

# ANNOTATED AGENDA

for  
October 8, 2013

## *CITY COUNCIL MEETING* *Regular Meeting*

Order of Council vote: AYES: Council Members Wilson, Tiscareno, Agopian and Mayor Harper

ABSENT: Council Member Rocha

### **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 3<sup>rd</sup> 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.

**6:00 P.M. ROLL CALL** for Closed Sessions – ***Council Members Wilson, Tiscareno, Agopian and Mayor Harper (Council Member Rocha was absent)***

**PUBLIC COMMENTS** for Closed Sessions – ***None***

#### **CLOSED SESSIONS:**

- 1) **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Section is authorized by California Government Code Section 54957.6. City designated representatives: Michelle Fitzer, Denise Haskett, and Glenn Berkheimer; Employee organizations: Management and Confidential Units ***Direction given to Labor Negotiator***
  
- 2) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of Litigation pursuant to California Government Code Section 54956.9(d)(4): 1 potential case ***No action taken***
  
- 3) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant Exposure to litigation pursuant to California Government Code Section 54956.9(d)(2)/Liability Claim pursuant to California Government Code section 54956.95 against the City of Antioch; Claimant: Christopher and Julie Young ***Direction given to Legal Counsel***

**7:00 P.M. ROLL CALL** for Council Members – ***Council Members Wilson, Tiscareno, Agopian and Mayor Harper (Council Member Rocha was absent)***

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION** – *Help People with Intellectual Disabilities Days, October 18 – 20, 2013*

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

**ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

- ***Planning Commission, 1 vac., 4-yr full term, (Deadline date to apply 10/31/13)***
- ***Board of Administrative Appeals (Alt.), 1 partial vac., expiring March 2016, (Deadline date to apply 11/21/13)***

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

**CITY COUNCIL SUBCOMMITTEE REPORTS**

**MAYOR'S COMMENTS**

PRESENTATION

**PRESENTATION** – *East Contra Costa Habitat Conservation Plan Update, presented by John Kopchik, Executive Director*

**1. CONSENT CALENDAR**

MINUTES

MINUTES

MINUTES

**A. APPROVAL OF COUNCIL MINUTES FOR AUGUST 13, 2013, SEPTEMBER 10, 2013 AND SEPTEMBER 24, 2013**

Recommended Action: Motion to approve the minutes

**Approved, 4/0**  
STAFF REPORT

**B. APPROVAL OF COUNCIL WARRANTS**

Recommended Action: Motion to approve the warrants

**Approved, 4/0**

**C. REJECTION OF CLAIMS**

- 1. Marcus A. Duron, Jr. 13/14-2117 (personal injury)
- 2. Jonathan M. Hernandez 13/14-2125 (due process)

Recommended Action: Motion to reject the listed claims

STAFF REPORT

**Rejected, 4/0**

**D. SETTLEMENT AGREEMENT AND RELEASE WITH CONTRA COSTA COUNTY REGARDING THE PROPERTY TAX ADMINISTRATION FEES**

Recommended Action: Motion to receive and file. A settlement with Contra Costa County was reached within the authority previously given to the City Attorney in closed session

**Received and filed, 4/0**  
STAFF REPORT

**E. RESOLUTION APPROVING THE REIMBURSEMENT AGREEMENT WITH BUCHANAN CROSSINGS, LLC FOR DESIGN AND CONSTRUCTION OF A DEDICATED RIGHT TURN LANE AT THE INTERSECTION OF SOMERSVILLE ROAD AND BUCHANAN ROAD AND AN AMENDMENT TO THE 2013-2014 MEASURE "J" BUDGET (PD-04-2 & UP-04-4)**

Recommended Action: Motion to adopt the resolution approving a Reimbursement Agreement that provides for a \$143,621.17 reimbursement to Buchanan Crossings, LLC for design and construction of a dedicated right turn lane at the intersection of Somersville Road and Buchanan Road and an Amendment to the 2013-2014 Measure "J" Budget (PD-04-2 & UP-04-4)

**Reso No. 2013/60, 4/0**  
STAFF REPORT

STAFF REPORT

**CONSENT CALENDAR — Continued**

- F.** WATER TREATMENT PLANT - REMOVE/INSTALL GRANULAR ACTIVATED CARBON (BID NO. 968-0918-13C)

**Approved, 4/0**

Recommended Action: Motion to award the Remove/Install Granular Activated Carbon bid and issuance of a purchase order to Carbon Activated Corporation, Compton, CA the overall low bidder in the amount of \$348,406

STAFF REPORT

- G.** AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH ANN B. SPAULDING

**Approved, 4/0**

Recommended Action: Motion to approve the Eighth Amendment to the Consultant Services Agreement with Ann B. Spaulding for assistance in support of our negotiations with the California State Department of Water Resources (DWR) and interactions regarding the Bay Delta Conservation Plan, the Delta Protection Commission, the Delta Stewardship Council and the State Department of Natural Resources

STAFF REPORT

- H.** CONSIDERATION OF BIDS FOR THE WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS (P.W. 503-14)

**Approved, 4/0**

Recommended Action: Motion to authorize the Director of Finance to amend the 2013-2014 Capital Improvement Budget to increase Water Line Expansion funding for this project in the amount of \$550,000 and award the project to the low bidder, Knife River Construction, in the amount of \$1,398,970

**END OF CONSENT CALENDAR**

**PUBLIC HEARING**

- 2.** EXCLUSIVE PARKING DISTRICT

**To 10/22/13 for adoption, 4/0**

Recommended Action: 1) Motion to read the ordinance by title only,  
2) Motion to introduce the ordinance creating the Exclusive Parking District Zoning Designation and amending the Zoning Map to designate specified parcels as Exclusive Parking (P). This action is exempt from CEQA under the exemption contained in CEQA Guidelines Section 15061(b)(3). The Planning Commission recommended approval of the attached ordinance by a 5-0 vote with two absences on September 18, 2013.

STAFF REPORT

STAFF REPORT

**COUNCIL REGULAR AGENDA**

3. APPROPRIATION OF EXPENDITURES FOR ENCUMBRANCES AND PROJECT BUDGETS OUTSTANDING AS OF JUNE 30, 2013 TO THE 2013/14 FISCAL YEAR BUDGET AND OTHER BUDGET AMENDMENTS

**Reso No. 2013/61, 4/0**

Recommended Action: Motion to adopt the resolution

STAFF REPORT

4. PLANNING COMMISSION APPOINTMENTS

***Appointed Greg Baatrup and Noel Pinto, Terms expire October 2017  
Clerk's office to re-advertise for the one remaining full term vacancy,  
4/0***

Recommended Action: Motion to receive and file applications; Mayor to make appointments and City Council to approve. Direct City Clerk to advertise for remaining vacant position(s).

STAFF REPORT

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT – 8:28 p.m.**

**STAFF REPORT TO THE CITY COUNCIL  
FOR CONSIDERATION AT THE MEETING OF OCTOBER 8, 2013**

**Prepared by:** Tina Wehrmeister, Community Development Director 

**Reviewed by:** Jim Jakel, City Manager

**Date:** October 3, 2013

**Subject:** Update on the East Contra Costa County  
Habitat Conservation Plan

**RECOMMENDATION**

It is recommended that the City Council receive and file the update on the East Contra Costa County Habitat Conservation Plan (HCP).

**DISCUSSION**

The purpose of this item is to provide the Council background on the HCP and program progress to date. This item will consist of a presentation from John Kopchik, Executive Director of the East Contra Costa County Habitat Conservancy. Copies of the PowerPoint slides are attached.

**ATTACHMENTS**

A. Presentation slides

# The East Contra Costa County Habitat Conservation Plan / Natural Community Conservation Plan (HCP/NCCP)



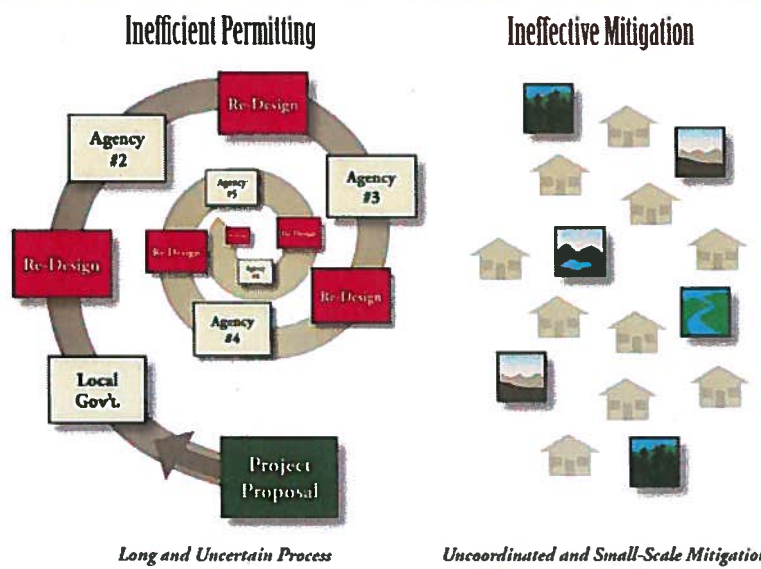
**Presentation to the Antioch City Council**

October 8, 2013

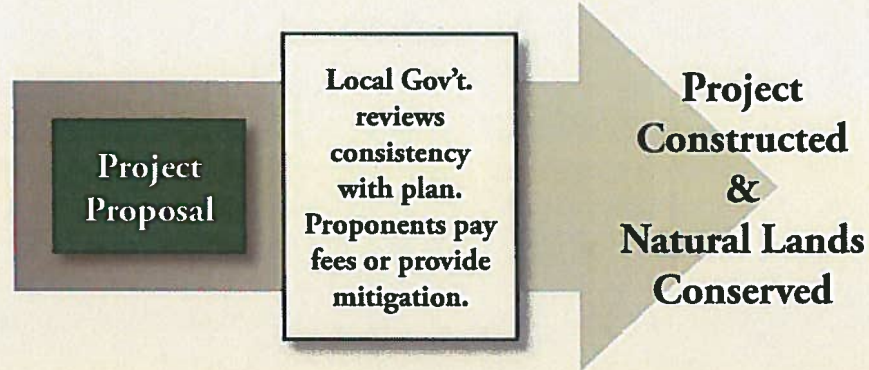
John Kopchik, Executive Director, East Contra Costa County Habitat Conservancy

HCP/NCCP website: [www.cocohcp.org](http://www.cocohcp.org)

## The problems with project-by-project permitting:



## Regional HCPs try to address these problems



## Definitions

**HCP** (Habitat Conservation Plan): A federally-approved plan to conserve and permit impacts to endangered species.

**NCCP** (Natural Community Conservation Plan): Similar to HCP, but approved by the State.

The East Contra Costa County HCP/NCCP enables the County, the Cities of Brentwood, Clayton, Oakley and Pittsburg, EBRPD and Flood Control to control species permitting for their jurisdiction. The City of Antioch elected not to participate in 2000/2001.

**RGP** (Regional General Permit): A permit issued by the U.S. Army Corps of Engineers to cover a specified category of projects, in this case projects covered by the HCP/NCCP.



## Milestones in Development of the HCP/NCCP

2000/2001 Local agencies initiate HCP/NCCP planning process

October 10, 2006 Final HCP/NCCP & EIR/EIS released

August 6, 2007 Approval by all local, state & federal agencies

January 15, 2008 HCP/NCCP Implementing Ordinances take effect

October 2013 Highlights of 5+ years of implementing the HCP:

--Streamlined permitting for key projects (Vasco Road Safety, eBART, Oakley Generating Station, SR4 Bypass)

--9,213 acres acquired

--\$47 million in grants secured

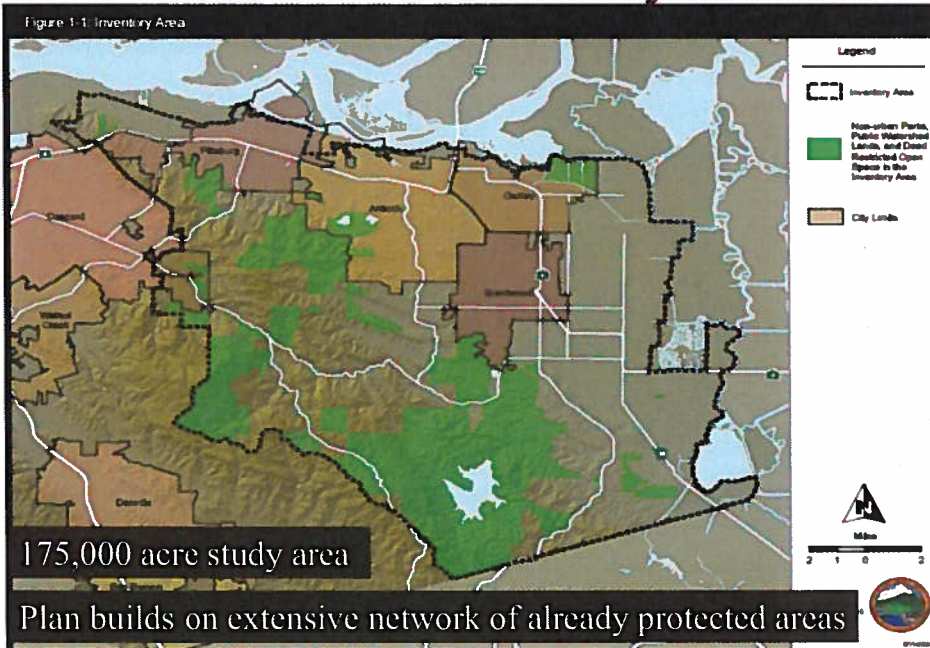
--7 wetland mitigation projects constructed

--U.S. Army Corps of Engineers approves Regional General Permit in May of 2012

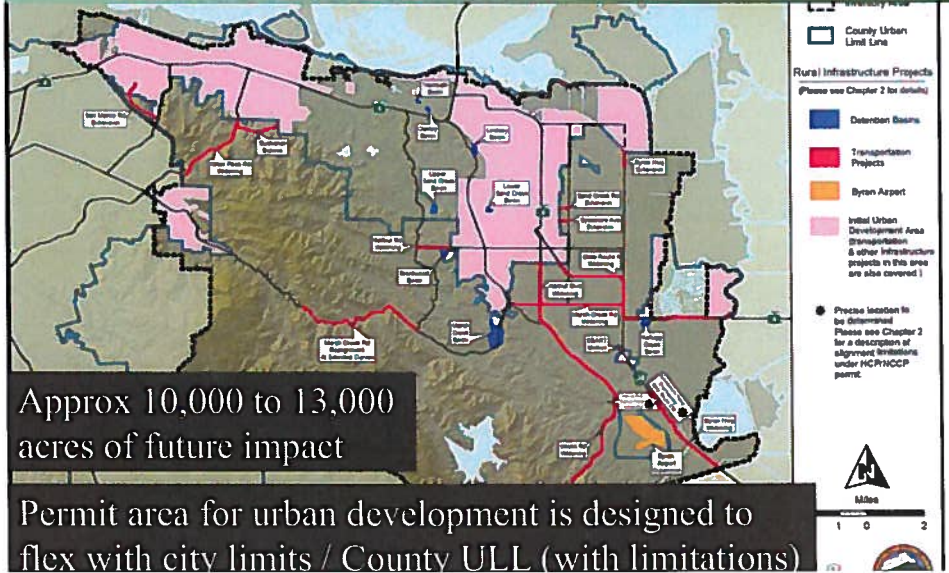


## HCP/NCCP Inventory Area

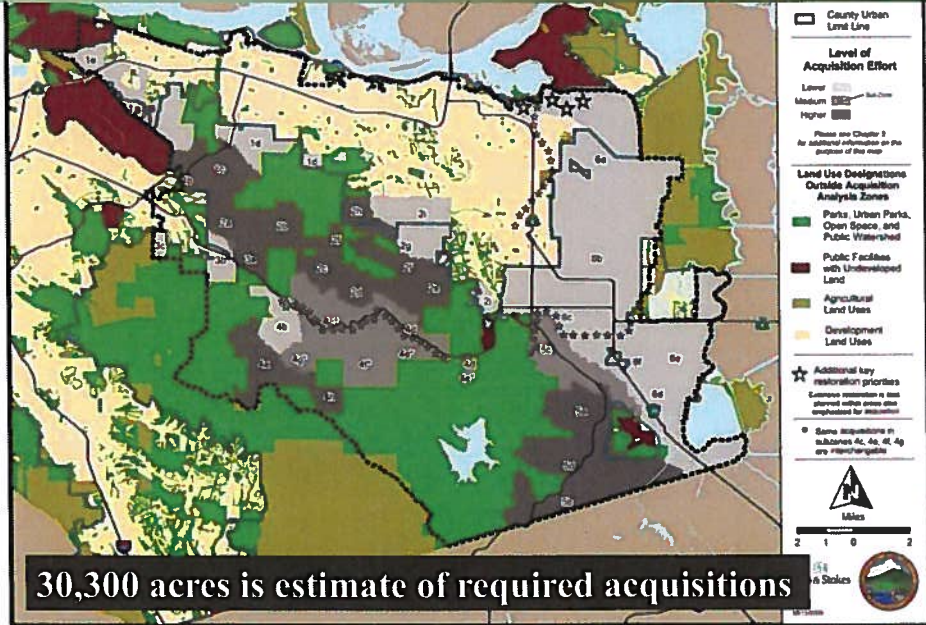
Figure 1-1 Inventory Area



## HCP/NCCP Provides 30-Year Species Permits for Urban/Residential Development and Transportation/Flood Control Projects



## Acquisition Priorities Under Higher Growth Scenario



## More than 30 Projects Covered to Date

**Examples include:**

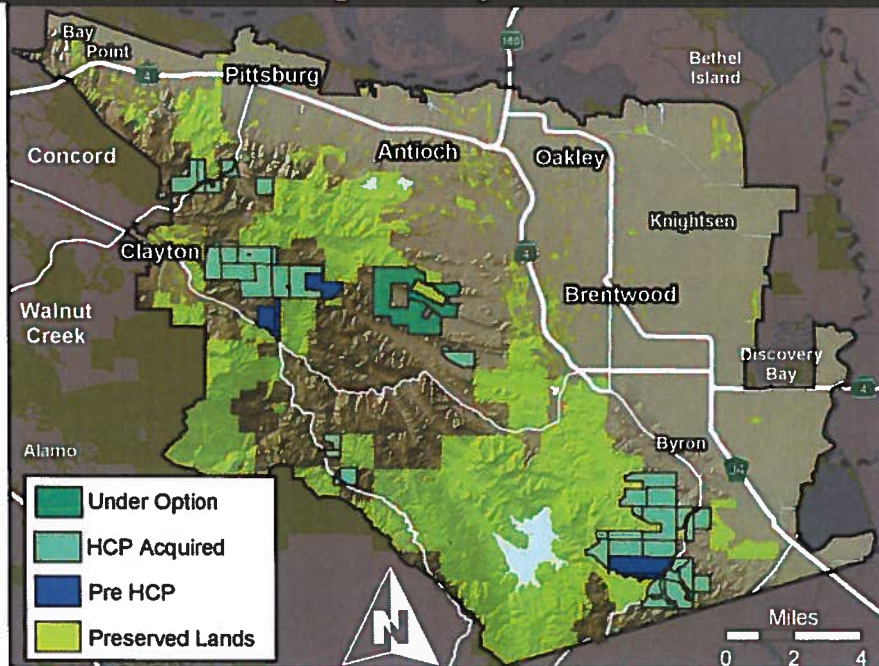
- eBART Station at Hillcrest
- Oakley Generating Station
- SR4 Bypass Segment 2
- SR4/SR160 Connectors
- Upper Sand Creek Detention Basin
- Vasco Road Safety
- PG&E transmission upgrades
- Highway 4 at Discovery Bay

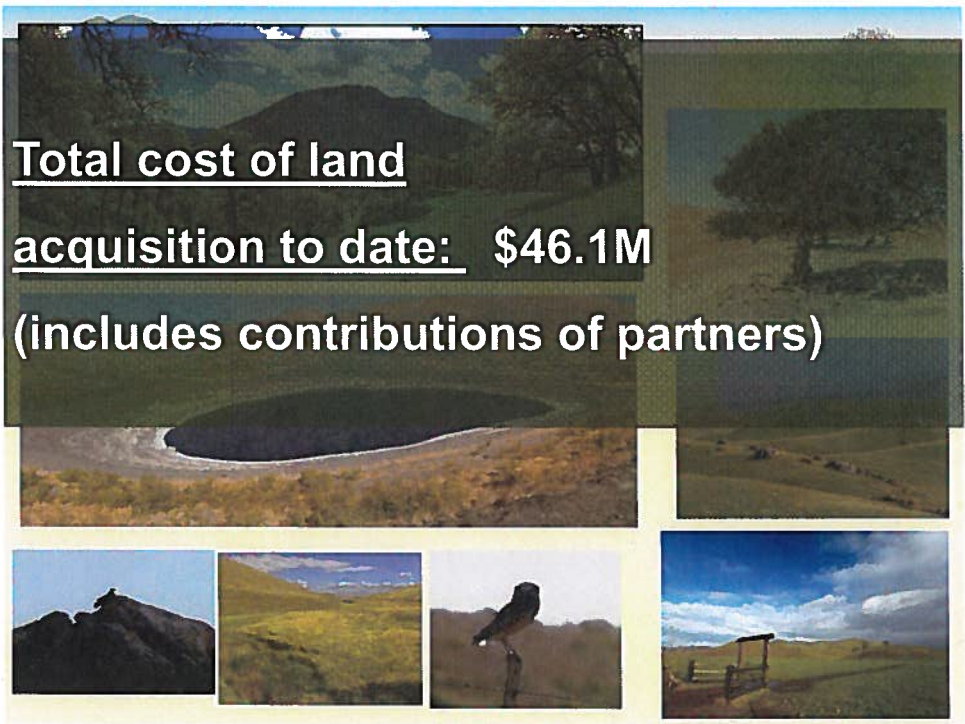


**Statistics:**

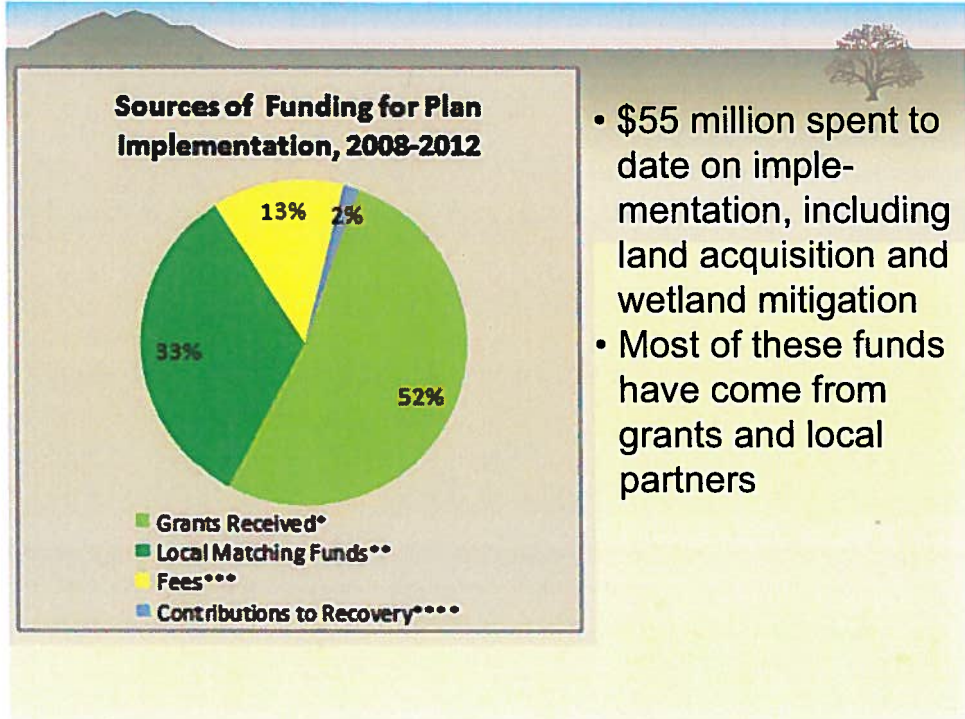
- 140 acres of permanent impacts
- 0.82 acres aquatic impacts
- 226 linear feet stream impacts

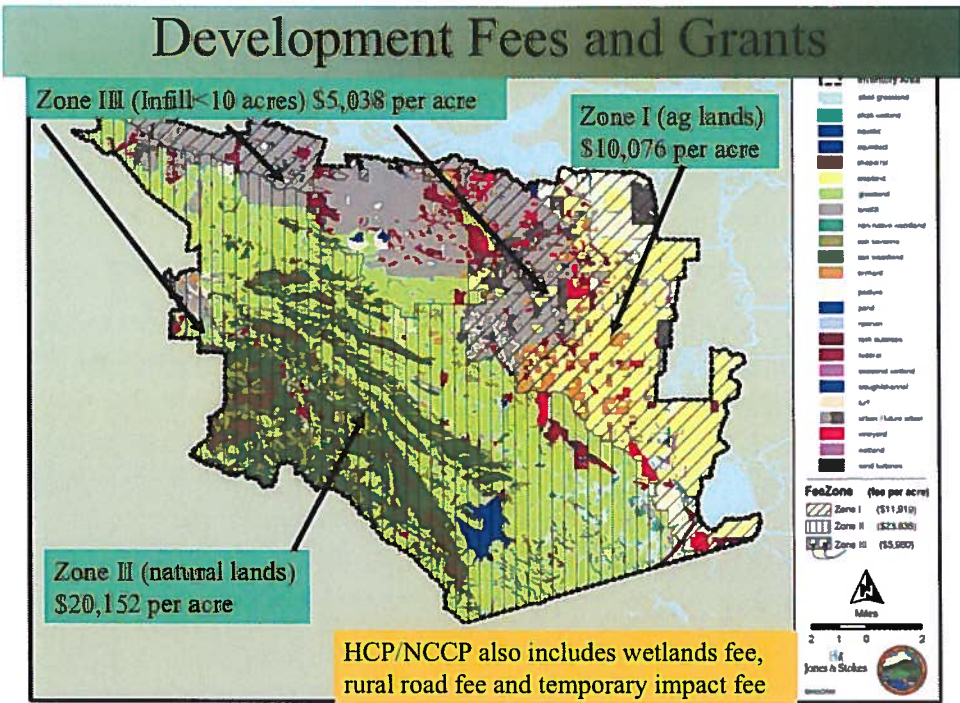
## 9,213 acres acquired by EBRPD under HCP





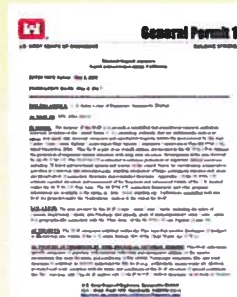
Total cost of land acquisition to date: \$46.1M  
(includes contributions of partners)





## Regional General Permit (RGP) #1

- **Issued by the U.S. Army Corps of Engineers May 4, 2012: The first permit of its kind in the country.**
- Enables project proponents to receive expedited, coordinated permitting from the Corps for wetland impacts when their project is covered by the HCP/NCCP
- Project proponents apply to the appropriate land use entity (city or County) for species permit under HCP/NCCP and would also apply to the Corps for coverage under the RGP





DISCUSSION

- Options for participation by the City of Antioch
- Estimated costs, potential funding sources and timeline
- Advantages and disadvantages
- Questions?

