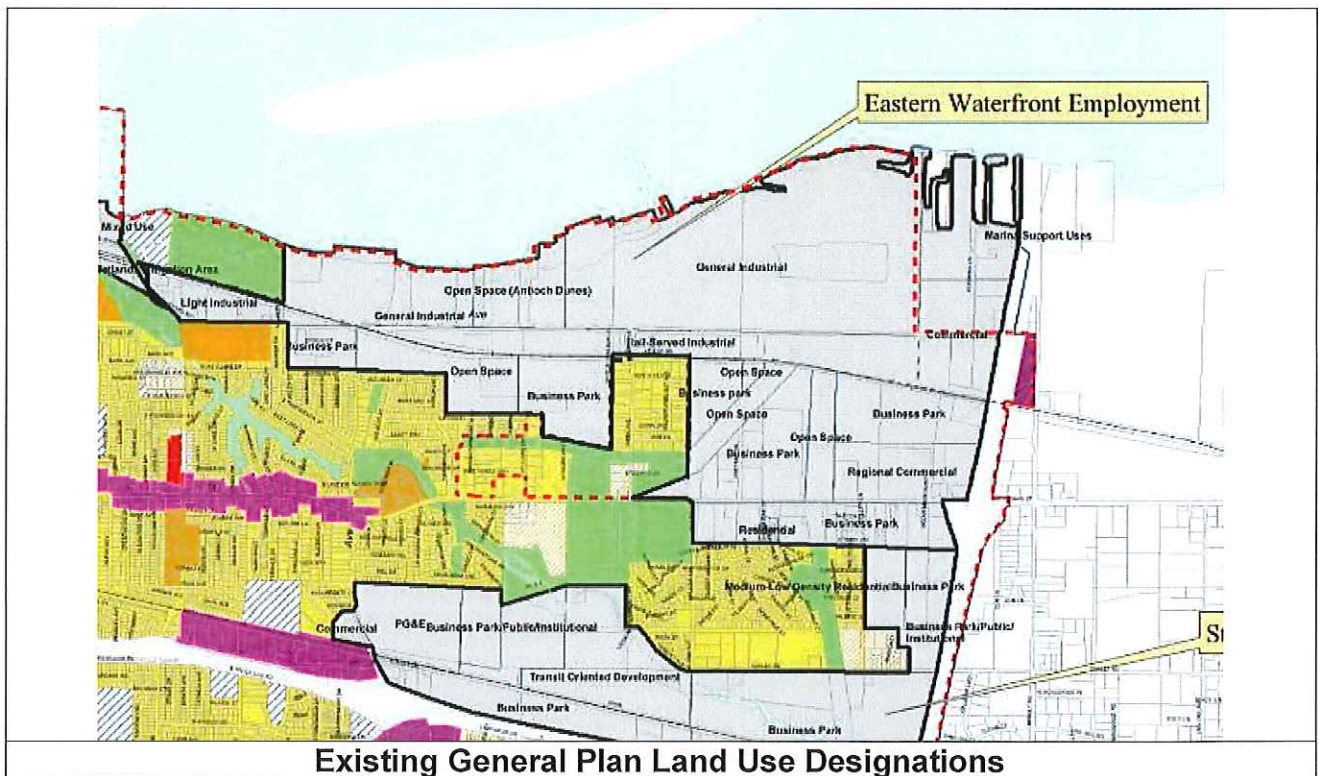
property owners as not being an appropriate land use designation. Based on the nature of the existing land uses on this property, further analysis of a re-designation from Commercial to General Industrial may be warranted to carry over to SR 160 (leaving the Marina/Support Uses unchanged). A matching pre-zoning may be appropriate to reflect the updated General Plan Designation.

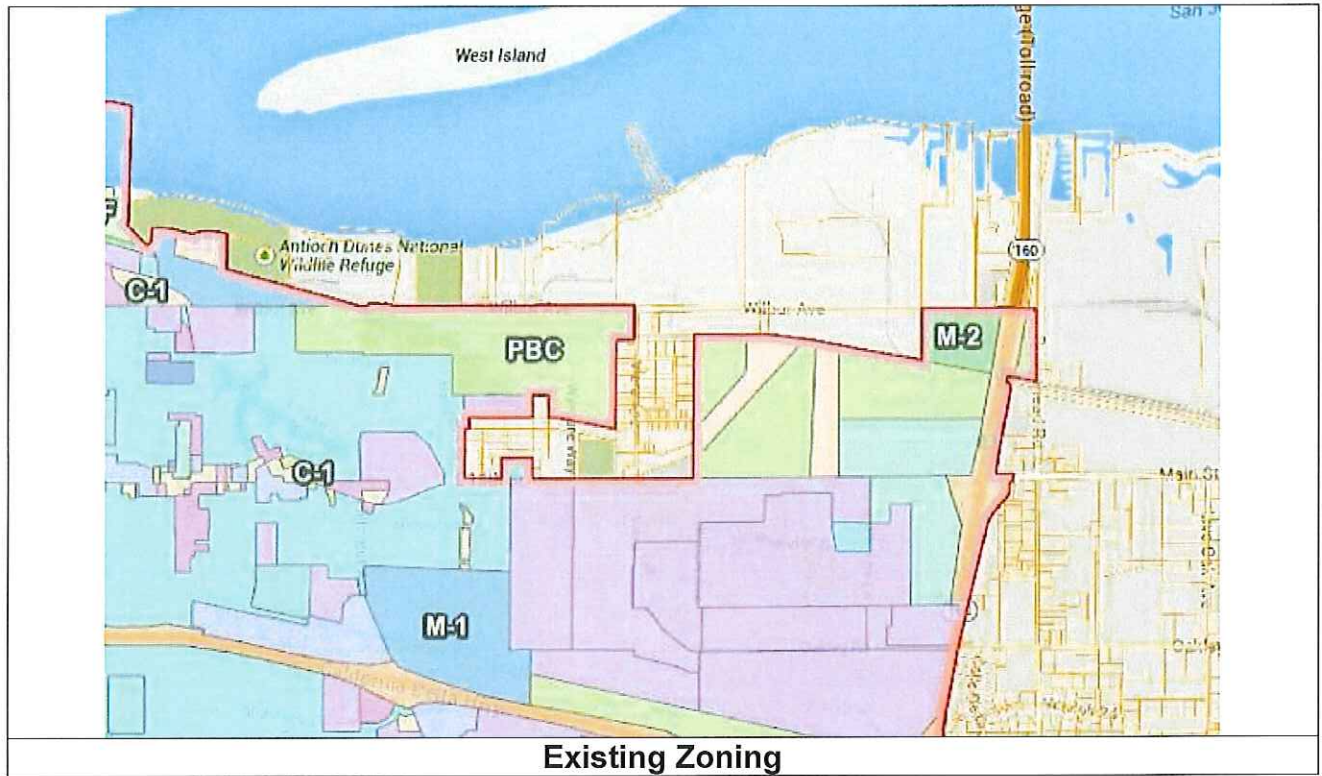
Recommendation: It is recommended that Council direct staff and the consultants:

1. Conduct further analysis and consider amending the General Plan designation and establishing a matching pre-zoning for that portion of the area currently outside the City Boundary currently designated Commercial, to General Industrial.
2. Prepare a text amendment to the PBC zoning district uses and regulations in order to provide greater flexibility for accommodation of compatible market-viable businesses, and to explore ways to streamline the process for approval of such uses.

Input from Study Session: Include updated status of actions on Northeast Annexation including Area 2A (Marina). Request to research the history of proposed uses on the remaining unincorporated property immediately west of the Bridge which includes a marina use.

Request to review, as part of the LUE Update, information on job growth forecasts which may be available through the Contra Costa County workforce development program.





Focus Area 4 – Hillcrest Station Specific Plan Focus Area

	Current	Proposed
General Plan Land Use Designations	Business Park, Public/Institutional, TOD, PG&E, High Density Residential, and Commercial	Changes as needed to conform, to Hillcrest Station SP
Zoning Districts	PBC / M-1 / PD // R-35 / C-2	Zoning Districts as needed to conform to the Hillcrest Station SP, and Modified Language for PBC District
Key Planning Issues	Consistency with Hillcrest Station Specific Plan Area; Modification of the language in the Zoning Ordinance for the Planned Business Center district.	

Existing Development: Focus Area #4 contains a residential use under construction in the north-east portion, PG&E facilities located within the west portion, existing Park & Ride facilities adjoining Hillcrest Avenue, the future e-BART Station at Hillcrest and SR 4, and mostly undeveloped land within the remaining portions.

Discussion: Focus Area #4 contains the same area as the “State Route 4 Industrial Frontage” area as shown in the current General Plan (with a small addition on the west end). This area is the subject of the Hillcrest Station Specific Plan, which was adopted in 2008, following preparation of the General Plan. The current zoning for this area reflects a combination of PBC, M-1, PD, R-35 and C-2 districts. The specific zoning districts and General Plan land use designations will be reviewed for conformity to the Hillcrest Station Specific Plan. In addition, as with earlier discussion, the text of the PBC zoning district should be revised to afford greater flexibility for a wider range of compatible uses, and to include a more business friendly process.

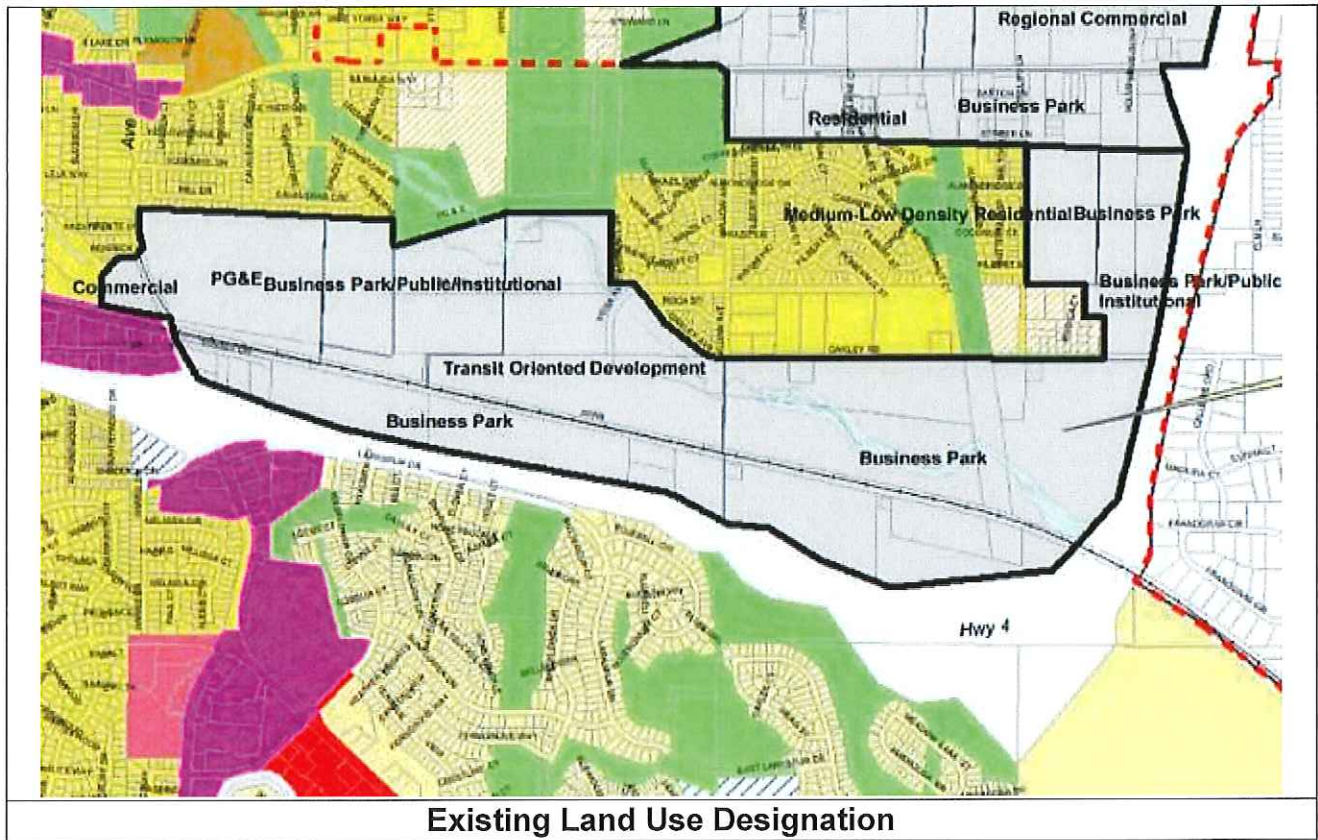


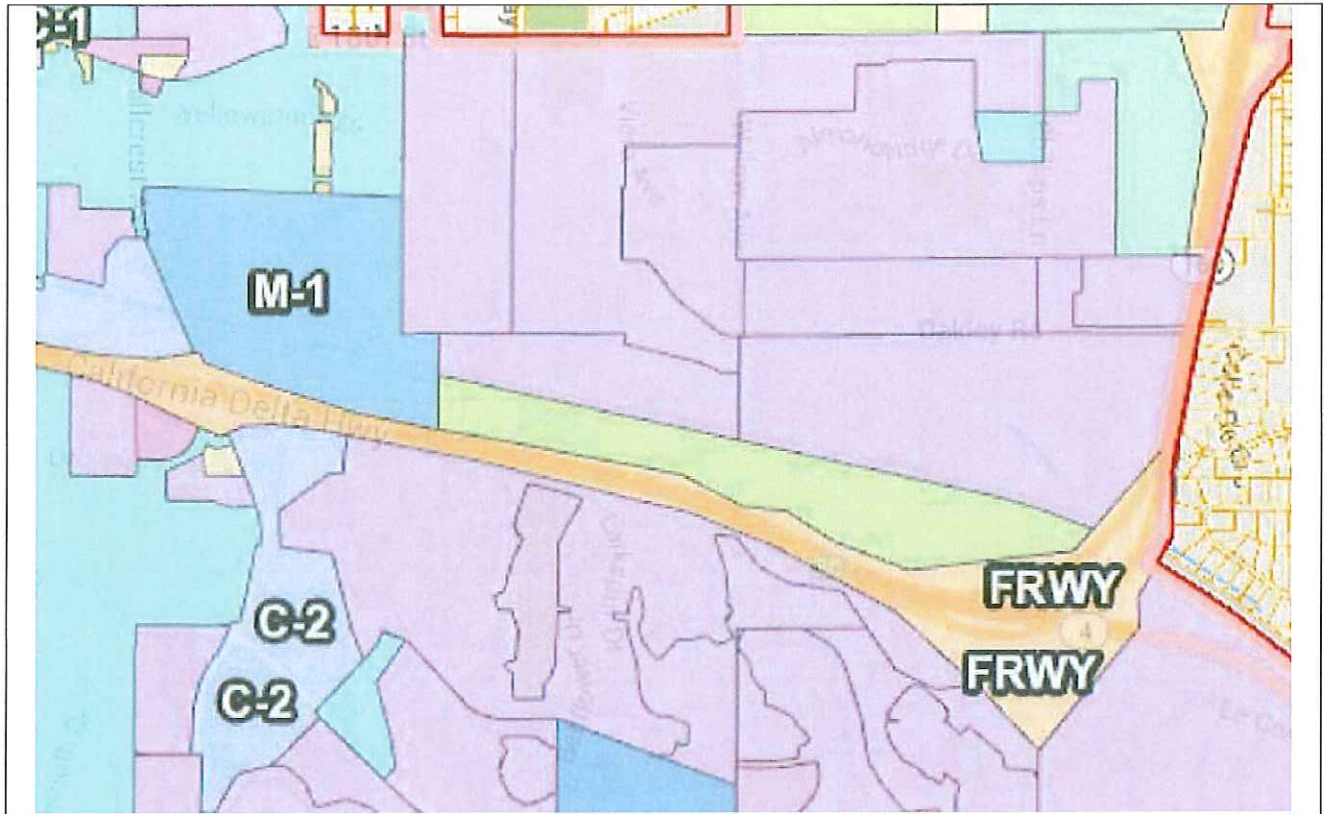
Recommendation: Direct staff and consultants to prepare amendments for formal consideration to:

1. Revise both the current zoning and General Plan land use designations as needed to conform to the Hillcrest Station Specific Plan, and update the City’s official maps to reflect previous Council actions); and
2. Amend the text of the PBC zoning district uses and regulations in order to provide greater flexibility for accommodation of compatible market-viable businesses, and to have a more business friendly process for approval of such uses.

Input from Study Session: Request to examine the building height limitations currently addressed in the Hillcrest Station Specific Plan (HCSP), and consider whether: (a) It makes sense to relax these standards to facilitate economic development; and (b) Any needed changes to the standards in the underlying zoning which may be needed for consistency with the HCSP.

Request to examine coordination of timing between completion of the e-BART Station (scheduled for 2018) and development within this surrounding area.





Existing Zoning

Focus Area 5 – “A” Street Interchange Focus Area

	Current	Proposed
General Plan Land Use Designations	Residential, Office, Commercial, Commercial/Office, and ROW	No Changes
Zoning Districts	C-O / C-1 / C-2 / R-6 / R-10 / R-20 / OS / M-1 / PD / PBC / FWY	Possible Changes Based on Future Corridor Study
Key Planning Issues	Neighborhood Preservation; Preparation of Corridor Study.	

Existing Development: Focus Area #5 contains a mix of residential, commercial and offices uses over the entire area. Most properties in this area are already developed.

Discussion: Focus Area #5 contains the same area as the “A Street Interchange” area shown in the current General Plan. Key issues to be addressed in Focus Area #5 include: (1) Improvement of the A Street corridor as a major entry gateway leading to the Downtown; (2) Incentives to renovate and upgrade ageing commercial and service uses to take advantage of market opportunities and better serve the community’s needs in the years ahead; (3) Policy direction regarding neighborhood preservation; (4) Resolution of various inconsistency issues between the Zoning and General Plan with respect to the residential areas on the east side of A Street; and (5) Changing the Office designation to Commercial Office.



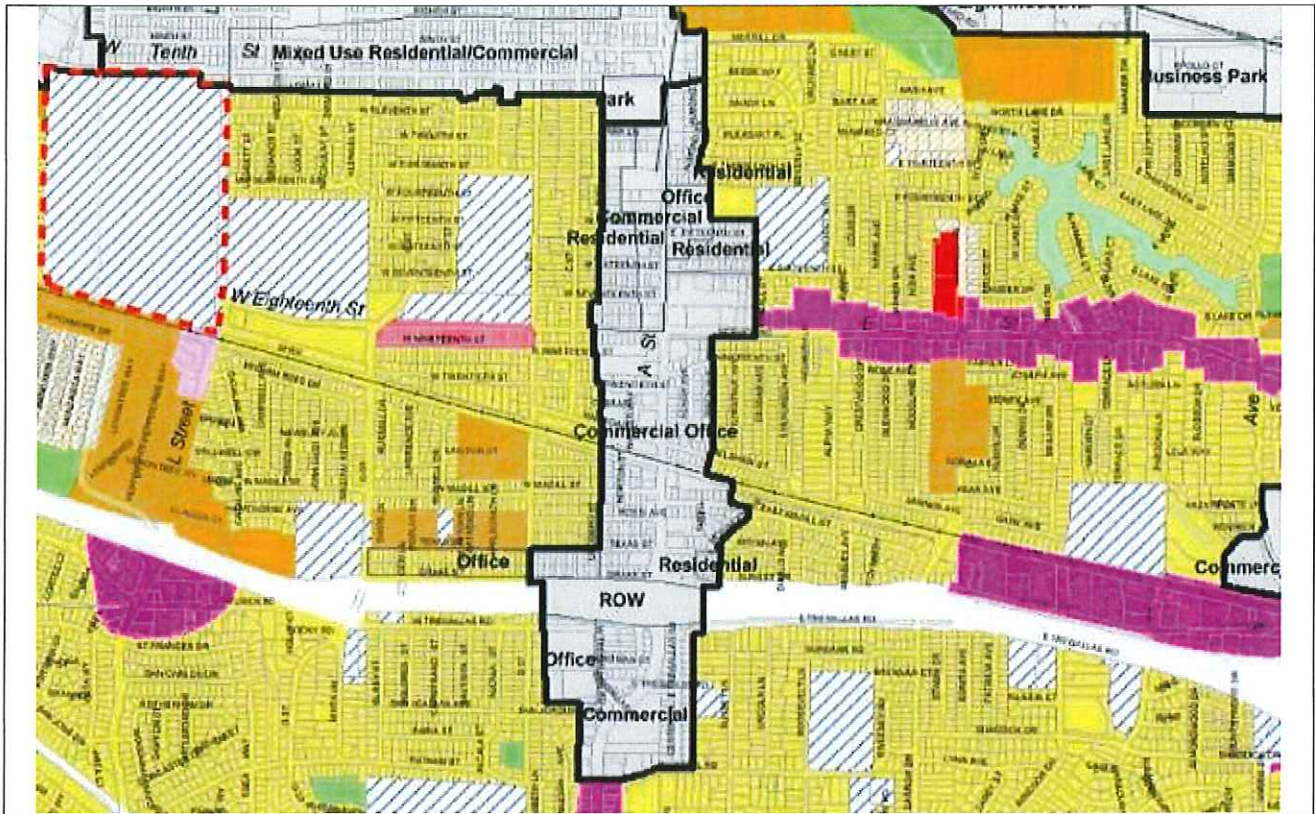
Recommendation: Direct staff and consultants to draft language for inclusion in the General Plan calling for preparation of a Corridor Study to address the unique character of Focus Area #5, including incentives for upgrading of non-residential uses and preservation of existing residential uses.

Input from Study Session: Request to consider allowing the conversion of existing houses to offices within this A Street Corridor, subject to certain standards.

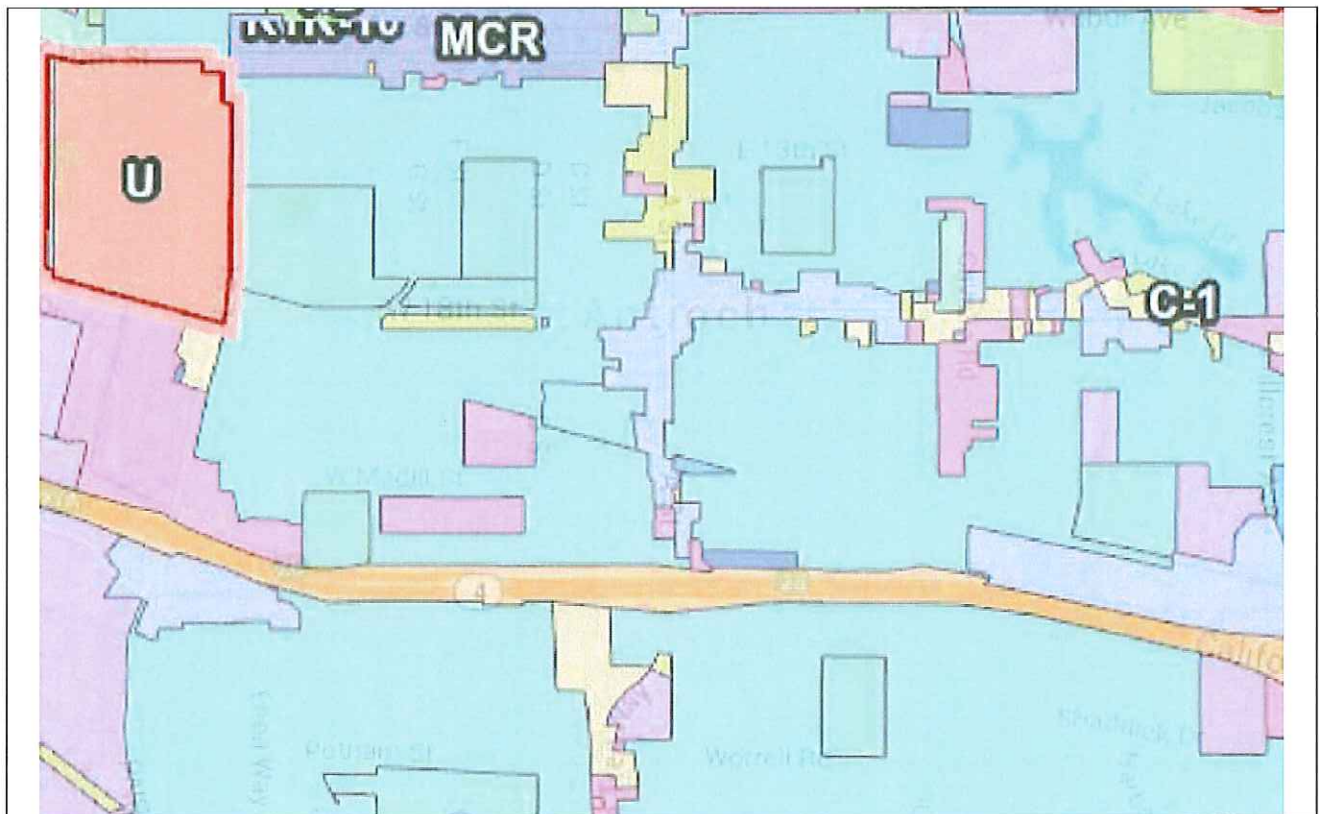
Request to examine the possibility of incentives for property owners to pursue improvements along the A Street Corridor.

Request to examine the off-ramps from the freeway at both A and L Street for potential improvements to enhance the visual and functional character as “gateway” entrances to Antioch’s Downtown.

Request to consider renaming A Street.



Existing General Plan Land Use Designation



Existing Zoning

Focus Area 6 – Western Gateway Focus Area

	Current	Proposed
General Plan Land Use Designations	High Density Residential, Mixed Use Office/ High Density Residential, ROW, Office, and Community Gateway Sign	Office → High Density Residential Mixed Use Office/High Density Residential → High Density Residential
Zoning Districts	C-3 and R-35 with Emergency Shelter Overlay	No Change
Key Planning Issues	Existing signage at entrance to City; Needed guidance for future development; Update to reflect the Housing Element implementation.	

Existing Development: Focus Area #6 adjoins Los Medanos College on the west and single-family development on the east. It contains office development within the southwesterly corner of the site (County Employment & Human Services) and a billboard adjacent to SR 4, while the balance of the site is undeveloped.

Discussion: Focus Area #6 contains the same area as the “Western Gateway” area shown in the current General Plan. This is a key gateway site, highly visible from SR 4 approaching Antioch from the west. The north and west portions of this focus area have been designated in the Land Use Element for a combination of high density residential, office, future right-of-way and signage uses. The area is zoned Regional Commercial (C-3) and High Density Residential (R-35) with an emergency shelter overlay. The high density designation was to implement portions of the City’s Housing Element. Given the wide range of possible uses under the current zoning/General Plan (including emergency shelter uses), the prominence of this site as a gateway to the City, and its proximity to both a large single family neighborhood and the College, additional policy direction to guide future development is appropriate.

Recommendation: Direct staff and consultants to prepare supplemental policy guidance in the Land Use Element to inform the discretionary land use entitlement process for future development of this area, including:

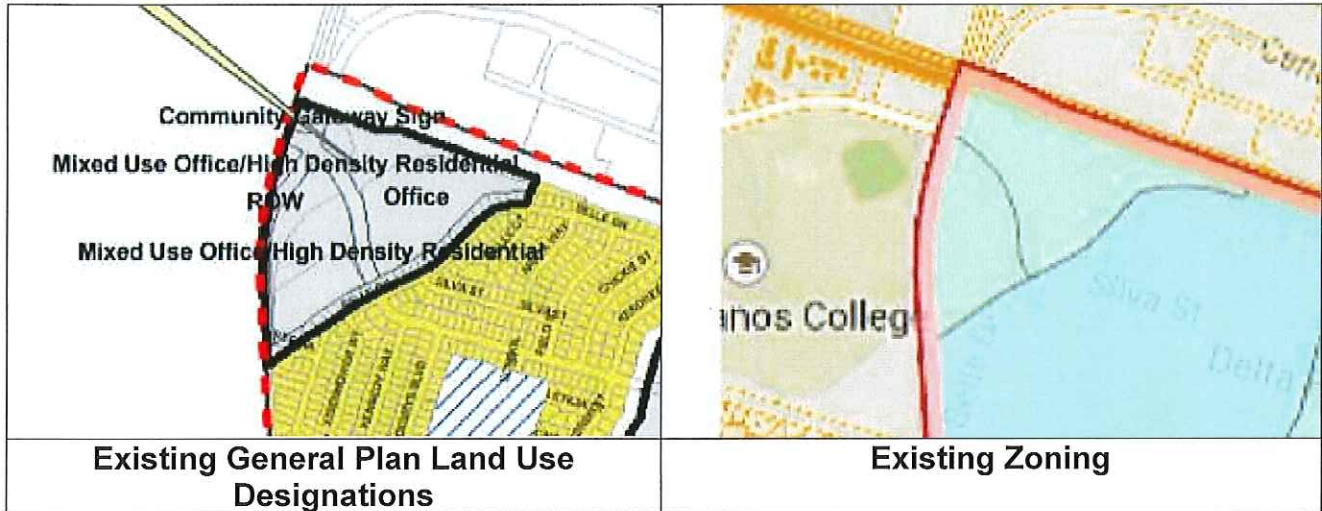
1. Sensitivity to achieve compatibility with the adjoining single-family neighborhood;
2. Thoughtful design of buildings, site improvements and landscaping to convey a welcoming entry to the City; and



3. Encouragement of sustainable land uses which will be supportive of nearby office and higher educational facilities, enhance property and/or sales tax revenues, and achieve the purposes of the C-3 District.

Input from Study Session: Request to look into special workforce opportunities in connection with the County's current program initiatives.

Request to examine the status of right-of-way and confirm circulation policy related to the potential for extension of James Donlon Boulevard north along the westerly side of this site.



Focus Area 7 – Sand Creek Focus Area

	Current	Proposed
General Plan Land Use Designations	Open Space Hillside & Estate Res. Golf Course / Senior / OS Estate & Exec Res. / OS Low Density Res. Public/Quasi Public Mixed Use Medical Facility Commercial / OS School Business Park Multiple Family Senior Housing / OS Hillside, Estate, Exec / OS	No Change
Zoning Districts	Study / PD	No Change
Key Planning Issues	Policy direction needed on land uses and procedures to guide pending and future development applications.	

Existing Development: Focus Area #7 contains the Kaiser Antioch medical facility and Dozier-Libbey Medical High School, several rural residential uses, and a large amount of undeveloped land.

Discussion: Focus Area #7 contains the same area as the “Sand Creek” area shown in the current General Plan. Current General Plan policies provide direction for development of residential, commercial and recreational uses within this area, including a golf course, business park, retail center and various residential uses. The policies currently provide for an “Alternative Planning Process” (as opposed to the traditional specific plan process) whereby individual projects may be reviewed and acted on in a coordinated manner, based on clear policy guidance in the General Plan.

The area is currently zoned “Study” with the exception of the developed area surrounding the hospital, medical high school, and the area just east of Kaiser, which is entitled for 535 single family homes. The currently planned residential densities include Hillside Estate Housing, Executive Estate Housing, Golf Course-Oriented Housing, Low Density residential, Senior Housing, and some multi-family residential. Overall, upwards of 4,000 total housing units were anticipated in the 2003 General Plan analysis. However, housing needs have evolved over the past decade, and current market demands suggest a growing desire for inclusion of smaller lot and clustered housing alternatives, with less interest in an additional golfing facility to meet community recreational needs.



The current General Plan Land Use Element policies provide substantial guidance on design quality and servicing needs; however, additional direction is needed to facilitate a coordinated development program which can contemplate current market needs while also accommodating different forms of recreational and neighborhood amenities, and maintaining adequate public services. The outstanding issues to be addressed include:

- The overall scale, distribution and timing of future development;
- Accommodation of future amendments to the current General Plan designations;
- Policy direction to address smaller lot development, resulting in a potential increase in the aggregate number of units, and needed infrastructure;
- Consideration of how higher density residential development can achieve environmental compatibility within, or should avoid, areas containing slopes of up to 25%;
- Coordination of environmental review to ensure that issues of area-wide importance are adequately addressed with each individual project that comes forward;
- Designing the necessary infrastructure to adequately serve different types of residential and non-residential uses with traffic, sewer, water, storm drainage and related needs;
- Ensuring both the adequacy and quality of recreational facilities and other amenities within individual developments, as well as amenities to interconnect neighborhoods; and
- Consideration of an efficient procedure for processing of applications including initial review of Preliminary Development Plans, followed by subdivision maps and project review. The review process must be coordinated between properties in this Focus Area, in order to assure and community and environmental objectives are met.

Recommendation: Direct staff and consultants to prepare supplemental policy guidance in the Land Use Element to inform the discretionary land use entitlement process for future development of the Sand Creek Area, to incorporate each of the foregoing elements.

Input from Study Session: Input to examine issues associated with infrastructure needed to service different kinds of land uses and densities as part of the Land Use Element Update and when considering development projects.

Input to continue with refinement of LUE policies which support streamlining of the development review process for this area, and making policies more business friendly.

Request to consider policies to preserve the opportunity for larger lot executive housing within portions of this area.

Request to consider policies to encourage gated communities with private homeowner association maintenance of roadways and open space areas.

Input to check the status and feasibility of participation by the City in the East County Habitat Conservation Plan (HCP) program, and also to investigate the availability of grant funds which might be used to help underwrite the cost of this the City's participation in this program (staff is currently examining this issue and will provide a separate update in the future).

Consider coordinated review of development projects within this area (staff is already working on this and may proceed in advance of the GPU).

Focus Area 8 – East Lone Tree Specific Plan Focus Area

	Current	Proposed
General Plan Land Use Designations	Regional-Retail/Employment-Generating-Lands Public Office/Retail Residential/Open Space Regional Retail ROW	No Change
Zoning Districts	SP & PD	No Change
Key Planning Issues	Guided by the adopted the 2003 General Plan and the 1996 East Lone Tree Specific Plan. Remove as a Focus Area.	

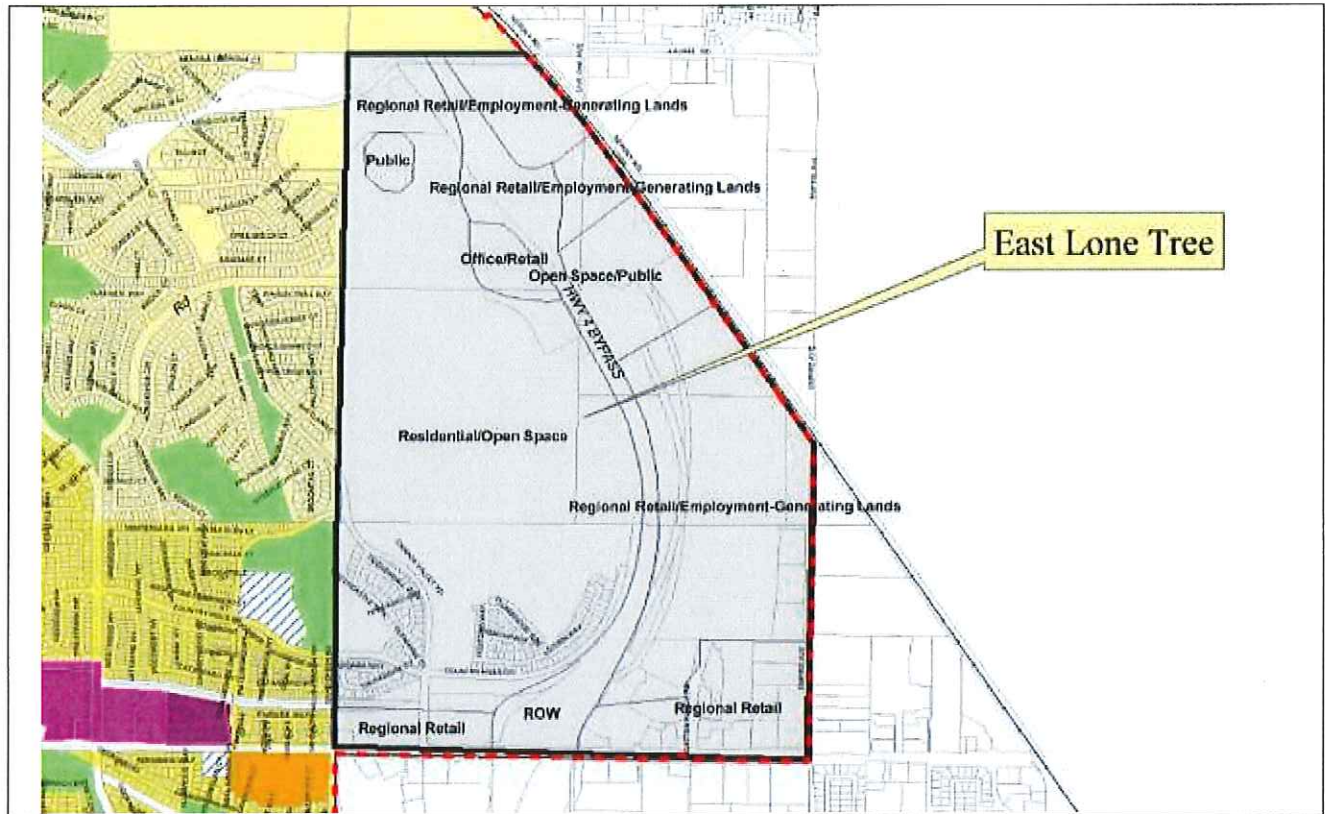
Existing Development: Focus Area #8 contains Lowes, Target and other commercial uses at the south east end, residential uses at the southwest end, and undeveloped land over the northern half.

