

City Manager  
City Attorney  
Community Dev Director  
Janet Chalk

# ANNOTATED AGENDA

for  
June 28, 2011

## CITY COUNCIL/ADA/PFA MEETING

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

Order of Agency Vote: AYES: Agency Members Kalinowski, Harper, Rocha, Agopian and Chairman Davis

Order of PFA Vote: AYES: PFA Members Kalinowski, Harper, Rocha, Agopian and Mayor Davis

### **Notice of Availability of Reports**

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office, located on the 1<sup>st</sup> floor of City Hall, 3<sup>rd</sup> and H Streets, Antioch, CA 94509, during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

### **Notice of Opportunity to Address Council**

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and place in the Speaker Card Tray. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

**7:00 P.M. ROLL CALL** for Council/Public Financing Authority/Agency Members – **All Present**

### **PLEDGE OF ALLEGIANCE**

### **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

**PRESENTATION** – *Antioch Police Department Online Reporting*

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

### **CITY COUNCIL SUBCOMMITTEE REPORTS**

### **MAYOR'S COMMENTS**

#### **1. COUNCIL CONSENT CALENDAR**

##### **A. APPROVAL OF COUNCIL MINUTES FOR MAY 24, 2011**

Recommended Action: Motion to approve the minutes

***Approved***

##### **B. APPROVAL OF COUNCIL WARRANTS**

Recommended Action: Motion to approve the warrants

***Approved***

##### **C. APPROVAL OF TREASURER'S REPORT FOR MAY 2011**

Recommended Action: Motion to approve the report

***Approved***

**COUNCIL CONSENT CALENDAR — Continued**

**D. REJECTION OF CLAIMS**

1. Darcy Cussimonio-Schaap 11/12-2001 (personal injury)
2. Rosalind Sharp 11/12-2019 (personal injury)

**Rejected**

Recommended Action: Motion to reject the listed claims

**REJECT THE APPLICATION FOR LEAVE TO SUBMIT A LATE CLAIM**

1. Lura Lee Harrold, Gail Lee Downing and Greg Eugene Harrold 11/12-2020 (fatal auto accident on Highway 4 Bypass)

**Rejected**

Recommended Action: Motion to reject the application for leave to submit a late claim

**E. ORDINANCE TO INCREASE INFORMAL BID THRESHOLD FOR PUBLIC PROJECTS**

- Recommended Action:
- 1) Motion to read the Ordinance (Attachment A) by title only;  
**To 07/12/11 for adoption**
  - 2) Motion to introduce an Ordinance (Attachment A) amending the Antioch Municipal Code, Article III, Chapter 4 of Title 3, "Bidding on Public Projects," to increase the threshold for informal bidding on public works/ construction projects from \$125,000 to \$175,000

**F. PROPOSAL AWARD FOR RENTAL OF CHRISTMAS TREE LOT LOCATED AT DELTA FAIR AND CENTURY BOULEVARDS**

**Approved, 4/1-K**

Recommended Action: Motion to approve the award for Proposal No. 971-0512-11F for rental of the Christmas Tree Lot located at the northeast corner of Delta Fair and Century Boulevards to the highest responsible bidder, ABC Tree Farms, LLC, for the proposed price of \$18,800 the first year, with an option to continue the contract for two additional years if agreeable by both parties, at a bid offered by ABC Tree Farms, LLC of \$17,200 the second year, and \$17,600 the third year

**G. AUTHORIZATION TO APPLY FOR GRANT FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR RECREATION PROGRAM FUNDING**

**Reso 2011/42, 5/0**

Recommended Action: Motion to adopt the resolution

**H. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE DELTA FAIR BOULEVARD PAVEMENT RECONSTRUCTION (P.W. 439-3)**

**Reso 2011/43, 5/0**

Recommended Action: Motion to adopt the attached resolution accepting work, directing the City Engineer or authorized designee to file a Notice of Completion, and authorizing the Director of Finance to make a final payment of \$18,261.23 plus retention of \$175,347.03 to be paid 35 days after recordation of the Notice of Completion

**COUNCIL CONSENT CALENDAR — Continued**

- I. RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR THE PUTNAM, CONTRA LOMA, HILLCREST PAVEMENT REHABILITATION PROJECT PW 392-26

**Reso 2011/44, 5/0**

Recommended Action: Motion to adopt the resolution authorizing the Director of Capital Improvements to sign the Program Supplement Agreement No. 013-N to Administering Agency-State Agreement No. 04-5038R for Federal Aid Projects to receive federal grant funding for the Hillcrest Avenue, Putnam Street and Contra Loma Boulevard Pavement Rehabilitation project

- J. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE LONE TREE WAY INTERSECTION IMPROVEMENTS FROM DEER VALLEY ROAD TO HILLCREST AVENUE, ASSESSMENT DISTRICT NO. 26 AND ASSESSMENT DISTRICT NO. 27/31R, LONE TREE CORRIDOR (P.W. 555-12B)

Recommended Action: Motion to adopt the attached resolution accepting work, directing the City Engineer or authorized designee to file a Notice of Completion, and authorizing the Director of Finance to make a final payment of \$675.00 plus retention of \$116,329.31 to be paid 35 days after recordation of the Notice of Completion