Thank you for the opportunity to present!



## CITY COUNCIL MEETING

Regular Meeting  
7:00 P.M.

August 13, 2013  
Council Chambers

### 6:00 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session is authorized by California Government Code section 54957.6. City designated representatives; Michelle Fitzer, Denise Haskett, and Glenn Berkheimer; Employee organizations: Management and Confidential Units
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Initiation of Litigation pursuant to California Government Code section 54956.9 (d)(4): 1 potential case
3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Pursuant to Government Code section 54956.9(d)(1): United States ex rel. John Hendrix, et al. v. J-M Manufacturing Co. Inc. d/b/a JM Eagle and Formosa Plastics Corp. USA; United States District Court, Central District of California Case No. ED CV-06-00055 (GW); State of Nevada et al v. J-M Manufacturing Co. Inc. et al, Superior Court County of Los Angeles, Case No. BC459943
4. **CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to California Government Code Section 94956.9(d)(2): Claim of Albert Seeno Construction Co. and Discovery Builders, Inc. regarding fee credit dispute related to Mira Vista Hills subdivision

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, No action was taken; **#2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, Direction was given to the City Attorney; **#3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**, No action was taken; and **#4 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION**, No action was taken.

Mayor Harper called the meeting to order at 7:01 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Tiscareno, Agopian and Mayor Harper  
Absent: Council Member Rocha

### PLEDGE OF ALLEGIANCE

Mayor Harper led the Council and audience in the Pledge of Allegiance.

### ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

**1A.01**  

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**10-08-13**

- Police Crime Prevention Commission – 2 vacancies, deadline for applications September 19, 2013
- Planning Commission – 3 vacancies, deadline for applications August 28, 2013

He announced August 16, 2013 was the deadline for ballot arguments for the November election and he would be available at City Hall to accept submissions until 5:00 P.M. on Friday.

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

Deanna Rabago Leckman, Antioch and Prewett Libraries, invited the City Council to a Town Hall Meeting at 6:30 P.M. on August 20, 2013 at the Antioch Water Park multipurpose room.

## **PRESENTATION**

### *2013 Mayor's Cup Recap and Check Presentation, presented by Ron Parish*

Ron Parish, General Manager Director of Golf at Lone Tree Golf Course and Event Center, reported the Antioch's Mayors Cup Golf Tournament was a success and he recognized everyone who had volunteered, sponsored and participated in the event. He announced over \$15,000 was raised.

Mayor Harper presented checks to the Antioch Senior Center, Antioch Police Activities League, Antioch Sports Legends, Contra Costa First Tee, and the Lone Tree Youth Scholarship recipients.

Kay Power presented a plaque to Mayor Harper in recognition of his participation in the event.

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

Sean Wright and members of the Antioch Chichibu City Organization, reported on their visit to Chichibu, Japan. He announced on behalf of the City of Antioch, he had presented Mayor Kuki with a book of Mt. Diablo and on behalf of Chichibu Mayor Kuki, he presented Mayor Harper with a gift. He announced anyone who wanted to participate in the organization could contact him for information.

## **PUBLIC COMMENTS**

Fred Hoskins, Antioch resident, reiterated concerns regarding feral cats on the Hard House property. He suggested signage be posted prohibiting the public from feeding the cats and urged the Council to financially support the Antioch Animal Shelter in their efforts to purchase more traps.

Ahmed C. Burden, Antioch resident, asked if there were organizations or leadership programs within the High Schools with a need for motivational speakers or mentors. He gave a brief personal history and discussed his desire to help children in the community.



Mayor Harper thanked Mr. Burden for his service and encouraged him to give his contact information to the Antioch Unified School District.

Karl Dietzel, Antioch resident, reviewed Councilmembers compensation and requested that they disclose where money, beyond standard pay, was expended. He suggested the Council cut their salary by 50% to fund an additional Code Enforcement Officer.

Mayor Harper reported the information Mr. Dietzel had requested could be provided through the City Manager's office.

Ralph Burns, Antioch resident, acknowledged Chief Cantando for assisting him to address concerns related to speeding traffic in his neighborhood. He provided Council with a map of his neighborhood and requested they consider traffic calming measures for the area. He reported he had rescued and spayed several feral cats and suggested the public do their part to address the situation.

Kay Power, Antioch resident, expressed concern regarding rate increases for Delta Diablo Sanitation and Water and Sewer fees.

#### **COUNCIL SUBCOMMITTEE REPORTS**

Councilmember Tiscareno reported on his attendance at the Lone Tree Golf Course subcommittee meeting.

#### **MAYOR'S COMMENTS – None**

#### **COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF SPECIAL MEETING/WORKSHOP MINUTES FOR JULY 26, 2013**
- B. APPROVAL OF ADJOURNED REGULAR COUNCIL MEETING MINUTES FOR JULY 30, 2013**
- C. APPROVAL OF COUNCIL WARRANTS**
- D. ORDINANCE NO. 2071-C-S Z-13-03 - SECOND READING OF THE PREZONING FOR THE NORTHEAST ANTIOCH AREA. THERE ARE THREE SUBAREAS CONSIDERED FOR PREZONING, WHICH ARE ALL LOCATED WITHIN UNINCORPORATED CONTRA COSTA COUNTY, CONSISTING OF APPROXIMATELY 678 ACRES. THE ZONING FOR AREA 1 (470 ACRES) IS BEING PROPOSED AS HEAVY INDUSTRIAL AND OPEN SPACE, AREA 2A AS URBAN WATERFRONT (94 ACRES), AND AREA 2B (103 ACRES) AS A STUDY ZONE. THE THREE SUBAREAS ARE LOCATED GENERALLY SOUTH OF THE SACRAMENTO COUNTY LINE ALONG THE SAN JOAQUIN RIVER IN THE VICINITY OF WILBUR AVENUE, WEST OF THE CITY OF OAKLEY, NORTH AND EAST OF THE BOUNDARIES OF THE CITY OF ANTIOCH. A MITIGATED NEGATIVE DECLARATION WAS PREVIOUSLY ADOPTED. (*Introduced on 07/30/13*)**

- E. APPROVAL OF PURCHASE ORDER WITH OFFICE MAX FOR PURCHASE OF OFFICE SUPPLY PRODUCTS FOR FISCAL YEAR 2013/14
- F. RESOLUTION NO. 2013/44 AMENDING THE LATERAL POLICE OFFICER HIRING POLICY FOR THE PERIOD OF JANUARY 1, 2013 – JUNE 30, 2014
- G. AMENDMENT TO THE FISCAL YEAR 2014 CIVIC ARTS BUDGET
- H. REQUEST TO WAIVE RENTAL FEES FOR THE ANNUAL BLACK HISTORY ART AND ARTIFACTS EXHIBIT IN 2014
- I. ANNUAL PURCHASE ORDER FOR ELECTRICAL SUPPLIES
- J. ANNUAL PURCHASE ORDER FOR GENERAL PARTS, SUPPLIES AND MATERIALS
- K. CONSIDERATION OF BIDS FOR THE DEER VALLEY ROAD/DAVISON DRIVE/SUNSET LANE PAVEMENT REHABILITATION PROJECT (P.W. 392-28)
- L. RESOLUTION NO. 2013/45 ACCEPTING WORK AND AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE 2013 PAVEMENT MAINTENANCE, RUBBERIZED CAPE SEAL PROJECT (P.W. 328-6)

On motion by Councilmember Wilson, seconded by Councilmember Agopian, the City Council unanimously approved the Council Consent Calendar with the exception of Items D and F, which were removed for further discussion.

**Item D** – Kay Power, Antioch resident, expressed concern the industrial area would not be paying their fair share for the annexation of Northeast Antioch. She encouraged the City to engage the industrial properties to assist the residents in the area with their fees.

City Consultant Carniglia reported staff would be participating in discussions with Kiewit regarding this matter. He reported Council direction to staff at the July 30, 2013 Council meeting was to work with the property owners in Area 1, to determine how they could assist in defraying costs for connection and annexation fees.

On motion by Councilmember Agopian, seconded by Councilmember Wilson, the Council unanimously approved Item D.

**Item F** – Fred Hoskins, Antioch resident, stated he felt the City should focus on hiring rookie police officers and reducing criminal activity by developing activities in neighborhoods.

Captain Orman stated amending the Lateral Police Officer Hiring Policy would assist in recruitment efforts and noted the lowest percentage of successful hires were academy recruits.

Human Resources/Economic Development Director Fitzer reported there are more vacancies now than ten months ago; therefore there was significant salary savings to cover the costs of five additional lateral officers.

Captain Orman clarified it can take an entry-level trainee a year of academy training before working by themselves, while a lateral hire can be on the street by themselves within four to six weeks. Additionally, he noted there was a cost savings with lateral hires due to less training involved. He further noted there was a (50) fifty percent success rate for officers making it through the Academy.

Human Resources/Economic Development Director Fitzer reported there were two Lateral Officers in background and three Laterals Officers were scheduled for interviews.

On motion by Councilmember Agopian, seconded by Councilmember Wilson, the Council unanimously approved Item F.

## **COUNCIL REGULAR AGENDA**

### **2. PRESENTATION OF INVESTMENT REPORT BY PFM (PUBLIC FINANCE MANAGEMENT)**

Finance Director Conley introduced Nancy Jones, Managing Director, and Sara Meacham, Senior Managing Consultant of PFM Asset Management LLC, who gave a brief overhead presentation of the Second Quarter 2013 Review of Portfolio.

On motion by Councilmember Tiscareno, seconded by Councilmember Agopian, the Council unanimously received and filed the report.

### **3. CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) – CITIZENS ADVISORY COMMITTEE (CAC)**

Mayor Harper appointed Jeff Belle to the Committee Member to the Contra Costa Transportation Authority – Citizens Advisory Committee (CAC).

On motion by Councilmember Wilson, seconded by Councilmember Tiscareno, the Council unanimously approved the appointment of Jeff Belle to serve for one, four-year term on the Contra Costa Transportation Authority – Citizens Advisory Committee (CAC).

Mr. Belle thanked the City Council for appointing him to the Citizens Advisory Committee.

### **4. 2013 LEAGUE OF CALIFORNIA CITIES' ANNUAL CONFERENCE RESOLUTIONS**

City Manager Jakel presented the staff report dated August 7, 2013 recommending the City Council motion to support both Resolutions when Antioch's voting member casts their vote.

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the Council unanimously supported both Resolutions.

**5. AUTHORIZE THE CITY MANAGER TO EXECUTE THE TAX ALLOCATION AGREEMENT BETWEEN THE CITY AND THE COUNTY, AND THE INFRASTRUCTURE FUNDING AGREEMENT BETWEEN THE CITY AND THE COUNTY, FOR THE NORTHEAST ANTIOCH ANNEXATION CONSISTING OF THREE SEPARATE ANNEXATION APPLICATIONS FOR AREAS 1, 2A, AND 2B TOTALING 678 ACRES LOCATED IN THE NORTHEAST ANTIOCH AREA**

City Consultant Carniglia presented the staff report dated August 7, 2013 recommending the City Council adopt the resolutions.

Councilmember Agopian thanked Mr. Carniglia for his due diligence in dealing with the issues related to the agreements.

Following discussion regarding any potential changes to the agreements, City Attorney Nerland suggested adding the following language to both resolutions, **NOW THEREFORE BE IT RESOLVED** .....“following consultation with the Northeast Annexation subcommittee regarding any changes to the agreement”.

**RESOLUTION NO. 2013/46**  
**RESOLUTION NO. 2013/47**

On motion by Councilmember Agopian, seconded by Councilmember Wilson, the Council unanimously approved the Annexation Tax Revenue Allocation Agreement and the Infrastructure Funding Agreement with both resolutions revised adding the following language:

- **NOW THEREFORE BE IT RESOLVED** .....“following consultation with the Northeast Annexation subcommittee regarding any changes to the agreement”

**PUBLIC COMMENTS** – None

**STAFF COMMUNICATIONS**

City Manager Jakel announced this was the final meeting until September 10, 2013. He reported Contra Costa County’s Community Early Warning System would be conducting a drill of the telephone notification system on August 28, 2013 from 5:30 P.M. – 8:00 P.M. in the Antioch/Pittsburg area.

**COUNCIL COMMUNICATIONS**

Councilmember Wilson reported on her attendance at the Strategic Planning AB-109 meeting and her participation in the National Night Out event. She thanked Director of Public Works/City Engineer Bernal for taking her on a tour of the City.

Councilmember Tiscareno reported on his participation in the National Night Out event and noted he had participated in a tour of downtown with Assemblyman Frasier and the Chamber of Commerce.

Councilmember Agopian reported on his participation in the National Night Out event.

Mayor Harper reported on his attendance at the Strategic Planning AB109 meeting, Lone Tree Golf Course subcommittee meeting, and his participation in the National Night Out event. He thanked everyone who participated in the Council meeting this evening.

**ADJOURNMENT**

With no further business, Mayor Harper adjourned the meeting at 8:46 P.M. to the next regular Council meeting on September 10, 2013.

Respectfully submitted:

*Kitty Eiden*

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KITTY EIDEN, Minutes Clerk

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

**Special/Regular Meeting  
7:00 P.M.**

**September 10, 2013  
Council Chambers**

**5:30 P.M. - CLOSED SESSION**

1. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Section is authorized by California Government Code Section 54957.6. City designated representatives: Michelle Fitzer, Denise Haskett, and Glenn Berkheimer; Employee organizations: Management and Confidential Units
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to California Government Code Section 94956.9(d)(2): Claim of Albert Seeno Construction Co. and Discovery Builders, Inc., regarding fee credit dispute related to Mira Vista Hills Subdivision
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of Litigation pursuant to California Government Code Section 54956.9(d)(4): 1 potential case.
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Property: 074-080-029; Agency Negotiators: Jim Jakel, Michelle Fitzer, Brian Nunnally; Negotiating Parties: MESA OUTDOOR, LLC; Under Negotiation: price and terms of payment.

**SPECIAL MEETING**

Mayor Harper called the Special Meeting to order at 6:20 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Rocha, Tiscareno, Agopian and Mayor Harper  
Absent: Council Member Wilson

**City Manager Recruiter to discuss qualifications and experience for the City Manager position.**

City Manager Jakel introduced Phil McKenney, City Manager Recruiter for the City of Antioch.

Mr. McKenney gave a brief overview of the process for recruiting a City Manager and encouraged the public to provide written or oral comments and questions via email or phone. He reported the City had received fourteen (14) applications, to date, and he provided the following timeline for the hiring process:

- Closing deadline for applications, September 30, 2013
- Recruiter screening of candidates, October 2 – 18, 2013
- Return to Council with recommended list of candidates, October 22, 2013
- First Step in final interview process, November 4, 2013

**PUBLIC COMMENTS – None**

In response to Councilmember Rocha, Mr. McKenney encouraged the Council to participate in the process and generate questions for candidates.

Councilmember Tiscareno thanked Mr. McKenney for the report.

Councilmember Agopian suggested Council allow an additional public comment period for this item at the September 24, 2013 Council Meeting.

Council adjourned to hear the remaining Closed Session item at 6:34 P.M.

Mayor Harper called the Regular Meeting to order at 7:01 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Rocha, Tiscareno, Agopian and Mayor Harper  
Absent: Council Member Wilson

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report:

**#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction given to staff: **#2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, No action was taken: **#3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, No action was taken: and **#4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, Direction given to staff.

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Rocha led the Council and audience in the Pledge of Allegiance.

**PROCLAMATIONS**

*Contra Costa County Foster Family Network, September 2013*  
*Fall Prevention Awareness Week, Sept. 22-28 2013*  
*Constitution Week, Sept. 17-23 2013*

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

Mayor Harper presented the proclamation proclaiming September 22-28, 2013 as *Fall Prevention Awareness Week* to Iris Villegas, Community Outreach Coordinator for Meals on Wheels and Senior Outreach Service, who gave a brief overview of services they provided the community and thanked the City Council for the proclamation.

Mayor Harper announced the *Contra Costa County Foster Family Network* and *Constitution Week* proclamations would be given to the appropriate agency.

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

Debbie Toth, representing the Bedford Center, invited the community to attend an Italian dinner fundraiser beginning at 6:00 P.M. on October 12, 2013, at the Antioch Senior Center.

Walter Ruehlig, representing the 4<sup>th</sup> of July subcommittee, announced they had received their 501c status and had voted unanimously to consider the Contra Costa County Fairgrounds venue for next year's event. On behalf of the Interfaith Peace Project, he announced the International Day of Peace celebration would be held at 5:00 P.M. on Sept 22, 2013 at the Seventh Day Adventist Church in Antioch and an evening prayer and peace pole dedication would be held at 5:00 P.M. on September 21, 2013, at the Islamic Center of East Bay.

Dick Lamb, Veteran's Day Planning Committee, invited the community to attend the Veteran's Day Ceremony and Parade starting at 9:30 A.M. on November 11, 2013. He provided a schedule of events and requested the City Council support the use of the event usage of the City's stage and sound system. He discussed efforts to have Antioch native and Medal of Honor recipient Army Staff Sergeant Ty Carter, participate in the event.

Wendy Shearer and members of the Delta Association of Realtors Community Service Foundation announced the Delta Harvest Run would be held on September 15, 2013 beginning at 7:30 A.M. at Liberty High School in Brentwood. She invited the Council to attend a Pasta Feed from 6:00 P.M. – 8:00 P.M. on September 14, 2013, at Diamond Hills Sports Club and Spa.

Councilmember Agopian reported he served on the subcommittee for the Realty group which had presented scholarships to students at every high school in the area.

Al Anthony, Recreation Specialist, invited the community to attend the ribbon-cutting ceremony and exhibition matches at the Multi-use Sports Complex at 10:00 A.M. on October 5, 2013.

Councilmember Rocha announced La Clinica de La Raza was hosting a health event on September 14, 2013 at St. Anthony's Church in Oakley and the African American Coalition was hosting a health expo from 9:00 A.M. – 2:00 P.M. on September 21, 2013, at Pittsburg High School.

City Clerk Simonsen announced the Police Crime Prevention Commission was seeking applications for vacancies on the Commission. Deadline for applications was September 19, 2013 at 5:00 P.M.

### **PUBLIC COMMENTS**

Charles Slatten, Antioch resident, stated he had a petition from citizens residing on Tulip Drive, Poppy Way, and Crestview Drive with regards to cut-through traffic in their neighborhood. He



expressed concern for insufficient lighting in the neighborhood and requested the City assist with the reformation of the Next Door Neighborhood Watch program for their area.

Ralph Burns, Antioch resident, thanked Councilmember Agopian for responding to his letter. He agreed with Mr. Slatten with regards to eliminating through traffic in their neighborhood.

Beverly Knight, Antioch resident, requested that Code Enforcement make the property at 2528 Desrys Boulevard, a priority. She provided Council with photos of the violations occurring on the property.

Mayor Harper stated he would forward the information to Code Enforcement.

Nancy Northrop, Antioch resident, requested the City provide resources and shelters to assist the homeless population in Antioch.

Mayor Harper stated City Manager Jakel would get contact information to explain the available resources.

Debbie Rawlings, Antioch resident and Neighborhood Watch Captain, requested the City consider installing a sound wall in the middle and on both sides of James Donlon Boulevard to mitigate noise and light issues.

Mayor Harper thanked Ms. Rawlings for participating in the Neighborhood Watch Program and stated staff would look into her concerns.

Julie Young, Antioch resident, expressed concern that the City had not included property owners in discussions with regards to the construction of the sound wall project at Nelson Ranch Park. She requested the City provide an update on the project.

Mayor Harper referred Ms. Young to City Attorney Nerland, as the contact person on this issue.

## **COUNCIL SUBCOMMITTEE REPORTS**

Councilmember Agopian acknowledged his daughter Heather and son-in-law Ryan and announced the birth of his first grandchild Kaylei Anne on September 9, 2013.

**MAYOR'S COMMENTS** - None

## **PRESENTATION**

*Positive Impact Volunteers and Waste Haulers can have on increasing litter collection, presented by Julie Haas-Wadjowicz*

Julie Haas-Wajdowicz gave a brief overhead presentation on the positive impact Volunteers and Waste Haulers had on increased litter collection and the reduction of illegal dumping in Antioch. She invited the community to participate in Coastal Cleanup Day on September 21, 2013.

The City Council thanked Ms. Haas-Wajdowicz for the presentation and her enthusiasm for the City's litter collection programs.