Discussion: Focus Area #8 contains the same area as the “East Lone Tree” area shown in the current General Plan. A specific plan was prepared and adopted for the East Lone Tree Area (previously known as FUA #2) in the late 1990’s. The current Specific Plan is consistent with the adopted General Plan land use designations for this area. No issues have been identified which warrant changes to the General Plan or zoning for this area. Development is expected to proceed according to existing policies in the current General Plan, and in accordance with detailed discretionary entitlements.

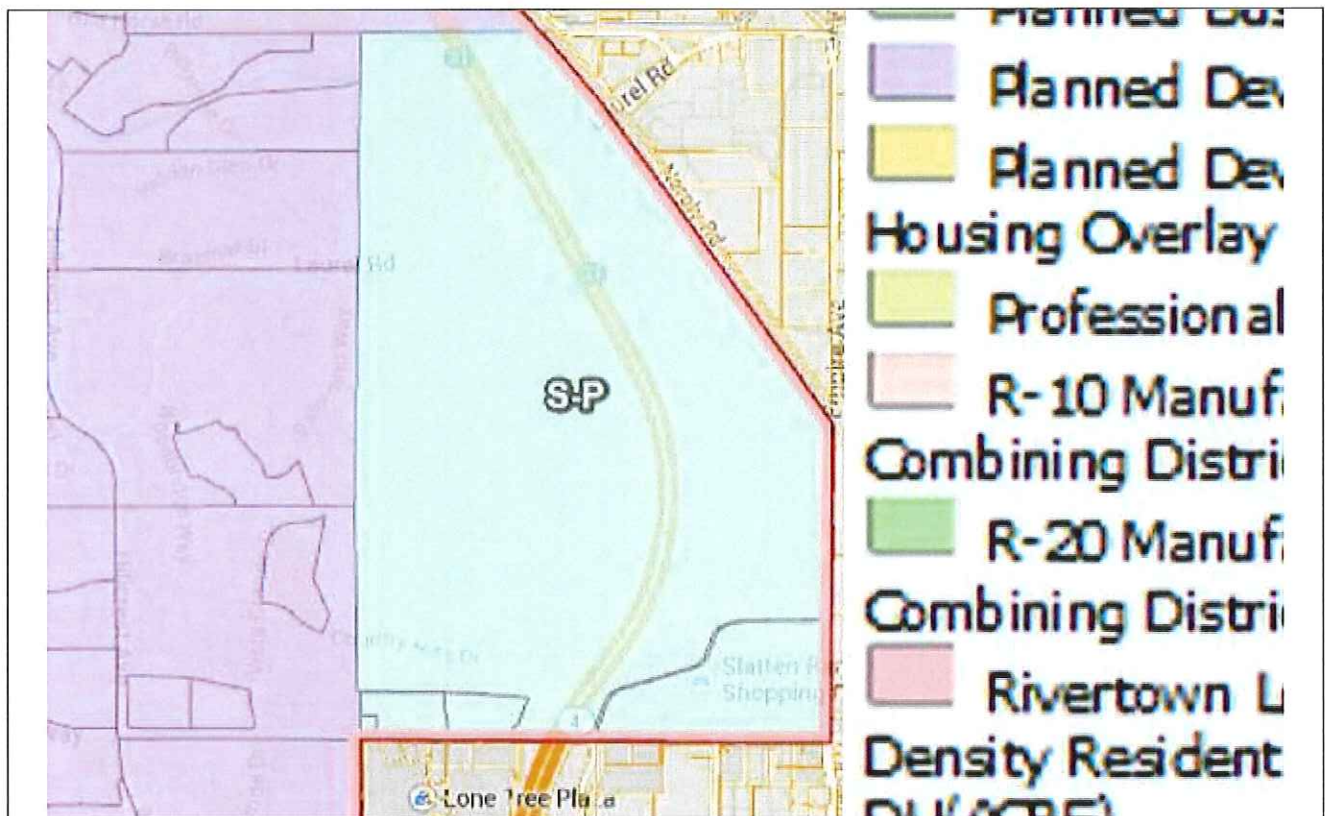


Recommendation: Remove Area #8 as a “Focus Area” from the General Plan Land Use Element, while retaining reference to the adopted East Lone Tree Specific Plan for future policy guidance.

Input from Study Session: Remove Area #8 as no issues have been identified that warrant General Plan or Zoning changes at this time.



Existing General Plan



Existing Zoning

Focus Area 9 – Roddy Ranch Focus Area

	Current	Proposed
General Plan Land Use Designations	Mixed Use Planned Community / Resort	No Change
Zoning Districts	Roddy Ranch Master Plan District	No Change
Key Planning Issues	Consideration of large scale future urban development has been obviated through the recent acquisition of the majority of this area by the East Bay Regional Park District (EBRPD). Remove as a Focus Area.	

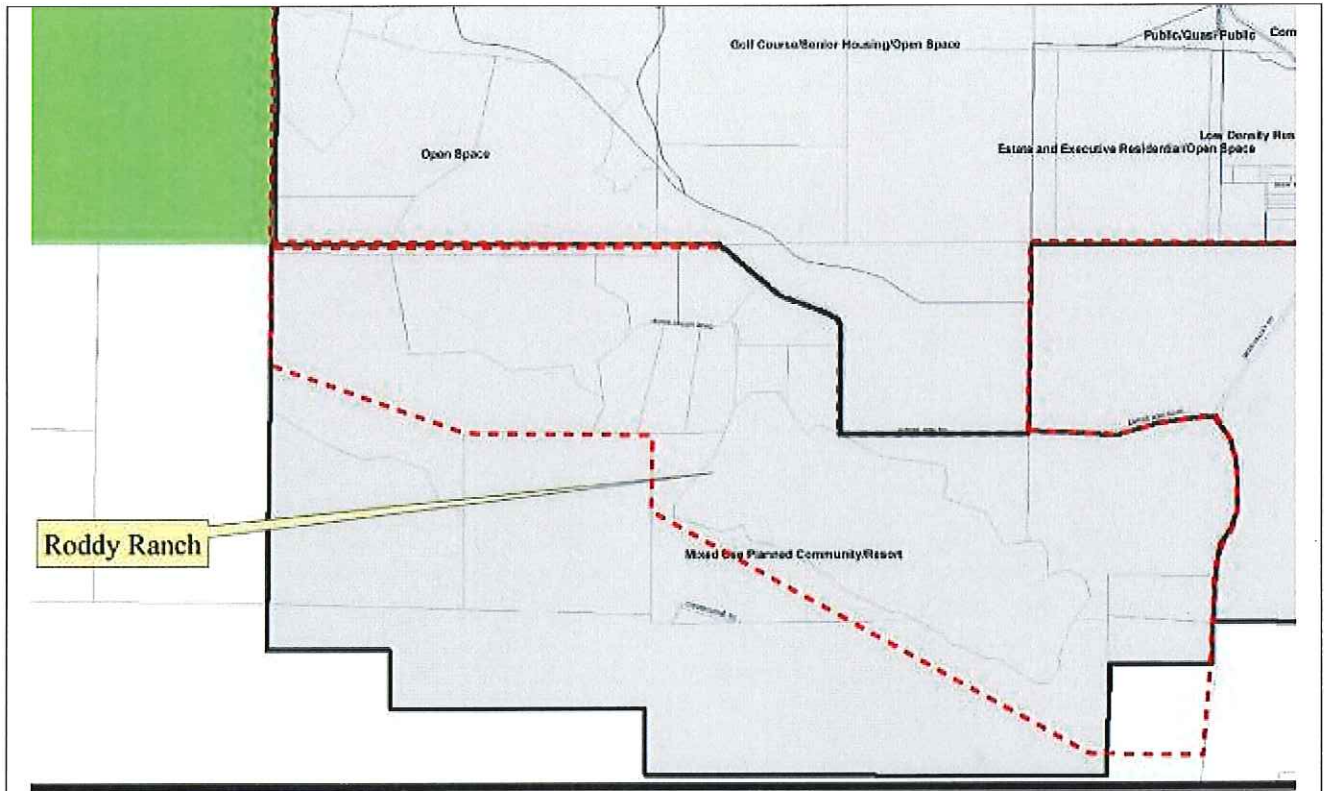
Existing Development: The northeasterly portion of this property is within the City Boundary, while the remaining southwesterly portion is outside the City but within the City's SOI. Developed several years ago, the Golf Club at Roddy Ranch is located inside City Limits with access from Deer Valley Road. Several residential and agricultural uses remain primarily within the unincorporated area, while the vast majority of the site is undeveloped.

Discussion: Focus Area #9 contains the same area as the "Roddy Ranch" Focus Area shown in the current General Plan. This site, except for 40 acres, was acquired by the EBRPD several years ago, and no further urban development is anticipated, except on the 40 acres.

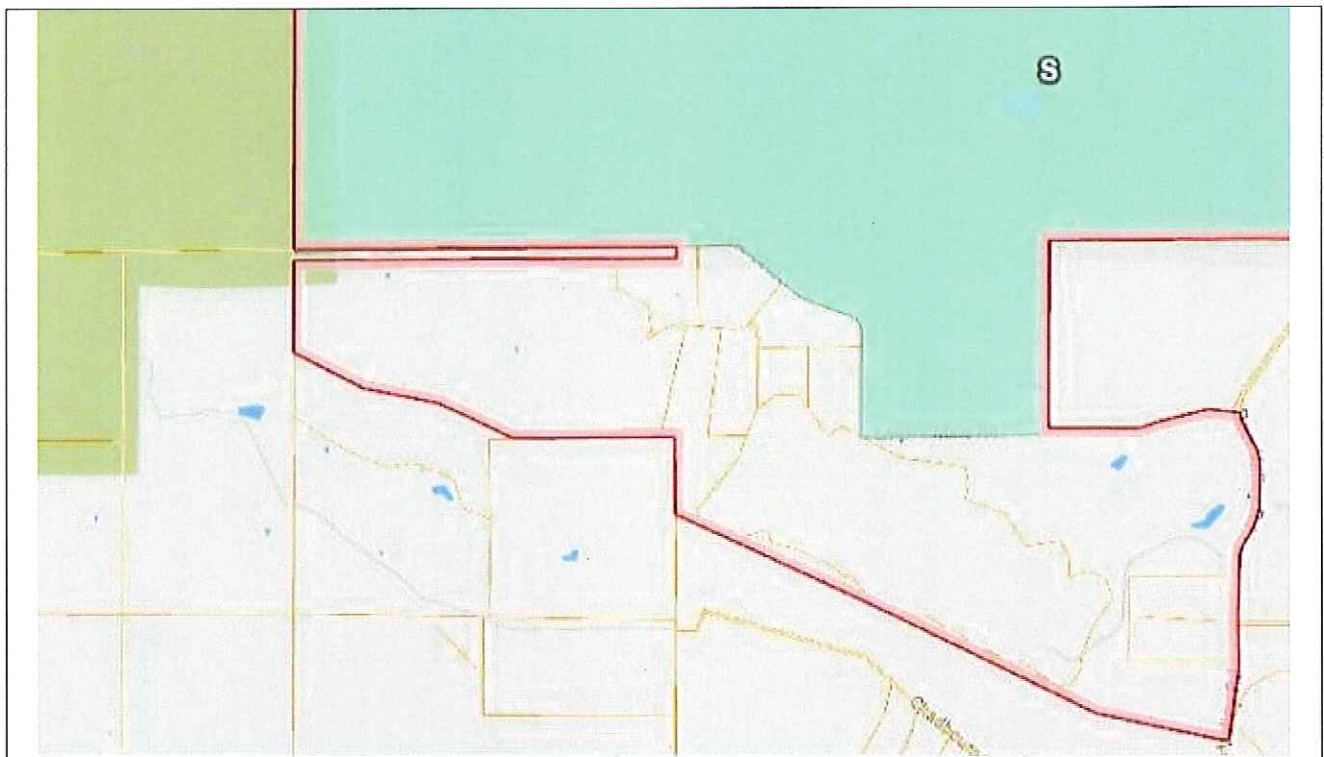
Recommendation: It is recommended that Council direct staff and the consultants to prepare an amendment to consider removing this area from being a listed Focus Area on the General Plan.

Input from Study Session: Consider policies which would encourage opportunities for joint City and EBRPD usage of public property and/or facilities in this area, and opportunities for City acquisition of property for City usage.





Existing General Plan Land Use Designations



Existing Zoning

Focus Area 10 – Ginochio Property Focus Area

	Current	Proposed
General Plan Land Use Designations	Mixed Use Planned Community/Resort	No Change
Zoning Districts	Un-zoned	Affirm previous policy direction; Pre-Zoning
Key Planning Issues	Property is located outside of City Limits, but within the Antioch Planning Boundary and SOI; Consideration of Pre-Zoning.	

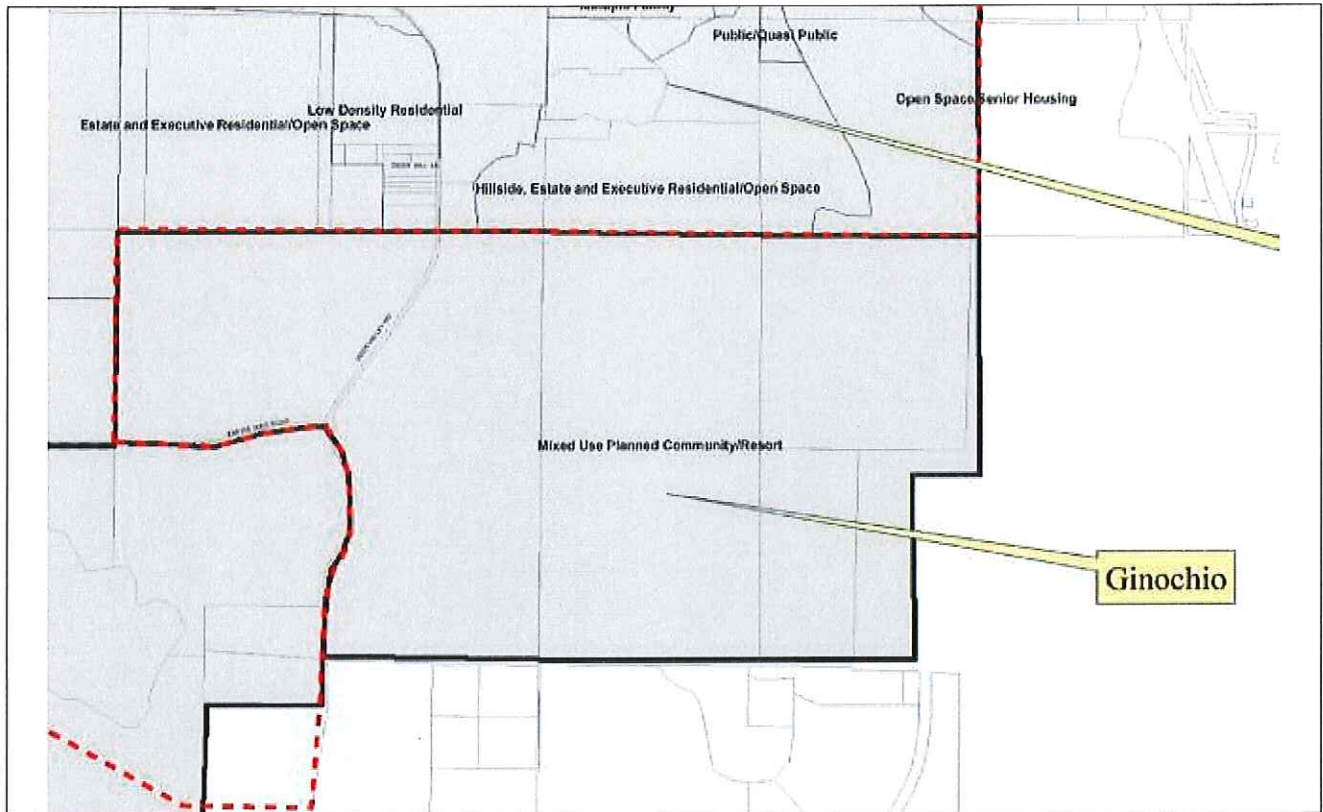
Existing Development: Focus Area #10 contains undeveloped land. It is situated immediately south of the Sand Creek Focus Area (Area #7), and east of the Roddy Ranch Area (Area #9). Focus Area #10 is contiguous to but outside the City Boundary, within the City's SOI and Planning Area. It also adjoins existing development on the east within the City of Brentwood (Brentwood Lake).

Discussion: Focus Area #10 contains the same area as the Ginochio Focus Area shown in the current General Plan. The current land use designation for this property is Mixed Use Planned Community/Resort, and because it is not within City's boundary, no zoning has yet been applied to the property. Access to Area #10 is planned to take place from Deer Valley Road, through the Sand Creek Focus Area. In order to reinforce the General Plan's policy direction for Area #10, it would be appropriate that a consistent Study District pre-zoning be adopted and applied to the property. Policy direction may also be appropriate to confirm the appropriateness of currently adopted land use designations which would accommodate housing uses at a density of 2 units per acre, along with approximately 100,000 to 175,000 square feet of commercial development. According to State Law, pre-zoning becomes effective upon annexation of property to the jurisdiction whose SOI the property is situated. No action by the Contra Costa LAFCO would be required until such time as annexation is sought.

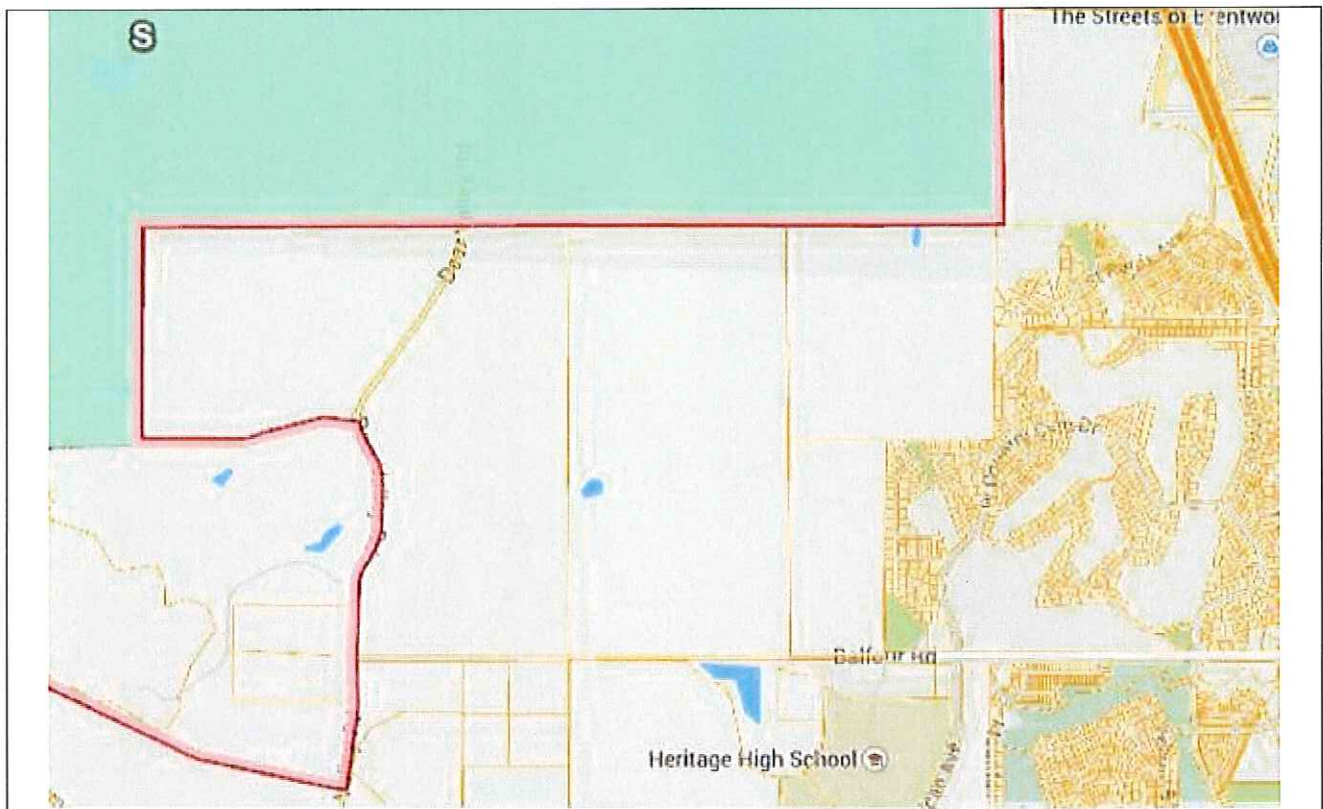
Recommendation: It is recommended that Council provide appropriate policy direction regarding current General Plan land use designations, and direct staff and the consultants to prepare pre-zoning to prospectively assign the a zoning district(s) for the property, consistent with the adopted General Plan.

Input from Study Session: Review the boundary agreement between Antioch and Brentwood regarding this property.





Existing General Plan Land Use Designations



Existing Zoning

Focus Area 11 – Downtown Specific Plan Focus Area

	Current	Proposed
General Plan Land Use Designations	Various	Downtown Specific Plan
Zoning Districts	Various	Downtown Specific Plan
Key Planning Issues	Prior Focus Area; Future development to be guided by adoption of Downtown Specific Plan.	

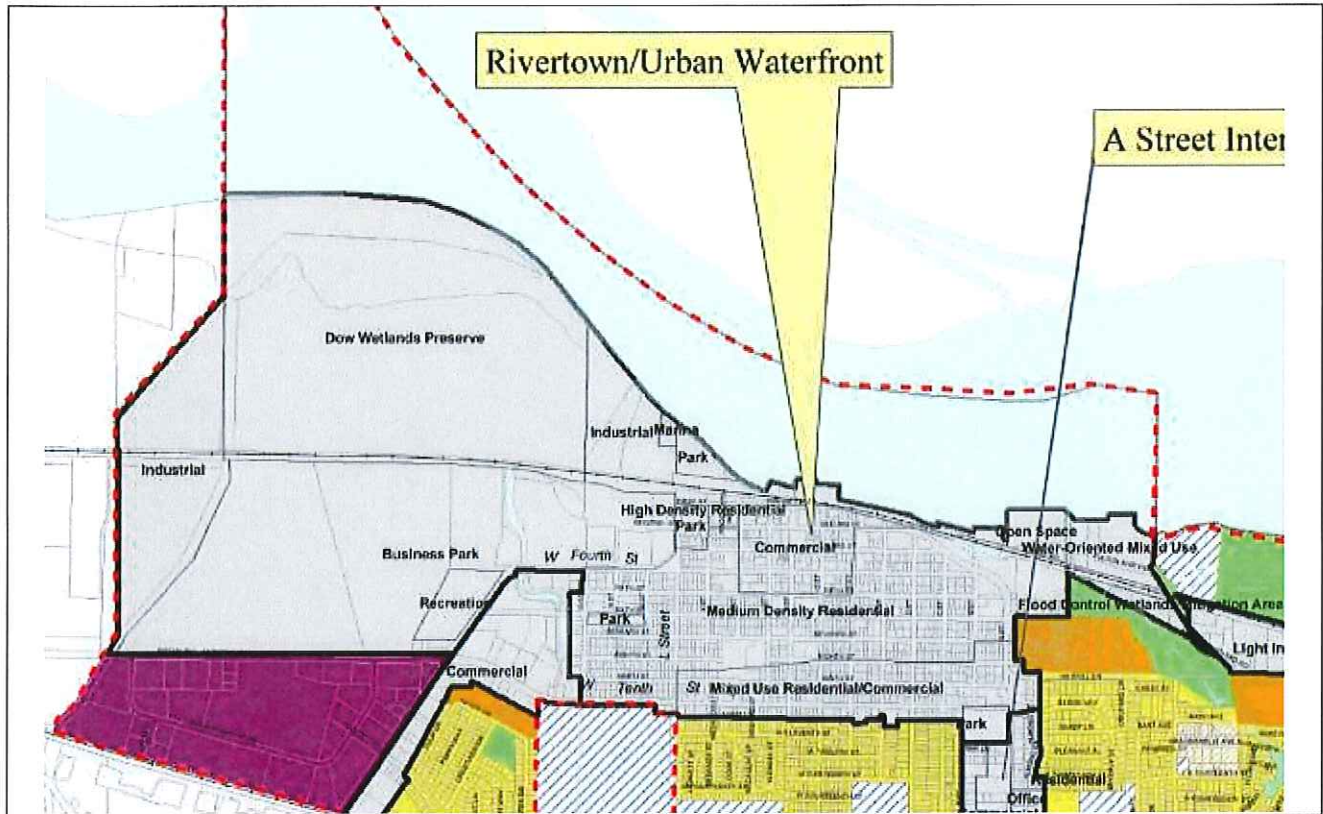
Existing Development: Focus Area #11 consists of the established Downtown, and the majority of riverfront accessible properties and surrounding neighborhoods. This area is the subject of a current specific plan process.

Discussion: Focus Area #11 contains a large portion of what is currently shown as the “Rivertown/Urban Waterfront” Focus Area within the current General Plan. It also includes properties currently designated as Open Space and Residential on the east and west ends, and a small portion of what is currently shown as the “Somersville Road Corridor” area on the 2003 General Plan Map. The boundaries of the Downtown Specific Plan have been endorsed by the City Council, and a formal planning process has been underway since September 2014 to prepare and ultimately adopt a detailed specific plan for this area. Policy direction for this area should be given separately through the Downtown Specific Plan process.

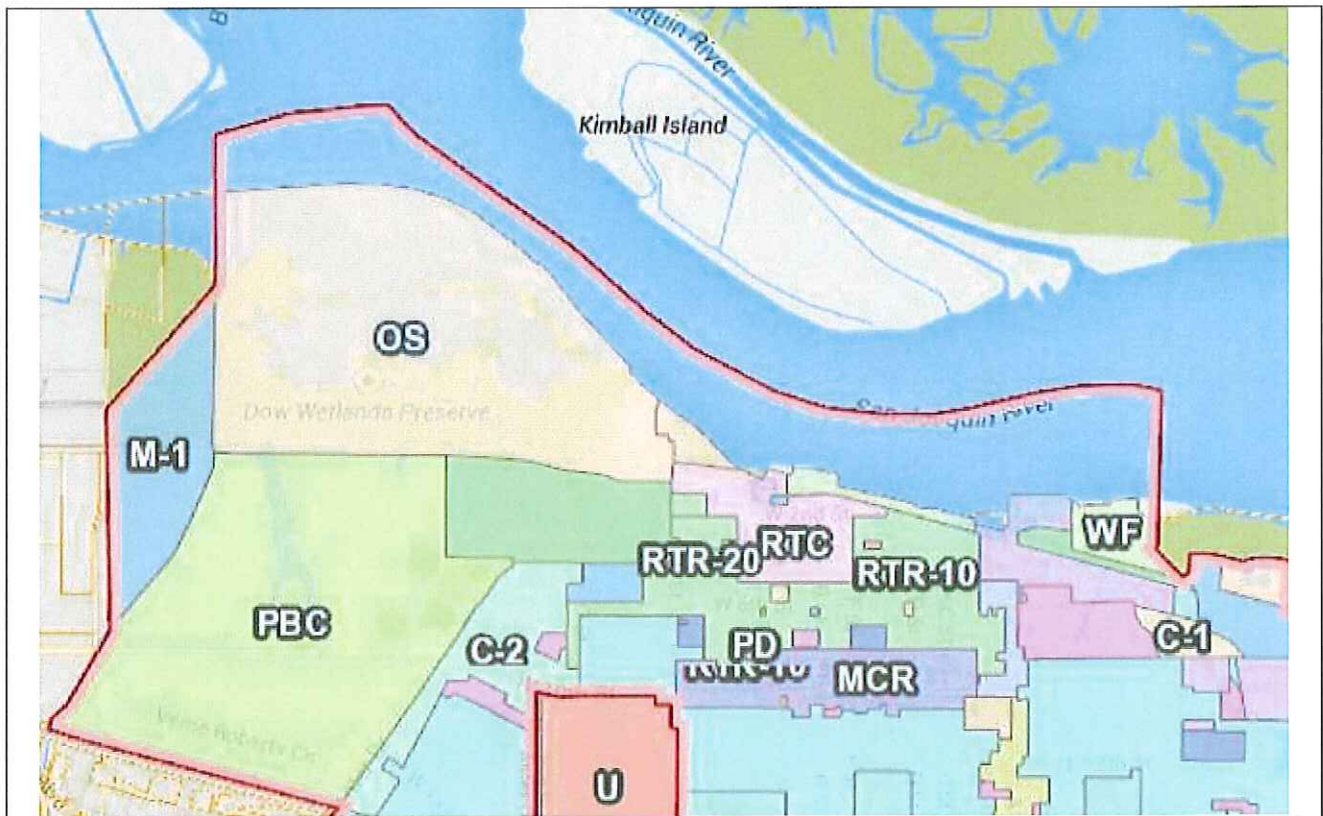


Recommendation: Defer policy input for Area #11 to the Downtown Specific Plan process. Upon adoption, the specific plan would establish an updated set of land use designations, zoning districts, and policy direction for all properties within its boundaries.

Input from Study Session: Remove Area #11 as it is already being studied through the Downtown Specific Plan.



Existing General Plan Land Use Designation



Existing Zoning

Focus Area 12 – Delta Business Park Focus Area

	Current	Proposed
General Plan Land Use Designation	Business Park	No Change
Zoning District	Planned Business Center	Modified Language for PBC District
Key Planning Issues	Creation of a Focus Area and Modification of language in the Zoning Ordinance for the Planned Business Center District.	

Existing Development: Focus Area #12 contains the Costco Warehouse at the southeast end, and contains industrial, office and retail uses throughout the remainder. It is situated immediately east of the auto dealership uses fronting on Auto Center Drive.

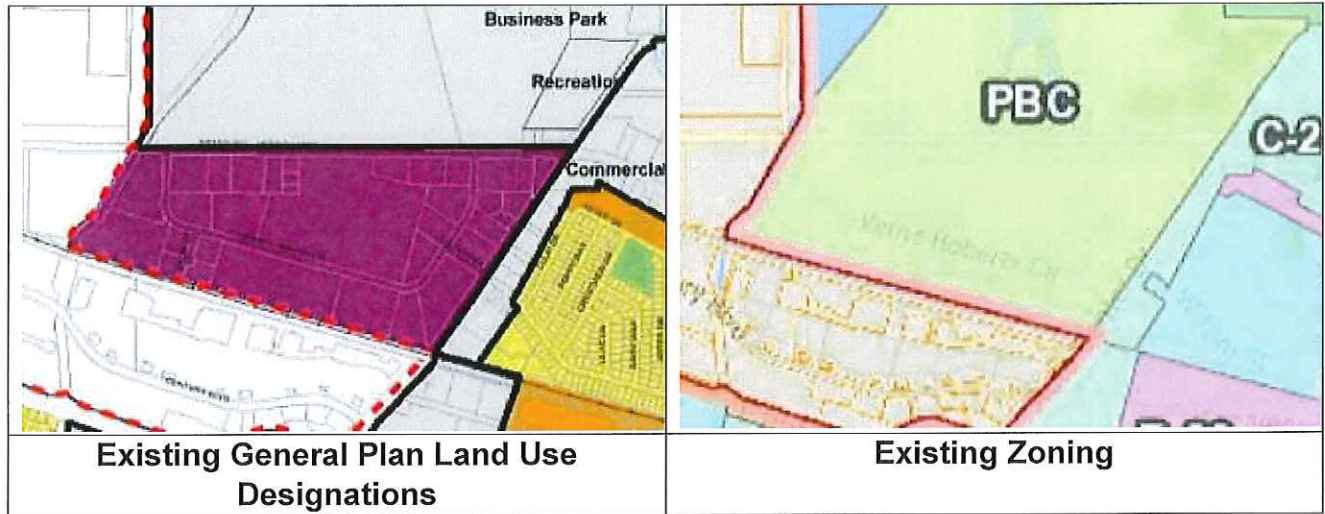
Discussion: Focus Area #12 was selected for analysis based on its inclusion of land currently zoned Planned Business Center and designated as Business Park in the Land Use Element of the General Plan. As discussed previously, staff and the consultants have identified limitations imposed as part of the PBC zoning district regulations which warrant re-examination in order to accommodate greater flexibility for a wider range of compatible uses, and to include a more business friendly process. A Master Use Permit currently governs many parcels in this area (although some do not have a Master Permit).



Recommendation: It is recommended that the City Council direct staff and consultants to prepare an amendment to modify the boundaries of Focus Area #10 as shown in the accompanying diagram (to place properties fronting on Auto Mall Drive within Area #13). It is also recommended that Council direct staff and the consultants to further analyze the PBC zoning district standards and list of approved / conditional uses, in order to prepare an amendment to the Zoning Ordinance based on the following policy guidance:

1. Uses fronting on Auto Center Drive should be included in Focus Area #13 and authorized for accommodation of future auto-related uses.
2. Add flexibility for accommodation of mixed use development within the PBC district.
3. Amendments to the text of the PBC Zoning District to facilitate streamlining of permits for new businesses.
4. Consider additional incentives for economic development consistent with current market needs, as identified through the 2015 Opportunities and Constraints Report within the PBC district.
5. Consider additional restrictions on outdoor temporary land uses in the PBC district.

Input from Study Session: Consider sustainability as a key element in the accommodation of future businesses in Antioch, both here and throughout the City.



Focus Area 13 – Auto Center Focus Area

	Current	Proposed
General Plan Land Use Designations	Business Park Commercial	Auto Oriented Overlay
Zoning Districts	PBC / C-2 / R-6	Modified Language for PBC District; Confirm Consistency of District Boundaries with General Plan
Key Planning Issues	Modification of the language in the Zoning Ordinance for the Planned Business Center district (see Focus Area #12).	

Existing Development: Focus Area #13 contains a substantial portion of Antioch's auto related uses. Located within this area are Antioch Hyundai, Toyota and Nissan at the south end, and California Auto Sales and Mike Rose's Auto Body at the north end. A small portion of the Antioch Toyota and Nissan businesses are currently identified on the zoning map as Low Medium Density Residential. Remaining uses within Area #13 include a mix of office, retail, and other commercial uses.



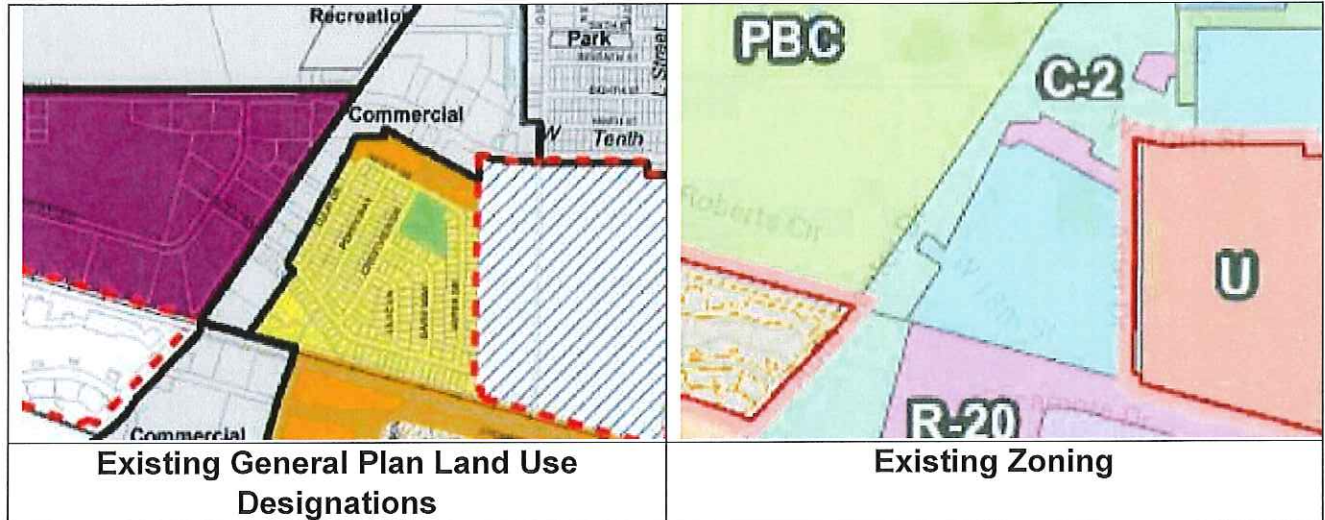
Discussion: Focus Area #13 was selected for further analysis because it contains the majority of Antioch's auto related uses, and based on the expectation as highlighted in the 2015 Opportunities and Constraints Report that additional expansion of these uses may be needed to meet market demand. As noted earlier under discussion of Focus Area #12, several properties fronting on the west side of Auto Center Drive have been added to Area #13 in order to consider their potential for future auto-related uses, rather than traditional "Business Park" uses. The land use designation on the east side of Auto Center Drive is Commercial (except for the small area now shown as being designated Residential and used for auto purposes), while the westerly side is designated Business Park. Zoning along the east side of Auto Center Drive is C-2 (Neighborhood/Community Commercial District) and R-6, while properties west of Auto Center Drive are zoned PBC. In order to establish uniform land use and development standards, consideration should be given to expanding the C-2 zoning and Commercial land use designation to the entire Focus Area with policies directly related to the encouragement of auto oriented uses.