**Reso 2011/45, 5/0**

- K. EXTEND THE CONTRACT FOR THE CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE HANDICAPPED ACCESSIBLE RAMPS AT MISCELLANEOUS LOCATIONS 2010-2011 FOR A PERIOD OF ONE YEAR (P.W. 507-13)

**Approved**

Recommended Action: Motion to extend the contract with Maxicrete, Inc., for performing various repairs of concrete curb, gutter and sidewalk at the current unit prices for an additional period of one (1) year

- L. LANDSCAPE MAINTENANCE CONTRACT STORM CHANNELS AND VARIOUS LOCATIONS WITHIN THE CITY OF ANTIOCH

**Approved**

Recommended Action: Motion to authorize the City Manager to execute the Landscape Maintenance Crew, Storm Channels and Various Locations within the City of Antioch (Bid No. 988-0524-11F) with the overall low bidder, Anka Behavioral Health, Inc., Concord, CA, not to exceed \$150,000 per year for a period of three years, with the option to extend the contract for an additional two years

- M. ASPHALT AND STREET MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS, MAINTENANCE DIVISION

**Approved**

Recommended Action: Motion to authorize the City Manager to execute contracts to purchase Asphalt and Street Materials (Bid No. 745-0502-11F), to the overall low bidders, Antioch Building Materials, Antioch, CA, and Telfer Oil Company, Martinez, CA. Purchases not to exceed \$600,000 per year for a period of three years

**COUNCIL CONSENT CALENDAR — Continued**

- N.** LEE'S BUILDING MAINTENANCE ANNUAL CONTRACT FOR JANITORIAL SERVICES **Approved**  
Recommended Action: Motion to authorize the City Manager to execute the Janitorial Services contract extension with Lee's Building Maintenance (Lee's) for the term of three years in the annual amount of \$114,650.04

- O.** APPROVE AWARD OF BID FOR THE CONTRACT TO PURCHASE WATER TREATMENT CHEMICALS **Approved**  
Recommended Action: Motion to authorize the cooperative purchase arrangement, and issuance of purchase orders for water treatment chemicals to the lowest responsible bidders in the total amount of \$1,107,750

**END OF COUNCIL CONSENT CALENDAR**

**PUBLIC HEARINGS / COUNCIL**

- 2.** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH ORDERING IMPROVEMENTS AND LEVYING ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICTS FOR THE 2011/2012 FISCAL YEAR (PW 500) **Reso 2011/46, 5/0**  
Recommended Action: Motion to adopt the resolution
- 3.** REQUEST FROM MERITAGE HOMES FOR APPROVAL OF A USE PERMIT AND DESIGN REVIEW TO INTRODUCE A NEW SINGLE FAMILY PRODUCT TYPE INTO THE RESIDENTIAL SUBDIVISION GENERALLY LOCATED AT HILLCREST AVENUE AND HIDDEN GLEN DRIVE (VARIOUS PARCEL NUMBERS). THE PLANNING COMMISSION REVIEWED THIS REQUEST AND RECOMMENDED APPROVAL ON JUNE 1, 2011 **Reso 2011/47, 5/0**  
Recommended Action: Motion to adopt the resolution

**PUBLIC HEARING / COUNCIL / ANTIOCH DEVELOPMENT AGENCY**

- 4.** 5-YEAR REDEVELOPMENT IMPLEMENTATION PLAN (ADA) **ADA-448, 5/0**  
Recommended Action: Motion to approve the resolution adopting the Five-Year Redevelopment Implementation Plan

**COUNCIL REGULAR AGENDA**

5. DRAFT OPERATING BUDGET FOR THE FISCAL YEAR 2011-12 WITH PROPOSED REVISIONS TO THE FISCAL YEAR 2010-11 BUDGET, AND COMMITMENTS OF FUND BALANCE AS OF JUNE 30, 2011

Recommendation Action: 1) Motion to adopt the resolution, Approving and Adopting an Operating Budget for Fiscal Year 2011-12, Appropriating the Funds Necessary to Meet the Expenditures set Forth Therein, and Revising the Fiscal Year 2010-11 Operating Budget

**Reso 2011/48, 5/0**

- 2) Motion to Adopt the Resolution Defining and Approving Committed Components of Fund Balances as Defined in Governmental Accounting Standards Board Statement No. 54

**Reso 2011/49, 5/0**

**PUBLIC FINANCING AUTHORITY AGENDA**

6. RESOLUTION OF THE CITY OF ANTIOCH PUBLIC FINANCE AUTHORITY ADOPTING THE 2011-12 AND REVISING THE 2010-11 BUDGET

**Reso 2011/50, 5/0**

Recommended Action: Motion to adopt the resolution

7. **AGENCY CONSENT CALENDAR**

- A. APPROVAL OF AGENCY WARRANTS

**Approved**

Recommended Action: Motion to approve the warrants

- B. RESOLUTION OF THE ANTIOCH DEVELOPMENT AGENCY ADOPTING THE 2011-12 BUDGET AND REVISING THE 2010-11 BUDGET

**ADA-449, 5/0**

Recommended Action: Motion to adopt the resolution

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT – 8:59 p.m.**