1. **COUNCIL CONSENT CALENDAR**
  - A. **APPROVAL OF COUNCIL MINUTES FOR AUGUST 13, 2013**
  - B. **APPROVAL OF COUNCIL WARRANTS**
  - C. **APPROVAL OF TREASURER'S REPORT FOR JULY 2013**
  - D. **RESOLUTION NO. 2013/48 and RESOLUTION NO. 2013/49 UPDATES TO PREVIOUSLY ADOPTED CITY COUNCIL RESOLUTIONS DIRECTING STAFF TO SUBMIT REVISED REORGANIZATION APPLICATIONS FOR NORTHEAST ANTIOCH TO INCLUDE DETACHMENT FROM COUNTY COMMUNITY SERVICE AREAS (CSA'S) L-100 AND CSA P-6 FOR ANNEXATION AREAS 1 AND 2B, AND DETACHMENT FROM CSA P-6 FOR ANNEXATION AREA 2A. ALL THREE AREAS ARE LOCATED IN NORTHEAST ANTIOCH.**
  - E. **RESOLUTION NO. 2013/50 APPROVING A STREET NAME CHANGE FOR SUNSET DRIVE, EAST OF HILLCREST AVENUE, TO SLATTEN RANCH ROAD**
  - F. **ANNUAL PURCHASE ORDER FOR WATER DISTRIBUTION AND SERVICE MATERIALS**
  - G. **BIDS FOR THE MARINA BOAT LAUNCH FACILITY RESTROOM (P.W. 523-16R)**
  - H. **FIRST AMENDMENT TO THE DESIGN CONSULTANT SERVICE AGREEMENT WITH BEALS ALLIANCE, INC. IN THE AMOUNT OF \$69,443 FOR THE ANTIOCH COMMUNITY PARK SYNTHETIC TURF FIELDS PROJECT (P.W. 394-7F)**
  - I. **RESOLUTION NO. 2013/51 APPROVING THE CLASS SPECIFICATION FOR MARINA LEADWORKER/PROPERTY MANAGER AND ESTABLISHING AN ASSOCIATED SALARY RANGE**
  - J. **RESOLUTION NO. 2013/52 APPROVING CLASS SPECIFICATIONS FOR FLEET LEADWORKER, LEAD COLLECTIONS SYSTEMS WORKER, AND LEAD WATER DISTRIBUTION OPERATOR, AND ESTABLISHING ASSOCIATED SALARY RANGES**

- K. **RESOLUTION NO. 2013/53 OF THE CITY COUNCIL OF THE CITY OF ANTIOCH AMENDING THE MASTER FEE SCHEDULE TO INCLUDE RENTAL PRICING FOR THE NEW TURF FIELDS AT ANTIOCH COMMUNITY PARK**
- L. **AGREEMENT WITH THE CITY OF ANTIOCH AS SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY FOR MAINTENANCE OF SUCCESSOR AGENCY PROPERTIES**
- City of Antioch Acting as Successor Agency/Housing Successor to the Antioch Development Agency**
- M. **SA RESOLUTION NO. 2013/09 RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE CITY OF ANTIOCH AS SUCCESSOR AGENCY/HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY FOR THE PERIOD OF JANUARY 2014 – JUNE 2014 (ROPS 13-14B)**
- N. **SA RESOLUTION NO. 2013/10 AGREEMENT WITH THE CITY OF ANTIOCH FOR MAINTENANCE OF SUCCESSOR AGENCY PROPERTIES**

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously approved the Council Consent Calendar with the exception of Item D, which was removed for further discussion.

**Item D** – City Consultant Victor Carniglia reported the City was working with the County to resolve the remaining issues.

Councilmember Agopian gave a brief history of the annexation process. He stated the City wanted to remain as flexible as possible; however, the annexation should only move forward if it is financially feasible and does not put the City at risk.

Councilmember Rocha spoke to the benefits of annexation for the East Contra Costa County region. She thanked Mr. Carniglia for working on this issue for the City.

On motion by Councilmember Agopian, seconded by Councilmember Rocha, the Council unanimously approved Item D.

## **COUNCIL REGULAR AGENDA**

2. **AMENDMENT NO. 1 TO THE APRIL 11, 1968 AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF ANTIOCH REGARDING PAYMENT BY THE STATE FOR ANTIOCH'S USE OF WATER FROM THE SAN JOAQUIN RIVER**

Public Works Director/City Engineer Bernal presented the staff reports dated September 5 and 10, 2013 recommending the City Council approve Amendment No. 1 (Attachment A of the

Supplemental Staff Report) to the April 11, 1968 Agreement between the State of California and the City of Antioch.

There were no requests to speak.

Councilmember Agopian thanked Public Works Director/City Engineer Bernal for negotiating the terms of the agreement.

In response to Councilmember Agopian, Public Works Director/City Engineer Bernal clarified the agreement would not limit the City with regards to the location of the diversion.

Councilmember Tiscareno thanked Public Works Director/City Engineer Bernal for negotiating the agreement.

**RESOLUTION NO. 2013/54**

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council unanimously approved the resolution.

**3. THIRD AMENDMENT TO THE JOINT EXERCISE OF POWER AGREEMENT FOR EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY**

Public Works Director/City Engineer Bernal presented the staff report recommending the City Council adopt a Resolution approving the Third Amendment to the Joint Exercise of Powers Agreement for East Contra Costa Regional Fee and Financing Authority, authorizing the City Manager in consultation with the City Attorney to approve minor modifications to the final version of the Third Amendment, and authorizing the City Manager to execute the Third Amendment.

There were no requests to speak.

Councilmember Agopian thanked Public Works Director/City Engineer Bernal and past Councilmember Kalinowski for advocating on behalf of the East Contra Costa County and the City of Antioch with the East Contra Costa Regional Fee and Financing Authority.

**RESOLUTION NO. 2013/55**

On motion by Councilmember Agopian, seconded by Councilmember Tiscareno, the Council unanimously approved the resolution.

**PUBLIC COMMENTS – None**

**STAFF COMMUNICATIONS**

City Manager Jakel announced the next Regular Council meeting would be held on September 24, 2013 and the Multi-use Sports Complex ribbon-cutting would be held at 10:00 A.M. on October 5, 2013.

**COUNCIL COMMUNICATIONS**

Councilmember Tiscareno reported on his attendance at the Hobby Lobby ribbon-cutting ceremony. He stated he looked forward to the Multi-use Sports Complex being available for the youth and commended the Antioch Recreation Department for doing an excellent job.

Councilmember Agopian reported the Multi-use Sports Complex would provide more opportunities for families in Antioch.

Mayor Harper reported the City Council was in the process of strategic planning and would be holding Community Café meetings to get ideas on direction for the future of the City.

Councilmember Rocha reported on the joint City Council/Commission meeting.

Mayor Harper reported on his attendance at the Hobby Lobby ribbon-cutting ceremony and announced Tailgaters opened on September 8, 2013.

**ADJOURNMENT**

With no further business, Mayor Harper adjourned the meeting at 8:27 P.M. to the next regular Council meeting on September 24, 2013.

Respectfully submitted:

*Kitty Eiden*  
KITTY EIDEN, Minutes Clerk

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

**Regular Meeting  
7:00 P.M.**

**September 24, 2013  
Council Chambers**

**6:30 P.M. - CLOSED SESSION**

1. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Section is authorized by California Government Code Section 54957.6. City designated representatives: Michelle Fitzer, Denise Haskett, and Glenn Berkheimer; Employee organizations: Management and Confidential Units
  
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to California Government Code Section 94956.9(d)(2): Claim of Albert Seeno Construction Co. and Discovery Builders, Inc., regarding fee credit dispute related to Mira Vista Hills Subdivision
  
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of Litigation pursuant to California Government Code Section 54956.9(d)(4): 1 potential case.

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction given to Labor Negotiator; **#2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, No action was taken; and, **#3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, Direction was given to staff.

Mayor Harper called the meeting to order at 7:02 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Rocha, Tiscareno, Agopian and Mayor Harper

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Rocha led the Council and audience in the Pledge of Allegiance.

Mayor Harper welcomed a student from Los Medanos College to the meeting.

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Betty Smith, representing Antioch Rivertown Jamboree, reported they were in the planning stage for the event in 2015. Contact information was provided.

Barbara Sobalvarro, Founder and President of the Friends of Animal Services, reported they had recently donated a dryer to the Antioch Animal Shelter. She announced the Black Cat Ball would

be held at 6:00 P.M. on October 19, 2013 at the Lone Tree Golf and Event Center. Contact information was provided.

## **ANNOUNCEMENT OF BOARD AND COMMISSION OPENINGS**

City Clerk Simonsen announced the Planning Commission and Police Crime Prevention Commission application deadline had closed. He noted based on Council action with regards to agenda Item 1D, he may be directed to solicit applications for a citizen representative on the Contra Costa County Library Commission.

**PUBLIC COMMENTS** – None

**COUNCIL SUBCOMMITTEE REPORTS** – None

**MAYOR'S COMMENTS** – None

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

- A. APPROVAL OF COUNCIL MINUTES FOR AUGUST 13, 2013, SEPTEMBER 9, 2013 AND SEPTEMBER 10, 2013**
- B. APPROVAL OF COUNCIL WARRANTS**
- C. APPROVAL OF TREASURER'S REPORT FOR AUGUST 2013**
- D. COUNCIL COMMITTEES AND APPOINTMENTS**
- E. RESOLUTION NO. 2013/56 APPROVING COMPREHENSIVE CLASSIFICATION PLAN UPDATES FOR THE CONFIDENTIAL BARGAINING UNIT AND ASSIGNING SALARY RANGES AS APPROPRIATE (NO SALARY INCREASES)**
- F. RESOLUTION NO. 2013/57 APPROVING COMPREHENSIVE CLASSIFICATION PLAN UPDATES FOR THE MANAGEMENT BARGAINING UNIT WITH NO SALARY CHANGES**
- G. RESOLUTION NO. 2013/58 APPROVING COMPREHENSIVE CLASSIFICATION PLAN UPDATES FOR THE TREATMENT PLANT EMPLOYEES ASSOCIATION (TPEA) WITH NO SALARY CHANGES**
- H. RESOLUTION NO. 2013/59 ACCEPTING WORK AND AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE TOT LOT PLAYGROUND REPLACEMENT AT CITY PARK (P.W. 205-G)**

I. SECOND AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH TESTING ENGINEERS, INC. FOR THE DEER VALLEY ROAD/DAVISON DRIVE/SUNSET LANE PAVEMENT REHABILITATION (P.W. 392-28)

J. APPROVE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND MONIES

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

K. APPROVAL OF SUCCESSOR AGENCY WARRANTS

L. APPROVAL OF HOUSING SUCCESSOR WARRANTS

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the Council unanimously approved the Council Consent Calendar with the exception of Items A and H, which were removed for further discussion.

**Item A** – Councilmember Wilson requested Item A be pulled from the Consent Calendar for a separate vote.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council approved Item A by the following vote:

*Ayes: Harper, Rocha, Tiscareno, Agopian*

*Abstain: Wilson*

**Item H** – Councilmember Tiscareno recognized everyone who donated time and money to rebuild the playground at City Park.

On motion by Councilmember Tiscareno, seconded by Councilmember Agopian, the Council unanimously approved Item H.

## **COUNCIL REGULAR AGENDA**

### **2. NEW CITY MANAGER RECRUITMENT**

City Manager Jakel presented the staff report dated September 17, 2013 recommending the City Council invite the public to offer any further comments on the qualifications and experience for the City Manager position and provide further direction if desired.

Kerry Motts, representing the Downtown Rivertown Preservation community group, presented the City Council with a list of qualities they would like considered, when hiring a new City Manager.

**PUBLIC COMMENTS** – None



## STAFF COMMUNICATIONS

City Manager Jakel announced the next City Council meeting would be held on October 8, 2013.

## COUNCIL COMMUNICATIONS

Councilmember Agopian discussed his recent cancer diagnosis and his faith in God. He expressed his appreciation to his family, friends, and Council for their love and support. He stated he would not step down or give up and he was committed to be the man that God, his wife, his family, and the community, wanted him to be.

Councilmember Agopian received a round of applause and a standing ovation.

The Council expressed their love and support of Councilmember Agopian.

## ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 7:28 P.M. to the next regular Council meeting on October 8, 2013.

Respectfully submitted:

*Kitty Eiden*

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KITTY EIDEN, Minutes Clerk

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**100 General Fund**

**Non Departmental**

347364 DAHLIN GROUP INC	PROFESSIONAL SERVICES	960.00
347414 PITTS, BRYAN J	CHECK REPLACEMENT	45.00
347600 T MOBILE USA INC	DEPOSIT REFUND	1,757.75

**City Council**

347369 EDD	UNEMPLOYMENT CLAIMS	1,221.00
347372 FITZER, MICHELLE M	EXPENSE REIMBURSEMENT	50.12
347541 MOUNTAINTOP INSIGHT CONSULTING	CONSULTING SERVICES	3,510.64

**City Attorney**

202874 JARVIS FAY AND DOPORTO LLP	LEGAL FEES	35.00
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**City Clerk**

347368 EIDEN, KITTY J	MINUTES CLERK	560.00
347369 EDD	UNEMPLOYMENT CLAIMS	1,968.00

**City Treasurer**

347566 PFM ASSET MGMT LLC	ADVISORY SERVICES	7,259.96
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**Human Resources**

203090 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	34.61
347344 BANK OF AMERICA	SUPPLIES	134.38
347511 IEDA INC	PROFESSIONAL SERVICES	3,217.74
347552 OCCUPATIONAL HEALTH CENTERS	TESTING SERVICES	1,314.50
347559 PARS	PROFESSIONAL SERVICES	1,062.04

**Economic Development**

347344 BANK OF AMERICA	SUPPLIES	670.00
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	563.20
347430 WALNUT CREEK CHAMBER	LEADERSHIP CONFERENCE	975.00
347470 CCC TAX COLLECTOR	PROPERTY TAX HUMPHREYS	15,968.79
347546 MUNICIPAL RESOURCE GROUP LLC	CONSULTANT SERVICES	8,640.00

**Finance Accounting**

347437 ABEJUELA, BERNADETTE G	EXPENSE REIMBURSEMENT	65.09
920479 SUNGARD PUBLIC SECTOR INC	MONTHLY ASP SERVICE	12,732.85

**Finance Operations**

203090 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	39.03
347609 UNITED PARCEL SERVICE	WEEKLY PRINTER SERVICE FEE	2.00

**Non Departmental**

203087 BILES LANDSCAPE SERVICES	BUS LIC STICKER FEE REFUND	11.00
347358 COMPRESSED SOLUTIONS WEST	OVERPAYMENT REFUND	115.00
347429 WAGeworks	ADMIN FEES	150.00
347569 PERS	NON ELIGIBLE ADMIN FEE	1,395.17
920410 RETIREE	PPPA	1,654.43

**Public Works Street Maintenance**

347339 ANTIOCH BUILDING MATERIALS	ASPHALT MATERIALS	33,319.81
347426 UNIVERSAL BUILDING SERVICES INC	STREET SWEEPING SERVICES	500.00
347474 COUNTY ASPHALT	ASPHALT	2,962.79
347528 LOWES COMPANIES INC	SUPPLIES	18.52
920333 GRAINGER INC	SUPPLIES	317.90

Prepared by: Georgina Meek  
 Finance Accounting

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
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**Public Works-Signal/Street Lights**

347335 AMERICAN GREENPOWER USA INC	LIGHTING MATERIALS	4,066.02
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	4,734.45
347446 AT AND T MCI	PHONE	570.33
920335 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	4,137.88
920417 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	103.65

**Public Works-Striping/Signing**

347394 MANERI SIGN COMPANY	SIGNS	1,030.59
347514 INTERSTATE SALES	SEAL MARKERS	830.03
347528 LOWES COMPANIES INC	SUPPLIES	61.06
347531 MANERI SIGN COMPANY	SIGNS	1,144.03
347598 STATEWIDE SAFETY AND SIGNS INC	SUPPLIES	769.41

**Public Works-Facilities Maintenance**

347332 ACE HARDWARE, ANTIOCH	SUPPLIES	2.92
347336 AMERICAN PLUMBING INC	PLUMBING SERVICES	200.74
347392 M AND L OVERHEAD DOORS	GATE SERVICE	150.00
347403 OAKLEYS PEST CONTROL	PEST CONTROL SERVICE	300.00
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	13,383.85
347432 WESCO RECEIVABLES CORP	ELECTRICAL SUPPLIES	73.78
347438 ACME SECURITY SYSTEMS	AMAG SOFTWARE RENEWAL	935.87
347446 AT AND T MCI	PHONE	46.57
347489 DREAM RIDE ELEVATOR	ELEVATOR SERVICE	240.00
347528 LOWES COMPANIES INC	SUPPLIES	126.96
347579 ROCHESTER MIDLAND CORP	SANITIZING SERVICE	202.53
920338 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	2,494.82
920371 CLUB CARE INC	EQUIPMENT REPAIR	256.57

**Public Works-Parks Maint**

347408 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	968.00
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	727.25
347446 AT AND T MCI	PHONE	80.86
347484 DELTA FENCE CO	FENCE REPAIR	1,094.00
347557 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	41,704.17
347592 SPECIALIZED GRAPHICS	ALMONDRIDGE PARK SIGN	5,744.20

**Public Works-Median/General Land**

347332 ACE HARDWARE, ANTIOCH	PVC FITTINGS	27.83
347369 EDD	UNEMPLOYMENT CLAIMS	139.00
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,591.61
347446 AT AND T MCI	PHONE	149.59
920336 JOHN DEERE LANDSCAPES PACHECO	IRRIGATION CONTROLLER PARTS	1,797.51

**Public Works-Work Alternative**

347544 MUNICIPAL POOLING AUTHORITY	INSURANCE PREMIUM	976.25
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**Police Administration**

202998 CLEARS INC.	MEETING EXPENSE	25.00
203089 LEWIS, CONNIE OWENS	OVERPAYMENT REFUND	36.00
347331 AAA WIRELESS	ALARM PERMIT FEE REFUND	31.00
347334 AMC THEATERS DEER VALLEY 16	ALARM PERMIT FEE REFUND	36.00

Prepared by: Georgina Meek  
 Finance Accounting

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
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 FUND/CHECK#

347340	ANTIOQUIA, SHERILL	ALARM PERMIT FEE REFUND	35.00
347342	AVILA, MYRA	ALARM PERMIT FEE REFUND	33.00
347343	BABB, JIM	ALARM PERMIT FEE REFUND	35.00
347345	BANK OF AMERICA	TRAINING	4,779.44
347346	BANUELOS, REFUGIO	ALARM PERMIT FEE REFUND	33.00
347349	BIRNEY, STEVE	ALARM PERMIT FEE REFUND	35.00
347350	BLIVEN, CURTIS	ALARM PERMIT FEE REFUND	35.00
347353	BRUNSTAD, TERRY	ALARM PERMIT FEE REFUND	35.00
347354	BYRD, ROBIN AND BELINDA	ALARM PERMIT FEE REFUND	35.00
347355	CAMPOS, ANDREA	ALARM PERMIT FEE REFUND	30.00
347356	CANCIAMELLA, REGINA	ALARM PERMIT FEE REFUND	33.00
347357	CHOATE, LARRY	ALARM PERMIT FEE REFUND	35.00
347359	COMPUTER GUYZ	ALARM PERMIT FEE REFUND	35.00
347360	CONTRA COSTA SUBSTATION	ALARM PERMIT FEE REFUND	35.00
347363	CURL, TERRY	ALARM PERMIT FEE REFUND	35.00
347366	EARLE, CANDI	ALARM PERMIT FEE REFUND	36.00
347369	EDD	UNEMPLOYMENT CLAIMS	5,850.00
347370	FAJARDO, SUSIE	ALARM PERMIT FEE REFUND	35.00
347373	FLEMINGS, ROY	ALARM PERMIT FEE REFUND	33.00
347377	GREAT CLIPS FOR HAIR	ALARM PERMIT FEE REFUND	35.00
347383	JENSEN, STELLA	ALARM PERMIT FEE REFUND	35.00
347384	JOHNSON, MARTIN	ALARM PERMIT FEE REFUND	33.00
347385	JONES JR, ALFRED	ALARM PERMIT FEE REFUND	33.00
347386	KELLY, SARAH	ALARM PERMIT FEE REFUND	35.00
347387	LEXER, ELAINE AND DAVID	ALARM PERMIT FEE REFUND	35.00
347388	LI, QIAO	ALARM PERMIT FEE REFUND	35.00
347397	MILLER, BETTY	ALARM PERMIT FEE REFUND	35.00
347399	NARAYN, RUP	ALARM PERMIT FEE REFUND	35.00
347400	NELSON, JACQUELINE	ALARM PERMIT FEE REFUND	33.00
347402	NOBLE, GLORY	ALARM PERMIT FEE REFUND	35.00
347404	OCAMPO, GLENARBAN	ALARM PERMIT FEE REFUND	33.00
347406	OLIVER, RICHARD	ALARM PERMIT FEE REFUND	35.00
347411	PARHAMS, RHODA	ALARM PERMIT FEE REFUND	33.00
347413	PHILLIPS, TIM	ALARM PERMIT FEE REFUND	35.00
347416	RAKOW, MICHAEL	ALARM PERMIT FEE REFUND	35.00
347417	RGH GROUP, THE	RECRUITMENT	1,400.00
347418	ROBINSON, DAVID	ALARM PERMIT FEE REFUND	35.00
347420	SHEPHERD, MARVIN	ALARM PERMIT FEE REFUND	35.00
347423	SMOKE SHOP	ALARM PERMIT FEE REFUND	35.00
347425	STUART, BOB AND CHRIS	ALARM PERMIT FEE REFUND	35.00
347427	VAN DEN BAARD, PHILLIP	ALARM PERMIT FEE REFUND	33.00
347433	WHITE, DERICK	ALARM PERMIT FEE REFUND	33.00
347439	ALAMEDA COUNTY SHERIFFS OFFICE	TUITION-GONZALEZ	100.00
347445	ARROWHEAD 24 HOUR TOWING INC	TOWING SERVICES	132.50
347452	BITTNER, DESMOND D	PER DIEM	355.00
347453	BITTNER, DESMOND D	PER DIEM	610.00

Prepared by: Georgina Meek  
 Finance Accounting

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

347466 COMMERCIAL SUPPORT SERVICES	CAR WASHES	840.00
347467 CONCORD UNIFORMS LLC	UNIFORMS	3,666.76
347476 COURTYARD BY MARRIOTT	LODGING-DEE, W	703.12
347477 COURTYARD BY MARRIOTT	LODGING-DEE, K	703.12
347478 CRIME SCENE CLEANERS INC	CRIME SCENE CLEANUP	65.00
347479 D PREP LLC	TUITION-MCMANUS	275.00
347481 DEE, KRISTOPHER M	PER DIEM	355.00
347482 DEE, WILLIAM F	EXPENSE REIMBURSEMENT	30.00
347483 DEE, WILLIAM F	PER DIEM	355.00
347488 DOUBLETREE HOTEL SACRAMENTO	LODGING-BITTNER	544.35
347506 HEAD, SHIRLEY	EXPENSE REIMBURSEMENT	44.88
347507 HILTON	LODGING-BITTNER	544.35
347508 HULSEY, MICHAEL S	EXPENSE REIMBURSEMENT	30.00
347515 JACKSON LEWIS LLP	PROFESSIONAL SERVICES	3,894.62
347516 JOHNSON, VIRGINIA L	EXPENSE REIMBURSEMENT	127.69
347530 MALSOM, STACEY K	EXPENSE REIMBURSEMENT	112.14
347532 MC MANUS, ERIC A	PER DIEM	183.00
347534 MCDONALD, RYAN J	EXPENSE REIMBURSEMENT	30.00
347540 MOREFIELD, ANTHONY W	PER DIEM	355.00
347548 NATIONAL TRAINING CONCEPTS INC	TRAINING	1,641.00
347550 NISSEN, TARRA L	EXPENSE REIMBURSEMENT	234.96
347553 OFFICE MAX INC	OFFICE SUPPLIES	1,334.57
347567 PORAC LAW ENFORCEMENT NEWS	RECRUITING	1,550.00
347583 SACTO REGIONAL PUBLIC SAFETY	TUITION-BITTNER	172.00
347590 SPECIALIZED ARMAMENT	TUITION-DEE, W	850.00
347591 SPECIALIZED ARMAMENT	TUITION-DEE, K	850.00
347599 SUMMERS, MATHEW V	EXPENSE REIMBURSEMENT	52.35
347604 TOWN AND COUNTRY	LODGING-BITTNER	445.86
347605 TOWN AND COUNTRY	LODGING-WISECARVER	445.86
347606 TOWN AND COUNTRY	LODGING-MOREFIELD	445.86
347613 VERIZON WIRELESS	AIR CARDS	76.02
347619 WISECARVER JR, JIMMY R	PER DIEM	355.00
920341 SHAW, BERTHA	ALARM PERMIT FEE REFUND	35.00
920379 CRYSTAL CLEAR LOGOS INC	UNIFORM SHIRTS	352.16
920415 HUNTINGTON COURT REPORTERS INC	TRANSCRIPTION SERVICES	500.50
920441 MOBILE MINI LLC	STORAGE CONTAINERS FEE	315.94
<b>Police Prisoner Custody</b>		
347522 LAMOTHE CLEANERS	DRY CLEANING	150.00
<b>Police Community Policing</b>		
202999 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	77.15
347500 EMPLOYEE	PENSION PAYMENT	3,999.00
347529 LOWTHER, GARY M	TRAVEL EXPENSE	596.17
347535 MENDES, AURELIANO M	EXPENSE REIMBURSEMENT	39.71
347539 MOREFIELD, ANTHONY W	TRAVEL EXPENSE	1,279.42
347569 PERS	PAYROLL DEDUCTIONS	66.14