Recommendation: It is recommended that City Council provide direction to staff and the consultants to prepare:

1. Add an Auto Oriented Overlay district to all of Focus Area #13 to encourage auto and auto related uses; and

2. Further analysis of mapping of Zoning Boundaries and Land Use Designations in order to confirm consistency, and to identify any minor adjustments as may be needed.

Input from Study Session: General consensus to encourage pursuit of the recommendations provided in the staff report for this area.



Focus Area 14 – Fairgrounds Focus Area

	Current	Proposed
General Plan Land Use Designations	Public / Institutional	No Change
Zoning Districts	Un-zoned	Open Space / Public Use
Key Planning Issues	Unincorporated island within the City; Need to guide future development consistent with Downtown Specific Plan and market needs.	

Existing Development: Focus Area #14 contains the County Fairgrounds, along with a range of permanent and temporary commercial and recreational uses.

Discussion: Focus Area #14 was selected for analysis because it is an unincorporated island within the city limits, situated directly adjoining the Downtown Specific Plan Area. The 2015 Opportunities and Constraints Report notes that this property has the potential for reuse in the near to mid-term period, and can serve to complement and support the goal of economic revitalization of Downtown Antioch, including contributing to possible future development of ferry terminal within the Downtown. This site is served by public transportation, has access to infrastructure and services to support future development, and has few constraints to the range of land uses which might be accommodated. It is also situated along the important L Street corridor which is planned to serve as one of the principal gateways to the Downtown from all of Antioch and surrounding areas. This site is currently an unincorporated island within the City's SOI. It carries a land use designation of Public/Institutional, and is not currently pre-zoned.



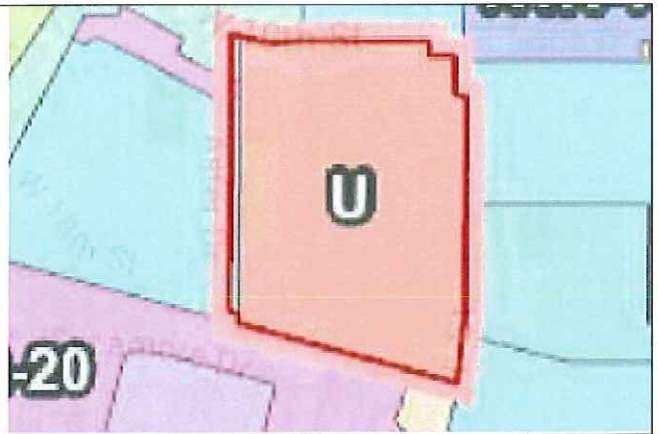
Recommendation: It is recommended that the Council provide direction to staff and the consultants to explore with the State the feasibility of annexing this property, in order to accommodate a range of potential land uses complementary to and supportive of the City's long-term goals for economic revitalization of the Downtown. Based on such discussions, an appropriate land use designation and pre-zoning would be selected at that time, which could accommodate residential, institutional and higher educational uses.

Input from Study Session: Review opportunity for a potential four-year college on this site.

Identify little league baseball groups currently using a portion of this property, and look for alternative sites for these groups if and when the site is redeveloped.



Existing General Plan Land Use Designations



Existing Zoning

Focus Area 15 – L Street Corridor Focus Area

	Current	Proposed
General Plan Land Use Designations	Various Convenience Commercial Un-zoned High Density Residential Medium Low Residential Mixed Use Res/Com Medium Residential Park Business Park ROW Neighborhood Commercial	No Change
Zoning Districts	PBC / RTR-20 / RTC / RTR-10 / R-6 / R-20 / R-10 / MCR / U / C-1 / FWY / C-2	No Change to Designations; Lot Frontage Zoning Addition
Key Planning Issues	Development of program (linked to Downtown Specific Plan) to guide improvement of fronting properties in order to enhance a “Gateway” entrance to the Downtown.	

Existing Development: Focus Area #15 includes the frontage of the properties along existing L Street, leading to Downtown Antioch, and the Downtown Specific Plan Area (north of West 10th Street), including the Antioch Marina and a potential future ferry terminal site. This area also includes the frontage along the County Fairgrounds and Antioch High School sites.

Discussion: Focus Area #15 was selected for further analysis and policy guidance in order to promote a more prominent and attractive “Gateway” entrance to the Downtown. The City has already acquired supplemental right-of-way and completed roadway widening along the northerly portion of L Street. However, the street right-of-way is currently constrained and lacking in landscape amenities and adequate pedestrian and bicycle accommodations in order to serve as a true Downtown “Gateway” from 10th Street south to the freeway.

Recommendation: It is recommended that the City Council direct Staff and the consultants to prepare policy language for inclusion in the General Plan which would facilitate the following:

- A signage program with a clearly marked entrance to Downtown Antioch;
- Consideration of a name change to L Street, consistent with its purpose of serving as the principal “Gateway” to the Downtown and Marina;

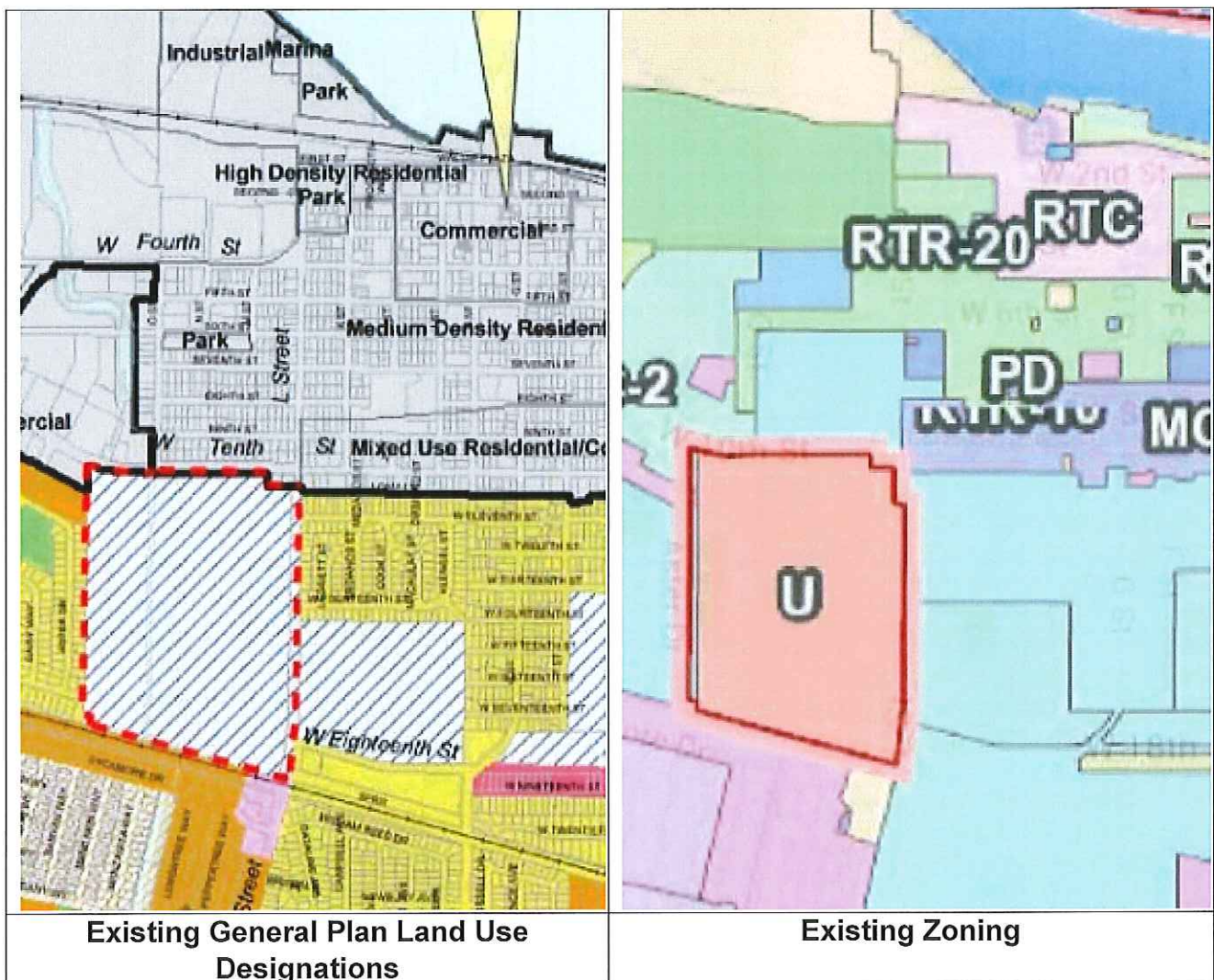


- Provision of additional open space along the L Street frontage south of 10th Street, including consideration of modifying and/or relocating current on-street parking accommodations;
- A landscape enhancement program, including funding alternatives and incentives for use by the City and property owners along the frontage;
- An overall beautification and rehabilitation program for the corridor, including improved pedestrian, bicycle and lighting amenities; and
- An implementation program, including a maintenance plan.

Input from Study Session: Evaluate the opportunity for a pedestrian overcrossing of the railroad line to create a more pedestrian friendly environment and improve safety for access to the Marina.

Examine the off-ramps from the freeway at both A and L Streets for potential improvements to enhance the visual and functional character as “gateway” entrances to Antioch’s Downtown.

Request to consider renaming L Street.



Focus Area 16 – Viera Avenue Focus Area

	Current	Proposed
General Plan Land Use Designations	Medium Low Residential Medium Residential High Residential Open Space	To be determined
Zoning Districts	Study	Medium Low Residential Medium Residential High Residential Open Space Possible Overlay Zoning
Key Planning Issues	Area currently zoned Study District; Permanent zoning needed for consistency with East 18 th Street Specific Plan and to preserve current rural character.	

Existing Development: Focus Area #16 contains recently annexed land composed of cemetery, residential, agricultural, commercial, and open space uses.

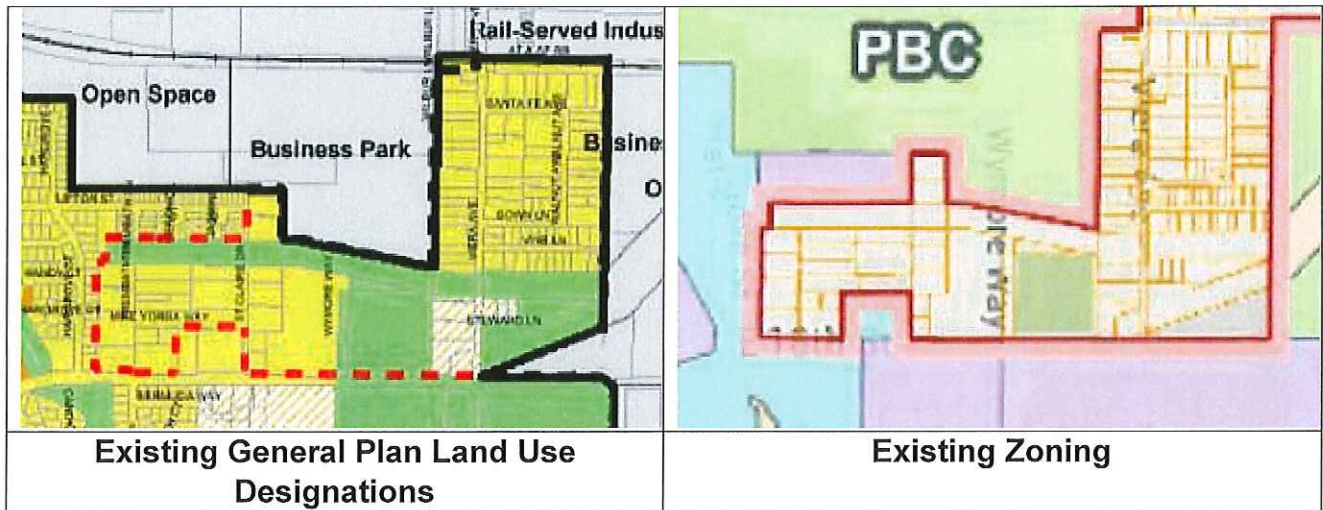
Discussion: Focus Area #16 was selected for evaluation in this update because it is currently shown as having a Study zoning district, along with a mixture of Residential and Open Space land use designations. As part of the outreach program carried out concurrently with annexation of this area, the City identified a desire to retain the largely rural character of the older residential neighborhood along Viera Avenue north of East 18th Street. Application of permanent zoning may result in the creation of certain non-conformities between existing uses and the new zoning; consideration should be given to ways of minimizing such effects, including the possible use of a special overlay district. The City is working to bring utility services to this neighborhood. Policies from the East 18th Street Specific Plan should also be carried forward to guide future land uses on the remaining properties within Focus Area #16.



Recommendation: It is recommended that the City Council direct Staff and the consultants to prepare the following:

1. A permanent set of zoning districts for application to properties within Area #16, including a possible overlay district in recognition of existing uses and structures; and
2. Possible modifications to the current land use designations, consistent with preserving the rural character of the residential neighborhood, while also implementing the policies of the East 18th Street Specific Plan on remaining properties in Area #16.

Input from Study Session: Request to review the status of obligations imposed as part of the recent annexation to connect existing residences to public sanitary sewer and water services within this area.



Focus Area 17 – Landfill Focus Area

	Current	Proposed
General Plan Land Use Designations	Office Business Park Open Space Public / Institutional Medium Low Residential	No Change
Zoning Districts	Un-zoned / PBC / CO / OS / R-6 / PD	Un-zoned → Open Space / Public Use
Key Planning Issues	Unincorporated island within the City containing a closed landfill; Modification of language in the Zoning Ordinance for the Planned Business Center district.	

Existing Development: Focus Area #17 contains an unincorporated closed landfill, along with other undeveloped land within the City Boundary. These properties front on Somersville Road and James Donlon Boulevard, and are adjacent to the Delta de Anza Regional Trail.

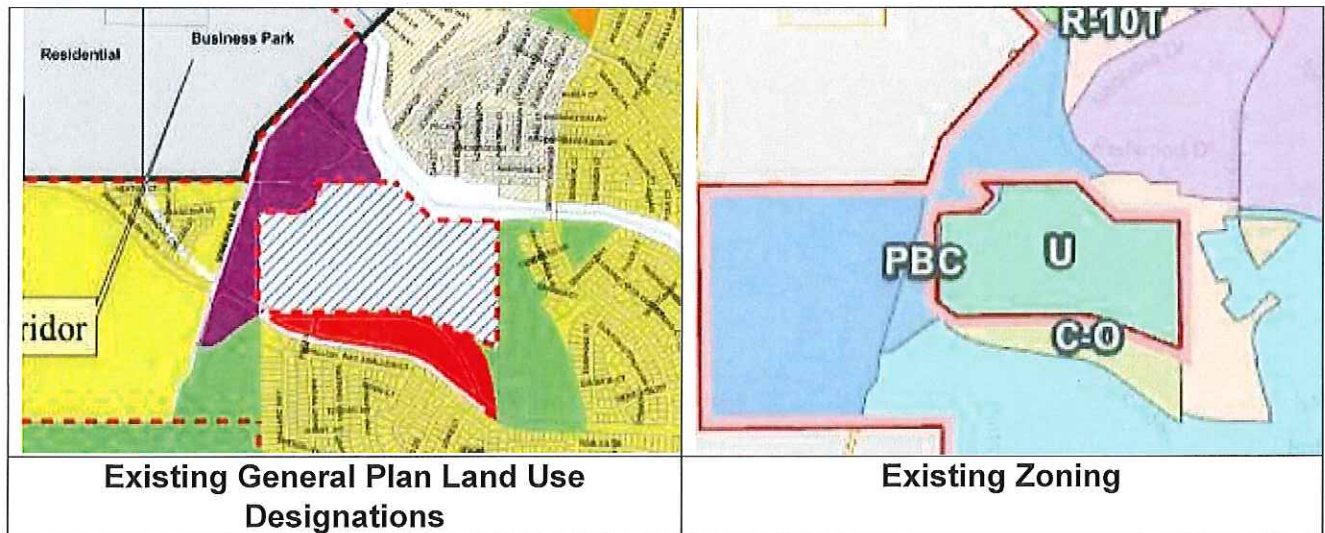
Discussion: Focus Area #17 was selected for evaluation in this update program because it includes an unincorporated island within the City's SOI which contains a former landfill, together with adjoining undeveloped properties inside the City boundary. The landfill site has a General Plan designated of Public/Institutional, while the adjoining vacant properties are primarily designated Open Space, Business Park and Commercial Office. The corresponding current zoning is Planned Business Center (PBC) and Commercial Office (CO) for the incorporated properties, while the landfill site is not zoned. Applications have come into the City with the potential to affect the unincorporated former landfill island, while the status of the County landfill area is not well unknown at this time. Pre-zoning and annexation of the island would provide certainty of land use policy for any future use of this property. As discussed previously, changes are warranted to the current PBC zoning district land uses and development standards to accommodate a broader range of uses and create a more business friendly process.

Recommendation: It is recommended that the City Council direct staff and the consultants to prepare the following:

1. Further analysis of the status of the landfill, together with consideration of pre-zoning to the Open Space/Public Use District and annexation; and
2. Amendments to the PBC zoning district standards and list of approved / conditional uses as further described above.



Input from Study Session: Review the status of existing "buffer zones" established by the State DTSC and RWQCB on property surrounding the landfill site, and determine whether such buffers affect the potential for future development of adjoining properties now zoned for PBC uses.



Focus Area 18 – Bluerock Focus Area

	Current	Proposed
General Plan Land Use Designations	Business Park Open Space Neighborhood Commercial	No Change (correction to mapping lines)
Zoning Districts	PD / OS (mapping inconsistencies)	No Change (correction to mapping lines)
Key Planning Issues	Review of consistency between General Plan and Zoning boundary lines.	

Existing Development: Focus Area #18 contains the Bluerock Business Center, CVS, and other retail/office uses. It also contains some undeveloped land. This area is the subject of a previously approved Planned Developments which have been partially implemented.

Discussion: The zoning map and General Plan land use map contain boundary lines which are not consistent with actual development and parcel lines (partially because of the planned development which has occurred). The mapped Land Use Designations and zoning within this area

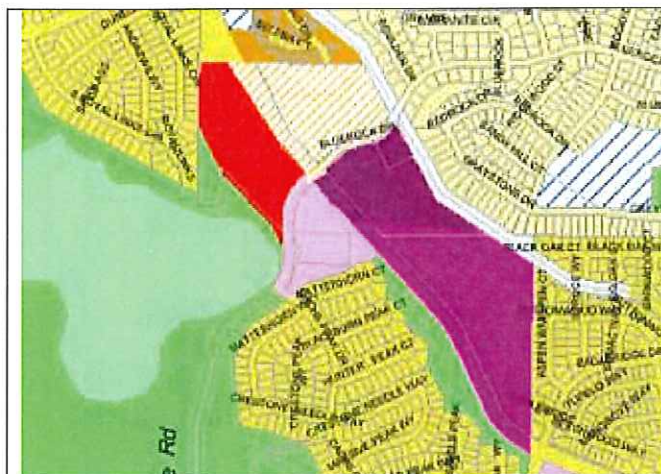
should be updated to accurately reflect adopted policy and current ordinances, and to be consistent with one another. As discussed above, the text of the current Planned Business Center (PBC) Zoning District warrants review and updating to reflect market demands and the need for streamlining of the permit process.

Recommendation: It is recommended that the City Council direct Staff and the consultants to prepare the following:

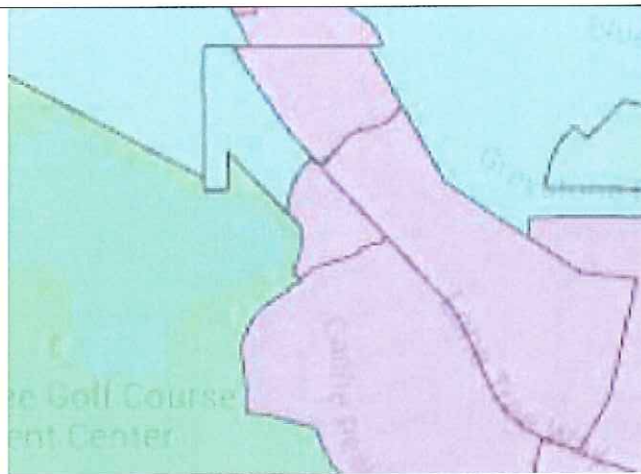
1. Correct inconsistencies in the boundary lines of the mapped land use designations and zoning districts, consistent with adopted ordinances and policies; and
2. Evaluation of possible amendments to the PD Zoning District uses and procedures to facilitate greater flexibility and a more streamlined review process.

Input from Study Session: Pursue the recommendations provided in the staff report for this area.





Existing General Plan Land Use Designations



Existing Zoning

Focus Area 19 – Deer Valley Focus Area

	Current	Proposed
General Plan Land Use Designations	Business Park Public/Institutional Mixed Use	No Change
Zoning Districts	PD / PD with SH Overlay	Consideration of Commercial Zoning
Key Planning Issues	Flexibility of Zoning Districts to accommodate a greater range of economically viable uses.	

Existing Development: Focus Area #19 contains the Seventh Day Adventist Church, business condominiums, offices, medical uses, Hilltop Christian School. It also contains undeveloped land in the northwest and southern portions.

Discussion: Focus Area #19 was selected for analysis because of the undeveloped land surrounding the Church, the business condos, educational uses. A potential exists for accommodation of a small quantity of retail land along the currently undeveloped Lone Tree Way frontage of Focus Area #19. Additional analysis is warranted to determine the nature and extent of such a rezoning.



Recommendation: It is recommended that the City Council direct Staff and the consultants to conduct further analysis of the potential for accommodation of retail land uses along the Lone Tree frontage of Area #19 to encourage infill development consistent with market needs and the continuing requirements of compatibility with surrounding land uses.

Input from Study Session: Pursue the recommendations provided in the staff report for this area.

	
Existing General Plan Land Use Designations	Existing Zoning



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Forrest Ebbs, Community Development Director *FE*

SUBJECT: Authorization for the City Manager to Execute Contracts with Three Potential Additional Planning Consultants

RECOMMENDED ACTION

It is recommended that the City Council authorize the City Manager to execute contracts with three new potential Planning consultants, Dudek, Rincon and M-Group, each in an amount not to exceed \$100,000 for a term of three (3) years.

STRATEGIC PURPOSE

These actions are essential to continue to process project applications in a timely manner (Strategic Plan Long Term Goal F: Economic Development. Grow the City out of Recession; and Long Term Goal G: Planning, Entitlements and Permitting. Provide consistent and efficient entitlement, permitting, and development services to the public) in that the consultants will be assisting with the efficient processing of development applications.

FISCAL IMPACT

All time and material costs are reimbursed by the project applicants. There is no net cost to the City.

DISCUSSION

As a result of the improvement in the economy and lean staffing levels, in February 2013, the City entered into three year agreements (February 2013 – February 2016) with three planning consultants to provide contract planning services to augment staff time in order to continue to process entitlement applications efficiently. Those consultants were selected following a Request for Qualifications (RFQ) by the City, review and interviews by staff, and approval of the City Manager.

Council has approved two amendments to the existing contracts with Loewke, Raney and PMC ultimately providing for a not to exceed amount of \$200,000 each and an expiration of February 2019 for all three firms.

Due to the City's continued receipt of development applications, and the workload limits of our existing service providers, staff issued a new RFQ for additional providers in October 2014. Six consultants submitted qualifications. Upon qualification review and

interviews by staff, three firms were selected as being well qualified to provide the type of development processing service that is required by the City. Those consultants are Dudek, Rincon and M-Group. Staff is therefore requesting authorization for the City Manger to enter into new three year contracts with Dudek, Rincon and M-Group in an amount not to exceed \$100,000 each. These contracts would expire in July 2018. This would provide staff with a greater pool of consultants to utilize as services are needed.

Staff has and is continuing to consider the possibility of having services provided through a new in-house planning position. The Planning function is very development dependent. A new Planner position was requested for the FY 15/16 budget, but it was not approved due to the lack of funding. Even if funding was to be immediately made available, the recruitment process would take time during which the City would still need contract services in order to efficiently serve customers. Therefore, at this time, it seems the best course of action is to move forward as proposed and continue to monitor workloads and development fees over the next few months.

ATTACHMENTS

None.



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Dawn Merchant, Finance Director

REVIEWED BY: Steve Duran, City Manager

SUBJECT: State Mandates

RECOMMENDED ACTION

It is recommended that the City Council provide direction on use of reimbursement for prior unfunded State mandates received by the City and adopt a resolution amending the fiscal year 2014-15 General Fund revenue budget in the amount of \$793,767.

STRATEGIC PURPOSE

This action falls under Strategic Plan Long Term Goal N: Achieve and maintain financial stability and transparency.

FISCAL IMPACT

The City received \$793,767 in unbudgeted State mandated reimbursements. This money was placed in the General Fund and results in \$793,767 more revenues than anticipated in fiscal year 2014-15.

DISCUSSION

Pursuant to the State Budget Act of 2014, the State of California released \$765 million to local agencies for reimbursement of mandate-related costs incurred prior to 2004. The City of Antioch received \$793,767 that was not budgeted for as the funds were received after budget adoption on June 23, 2015. It is anticipated that the City will receive interest earnings on these funds from the State sometime near the end of September. The California Department of Finance estimates interest earnings to be paid of approximately \$188,000; however, this is just an estimate and not a final calculation completed by the State Controller's Office.

At this time, staff is seeking Council discussion and direction on use of the one-time funds received (\$793,767). The monies received will not be recurring funds to be received annually, thus staff is not recommending that the funds be applied to recurring expenditures, such as staffing.

The following are some suggestions for use of the funds:

1. Apply to the Police Supplementary Retirement Plan unfunded pension liability. Although the Council approved to begin paying the full Actuarially Required Contribution to this plan versus pay as you go beginning with fiscal year 2015-16, as of the June 30, 2013 valuation (the most current available), the total unfunded liability was \$1,959,000. Placing the \$793,767 into the Public Agency Retirement System (PARS) account will make a significant impact in paying down this unfunded liability.
2. Apply to the other post employment benefit (medical after retirement) unfunded liability. As of the July 1, 2013 valuation (the most current available), the unfunded liability was \$37,669,000. The City pays only pay-as-you-go benefit costs for this benefit. The City joined the California Employers Benefit Trust program administered by CalPERS in 2008 and placed approximately \$7.5 million into the trust for future benefits at that time. As of June 30, 2015, the balance in the trust account has grown to \$9,805,134.
3. Hold the money in General Fund reserves pending the outcome of litigation filed by the Successor Agency and City against the Department of Finance in regards to the Marina and Department of Boating and Waterways loan. Should the City be unsuccessful in litigation, the Marina Fund will be required to remit \$768,958 to the Contra Costa County Auditor-Controller's office. As Council is aware, this is a contingently budgeted expense of the Marina Fund and if the funds have to be remitted, the General Fund will have to begin subsidizing the Marina in this fiscal year. The state mandated reimbursements could be used to replenish the Marina, and thus alleviate the General Fund subsidy to the Marina budgeted for the next two fiscal years. If this option is directed by Council and the Successor Agency and City are successful in the lawsuit (thus not having to remit funds), staff will bring this back to Council for consideration on use of these one-time funds.
4. Keep the money in General Fund reserves and do not spend towards a one-time purpose. This will allow for the City to build up General Fund reserves and offset future deficit spending, which is projected to begin in fiscal year 2016-17.
5. Use some or all of funds for a one-time capital project. If Council would like to consider this, staff will come back with options.

The next chart reflects a summary of the revised fiscal year 2014-15 budget with inclusion of the state mandated reimbursements received and reflects the next two fiscal year budgets as adopted if the money remains in reserves. Any Council directed use of funds will impact the fiscal year 2015-16 budget and will reduce the General Fund fund balances shown.

General Fund Summary Budget

	June 30, 2015	June 30, 2016	June 30, 2017
Projected Fund Balance July 1,	\$10,834,595	\$12,445,676	\$12,893,650
Budgeted Revenues:	46,139,969	49,610,058	50,000,434
Add: State Mandated Reimbursements	793,767	0	0
Total Revised Revenues	\$46,933,736	\$49,610,058	\$50,000,434
Budgeted Expenditures:	\$45,322,655	\$49,162,084	\$51,311,554
Net	1,611,081	447,974	(1,311,120)
Projected Fund Balance June 30,	\$12,445,676	\$12,893,650	\$11,582,530

ATTACHMENTS

- A. Resolution approving a budget amendment to the fiscal year 2014-15 budget

RESOLUTION NO. 2015/

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH AMENDING
THE 2014/15 FISCAL YEAR GENERAL FUND REVENUE BUDGET FOR STATE
MANDATED REIMBURSEMENTS RECEIVED**

WHEREAS, pursuant to the State Budget Act of 2014 the State of California released \$765 million to local agencies for reimbursement of mandate-related costs incurred prior to 2004; and

WHEREAS, the City of Antioch received \$793,767 for reimbursement of mandate-related costs that was not anticipated; and

WHEREAS, an amendment to increase the 2014/15 fiscal year General Fund revenue budget is required;

THEREFORE, BE IT RESOLVED that an amendment to increase the 2014/15 fiscal year General Fund revenue budget in an amount of \$793,767 for state mandated reimbursements received is hereby approved.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 28th day of July 2015, by the following vote:

AYES:

ABSENT:

NOES:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Dawn Merchant, Finance Director
Tim Coley, Water Treatment Plant Supervisor

REVIEWED BY: Steve Duran, City Manager

SUBJECT: Babe Ruth Loan Agreement

RECOMMENDED ACTION

It is recommended that the City Council provide direction regarding the request by Antioch Babe Ruth for annual loan forgiveness.

STRATEGIC PURPOSE

This item falls within Strategy J-3: Enhance and expand youth and adult athletic programs. The loan agreement helps this non-profit organization keep this community benefit active. Antioch Babe Ruth provides a place for the City's youth to experience, play and build baseball skills.

FISCAL IMPACT

Potential \$762.92 General Fund budget impact should the City Council decide to "forgive" the annual loan payment due from Antioch Babe Ruth on August 1, 2015.

DISCUSSION

In March 2013, the City Council approved a loan program for the non-profit agencies the City had been providing potable water at no cost to – Antioch Historical Society, Antioch Babe Ruth and Antioch Youth Sports Complex. The purpose of the loan would be to provide a no interest loan from the City's Water Fund to construct improvements at each facility to allow them to develop and/or fix on-site wells, thus removing them from the City's water system and alleviating water bills that each organization did not have the financial where with all to pay.

In March of 2015, the City entered into a loan agreement with Antioch Babe Ruth to provide funding for construction of an on-site well system and for repayment to the City's Water Fund for potable water used from July 1, 2013 through January 1, 2014 that Antioch Babe Ruth was unable to pay for. To date, the well system has not been constructed and the balance of the loan (\$15,258.42) represents prior unpaid water usage only. The loan agreement (Attachment B), states that beginning on August 1, 2015, Antioch Babe Ruth shall pay the City equal yearly installments over 20 years unless forgiven by the City pursuant to the loan agreement.

The current year loan payment due August 1st is \$762.92. Section 1.1 of the attached loan agreement further provides that the annual loan payment may be waived if a grant has been secured or the City Council agrees to use General Fund proceeds or other City funds to make the loan payment for that year. The request for waiver of the annual payment is required to be submitted by April 1st each year to be considered during the budget process.

Antioch Babe Ruth has submitted a request to waive the first annual payment due, however, it was not submitted by April 1st as required and thus not considered by the Council during the budget process. The item is being brought forth to Council for discussion and direction regarding the payment due August 1, 2015. Should the City Council elect to waive the first annual payment due, the General Fund would pay the Water Fund for the payment.

ATTACHMENTS

- A. Request from Babe Ruth
- B. March 26, 2015 Loan Agreement with Antioch Babe Ruth
- C. Loan Repayment Schedule

From: ABR [<mailto:antiochbaberuthpresident@yahoo.com>]
Sent: Friday, May 15, 2015 12:35 PM
To: Coley, Tim; Duran, Steve; Bernal, Ron
Subject: 2015 loan

Hi Steve, Ron and Tim,

I am writing you as per our loan agreement to request a hardship for this years payment. Due to the down numbers for registration and also the added expense we had to pay last year of the monthly water expense we are going to be unable to make this years payment.

Please let me know if you will approve this request.

Thank you,

Ed Daviess
President
Antioch Babe Ruth Baseball League Inc
510-773-9364
Sent from my iPhone

LOAN AGREEMENT

This LOAN AGREEMENT is entered as of the 26th day of March, ²⁰¹⁵2014, by and between Antioch Babe Ruth _____ ("BORROWER"), and the CITY OF ANTIOCH, ("LENDER"), as of the date first above written.

WHEREAS, BORROWER is a non-profit, 501(c) organization that provides recreational baseball activities and league services and programs to the Antioch community; and

WHEREAS, BORROWER owns or leases property at 1550 Auto Center Dr. in the City of Antioch ("Property"); and

WHEREAS, BORROWER did not pay for potable water prior to July 1, 2013 provided by the LENDER and uses some of that potable water for irrigation purposes at Property; and

WHEREAS, BORROWER agreed to pay LENDER for potable water effective July 1, 2013 but subsequently requested that the amount of the water bill from July 1, 2013 to January 1, 2014 be deferred and included in this Loan; and

WHEREAS, in order to reduce BORROWER's consumption of potable water in support of LENDER's water conservation goals that benefit the entire Antioch community, BORROWER wishes to borrow from the Water Fund of LENDER the principal sum of Thirty-Five Thousand Nine Hundred and Three DOLLARS and Forty Two Cents (\$35,903.42), and LENDER is willing to lend such sum to BORROWER, for BORROWER to construct an on-site well system on Property for non-potable water needs (\$18,645 for bid with \$2000 contingency) and to pay for past water use (\$15,258.42) on the following terms and conditions; and

WHEREAS, to induce LENDER to make the LOAN, BORROWER shall have executed the following instruments or agreements concurrently (collectively known as the LOAN DOCUMENTS):

Promissory Note:

Exhibit A

UCC-1 Financing Statement

Exhibit B

WHEREAS, in recognition of the services to the Antioch Community that BORROWER provides, for each fiscal year that the BORROWER continues to operate a nonprofit 501(c) organization providing substantially the same or greater services to the Antioch Community, the loan payment due from BORROWER may be waived if a grant has been secured or the City Council agrees to use General Fund proceeds to make the loan payment to the Water Fund for that year;

NOW, THEREFORE, LENDER and BORROWER, intending to be legally bound, agree to the as follows:

ARTICLE I – LOAN

SECTION 1.1. LOAN. LENDER hereby agrees to loan Water Fund proceeds to BORROWER the principal sum of Thirty-Five Thousand Nine Hundred and Three DOLLARS and Forty Two Cents (\$35,903.42) (“LOAN AMOUNT”) at no interest with the principal to be paid within 20 years pursuant to the loan payment schedule attached to the Promissory Note (the “LOAN”). However, for each fiscal year that the BORROWER continues to operate a nonprofit 501(c) organization providing substantially the same or greater services to the Antioch community as provided in 2013, the loan payment due from BORROWER may be waived if a grant has been secured or the City Council agrees to use General Fund proceeds or other City funds to make the loan payment for that year, as determined with the City Council’s annual budget approval. BORROWER shall send a letter to the City Manager of LENDER by April 1 of each year with information regarding its status and delivery of services to the Antioch Community and whether it intends to make the annual LOAN payment or has secured grant funds or is asking the City Council to have the City’s General Fund make payment. By July 1 of each year, the City Council will determine whether it has available City general funds or other funds to make the loan payment for that year for the BORROWER. If the City does not have the available funds, then the BORROWER shall have until August 1 to make the loan payment for the prior fiscal year.

Either upon payment of the principal sum or waiver of the annual payments for twenty years, the obligations of the Loan Agreement will be satisfied, the Loan Agreement terminated and the Promissory Note returned as “Paid in Full.”

SECTION 1.2. PROMISSORY NOTE. The LOAN shall be evidenced by BORROWER’s PROMISSORY NOTE executed concurrently with this Agreement substantially in the form of the attached Exhibit A (“PROMISSORY NOTE”), all terms of which are incorporated herein by reference. The PROMISSORY NOTE shall mature on August 1, 2035 and any remaining balance owed LENDER shall be due and payable. If BORROWER does not continue to operate a nonprofit, 501(c) organization (or similar legal designation) benefitting the Antioch community providing substantially the same or greater services to the Antioch community as provided in 2013, as determined in the sole discretion of LENDER, then the remaining LOAN AMOUNT shall become immediately due and payable.

SECTION 1.3. PREPAYMENT. BORROWER may, without premium, prepay principal on the LOAN as allowed for in the PROMISSORY NOTE.

SECTION 1.4. PURPOSE. BORROWER agrees to begin paying the City of Antioch for potable water effective July 1, 2013. The proceeds of the LOAN shall be used for the construction of an on-site well system located on ("Property") to provide irrigation water for the facilities of BORROWER (the "Project") instead of BORROWER continuing to use potable water for these purposes. The proceeds of the LOAN shall be used in accordance with the Project Budget prepared by BORROWER and attached as Exhibit C to this Agreement. The proceeds of the Loan shall also be used to pay Borrower's pas due water bill of \$15,258.42.