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**Police Investigations**

202999 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	22.50
347345 BANK OF AMERICA	SUPPLIES	124.50
347475 COURT SERVICES INC	PRISONER TRANSPORTATION	750.00
347499 FUHRMANN, THOMAS J	EXPENSE REIMBURSEMENT	26.80
347503 GREEN, ROBERT A	EXPENSE REIMBURSEMENT	25.50

**Police Communications**

347446 AT AND T MCI	PHONE	812.07
347447 AT AND T MOBILITY	HIGH SPEED WIRELESS	434.69
347523 LANGUAGE LINE SERVICES	TRANSLATION SERVICES	11.75
347553 OFFICE MAX INC	OFFICE SUPPLIES	417.77
920334 HUBB SYSTEMS LLC DATA 911	COMPUTER EQUIPMENT	3,430.18

**Office Of Emergency Management**

347446 AT AND T MCI	PHONE	308.94
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**Police Community Volunteers**

347525 LEVOC	CONFERENCE-FLOURNOY	850.00
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**Police Facilities Maintenance**

347403 OAKLEYS PEST CONTROL	PEST CONTROL SERVICE	165.00
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	20,797.96
347436 ABBEY CARPET	FLOORING	4,912.71
347438 ACME SECURITY SYSTEMS	AMAG SOFTWARE RENEWAL	935.87
347446 AT AND T MCI	PHONE	282.61
347457 CAMALI CORP	MAINTENANCE SERVICE	1,035.00
347489 DREAM RIDE ELEVATOR	ELEVATOR SERVICE	80.00
347528 LOWES COMPANIES INC	SUPPLIES	45.04
920338 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	5,309.17
920417 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	1,165.00

**Community Development Land Planning Services**

347415 PMC	PROFESSIONAL SERVICES	5,688.16
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**Community Development Neighborhood Improvement**

202832 CACEO	REGISTRATION-GRAHAM	50.00
203090 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	16.25
347381 INTERWEST CONSULTING GROUP INC	PROFESSIONAL SERVICES	9,850.00
347428 VERIZON WIRELESS	NETWORK SERVICE	114.03

**PW Engineer Land Development**

347446 AT AND T MCI	PHONE	30.62
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**Capital Imp. Administration**

203043 DS WATERS OF AMERICA	WATER	34.35
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**212 CDBG Fund**

**CDBG**

347381 INTERWEST CONSULTING GROUP INC	PROFESSIONAL SERVICES	12,290.00
347519 KENNEDY, JANET	CONSULTANT SERVICES	157.50

**CDBG NSP**

347519 KENNEDY, JANET	CONSULTANT SERVICES	2,047.50
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CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**213 Gas Tax Fund**

**Streets**

347351 BNSF RAILWAY COMPANY INC	WILBUR AVE PROJECT	39,710.82
347395 MARK THOMAS AND CO INC	PROFESSIONAL SERVICES	5,405.00
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	23,050.76
347412 PARSONS BRINCKERHOFF INC	PROFESSIONAL SERVICES	88,126.43
920340 PROVEN MANAGEMENT INC	WILBUR AVE PROJECT	1,314,415.63
920343 TESTING ENGINEERS INC	TESTING SERVICES	4,194.00

**214 Animal Control Fund**

**Animal Control**

347378 HILLS PET NUTRITION	ANIMAL FOOD	861.18
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,094.63
347440 ANIMAL CARE CONFERENCE, THE	TUITION-HELGEMO	400.00
347441 ANIMAL CARE CONFERENCE, THE	TUITION-SUTHERLAND	400.00
347493 EAST BAY VETERINARY EMERGENCY	VETERINARY SERVICES	248.52
347494 EAST HILLS VETERINARY HOSPITAL	VETERINARY SERVICES	2,805.36
347521 KOEFRAN SERVICES INC	DISPOSAL SERVICES	1,850.00
347615 VORTECH PHARMACEUTICALS	SUPPLIES	558.59
347622 ZOETIS LLC	ANIMAL CARE SUPPLIES	490.40
920338 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	435.75

**216 Park-In-Lieu Fund**

**Parks & Open Space**

347348 BEALS ALLIANCE INC	CONSULTING SERVICES	20,142.09
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**219 Recreation Fund**

**Non Departmental**

347462 COMACHO, RAMON	DEPOSIT REFUND	1,000.00
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**Senior Programs**

347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,437.10
347446 AT AND T MCI	PHONE	95.97

**Recreation Classes/Prog**

347362 COSTCO	SUPPLIES	47.47
347367 EDUCATION TO GO	CONTRACTOR PAYMENT	403.50
347369 EDD	UNEMPLOYMENT CLAIMS	1,965.00
347389 LIPPE, PATRICIA	CONTRACTOR PAYMENT	194.04
347398 MUIR, ROXANNE	CONTRACTOR PAYMENT	128.64
347401 NEOPOST	POSTAGE	200.00
347431 WE ARE ONE PRODUCTIONS	CONTRACTOR PAYMENT	1,663.20
347501 GENTRY, DENEA	CLASS REFUND	159.00

**Recreation Sports Programs**

347369 EDD	UNEMPLOYMENT CLAIMS	128.00
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,436.08

**Recreation Concessions**

347362 COSTCO	SUPPLIES	298.70
347446 AT AND T MCI	PHONE	15.94
347551 OAKLEYS PEST CONTROL	PEST CONTROL SERVICES	150.00

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**Recreation-New Comm Cntr**

347362	COSTCO	SUPPLIES	36.75
347369	EDD	UNEMPLOYMENT CLAIMS	220.00
347403	OAKLEYS PEST CONTROL	PEST CONTROL SERVICE	200.00
347410	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	2,155.65
347438	ACME SECURITY SYSTEMS	ALARM MONITORING	775.00
347446	AT AND T MCI	PHONE	147.00
347528	LOWES COMPANIES INC	SUPPLIES	305.72
347569	PERS	PAYROLL DEDUCTIONS	787.22
347572	QUALITY SOUND	PROJECTOR REPAIR	275.00

**222 Measure C Fund**

**Streets**

347347	BAY CITIES PAVING AND GRADING	LONE TREE PROJECT	235,694.52
347361	CCC TRANSPORTATION AUTHORITY	LOCAL SHARE	5,204.00

**226 Solid Waste Reduction Fund**

**Solid Waste**

347381	INTERWEST CONSULTING GROUP INC	PROFESSIONAL SERVICES	1,180.00
347587	SIGN A RAMA INC	BANNERS	404.56

**228 Abandoned Vehicles Fund**

**Abandoned Vehicles**

347381	INTERWEST CONSULTING GROUP INC	PROFESSIONAL SERVICES	1,790.00
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**229 Pollution Elimination Fund**

**Channel Maintenance Operation**

347369	EDD	UNEMPLOYMENT CLAIMS	2,007.00
347442	ANKA BEHAVIORAL HEALTH INC	LANDSCAPE SERVICES	12,512.00
347484	DELTA FENCE CO	FENCE REPAIR	580.48
347528	LOWES COMPANIES INC	SUPPLIES	10.29
347537	MJH EXCAVATING INC	EQUIPMENT RENTAL	11,416.60

**238 PEG Franchise Fee Fund**

**Non Departmental**

920348	ALTURA COMMUNICATION SOLUTIONS	EQUIPMENT	350.00
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**251 Lone Tree SLLMD Fund**

**Lonetree Maintenance Zone 1**

347409	PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	1,936.00
347410	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	827.57
347446	AT AND T MCI	PHONE	63.80
347558	PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	5,697.00

**Lonetree Maintenance Zone 2**

347410	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	694.49
347446	AT AND T MCI	PHONE	123.51
347558	PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	5,990.00

**Lonetree Maintenance Zone 3**

347409	PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	2,396.00
347410	PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,132.24
347446	AT AND T MCI	PHONE	47.23



CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**Lonetree Maintenance Zone 4**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 305.03  
**252 Downtown SLLMD Fund**

**Downtown Maintenance**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 374.76  
**253 Almondridge SLLMD Fund**

**Almondridge Maintenance**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 204.70  
**254 Hillcrest SLLMD Fund**

**Hillcrest Maintenance Zone 1**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 929.46  
 347446 AT AND T MCI PHONE 31.90

**Hillcrest Maintenance Zone 2**

347409 PACIFIC COAST LANDSCAPE MGMT INC LANDSCAPE SERVICES 3,428.00  
 347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 722.60  
 347446 AT AND T MCI PHONE 110.41  
 347558 PACIFIC COAST LANDSCAPE MGMT INC LANDSCAPE SERVICES 6,856.00

**Hillcrest Maintenance Zone 4**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 603.42  
 347446 AT AND T MCI PHONE 93.18

**255 Park 1A Maintenance District Fund**

**Park 1A Maintenance District**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 189.04  
 347557 PACHECO BROTHERS GARDENING INC LANDSCAPE SERVICES 160.00

**256 Citywide 2A Maintenance District Fund**

**Citywide 2A Maintenance Zone 3**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 75.16

**Citywide 2A Maintenance Zone 4**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 290.00

**Citywide 2A Maintenance Zone 5**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 378.30

**Citywide 2A Maintenance Zone 6**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 214.58

**Citywide 2A Maintenance Zone 8**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 286.95

**Citywide 2A Maintenance Zone 9**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 466.00  
 347446 AT AND T MCI PHONE 63.80

**Citywide 2A Maintenance Zone10**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 116.51  
 920336 JOHN DEERE LANDSCAPES PACHECO IRRIGATION CONTROLLER PARTS 745.68

**259 East Lone Tree SLLMD Fund**

**Zone 1-District 10**

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 24.28

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**311 Capital Improvement Fund**

**Energy Efficiency**

347577 RISING SUN ENERGY CENTER CYES SERVICES 8,000.00

**Public Buildings & Facilities**

347348 BEALS ALLIANCE INC CONSULTING SERVICES 15,870.85

347391 LSA ASSOCIATES INC PROFESSIONAL SERVICES 15,962.98

347405 ODIN SYSTEMS INC CAMERA SURVEILLANCE 53,783.97

347502 GOODLAND LANDSCAPE CONSTRUCTION TURF FIELD PROJECT 85,997.47

**376 Lone Diamond Fund**

**Assessment District**

347450 BENCHMARK CONSULTANTS PROFESSIONAL SERVICES 1,980.00

347571 PUBLIC STORAGE STORAGE FEES 576.00

920343 TESTING ENGINEERS INC TESTING SERVICES 1,360.00

**570 Equipment Maintenance Fund**

**Non Departmental**

347379 HUNT AND SONS INC FUEL 10,757.84

**Equipment Maintenance**

202905 HARLEY DAVIDSON SUPPLIES 92.71

347332 ACE HARDWARE, ANTIOCH SUPPLIES 8.94

347333 AFFORDABLE TIRE CENTER SMOG TESTING 1,428.00

347338 ANTIOCH AUTO PARTS AUTO PARTS STOCK 227.24

347365 RON DUPRATT FORD SEAT COVERS 808.79

347393 MAACO VEHICLE PAINT 1,410.99

347396 MICHAEL STEAD WALNUT CREEK SENSOR 146.67

347410 PACIFIC GAS AND ELECTRIC CO ELECTRIC 606.88

347443 ANTIOCH AUTO PARTS FILTER 265.88

347471 CONTROLLED ENVIRONMENTAL SVCS SYSTEM REPAIR 881.18

347492 EAST BAY TRUCK CENTER SEAT 233.02

347544 MUNICIPAL POOLING AUTHORITY INSURANCE PREMIUM 96.25

347565 PETERSON FUEL FILTER 20.63

347617 WALNUT CREEK FORD SEAT PAD 225.88

920333 GRAINGER INC SUPPLIES 1,457.37

920337 KIMBALL MIDWEST SUPPLIES 537.12

920372 COAST OIL COMPANY OIL 448.62

**573 Information Services Fund**

**Information Services**

347446 AT AND T MCI PHONE 58.72

**Network Support & PCs**

347446 AT AND T MCI PHONE 93.36

347464 COMCAST INTERNET SERVICE 116.39

**Telephone System**

203071 AMERICAN MESSAGING PAGER 39.41

347446 AT AND T MCI PHONE 0.62

**Office Equipment Replacement**

347337 AMS DOT NET INC REMOTE MANAGEMENT 255.98

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**577 Post Retirement Medical-Police Fund**

***Non Departmental***

347375 RETIREE	MEDICAL AFTER RETIREMENT	7,107.36
347454 RETIREE	MEDICAL AFTER RETIREMENT	1,219.06
347456 RETIREE	MEDICAL AFTER RETIREMENT	500.50
347498 RETIREE	MEDICAL AFTER RETIREMENT	1,184.56
347524 RETIREE	MEDICAL AFTER RETIREMENT	842.00
347547 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
347569 PERS	MEDICAL AFTER RETIREMENT	4,639.38
347581 RETIREE	MEDICAL AFTER RETIREMENT	219.32
347588 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
347608 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
347620 RETIREE	MEDICAL AFTER RETIREMENT	461.74
920344 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920345 RETIREE	MEDICAL AFTER RETIREMENT	219.32
920353 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920355 RETIREE	MEDICAL AFTER RETIREMENT	1,111.84
920358 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920367 RETIREE	MEDICAL AFTER RETIREMENT	1,088.53
920368 RETIREE	MEDICAL AFTER RETIREMENT	513.06
920370 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920374 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920386 RETIREE	MEDICAL AFTER RETIREMENT	1,090.04
920390 RETIREE	MEDICAL AFTER RETIREMENT	810.00
920391 RETIREE	MEDICAL AFTER RETIREMENT	219.32
920406 RETIREE	MEDICAL AFTER RETIREMENT	173.37
920409 RETIREE	MEDICAL AFTER RETIREMENT	219.32
920412 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920413 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920414 RETIREE	MEDICAL AFTER RETIREMENT	130.73
920423 RETIREE	MEDICAL AFTER RETIREMENT	173.37
920440 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920443 RETIREE	MEDICAL AFTER RETIREMENT	553.63
920454 RETIREE	MEDICAL AFTER RETIREMENT	352.26
920455 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920457 RETIREE	MEDICAL AFTER RETIREMENT	887.95
920467 RETIREE	MEDICAL AFTER RETIREMENT	553.63
920478 RETIREE	MEDICAL AFTER RETIREMENT	173.32
920482 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920487 RETIREE	MEDICAL AFTER RETIREMENT	553.63
920497 RETIREE	MEDICAL AFTER RETIREMENT	553.63
920499 RETIREE	MEDICAL AFTER RETIREMENT	193.61
920501 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26

**578 Post Retirement Medical-Misc Fund**

***Non Departmental***

347451 RETIREE	MEDICAL AFTER RETIREMENT	239.69
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 Finance Accounting

10/3/2013

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

347480 RETIREE	MEDICAL AFTER RETIREMENT	239.69
347487 RETIREE	MEDICAL AFTER RETIREMENT	121.69
347490 RETIREE	MEDICAL AFTER RETIREMENT	387.26
347491 RETIREE	MEDICAL AFTER RETIREMENT	594.38
347517 RETIREE	MEDICAL AFTER RETIREMENT	239.69
347536 RETIREE	MEDICAL AFTER RETIREMENT	239.69
347556 RETIREE	MEDICAL AFTER RETIREMENT	121.69
347569 PERS	MEDICAL AFTER RETIREMENT	6,099.52
347573 RETIREE	MEDICAL AFTER RETIREMENT	121.69
347576 RETIREE	MEDICAL AFTER RETIREMENT	594.38
347580 RETIREE	MEDICAL AFTER RETIREMENT	121.69
347585 RETIREE	MEDICAL AFTER RETIREMENT	239.69
347616 RETIREE	MEDICAL AFTER RETIREMENT	519.26
920347 RETIREE	MEDICAL AFTER RETIREMENT	255.43
920349 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920350 RETIREE	MEDICAL AFTER RETIREMENT	146.32
920354 RETIREE	MEDICAL AFTER RETIREMENT	358.51
920357 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920361 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920363 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920365 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920373 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920375 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920380 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920382 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920385 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920388 RETIREE	MEDICAL AFTER RETIREMENT	173.37
920389 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920393 RETIREE	MEDICAL AFTER RETIREMENT	173.37
920397 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920399 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920401 RETIREE	MEDICAL AFTER RETIREMENT	531.64
920402 RETIREE	MEDICAL AFTER RETIREMENT	163.02
920408 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920411 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920418 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920419 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920422 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920425 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920427 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920430 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920433 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920435 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920439 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920450 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920451 RETIREE	MEDICAL AFTER RETIREMENT	121.69

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

920459 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920462 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920466 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920471 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920481 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920483 RETIREE	MEDICAL AFTER RETIREMENT	255.43
920486 RETIREE	MEDICAL AFTER RETIREMENT	173.37
920490 RETIREE	MEDICAL AFTER RETIREMENT	709.38
920496 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920498 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920500 RETIREE	MEDICAL AFTER RETIREMENT	84.28
920502 RETIREE	MEDICAL AFTER RETIREMENT	121.69

**579 Post Retirement Medical-Mgmt Fund**

***Non Departmental***

347449 RETIREE	MEDICAL AFTER RETIREMENT	239.69
347458 RETIREE	MEDICAL AFTER RETIREMENT	964.95
347472 RETIREE	MEDICAL AFTER RETIREMENT	179.69
347497 RETIREE	MEDICAL AFTER RETIREMENT	121.69
347504 RETIREE	MEDICAL AFTER RETIREMENT	239.69
347509 RETIREE	MEDICAL AFTER RETIREMENT	400.00
347526 RETIREE	MEDICAL AFTER RETIREMENT	358.38
347538 RETIREE	MEDICAL AFTER RETIREMENT	759.38
347561 RETIREE	MEDICAL AFTER RETIREMENT	121.69
347569 PERS	MEDICAL AFTER RETIREMENT	9,054.58
347575 RETIREE	MEDICAL AFTER RETIREMENT	255.43
347603 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920356 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920359 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920360 RETIREE	MEDICAL AFTER RETIREMENT	256.89
920362 RETIREE	MEDICAL AFTER RETIREMENT	179.70
920364 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920366 RETIREE	MEDICAL AFTER RETIREMENT	898.90
920369 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920377 RETIREE	MEDICAL AFTER RETIREMENT	625.86
920378 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920381 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920383 RETIREE	MEDICAL AFTER RETIREMENT	474.38
920384 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920387 RETIREE	MEDICAL AFTER RETIREMENT	255.43
920392 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920394 RETIREE	MEDICAL AFTER RETIREMENT	898.90
920396 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920400 RETIREE	MEDICAL AFTER RETIREMENT	860.52
920404 RETIREE	MEDICAL AFTER RETIREMENT	408.20
920405 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920407 RETIREE	MEDICAL AFTER RETIREMENT	461.74

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

920416 RETIREE	MEDICAL AFTER RETIREMENT	315.64
920420 RETIREE	MEDICAL AFTER RETIREMENT	724.38
920421 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920424 RETIREE	MEDICAL AFTER RETIREMENT	255.43
920426 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920428 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920429 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920431 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920432 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920434 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920436 RETIREE	MEDICAL AFTER RETIREMENT	159.02
920437 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920438 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920442 RETIREE	MEDICAL AFTER RETIREMENT	964.95
920444 RETIREE	MEDICAL AFTER RETIREMENT	173.37
920446 RETIREE	MEDICAL AFTER RETIREMENT	255.43
920447 RETIREE	MEDICAL AFTER RETIREMENT	146.32
920448 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920449 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920452 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920453 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920456 RETIREE	MEDICAL AFTER RETIREMENT	1,222.26
920458 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920460 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920461 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920463 RETIREE	MEDICAL AFTER RETIREMENT	239.69
920464 RETIREE	MEDICAL AFTER RETIREMENT	146.32
920465 RETIREE	MEDICAL AFTER RETIREMENT	379.69
920468 RETIREE	MEDICAL AFTER RETIREMENT	898.90
920469 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920470 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920472 RETIREE	MEDICAL AFTER RETIREMENT	255.43
920473 RETIREE	MEDICAL AFTER RETIREMENT	625.86
920475 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920476 RETIREE	MEDICAL AFTER RETIREMENT	594.38
920477 RETIREE	MEDICAL AFTER RETIREMENT	759.38
920480 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920485 RETIREE	MEDICAL AFTER RETIREMENT	255.43
920488 RETIREE	MEDICAL AFTER RETIREMENT	2,051.22
920489 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920491 RETIREE	MEDICAL AFTER RETIREMENT	358.38
920492 RETIREE	MEDICAL AFTER RETIREMENT	1,111.84
920493 RETIREE	MEDICAL AFTER RETIREMENT	121.69
920494 RETIREE	MEDICAL AFTER RETIREMENT	1,623.44
920495 RETIREE	MEDICAL AFTER RETIREMENT	255.43

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**611 Water Fund**

**Non Departmental**

347382 JACKSON, JACQUELINE M	CHECK REPLACEMENT	59.85
347419 SCHOBERT, FRED	CHECK REPLACEMENT	34.84
347422 SLAVENS, KRISTI	CHECK REPLACEMENT	186.41
347424 STRITZINGER, CHRIS	CHECK REPLACEMENT	22.15
347495 FASTENAL CO	SUPPLIES	241.54
920403 HAMMONS SUPPLY COMPANY	SUPPLIES	920.67

**Water Supervision**

202890 CDPH OCP	RENEWAL-SARTI	90.00
203088 RECIPIENT	SHUT OFF REFUND	13.11
347407 ONLINE RESOURCES	ONLINE RESOURCE CLAIM	383.87
347582 RT LAWRENCE CORP	LOCKBOX PROCESSING	701.46

**Water Production**

202889 ARAMARK UNIFORM SERVICES	SUPPLIES	68.28
347332 ACE HARDWARE, ANTIOCH	SUPPLIES	91.99
347341 AUTOMATED VALVE SERVICES	DIGITAL MODULE	732.38
347371 FISHER SCIENTIFIC COMPANY	LAB SUPPLIES	650.75
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	182,881.50
347421 SIEMENS INDUSTRY INC	FLIGHT SHOES	3,797.50
347446 AT AND T MCI	PHONE	757.30
347455 BORGES AND MAHONEY	ANALYZER REPAIR	1,060.79
347495 FASTENAL CO	BOLTS	26.39
347496 FISHER SCIENTIFIC COMPANY	LAB SUPPLIES	32.78
347505 HACH CO	LAB SUPPLIES	658.23
347528 LOWES COMPANIES INC	SUPPLIES	241.64
347558 PACIFIC COAST LANDSCAPE MGMT INC	LANDSCAPE SERVICES	857.00
347565 PETERSON	PAINT	21.19
347574 RED WING SHOE STORE	SAFETY SHOES-NG	197.60
347586 SIEMENS INDUSTRY INC	SERVICE DI H2O SYSTEM	431.00
347618 WALTER BISHOP CONSULTING	PROFESSIONAL SERVICES	1,650.00
920331 AIRGAS SPECIALTY PRODUCTS	AMMONIA	4,393.80
920333 GRAINGER INC	SUPPLIES	56.86
920338 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	658.60
920339 OLIN CHLOR ALKALI PRODUCTS	CAUSTIC	17,288.29
920342 SIERRA CHEMICAL CO	CHLORINE	4,412.94
920346 AIRGAS SPECIALTY PRODUCTS	PRESSURE REGULATOR	622.18
920376 CONSOLIDATED ELECTRICAL DIST INC	LAMPS	38.00
920395 GENERAL CHEMICAL CORP	ALUM	9,147.77
920398 GRAINGER INC	SUPPLIES	4.23
920474 SIERRA CHEMICAL CO	CHLORINE	4,412.94

**Water Distribution**

347339 ANTIOCH BUILDING MATERIALS	ASPHALT MATERIALS	79.60
347369 EDD	UNEMPLOYMENT CLAIMS	247.00
347438 ACME SECURITY SYSTEMS	AMAG SOFTWARE RENEWAL	475.00
347446 AT AND T MCI	PHONE	15.95

Prepared by: Georgina Meek  
 Finance Accounting

10/3/2013

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

347461 COLEY, TIMOTHY P	EXPENSE REIMBURSEMENT	383.32
347513 INFOSEND INC	PRINTING/MAILING SERVICES	1,965.39
347528 LOWES COMPANIES INC	SUPPLIES	159.86
347533 MCCAMPBELL ANALYTICAL INC	SAMPLE TESTING	261.90
347574 RED WING SHOE STORE	SAFETY SHOES-CHADWICK	160.00
347609 UNITED PARCEL SERVICE	SHIPPING	90.91
347614 VERIZON WIRELESS	AIR CARD	380.20
920330 3M AOSAFETY EYEWARE	SAFETY GLASSES-SCHATZ	288.49
<b>Water Meter Reading</b>		
920332 BADGER METER INC	WATER METER SUPPLIES	8,907.85
<b>Public Buildings &amp; Facilities</b>		
347352 BROWN AND CALDWELL INC	PROFESSIONAL SERVICES	8,627.14
347574 RED WING SHOE STORE	SAFETY SHOES-BUENTING	85.30
<b>Warehouse &amp; Central Stores</b>		
347609 UNITED PARCEL SERVICE	WEEKLY PRINTER SERVICE FEE	2.00
<b>612 Water Line Expansion Fund</b>		
<b>Water Systems</b>		
347611 UNIVERSAL UNDERGROUND INC	WATER MAIN REPLACEMENT	37,237.58
<b>621 Sewer Fund</b>		
<b>Sewer-Wastewater Supervision</b>		
347582 RT LAWRENCE CORP	LOCKBOX PROCESSING	701.45
<b>Sewer-Wastewater Collection</b>		
347339 ANTIOCH BUILDING MATERIALS	ASPHALT MATERIALS	79.59
347438 ACME SECURITY SYSTEMS	AMAG SOFTWARE RENEWAL	475.00
347444 ANTIOCH BUILDING MATERIALS	ASPHALT MATERIALS	339.80
347446 AT AND T MCI	PHONE	62.83
347448 BACWA	ASSOCIATION DUES	2,250.00
347513 INFOSEND INC	PRINTING/MAILING SERVICES	1,965.39
347528 LOWES COMPANIES INC	SUPPLIES	36.60
347542 MT DIABLO LANDSCAPE CENTERS INC	CONCRETE MIX	391.59
347614 VERIZON WIRELESS	AIR CARD	189.95
<b>Wastewater Collection</b>		
347574 RED WING SHOE STORE	SAFETY SHOES-BUENTING	85.30
<b>622 Sewer Facilities Expansion Fund</b>		
<b>Wastewater Collection</b>		
347578 RMC WATER AND ENVIRONMENT	CONSULTANT SERVICES	5,655.67
<b>631 Marina Fund</b>		
<b>Non Departmental</b>		
347435 STATE BOARD OF EQUALIZATION	SALES TAX	127.78
347473 COUNSELMAN III, WILLIAM	BERTH DEPOSIT REFUND	138.00
347518 KAMP, FREDERICK	BERTH DEPOSIT REFUND	161.00
347520 KENT JR, JERRY	BERTH DEPOSIT REFUND	40.00
347562 PEART, STIRLING	BERTH DEPOSIT REFUND	46.00
347563 PEDERSEN, BRANT	BERTH DEPOSIT REFUND	184.00
347584 SCHNEIDER, ERIC	BERTH DEPOSIT REFUND	222.31
347601 TAYLOR, TIMOTHY	BERTH DEPOSIT REFUND	138.00

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 Finance Accounting



CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

**Marina Administration**

347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	2,563.68
347446 AT AND T MCI	PHONE	74.68

**Marina Maintenance**

920335 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	2,075.54
920338 LEES BUILDING MAINTENANCE	JANITORIAL SERVICES	1,355.14

**641 Prewett Water Park Fund**

**Recreation Aquatics**

347362 COSTCO	SUPPLIES	162.74
347398 MUIR, ROXANNE	WATER AEROBICS INSTRUCTOR	70.00
347543 MUIR, ROXANNE	WATER AEROBICS INSTRUCTOR	70.00

**Recreation Water Park**

347335 AMERICAN GREENPOWER USA INC	LIGHTING MATERIALS	1,325.48
347362 COSTCO	SUPPLIES	15.49
347369 EDD	UNEMPLOYMENT CLAIMS	703.00
347376 GARDA CL WEST INC	ARMORED CAR SERVICE	396.00
347410 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	13,435.14
347438 ACME SECURITY SYSTEMS	AMAG SOFTWARE RENEWAL	475.01
347446 AT AND T MCI	PHONE	46.50
347460 COLE SUPPLY CO INC	JANITORIAL SUPPLIES	344.30
347463 COMCAST	MONTHLY DMX SERVICE	53.25
347465 COMMERCIAL POOL SYSTEMS INC	SUPPLIES	1,082.03
347528 LOWES COMPANIES INC	SUPPLIES	452.22
347610 UNIVAR USA INC	CHEMICALS	2,818.67
920398 GRAINGER INC	SUPPLIES	780.12

**Recreation Community Cnter**

347460 COLE SUPPLY CO INC	JANITORIAL SUPPLIES	282.18
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**Rec Prewett Concessions**

347362 COSTCO	SUPPLIES	235.09
347380 ICEE COMPANY, THE	SUPPLIES	349.79
347390 LISTEK ENTERPRISES INC	PARTY PIZZA	756.18
347446 AT AND T MCI	PHONE	46.26
347510 ICEE COMPANY, THE	SUPPLIES	349.79

**721 Employee Benefits Fund**

**Non Departmental**

347434 EMPLOYEE	CHECK REPLACEMENT	14.78
347459 CLAYTON FITNESS CENTER	PAYROLL DEDUCTIONS	35.99
347468 CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	50.00
347469 CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	400.00
347485 DELTA PARK ATHLETIC CLUB	PAYROLL DEDUCTIONS	37.00
347486 DELTA VALLEY ATHLETIC CLUB	PAYROLL DEDUCTIONS	54.00
347512 IN SHAPE HEALTH CLUBS	PAYROLL DEDUCTIONS	898.00
347527 LINA	PAYROLL DEDUCTIONS	4,648.18
347545 MUNICIPAL POOLING AUTHORITY	PAYROLL DEDUCTIONS	2,457.11
347554 OPERATING ENGINEERS LOCAL NO 3	PAYROLL DEDUCTIONS	2,223.00
347555 OPERATING ENGINEERS TRUST FUND	PAYROLL DEDUCTIONS	1,206.09

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 Finance Accounting

CITY OF ANTIOCH  
 CLAIMS BY FUND REPORT  
 FOR THE PERIOD OF  
 SEPTEMBER 19 - OCTOBER 2, 2013  
 FUND/CHECK#

347560 PARS	PAYROLL DEDUCTIONS	2,710.78
347564 PERS LONG TERM CARE	PAYROLL DEDUCTIONS	56.90
347568 PERS	PAYROLL DEDUCTIONS	302,899.40
347569 PERS	PAYROLL DEDUCTIONS	271,799.98
347570 PUBLIC EMPLOYEES UNION LOCAL 1	PAYROLL DEDUCTIONS	2,062.56
347589 SOLAR SWIM AND GYM	PAYROLL DEDUCTIONS	27.00
347593 STANDARD LIFE INSURANCE	PAYROLL DEDUCTIONS	1,073.10
347594 STATE OF CALIFORNIA	PAYROLL DEDUCTIONS	232.00
347595 STATE OF CALIFORNIA	PAYROLL DEDUCTIONS	200.00
347596 STATE OF CALIFORNIA	PAYROLL DEDUCTIONS	214.00
347597 STATE OF FLORIDA DISBURSE UNIT	PAYROLL DEDUCTIONS	150.00
347602 TEXAS CHILD SUPPORT DISBURSE UNIT	PAYROLL DEDUCTIONS	422.77
347607 RECIPIENT	PAYROLL DEDUCTIONS	112.15
347612 US DEPT OF EDUCATION	PAYROLL DEDUCTIONS	287.91
347621 XTREME FITNESS	PAYROLL DEDUCTIONS	104.00
920351 ANTIOCH PD SWORN MGMT ASSOC	PAYROLL DEDUCTIONS	536.75
920352 APOA	PAYROLL DEDUCTIONS	11,731.17
920445 NATIONWIDE RETIREMENT SOLUTIONS	PAYROLL DEDUCTIONS	38,482.11
920484 VANTAGEPOINT TRANSFER AGENTS	PAYROLL DEDUCTIONS	4,867.13
<b>736 APFA Lone Diamond Reassessment 1998 Fund</b>		
<b><i>Non Departmental</i></b>		
347549 NBS LOCAL GOVERNMENT SOLUTIONS	PARCEL FEE AD 27/31	8,796.00

**STAFF REPORT TO THE CITY COUNCIL FOR CONSIDERATION AT THE  
COUNCIL MEETING OF OCTOBER 8, 2013**

**FROM:** Lynn Tracy Nerland, City Attorney

**DATE:** October 1, 2013

**SUBJECT: Rejection of Claims**

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**RECOMMENDATION:**

Reject the listed claims:

1. Marcus A. Duron, Jr. 13/14-2117 (personal injury)
2. Jonathan M. Hernandez 13/14-2125 (due process)

LTN/spd

cc: Anthony Allenza

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**10/08/13**

**STAFF REPORT TO THE CITY COUNCIL FOR CONSIDERATION AT THE  
COUNCIL MEETING OF OCTOBER 8, 2013**

**FROM:** Lynn Tracy Nerland, City Attorney 

**DATE:** September 30, 2013

**SUBJECT: Settlement Agreement and Release with Contra Costa County regarding the  
Property Tax Administration Fees**

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**ACTION:**

Motion to receive and file. A settlement with Contra Costa County was reached within the authority previously given to the City Attorney in closed session (Attachment A).

**BACKGROUND:**

A dispute arose between cities in Contra Costa and Contra Costa County regarding the amount of property tax administration fees charged by the County since fiscal year 2005-06. To avoid unnecessary expense, the parties agreed to a Tolling Agreement pending the outcome of a similar case in Los Angeles County. With the California Supreme Court's ruling in favor of the Los Angeles cities' position, the County paid the disputed amount to Antioch in December 2012. The parties have now agreed to an additional amount that represents the interest that the funds would have earned calculated at the LAIF (Local Agency Investment Fund) rate during that time period.

**FISCAL IMPACT:**

The County paid the City the principle amount in dispute last December (\$521,890) and with this Settlement Agreement will pay an additional \$16,295.86, which represents the interest on that amount.

**OPTIONS:**

No options are presented because the action is consistent with the direction provided in closed session.

**ATTACHMENTS**

- A. Settlement Agreement and Release

## SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release (the "Settlement Agreement") is made and entered into by and between the City of Antioch, a municipal corporation ("City") and the County of Contra Costa, a political subdivision of the State of California ("County") and is effective as of the date of full execution by the parties as indicated below ("Effective Date").

### RECITALS

A. A dispute has arisen between the City and the County regarding the amount of property tax administration fees charged to the City beginning in fiscal year 2005-2006 and continuing through fiscal year 2012-2013 (the "Administrative Fee Dispute").

B. In light of the California Supreme Court's ruling in *City of Alhambra v. County of Los Angeles*, Case No. S185457, the parties desire to enter into this Settlement Agreement in order to resolve the Administrative Fee Dispute and provide reimbursement to City for certain property tax administration fees in exchange for a complete release of any and all claims as hereinafter described.

### AGREEMENT

#### 1.0 Release and Discharge

1.1 In consideration of the payment set forth in Section 2.0, City, for itself, its elected and appointed officers, employees, agents, administrators, successors and assigns, does hereby release, acquit and forever discharge the County, its elected and appointed officials, officers, employees, agents, administrators, successors and assigns, from and against any and all past, present or future claims, demands, obligations, actions, causes of action, subrogation rights, reimbursement rights, damages, costs, losses of services, expenses and compensation of any nature whatsoever, whether based on a tort, contract, or any other theory of recovery, which said parties now have, or which may hereafter accrue or otherwise be acquired or asserted on account of, or may in any way grow out of the Administrative Fee Dispute, including, without limitation, any and all known or unknown claims for damages, tax or fee refunds, interest, breach of contract, or any and all known or unknown claims for subrogation and/or reimbursement which have resulted or may result from the alleged acts or omissions of the County, its elected or appointed officials, officers, employees, agents, administrators, successors or assigns related to the Administrative Fee Dispute. This release shall be a fully binding and complete settlement between the parties.

1.2 It is understood and agreed to by the parties hereto that this settlement is not to be construed as an admission of liability on the part of County, by whom liability is expressly denied and that this Agreement is entered into solely to resolve the Administrative Fee Dispute and avoid the time and expense of litigation.

**2.0 Payment**

In consideration of the release set forth above, the County agrees to pay to the City the total sum of sixteen thousand two hundred ninety-five dollars and eighty-six cents (\$16,295.86), in the form of a County-issued warrant, within thirty (30) calendar days after the Effective Date of this Settlement Agreement, in full satisfaction of accrued interest on the monies the County reimbursed to the City in December 2012 that were previously classified as property tax administration fees.

**CONTRA COSTA COUNTY, CALIFORNIA**

Dated: \_\_\_\_\_

\_\_\_\_\_  
DAVID TWA  
COUNTY ADMINISTRATOR

**CITY OF ANTIOCH**

Dated: 9/24/13

  
\_\_\_\_\_  
JIM JAKEL  
CITY MANAGER


**ATTESTED:**

Dated: \_\_\_\_\_

\_\_\_\_\_  
ARNE SIMONSEN  
CITY CLERK

**APPROVED AS TO FORM:**

Dated: 9/23/13

  
\_\_\_\_\_  
LYNN TRACY NERLAND  
CITY ATTORNEY

**STAFF REPORT TO THE CITY COUNCIL  
FOR CONSIDERATION AT THE MEETING OF OCTOBER 8, 2013**

**Prepared by:** Ken Warren, Assistant Engineer *KW*

**Approved by:** Ron Bernal, Director of Public Works/City Engineer *REB*

**Date:** October 1, 2013

**Subject:** Resolution Approving the Reimbursement Agreement with Buchanan Crossings, LLC for Design and Construction of a Dedicated Right Turn Lane at the Intersection of Somersville Road and Buchanan Road and an Amendment to the 2013-2014 Measure "J" Budget (PD-04-2 & UP-04-4)

**RECOMMENDATION**

It is recommended that the City Council adopt the attached resolution approving a Reimbursement Agreement that provides for a \$143,621.17 reimbursement to Buchanan Crossings, LLC for design and construction of a dedicated right turn lane at the intersection of Somersville Road and Buchanan Road and an Amendment to the 2013-2014 Measure "J" Budget (PD-04-2 & UP-04-4).

**BACKGROUND INFORMATION**

On August 12, 2008 the City Council adopted Resolution No. 2008/80 and No. 2008/81 approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Final Development Plan, Use Permit and Vesting Tentative Map to construct the Buchanan Crossings Shopping Center project—a 103,139 square foot commercial center on 13.5 acres, located at the northeast corner of Buchanan Road and Somersville Road (APN 074-080-013). A Vicinity Map is included as Attachment "B". Typically, a vesting tentative map expires two years from the date of approval unless a 1-year time extension is granted. In this case, the vesting tentative map has been automatically extended by State legislative action (Subdivision Map Act §66452.21-.23) and remains in full force and effect. A rough grading permit was issued in 2009 and Final Development Plan and Use Permit entitlements remain in effect.

The Mitigated Negative Declaration analyzed the circulation impacts of the project but did not require construction of a dedicated right-turn lane at the intersection of Buchanan Road and Somersville Road. The City has reviewed various environmental documents prepared for projects in the area which indicate that construction of a right-turn lane at this intersection would improve the level of service (LOS) at the Somersville Road/Buchanan Road intersection from LOS E to LOS C and result in significantly improved traffic flows in the area.

Southbound Somersville Road just north of the Buchanan Road intersection is currently striped to provide three lanes of traffic: a left, a through and a through-right lane. The existing pavement is 44 feet in width. By increasing the width of the pavement 4 additional feet, four 12'-wide travel lanes (a left turn, two through lanes, and a new dedicated right-turn lane) can be provided at this location.

Buchanan Crossings, LLC has submitted an executed Reimbursement Agreement (Attachment "A") with attached Widening Plan and Engineer's Estimate for \$143,621.17 in exchange for dedication of necessary right-of-way, design, construction and management of the 4' widening project. The City has received assurances from the design engineer that the 4-foot widening can be performed without the need to alter the location of traffic signal poles at the intersection.

A typical reimbursement agreement provides for a "lump-sum" payment at acceptance of improvements. In this case, Buchanan Crossings, LLC has asked for at least two (2) periodic payments. Additionally, Buchanan Crossing, LLC agrees that the City's reimbursement obligation shall not be triggered until the amount of reimbursement exceeds \$52,997.49, which is the amount that the project currently owes the City for past environmental and staff work.

Since the right turn-lane is necessary for future traffic needs but was not required by the project's traffic study, staff recommends approval of the \$143,621.17 reimbursement through Measure "J" funds, which are to be used for "...the construction, maintenance, improvement, and operation of local streets, roads, and highways...". The use of Measure "J" funds requires an amendment to the 2013-2014 Measure "J" budget.

### **FINANCIAL IMPACT**

Funding for the project's \$143,621.17 reimbursement cost is proposed through Measure "J" funds and requires an amendment to the 2013-2014 Measure "J" budget. The \$52,997.49 amount that the project currently owes the City for past environmental and staff work will be returned to the General Fund.

### **OPTIONS**

The City Council could decide not to adopt the attached resolution approving the project. Staff does not recommend this option.

### **ATTACHMENTS**

- A: Reimbursement Agreement
- B: Vicinity Map



**RESOLUTION NO. 2013/\*\***

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING A REIMBURSEMENT AGREEMENT WITH BUCHANAN CROSSINGS, LLC FOR SOMERSVILLE ROAD WIDENING AND AN AMENDMENT TO THE 2013-2014 MEASURE "J" BUDGET**

**WHEREAS**, on August 12, 2008 the City Council adopted Resolution No. 2008/80 and No. 2008/81 approving a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, Final Development Plan, Use Permit and Vesting Tentative Map to construct the Buchanan Crossings Shopping Center project—a 103,139 square foot commercial center on 13.5 acres, located at the northeast corner of Buchanan Road and Somersville Road (APN 074-080-013); and

**WHEREAS**, the Mitigated Negative Declaration analyzed the circulation impacts of the project but did not require construction of a dedicated right-turn lane at the intersection of Buchanan Road and Somersville Road; and

**WHEREAS**, the City reviewed various environmental documents prepared for projects in the area which indicated that construction of a right-turn lane at this intersection would improve the level of service (LOS) at the Somersville Road/Buchanan Road intersection from LOS E to LOS C and result in significantly improved traffic flows in the area; and

**WHEREAS**, Buchanan Crossings, LLC submitted a Reimbursement Agreement (Attachment "A") with an attached Widening Plan and Engineer's Estimate for \$143,621.17 in exchange for dedication of necessary right-of-way, design, construction and management of the 4' widening project; and

**WHEREAS**, Buchanan Crossing, LLC agrees that the City's reimbursement obligation shall not be triggered until the amount of reimbursement exceeds \$52,997.49, which is the amount that the project currently owes the City for past environmental and staff work; and

**WHEREAS**, the right turn-lane is necessary for future traffic needs but was not required by the project's traffic study; and

**WHEREAS**, Measure "J" funds may be used for "...the construction, maintenance, improvement, and operation of local streets, roads, and highways..."; and

**WHEREAS**, the use of Measure "J" funds requires an amendment to the 2013-2014 Measure "J" budget.

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Antioch does hereby approve a \$143,621.17 reimbursement to Buchanan Crossings, LLC for Somersville Road widening and an Amendment to the 2013-2014 Measure "J" Budget.

**RESOLUTION NO. 2013/\*\***

October 8, 2013

Page 2

**BE IT FURTHER RESOLVED** that the \$52,997.49 amount that the project currently owes the City for past environmental and staff work will be returned to the General Fund.

**BE IT FURTHER RESOLVED** by the City Council of the City of Antioch that the City Manager is hereby authorized and directed to sign the attached Reimbursement Agreement between the City of Antioch and Buchanan Crossings, LLC for the dedication of right-of-way, design, construction and management of the Somersville Road widening in the amount of \$143,621.17.

\* \* \* \* \*

**I HEREBY CERTIFY** that the foregoing recommendation was passed and adopted by the City Council of the City of Antioch, at a regular meeting thereof, held on the 8<sup>th</sup> day of October 2013 by following vote:

**AYES:**

**NOES:**

**ABSENT:**

---

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

# ATTACHMENT "A"

## CITY REIMBURSEMENT AGREEMENT

This CITY REIMBURSEMENT AGREEMENT (the "Agreement") is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2013 (the "Effective Date") by and between the CITY OF ANTIOCH, a municipal corporation ("City"), and BUCHANAN CROSSINGS LLC, a Delaware limited liability company ("Owner").

### RECITALS

A. Owner is the owner and developer of the Buchanan Crossings commercial project (the "Project") located on a parcel of real property containing approximately 13.5 acres, identified as Assessor's Parcel No. 074 080 013 located on the northwest corner of Buchanan Road and Somersville Road in the City, Contra Costa County, California (the "Property").

B. The City previously approved entitlements for the Project consisting of a vesting tentative map, use permit and site development plan. The Owner must still submit applications for Design Review approval and for building permits for the construction of the improvements.

C. The City has reviewed the various environmental documents prepared for projects in the area and determined that while construction of a dedicated right-turn lane was not required with the conditions of approval for this Project, its construction and dedication would result in a significantly increased and improved flow of traffic in the area. The City has traffic improvement funds available and has determined that an agreement from Owner to dedicate four feet of the Property and construct thereon a dedicated right-turn lane is desirable for circulation patterns in general and the City has agreed to reimburse Owner for the cost of construction incurred in constructing the dedicated right-turn lane beyond amounts that the Project already owes the City, while the Owner has agreed to dedicate the four feet of Property at no cost to the City. Owner has also agreed to redesign the location of the Project's water feature and other Project improvements to facilitate this dedication and construction of the dedicated right-turn lane at no cost to the City.

E. The construction of the dedicated right-turn lane is not required by any condition of approval for the Project nor by any other applicable regulations or ordinance. Owner has agreed to provide such and the City has agreed to reimburse the Owner pursuant to the provisions of this Agreement.

NOW, THEREFORE, in exchange for mutual consideration, the receipt and value of which is acknowledged, the parties agree as follows:

#### Section 1.

(a) Dedication. Within fifteen (15) days of the Effective Date of this Agreement and before construction of the Improvements, Owner shall offer to dedicate the four-foot strip of property for right-of-way pursuant to the City's standard form for such dedication. At the City's option, the offer to dedicate the property may be accepted immediately or with the

acceptance of the Improvements upon completion. Upon completion of the Improvements to the satisfaction of the City Engineer, the City shall promptly recommend such offer to the City Council for acceptance.

(b) Improvements. The improvements agreed to by Owner and the cost of which the City has agreed to reimburse to Owner are more particularly set forth in the site plan prepared by BKF Engineers, a copy of which is attached hereto as Exhibit A (the "Improvements"). The plans and specifications for the Improvements shall be prepared by BKF Engineers, submitted to the City Engineer and available in the office of the City Engineer.

(c) Redesign. Owner shall also redesign the location of the Project's water feature and other Project improvements to facilitate this dedication and construction of the dedicated right-turn lane at no cost to the City.

## Section 2. Reimbursable Amount.

(a) The estimate of costs for the Improvements is \$143,621.17 as more particularly set forth in the Preliminary Cost Estimate attached as Exhibit A. Reimbursable costs shall not include any Owner's markup but shall include a project management fee (as indicated in Exhibit B) and any City permit or inspection fees. The parties acknowledge and agree that all of the items set out in Exhibit B are appropriate and reimbursable, subject to the reasonable approval by the City of the cost certification as set forth below.

(b) During the course of construction, if changes are required which would increase the cost of the Improvements in excess of ten percent (10%) of the total estimated cost, Owner shall confer with City in advance of approving any such changes, and both parties shall agree prior to the approval of any such changes. Increases in the cost of Improvements shall only be allowed due to changed circumstances and shall be allowed in accordance with the same cost structure as that in the underlying contracts.

(c) The City's reimbursement obligation shall not be triggered until the amount of reimbursement exceeds \$52,997.49, which is the amount that the Project currently owes the City for past environmental and staff work on the Project.

## Section 3. Time and Manner of Reimbursement.

(a) The right to reimbursement shall be personal to Owner and shall continue notwithstanding the subsequent sale or transfer of the Property. Owner shall have the right, in its sole discretion, to assign its interest to the reimbursement to another person or entity at any time by providing the City written notice of such assignment. However, reimbursement from the City shall be made by joint check issued to the Owner and the contractor performing the work on the Improvements.

(b) The parties agree that Owner shall enter a contract for the construction of the Improvements ("Improvement Contract"), which will require payment to the contractor for the Improvements in at least two (2) Periodic Payments. Owner shall promptly pay all amounts due under the Periodic Payments to the contractor.