SECTION 1.5. SECURITY. As security for BORROWER's indebtedness to LENDER, BORROWER shall execute a UCC-1 Financing Statement in substantially the form attached as Exhibit B.

ARTICLE II – CONDITIONS PRECEDENT

The obligation of LENDER to make this LOAN contemplated hereunder is subject to the fulfillment of the following conditions:

SECTION 2.1. COMPLIANCE. The representations and warranties contained herein shall be true on and as of the date of the signing of this Agreement with the same effect as though such representations and warranties had been made on and as of such date, and on such date no event of default as defined in Article VI herein ("EVENTS OF DEFAULT") and no condition, event or act which, with the giving of notice or the lapse of time or both would constitute an EVENT OF DEFAULT, shall have occurred and be continuing or shall exist.

SECTION 2.2. BUILDING APPROVALS. BORROWER shall obtain any necessary building permits prior to commencing work on the Project.

SECTION 2.3. SUBMISSION OF CONSTRUCTION BIDS. BORROWER shall obtain at least two (2) construction bids for the Project. LENDER shall have right to review construction bids. BORROWER shall provide LENDER with copies of executed construction contracts for all work required for the Project. BORROWER shall require its contractor to comply with the requirements of the California Labor Code including, but not limited to, hours of labor, nondiscrimination, payroll records, apprentices, workers' compensation and prevailing wages.

Not less than the general prevailing rate of per diem wages, and not less than the general prevailing rate of per diem wages for Holidays and overtime work, for each craft, classification or type of workman needed to execute the work completed under this Loan Agreement shall be paid to all workmen, laborers and mechanics employed in the execution of said work by the BORROWER's contractor or by any subcontractor doing or contracting to do any part of the work. The appropriate determination of the Director of the California Department of Industrial

Relations shall be filed with, and available for inspection, at the City offices. BORROWER's contractor shall post, at each job site, a copy of the prevailing rate of per diem wages. BORROWER's contractor shall forfeit fifty dollars (\$50.00) for each calendar day or portion thereof for each workman paid less than the stipulated prevailing rates for any public work done under the contract by him or any subcontractor under him.

SECTION 2.4. PAYMENT FOR PROJECT.

BORROWER's Contractor shall prepare a Progress Payment Voucher ("voucher") for the specific work completed during the period for which payment is being sought for. BORROWER will forward a copy of Contractor's Voucher to LENDER attention Tim Coley at P.O. Box 5007 Antioch, CA. 94531-5007 as soon as possible indicating that BORROWER has approved the Voucher. LENDER shall approve disbursement of LOAN proceeds to BORROWER within thirty (30) days of receipt of Voucher and verification of work by LENDER or on a more often basis as approved by LENDER. LENDER shall make the checks payable to the BORROWER and Contractor jointly unless some other arrangement is mutually agreed upon.

A 5% retention will be withheld from each payment until BORROWER has stated in writing that it accepts the work as finished and proper pursuant to the work specifications and any change orders.

ARTICLE III – REPRESENTATIONS AND WARRANTIES

SECTION 3.1. BORROWER REPRESENTATIONS AND WARRANTIES. BORROWER makes the following representations and warranties to LENDER, which representations and warranties shall survive the execution of this Agreement.

- a. **Legal Status.** BORROWER is a nonprofit, 501 (c) organization duly organized and existing under the laws of the State of California; is in compliance with all federal, state and local laws; and possesses, and will hereafter possess, all permits, memberships, franchises, contracts, and licenses required to operate. If BORROWER loses its nonprofit status and cannot have it reinstated, then the full amount of the Loan will be due and payable.

- b. **Owner of Property.**

BORROWER is the tenant of Property and Dow Chemical Company is the Owner of the Property and consents to the Project as indicated either by signature of this Agreement or by the letter attached as Exhibit D.

- c. **No Violation.** The making and performance by BORROWER of this Agreement does not violate any provision of law, or City of Antioch Statute or Ordinance, or result in a breach of or constitute a default under any agreement, indenture or other instrument to which BORROWER is a party or by which BORROWER may be bound.
- d. **Authorization.** This Agreement and the PROMISSORY NOTE have been duly authorized, executed and delivered, and are valid and binding agreements of BORROWER.
- e. **No Litigation.** There are no pending or written threats of legal actions or proceedings before any court or administrative agency which may adversely affect the financial condition or operation of BORROWER or affect the PROPERTY.
- e. **Taxes.** Federal and state income taxes of BORROWER have been submitted and paid through BORROWER's tax year ended 2012, and BORROWER has no knowledge of any pending assessments or adjustments of its income tax payable with respect to any year before or after that date.
- f. **No Subordination.** The obligations of BORROWER under this Agreement and the PROMISSORY NOTE are not subordinated in right of payment to any obligation of BORROWER unless otherwise acknowledged or agreed to by LENDER in writing.

ARTICLE IV –COVENANTS

SECTION 4.1. BORROWER COVENANTS. BORROWER covenants that so long as BORROWER is indebted to LENDER under this Agreement, and remains indebted to the payment in full of the PROMISSORY NOTE, BORROWER will:

- a. **Punctual Payment.** Punctually pay the principal of the PROMISSORY NOTE at the times and place and in the manner specified in the PROMISSORY NOTE.
- b. **Records.** Maintain adequate books and accounts in accordance with generally accepted accounting principles consistently applies, and permit any representative of LENDER, at any reasonable time, to inspect, audit and examine such books and inspect the Property of BORROWER.
- c. **Financial Statements.** Furnish LENDER, if requested by LENDER in writing, so long as amounts remain due under the PROMISSORY NOTE:

Not later than 60 days after and as of the end of each fiscal year annual financial statements of BORROWER prepared in accordance with generally accepted

accounting principles consistently applied, to include Income and Expense Statement and Balance Sheet.

- d. **Existence.** Preserve and maintain its existence and all of its rights, privileges and franchises; conduct its business in an orderly, efficient, and regular manner; and comply with the requirements of all applicable laws, rules, regulations and orders of all governmental authorities.
- e. **Insurance.** Maintain and keep in force insurance of the types and in amounts customarily carried in lines of business similar to BORROWER's, including but not limited to \$1,000,000 of commercial general liability insurance; workers' compensation as required by State law but only if BORROWER hires an employee; and property insurance against all risks of loss to structures on the Property unless waived by the City. The City of Antioch shall be named as "Additional Insured" on the general liability policy and as a "Loss Payee" on the property insurance. The insurance shall be carried by companies with a Best's rating of no less than VII: A. BORROWER shall give LENDER annually copies of the certificates of insurance and additional insured endorsement.
- f. **Facilities.** Keep Property in good repair and condition, and from time to time make necessary repairs, renewals and replacements thereto so that BORROWER's property and the improvements installed by BORROWER with the proceeds of the LOAN, shall be fully and efficiently preserved and maintained.
- g. **Taxes.** Pay and discharge when due any and all indebted obligations, assessments, taxes real and personal, including federal and state payroll and income taxes, except such as BORROWER may in good faith contest or as to which a bona fide dispute may arise; provided provision is made to the satisfaction of LENDER for eventual payment thereof in the event that it is found that the same is an obligation of BORROWER.
- h. **Litigation.** Promptly give notice in writing to LENDER of any litigation pending or threatened in excess of Five Thousand Dollars (\$5,000.00).
- i. **Use of Funds.** Use any of the proceeds of the LOAN only for the purpose(s) stated in Section 1.4.
- j. **No Merger or Sale.** Not merge into or consolidate with another entity, or acquire all or substantially all of the assets of any other corporation or entity; or sell, lease, assign, transfer or otherwise dispose of all or substantially all of BORROWER's assets, without the approval of the LENDER.

- k. **No Loans, Advances or Investments.** Not make any loans or advances to or investment in any person or entity.

ARTICLE V – EVENTS OF DEFAULT

SECTION 5.1. DEFAULT. The following shall constitute EVENTS OF DEFAULT for which the LENDER shall provide a Notice to cure within 30 days:

- a. Default by BORROWER in any payment when due of principal under the PROMISSORY NOTE.
- b. Any representation or warranty made by BORROWER hereunder or in the Loan Documents proven at any time incorrect in any material respect.
- c. Use of the proceeds to the LOAN for a purpose other than that stated in Section 1.4.
- d. Default by BORROWER in the performance of any other term, covenant or agreement contained herein, or in the Loan Documents, including but not limited to the maintenance requirements in Section 4.1(f), which default is not cured within 30 days from its occurrence.
- e. Default by BORROWER under the terms of any agreement or instrument pursuant to which BORROWER has borrowed money from any person or entity.
- f. The failure of BORROWER promptly to pay and discharge any judgment or levy of any attachment, execution or other process against the assets of BORROWER, and such judgment be not satisfied, or such levy or other process be not removed within 30 days after the entry or levy thereof, or at least 5 days prior to the time of any proposed sale under any such judgment or levy.
- g. BORROWER shall be adjudicated as bankrupt or insolvent, or shall consent to or apply for the appointment of a receiver, trustee or liquidator of itself or any of its property, or shall admit in writing its inability to pay its debts generally as they become due, or shall make a general assessment for the benefit of creditors, or shall file a voluntary petition in bankruptcy or a voluntary petition or an answer seeking reorganization or arrangement in a proceeding under any bankruptcy law, or BORROWER or its directors or majority stockholders shall take action looking into the dissolution, liquidation, or reorganization of BORROWER.

- h. Unless first approved in writing by LENDER, a sale, lease, exchange or other disposition of all or substantially all of BORROWER's assets, or an abandonment of the Property by BORROWER or by BORROWER's TENANT at the Property described in Exhibit A.

SECTION 5.2. ACCELERATION. If an Event of Default shall occur, any indebtedness of BORROWER under this Agreement of the PROMISSORY NOTE, any term of the PROMISSORY NOTE to the contrary notwithstanding shall at LENDER's option and without notice, become immediately due and payable without presentment, notice or demand, all of which are hereby expressly waived by BORROWER, and the obligations, if any of LENDER to permit further borrowings hereunder shall immediately cease and terminate.

ARTICLE VI – REMEDIES OF LENDER

SECTION 6.1. LENDER'S REMEDIES. Upon the occurrence of any one or more of the Events of Default and at any time thereafter:

- a. LENDER may exercise any and all of the rights, power, privileges and remedies provided in the LOAN DOCUMENTS.
- b. Upon the occurrence of any Event of Default, LENDER may exercise, singly or in combination, any or all of the rights, powers and privileges provided in this Article VI and all other remedies available to the LENDER under the Loan Documents, at law or in equity, at any time and from time to time and such exercise shall not constitute a waiver of any of LENDER's rights or remedies thereunder whether or not the indebtedness evidenced by the PROMISSORY NOTE shall be due and payable and whether or not LENDER shall have instituted any foreclosure proceedings or other actions for the enforcement of its rights under the PROMISSORY NOTE.

ARTICLE VII – INDEMNIFICATION

SECTION 7.1 INDEMNIFICATION. BORROWER shall, at BORROWER's expense, defend, indemnify, and otherwise hold LENDER, its officers, employees and agents harmless against any and all claims, demands, losses, expenses, damages (general, punitive or otherwise) and causes of action (whether legal or equitable in nature) asserted by any person, firm, corporation, or other entity and arising out of or caused by any of the LOAN DOCUMENTS, or by the use of the proceeds of the LOAN. BORROWER shall pay LENDER upon demand all claims, judgments, damages, lawsuits or expenses (including legal expenses) incurred by LENDER as a result of any legal action arising out of or caused by any of the Loan Documents, or by the use of the proceeds of this LOAN.

SECTION 8.5. EXHIBITS. All Exhibits mentioned in this Agreement shall be deemed incorporated herein by reference as though fully set forth herein.

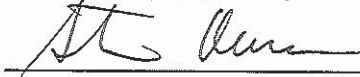
SECTION 8.6. RELATIONSHIP. The relationship of LENDER and BORROWER is that of lender and borrower. No party hereto intends to create any other relationship hereby, and the parties disavow and negate any intention to create a partnership or joint venture hereby.

SECTION 8.7. ENTIRE AGREEMENT.

- a. The terms of this LOAN AGREEMENT, all exhibits attached and any documents expressly incorporated by reference represents the entire LOAN AGREEMENT between the parties with respect to the subject matter of this LOAN AGREEMENT. This LOAN AGREEMENT shall supersede any prior loan agreements, oral or written, regarding the subject matter between LENDER and BORROWER. Any other loan agreement, contract, statement, or promise relating to the subject matter of this LOAN AGREEMENT shall be valid or binding except by a written amendment to this LOAN AGREEMENT.
- b. If any conflicts arise between the terms and conditions of this LOAN AGREEMENT and the terms and conditions of the attached exhibits or any documents expressly incorporated by reference, the terms and conditions of this LOAN AGREEMENT shall control.

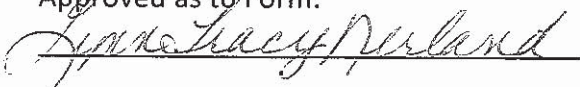
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the date first hereinabove written.

CITY OF ANTIOCH ("LENDER")

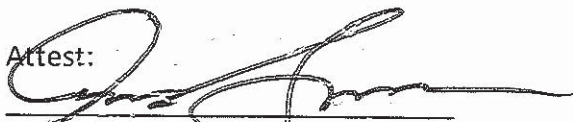
By: 
Steve Duran, City Manager

Dated: 03/26/2015

Approved as to Form:



Lynn Tracy Nerland, City Attorney

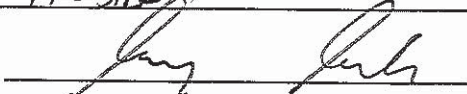
Attest: 
Arne Simonsen, City Clerk

ANTIOCH BABE RUTH ("BORROWER")

By: 

Dated: 1/27/15

Title: PRESIDENT

By: 

Dated:

Title: VICE PRESIDENT

- Exhibit A: Promissory Note
- Exhibit B: UCC-1 Financing Statement
- Exhibit C: Project Budget/Construction Bid
- Exhibit D: Consent of Property Owner letter

EXHIBIT A

PROMISSORY NOTE
(INSTALLMENT PAYMENT)

\$35,903.42

Antioch, California, _____, 2014

1. FOR VALUE RECEIVED, in installments as stated, the undersigned ("BORROWER") promises to pay to THE CITY OF ANTIOCH ("LENDER") at its office at 200 H Street, Antioch, California 94509, or at such other place as LENDER may designate, in lawful money of the United States of America, the principal sum ("Total Principal Sum") of Thirty-Five Thousand Nine Hundred and Three DOLLARS and Forty Two Cents. (\$35,903.42), with no interest. Payments shall be directed to the attention of the Finance Director, City of Antioch.
2. Reference to Loan Agreement. This Note is the Note defined in, and is entitled to the benefits of, the agreement entitled "Loan Agreement" ("Loan Agreement"), dated concurrently between BORROWER and LENDER. Terms defined in the Loan Agreement shall have the same meaning in this Promissory Note.
3. Payment. Beginning on August 1, 2015, BORROWER shall pay LENDER equal yearly installments of \$1795.17, representing the amortization of the total principal sum of \$35,903.42 over Twenty (20) years. The payment schedule for this Note is further shown in Attachment 1 to this Note. These payments shall be due on August 1 and continue for Twenty (20) years unless forgiven by LENDER pursuant to the Loan Agreement.
4. Prepayment. This Note may be prepaid, at any time or from time to time, in whole or in part without premium or penalty.
5. Security. This Note is either secured by, or entitled to the benefits, rights and privileges of, the following instrument executed contemporaneously: UCC-1 Financing Statement.
6. BORROWER'S Covenants. BORROWER hereby waives presentment, demand for payment, notice of dishonor, protest and notice of protest of this Note. BORROWER agrees to pay all costs of collection when incurred, including reasonable attorneys' fees. BORROWER agrees to perform and comply with each of the covenants, conditions, provisions and agreements of BORROWER contained in the Loan Agreement, or any agreement or instrument evidencing, securing or guaranteeing the indebtedness

evidence hereby. No alteration, amendment or waiver of any provision of this Note, the Loan Agreement, or any agreement or instrument evidencing or providing security for this Note, made by agreement of the LENDER shall constitute a waiver of any other term hereof, or otherwise release or discharge the liability of BORROWER under this Note.

7. Default. If an Event of Default (as defined in the Loan Agreement) shall occur and be continuing, the entire principal balance of this Note, plus the legal rate of interest, may be declared immediately due and payable in the manner and with the effect provided in the Loan Agreement.
8. Governing Law. This Note is governed by and is to be construed in accordance with the laws of the State of California.

BORROWER: ANTIOCH BABE RUTH

 [NAME] EDWARD T DAVIES
 [TITLE] PRESIDENT
 [ADDRESS] P.O. BOX 1186
 [CITY, STATE, ZIP] ANTIOCH, CA 94509

 [NAME] GREG GRECH
 [TITLE] VICE PRESIDENT
 [ADDRESS] P.O. BOX 1186
 [CITY, STATE, ZIP] ANTIOCH, CA 94509

Attachment 1: Payment Schedule

Antioch Babe Ruth Loan Amortization

terms: Annual repayment over 20 years, no interest
Babe Ruth must request in writing by April 1st each year for relief of loan payment to be considered by City Council if will appropriate General Fund money to make annual payment that year.

Initial Principal for Prior Unpaid Water Balance = \$15,258.42

Pymt
No.

1	August 1, 2015	762.92
2	August 1, 2016	762.92
3	August 1, 2017	762.92
4	August 1, 2018	762.92
5	August 1, 2019	762.92
6	August 1, 2020	762.92
7	August 1, 2021	762.92
8	August 1, 2022	762.92
9	August 1, 2023	762.92
10	August 1, 2024	762.92
11	August 1, 2025	762.92
12	August 1, 2026	762.92
13	August 1, 2027	762.92
14	August 1, 2028	762.92
15	August 1, 2029	762.92
16	August 1, 2030	762.92
17	August 1, 2031	762.92
18	August 1, 2032	762.92
19	August 1, 2033	762.92
20	August 1, 2034	762.92

15,258.42



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Dawn Merchant, Finance Director

REVIEWED BY: Steve Duran, City Manager

SUBJECT: Measure O Update

RECOMMENDED ACTION

It is recommended that the City Council receive and file report.

STRATEGIC PURPOSE

This action falls under Strategic Plan Long Term Goal N: Achieve and maintain financial stability and transparency.

FISCAL IMPACT

The City has received \$572,643 in business license tax for rentals as of June 30, 2015 since the implementation of Measure O. \$2.3 million is budgeted in the General Fund to be collected in the current fiscal year.

DISCUSSION

On November 4th, Antioch voters approved Measure O, an update to the City's business license tax ordinance. Measure O updated the City's business license tax ordinance to include a Residential Landlord Business License Tax and to confirm the existing business license tax with an increase in the minimum tax. Measure O imposes an annual business license tax on residential landlords on the rental or leasing of detached single family dwelling units at \$250.00 per dwelling unit and attached multi-family dwelling units at \$150.00 per dwelling unit. The minimum tax for those businesses subject to the gross receipts tax formula, except for certain home occupation businesses, was increased to \$100 (from \$25). Election results were certified on December 9th and Measure O took effect at that time.

With the passage of Measure O, the City Council authorized funding a Business License Representative position to administer the tax. The position was filled in March 2015. City Council also authorized contracting with MuniServices LLC for business license discovery and recovery services. The contract was executed in late February 2015 and project kick off started at the end of March 2015. The Business License Representative is working closely with MuniServices on discovery and recovery of businesses, collecting taxes due, and updating the City's business license database.

Many residential landlords have voluntarily complied with Measure O since it became effective and compliance letters are being sent to those landlords the City becomes aware of. From December 9, 2014 through June 30, 2015, 1,064 residential landlord business license applications were processed (for both single and multi-family). This number should significantly increase during this upcoming fiscal year as the discovery and recovery process expands with a full year of contracting for services and having a dedicated Business License Representative. Prior estimates indicate the City has a total of approximately 11,500 single and multi-family residential rental units. Most of the multi-unit large apartment complexes already had existing business licenses with the City prior to implementation of Measure O and therefore did not pay business license taxes under the new rate structure in fiscal year 2014-15. Measure O revenue in the current fiscal year is budgeted to be \$2.3M, which will include increased taxes from multi-family residential units that had existing licenses under the old business license tax structure in the prior fiscal year that will pay for a renewal at the new rates in the current fiscal year.



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Mike Bechtholdt, Deputy Public Works Director *MB*

APPROVED BY: Ron Bernal, Public Works Director/City Engineer *REB*

SUBJECT: Purchase Contra Loma Estates Park Playground Equipment

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution authorizing the purchase of Contra Loma Estates Park Playground Equipment from Miracle Play Systems Inc., under the California Multiple Award Schedule (CMAS) contract #4-99-78-0006A for \$127,681 and authorize the Director of Finance to amend the 2015/2016 General Fund Park Maintenance budget by \$77,681 with funds carried forward from the fiscal year 2014/2015 budget that were designated for this project. The balance of the purchase will be paid with funds already budgeted in the current fiscal year in the Delta Fair Property Fund.

STRATEGIC PURPOSE

The new equipment enhances Antioch's assets and resources in partnership with the community supporting Strategic Plan Long Term Goal K. This action also contributes to achieving the objectives of Strategy K-1 by ensuring well maintained public facilities and parks and the objective to develop and implement a park equipment replacement priority plan. Strategy K-3 is also being implemented by improving communications with volunteer groups to identify partnership opportunities in support of mutual goals that will improve our community.

FISCAL IMPACT

The recommended budget amendment to carry forward \$77,681 from the General Fund Park Maintenance 2014/2015 budget to the 2015/2016 budget along with \$50,000 budgeted in the Delta Fair Property Fund provides sufficient appropriations for this project.

The CMAS purchasing program is run by the California Department of General Services Procurement Division and offers a wide variety of commodities, non-IT services and information technology products and services at prices that have been assessed to be fair, reasonable and competitive. The use of these contracts is available to state and local government agencies and authorized under the City's procurement policies.

Utilizing the CMAS purchasing program saves staff time in researching and bidding for various goods and services and allows the City to take advantage of these “economy of scale” and pre-negotiated Statewide arrangements. Staff utilizes this option on a case-by-case basis after considering all aspects of the program in relationship to bidding the project

DISCUSSION

At the June 18, 2015 Park and Recreation Commission meeting the commission was made aware of the proposed project and intention to present the project for Council approval. The proposed recommendation resulted from an assessment of all City playground structures to determine the structures in highest need of replacement. The Contra Loma Estates Park play structure was identified as the equipment in greatest need of replacement. Subsequently, staff attended a meeting at the park organized by First 5 Contra Costa, a children and families commission whose goals are well aligned with the City’s to improve our community through community involvement and improvements and also attended a community meeting organized by First 5. At the meeting, staff met with local residents and advocates of the play structure to gain valuable feedback that was used in the plan proposed in this report. The play structure is designed to serve children from the ages of 2 through 12 and offers an all-abilities swing.

The new system also features poured-in-place surface which will replace the current sand area. Construction and installation takes approximately 16 to 20 weeks from the date of purchase due to the high volume of playground installations the industry is currently experiencing. Staff anticipates the project will be completed by the end of the year. As a cost saving measure, Public Works crews will deconstruct and remove the existing structure; concrete footings and remove sand from project area.

Finally, at the June 23, 2015 City Council meeting, where the 5-Year Capital Improvement Program was approved, the Council heard a list of additional improvements to Contra Loma Estates Park requested by First 5. These included items such as: converting the existing tennis courts into basketball courts, installation of security cameras and lighting, and installation of speed tables on Mahogany Way. The group also mentioned their desire to see the Prosserville Park play structure set as the Council’s next highest priority for replacement.

Staff will be gathering information about the estimated cost for the requested Contra Loma Park improvements as well as a play structure replacement priority list for Parks and Recreation Commission consideration and ultimately Council approval. This will provide staff, the community and Council a tool for programming and funding future projects.

ATTACHMENTS

- A. Resolution
- B. CMAS purchasing program #4-99-78-0006A
- C. Playground Drawings
- D. Vicinity Map

RESOLUTION NO. 2015/XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING
AWARD OF THE CONTRA LOMA ESTATES PLAYGROUND EQUIPMENT
TO MIRACLE PLAYSYSTEMS AND AMENDING
THE 2015/2016 FISCAL YEAR BUDGET**

WHEREAS, the City desires to award its Contra Loma Estates Playground Equipment bid to MIRACLE PLAYSYSTEMS in the amount of \$127,681.18 and;

WHEREAS, an amendment carrying forward budgeted funds of \$77,681 from the General Fund Park Maintenance 2014/2015 expenditure budget to the fiscal year 2015/2016 expenditure budget is required so that sufficient appropriations are available to pay for contractual services this fiscal year;

THEREFORE, BE IT RESOLVED that the City Council of the City of Antioch hereby approves award of the Contra Loma Estates Playground Equipment to Miracle PlaySystems in the amount of \$127,681.18 and hereby approves an amendment carrying forward funds of \$77,681 from the 2014/2015 General Fund Park Maintenance expenditure budget to the fiscal year 2015/2016 expenditure budget.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof, held on the 28th day of July 2015, by the following vote:

AYES:

ABSENT:

NOES:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH

ATTACHMENT B



Governor Edmund G. Brown Jr.

July 11, 2013

Ms. Kelly Spence
Miracle Recreation Equipment Company
P.O. Box 420
Monett, MO 65708

Subject: RENEWAL of Miracle Recreation Equipment Company's CMAS Contract

CMAS Contract No.: 4-99-78-0006A, Supplement No. 5
CMAS Contract Term: July 11, 2013 through November 30, 2017
Base GSA Schedule No.: GS-07F-9713G

The State of California accepts your firm's offer and renews the attached California Multiple Award Schedule (CMAS) contract for the term identified above. The contract has been awarded the same contract number as the original CMAS contract. This contract number must be shown on each invoice rendered. Additionally, this letter shall not be construed as a commitment to purchase any or all of the State's requirements from your firm. Prior approval is required from the State for all news releases regarding this contract.

It is your firm's responsibility to furnish, upon request, a copy of this CMAS contract to State and local government agencies. A complete CMAS contract includes the following: 1) this acceptance letter, 2) CMAS cover pages (which includes the signature page, ordering instructions and special provisions, and any attachments or exhibits as prepared by the CMAS Unit), 3) CMAS terms and conditions, 4) Federal GSA terms and conditions, and 5) product/service listing and prices. The CMAS Unit strongly recommends that government agencies place orders with Contractors who provide ALL of the contract elements described above.

To manage this contract, Contractors are directed to the "CMAS Contract Management and Information Guide", which can be accessed at www.dgs.ca.gov/pd/programs/leveraged/cmas.aspx, then select the "For Suppliers/Contractors" link. This guide covers topics such as CMAS Quarterly Reports, amendments, extensions, renewals, Contractor's change of address or contact person, company name change requests, and marketing your CMAS contract.

It is the Contractor's responsibility to submit on a timely basis detailed CMAS Quarterly Reports (along with any applicable incentive fees).

**THE NEXT QUARTERLY REPORT DUE FOR THIS CONTRACT IS Q3-2013 (JULY-SEPT)
DUE BY OCT 15, 2013.**

The "Approved CMAS Contractor" logo is only available to CMAS contract holders for display at conferences or on other marketing material. A login and password is required to download the logo. Go to www.dgs.ca.gov/pd/resources.aspx, then select "California Multiple Award Schedules (CMAS) Resources". At the prompt, enter the login: "cmassupplier" and the password: "cmas010194".

Should you have any questions regarding this contract, please contact me at 916/375-4394. Thank you for your continued cooperation and support of the CMAS Program.

FAUSTINO MARQUEZ, Program Analyst
California Multiple Award Schedules Unit



State of California
MULTIPLE AWARD SCHEDULE
Miracle Recreation Equipment
Company

CONTRACT NUMBER:	4-99-78-0006A
SUPPLEMENT NO.:	5
CMAS CONTRACT TERM:	7/11/2013 through 11/30/2017
CONTRACT CATEGORY:	Non Information Technology Goods
APPLICABLE TERMS & CONDITIONS:	August 2010
MAXIMUM ORDER LIMIT:	\$100,000
FOR USE BY:	State & Local Government Agencies
BASE GSA SCHEDULE NO.:	GS-07F-9713G
BASE SCHEDULE HOLDER:	Miracle Recreation Equipment Company

This contract provides for the purchase and warranty of playground and outdoor equipment. (See page 2 for the specific brands, and restrictions applicable to this contract.)

NOTICE: Products and/or services on this CMAS contract may be available on a Mandatory Statewide Contract (formerly Strategically Sourced Contract). If this is the case, the use of this CMAS contract is restricted unless the State agency has an approved exemption pursuant to MM 05-11, and as further explained in the Statewide Contract User Instructions. Information regarding Statewide Contracts can be obtained at the website: <http://www.documents.dgs.ca.gov/pd/contracts/contractindexlisting.htm>. This requirement is not applicable to local government entities.

The purpose of this supplement is to renew this contract through 11-30-2017. In addition, this supplement replaces in its entirety Miracle Recreation Equipment Company's existing California Multiple Award Schedule (CMAS) that expired on 1-31-2013. The most current Ordering Instructions and Special Provisions and CMAS Terms and Conditions dated August 2010, products and/or services and pricing are included herein. Please review these provisions carefully because they may have changed since issuance of your last contract.

Agency non-compliance with the requirements of this contract may result in the loss of delegated authority to use the CMAS program.

Contractor non-compliance with the requirements of this contract may result in contract termination.

(KA)

Faustino Marquez
FAUSTINO MARQUEZ, Program Analyst, California Multiple Award Schedules Unit

Effective Date: **7/11/2013**

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

CMAS PRODUCT & SERVICE CODES

The CMAS Product & Service Codes listed below are for marketing purposes only. Review this CMAS contract and the base contract identified below for the products and/or services available on this contract.

- Brand-Miracle Recreation
- Outdoor-Barbecue
- Outdoor-Barbecue Steel
- Outdoor-Benches
- Outdoor-Bike Stand
- Outdoor-Picnic Table
- Outdoor-Waste Receptacle
- Playground-Equip
- Recreational-Exercise/Fitness

AVAILABLE PRODUCTS AND/OR SERVICES

The ordering agency must verify all products and/or services are currently available on the base GSA schedule at the GSA eLibrary. Access the GSA eLibrary at www.gsaelibrary.gsa.gov.

CMAS BASE CONTRACT

This CMAS contract is based on some or all of the products and/or services and prices from GSA Schedule No. GS-07F-9713G (MIRACLE RECREATION EQUIPMENT) with a GSA term of 9/1/2012 through 8/31/2017. The term of this CMAS contract incorporates an extension of three months beyond the expiration of the base GSA contract, and is shown in the "CMAS Term Dates" on page 1.

ISSUE PURCHASE ORDER TO

Agency purchase orders must be mailed to the following address, or faxed to (417) 235-6816:

Miracle Recreation Equipment Company
P.O. Box 420
Monett, MO 65708
Attn: Jim Pefferman

Agencies with questions regarding products and/or services may contact the contractor as follows:

Contact: Kelly Spence
Phone: (800) 264-7225 x 108
E-mail: sales@miracleplayground.com

TOP 500 DELINQUENT TAXPAYERS

In accordance with Public Contract Code Section 10295.4, and prior to placing an order for non-IT goods and/or services, agencies must verify with the Franchise Tax Board and the Board of Equalization that this contractor's name does not appear on either list of the 500 largest tax delinquencies pursuant to Section 7063 or 19195 of the Revenue and Taxation Code.

The Franchise Tax Board's list is available at www.ftb.ca.gov/aboutFTB/Delinquent_Taxpayers.shtml.

The Board of Equalization's list is available at www.boe.ca.gov/cgi-bin/deliq.cgi.

CALIFORNIA SELLER'S PERMIT

Miracle Recreation Equipment Company's California Seller's Permit No. is 30621005. Prior to placing an order with this company, agencies should verify that this permit is still valid at the following website: www.boe.ca.gov.

CONTRACT PRICES

The maximum prices allowed for the products and/or services available in this CMAS contract are those set forth in the base contract identified on page 2 of this contract.

The ordering agency is encouraged to seek prices lower than those on this CMAS contract. When responding to an agency's Request for Offer (RFO), the contractor can offer lower prices to be competitive.

PRICE DISCOUNTS

This CMAS contract contains significant price discounts off the manufacturer's list price. See the base GSA schedule for the specific percent of discount.

DARFUR CONTRACTING ACT

This contractor has certified compliance to the Darfur Contracting Act per PCC section 10475, et seq.

AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

Ordering departments executing purchases using ARRA funding must attach the ARRA Supplemental Terms and Conditions document to their individual RFOs and purchase documents. Departments are reminded that these terms and conditions supplement, but do not replace, standard State terms and conditions associated with this CMAS contract. The ARRA Supplemental Terms and Conditions can be accessed at www.documents.dgs.ca.gov/pd/poliproc/ARRATand%20C081009final.pdf.

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

WARRANTY

For warranties, see the federal GSA schedule and the CMAS Terms and Conditions, General Provisions, CMAS Warranty.

DELIVERY

30 days after receipt of order, or as negotiated between agency and contractor and included in the purchase order, or as otherwise stipulated in the contract.

PURCHASING AUTHORITY DOLLAR THRESHOLD

No CMAS order may be executed by a State agency that exceeds that agency's CMAS purchasing authority threshold or the CMAS maximum order limit, whichever is less.

HOW TO USE CMAS CONTRACTS

Agencies must adhere to the detailed requirements in the State Contracting Manual (SCM) when using CMAS contracts. The requirements for the following bullets are in the SCM, Volume 2, Chapter 6 (for non-IT) and the SCM, Volume 3, Chapter 6 (for IT):

- Develop a Request for Offer, which includes a Scope of Work (SOW), and Bidder Declaration form. For information on the Bidder Declaration requirements, see the SCM, Volume 2, Section 3.5.7 and Volume 3, Section 3.4.7.
- Search for potential CMAS contractors at www.dgs.ca.gov/pd/Programs/Leveraged/CMAS.aspx, select "Find a CMAS Contract".
- Solicit offers from a minimum of 3 CMAS contractors including one small business and/or DVBE, if available, who are authorized to sell the products and/or services needed
- If soliciting offers from a certified DVBE, include the Disabled Veteran Business Enterprise Declarations form (Std. 843) in the Request for Offer. This declaration must be completed and returned by the DVBE prime contractor and/or any DVBE subcontractors. (See the SCM Volumes 2 and 3, Chapter 3)
- This is not a bid transaction, so the small business preference, DVBE participation goals, protest language, intents to award, evaluation criteria, advertising, etc., are not applicable.
- If less than 3 offers are received, State agencies must document their file with the reasons why the other suppliers solicited did not respond with an offer.
- Assess the offers received using best value methodology, with cost as one of the criteria.
- Issue a Purchase Order to the selected contractor.

- For CMAS transactions under \$5,000 only one offer is required if the State agency can establish and document that the price is fair and reasonable.

Local governments set their own order limits, and are not bound by the order limits on the cover page of this contract.

SPLITTING ORDERS

Splitting orders to avoid any monetary limitations is prohibited.

Do not circumvent normal procurement methods by splitting purchases into a series of delegated purchase orders (SAM 3572).

Splitting a project into small projects to avoid either fiscal or procedural controls is prohibited (SAM 4819.34).

MINIMUM ORDER LIMITATION

There is no minimum dollar value limitation on orders placed under this contract.

ORDERING PROCEDURES

1. Order Form

State agencies shall use a Contract/Delegation Purchase Order (Std. 65) for purchases and services.

Local governments shall, in lieu of the State's Purchase Order (Std. 65), use their own purchase order document.

Electronic copies of the State Standard Forms can be found at the Office of State Publishing website. The site provides information on the various forms and use with the Adobe Acrobat Reader. Beyond the Reader capabilities, Adobe Acrobat advanced features may be utilized if you have Adobe Business Tools or Adobe Acrobat 4.0 installed on your computer. Direct link to the Standard Form 65: www.dgs.ca.gov/osp/Programs/FormsManagementCenter/FillPrintList.aspx

2. Purchase Orders

State and Local Government agencies are required to send a copy of each CMAS purchase order to:

Department of General Services
Procurement Division, Data Management Unit
PO Box 989052, MS #2-203
West Sacramento, CA 95798-9052
(or via Interagency Mail Service #Z-1)

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

The agency is required to complete and distribute the order form. For services, the agency shall modify the information contained on the order to include the service period (start and end date), and the monthly cost (or other intermittent cost), and any other information pertinent to the services being provided. The cost for each line item should be included in the order, not just system totals.

The contractor must immediately reject orders that are not accurate. Discrepancies are to be negotiated and incorporated into the order prior to the products and services being delivered.

3. Service and Delivery after Contract Expiration

The purchase order must be issued before the CMAS contract end term expires. However, delivery of the products or completion of the services may be after the contract end term expires (unless otherwise specifically stated in the contract), but must be as provided for in the contract and as specified in the purchase order.

4. Multiple Contracts on STD. 65 Order Form

Agencies may include multiple CMAS contracts from the same contractor on a single Std. 65 Contract/Delegation Purchase Order. For guidelines, see the SCM, Volumes 2 & 3, Chapter 6.B4.1.

5. Amendments to Agency's Purchase Orders

Agency purchase orders cannot be amended if the CMAS contract has expired.