(c) Owner shall provide to the City Engineer a verified cost statement ("Cost Statement") including contractor invoices and other documentation reasonably requested by the City Engineer, evidencing that the amount due to the contractor under Improvement Contract for that Periodic Payment and that all appropriate lien releases have been obtained.

(d) The City shall reimburse Owner the amount of such Periodic Payment within thirty (30) days of receipt of the Cost Statement, with the understanding that City will only reimburse two (2) Periodic Payments and then the Final Payment upon acceptance of the Improvements; that the City will retain five percent (5%) from each Periodic Payment to ensure completion of the Improvements; and that reimbursement will be made when the reimbursement amount exceeds \$52,997.49 as set forth above.

Section 4. Labor Code/Prevailing Wage.

(a) The parties agree that the work on the Improvements constitutes a "public work" as defined in California Labor Code, section 1771, et seq., with the understanding that this work is separate from the work on improvements for the Buchanan Crossings Project. The Improvements are not required for the completion of the Project but have been agreed to as an accommodation to the City. Thus, it is the understanding that the balance of the work for improvements in the Buchanan Crossings Project is not a public work.

(b) To the extent applicable for the Improvements, Owner shall ensure that the contractor performing the work and any subcontractors comply with the requirements of the California Labor Code including by not limited to hours of labor, nondiscrimination, payroll records, apprentices, worker's compensation and prevailing wages.

(c) No 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 worker shall be paid to all workers, laborers and mechanics employed in the execution of the Improvements by the contractor or 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. The contractor shall post at each job site a copy of the prevailing rate of per diem wages. The contractor shall forfeit fifty dollars (\$50.00) for each calendar day or portion thereof for each worker paid less than the stipulated prevailing rates.

Section 5. Amendments. Any amendment or cancellation of this Agreement must be in writing and signed by the appropriate authorities for City and Owner.

Section 6. Applicable Law. The laws of the State of California shall govern the interpretation and enforcement of this Agreement. Any action to enforce this Agreement shall be filed in the Superior Court of the County of Contra Costa.

Section 7. Counterparts. This Agreement is executed in three (3) duplicate counterparts, each of which is deemed to be an original. This Agreement constitutes the entire understanding and agreement of the parties. This Agreement integrates all the terms and conditions and constitutes the entire understanding of the parties with respect to the subject

matter. All prior written agreement, understandings, representations and statements are superseded by this Agreement.

Section 8. Notices. Formal written notices, demands, correspondence and communications between City and Owner shall be sufficiently given if: (a) personally delivered; or (b) dispatched by next day delivery by a reputable carrier such as Federal Express to the offices of City and Owner indicated below, provided that a receipt for delivery is provided; or (c) if dispatched by first class mail, postage prepaid, to the offices of City and Owner indicated below. Such written notices, demands, correspondence and communications may be sent in the same manner to such persons and addresses as either party may from time to time designate by next day delivery or by mail as provided in this section.

City: City Manager  
City of Antioch  
City Hall  
P. O. Box 5007  
Antioch, CA 94531-5007

With a copy to: City Attorney  
City of Antioch  
City Hall  
P. O. Box 5007  
Antioch, CA 94531-5007

Owner: Buchanan Crossings LLC  
c/o The Orosco Group  
10 Harris Court  
Monterey, CA 93940

With a copy to: Miller Starr Regalia  
1331 N. California Boulevard, Fifth Floor  
Walnut Creek, CA 94596  
Attn: Wilson F. Wendt

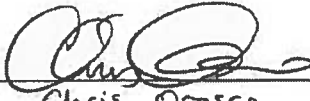
Notices delivered by deposit in the United States mail as provided above shall be deemed to have been served two (2) business days after the date of deposit if addressed to an address within the State of California, and three (3) business days if addressed to an address within the United States but outside the State of California.

This City Reimbursement Agreement is executed the date and year first above written.

CITY OF ANTIOCH:

BUCHANAN CROSSINGS LLC, a Delaware limited liability company

By: \_\_\_\_\_  
James J. Jakel  
City Manager

By:  \_\_\_\_\_  
Chris Orasco  
Title: Managing Member

ATTEST:

By: \_\_\_\_\_  
~~Denise Skaggs~~ Arne Simonsen  
City Clerk

By: \_\_\_\_\_  
Title: \_\_\_\_\_

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Lynn Tracy Nerland  
City Attorney

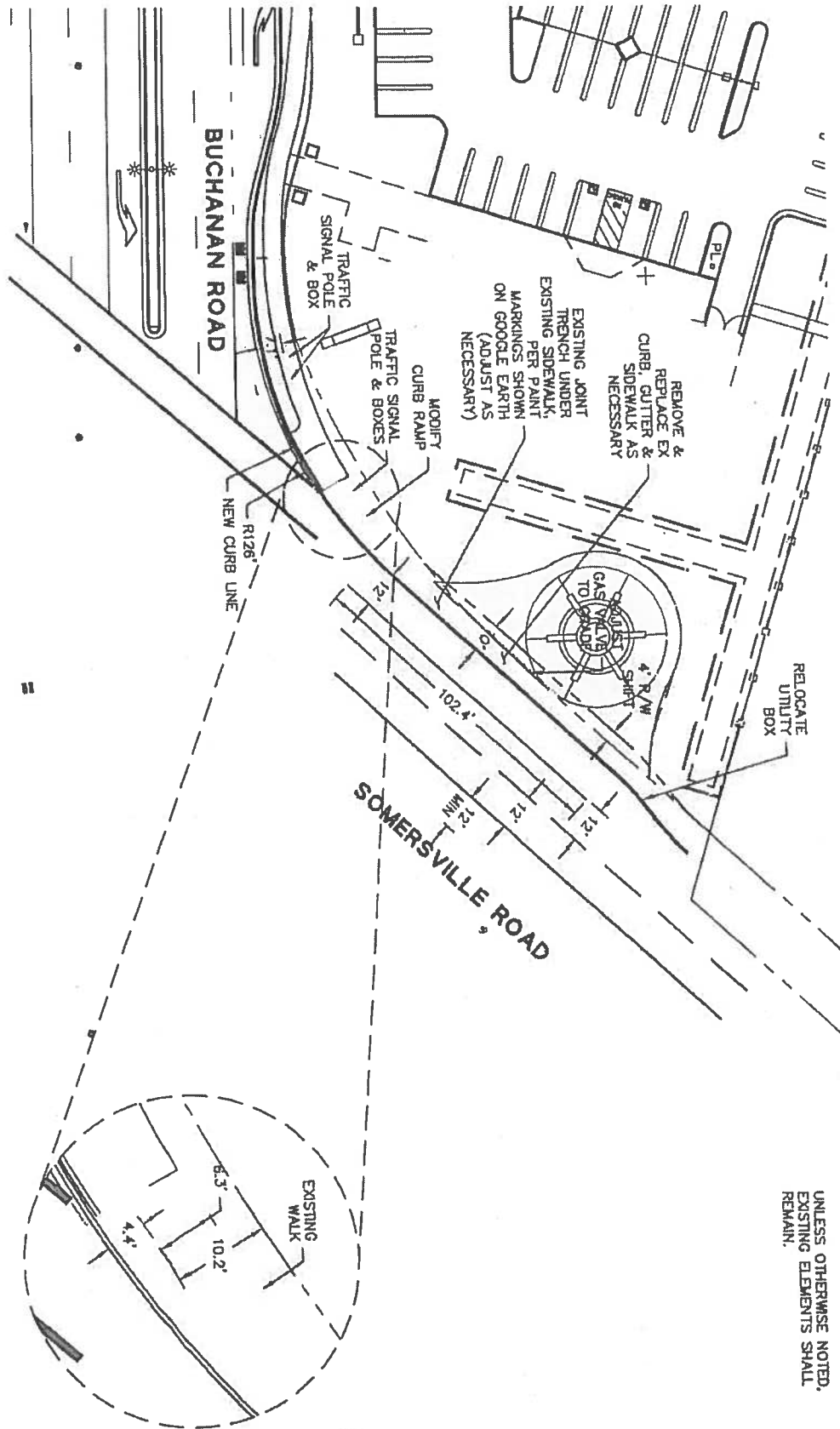


EXHIBIT A



Buchanan Crossing

Preliminary Cost Estimate for Designated Right Turn Lane at Somersville Rd & Buchanan Rd

July 9, 2013

ITEM	DESCRIPTION	QUANT	UNIT	UNIT PRICE	COST
1	Mobilization	1	LS	\$3,000.00	\$3,000.00
2	Traffic Control	1	LS	\$6,000.00	\$6,000.00
3	Remove (E) Concrete Curb & Gutter	164	LF	\$5.00	\$820.00
4	Remove (E) Pedestrian Concrete	1,540	SF	\$2.70	\$4,158.00
5	Remove (E) Asphalt Pavement	164	LF	\$1.05	\$172.00
6	(N) Concrete Curb & Gutter	164	LF	\$38.20	\$6,265.00
7	(N) Pedestrian Concrete (Assume 4" PCC/4" CL2 AB)	1,558	SF	\$10.00	\$15,580.00
8	(N) AC Pavement (Assume 7" AC/22" CL2 AB)	770	SF	\$9.75	\$7,508.00
9	(N) Curb Ramp	1	EA	\$500.00	\$500.00
10	(N) Signing & Striping	1	LS	\$7,500.00	\$7,500.00
11	(N) Truncated Domes at Curb Ramp	1	EA	\$350.00	\$350.000
12	Adjust Utility Structure to Finished Grade	3	EA	\$1,310.00	\$3,930.00
13	Relocate Utility Box	1	EA	\$2,500.00	\$2,500.00
14	Relocate Joint Trench	164	LF	\$250.00	\$41,000.00
Subtotal					\$99,283.00
15% Contingency					\$14,892.45
7.5% Contractor O&P					\$7,446.25
Civil Engineering / Mapping Fee					\$10,000.00
Project Management Fee					\$12,000.00
Estimated Total					143,621.17*

\*Assumptions:

Estimate based on preliminary improvement plan prepared by BKF Engineers dated 07/03/13.

Traffic signal relocation assumed not to be required. If traffic signal relocation is determined to be required by City, estimated additional construction cost would be:

Minor Signal Turn Pole (right hand turn signal light): \$30,000.00

Major Signal Pole w/ Arm Extension (left hand turn and thru traffic signal light): \$100,000.00

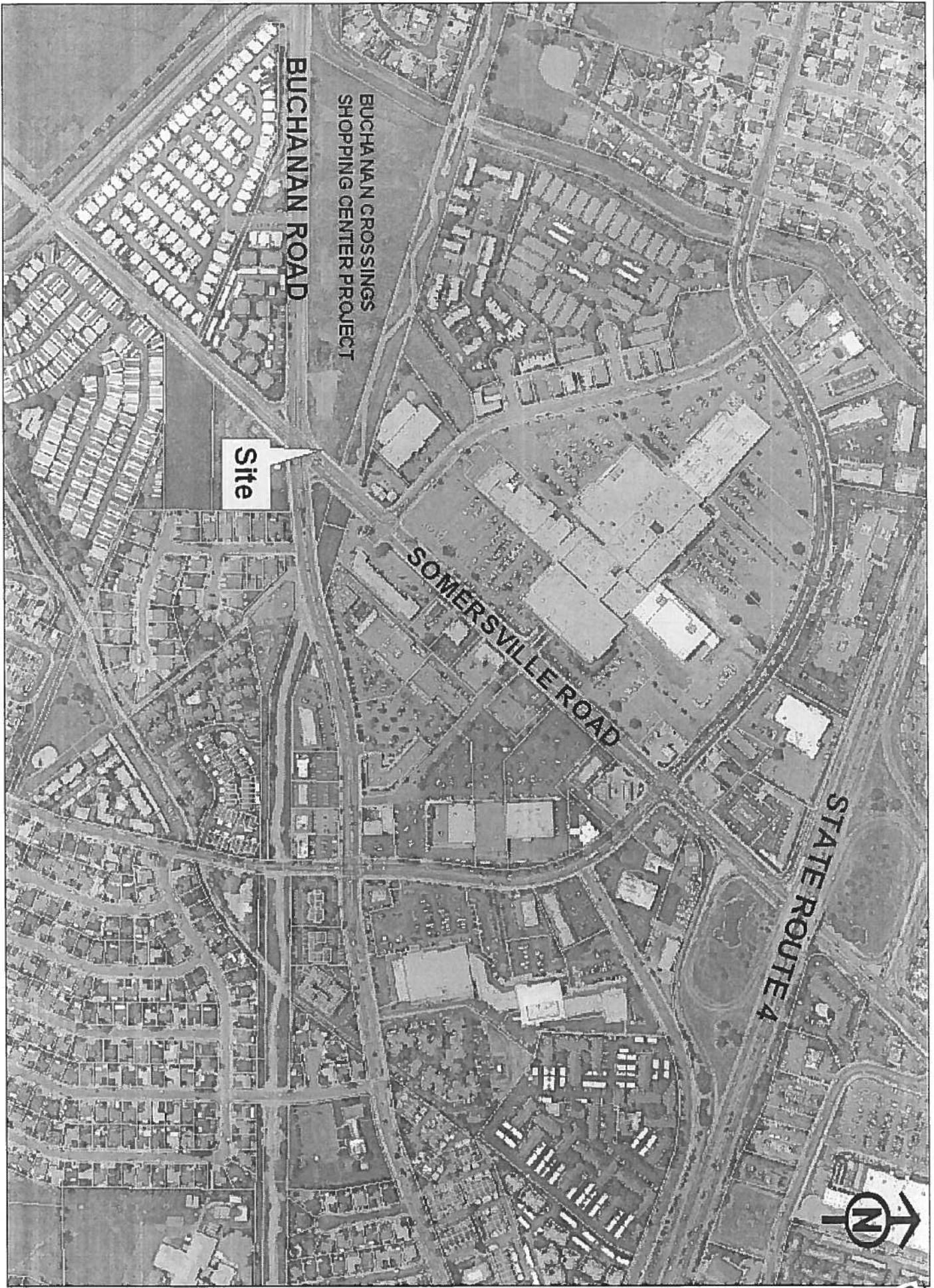
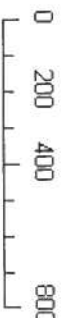
All City and Permit Fees Excluded

EXHIBIT B

A7

# ATTACHMENT "B"

BUCHANAN CROSSINGS REIMBURSEMENT AGREEMENT ATTACHMENT A



BT

**STAFF REPORT TO THE CITY COUNCIL  
FOR CONSIDERATION AT THE MEETING OF OCTOBER 8, 2013**

**Prepared by:** Duane Anderson, Water Treatment Plant Superintendent <sup>DA</sup>  
**Approved by:** Ron Bernal, Public Works Director/City Engineer <sup>RJB</sup>  
**Date:** September 24, 2013  
**Subject:** Water Treatment Plant - Remove/Install Granular Activated Carbon  
(Bid No. 968-0918-13C)

**RECOMMENDATION**

Staff recommends City Council award the Remove/Install Granular Activated Carbon bid and issuance of a purchase order to Carbon Activated Corporation, Compton, CA the overall low bidder in the amount of \$348,406.

**BACKGROUND**

The Department of Public Works published the Remove/Install Granular Activated Carbon request for bids on August 21, 2013. The bid closed on September 18, 2013. We received four (4) responding bidders and all responding bids qualified.

The Water Treatment Plant has two surface water treatment plants with a total of 18 granular activated carbon (GAC) filters. A Plant has eight (8) filters and B Plant has ten (10). GAC filter media helps reduce taste, odor, total organic carbon and disinfection by-products. The GAC has a life expectancy of 4 to 5 years at which time it must be replaced with new material. This project consists of removing the old GAC and installing all new media at A Plant. B Plant GAC was replaced in January 2013.

**FISCAL IMPACTS**

Funds are allocated in FY13/14 Five Year Capital Improvements Plan from the Water fund.

**OPTIONS**

None. This purchase supports a critical function of the City's water production operations.

**ATTACHMENTS**

A. Bid tabulation (reverse).

---

**10/08/13**



**BID TABULATION**  
**REMOVE/INSTALL GRANULAR ACTIVATED CARBON**  
**BID NO. 968-0918-13C**

1	2	3	4
Carbon Activated Corp  250 E. Manville St. Compton, CA 90220 310-885-4555 License#842091 Dale Kerr dalek@activatedcarbon.com	Prominent System, Inc.  13095 E Temple Avenue City of Industry, CA 91746 626-858-1888 License#912647 Dan Indrasena dan@prominentinc.com	United Manufacturing International 2000  385 Belle Mill Road Red Bluff, CA 96080 530-528-1361 Laurence D'Alberti activecarbon@jps.net	Calgon Carbon  500 Calgon Carbon Drive Pittsburg, PA 15205 412-787-6810 Nancy Sullivan nsullivan@calgoncarbon-us.com
\$348,406.00	\$454,458.34	\$572,352.31	\$595,649.00
Clean Harbors 4101 Industrial Way Benicia, Ca 707-747-6699 Stanford.sandra@cleanharbors.com	Kruger Cary, NC 888-578-4378 jeff.privott@veoliawater.com	Jacobi Carbons, Inc. Pica Carbons, Inc. 215- 546-3900 x243 angela.kresic@jacobi.net	
No Bid	No Bid	No Bid	

**STAFF REPORT TO THE MAYOR AND CITY COUNCIL  
FOR CONSIDERATION AT THE MEETING OF OCTOBER 8, 2013**

**FROM:** Ron Bernal, Director of Public Works/City Engineer **ROB**  
**DATE:** October 2, 2013  
**SUBJECT:** Amendment to the Consultant Services Agreement for Professional Services with Ann B. Spaulding.

**RECOMMENDATION**

It is recommended that Council approve the Eighth Amendment to the Consultant Services Agreement with Ann B. Spaulding for assistance in support of our negotiations with the California State Department of Water Resources (DWR) and interactions regarding the Bay Delta Conservation Plan, the Delta Protection Commission, the Delta Stewardship Council and the State Department of Natural Resources.

**BACKGROUND INFORMATION**

Due to the continuous state and federal processes working to develop new visions for the Sacramento-San Joaquin Delta, specifically with the Delta Stewardship Council, City staff has put together a team of experts to assist in monitoring the potential impacts on our existing water rights. Over the past several years, Spaulding Environmental has been providing support to the City in attending meetings and reporting on issues regarding the Bay Delta Conservation Plan (BDCP), Delta Stewardship Council, Delta Protection Commission, State Water Resources Control Board, Delta Legislation and Contra Costa County processes that have the potential to impact delta flow circulation and Antioch's reliance on the delta as a primary surface water supply.

Staff is recommending the term of the contract be extended until June 30, 2014 and increase the compensation by an additional \$33,000.00. The original contract has been approved as to form by both the City Manager and City Attorney.

**FINANCIAL IMPACT**

The City's Fiscal Year 2013/14 Water Enterprise Account includes funding for these professional services.

**OPTIONS**

No options are suggested at this time.

**ATTACHMENTS**

A: Amendment to Agreement for Professional Services

# ATTACHMENT "A"

## EIGHTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

**THIS EIGHTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES** is entered into this 9<sup>th</sup> day of October 2013, by and between the CITY OF ANTIOCH, a municipal corporation ("CITY") and ANN B. SPAULDING ("CONSULTANT").

### RECITALS

**WHEREAS**, on April 3, 2008, CITY and CONSULTANT entered into an Agreement for Professional Consulting Services; and

**WHEREAS**, the parties have agreed to modify the services and compensation of that Agreement;

### **NOW, THEREFORE, THE PARTIES DO MUTALLY AGREE AS FOLLOWS:**

1. **SERVICES.** Section 1 of the Agreement, "Services" is amended to include the following provision:

The term of the contract is extended until June 30, 2014.

2. **COMPENSATION.** Section 2 of the Agreement, "Compensation" is amended to include the following provisions:

CITY hereby agrees to Pay Consultant an additional sum not to exceed \$33,000.00 (thirty-three thousand dollars), notwithstanding any contrary indications that may be contained in the Consultant's proposal, for services to be performed and reimbursable costs incurred under this Agreement.

Fees for work performed by Consultant on an hourly basis shall not exceed the amounts shown on the attached fee schedule: Exhibit B, Ann B. Spaulding, Schedule of hourly billing rates, effective January 2012.

All other terms and conditions of the existing Agreement shall remain in full force and effect.

**CITY OF ANTIOCH:**

**ANN B. SPAULDING:**

By: \_\_\_\_\_  
Jim Jakel, City Manager

By: \_\_\_\_\_  
Ann B. Spaulding

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Lynn Tracy Nerland, City Attorney

AI

# EXHIBIT "A"

RECEIVED HJD  
SEP 23 2013

**ANN B. SPAULDING, CONSULTANT** California-Certified CA Small Business #1275560  
19 North Lane, Orinda, CA 94563 925-254-3599 Mobile: 925-963-0613 Email: annspaulding@earthlink.net

Ron Bernal  
Director of Public Works  
City of Antioch  
P. O. Box 5007  
Antioch, CA 94531

September 18, 2013

Dear Ron,

I am pleased to provide you with a proposal that includes an estimate of my Delta/Water-related consulting budget per your request, for the next six months: September, 2013 – March 2014. Actual hours will depend upon what transpires with BDCP and the SWRCB processes and related stakeholder and political activities that are part of Antioch's strategy moving forward.

My understanding is that Antioch wants the Water Team to continue to have "laser-like focus" on Antioch's issues, and to scale back and reduce costs. I want to assure you that I continue to focus on key activities, and do my utmost to keep costs in line. I do not charge Antioch for much of the work I do to stay informed on key Delta-related issues that directly affect Antioch.

With the BDCP Public draft EIR/EIS coming up, I could see a spike in hours for certain months, such as November – January, with the analysis and public comment opportunities that the City will want to take advantage of.

I estimate that my monthly charges will range from \$3500 - \$5500. This is based on my review of past "crunch times" with BDCP as well as the more scaled down run rate of my billable hours more recently.

Actual billing will depend not only upon the extent of the review I provide on the upcoming BDCP Public Draft EIR/EIS, but also on how visible and active a role the City would like me to play in these processes, and my ongoing communication work. I am currently 'the face' of the City for BDCP--known to the agencies, contractors and legislators in this regard. I believe this has been beneficial to the City throughout the BDCP process and in our negotiations with DWR.

I would suggest the following activities as important to Antioch's strategy. My goal continues to keep Antioch "at the table," and "front and center" to protect its water rights, water supply and beneficial uses. A more detailed breakdown is below this list.

Below please find a list of recommended strategic activities, followed by a more detailed description and a rate sheet.

A2

**BDCP/SWRCB**

- Compile comments from BDCP Admin Draft (Antioch and agencies) for review and use in Public Draft EIR/EIS comment period
- Provide BDCP “cheat sheet” and background for Ron
- Monitor and review AB 1331 and other Water Bond proposals that are currently moving forward
- SWRCB - Ensure (through Susan/CCWD) that Antioch’s WQ impacts are covered in upcoming flow hearings
- Review/analysis of BDCP public draft EIR/EIS
- Work closely with SWRCB on Antioch’s issues and comments, so that their comments on the Public Draft EIR/EIS include Antioch’s.
- Review/analysis of BDCP public draft EIR/EIS comments by key agencies

**Ongoing Strategic Communications**

- Maintain communication with key agencies and legislators involved in or influencing BDCP, to keep Antioch ‘front and center.’
- Monitor press on BDCP, SWRCB and other strategic programs to Antioch. Communicate through email sharing or a regular report (we can discuss)
- Develop and implement strategic communication plan with the City on key messaging related to BDCP and “Regional Coalition” activities

Program / focus	Activities
BDCP /Active	<ul style="list-style-type: none"> <li>• Review of BDCP Draft Plan and EIR/EIS</li> <li>• Make public comment at BDCP meetings/hearings</li> <li>• Continue to work directly with BDCP, agencies and partner stakeholders to get information and answers</li> <li>• Coordinate with SWRCB regarding Antioch’s comments on BDCP to ensure that SWRCB covers them as well.</li> <li>• Strategic communication with key agencies, stakeholder partners, and legislators</li> <li>• Maintain communication with Legislators ( as agreed to up front) to make sure Antioch’s issues and concerns are front and center</li> <li>• SWRCB Water Quality Control Plan – monitor the SWRCB process for updating Delta flow and in-Delta water quality criteria, focusing on impacts at the City’s intake. Give critical testimony and written comment when necessary.</li> <li>• Other processes – use our network to monitor the DSC Delta Plan, Delta Conservancy, Delta Protection Commission, and other Delta programs and developments as prioritized by the City.</li> <li>• Other actions – stay in touch with our legislators to monitor and provide input on Delta-related issues important to Antioch.</li> </ul>

A3



<b>SWRCB Water Quality Control Plan for the Bay Delta / Active</b>	<ul style="list-style-type: none"><li>• Communicate with SWRCB on issues and comments related to BDCP</li><li>• Consider meeting with SWRCB to request Antioch as WQ compliance point for the Western Delta and to reiterate our concerns</li><li>• Monitor ongoing water quality hearings.</li></ul>
<b>Delta Stewardship Council/Monitor</b>	<ul style="list-style-type: none"><li>• Track the "Covered Actions" process, through selective monitoring of DSC meetings and press.</li><li>• Set up meetings with DSC offline to discuss Antioch's upcoming projects if appropriate</li></ul>
<b>Water Bond/Monitor</b>	<ul style="list-style-type: none"><li>• Track, analyze AB 1331 and other Water Bond proposals.</li><li>• Provide input to Antioch and consider providing input to legislators as appropriate</li></ul>
<b>Political/As strategy dictates</b>	<ul style="list-style-type: none"><li>• Stealth basis - Continue to touch base with legislators re: Antioch's concerns.</li><li>• Strategic communication on key issues. Set up meetings/attend on strategic issues as deemed appropriate</li></ul>

Please let me know if you would like more information or would like to discuss this proposal. I look forward to working with you and the City, moving forward, and I appreciate your business!

Sincerely,



Ann B. Spaulding, Consultant  
Water Resources Policy / Government Relations  
925-963-0613  
ann@spauldingbaydelta.com

Enclosure: Rate Sheet

**EXHIBIT "B"****Hourly Billing Rates Schedule for the City of Antioch****Ann B. Spaulding, Consultant****Effective January 1, 2012**

<b>Fees for Professional Services</b>	\$125.00 per hour
<b>Billing &amp; Payment</b>	Invoice sent monthly. Payment must be received within 30 days from invoice date. Late fee will apply to late payments.
<b>Mileage</b>	Calculated @ current IRS rate. Calculated from Orinda, CA to/from client office and/or to and from meeting locations.
<b>Expenses</b>	Pre-approved, at cost. Expenses may include, but are not limited to: consulting-related or client meeting-related expenses such as tolls, parking, meals (including meals for self if attending all day conferences or seminars on client's behalf). Hotel stay, airline, and related travel expenses for approved travel.

**STAFF REPORT TO THE MAYOR AND CITY COUNCIL  
FOR CONSIDERATION AT THE MEETING OF OCTOBER 8, 2013**

**PREPARED BY:** Scott Buenting, Associate Engineer, Capital Improvements Division *SB*  
**REVIEWED BY:** Ron Bernal, Public Works Director/City Engineer *REB*  
**DATE:** October 2, 2013  
**SUBJECT:** Consideration of Bids for the Water Main Replacement at Various Locations, (P.W. 503-14)

**RECOMMENDATION**

It is recommended that the City Council authorize the Director of Finance to amend the 2013-2014 Capital Improvement Budget to increase Water Line Expansion funding for this project in the amount of \$550,000 and award the project to the low bidder, Knife River Construction, in the amount of \$1,398,970.

**BACKGROUND INFORMATION**

On October 1, 2013, twelve (12) bids were received and opened as shown on the attached tabulation. The low bid was submitted by Knife River Construction of Stockton in the amount of \$1,398,970. The bids have been checked and found to be without any errors or omissions.

This project will replace the aging domestic water facilities on Cataline Avenue, Brisdale Place, Stillwell Circle, Madill Circle, Hawthorne Avenue, West Madill Street, Lindberg Street, Norton Street, Lawton Street, Bryan Avenue, McGinley Avenue, Coventry Court and Madill Court.

**FINANCIAL IMPACT**

The 2013-2014 Capital Improvement Budget includes \$1,000,000 for water system replacements and upgrades through the Water Line Expansion Fund. Additional Water Line Expansion funding in the amount of \$550,000 is requested to fully fund the design, engineering, inspection and construction for this project. The Engineer's estimate for this project was \$1,610,000.

**OPTIONS**

None considered at this time.

**ATTACHMENTS**

A: Tabulation of Bids

# ATTACHMENT "A"

CITY OF ANTIOCH TABULATION OF BIDS						
<b>JOB TITLE:</b> Water Main Replacement at Various Locations (P.W. 503-14)						
<b>BIDS OPENED:</b> October 1, 2013 ~ 2:00 p.m. City Council Chambers						
	Engineer's Construction Estimate	Knife River Construction Stockton	Team Ghilotti, Inc. Petaluma	California Trenchless, Inc. Dublin	Bay Pacific Pipelines, Inc. Novato	Argonaut Constructors Santa Rosa
<b>TOTAL BID PRICE</b>	\$1,400,000.00	\$1,398,970.00	\$1,483,420.00	\$1,522,860.00	\$1,659,400.00	\$1,660,150.00

<b>Knife River Construction</b>	<b>Team Ghilotti, Inc.</b>	<b>California Trenchless, Inc.</b>	<b>Bay Pacific Pipelines, Inc.</b>	<b>Argonaut Constructors</b>
Striping Chrisp Co. Grinding Anrak SWPPP Verux	Striping Striping Graphics	Striping Striping Graphics Saw Cutting Bay Line AC Pave MCK Services, Inc.	Striping Bruce Enterprises	None

A1

**CITY OF ANTIOCH  
TABULATION OF BIDS**

**JOB TITLE:** Water Main Replacement at Various Locations  
(P.W. 503-14)

**BIDS OPENED:** October 1, 2013 - 2:00 p.m.  
City Council Chambers

	Engineer's Construction Estimate	Terracon Pipelines, Inc. Healdsburg	Cal Electro, Inc. Redding	J & M, Inc. Livermore	Synergy Project Management San Francisco	W.R. Forde Associates Richmond
<b>TOTAL BID PRICE</b>	\$1,400,000.00	\$1,751,383.00	\$1,796,170.00	\$1,852,743.50	\$1,924,000.00	\$1,925,450.00

<i>Terracon Pipelines, Inc.,</i>	<i>Cal Electro, Inc.</i>	<i>J &amp; M, Inc.</i>	<i>Synergy Project Management</i>	<i>W.R. Forde Associates</i>
None	Paving B & J Paving	Striping Chrip Co. Paving MCK Services, Inc.	None	Striping Bayside Stripe & Seal

A2

**CITY OF ANTIOCH  
TABULATION OF BIDS**

**JOB TITLE:** Water Main Replacement at Various Locations  
(P.W. 503-14)

**BIDS OPENED:** October 1, 2013 -- 2:00 p.m.  
City Council Chambers

	Engineer's Construction Estimate	Ranger Pipelines, Inc. San Francisco	Ghilotti Construction Company Santa Rosa
<b>TOTAL BID PRICE</b>	\$1,400,000.00	\$1,940,460.00	\$2,171,580.00

<i>Ranger Pipelines, Inc.</i>	<i>Ghilotti Construction Company</i>		
<u>None</u>	<u>None</u>		

A3

**STAFF REPORT TO THE CITY COUNCIL  
FOR CONSIDERATION AT THE MEETING OF OCTOBER 8, 2013**

**Prepared by:** Mindy Gentry, Senior Planner *MA*  
**Approved by:** Tina Wehrmeister, Community Development Director *JW*  
**Date:** October 3, 2013  
**Subject:** Exclusive Parking District

**RECOMMENDATION**

It is recommended that the City Council:

1. Motion to read the ordinance by title only.
2. Motion to introduce the attached ordinance creating the Exclusive Parking District Zoning Designation and amending the Zoning Map to designate specified parcels as Exclusive Parking (P).

The Planning Commission recommended approval of the attached ordinance by a 5-0 vote with two absences on September 18, 2013.

**BACKGROUND INFORMATION**

In the 1950's, the City of Antioch established a parking assessment district downtown which assessed certain properties in order to purchase and construct parking lots to serve the Rivertown area. This assessment district has since expired; however, over the succeeding years several properties were purchased and constructed as parking lots (see ordinance Exhibit A). The Antioch Development Agency (redevelopment agency) was created in the 1970's and the subject parking lot parcels ultimately came under Agency ownership. Many parcels, including the subject parcels, were held by the Agency as they functionally served a supportive purpose to the overall redevelopment future of the project area. In addition, under the City's zoning ordinance, development downtown has none or reduced on-site parking requirements with the understanding that public parking was being provided. This allowed existing buildings to be renovated or reoccupied without tearing down older (some historic) Rivertown buildings to provide parking.

**ENVIRONMENTAL**

The proposed ordinance impacts lots that are already developed as parking facilities and would restrict other types of development on those parcels in the unlikely event that

they are purchased by an entity other than the City. There are two parcels that are not paved; however, a future pavement project itself would be exempt from CEQA. Construction of a parking structure would require a Use Permit and separate CEQA review as a discretionary project. For these reasons, adoption of the proposed ordinance is exempt from CEQA subject to the exemption contained in CEQA Guidelines section 15061 (b) (3) because it can be seen with certainty to have no possibility of a significant effect on the environment.

### **PROPOSED ORDINANCE**

The proposed ordinance is fairly simple in that it creates a new zoning district that allows parking lots as the sole permitted use with structured parking allowed as a discretionary use with approval of a Use Permit. The ordinance also modifies the zoning map to identify the existing parking lots that are proposed to be rezoned. No lots that are in private ownership or not currently used for parking are proposed to be rezoned to the Exclusive Parking District (P).

### **ATTACHMENTS**

A: Ordinance



# ATTACHMENT "A"

## ORDINANCE NO.

### AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANTIOCH CREATING THE EXCLUSIVE PARKING DISTRICT ZONING DESIGNATION AND AMENDING THE ZONING MAP TO DESIGNATE SPECIFIED PARCELS AS EXCLUSIVE PARKING (P)

**SECTION 1. Findings.** The Antioch City Council hereby finds, determines and declares as follows:

**A.** The City of Antioch holds the right to make and enforce all laws and regulations not in conflict with general laws, and the City holds all rights and powers established by state law.

**B.** The Planning Commission conducted a duly noticed public hearing on September 18, 2013 at which it recommended to the City Council that this ordinance be adopted. The City Council held a duly noticed public hearing on October 8, 2013 at which all interested persons were allowed to address the Council regarding adoption of this ordinance.

**C.** The City Council finds that the public necessity requires the proposed zoning ordinance text and map changes and that the subject properties are suitable to the use permitted in the proposed zone change that said permitted use is not detrimental to the surrounding property, and that the proposed zone change is in conformance with the Antioch General Plan.

**SECTION 2.** Section 9-5.301 of the Antioch Municipal Code is hereby amended to add the Exclusive Parking District as follows:

(AA) *P Exclusive Parking District.* This district designates parcels that are to be used exclusively for parking purposes in the Rivertown area.

**SECTION 3.** Section 9-5.3801 of the Antioch Municipal Code is hereby amended to add the following to the summary list of zoning districts:

P Exclusive Parking District

**SECTION 4.** Section 9-5.3803 Table of Land Use Regulations is hereby amended to reference Section 9-5.3836 under the Parking lot use as follows:

Parking lot (Commercial)  
(§9-5.3836)

**SECTION 5.** Section 9-5.3836 is hereby added to the Antioch Municipal Code:

9-5.3836 EXCLUSIVE PARKING DISTRICT (P)

(A) Within the "P" Exclusive Parking District, the principally permitted use is a public parking lot constructed in conformance with the development standards set forth in this Chapter.

(B) Construction of a parking structure requires a Use Permit.

**SECTION 6.** The real property shown in Exhibit A, attached hereto, is hereby rezoned to the Exclusive Parking District (P) and the zoning map is hereby amended accordingly.

**SECTION 7.** The City Council finds that the public necessity requires the proposed zone change; that the subject property is suitable to the use permitted in the proposed zone change; that said permitted use is not detrimental to the surrounding property; and that the proposed zone change is in conformance with the Antioch General Plan.

**SECTION 8. CEQA.**

This Ordinance is subject to the CEQA exemption contained in CEQA Guideline section 15061 (b) (3) because it can be seen with certainty to have no possibility of a significant effect on the environment. The proposed ordinance restricts future use of existing developed parking lots.

**SECTION 9. Publication; Effective Date.**

This Ordinance shall take effect and be enforced thirty (30) days from and after the date of its adoption by the City Council at a second reading and shall be published once within fifteen (15) days upon passage and adoption in the East County Times, a newspaper of general circulation printed and published in the City of Antioch.

**SECTION 10. Severability.**

Should any provision of this Ordinance, or its application to any person or circumstance, be determined by a court of competent jurisdiction to be unlawful, unenforceable or otherwise void, that determination shall have no effect on any other provision of this Ordinance or the application of this Ordinance to any other person or circumstance and, to that end, the provisions hereof are severable.

\* \* \* \* \*

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 8th day of October and passed and introduced at a regular meeting thereof, held on the \_\_\_\_\_ day of \_\_\_\_\_, by the following vote:

**AYES:**

**NOES:**


**ABSENT:**

\_\_\_\_\_  
**Wade Harper, Mayor of the City of Antioch**

**ATTEST:**

\_\_\_\_\_  
**Arne Simonsen, City Clerk of the City of Antioch**

**STAFF REPORT TO THE MAYOR AND CITY COUNCIL FOR  
CONSIDERATION AT THE COUNCIL MEETING OF OCTOBER 8, 2013**

**FROM:** Dawn Merchant, Finance Director 

**REVIEWED BY:** Jim Jakel, City Manager

**DATE:** September 17, 2013

**SUBJECT:** Appropriation of Expenditures for Encumbrances and Project Budgets Outstanding as of June 30, 2013 to the 2013/14 Fiscal Year Budget and Other Budget Amendments

**RECOMMENDATION**

Adopt the Resolution of the City Council of the City of Antioch appropriating expenditures for encumbrances and project budgets outstanding to the 2013/14 fiscal year budget and approving amendments to the 2014 fiscal year budget.

**BACKGROUND INFORMATION**

Fiscal year 2014 budget amendments are being requested for the following items:

- Encumbrances are commitments (purchase orders) related to not yet completed contracts or purchases of goods or services. Encumbrances outstanding at June 30, 2013 are reported as reservations of fund balances since they do not constitute expenditures or liabilities and must be reappropriated in the 2013/14 fiscal year budget. This action affords the appropriate authorization to complete the payment for these prior commitments (Attachment A).
- Certain projects appropriated in the 2012/13 budget were not complete, and thus require the remaining budget (and any related reimbursement if any) to be carried forward into the 2013/14 budget to pay for remaining project expenditures (Attachment B).
- Other budget items reflecting changes to the fiscal year 2014 budget which occurred after adoption of the budget on June 25, 2013 (Attachment C). Clarification of these items is provided in the next section.

**Other Budget Items Requiring Amendments**

Since the adoption of the budget on June 25, 2013, several changes have occurred which need to be accounted for in the budget.

**General Fund**

- 7.34% increase in property assessed values by the County Assessor. A 3% increase was budgeted. This results in \$473,000 more projected property tax revenue than budgeted.
- Calculated reimbursement from the City of Brentwood for dispatch services \$37,836 higher than projected.

- Increase in Police Department expenditures of \$23,748 for Data 911 phone maintenance contract. A corresponding revenue adjustment is being requested for reimbursement by the State for the contract.
- Increase in Police Department expenditures of \$10,000 for Gun Buyback program participation cost approved by City Council on June 25, 2013.
- Increase in Other Revenue of \$41,579 for developer reimbursable contracts. The corresponding contracts are encumbered and being requested to be carried forward in Attachment A.
- \$126,740 increase in transfers out to Recreation and Waterpark Funds to cover various budget amendments being requested for those funds (see next section for discussion of those items).
- The committed portion of fund balance for compensated absences amount needs to be adjusted to \$98,586 to reflect 5% of the actual compensated absences balance at June 30, 2013.

### Other Funds

- ❖ **Child Care Fund:** \$20,000 needed for building painting and parking lot maintenance for the Mary Rocha Child Care Center.
- ❖ **Park In-Lieu Fund:** Insurance reimbursement and donations for the City Park Playground Replacement project were not received in the prior fiscal year as budgeted. The revenue for these items needs to be recognized in the current year budget (\$176,975).
- ❖ **Recreation Fund:** \$75,000 additional in services and supplies being requested for new software training and equipment, security gates at Senior Center and Honeywell maintenance contract not previously budgeted for.
- ❖ **Waterpark Fund:** \$50,200 additional in services and supplies being requested for new software training and equipment, emergency door repair, replacement of concessions equipment and Honeywell maintenance contract not previously budgeted for.
- ❖ **Prewett Park CIP Fund:** \$102, 634 in revenues need to be recognized for Mello Roos reimbursement for project funds being carried forward (Attachment B).
- ❖ **Water and Sewer Funds:** \$8,405 increase in transfers out from each fund to reimburse the CIP Fund for Sidewalk Repair Project costs overages from fiscal year 2013.
- ❖ **CIP Fund:** Increase in transfers in from Water and Sewer Funds totaling \$16,810 to reimburse Sidewalk Repair Project costs from fiscal year 2013. Services and Supplies requires a \$22,000 amendment for a redevelopment agency transfer that occurred prior to redevelopment dissolution. As Council has been made aware of previously, the Department of Finance (DOF) ordered the return of the funds to the Successor Agency and the City has been challenging this decision. Funds were budgeted contingently to be returned last year, but resolution has not yet been reached with DOF. This contingent liability needs to be moved into the current fiscal year.
- ❖ **Marina Fund:** Services and Supplies requires a \$768, 958 amendment for redevelopment agency transfers that occurred prior to redevelopment dissolution. As Council has been made aware of previously, the Department of Finance (DOF) ordered the return of the funds to the Successor Agency and the City has been challenging this decision. Funds were budgeted contingently to be returned last year, but resolution has not yet been reached with DOF. This contingent liability needs to be moved into the current fiscal year.
- ❖ **Gas Tax Fund:** The approved Capital Improvement Program Budget reflects \$935,000 of Measure J funding towards the Wilbur Ave Bridge project in fiscal year 2013. These funds were not spent in the prior fiscal year as requested, and the Capital Improvement Department is requesting that the funds actually be transferred to the Gas Tax Fund in the

current fiscal year to be used towards the project so that all costs are accounted for in a single project account rather than split between two funds. The requested amendment reflects a \$935,000 transfer in from the Measure J Fund. The corresponding transfer out from Measure J is included in Attachment B.

### **Budget Summary**

While we are still closing the books for fiscal year 2013 (awaiting final sales tax and public safety sales tax allocations, total estimate shown below), the following table reflects fiscal year 2013 preliminary closing numbers and revised fiscal year 2014 budget figures incorporating requested amendments to the budget.

<b>GENERAL FUND</b>			
	<b>2012-13</b>	<b>2013-14</b>	<b>2013-14</b>
	<b>Preliminary</b>	<b>Adopted</b>	<b>Revised</b>
<b>Beginning Balance, July 1</b>	<b>\$8,489,101</b>	<b>\$10,268,003</b>	<b>\$10,268,003</b>
<b>Revenue Source:</b>			
Taxes	26,871,739	27,646,654	28,119,654
<b>Estimated sales tax/PSAF</b>	<b>226,690</b>	-	-
Licenses & Permits	1,502,225	1,152,040	1,152,040
Fines & Penalties	38,400	50,000	50,000
Investment Income & Rentals	506,258	470,690	470,690
Revenue from Other Agencies	250,049	687,761	687,761
Current Service Charges	1,943,043	1,903,803	1,941,639
Other Revenue	2,548,167	530,600	595,927
Transfers In	3,804,356	3,733,978	3,733,978
<b>Total Revenue</b>	<b>37,690,927</b>	<b>36,175,526</b>	<b>36,751,689</b>
<b>Expenditures:</b>			
Legislative & Administrative	2,608,388	2,940,236	2,940,236
Finance	1,292,228	1,329,257	1,329,257
Nondepartmental	1,620,111	1,600,492	1,600,492
Public Works	5,128,695	6,165,786	6,395,335
Police Services	24,229,043	26,441,393	26,475,141
Police Services-Animal Support	417,195	569,673	569,673
Recreation/Community Services	703,405	740,224	866,964
Community Development	1,410,582	1,722,171	1,769,289
Interfund Charges	(1,497,622)	(1,730,920)	(1,730,920)
<b>Total Expenditures</b>	<b>35,912,025</b>	<b>39,778,312</b>	<b>40,215,467</b>
Surplus/(Deficit)	1,778,902	(3,602,786)	(3,463,778)
<b>Ending Balance, June 30</b>	<b>\$10,268,003</b>	<b>\$6,665,217</b>	<b>\$6,804,225</b>
Committed-Compensated Absences	101,640	115,000	98,586
Committed-Litigation Reserve	500,000	500,000	500,000
Assigned – Encumbrances & Project Budgets	276,667	-	-
<b>Unassigned Fund Balance</b>	<b>\$9,389,696</b>	<b>\$6,050,217</b>	<b>\$6,205,639</b>
<b>Percentage of Revenue</b>	<b>24.91%</b>	<b>16.72%</b>	<b>16.89%</b>

Fiscal year 2013 is actually closing with approximately \$1.1M higher fund balance than projected, representing approximately \$550,000 more in revenues and \$556,000 less in expenditures than anticipated. The following factors contributed:

➤ **REVENUES**

- Approximately \$160,000 more in sales tax revenue (includes estimate of final allocation still to be received).
- Approximately \$94,000 more in Property Tax – Other category due to the dissolution of redevelopment. All agencies received a distribution amount from monies remitted as a result of the Due Diligence Reviews.
- Approximately \$72,000 more in business license tax revenue than projected.
- Approximately \$124,000 more in building permit revenue than projected.
- Approximately \$60,000 more in sales tax public safety revenue (includes estimate of final allocation still to be received).
- Approximately \$41,000 more in abatement fees than projected.

➤ **EXPENDITURES**

- Approximately \$434,000 savings in Public Works expenditures. \$229,549 is for projects and encumbrances being re-appropriated into the current fiscal year as projects were not completed by year end. The remaining savings resulted from \$27,000 in savings from what was budgeted for accident and vandalism repair; \$36,000 in savings for signal and street light maintenance; \$15,000 savings in part time help; \$35,000 savings in subsidy transfers to street light and landscape districts; and various smaller savings throughout the department.
- Approximately \$72,000 in savings in Police Department expenditures. \$40,000 is attributable to savings realized in maintenance contracts and parts and service, with the remainder of savings coming from various expenditure line items throughout the department.
- The remainder of General Fund savings (\$50,000) is due to various accounts coming in slightly under budget.

The net result of the fiscal year 2013 surplus and required budget amendments to this fiscal year results in approximately \$1.245M more in fund balance at June 30, 2014 than anticipated. While this is positive news, we cannot let it overshadow the fact that there is still almost \$3.5M in deficit spending in fiscal year 2014. Simply stated, we are still projecting to spend more money than we are collecting. It is imperative that the City strive to balance the budget and continue to build reserves so that the City cannot only begin to restore services to pre-recession levels, but begin to pay down unfunded liabilities.

The General Fund borrowed \$1.5M from vehicle and equipment replacement funds in fiscal year 2010 that has yet to be repaid; unfunded pension liabilities were \$46.98M as of the last actuarial valuation dated June 30, 2011; unfunded OPEB liability was \$30.98M as of the last actuarial valuation dated July 1, 2011. Council should consider at least beginning to repay the money borrowed from the vehicle and equipment replacement funds as a negative side effect of this borrowing has been to delay replacements of severely aged vehicles and technology infrastructure. Staff recommends establishing a repayment plan for this obligation, such as \$300,000 per year for five years beginning in the current fiscal year.

Even with better projections for this year, the City still faces significant deficit spending in fiscal year 2015. The next table compares the revised 2013-14 budget to the projected 2014-15 budget. Property tax projections have been increased in the 2014-15 numbers to reflect a 3% increase over the 2014 revised budget.