The SCM, Volumes 2 & 3, Chapter 6.A5.0 provides the following direction regarding amendments to all types of CMAS purchase orders:

Original orders, which include options for changes (e.g., quantity or time), that were evaluated and considered in the selection for award during the RFO process, may be amended consistent with the terms of the original order, provided that the original order allowed for amendments. If the original order did not evaluate options, then amendments are not allowed unless an NCB is approved for those amendments.

Amendments unique to non-IT services are covered in the SCM, Volume 2, Chapter 6.B2.9 as follows:

If the original contract permitted amendments, but did not specify the changes (e.g., quantity or time), it may be amended. This only applies to the first amendment. The time shall not exceed one year, or add not more than 30% of the original order value and may not exceed \$250,000. If the original contract did not have language permitting amendments, the NCB process must be followed.

Also, see the SCM, Volumes 2 & 3, Chapter 8, Topic 6, for more information on amending purchase orders.

CONTRACTOR OWNERSHIP INFORMATION

Miracle Recreation Equipment Company is a large business enterprise.

SMALL BUSINESS MUST BE CONSIDERED

Prior to placing orders under the CMAS program, State agencies shall whenever practicable first consider offers from small businesses that have established CMAS contracts [GC Section 14846(b)]. NOTE: The Department of General Services auditors will request substantiation of compliance with this requirement when agency files are reviewed.

The following website lists CMAS Small Business and Disabled Veteran Partners:
www.dgs.ca.gov/pd/Programs/Leveraged/CMAS.aspx
then select "Find a CMAS Contractor".

In response to our commitment to increase participation by small businesses, the Department of General Services **waives the administrative fee (a fee currently charged to customer agencies to support the CMAS program) for orders to certified small business enterprises.**

See the current fees in the DGS Price Book at:
www.dgs.ca.gov/ofs/Resources/Pricebook.aspx

SMALL BUSINESS/DVBE TRACKING

State agencies are able to claim subcontracting dollars towards their small business or DVBE goals whenever the Contractor subcontracts a commercially useful function to a certified small business or DVBE. The Contractor will provide the ordering agency with the name of the small business or DVBE used and the dollar amount the ordering agency can apply towards its small business or DVBE goal.

SMALL BUSINESS/DVBE SUBCONTRACTING

1. The amount an ordering agency can claim towards achieving its small business or DVBE goals is the dollar amount of the subcontract award made by the Contractor to each small business or DVBE.
2. The Contractor will provide an ordering agency with the following information at the time the order is quoted:
 - a. The Contractor will state that, as the prime Contractor, it shall be responsible for the overall execution of the fulfillment of the order.
 - b. The Contractor will indicate to the ordering agency how the order meets the small business or DVBE goal, as follows:

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

- List the name of each company that is certified by the Office of Small Business and DVBE Certification that it intends to subcontract a commercially useful function to; and
- Include the small business or DVBE certification number of each company listed, and attach a copy of each certification; and
- Indicate the dollar amount of each subcontract with a small business or DVBE that may be claimed by the ordering agency towards the small business or DVBE goal; and
- Indicate what commercially useful function the small business or DVBE subcontractor will be providing towards fulfillment of the order.

3. The ordering agency's purchase order must be addressed to the prime Contractor, and the purchase order must reference the information provided by the prime Contractor as outlined above.

NEW EQUIPMENT REQUIRED

The State will procure new equipment. All equipment must be new (or warranted as newly manufactured) and the latest model in current production. Used, shopworn, demonstrator, prototype, or discontinued models are not acceptable.

Where Federal Energy Management Program (FEMP) standards are available, all State agencies shall purchase only those products that meet the recommended standards. All products displaying the Energy Star label meet the FEMP standards.

SPECIAL MANUFACTURED GOODS

Any contract for goods to be manufactured by the contractor specifically for the State and not suitable for sale to others may require progress payments.

For Non-IT goods contracts, see the CMAS contract Non-IT Commodities Terms & Conditions, Provision 69, Progress Payments.

OPEN MARKET/INCIDENTAL, NON-SCHEDULE ITEMS

The only time that open market/incidental, non-schedule items may be included in a CMAS order is when they fall under the parameters of the Not Specifically Priced (NSP) Items provision. If the NSP provision is not included in the schedule, or the products and/or services required do not qualify under the parameters of the NSP provision, the products and/or services must be procured separate from CMAS.

STATE AND LOCAL GOVERNMENTS CAN USE CMAS

State and local government agency use of CMAS contracts is optional. A local government is any city, county, city and county, district, or other local governmental body or corporation, including UC, CSU, K-12 schools and community colleges empowered to expend public funds. While the State makes this contract available, each local government agency should make its own determination whether the CMAS program is consistent with their procurement policies and regulations.

UPDATES AND/OR CHANGES

A CMAS amendment is not required for updates and/or changes once the update and/or change becomes effective for the federal GSA schedule, except as follows:

- A CMAS amendment is required when the contract is based on products and/or services from another contractor's multiple award contract and the contractor wants to add a new manufacturer's products and/or services.
- A CMAS amendment is required for new federal contract terms and conditions that constitute a material difference from existing contract terms and conditions. A material change has a potentially significant effect on the delivery, quantity or quality of items provided, the amount paid to the contractor or on the cost to the State.
- A CMAS amendment is required for changes to contracts that require California Prison Industry Authority (CALPIA) approval.

A CMAS amendment is required to update and/or change terms and conditions and/or products and services based on a non-federal GSA multiple award contract.

SELF-DELETING FEDERAL GSA TERMS AND CONDITIONS

Instructions, or terms and conditions that appear in the Special Items or other provisions of the federal GSA and apply to the purchase, license, or rental (as applicable) of products or services by the U.S. Government in the United States, and/or to any overseas location shall be self-deleting. (Example: "Examinations of Records" provision).

Federal regulations and standards, such as Federal Acquisition Regulation (FAR), Federal Information Resources Management Regulation (FIRMR), Federal Information Processing Standards (FIPS), General Services Administration Regulation (GSAR), or Federal Installment Payment Agreement (FIPA) shall be self-deleting. Federal blanket orders and small order procedures are not applicable.

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

ORDER OF PRECEDENCE

The CMAS Terms and Conditions shall prevail if there is a conflict between the terms and conditions of the contractor's federal GSA, (or other multiple award contract), packaging, invoices, catalogs, brochures, technical data sheets or other documents (see CMAS Terms and Conditions, CONFLICT OF TERMS).

APPLICABLE CODES, POLICIES AND GUIDELINES

All California codes, policies, and guidelines are applicable. THE USE OF CMAS DOES NOT REDUCE OR RELIEVE STATE AGENCIES OF THEIR RESPONSIBILITY TO MEET STATEWIDE REQUIREMENTS REGARDING CONTRACTING OR THE PROCUREMENT OF GOODS OR SERVICES. Most procurement and contract codes, policies, and guidelines are incorporated into CMAS contracts. Nonetheless, there is no guarantee that every possible requirement that pertains to all the different and unique State processes has been included.

STATEWIDE PROCUREMENT REQUIREMENTS

Agencies must carefully review and adhere to all statewide procurement requirements in the SCM, Volumes 2 and 3, such as:

- Automated Accounting System requirements of State Administrative Manual (SAM) Section 7260-62
- Productive Use Requirements, per the SCM, Volume 3, Chapter 2, Section 2.B6.2.
- SAM Sections 4819.41 and 4832 certifications for information technology procurements and compliance with policies.
- Services may not be paid for in advance.
- Agencies are required to file with the Department of Fair Employment and Housing (DFEH) a Contract Award Report Std. 16 for each order over \$5,000 within 10 days of award, including supplements that exceed \$5,000.
- Pursuant to Public Contract Code Section 10359 State agencies are to report all Consulting Services Contract activity for the preceding fiscal year to DGS and the six legislative committees and individuals that are listed on the annual memorandum from DGS.
- Pursuant to Unemployment Insurance Code Section 1088.8, State and local government agencies must report to the Employment Development Department (EDD) all payments for services that equal \$600 or more to independent sole proprietor contractors. See the Contractor's Std. 204, Payee Data Record, to determine sole proprietorship. For inquiries regarding this subject, contact EDD at (916) 651-6945 for technical questions or (888) 745-3886 for information and forms.
- Annual small business and disabled veteran reports.

- Post evaluation reports. Public Contract Code 10369 requires State agencies to prepare post evaluations on form Std. 4 for all completed non-IT consulting services contracts of more than \$5,000. Copies of negative evaluations for non-IT consulting services only must be sent to the DGS, Office of Legal Services. The Bureau of State Audits requires State agencies annually to certify compliance with these requirements.

ETHNICITY/RACE/GENDER REPORTING REQUIREMENT

Effective January 1, 2007, in accordance with Public Contract Code 10111, State agencies are to capture information on ethnicity, race, and gender of business owners (not subcontractors) for all awarded contracts, including CAL-Card transactions. Each department is required to independently report this information to the Governor and the Legislature on an annual basis.

Agencies are responsible for developing their own guidelines and forms for collecting and reporting this information,

Contractor participation is voluntary.

PAYMENTS AND INVOICES

1. Payment Terms

Payment terms for this contract are 1% - 10 days, net 45 days.

Payment will be made in accordance with the provisions of the California Prompt Payment Act, Government Code Section 927 et. seq. Unless expressly exempted by statute, the Act requires State agencies to pay properly submitted, undisputed invoices not more than 45 days after (i) the date of acceptance of goods or performance of services; or (ii) receipt of an undisputed invoice, whichever is later.

2. Payee Data Record (Std. 204)

Each State accounting office must have a copy of the Contractor's Payee Data Record (Std. 204) in order to process payment of invoices. Contractors are required to provide a copy of their Std. 204 upon request from an agency customer. Agencies should forward a copy of the Std. 204 to their accounting office. Without the Std. 204, payment may be unnecessarily delayed.

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

3. DGS Administrative and Incentive Fees

Orders from State Agencies:

The Department of General Services (DGS) will bill each State agency directly an administrative fee for use of CMAS contracts. The administrative fee should NOT be included in the order total, nor remitted before an invoice is received from DGS. This administrative fee is waived for CMAS purchase orders issued to California certified small businesses.

See the current administrative fees in the DGS Price Book at:
www.dgs.ca.gov/ofs/Resources/Pricebook.aspx.

Orders from Local Government Agencies:

Effective for CMAS orders dated 1/1/2010 or later, CMAS contractors, who are not California certified small businesses, are required to remit to the DGS an incentive fee equal to 1% of the total of all local government agency orders (excluding sales tax and freight) placed against their CMAS contract(s). This incentive fee is in lieu of local government agencies being billed the above referenced DGS administrative fee.

This incentive fee is waived for CMAS purchase orders issued to California certified small businesses.

The check covering this fee shall be made payable to the Department of General Services, CMAS Unit, and mailed to the CMAS Unit along with the applicable Quarterly Report. See the provision in this contract entitled "Contractor Quarterly Report Process" for information on when and where to send these checks and reports.

4. Contractor Invoices

Unless otherwise stipulated, the contractor must send their invoices to the agency address set forth in the purchase order. Invoices shall be submitted in triplicate and shall include the following:

- Contract number
- Agency purchase order number
- Agency Bill Code
- Line item number
- Unit price
- Extended line item price
- Invoice total

State sales tax and/or use tax shall be itemized separately and added to each invoice as applicable.

The company name on the CMAS contract, purchase order and invoice must match or the State Controller's Office will not approve payment.

5. Advance Payments

Advance payment is allowed for services only under limited, narrowly defined circumstances, e.g., between specific departments and certain types of non-profit organizations, or when paying another government agency (GC 11256 – 11263 and 11019).

It is NOT acceptable to pay in advance, except software maintenance and license fees, which are considered a subscription, may be paid in advance if a provision addressing payment in advance is included in the purchase order.

Warranty upgrades and extensions may also be paid for in advance, one time.

6. Credit Card

Miracle Recreation Equipment Company accepts the State of California credit card (CAL-Card).

A Purchasing Authority Purchase Order (Std. 65) is required even when the ordering department chooses to pay the contractor via the CAL-Card. Also, the DGS administrative fee is applicable for all CMAS orders to suppliers not California certified as a small business.

7. Lease/Purchase Analysis

State agencies must complete a Lease/Purchase Analysis (LPA) to determine best value when contemplating a lease/rental, and retain a copy for future audit purposes (SAM 3700). Approval by the Department of General Services is not required.

8. Leasing

Except for Federal Lease to Own Purchase (LTOP) and hardware rental provisions with no residual value owed at end term (\$1 residual value is acceptable), Federal GSA Lease provisions are NOT available through CMAS because the rates and contract terms and conditions are not acceptable or applicable to the State.

SEAT Management financing options are NOT available through this contract.

As an alternative, agencies may consider financing through the State's financial marketplace GS \$Mart™. All terms and conditions and lenders are pre-approved for easy financing. The GS \$Mart™ Internet address is www.dgs.ca.gov/pd/programs/statefinancialmarketplace.aspx. Buyers may contact the GS \$Mart™ Administrator, Pat Mullen by phone at (916) 375-4617 or via e-mail at pat.mullen@dgs.ca.gov for further information.

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

CONTRACTOR QUARTERLY REPORT PROCESS

Contractors are required to submit a detailed CMAS Business Activity Report on a quarterly basis to the CMAS Unit. See Attachment B for a copy of this form and instructions. This report shall be mailed to:

Department of General Services
Procurement Division – CMAS Unit
Attention: Quarterly Report Processing
PO Box 989052, MS #2-202
West Sacramento, CA 95798-9052

Reports that include checks for incentive fees or that exceed a total of 5 pages must be mailed and shall not be faxed or e-mailed. All other reports may be faxed or e-mailed to the attention of Quarterly Report Processing as follows:

CMAS Unit Fax Number: (916) 375-4663
CMAS Unit E-Mail: cmas@dgs.ca.gov

For the full instructions on completing and submitting CMAS Quarterly Business Activity Reports, and a soft copy of a blank quarterly report form, go to www.dgs.ca.gov/pd/Programs/Leveraged/CMAS.aspx, and then select "For Suppliers/Contractors".

Important things to remember regarding CMAS Quarterly Business Activity Reports (referred to as "reports" below):

- A report is required for each CMAS contract each quarter, even when no new purchase orders are received in the quarter.
- A separate report is required for each CMAS contract.
- Each purchase order must be reported only once in the quarter identified by the purchase order date, regardless of when the services were performed, the products were delivered, the invoice was sent, or the payment was received.
- Purchase orders from State and local government agencies must be separated on the report, as shown in the instructions.
- Contractors must report the sales activity for all resellers listed on their CMAS contract.
- Any report that does not follow the required format or excludes required information will be deemed incomplete and returned to the contractor for corrections.
- Taxes and freight must not be included in the report.
- For CMAS orders dated 1/1/2010 or later, contractors are no longer required to attach copies of purchase orders to their reports. This changed requirement will begin on Q1-2010 reports, which are due 4/15/2010.

- For CMAS orders dated 1/1/2010 or later, contractors who are not California certified small businesses must attach to their quarterly report a check covering the required incentive fee for all CMAS sales to local government agencies (see more information below). This new requirement will start on Q1-2010 reports, which are due 4/15/2010.
- New contracts, contract renewals or extensions, and contract modifications will be approved only if the contractor has submitted all required quarterly reports and incentive fees.

CMAS Quarterly Business Activity Reports are due in the CMAS Unit within two weeks after the end of each quarter as shown below:

Quarter 1	Jan 1 to Mar 31	Due Apr 15
Quarter 2	Apr 1 to Jun 30	Due Jul 15
Quarter 3	Jul 1 to Sep 30	Due Oct 15
Quarter 4	Oct 1 to Dec 31	Due Jan 15

CONTRACTOR QUARTERLY INCENTIVE FEES

CMAS contractors who are not California certified small businesses must remit to the DGS an incentive fee equal to 1% of the total of all local government agency orders (excluding sales tax and freight) placed against their CMAS contract(s). This incentive fee is in lieu of local government agencies being billed the above referenced DGS administrative fee.

CMAS contractors cannot charge local government agencies an additional 1% charge on a separate line item to cover the incentive fee. The contractor must include the 1% incentive fee in the price of the products or services offered, and the line item prices must not exceed the applicable GSA prices.

A local government agency is any city, county, district, or other local governmental body, including the California State University (CSU) and University of California (UC) systems, K-12 public schools and community colleges empowered to expend public funds.

This incentive fee is waived for CMAS purchase orders issued to California certified small businesses.

The check covering this fee shall be made payable to the Department of General Services, CMAS Unit, and mailed to the CMAS Unit along with the applicable Quarterly Report. See the provision in this contract entitled "Contractor Quarterly Report Process" for information on when and where to send these checks and reports.

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

CONTRACTOR PROVIDES COPY OF THE CONTRACT AND SUPPLEMENTS

CMAS contractors are required to provide the entire contract that consists of the following:

- Cover pages with DGS logo and CMAS analyst's signature, and Ordering Instructions and Special Provisions.
- California CMAS Terms and Conditions.
- Federal GSA Terms and Conditions (unless otherwise stipulated in the CMAS contract).
- Federal GSA products, services, and price list (unless otherwise stipulated in the CMAS contract).
- Supplements, if applicable.

It is important for the agency to confirm that the required products, services, and prices are included in the contract and are at or below contract rates. To streamline substantiation that the needed items are in the contract, the agencies should ask the contractor to identify the specific pages from the contract that include the required products, services, and prices. Agencies should save these pages for their file documentation.

CONTRACTORS ACTING AS FISCAL AGENTS ARE PROHIBITED

When a subcontractor ultimately provides all of the products or performs all of the services that a contractor has agreed to provide, and the prime contractor only handles the invoicing of expenditures, then the prime contractor's role becomes that of a fiscal agent because it is merely administrative in nature, and does not provide a Commercially Useful Function (CUF). It is unacceptable to use fiscal agents in this manner because the agency is paying unnecessary administrative costs.

AGENCY RESPONSIBILITY

Agencies must contact contractors to obtain copies of the contracts and compare them for a best value purchasing decision.

Each agency is responsible for its own contracting program and purchasing decisions, including use of the CMAS program and associated outcomes.

This responsibility includes, but is not necessarily limited to, ensuring the necessity of the services, securing appropriate funding, complying with laws and policies, preparing the purchase order in a manner that safeguards the State's interests, obtaining required approvals, and documenting compliance with Government Code 19130.b (3) for outsourcing services. It is the responsibility of each agency to consult as applicable with their legal staff and contracting offices for advice depending upon the scope or complexity of the purchase order.

If you do not have legal services available to you within your agency, the DGS Office of Legal Services is available to provide services on a contractual basis.

CONFLICT OF INTEREST

Agencies must evaluate the proposed purchase order to determine if there are any potential conflict of interest issues. See the attached CMAS Terms and Conditions, Conflict of Interest, for more information.

FEDERAL DEBARMENT

When federal funds are being expended, the agency is required to obtain (retain in file) a signed "Federal Debarment" certification from the contractor before the purchase order is issued.

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 29 CFR Part 98, Section 98.510, Participants; responsibilities. The regulations were published as Part VII of the May 26, 1988 Federal Register (pages 19160-19211).

LIQUIDATED DAMAGES FOR LATE DELIVERY

The value of the liquidated damages cannot be a penalty, must be mutually agreed upon by agency and contractor and included in the purchase order to be applicable.

ACCEPTANCE TESTING CRITERIA

If the agency wants to include acceptance testing for all newly installed technology systems, and individual equipment, and machines which are added or field modified (modification of a machine from one model to another) after a successful performance period, the test criteria must be included in the purchase order to be applicable.

SHIPPING INSTRUCTIONS

F.O.B. (Free On Board) Origin. Buying agency pays the freight charges.

State agencies (not local governments) must follow the instructions below for shipping charges exceeding \$50.

All shipments will be made by ground transportation unless otherwise ordered on the Std. 65.

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

Before placing order, contact the DGS Transportation Management (916) 376-1888 to determine the routing of freight shipments. You will need to provide Transportation Management with the point of origin and destination. They will also want to know the commodity being shipped and the estimated shipping weight of the order. If shipping overnight, the account number must be included.

Routing information should be shown on the face of the Contract/Delegation Purchase Order (Std. 65) in the format shown below.

Shipping Instructions:

Supplier route via _____
Carrier's telephone number _____

Annotate bill(s) of lading as follows:

"Freight for account of State of California. Tender Number _____ applies. State of California Purchase Order Number _____
SHIP FREIGHT COLLECT."
Estimated Freight charges: _____

If supplier is unable to use this carrier, call Transportation Management at (916) 376-1888.

The following statement must be noted on the purchase order when the commodities are being shipped via UPS (United Parcel Service) and the State is paying directly to UPS (Collect).

Shipping Instructions:

Supplier route via United Parcel Service (ground).
State of California, Department of _____ UPS account number applies.
State of California Purchase Order Number _____
SHIP COLLECT.
Estimated UPS charges: _____

If supplier is unable to use UPS, call Transportation Management at (916) 376-1888.

Contractor Note: Additional shipping costs incurred by deviation to above shipping instructions, without Transportation Management approval, shall be charged to the contractor.

AMERICANS WITH DISABILITY ACT (ADA)

Section 504 of the Rehabilitation Act of 1973 as amended; Title VI and VII of the Civil Rights Act of 1964 as amended; Americans with Disabilities Act, 42 USC 12101; California Code of Regulations, Title 2, Title 22; California Government Code, Sections 11135, et seq.; and other federal and State laws, and Executive Orders prohibit discrimination. All programs, activities, employment opportunities, and services must be made available to all persons, including persons with disabilities. See Attachment A for Procurement Division's ADA Compliance Policy of Nondiscrimination on the Basis of Disability.

Individual government agencies are responsible for self-compliance with ADA regulations.

Contractor sponsored events must provide reasonable accommodations for persons with disabilities.

DGS PROCUREMENT DIVISION CONTACT AND PHONE NUMBER

Department of General Services
Procurement Division, CMAS Unit
707 Third Street, 2nd Floor, MS 202
West Sacramento, CA 95605-2811

Phone # (916) 375-4363
Fax # (916) 375-4663.

ATTACHMENT A

ADA NOTICE

Procurement Division (State Department of General Services) AMERICANS
WITH DISABILITIES ACT (ADA) COMPLIANCE
POLICY OF NONDISCRIMINATION ON THE BASIS OF DISABILITY

To meet and carry out compliance with the nondiscrimination requirements of the Americans With Disabilities Act (ADA), it is the policy of the Procurement Division (within the State Department of General Services) to make every effort to ensure that its programs, activities, and services are available to all persons, including persons with disabilities.

For persons with a disability needing a reasonable accommodation to participate in the Procurement process, or for persons having questions regarding reasonable accommodations for the Procurement process, please contact the Procurement Division at (916) 375-4400 (main office); the Procurement Division TTY/TDD (telephone device for the deaf) or California Relay Service numbers which are listed below. You may also contact directly the Procurement Division contact person who is handling this procurement.

IMPORTANT: TO ENSURE THAT WE CAN MEET YOUR NEED, IT IS BEST THAT WE RECEIVE YOUR REQUEST AT LEAST 10 WORKING DAYS BEFORE THE SCHEDULED EVENT (i.e., MEETING, CONFERENCE, WORKSHOP, etc.) OR DEADLINE DUE-DATE FOR PROCUREMENT DOCUMENTS.

The Procurement Division TTY telephone numbers are:

Sacramento Office: (916) 376-1891
Fullerton Office: (714) 773-2093

The California Relay Service Telephone Numbers are:

Voice 1-800-735-2922 or 1-888-877-5379
TTY: 1-800-735-2929 or 1-888-877-5378
Speech-to-Speech: 1-800-854-7784

ATTACHMENT B

CMAS QUARTERLY BUSINESS ACTIVITY REPORT

Contractor Name: _____ Reporting Calendar Year: _____ Revision
 Contract Number: _____ Reporting Quarter: Q1 (Jan-Mar)
 For Questions Regarding This Report Contact: Q2 (Apr-Jun)
 Name: _____ Q3 (Jul-Sep)
 Phone Number: _____ Q4 (Oct-Dec)
 E-mail: _____ **Check Here if No New Orders for This Quarter**

STATE AGENCY PURCHASES						
State Agency Name	Purchase Order Number	Purchase Order Date	Agency Billing Code	Total Dollars Per Purchase Order	Agency Contact	Agency Address Phone Number

Total State Agency Dollars Reported for Quarter: \$ _____

LOCAL GOVERNMENT AGENCY PURCHASES						
Local Government Agency Name	Purchase Order Number	Purchase Order Date	Total Dollars Per Purchase Order	Agency Contact	Agency Address	Phone Number

Total Local Government Agency Dollars for Quarter: \$ _____ 1% Remitted to DGS (does not apply to CA certified S/IBs): \$ _____
 Total of State and Local Government Agency Dollars Reported for this Quarter: \$ _____

**CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)
MIRACLE RECREATION EQUIPMENT COMPANY
CMAS NO. 4-99-78-0006A, SUPPLEMENT NO. 5**

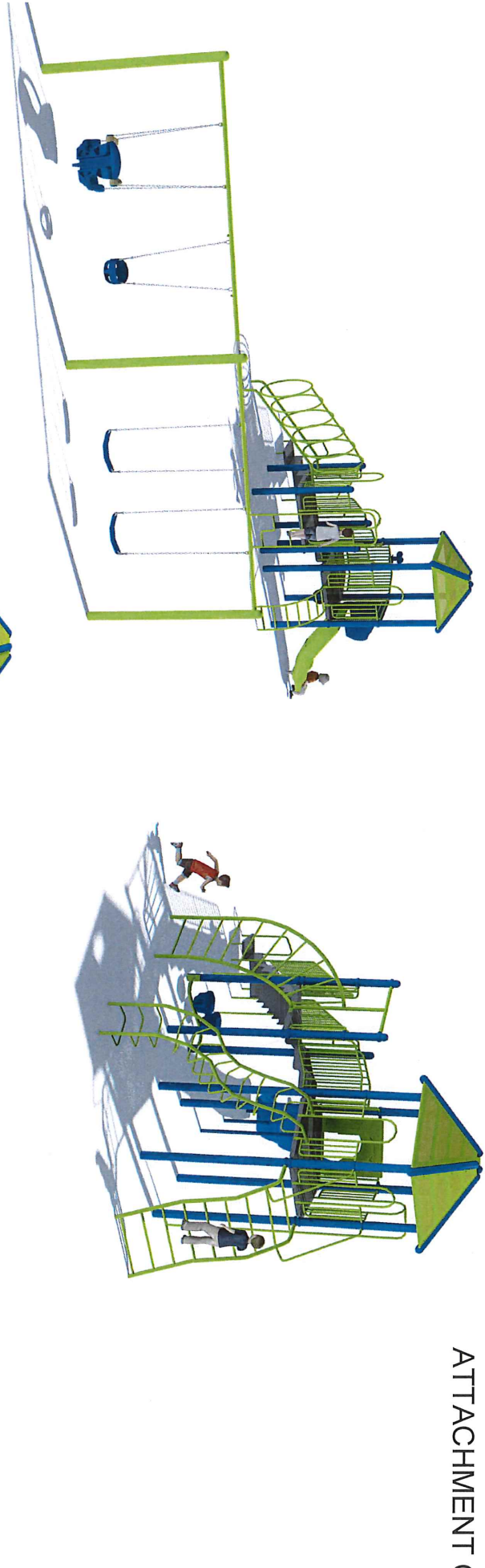
Instructions for completing the CMAS Quarterly Business Activity Report

1. Complete the top of the form with the appropriate information for your company.
2. **Agency Name** - Identify the State agency or Local Government agency that issued the order.
3. **Purchase Order Number** - Identify the purchase order number (and amendment number if applicable) on the order form. This is not your invoice number. This is the number the State agency or Local Government agency assigns to the order.
4. **Purchase Order Date** - Identify the date the purchase order was issued, as shown on the order. This is not the date you received, accepted, or invoiced the order.
5. **Agency Billing Code** - Identify the State agency billing code. This is a five-digit number identified on the upper right hand corner of the Std. 65 purchase order form. You must identify this number on all purchases made by State of California agencies. Billing codes are not applicable to Local Government agencies.
6. **Total Dollars Per PO** - Identify the total dollars of the order excluding tax and freight. Tax must NOT be included in the quarterly report, even if the agency includes tax on the purchase order. The total dollars per order should indicate the entire purchase order amount (less tax and freight) regardless of when you invoice order, perform services, deliver product, or receive payment.
7. **Agency Contact** - Identify the ordering agency's contact person on the purchase order.
8. **Agency Address** - Identify the ordering agency's address on the purchase order.
9. **Phone Number** - Identify the phone number for the ordering agency's contact person.
10. **Total State Sales & Total Local Sales** - Separately identify the total State dollars and/or Local Government agency dollars (pre-tax) for all orders placed in quarter.
11. **1% Remitted to DGS** - Identify 1% of the total Local Government agency dollars reported for the quarter. This is the amount to be remitted to DGS by contractors who are not California certified small businesses.
12. **Grand Total** - Identify the total of all State and Local Government agency dollars reported for the quarter.




Notes:

- A report is required for each CMAS contract, each quarter, even when there are no new orders for the quarter.
- Quarterly reports are due two weeks after the end of the quarter.

ATTACHMENT C



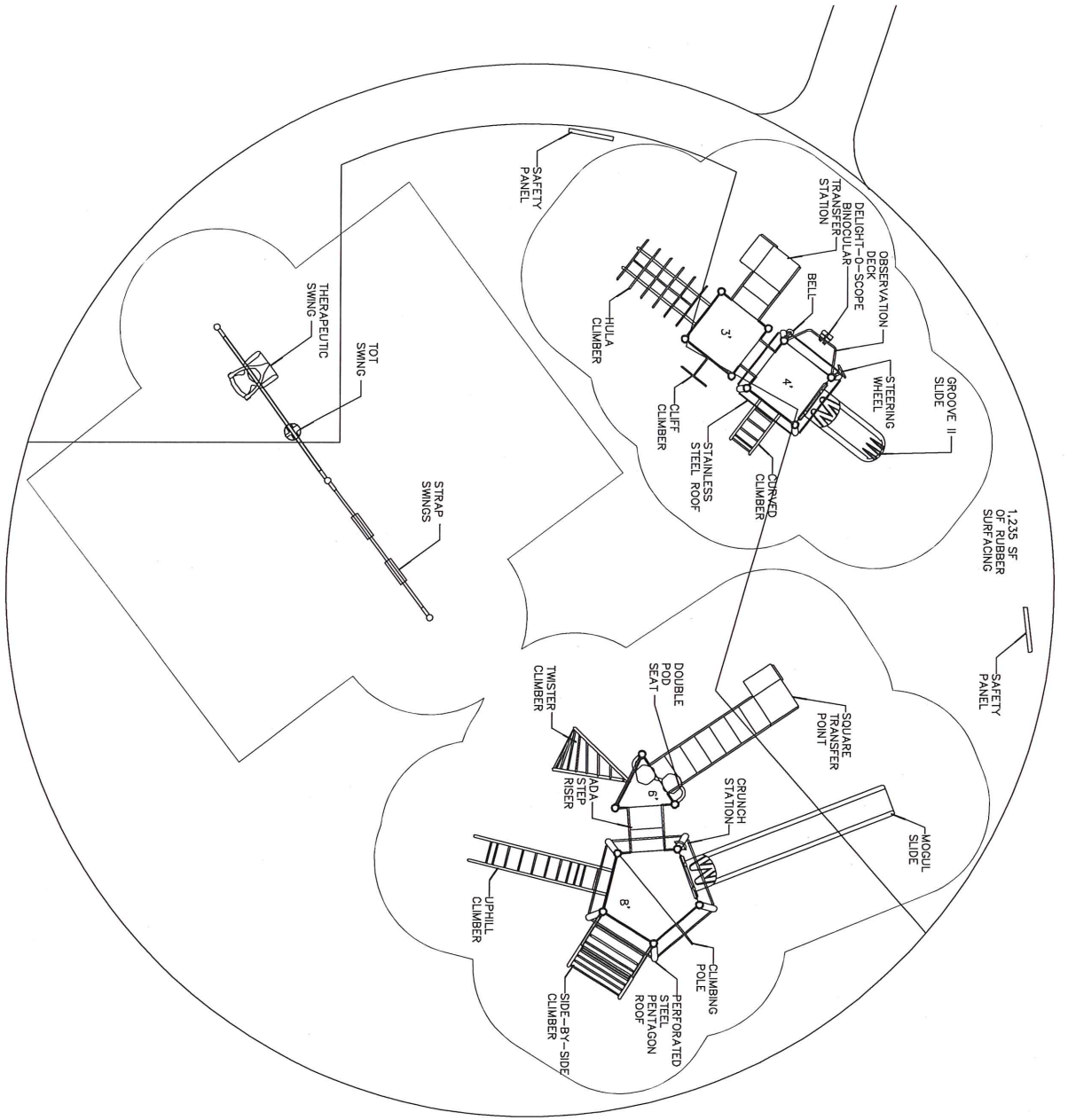
Colors Used in Rendering:


-  Royal Blue
-  Dark Grey
-  Chartreuse

Contra Loma Park

Antioch, CA
5/13/15

14_0941_Contra Loma_005





 ALL DRAWINGS ARE SUBJECT TO CHANGE AND SHOULD BE REVIEWED BEFORE FINAL SALE. ALL SITE DIMENSIONS WILL NEED TO BE VERIFIED PRIOR TO SALE AND INSTALLATION.

NOTES:	LINEAR FEET: N/A
	CRITICAL FALL HEIGHT: N/A
	14_0341_Contra_005

SITE AREA: 3,848 SF
SCALE: 3/32"=1'-0"
DRAWN BY: DT
DATE: 4-30-15

Contra Loma Park
 Antioch, CA.



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Scott Buenting, Associate Engineer, Capital Improvements Division *SB*

APPROVED BY: Ron Bernal, Public Works Director/City Engineer *ROB*

SUBJECT: Community Development Block Grant Downtown Roadway Pavement Rehabilitation (P.W. 678-6)

RECOMMENDED ACTION

It is recommended that the City Council:

- Authorize the Director of Finance to amend the 2014-2015 Capital Improvement Budget to increase Gas Tax funding for the Downtown Roadway Pavement Rehabilitation project in the amount of \$50,000 and increase the existing contract with MCK Services, Inc. for this project in the amount of \$73,389.50 for a total of \$684,514.50.
- Adopt the attached resolution accepting work, authorizing the Public Works Director/City Engineer to File a Notice of Completion and authorizing the Director of Finance to make a final payment of \$42,890.11 plus retention of \$34,225.73 to be paid 35 days after recordation of the Notice of Completion pending approval of the Community Development Block Grant Coordinator.

STRATEGIC PURPOSE

This item supports Strategy K-1 in the Strategic Plan by ensuring well maintained public facilities and rights-of-way.

FISCAL IMPACT

The final construction contract price for the Community Development Block Grant Downtown Roadway Pavement Rehabilitation project is \$684,514.50 with funding from Community Development Block Grant program in the amount of \$405,000 and Gas Tax in the amount of \$279,514.50. The final contract price varies from the amount awarded predominately due to the thickening of asphalt concrete sections in severely deteriorated pavement areas, expanded concrete valley gutter replacements and the installation of additional concrete curb ramps and traffic signage and striping.

DISCUSSION

On January 20, 2015, the City Council awarded a contract to MCK Services, Inc. in the amount of \$611,125. This project removed and replaced the asphalt concrete over the full width of the roadways of West Second Street from 'J' to 'L' Streets, West Third

Street, between 'I' and 'J' Streets, West Fifth Street from 'J' to 'L' Streets and 'K' Street from West Second and West Tenth Streets. The intersections on 'K' Street at West Third, West Fourth and West Fifth Street were fully reconstructed. Seventeen new concrete curb ramps were installed. Deteriorating, damaged and uneven concrete curb, gutter, sidewalk and driveway approaches adjacent to the roadways were replaced and various storm drainage improvements were performed.

All work on this project was completed on June 19, 2015.

ATTACHMENTS

- A: Resolution Accepting Work
- B: Notice of Completion

ATTACHMENT "A"

RESOLUTION NO. 2015/
RESOLUTION ACCEPTING WORK AND DIRECTING
THE PUBLIC WORKS DIRECTOR/CITY ENGINEER
TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL
PAYMENT TO MCK SERVICES, INC. FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT DOWNTOWN ROADWAY PAVEMENT REHABILITATION
(P.W. 678-6)**

WHEREAS, the Public Works Director/City Engineer, has certified the completion of all work provided to be done under and pursuant to the contract between the City of Antioch and MCK Services, Inc. and;

WHEREAS, it appears to the satisfaction of this City Council that said work under said contract has been fully completed and done as provided in said contract and the plans and specifications therein referred to;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Antioch, that:

1. The above-described work is hereby accepted.
2. The Public Works Director/City Engineer is directed to execute and file for record with the County Recorder, County of Contra Costa, a Notice of Completion thereof.
3. The Director of Finance is hereby directed to amend the 2014-2015 Capital Improvement Budget to increase Gas Tax funding for this project in the amount of \$50,000.00 and increase funding of the existing contract with MCK Services, Inc. for this project in the amount of \$73,389.50.
4. The Director of Finance is hereby directed to pay the Contractor a final payment of \$42,890.11 plus retention of \$34,225.73 to be paid 35 days after recordation of the Notice of Completion.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof held on the 28th day of July, 2015 by the following vote:

AYES:

NOES:

ABSENT:

**ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH**

ATTACHMENT "B"

Recorded at the request
of and for the benefit
of the City of Antioch

When recorded, return
to City of Antioch
Capital Improvements Department
P.O. Box 5007
Antioch, CA 94531-5007

NOTICE OF COMPLETION

FOR

**COMMUNITY DEVELOPMENT BLOCK GRANT
DOWNTOWN ROADWAY PAVEMENT REHABILITATION
IN THE CITY OF ANTIOCH
(P.W. 678-6)**

NOTICE IS HEREBY GIVEN that the work and improvements hereinafter described, the contract for which was entered into by and between the City of Antioch and MCK Services, Inc. was completed on June 19, 2015.

The surety for said project was Fidelity and Deposit Company of Maryland.

The subject project consisted of roadway rehabilitation and concrete repairs on West Second Street from 'J' to 'L' Streets, West Third Street, between 'I' and 'J' Streets, West Fifth Street from 'J' to 'L' Streets and 'K' Street from West Second and West Tenth Streets in the City of Antioch.

**THE UNDERSIGNED STATES UNDER PENALTY OF
PERJURY THAT THE ABOVE IS TRUE AND CORRECT**

Date

RON BERNAL, P.E.
Public Works Director/City Engineer



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of July 28, 2015

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Scott Buenting, Associate Engineer, Capital Improvements Division *SB*

APPROVED BY: Ron Bernal, Public Works Director/City Engineer *REB*

SUBJECT: Ninth Street Roadway Improvements (P.W. 687)

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution authorizing an increase to the existing contract with MCK Services, Inc. for the Ninth Street Roadway Improvements project in the amount of \$135,902.82, accepting the work performed by MCK Services Inc., authorizing the Public Works Director/City Engineer to File a Notice of Completion, and authorizing the Director of Finance to make a final payment of \$98,236.24 plus retention of \$39,061.64 to be paid 35 days after recordation of the Notice of Completion.

STRATEGIC PURPOSE

This item supports Strategy K-1 in the Strategic Plan by ensuring well maintained public facilities and rights-of-way.

FISCAL IMPACT

The final construction contract price for the Ninth Street Roadway Improvements project is \$781,232.82 with budgeted funding from a federal Surface Transportation Program grant in the amount of \$633,946.00 and Measure 'J' in the amount of \$147,286.82. The final contract price varies from the amount awarded predominately due to an expansion of the limit of roadway reconstruction, additional replacement of deteriorated concrete flatwork and extra work required to assist City forces with repairs of existing leaking underground utilities within the project area.

DISCUSSION

On January 20, 2015, the City Council awarded a contract to MCK Services, Inc. in the amount of \$645,330. This project removed and replaced the asphalt concrete over the full width of the roadway of West Ninth Street from 'A' to 'H' Streets. The intersections on West Ninth Street at 'B', 'C', 'D', 'E' and 'F' Streets were fully reconstructed. Eighteen new curb ramps were installed. Deteriorating, damaged and uneven concrete curb, gutter, sidewalk and driveway approaches adjacent to the roadways were replaced and various storm drainage improvements were performed.

On June 10, 2015, the contractor completed all work associated with this project.

ATTACHMENTS

- A: Resolution Accepting Work
- B: Notice of Completion

ATTACHMENT "A"

RESOLUTION NO. 2015/
RESOLUTION ACCEPTING WORK AND DIRECTING
THE PUBLIC WORKS DIRECTOR/CITY ENGINEER
TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL
PAYMENT TO MCK SERVICES, INC. FOR THE NINTH STREET ROADWAY
IMPROVEMENTS
(P.W. 687)**

WHEREAS, the Public Works Director/City Engineer, has certified the completion of all work provided to be done under and pursuant to the contract between the City of Antioch and MCK Services, Inc. and;

WHEREAS, it appears to the satisfaction of this City Council that said work under said contract has been fully completed and done as provided in said contract and the plans and specifications therein referred to;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Antioch, that:

1. The above-described work is hereby accepted.
2. The Public Works Director/City Engineer is directed to execute and file for record with the County Recorder, County of Contra Costa, a Notice of Completion thereof.
3. Increase to the existing contract with MCK Services, Inc. for this project in the amount of \$135,902.82.
4. The Director of Finance is hereby directed to pay the Contractor a final payment of \$98,236.24 plus retention of \$39,061.64 to be paid 35 days after recordation of the Notice of Completion.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch at a regular meeting thereof held on the 28th day of July, 2015 by the following vote:

AYES:

NOES:

ABSENT:

**ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH**

ATTACHMENT "B"

Recorded at the request
of and for the benefit
of the City of Antioch

When recorded, return
to City of Antioch
Capital Improvements Department
P.O. Box 5007
Antioch, CA 94531-5007

NOTICE OF COMPLETION

FOR

**NINTH STREET ROADWAY IMPROVEMENTS
IN THE CITY OF ANTIOCH
(P.W. 687)**

NOTICE IS HEREBY GIVEN that the work and improvements hereinafter described, the contract for which was entered into by and between the City of Antioch and MCK Services, Inc. was completed on June 10, 2015.

The surety for said project was Fidelity and Deposit Company of Maryland.

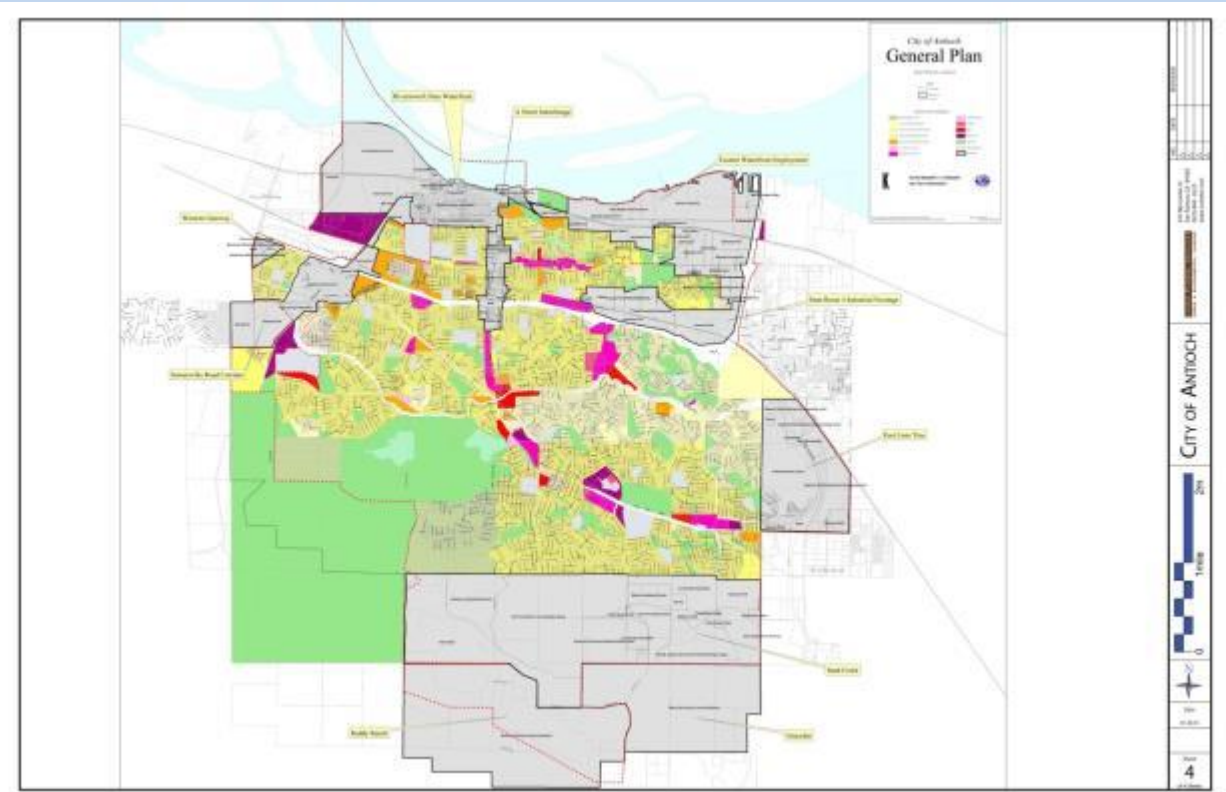
The subject project consisted of roadway rehabilitation and concrete repairs on West Ninth Street from 'A' to 'H' Streets in the City of Antioch.

**THE UNDERSIGNED STATES UNDER PENALTY OF
PERJURY THAT THE ABOVE IS TRUE AND CORRECT**

Date

RON BERNAL, P.E.
Public Works Director/City Engineer

Antioch General Plan Land Use & Zoning Update City Council Meeting – 7/28/15



3.02
07-28-15

July 28, 2015

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch



INTRODUCTION

Last September the City embarked on a program to prepare a City-Wide General Plan Land Use & Zoning Update, concurrently with a specific plan for the Downtown.

A joint study session of the City Council, Planning and Economic Development Commissions was held on June 17th to review the initial work products prepared for the Update, including:

1. Initial community outreach.
2. Market Analysis.
3. Opportunity & Constraints Report, detailing existing conditions.
4. Analysis completed for land use designations, General Plan policies, zoning districts and standards/procedures applicable to 19 “Focus Areas” throughout the City.



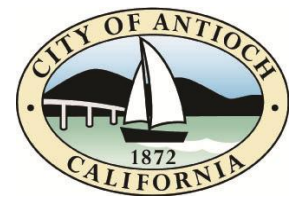
July 28, 2015

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS

Based on input received on June 17th, staff and the consultants have organized the 19 Focus Areas into the following three categories:

1. Focus Areas to be removed from the General Plan, based on confirmation that work completed to date has resolved all planning and zoning issues, and no further analysis or amendments are needed;
2. Focus Areas for which all of the important land use planning and zoning issues were adequately identified in the preliminary materials presented on June 17th; and
3. Focus Areas for which additional information requests were provided to staff and consultants at the June 17th Study Session, and for which staff and consultants have provided additional information and policy direction for resolution of outstanding planning and zoning issues.



July 28, 2015

General Plan Land Use & Zoning Update

City Council Meeting

City of Antioch

GENERAL PLAN FOCUS AREAS

	Areas Removed	Issues Resolved	Additional Information Provided
1: Riverfront / Urban Waterfront Area			X
2: Somersville Road Corridor Area		X	
3: Eastern Waterfront Employment Area			X
4: Hillcrest Station Specific Plan Area			X
5: "A" Street Interchange Area			X
6: Western Gateway Area			X
7: Sand Creek Area			X
8: East Lone Tree Specific Plan Area	X		
9: Roddy Ranch Area			X
10: Ginocchio Property Area			X
11: Downtown Specific Plan Area	X		
12: Delta Business Park Area			X
13: Auto Center Area		X	
14: Fairgrounds Area			X
15: L Street Corridor Area			X
16: Viera Avenue Area			X
17: Landfill Area			X
18: Bluerock Area		X	
19: Deer Valley Area		X	



July 28, 2015

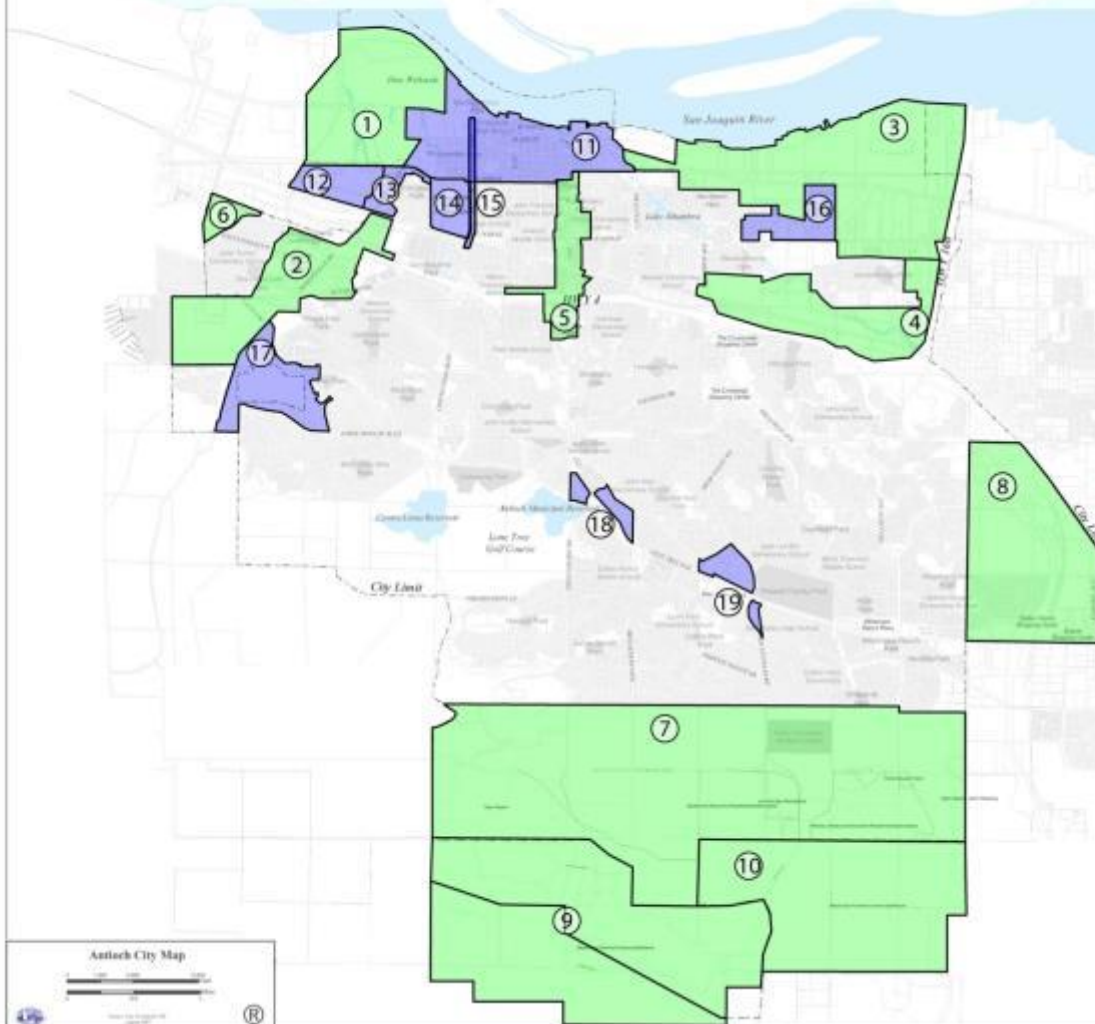
General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS

LAND USE ELEMENT UPDATE FOCUS AREAS

- # 2005 GENERAL PLAN FOCUS AREAS
- # 2015 ADDED GENERAL PLAN FOCUS AREAS

- GP UPDATE INVENTORY LIST - ISSUES TO BE ADDRESSED**
- 1: RIVERFRONT / URBAN WATERFRONT FOCUS AREA
 - 2: SOMERSVILLE ROAD CORRIDOR FOCUS AREA
 - 3: EASTERN WATERFRONT EMPLOYMENT FOCUS AREA
 - 4: HILLCREST STATION SPECIFIC PLAN FOCUS AREA
 - 5: "A" STREET INTERCHANGE FOCUS AREA
 - 6: WESTERN GATEWAY FOCUS AREA
 - 7: SAND CREEK FOCUS AREA
 - 8: EAST LONE TREE SPECIFIC PLAN FOCUS AREA
 - 9: RODDY RANCH FOCUS AREA
 - 10: GINOCHIO PROPERTY FOCUS AREA
 - 11: DOWNTOWN SPECIFIC PLAN FOCUS AREA
 - 12: DELTA BUSINESS PARK FOCUS AREA
 - 13: AUTO CENTER FOCUS AREA
 - 14: FAIRGROUNDS FOCUS AREA
 - 15: L STREET CORRIDOR FOCUS AREA
 - 16: VINE HILL FOCUS AREA
 - 17: LANDFILL FOCUS AREA
 - 18: BLUEROCK FOCUS AREA
 - 19: DEER VALLEY FOCUS AREA



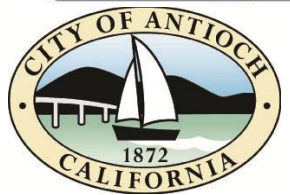
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July 28, 2015

General Plan Land Use & Zoning Update

City Council Meeting

City of Antioch



GENERAL PLAN FOCUS AREAS – AREAS REMOVED



8: East Lone Tree Specific Plan Area

Remove Area #8 as no issues have been identified that warrant General Plan or Zoning changes at this time.

11: Downtown Specific Plan Area

Remove Area #11 since it is already being studied through the Downtown Specific Plan.



July 28, 2015

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS – ISSUES RESOLVED

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 2

Current Zoning: Unzoned Outside City / C-3 / R-20T / R-20 / C-D / C-1
 Current GP Designation: Res. / Bus. Park / Regional Com. / High Density Res. / Com.
 Gross Acreage: 515 acres



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 13

Current Zoning: PBC / C-2 / R-6
 Current GP Designation: Business Park / Medium Low Res. / Commercial
 Gross Acreage: 46 acres
 Issues to be Resolved: Zoning & GP Consistency; Policy Direction for Auto Uses



2: Somersville Road Corridor Area

Amend the Planning Area boundary, support detachment of Chevron property from SOI, and ensure GP/Zoning consistency on the remediated PG&E site.

13: Auto Center Area

Add an Auto Oriented Overlay to encourage auto and auto related uses, and analyze Zoning and Land Use boundaries and designations for consistency and identify needed adjustments.

July 28, 2015

General Plan Land Use & Zoning Update
 City Council Meeting
 City of Antioch



GENERAL PLAN FOCUS AREAS – ISSUES RESOLVED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREA: FOCUS AREA # 18

Current Zoning:	PD (Planned Development District)
Current GP Designation:	Business Park / Office / Open Space
Gross Acreage:	53 acres
Issues to be Resolved:	Zoning & GP Consistency; Limitations of PBC Zoning; Inconsistent Zoning/Parcel Lines



ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREA: FOCUS AREA # 19

Current Zoning:	P-D / P-D/S-H (Senior Housing Overlay)
Current GP Designation:	Business Park / Public/Institutional / Mixed Use
Gross Acreage:	63 acres
Issues to be Resolved:	Zoning & GP Consistency; Consideration of New Uses



18: Bluerock Area

Correct inconsistencies in the boundary lines of the mapped land use and/or zoning designations.

19: Deer Valley Area

Analyze accommodation of retail along Lone Tree, and encourage infill development.

July 28, 2015

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch



GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ①

Current Zoning:	PBC / M-1 / OS
Current GP Designation:	Dow Wetlands Preserve / Industrial / Recreation
Gross Acreage:	496 acres



1: Riverfront / Urban Waterfront Area:

Expand the recommendations outlined in the July 17 Analysis Report to:

- a) Review the County's 2014 Northern Waterfront Economic Development Initiative, and identify any issues that may need to be addressed for consistency within Focus Area #1, and to take advantage of additional opportunities.



July 28, 2015

9

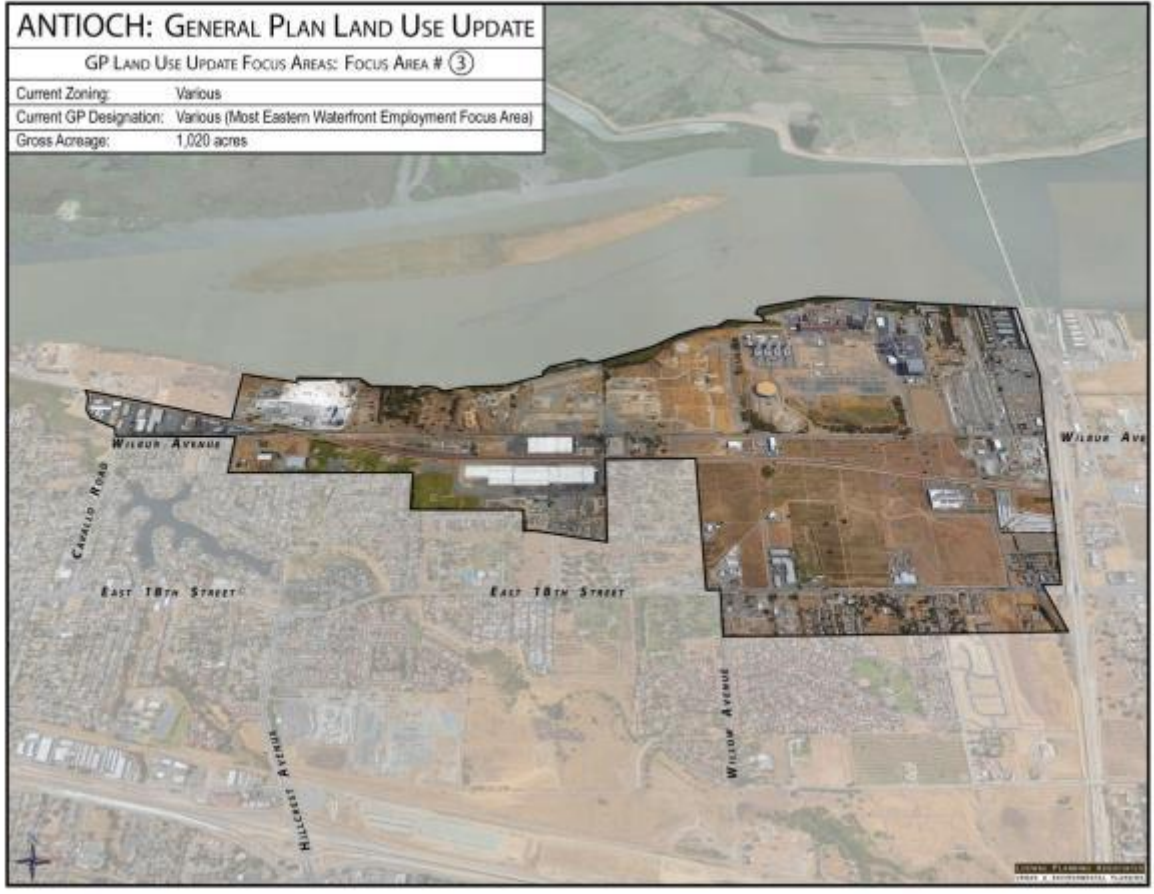
General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ③

Current Zoning:	Various
Current GP Designation:	Various (Most Eastern Waterfront Employment Focus Area)
Gross Acreage:	1,020 acres



3: Eastern Waterfront Employment Area:

Expand the Analysis Report to:

- a) Include up to date information on City / LAFCO action on the NE Antioch Reorganization, including Area 2A (Marina area).
- b) Research the history of proposed uses on the remaining unincorporated property immediately west of the Antioch Bridge including the marina use.
- c) Research information on job growth forecasts.



July 28, 2015

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)



4: Hillcrest Station SP Area:

Expand the Analysis Report to:

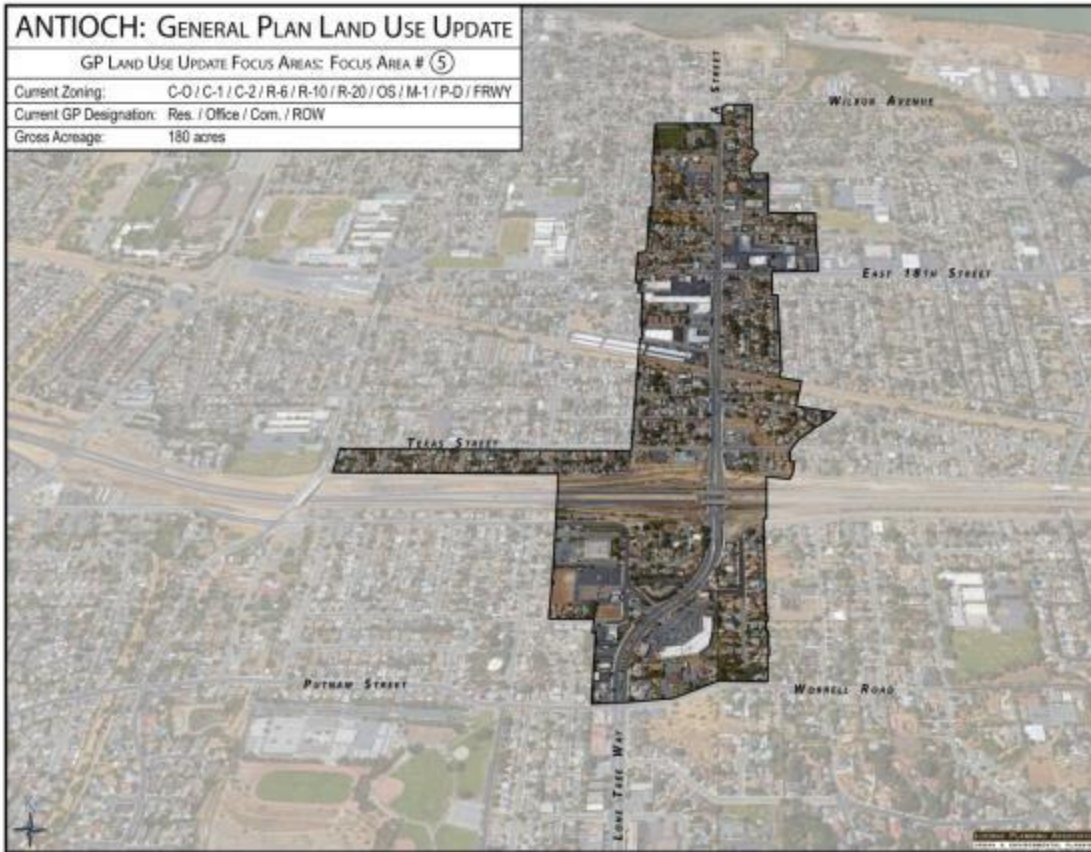
- a) Research the building height limitations in the HCSP to:
 - 1) Potentially relax standards to facilitate economic development; and
 - 2) Identify any changes to underlying zoning standards that may be needed for consistency with the HCSP.

- b) Research coordination of timing between completion of the e-BART Station (scheduled for 2018) and development within the surrounding area.



July 28, 2015

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)



5: A Street Interchange Area: Expand the Analysis Report to:

- a) Include input from young people and Community Workforce Development Board.
- b) Include policy to allow the conversion of existing houses to offices.
- c) Provide incentives for residential improvements along the A Street Corridor.
- d) Review off-ramps at both A & L Streets for improvements to support “gateway” entrances to Antioch’s Downtown.
- e) Consider proposal to rename “A Street”.



July 28, 2015

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # ⑥

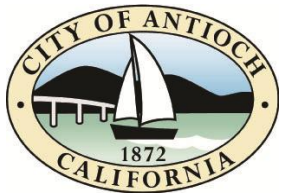
Current Zoning: MCR / C-3
Current GP Designation: Mixed Use Office / High Den. Res. / ROW / Office / Signage
Gross Acreage: 37 acres



6: Western Gateway Area:

Expand the Analysis Report to:

- a) Include policy language for special workforce opportunities in connection with County initiatives.
- b) Review the status of right-of-way, and confirm circulation policy, related to the potential extension of James Donlon Boulevard north along the westerly side of this site.



July 28, 2015

13

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)



7: Sand Creek Area:

Expand the Analysis Report to:

- a) Review infrastructure needed to serve different land uses and densities as part of the Land Use Element Update & during development review.
- b) Streamline the development review process for this area, and be more business friendly.
- c) Preserve opportunities for large lot executive housing within portions of this area.
- d) Encourage gated communities with homeowner associations and private maintenance of roads and open space.
- e) Review the status and feasibility of an Antioch Habitat Conservation Plan (HCP) program, and investigate the availability of grants.
- f) Coordinate review of development projects.
- g) Review opportunity a four-year college in this area.



July 28, 2015

14

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 9

Current Zoning:	Unzoned
Current GP Designation:	Mixed Use Planned Community / Resort
Gross Acreage:	1,650 acres



9: Roddy Ranch Area:

Expand the Analysis Report to:

- (a) Review policies to encourage opportunities for joint City and EBRPD use of public property and/or facilities in this area, and opportunities for City acquisition of property for City use.



July 28, 2015

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 10	
Current Zoning:	Unzoned
Current GP Designation:	Mixed Use Planned Community / Resort
Gross Acreage:	1,020 acres



10: Ginochio Property Area:

Expand the Analysis Report to:

- a) Review the boundary agreement between Antioch and Brentwood regarding this property.



July 28, 2015

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 12

Current Zoning:	PBC (Planned Business Center)
Current GP Designation:	Business Park
Gross Acreage:	100 acres
Issues to be Resolved:	Zoning & GP Consistency, Consideration of New Uses



12: Delta Business Park Area:

Expand the Analysis Report to:

- (a) Review sustainability as a key element in the accommodation of future businesses throughout the City.



July 28, 2015

17

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # (14)

Current Zoning: Unincorporated Area - Not Zoned

Current GP Designation: Public / Institutional

Gross Acreage: 75 acres

Issues to be Resolved: Zoning & GP Consistency; Consideration of New Uses; Unincorporated Island



14: Fairgrounds Area:

Expand the Analysis Report to:

- a) Review potential for a four-year college on this site.
- b) Review little league use of this site, and look for alternative site for those groups if and when Area #14 is redeveloped.



July 28, 2015

18

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 15

Current Zoning:	Various
Current GP Designation:	Various
Gross Acreage:	10 acres
Issues to be Resolved:	L Street Corridor Policy Direction to be Added; Relates to Downtown Specific Plan



15: L Street Corridor Area:

Expand the Analysis Report to:

- a) Review the opportunity for a pedestrian overcrossing of the railroad line to create a more pedestrian friendly environment and improve safe access to the Marina.
- b) Review off-ramps at both A and L Streets for improvements to support “gateway” entrances to Antioch’s Downtown.
- c) Consider proposal to rename “L Street”.



July 28, 2015

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 16

Current Zoning:	Study
Current GP Designation:	Medium Low Res. / Medium Res. / OS / High Res.
Gross Acreage:	110 acres
Issues to be Resolved:	GP & Zoning Consistency; Neighborhood Preservation



16: Viera Avenue Area:

Expand the Analysis Report to:

- Review obligations as part of recent annexation to connect existing residences to public sewer and water services within this area, and reference in policy language.
- Consider options for retaining rural character in portions of the area.



July 28, 2015

20

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS – ADDITIONAL INFORMATION PROVIDED (CON'T.)

ANTIOCH: GENERAL PLAN LAND USE UPDATE

GP LAND USE UPDATE FOCUS AREAS: FOCUS AREA # 17

Current Zoning:	Unzoned Outside City / PBC / C-O / OS / R-6 / P-D
Current GP Designation:	Office / BP / OS / Public/Inst. / Med. Res. / Med. Low Res
Gross Acreage:	220 acres
Issues to be Resolved:	Zoning & General Plan Consistency



17: Landfill Area:

Expand the Analysis Report to:

- (a) Review the existing “buffer zones” established by the State DTSC and RWQCB on property surrounding the landfill site, and determine whether such buffers affect the potential for future development of adjoining properties now zoned for PBC uses.



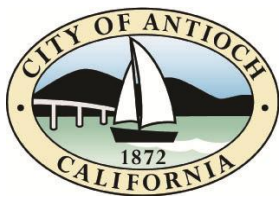
July 28, 2015

21

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

GENERAL PLAN FOCUS AREAS - REVIEW

	Areas Removed	Issues Resolved	Additional Information Provided
1: Riverfront / Urban Waterfront Area			X
2: Somersville Road Corridor Area		X	
3: Eastern Waterfront Employment Area			X
4: Hillcrest Station Specific Plan Area			X
5: "A" Street Interchange Area			X
6: Western Gateway Area			X
7: Sand Creek Area			X
8: East Lone Tree Specific Plan Area	X		
9: Roddy Ranch Area			X
10: Ginocchio Property Area			X
11: Downtown Specific Plan Area	X		
12: Delta Business Park Area			X
13: Auto Center Area		X	
14: Fairgrounds Area			X
15: L Street Corridor Area			X
16: Viera Avenue Area			X
17: Landfill Area			X
18: Bluerock Area		X	
19: Deer Valley Area		X	



July 28, 2015

NEXT STEPS

- ***Tonight – Council*** to provide direction on the Focus Areas to utilize in preparing the General Plan Land Use Element, and Zoning Updates.
- ***Summer/Fall 2015 – Drafting*** of policies and regulations for the GP Land Use Element and Zoning Ordinance.
- ***Winter 2015 – Environmental review*** of the GP LUE and Zoning Update.
- ***Ongoing – Opportunities to provide comments on the General Plan Land Use Element and Zoning Update:*** Tonight, during the environmental review process, and anytime by reviewing the link on the City website, www.ci.antioch.ca.us, or by contacting City staff at 925-779-7035. Comment forms are also available on the table at the back of the room.



July 28, 2015

General Plan Land Use & Zoning Update
City Council Meeting
City of Antioch

Managing City Staff

<ul style="list-style-type: none"> • Steve Duran, City Manager 	
<ul style="list-style-type: none"> • Forrest Ebbs, Community Development Director 	
<ul style="list-style-type: none"> • Mitch Oshinsky, Project Manager 	

Consultant Team

<ul style="list-style-type: none"> • Loewke Planning Associates, Urban & Environmental Planners 	
<ul style="list-style-type: none"> • New Economics & Advisory, Urban Economists 	
<ul style="list-style-type: none"> • Abrams Associates, Traffic Engineering 	
<ul style="list-style-type: none"> • Illingworth & Rodkin, Air Quality, Noise & GHG 	
<ul style="list-style-type: none"> • William Self Associates, Cultural Resources 	
<ul style="list-style-type: none"> • Olberding Environmental, Biological Resources 	
<ul style="list-style-type: none"> • Bellecci & Associates, Infrastructure, Hydrology Water Quality 	



July 28, 2015

END

General Plan Land Use & Zoning Update
 City Council Meeting
 City of Antioch

BETTER BART BETTER BAY AREA

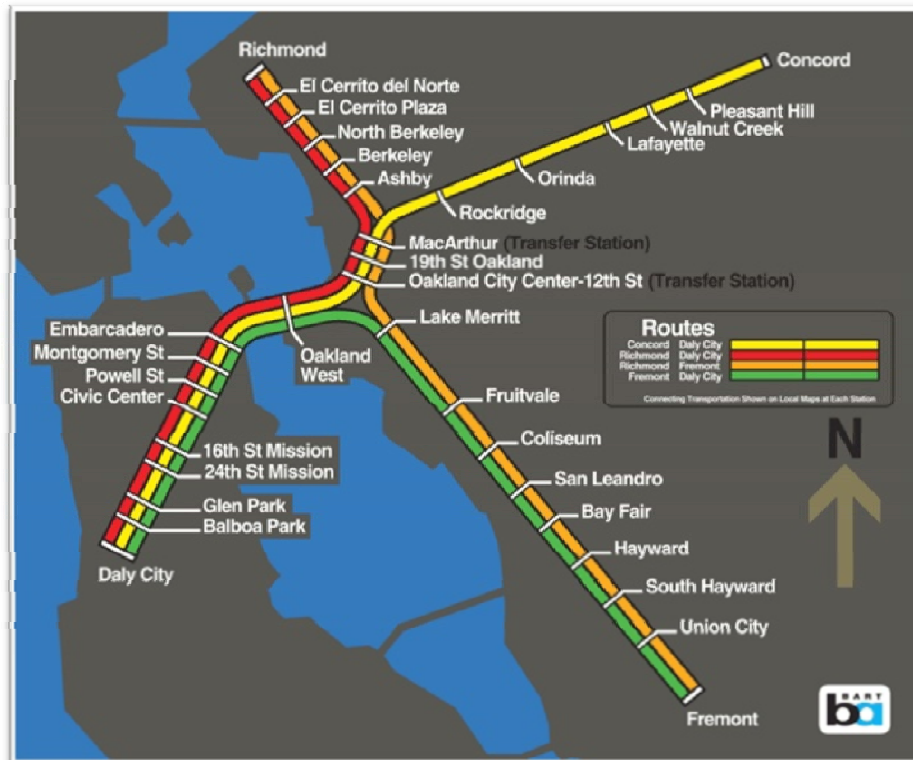


BETTER BART / BETTER BAY AREA

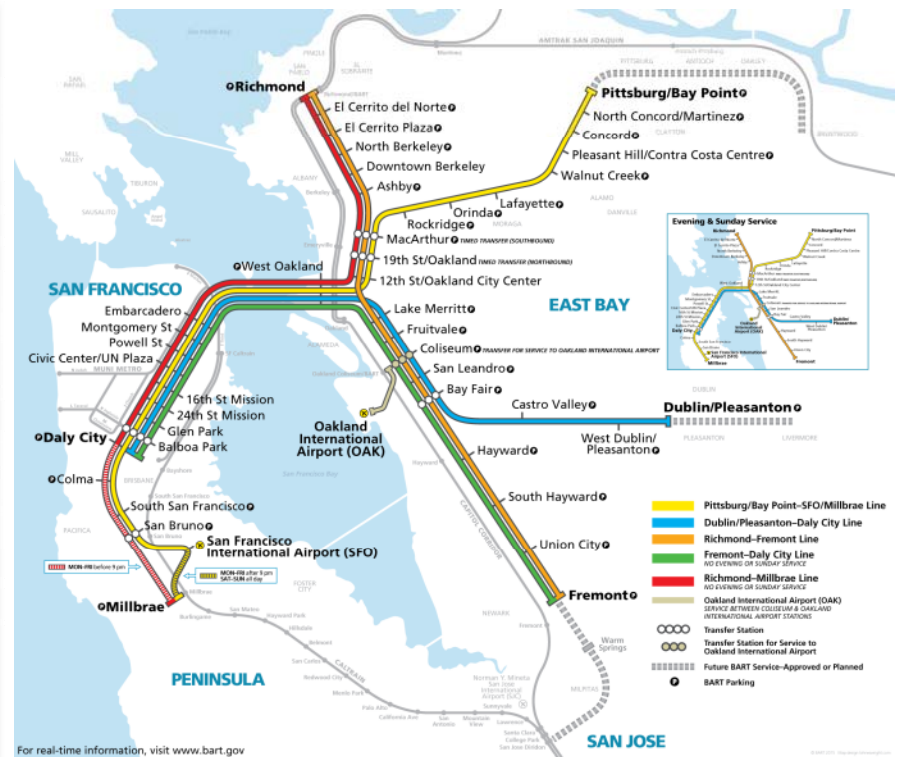


BART SYSTEM—THEN AND NOW

“The decision of the people to build a 3-county Bay Area rapid transit system is one of the most courageous and promising acts in modern American municipal history...” —San Francisco Examiner, November 9, 1962



1974



Today

MAKING A BETTER BAY AREA



440,000
per weekday



159k daily



280k gal.



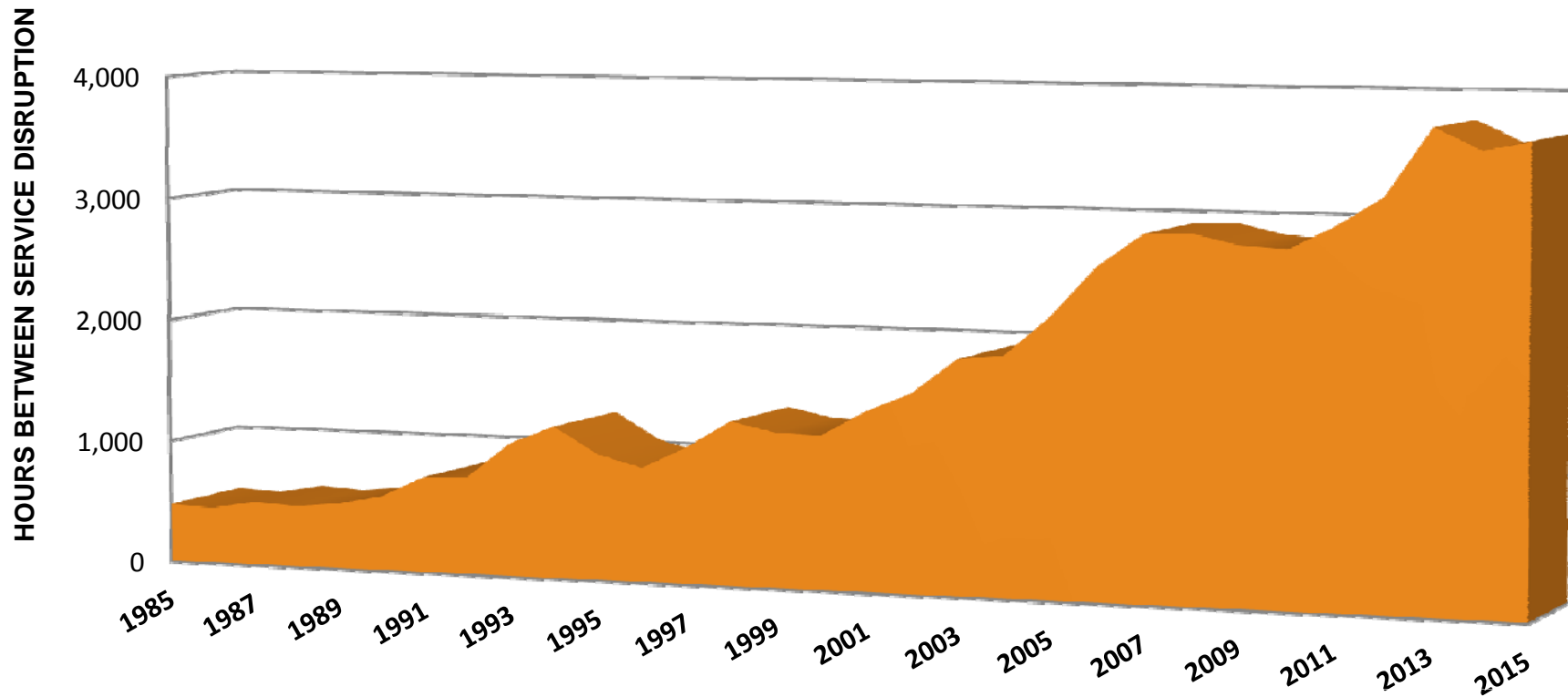
4.95m lbs.



MANAGING YOUR INVESTMENT

Reliability is Improving

Mean Time Between Service Disruption—Vehicle Caused

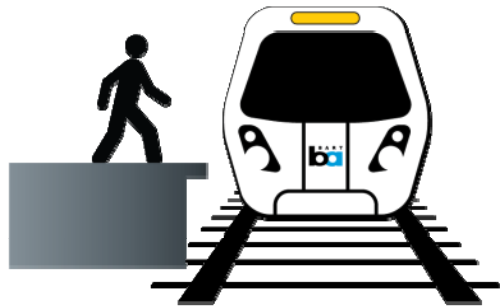


BUILDING A BETTER BART

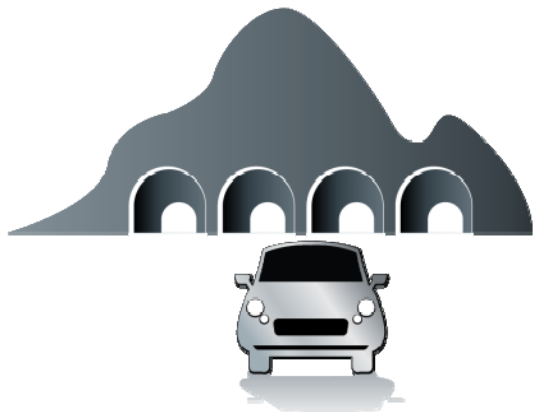


CALDECOTT TUNNEL AT A.M. PEAK HOUR

In the west bound direction*



BART riders = 8,200

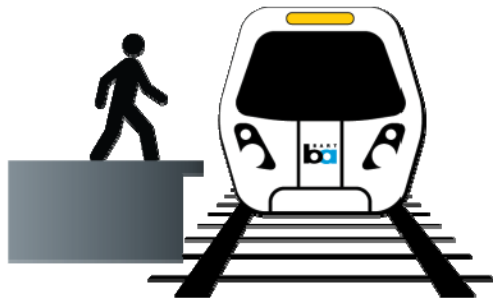


People in cars = 9,670

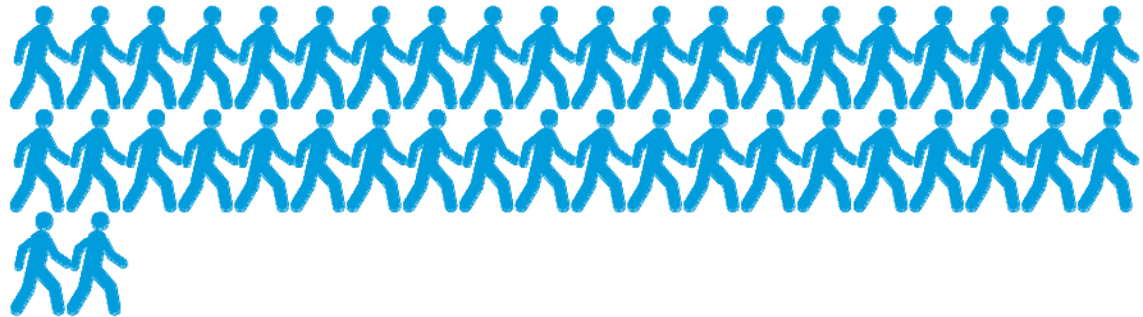


* One "person" = 500 people. Uses average of 1.1 people per car

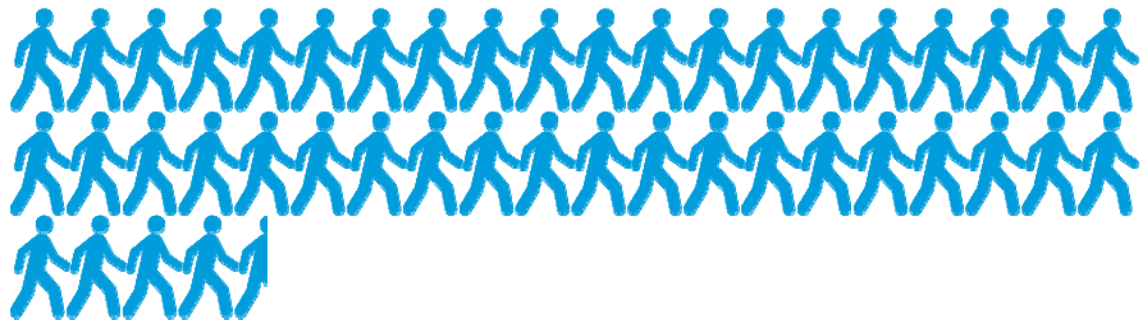
BAY BRIDGE RUSH HOUR TRAFFIC



BART riders = 21,000



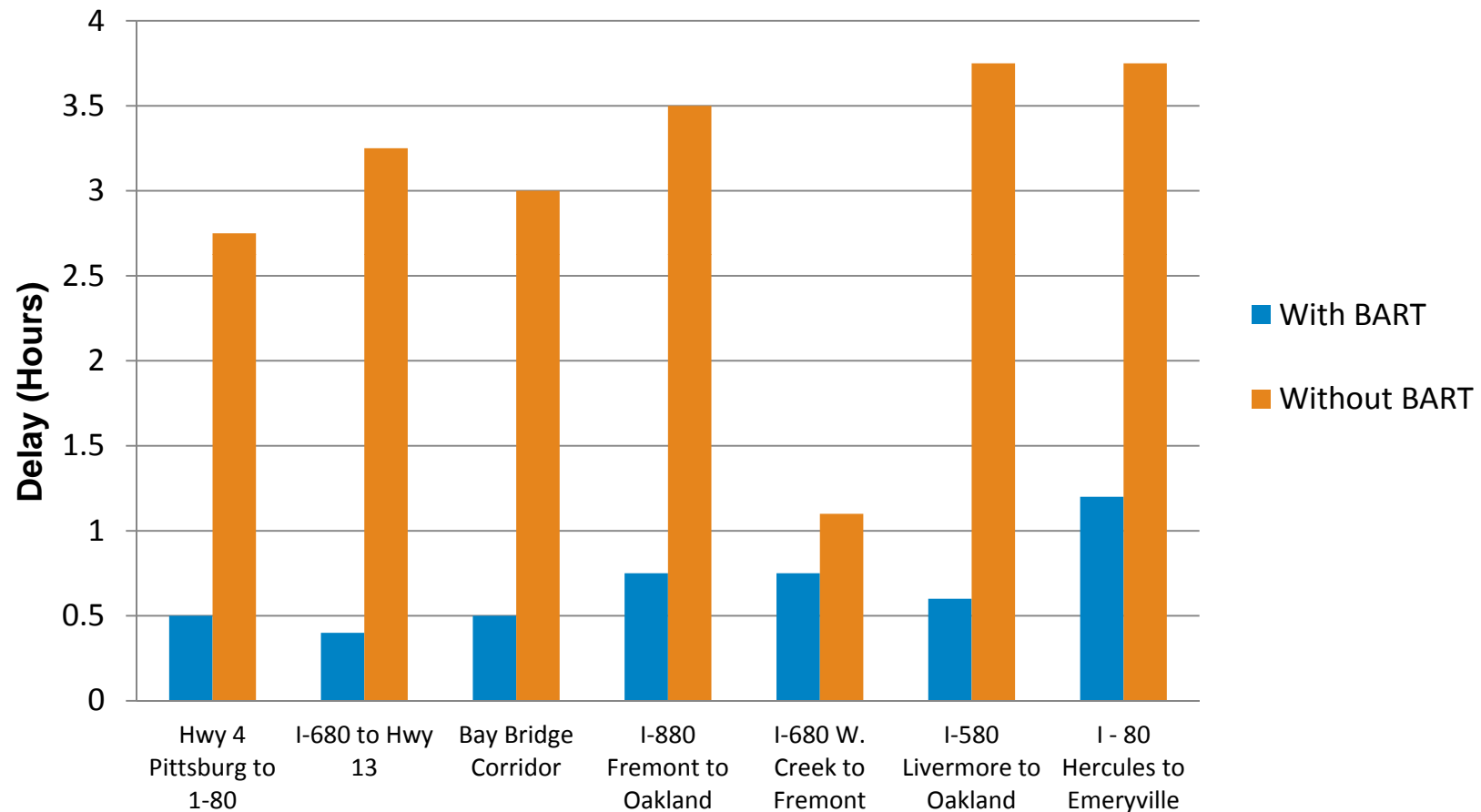
People in cars = 22,230



* One “person” = 500 people. Totals per hour. Uses average of 2.47 people per car based on AC Transit 2010 Bay Bridge Corridor Congestion Study .

COMMUTE COMPARISONS

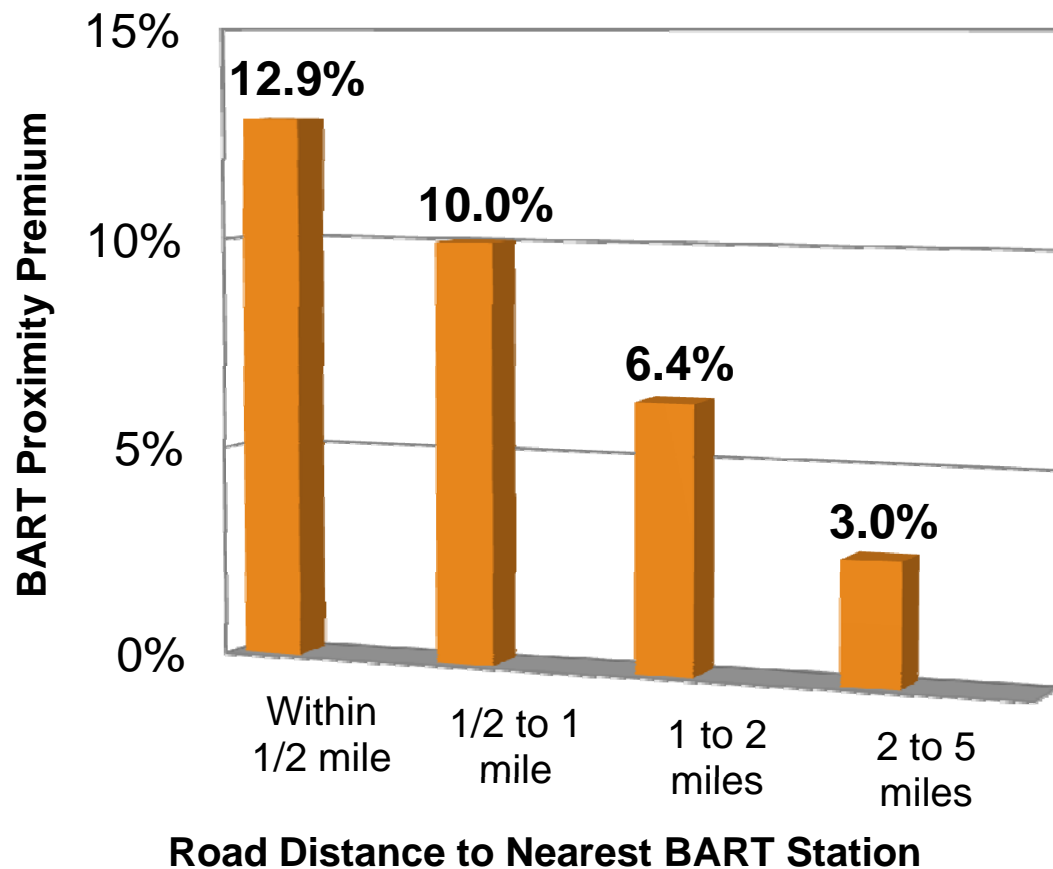
Freeway Delay Times with and without BART



Traffic Impact Analysis: Effects of the absence of BART service on major East Bay corridors
J. Lavel, M. Cassidy, and J.C. Merrera, Oct. 2004

BART ADDS VALUE

Property Value Premiums Near BART Stations
Average Contra Costa Value Increase



Single Family = +\$51,452



Condominium = +\$61,091

BART ADDS VALUE

Property Value Premiums Near BART Stations

CONTRA COSTA TIMES – JULY 17, 2015

June Home Sales Strong in East Bay – Richard Scheinin

“Cities close to commute corridors and within striking distance of job centers are very tough for buyers, said Michele Manzone, treasurer and past president of the Contra Costa Association of Realtors.

In Contra Costa County, he said, the market is "pockety," depending on city and neighborhood. Some of the most desirable areas are close to BART and transportation hubs: "El Cerrito is a hot little market, and you've got Lafayette and Orinda right near the Caldecott Tunnel. Anything that's got proximity to BART, you're going to see those places really skyrocketing in terms of sales, and the rental market has gotten out of control, as well."

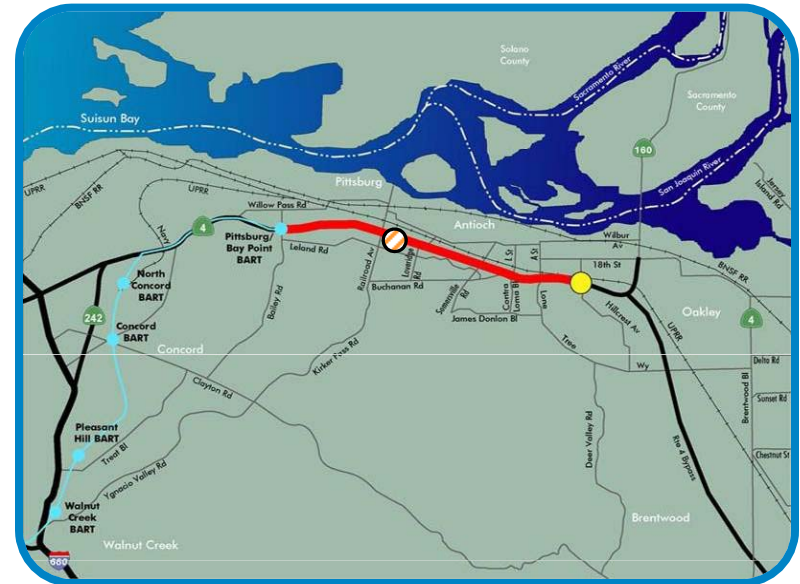
eBART

Opening 2018

- Diesel Multiple Unit (DMU) technology
- Ten-mile extension to City of Antioch
- SR 4 median alignment - tied to delayed timing of freeway construction

Facilities:

- Transfer Platform at Pittsburg/BP
- Pittsburg Center Station at Railroad
- Antioch Station at Hillcrest
- Maintenance Facility



Local Hire by Contract

	Parking Lot & Maintenance Facility	Trackworks, Systems & Facility Finishes
Local Hire*		
Journeyman (Goal 25%)	26.99%	31.51%
Apprentice (Goal 50%)	64.94%	47.72%

* The "Local Area" is defined as the communities of eastern Contra Costa County to be served by the Project.



eBART

Antioch Station



Antioch Station Pedestrian Bridge Raising



Antioch Maintenance Facility Tunnel Under HWY 4



eBART

Pittsburg Center Station



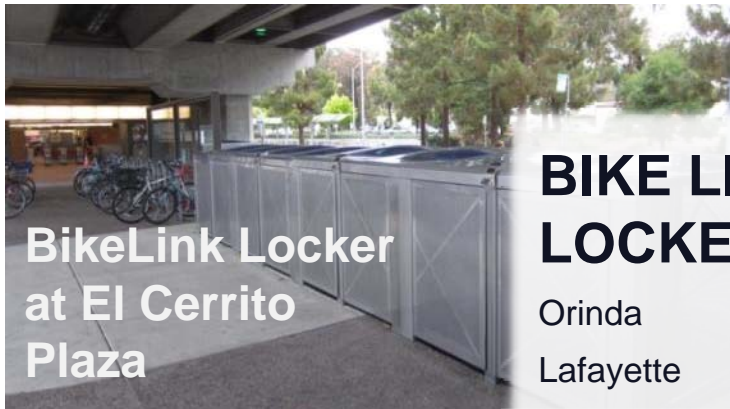
WAYFINDING



- Comprehensive Wayfinding Signage In Process
- New Station Signage At All 10 Contra Costa Bart Stations Within 24 Months

ADDITIONAL ACCESS PROJECTS

Bicycle Parking Improvements



**BikeLink Locker
at El Cerrito
Plaza**

BIKE LINK LOCKERS

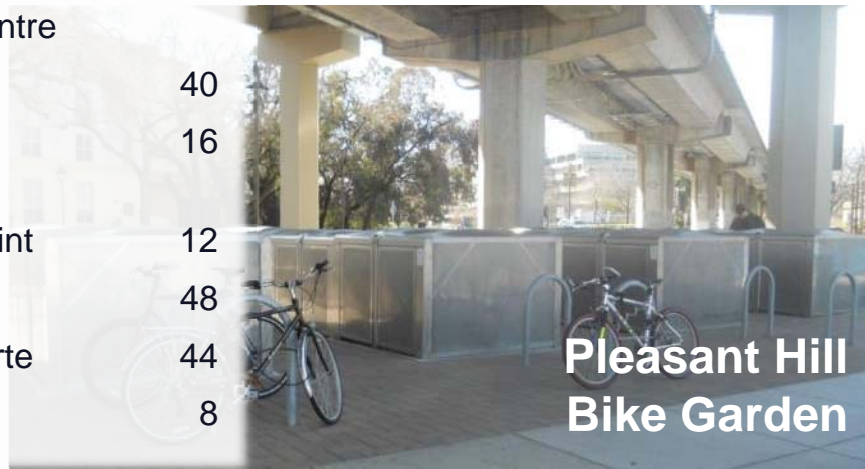
- Orinda
- Lafayette
- Walnut Creek
- PleasantHill/
Contra Costa Centre
- Concord
- North Concord/
Martinez
- Pittsburg/Bay Point
- El Cerrito Plaza
- El Cerrito del Norte
- Richmond



**BikeLink
Lockers at
Orinda**



**New Installation
at North Concord**



**Pleasant Hill
Bike Garden**

- 16
- 12
- 72
- 80
- 40
- 16
- 12
- 48
- 44
- 8

BART TO OAK AIRPORT



- 3.2-mile extension from Coliseum Station to the Oakland International Airport
- Automated, driverless people-mover system
- Service opened November 2014



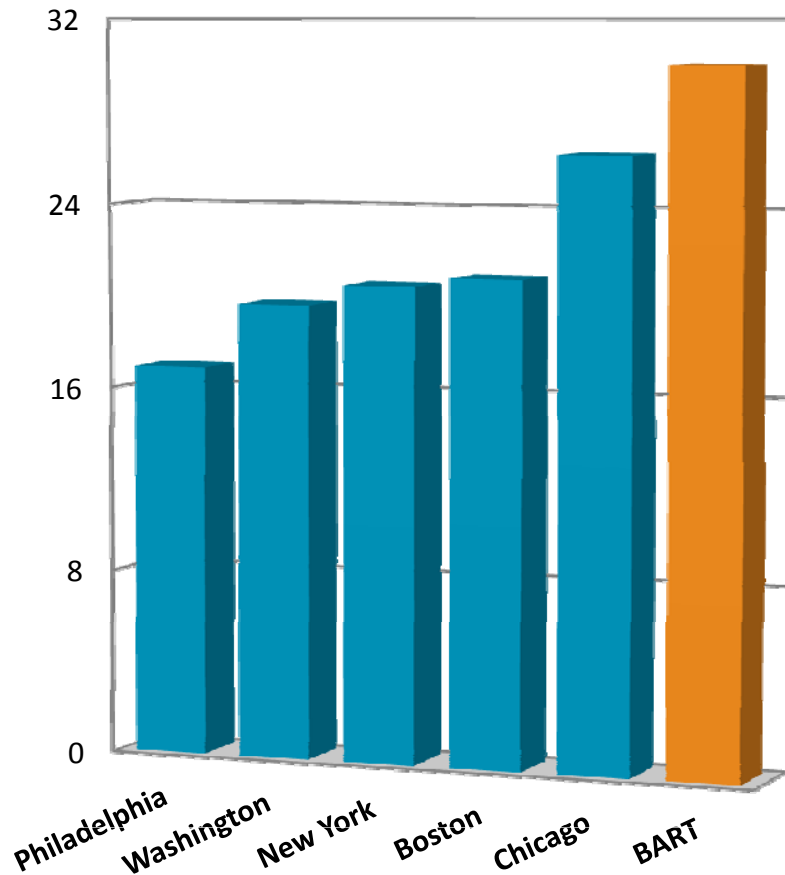
THE PROBLEM



THE PROBLEM

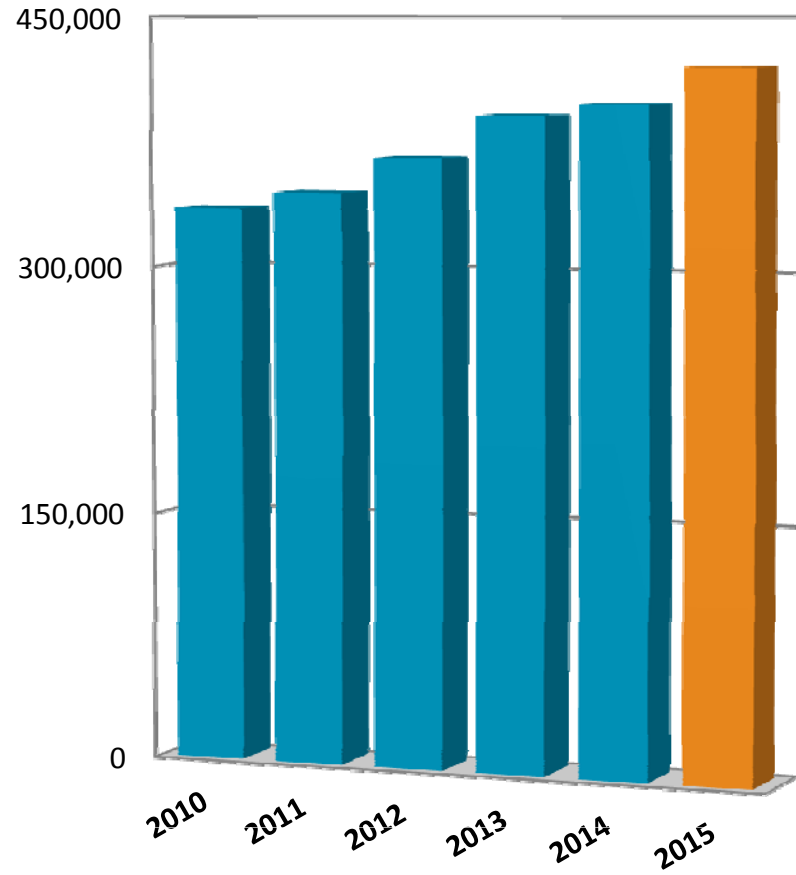
Aging Fleet

CARS—AVERAGE YEARS IN SERVICE



Escalating Ridership

AVERAGE NUMBER OF WEEKDAY RIDERS



THE SOLUTION

Continuous Reinvestment

1. INCREASE FLEET SIZE

Fleet of the Future project with goal to add more than 1,000 new cars to the fleet to relieve crowding

2. NEW TRAIN CONTROL

Project will allow trains to run more frequently/closer together, increasing capacity

3. MAINTENANCE SHOPS

New, bigger maintenance shop will be needed to maintain larger fleet

4. INFRASTRUCTURE

Maintaining a 140,000 piece, \$21B inventory of assets requires ongoing maintenance, upgrades and investment

NUTS & BOLTS

Damaged Speed Signals = Slower Trains

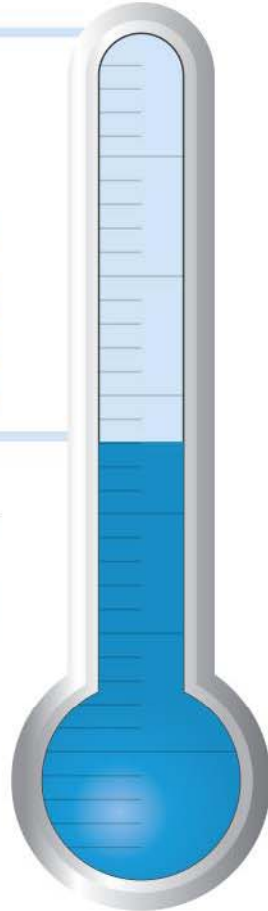


Speed signals are transmitted to the train through these **45 year old copper** cabled loops in the track way between the rails. When they fail, trains have to be placed in the manual mode, **introducing** the **risk** of human factor accidents and **slowing the system** down to 25MPH.

CAPITAL FUNDING SHORTFALL

Unfunded:
\$4.8B

Approximately
50% funded



Capital funding categories include:

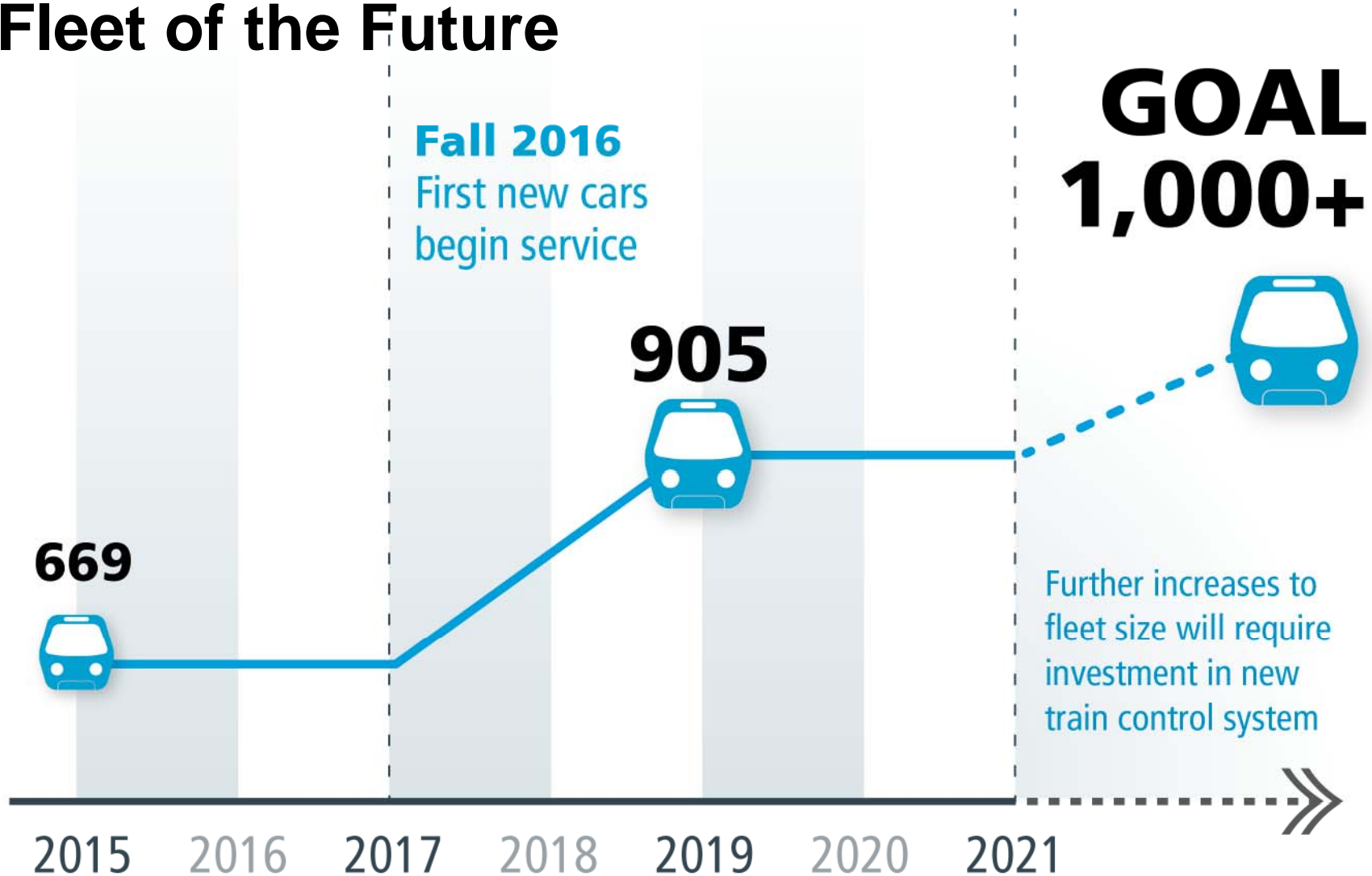
- New rail cars
- New train control system
- Station improvements
- Capacity increases
- System expansion

CONSEQUENCES OF INACTION



BUILDING A BETTER BART

Fleet of the Future



EARTHQUAKE SAFETY

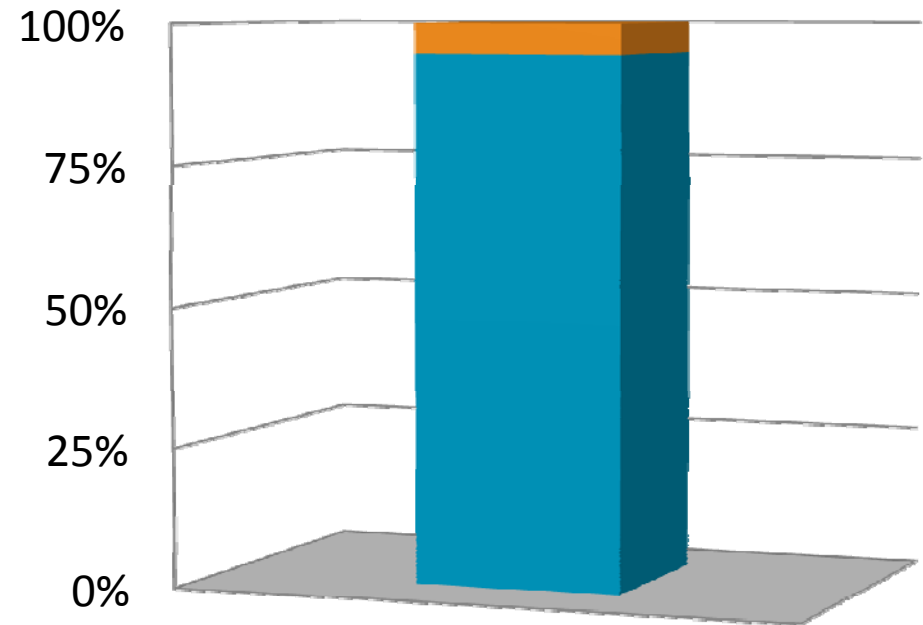
\$1 Billion Investment

\$350m
construction cost
SAVINGS



95%

of track way made
earthquake safe



THE ROAD AHEAD

THE BENEFITS

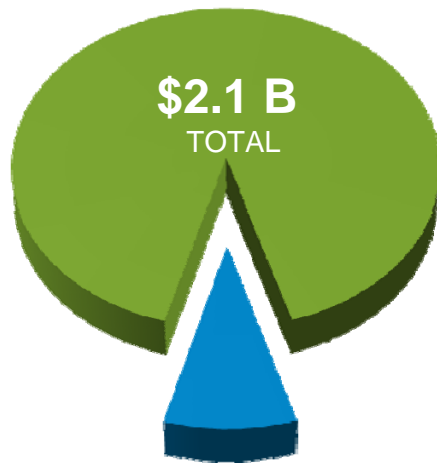


Relieve Crowding,
Run Trains More
Frequently,
Enhance Safety,
Reduce Highway
Traffic,
Improve Air Quality,
Support Economy...

FUNDING CHALLENGES AHEAD

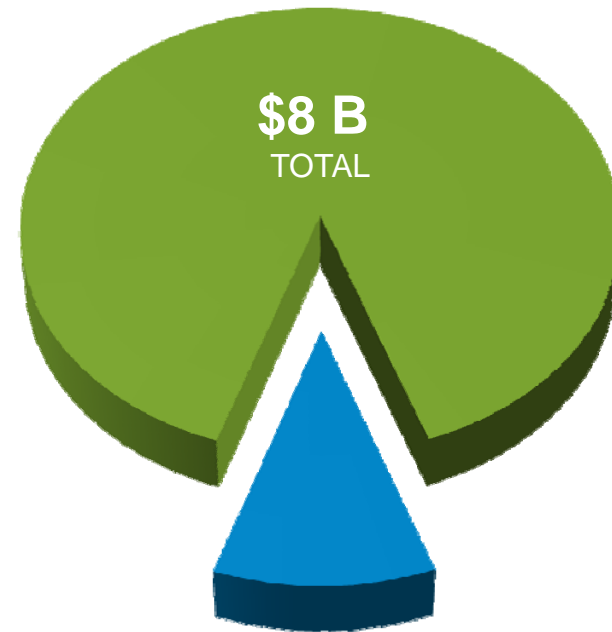
Contra Costa and Alameda County

Current 2004 Measure J
Contra Costa County



BART share
\$190M

2014 Measure BB
Alameda County



BART share
\$865M

YOUR PRIORITIES FROM BART?

WHAT SHOULD BART DO?

FIX AND MODERNIZE BART

- Repair and upgrade tracks to enhance safety
- Replace old train cars to improve reliability
- Fix and modernize stations to boost rider experience
- Improve access to stations
- Increase bike parking
- Improve transit connectivity

INCREASE CAPACITY

- Run more cars, increase ridership and take additional cars off the road
- Replace train control system with 21st century technology to run trains more frequently
- Increase station capacity at the busiest stations to support regional business centers

OTHER THINGS ANTIOCH WOULD LIKE?

BETTER BART BETTER BAY AREA



THANK
YOU!



Update for Antioch City Council

Randy Iwasaki, Executive Director
Contra Costa Transportation Authority
July 2015





WHO WE ARE

- The Contra Costa Transportation Authority (CCTA) is a public agency formed by Contra Costa voters in 1988 to manage the county's transportation sales tax program and to lead the county's transportation planning efforts.
- CCTA is responsible for maintaining and improving the county's transportation system by planning, funding, and delivering critical transportation infrastructure projects and programs that connect our communities, foster a strong economy, increase sustainability, and safely and efficiently get people where they need to go.



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transportation
authority



MEASURE C

- Passed by voters in 1988, Measure C provided for a half-cent on the dollar sales tax for twenty years (through March 2009) to pay for an ambitious list of transportation projects and programs.
- Measure C was estimated to generate \$1 billion over 20 years for a BART extension, freeway improvements, better bus service, enhanced bicycle facilities and more transportation options for senior citizens and people with disabilities.





MEASURE J

- In November 2004, 71% of Contra Costa voters approved Measure J. The measure provided for the continuation of our county's half-cent transportation sales tax until 2034, and will provide approximately \$2.7 billion for countywide and local transportation projects and programs for the life of the measure.



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WHAT WE DO

- **BUSES** Invest in a reliable, comfortable and convenient bus network
- **LOCAL STREETS** Smooth traffic flow on major roads and invest in neighborhood improvements such as repairing potholes and road surfaces
- **PEDESTRIAN** Make improvements to sidewalks, crosswalks, trails, and paths
- **SAFE ROUTES TO SCHOOLS** Focus on programs and projects aimed at bicycle and pedestrian safety for K-12 students
- **FERRIES** Expand the Bay Area ferry system by looking to ferries as an alternate commute method between West County and San Francisco



- **BICYCLE** Invest in safe routes and infrastructure improvements for bicyclists
- **BART** Make improvements to BART service and stations, such as extensions to new routes and parking at stations
- **HIGHWAYS** Complete Contra Costa’s highway system, and improve air quality and noise protection along these corridors
- **CARPPOOL/RIDESHARE** Implement programs aimed at reducing traffic congestion by encouraging carpooling and ridesharing
- **PROGRAMS FOR SENIORS AND PEOPLE WITH DISABILITIES** Enhance transit options to improve mobility for seniors and people with disabilities





Highway 4 Construction



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Overall Highway 4 Corridor

- Overall widening project is 2/3 done; motorists will be able to use completed, modern roadway in mid 2016
- Projects:
 - Loveridge Road – completed in June 2014
 - Somersville Road – completed in December 2013
 - Contra Loma Blvd/G Street
 - to be completed in fall 2015
 - Lone Tree Way/A Street
 - to be completed in spring 2016
 - Hillcrest Avenue
 - to be completed mid 2016





Overall Highway 4 Corridor

- Improvements to Highway 4
 - SR 160/4 Connector Ramps – to be completed in early 2016
 - Sand Creek Road Interchange – completed in October 2014
 - Balfour Road
 - Utility relocation started Spring 2015
 - Construction expected to begin Spring 2016
 - I-680/Highway 4 Interchange Improvements
 - Mokolumne Trail Overcrossing at Highway 4
 - Highway 4 Integrated Corridor Management (ICM) Study
- Tri Delta Transit Connect Project





Hillcrest Avenue BART Station – Pedestrian Overcrossing

- Installation by crane of a 145-foot-long pedestrian overcrossing at the future Antioch BART station at Hillcrest Avenue on Highway 4 in Antioch.



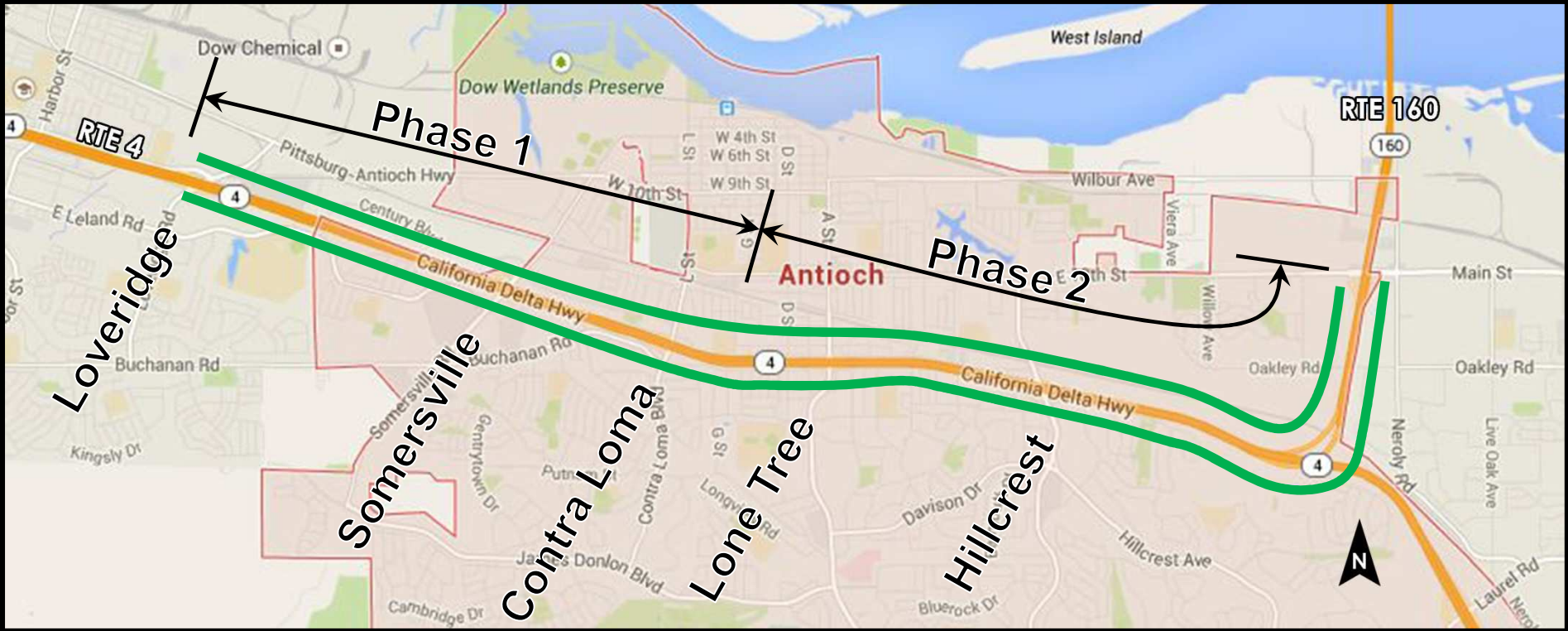
The BART station and system are currently under construction. Service is expected to begin 2018.



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Highway 4 Landscaping



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Planning for the Future

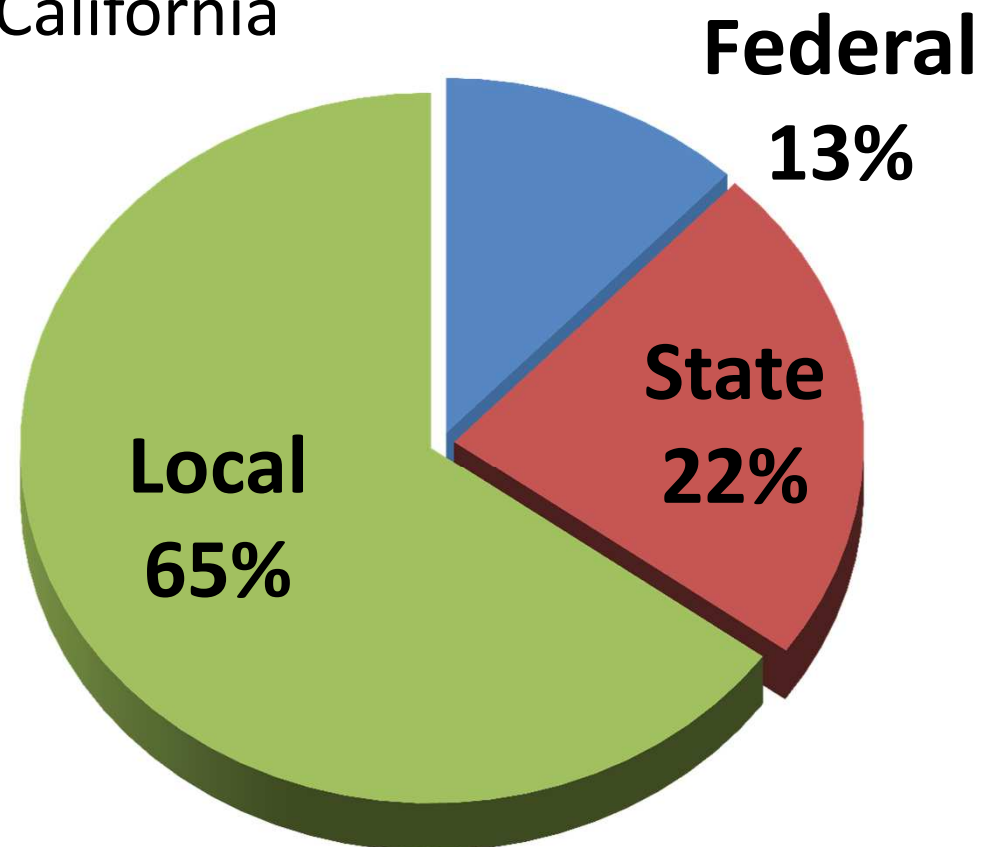


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Transportation Funding in California

- Unlike other places around the world, California and the United States have not made substantial financial investments in transportation and infrastructure in the last 25 years.
- In fact, 65% of the dollars spent on transportation in California come from local sales tax dollars that agencies like us collect.



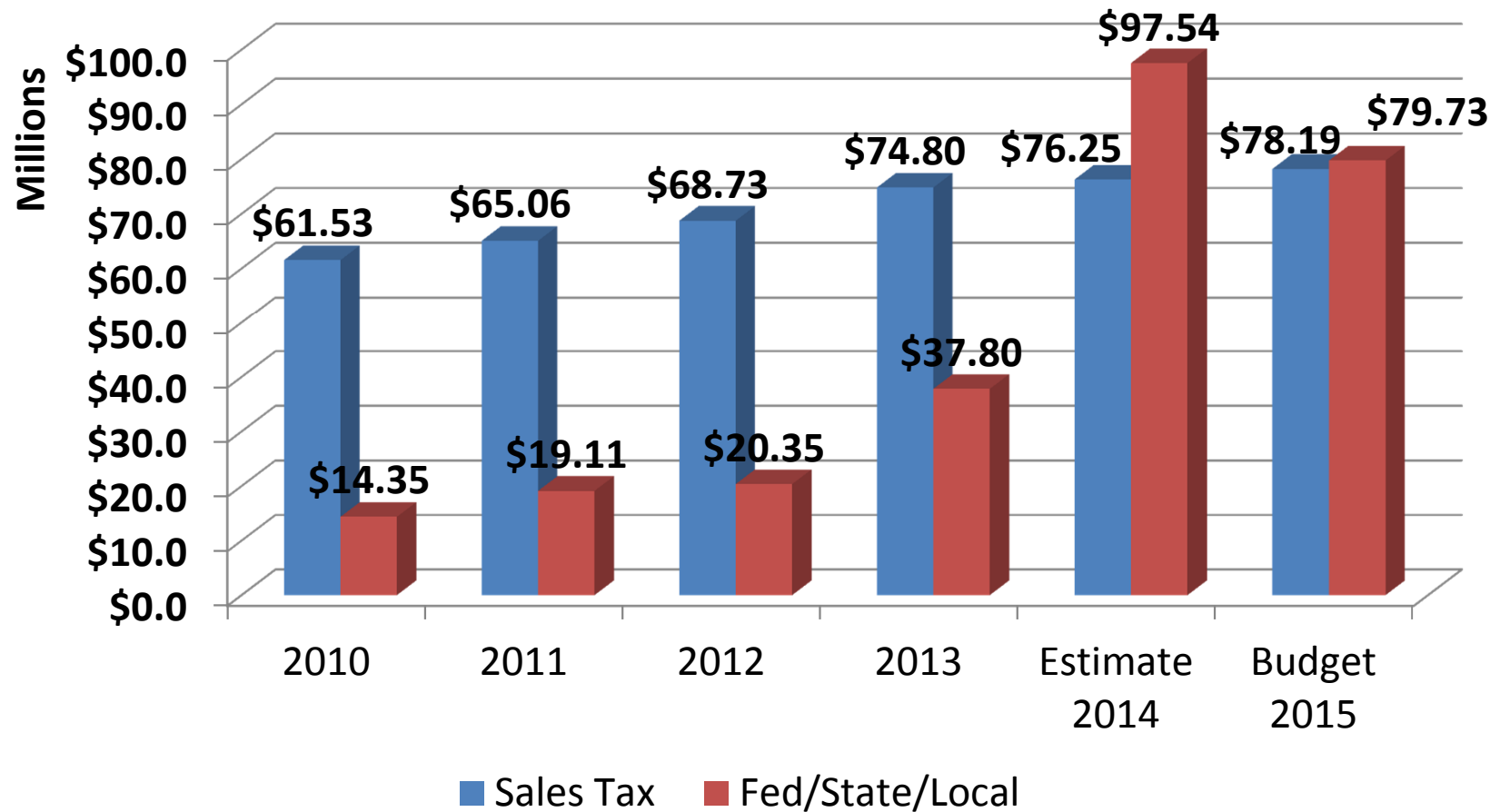
CTC April 19, 2012



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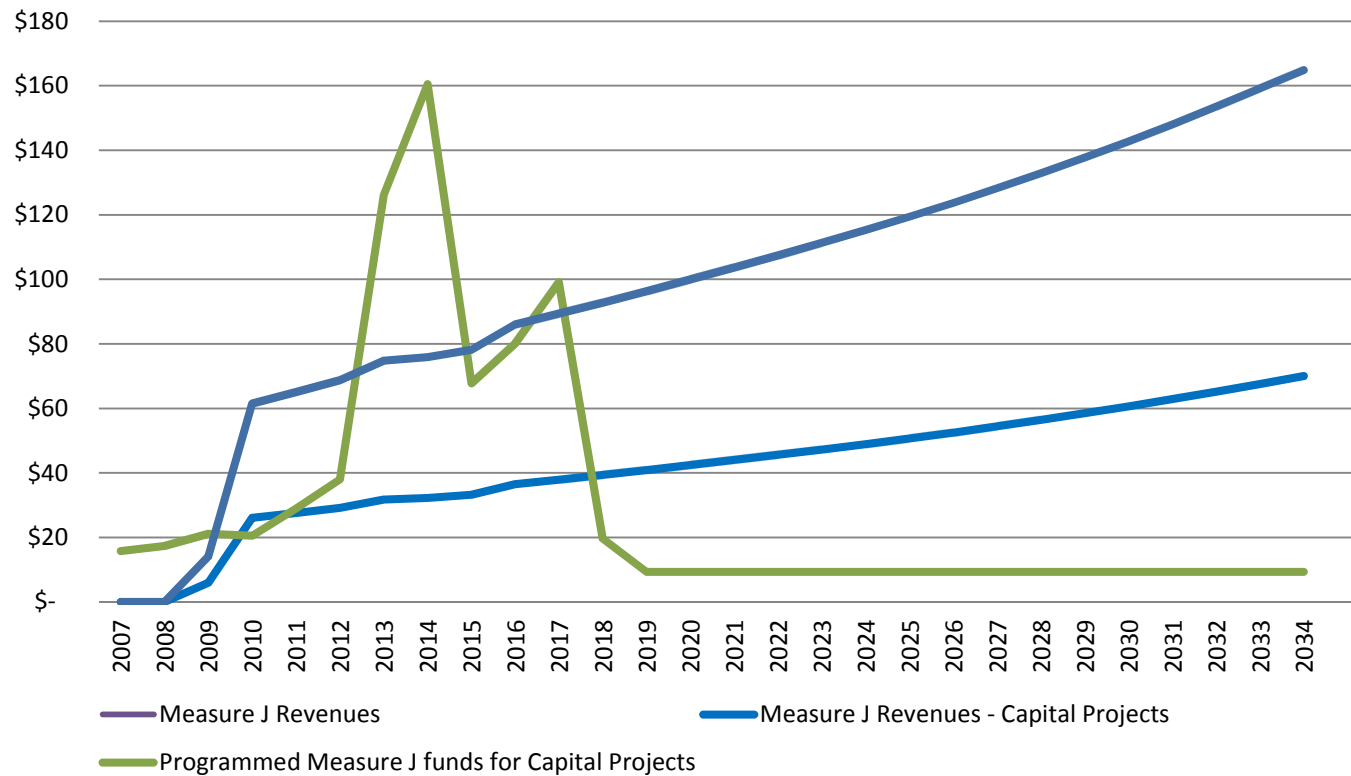
CCTA Sales Tax vs. Federal/State/Local





Measure J Delivery - 25 in 10

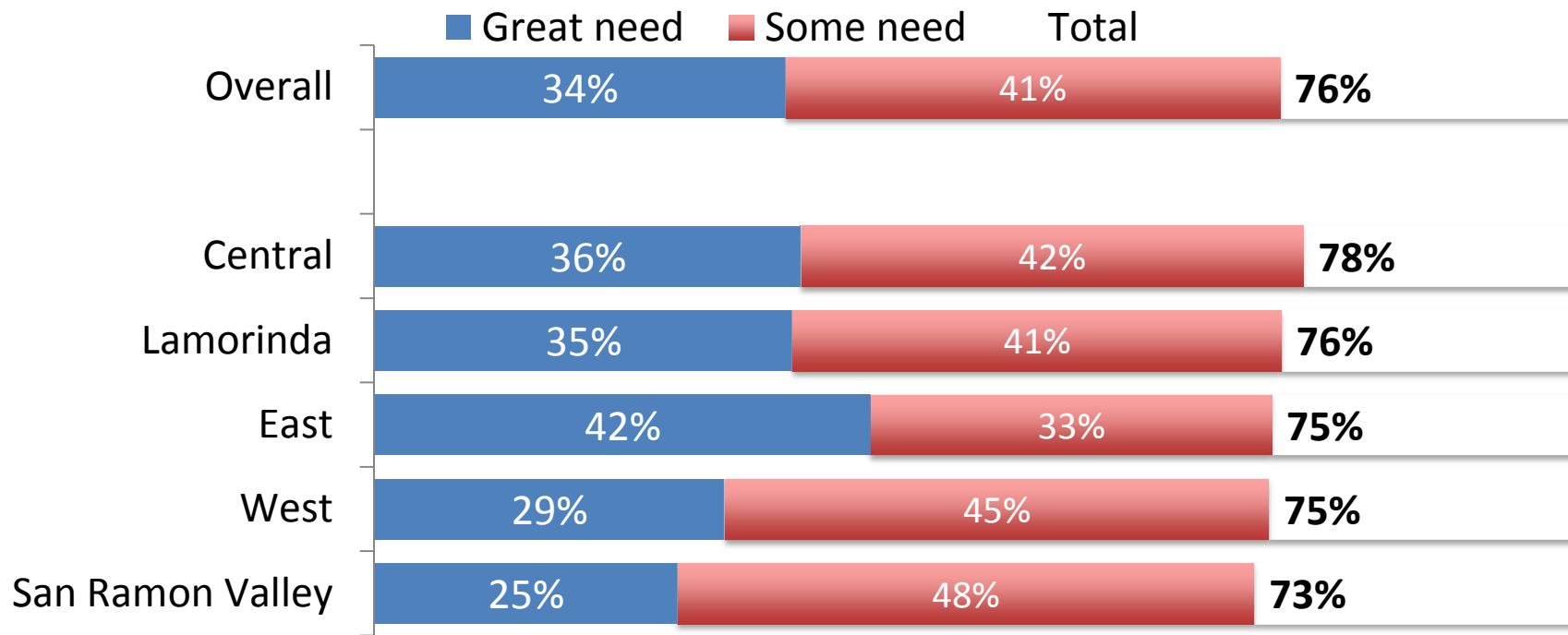
Measure J Revenues and Expenditures (\$ millions)





Need for Transportation Funding

The vast majority of voters believe there is at least some need for additional transportation funding in Contra Costa County.



Q7. Would you say that there is a great need for additional funding, some need, a little need, or no real need for additional funding for Contra Costa County's transportation network?



SALES TAX INCREASE & EXTENSION



Over two-thirds of voters support an increase and extension of the existing County sales tax.

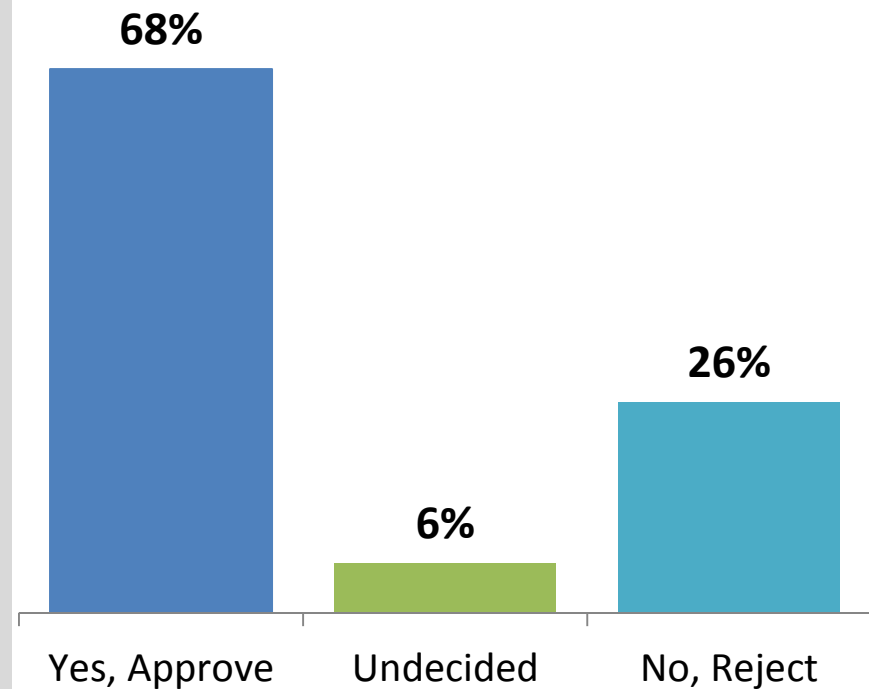
Shall voters authorize implementing the Contra Costa County twenty-five year Transportation Expenditure Plan to:

- Expand BART in Contra Costa County;
- Improve transit connections to jobs and schools;
- Fix roads, improve highways and increase bicycle and pedestrian safety;
- Reduce traffic congestion and improve air quality;
- Enhance transit services for seniors and people with disabilities?

Approval **increases by half a cent and extends the existing County sales tax**, with independent oversight and audits. All money spent will benefit Contra Costa County residents.

If this measure were on the ballot today, are you likely to vote yes to approve it, or no to reject it?

All Countywide Voters





The Plan:

Development of a Transportation Expenditure Plan



COUNTYWIDE TRANSPORTATION PLAN



WE HEARD YOU

A Summary of Results From the Countywide Comprehensive Transportation Plan Outreach Efforts Conducted By the Contra Costa Transportation Authority



Planning Together For the Future

Every five years, the Contra Costa Transportation Authority (CCTA) evaluates and updates the Countywide Comprehensive Transportation Plan, which serves as a **30-year blueprint** for the county's transportation future. With input from the many and diverse communities that make up Contra Costa, the process of updating the Countywide Comprehensive Transportation Plan helps ensure that we plan for, fund, and implement a **collective transportation vision** for Contra Costa County.

Between August and November 2014, CCTA conducted a robust public engagement campaign to solicit input from residents for the 2014 Countywide Comprehensive Transportation Plan update. Through varied public engagement opportunities from our online engagement tool to workshops, we asked Contra Costa residents to **contribute their ideas** and share their thoughts on the goals and priorities that should shape our shared transportation future. We're now working to turn this feedback into specific actions and strategies that support a **safe, sustainable, and efficient** transportation network that improves the quality of life for all Contra Costa residents. Thank you for participating.

PARTICIPATION

Record Participation Boosts 2014 Countywide Comprehensive Transportation Plan

ONLINE TOOL

5,216 visits
 (4,069 unique visitors)
www.keepcontracostamoving.net

IN-PERSON WORKSHOPS

156 total attendees
 5 individual meetings held in Walnut Creek, Pittsburg, Lafayette, Hercules, and Richmond

PAPER DISTRIBUTION

259 paper surveys received


TELEPHONE TOWN HALL

1,378 callers participating in the town hall during its peak

WHAT WE HEARD





Through the 2014 Countywide Comprehensive Transportation Plan outreach process, Contra Costa residents told us their transportation priorities—and we're listening. Some of the feedback and ideas for improvement we heard include:

Extend and Improve BART
 Residents strongly support extending BART and rail service to more places including along I-680 and I-80 corridors, more frequent trains, adding more parking at BART stations and improving BART connections with bus service.

Encourage Alternatives
 Residents are interested in programs to improve safety for bicyclists and pedestrians, especially in neighborhoods and around schools, improve bike paths, bike lanes, and sidewalks, expand ferry service, and promote walkable communities.

Repair Roads
 Residents expressed strong support for local street repairs, pothole repair and road resurfacing for a smoother ride, reduction of congestion and vehicle wear and tear.

Relieve and Smooth Traffic
 Residents countywide support smoothing traffic flow on freeways and major roads, use of technology to ease traffic congestion, and improvements on all freeways including 680, 80, 4, and 24.

Protect the Environment
 Residents want strategies and programs that manage the impacts of transportation and growth on the environment and local air quality.

Improve Bus Service
 The public showed strong support to maintain and enhance bus service. This includes better coordination of BART and bus schedules, improving transit connections, and using technology to make riding the bus easier and more convenient.

See what your neighbors are saying at keepcontracostamoving.net.

NEXT STEPS

The Contra Costa Transportation Authority (CCTA) is eager to build on the legacy of investments that have resulted from past Countywide Comprehensive Transportation Plan updates, including projects like the Caldecott Tunnel's fourth bore and highway, bicycle, pedestrian and transit improvements across Contra Costa.



ELEMENTS OF A TRANSPORTATION EXPENDITURE PLAN



Build on Finding in Countywide
Transportation Plan (CTP)

TEP Considerations

- Principles
- Amount and Term
- Projects and Programs
- Other Competing Priorities
- Other Policy Considerations



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East County Improvements put forward by TRANSPLAN

Elements of a Transportation Expenditure Plan for the Future

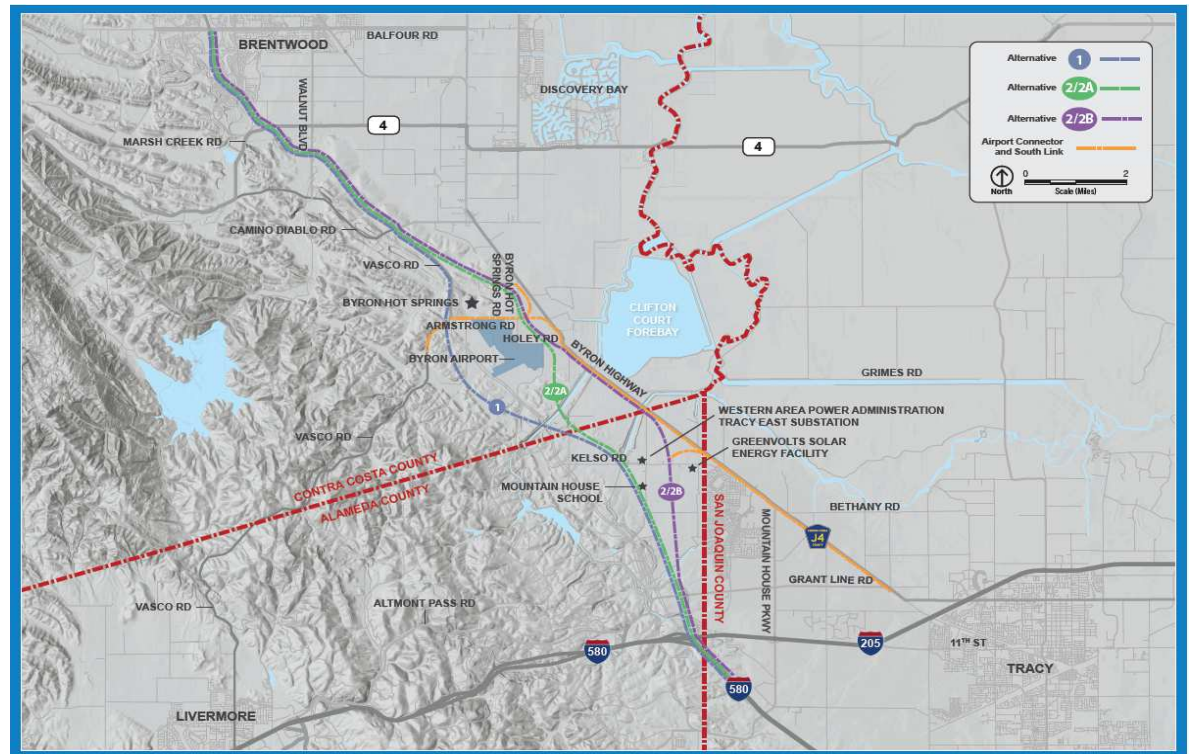
- Operational Improvements to Highway 4
- Ferry Service
- Improvements to Local Roads
 - Vasco Road Improvements
 - Traffic Flow, Safety & Capacity on Major Streets
 - Maintenance
- BART Improvements
 - Access, Parking, Safety & System Reliability
 - Extension to Brentwood
- Programs to Improve traffic & quality of life
 - Pedestrian/Bike
 - Transportation for Livable Communities (TLC)
 - Commute Alternatives
 - Bus Service / Express Bus
 - Safe Transportation for Children/”Street Smarts”
 - Regional needs





TriLink

- Multimodal link from Highway 4 near Brentwood to I-205 west of Tracy
- Improve regional connectivity
- Support planned development and job realization
- Enhance goods movement
- Improve roadway safety
- Benefit emergency response



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GoMentum Station

More than 5,000 acres with 2,100 acres currently available for testing



Economic
Growth & Job
Creation

Efficient Mobility

**21st Century
Transportation**

Enhanced Safety

Healthier
Environment

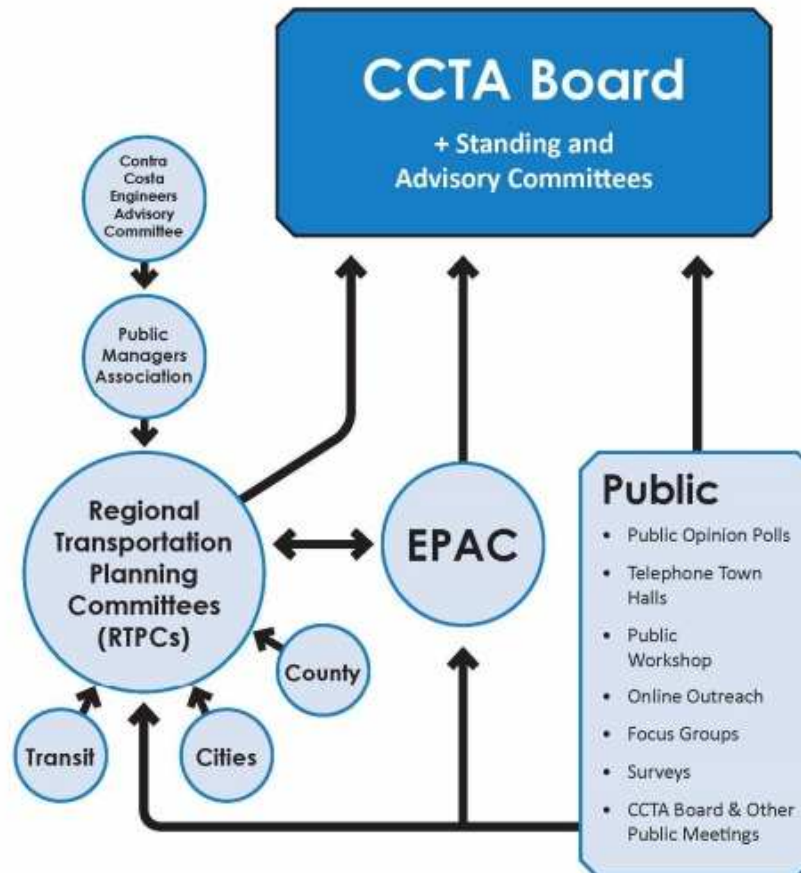


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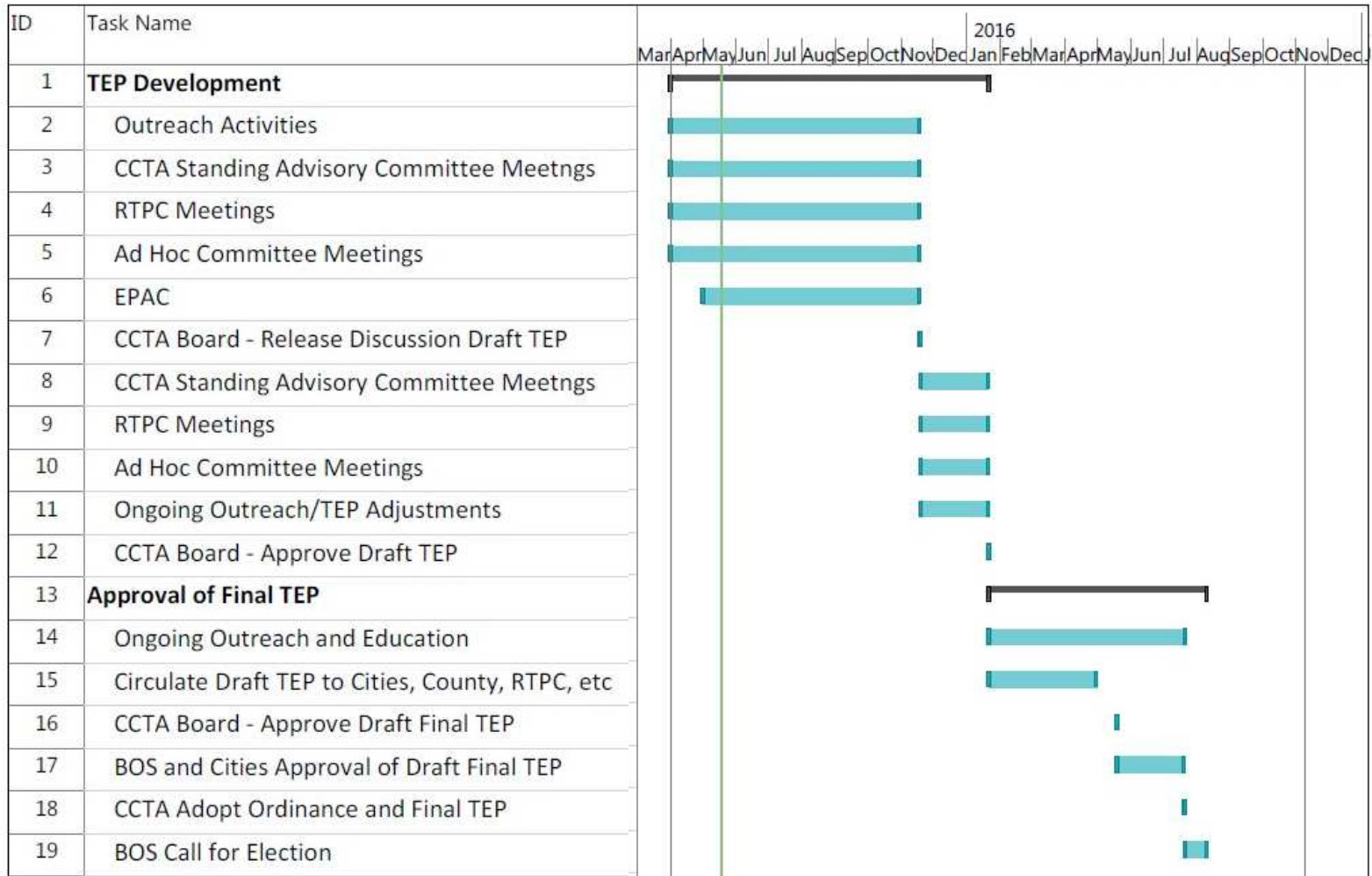
TEP PROCESS



Development of a Transportation Expenditure Plan (TEP)



TEP HIGH LEVEL SCHEDULE





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Thank you



Randy Iwasaki
(925) 256-4724
riwasaki@ccta.net
 @riwasaki2