<b>GENERAL FUND</b>		
	<b>2013-14</b>	<b>2014-15</b>
	<b>Revised</b>	<b>Projected</b>
<b>Beginning Balance, July 1</b>	<b>\$10,268,003</b>	<b>\$6,804,225</b>
<b>Revenue Source:</b>		
Taxes	28,119,654	28,456,928
Licenses & Permits	1,152,040	1,152,040
Fines & Penalties	50,000	55,000
Investment Income & Rentals	470,690	475,000
Revenue from Other Agencies	687,761	529,309
Current Service Charges	1,941,639	1,939,433
Other Revenue	595,927	830,600
Transfers In	3,733,978	3,735,959
<b>Total Revenue</b>	<b>36,751,689</b>	<b>37,174,269</b>
<b>Expenditures:</b>		
Legislative & Administrative	2,940,236	2,448,628
Finance	1,329,257	1,373,790
Nondepartmental	1,600,492	1,800,844
Public Works	6,395,335	6,277,475
Police Services	26,475,141	28,620,372
Police Services-Animal Support	569,673	594,926
Recreation/Community Services	866,964	797,934
Community Development	1,769,289	1,803,195
Interfund Charges	(1,730,920)	(1,759,675)
<b>Total Expenditures</b>	<b>40,215,467</b>	<b>41,957,489</b>
Surplus/(Deficit)	(3,463,778)	(4,783,220)
<b>Ending Balance, June 30</b>	<b>\$6,804,225</b>	<b>\$2,021,005</b>
Committed-Compensated Absences	98,586	115,000
Committed-Litigation Reserve	500,000	500,000
<b>Unassigned Fund Balance</b>	<b>\$6,205,639</b>	<b>\$1,406,005</b>
<b>Percentage of Revenue</b>	<b>16.89%</b>	<b>3.78%</b>

Earlier projections for fiscal year 2015 indicated a projected ending fund balance of \$511,184 and current projections now are at \$2,021,005. While this is just over \$1.5M more, this ending fund balance is still alarmingly low and deficit spending is projected to increase to \$4.78M. The City should maintain at least two months of operating reserves to be fiscally prudent and have some level of financial resiliency in the event of major litigation, catastrophic event, etc. This would require unassigned fund balance to be at least \$7.3M, or approximately \$5.89M more than shown in the table above. We continue to have a severe revenue problem. Although the City is slowly rebounding with property and sales taxes, we have yet to come anywhere close to pre-

recession revenue levels of \$47M. We are \$10.5M short in the current fiscal year. We still have a long way to go.

### **FINANCIAL IMPACT OF BUDGET AMENDMENTS**

Funds were committed and available in the prior fiscal year to pay for encumbrances and project budgets outstanding. This action will carry forward those unspent funds and any related reimbursements into the current fiscal year. Other items requiring amendments are outlined in Attachment C.

### **OPTIONS**

1. Approve the resolution and amend the 2013/14 budget.
2. Do not approve the resolution and provide other direction to staff.

### **ATTACHMENTS**

Attachment A – Encumbrances to Reappropriate

Attachment B – Project Budget Carryovers

Attachment C – Other Budget Amendments

Attachment D – Resolution



**ATTACHMENT A  
ENCUMBRANCES AT JUNE 30, 2013 TO REAPPROPRIATE**

<u>Account Number</u>	<u>Account Description</u>	<u>PO Number</u>	<u>Vendor</u>	<u>Appropriation Request</u>
<b>GENERAL FUND:</b>				
1005130-63010	Contracts	P130393	Loewke Planning Associates	\$ 7,810.00
1005130-63010	Contracts	P110503	Dyett and Bhatia	12,439.00
1005130-63010	Contracts	P130392	Raney Planning & Management	11,210.00
1005130-63010	Contracts	P130391	PMC	15,659.00
1005150-63010	Contracts	P100373	Kimley Horn and Associates	6,579.00
			<b>Total General Fund</b>	<u><u>53,697.00</u></u>
<b>PREWETT WATER PARK FUND:</b>				
6414630-63010	Contracts	P130316	Bay Building Maintenance	1,537.00
			<b>Total Prewett Water Park Fund</b>	<u><u>1,537.00</u></u>
<b>SOLID WASTE FUND:</b>				
2265225-62200	Operating Supplies	P130402	Kettle Creek Corp	6,420.00
			<b>Total Pollution Elimination Fund</b>	<u><u>6,420.00</u></u>
<b>VEHICLE REPLACEMENT FUND:</b>				
5692610-75029	Mobile Equipment	P130397	Statewide Safety and Signs Inc	28,691.38
			<b>Total Vehicle Replacement Fund</b>	<u><u>28,691.38</u></u>
<b>SEWER FACILITIES EXPANSION FUND:</b>				
6222570-63010	Contracts	P130294	RMC Water and Environment	128,122.00
			<b>Total Vehicle Maintenance Fund</b>	<u><u>128,122.00</u></u>
			<b>Grand Total Encumbrances</b>	<u><u>\$ 218,467.38</u></u>

**ATTACHMENT B  
PROJECT BUDGET CARRYOVERS FROM JUNE 30, 2013**

<b>Project Budget Carryovers</b>				
<b>Description</b>	<b>FY13 Budget</b>	<b>FY13 Expenditures</b>	<b>Balance to Carryover to FY14</b>	<b>Funding Source</b>
Prewett Repairs	\$ 543,697.00	\$ 360,971.00	\$ 182,726.00	Park in Lieu Fund
Nelson Ranch	2,800,000.00	2,061,793.00	738,207.00	Park in Lieu Fund
City Park Playground Replacement	177,500.00	16,632.00	160,868.00	Park in Lieu Fund
Development Impact Fee Study	11,102.00	3,070.00	8,032.00	RDA Fund
DVHS Library	4,300.00	-	4,300.00	Child Care Fund
Wilbur Ave Bridge	7,097,496.00	4,286,655.00	2,810,841.00	Gas Tax Fund
Pavement Preventative Maintenance	629,303.00	378,225.00	251,078.00	Gas Tax Fund
Country Hills Pavement Rehab	50,000.00	14,772.00	35,228.00	Gas Tax Fund
Water Main Replacement	500,000.00	327,596.00	172,404.00	Water Line Expansion Fund
Prewett Community Center	146,554.00	43,920.00	102,634.00	Prewett Park CIP Fund/Mello Roos
New Traffic Signals	600,000.00	548,605.00	51,395.00	Traffic Signal Fund
Lonetree Way Intersection Improvements	500,000.00	150,832.00	349,168.00	Measure J Fund
Wilbur Ave Bridge	935,000.00	-	935,000.00	Measure J Fund
Linear Solids Removal Device	37,500.00	28,513.00	8,987.00	Pollution Elimination Fund
West Antioch Creek De-Silting	400,000.00	115,525.00	284,475.00	Pollution Elimination Fund
West Antioch Creek Channel Improve.	500,000.00	136,282.00	363,718.00	Lone Diamond Assessment District
Lonetree Way Intersection Improvements	1,070,000.00	46,357.00	1,023,643.00	Lone Diamond Assessment District
Monitoring Wells	83,750.00	68,602.00	15,148.00	Water Fund
Reservoir Rehabilitation	1,000,000.00	986,163.00	13,837.00	Water Fund
Cambridge Tank Expansion	800,000.00	145,275.00	654,725.00	Water Fund
Corrosion Rehab	250,000.00	228,948.00	21,052.00	Sewer Fund
Paving Projects	819,826.00	756,090.00	63,736.00	General Fund
Facilities Maintenance Projects	176,490.00	114,936.00	61,554.00	General Fund
Parks Maintenance Projects	590,070.00	492,390.00	97,680.00	General Fund
<b>Grand Total</b>			<b>\$ 8,410,436.00</b>	

\*This will be re-budgeted as a transfer out to Gas Tax Fund to account for all project expenditures in one fund

**Grant Project Budget Amendments**

<b>Fund/Account</b>	<b>FY14 Budget</b>	<b>FY14 Amendment</b>	<b>FY14 Revised Budget</b>	<b>Description</b>
<b>Animal Control Fund:</b>				
Grant Expenditures	\$ 40,000.00	\$ 11,592.00	\$ 51,592.00	Maddie's Fund grant balance
<b>Capital Improvement Fund:</b>				
Grant Revenue (Measure WW)	804,894.00	398,111.00	1,203,005.00	Measure WW grant balance
Park & Rec Security Cameras	189,200.00	(99,437.00)	89,763.00	Measure WW grant balance
Waterpark Renovations	-	44,531.00	44,531.00	Measure WW grant balance
Fishing Pier	66,000.00	150.00	150.00	Measure WW grant balance
<b>Marina Fund:</b>				
Grant Revenue	420,000.00	(363,376.00)	(363,376.00)	Loss of grant funding for project
Marina Launch Ramp	-	3,314.00	3,314.00	Remaining FY13 project budget
Marina Launch Ramp Phase II	420,000.00	(417,000.00)	3,000.00	Loss of grant funding for project

**ATTACHMENT C  
OTHER BUDGET AMENDMENTS**

<b>Fund/Account</b>	<b>FY14 Budget</b>	<b>FY14 Amendment</b>	<b>FY14 Revised Budget</b>	<b>Purpose</b>
<b>General Fund:</b>				
Tax Revenue	\$ 27,646,654.00	\$ 473,000.00	\$ 28,119,654.00	Property tax
Current Service Charges	1,903,803.00	37,836.00	1,941,639.00	Dispatch billing to City of Brentwood
Other Revenue	530,600.00	65,327.00	595,927.00	Increase in reimburseable contracts for roll-over of PO's/State reimbursement for Data 911 phone service contract
Police Department expense	26,441,393.00	33,748.00	26,475,141.00	Gun buyback program (approved by Council 6.25.13)/Data 911 phone service maintenance contract
Transfers Out	1,516,757.00	126,740.00	1,643,497.00	Increase subsidy to Recreation Programs for requested budget amendments
<b>Child Care Fund:</b>				
Supplies & Services	1,490.00	20,000.00	21,490.00	Building painting costs/parking lot rehabilitation
<b>Park in Lieu Fund:</b>				
Donation Revenue	-	24,475.00	24,475.00	Donations for City Park Playground replacement
Other Revenue	-	152,500.00	152,500.00	Insurance reimbursement for City Park Playground
<b>Recreation Fund:</b>				
Services & Supplies	750,478.00	75,000.00	825,478.00	New software training & equip./security gates at Senior Center/Honeywell maintenance contract
<b>Waterpark Fund:</b>				
Services & Supplies	603,813.00	50,200.00	654,013.00	Emergency door repair/replacement of concessions equipment/Honeywell maintenance contract/new software training & equip.
<b>Prewett Park CIP Fund:</b>				
AAPFFA Reimbursement	-	102,634.00	102,634.00	Mello Roos reimbursement for project carryover from FY13
<b>Sewer Fund:</b>				
Sidewalk Repair - Transfer Out to CIP	100,000.00	8,405.00	108,405.00	Increase to reimburse for project cost overages in FY13
<b>CIP Fund:</b>				
Transfers In - Sidewalk Repair	300,000.00	16,810.00	316,810.00	Increase to reimburse for project cost overages in FY13
Services & Supplies	11,500.00	22,000.00	33,500.00	Redevelopment transfer claw-back (carried from FY13)
<b>Water Fund:</b>				
Sidewalk Repair - Transfer Out to CIP	100,000.00	8,405.00	108,405.00	Increase to reimburse for project cost overages in FY13
<b>Marina Fund:</b>				
Services & Supplies	559,800.00	768,958.00	1,328,758.00	Redevelopment transfer claw-back (carried from FY13)
<b>Gas Tax Fund:</b>				
Transfers In	-	935,000.00	935,000.00	Measure J funding of Wilbur Ave project

RESOLUTION NO. 2013/

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH  
APPROPRIATING EXPENDITURES FOR ENCUMBRANCES AND PROJECT  
BUDGETS OUTSTANDING AS OF JUNE 30, 2013 TO THE 2013/14 FISCAL YEAR  
BUDGET AND APPROVING OTHER AMENDMENTS TO THE 2013/14 FISCAL YEAR  
BUDGET**

WHEREAS, a number of encumbrances have been reflected in the accounting system to reserve funds which were encumbered in the 2012/13 fiscal year budget, but which are to date unexpended and are required to be reappropriated to the 2013/14 fiscal year; and

WHEREAS, project budgets outstanding as of June 30, 2013 need to be reappropriated;  
and

WHEREAS, other amendments to the 2013/14 fiscal year budget are required;

THEREFORE, BE IT RESOLVED that the appropriations of new expenditures to the 2013/14 fiscal year budget and revisions to 2013/14 fiscal year revenue budgets, as specified in Attachments A, B and C (incorporated herein by reference), are hereby approved; and the 2013/14 fiscal year budget shall be deemed to be so amended.

\* \* \* \* \*

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 8th day of October 2013, by the following vote:

AYES:

ABSENT:

NOES:

\_\_\_\_\_  
ARNE SIMONSEN  
CITY CLERK OF THE CITY OF ANTIOCH

**STAFF REPORT TO THE CITY COUNCIL  
FOR CONSIDERATION AT THE MEETING OF OCTOBER 8, 2013**

**Prepared by:** Tina Wehrmeister, Community Development Director *tw*  
**Date:** October 1, 2013  
**Subject:** Planning Commission Appointments

**RECOMMENDATION**

It is recommended that the City Council

1. Receive and file the attached applications and the Mayor nominate and Council appoint members to the Planning Commission.
2. Direct the City Clerk's office to reopen the Planning Commission recruitment for the vacant position(s).

**BACKGROUND INFORMATION**

Three applications were received for three vacant positions. The applicants are as follows:

Greg Baatrup  
Dave Tompkins  
Noel Pinto

One applicant, Dave Tompkins, did not complete the application process. Therefore, it is recommended that the recruitment be reopened for the remaining vacant position(s).

The Commissioners whose terms expire October 2013 are Azevedo, Baatrup and Sanderson.

**FINANCIAL IMPACT**

None. All positions are voluntary.

**OPTIONS**

None. Advertising will continue for unfilled positions.

**ATTACHMENTS**

A. Applications (provided to City Council)

APPLICATION DEADLINE: 8/28/2013

**APPLICATION FOR COMMUNITY SERVICE**

NAME OF BOARD OR COMMISSION: Planning Commission

PRINT YOUR NAME: Gregory (Greg) G. Baatrup

ADDRESS: \_\_\_\_\_ CITY: Antioch

ZIP CODE 94531 PHONE (H) \_\_\_\_\_ (W) \_\_\_\_\_

E-MAIL ADDRESS: \_\_\_\_\_

EMPLOYER: Fairfield-Suisun Sewer District

ADDRESS: \_\_\_\_\_ CITY: Fairfield CA

OCCUPATION: Manager/Civil Engineer

YEARS LIVED IN THE CITY OF ANTIOCH: 41

REASONS FOR INTEREST IN APPOINTMENT: I am a long-term resident of Antioch and have had a long career as a public servant providing management and engineering services in several communities. I'd like to use my experiences and expertise to help the City of Antioch plan and implement that plan to make the city the best community for its residents, businesses and visitors.

HAVE YOU ATTENDED ANY MEETINGS OF THIS BOARD/COMMISSION? Yes

HAVE YOU HAD ANY PREVIOUS CITY COMMUNITY SERVICE ON THIS BOARD/COMMISSION ?(If yes, please explain) Yes. I was appointed to the Planning Commission in 2009.

WHAT SKILLS/ KNOWLEDGE DO YOU HAVE THAT WOULD BE HELPFUL IN SERVING ON THE BOARD/COMMISSION FOR WHICH YOU ARE APPLYING? I have 25 years of experience working in a public agency. I have planned and implemented many projects/programs (small to large), to improve the community. I have worked with city planners and engineers; commercial and residential developers; I have reviewed general and specific plans, developed and implemented master plans, developed and implemented capital improvement plans; I regularly present project/program recommendations to governing boards.

(Over)

PLEASE INDICATE ANY FURTHER INFORMATION OR COMMENTS YOU WISH TO MAKE THAT WOULD BE HELPFUL IN REVIEWING YOUR APPLICATION. Except 2 years while finishing college, I have lived in Antioch since 1970. I attended Antioch schools and graduated from Antioch High. I have raised 3 children in Antioch and been active in the community in my job and through volunteering. I believe strongly in Antioch as a great community with incredible assets and opportunities. I have strong communication skills and an ability to work with diverse interests. I have the time and the desire to help the community.

PLEASE READ THE ATTACHED GENERAL INFORMATION REGARDING BOARDS AND COMMISSIONS 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).

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: CITY CLERK'S OFFICE

P.O. BOX 5007  
ANTIOCH, CA  
94531-5007

  
\_\_\_\_\_  
Signature

8/27/2013  
\_\_\_\_\_  
Date

# Résumé

---

## Gregory Gene Baatrup

Antioch, CA 94531

### Summary

A seasoned manager with more than 30 years of progressively responsible general and engineering management experience; including financial management, department and organization budget preparation, labor relations and engineering projects.

### Experiences:

**Fairfield-Suisun Sewer District-** April 2007 to present  
Fairfield, California

Position: General Manager - March 2011 to present

Responsible for the day-to-day operations of the agency, Board-Staff relations, Agenda management, Budget, and Labor-relations. Overall goal is to run the organization efficiently keeping costs and rates as low as possible while maintaining excellent performance. The agency has not had an effluent violation or Sanitary Sewer Overflow since 2007, has not had a lost-time accident since 2004, and has one of the lowest sewer rates in the San Francisco Bay Area.

Position: Chief Operating Officer & Director of Engineering – October 2008 to March 2011

A Division Manager reporting to the General Manager providing strategic direction and oversight to facility Operations, Maintenance, Laboratory, Engineering, Industrial Pretreatment and Safety divisions. Responsibilities include providing direction for day-to-day operations, Capital Improvement planning and budgeting, and human relations.

### Accomplishments:

- Ensuring continued compliance with all regulatory requirements, including NPDES permits for 17.5 mgd wastewater treatment facility with 13 remote sewage pumping stations.
- Negotiating permits with regulatory agencies, including Regional Water Quality Control Board
- Representing District on the regional Biosolids project and regional Chemical purchasing program, CASA State Legislation Committee, Tri-TAC, California Sanitation Risk Management Authority and Bay Area Clean Water Agencies
- Managing an initiative to diversify the District energy portfolio with solar panels and wind turbine project

Position: Engineering Director- April 2007 to October 2008

Primarily responsible to provide direction and oversight to the Engineering Services of the District.

- Directed capital and major maintenance projects and programs with a staff of six professional engineers, four inspectors, a Management Analyst and a GIS Technician. The design and



construction program includes \$5 million Outfall Expansion, \$20 million Secondary expansion, \$13 million Primary Expansion, and a \$9 million UltraViolet light disinfection project.

- Developed a Business Continuity Plan for the treatment facilities and pump stations to provide a comprehensive emergency response plan to emergencies
- Initiated Collection System Television Inspection and Cleaning Program for 390 miles of sewer ranging from 8- to 48-inch diameter

**Delta Diablo Sanitation District - August 1, 1988 to April 2007**  
Antioch, California

Positions: Technical Services Manager (January 1998 to April 2007), Planning & Development Engineer (August 1994 to January 1998), Associate Engineer (May 1990 to August 1994), Assistant Engineer (August 1988 to May 1990):

Supplemental Duties:

January 2003 to August 2003. In addition to the Technical Services Manager duties described below, responsible for day-to-day operations of the District. Work included preparation of a 3-year budget and associated rate-setting and connection fee setting, prepared agendas for governing board, and directing staff.

January 2006 to January 2007. In addition to the Technical Services Manager duties described below, responsible for Finance and Information Technology Departments. Work included directing four-person Finance Department including strategic investments, financial software conversion, preparation of budget, analysis and adoption rate increase, analysis and adoption of connection fee increase, and oversight of two-person IT department.

Technical Services Department Manager - January 1998 to April 2007. Responsibilities include:

- Department head and member of the management team, primary responsibility is to manage the Technical Services.
- Managing Technical Services Department staffing consisting of five engineers, one inspector and a technician including selection, evaluation, promotion, training, disciplinary actions, and budget
- Planning, preparing and implementing the District's capital improvement program
- Managing permitting program that annually collects more than \$3,000,000 for expansion needs, including the issuance of permits, interpretation and application of policies and procedures
- Representing the District and monitoring compliance programs to meet the requirements of Federal, State, and County wastewater, solid waste, air quality and safety regulatory agencies
- Standing in for the General Manager/District in his absence

Accomplishments:

**Recycled Water** - Represented the District in a public-private development for the largest industrial recycled water facility in the State of California. The project involved contract negotiations, planning, design construction, startup and dedication of 12.8 mgd recycled water facility.

**Contract Services** - Managed the District's potable water and wastewater services under a contract to the community of Discovery Bay. Responsibilities were to provide management information, engineering support, budget preparation for a \$1,000,000 operations budget and a \$500,000 average annual capital improvement budget, negotiation and administration of service agreements with developers. Prepared reports and make presentations to two advisory bodies and occasionally the Contra Costa County Board of Supervisors.

**Household Hazardous Wastes** - Developed, started and managed a Household Hazardous Waste receiving facility at the District's wastewater treatment plant to collect wastes from communities in eastern Contra Costa County. The facility started operation July 1996.

**Project Management** - Managed numerous capital improvement projects that involved negotiating and administering consulting services agreements, presentations for project approvals to the Board of Directors, plan and specifications review and project budgeting. Projects managed include:

- Manager for a \$1 million Regional Biosolids project to develop feasibility and environmental coordination of seven Bay Area agencies
- Planning for a \$34 million solid waste transfer station and recycling center. This work involved extensive coordination for the execution of a joint powers agreement between four independent agencies; presentations to property owners and tenants near the project site, project presentations to political and civic leaders; preparation of planning studies and predesign documents; preparation and public review of a comprehensive EIR involving the management of technical and non-technical consultants.
- Planning for a 7 mgd reverse osmosis water reclamation plant. This involved the project coordination between Delta Diablo and Contra Costa Water District engineering staffs, preparation and review of technical memorandums and reports. The project included pilot testing which involved coordination between District operations, construction and engineering staffs with the membrane vendor during pilot testing.
- Design and construction of a 2.2 million gallon diurnal flow equalization facility.
- Design and construction of a 3.0 million gallon per day sewage pumping station and forcemain, including property acquisition under eminent domain proceedings.
- Odor Control Master Plan study and design of odor control improvements at the headworks and preliminary treatment.
- Construction Administration of West Pittsburg collection system improvements and Shore Acres Pump Station cathodic protection system.

**Black & Veatch Engineers-Architects** - March, 1983 to July, 1988  
Pleasant Hill, CA

As project and staff engineer was responsible for many engineering studies and designs. Completed sewer design for the relocation of sewers crossing Interstate 80 in Auburn; evaluation and design of treatment plant expansions in Gresham, OR and Chico, CA. Organized field work, calculated cost effectiveness evaluations for the rehabilitation of sewers and prepared reports on the East Bay I/I Study for East Bay MUD.

Other engagements held during college semester breaks.

**URS/John A Blume and Associates** - May, 1982 to January, 1983

**Black & Veatch Engineers-Architects** - May 1981 to January 1982

**John Carollo Engineers** - May 1980 to January 1981.

Education

Bachelor of Science, Civil Engineering from San Jose State University. Supplemented degree with graduate level coursework in structural engineering. Member Chi Epsilon, a national engineering honor society.

April 2002. Completed the Water and Wastewater Leadership Center Training Program, an intensive two-week training course focusing on water and wastewater leadership at the University of North Carolina.

February 2003. Completed Special District Leadership & Management Certification by Special District Institute

Other Facts and Memberships

- California Registered Engineer #C040494, August 1986
- California Association of Sanitation Agencies, CASA State Legislative Committee
- California Sanitation Risk Management Association - Executive Board Member and Workers' Compensation Committee Chair
- Served as BACWA Biosolids Committee Chair, Tri-TAC Land Committee Co-chair, Secretary of the Northern California Chapter of WaterReuse.
- Member Water Environment Federation, WaterReuse and California Water Environment Association

RECEIVED

AUG 27 2013

CITY OF ANTIOCH  
CITY CLERK

APPLICATION DEADLINE: August 28, 2013

APPLICATION FOR COMMUNITY SERVICE

NAME OF BOARD OR COMMISSION Planning Commission

PRINT YOUR NAME Daniel "Dave" Tompkins

ADDRESS \_\_\_\_\_ CITY Antioch

ZIP CODE 94531 PHONE (H) \_\_\_\_\_ (W) \_\_\_\_\_

E-MAIL ADDRESS \_\_\_\_\_

EMPLOYER Trinity Management Services

ADDRESS \_\_\_\_\_ CITY San Francisco

OCCUPATION Residential Maintenance and Construction Project Manager

YEARS LIVE IN THE CITY OF ANTIOCH 2

LIST THE THREE (3) MAIN REASONS FOR YOUR INTEREST IN THIS APPOINTMENT:

1) To use my experience and skills to serve and contribute to the community of Antioch

2) Passionate about seeing Antioch get the most out of this critical economic period/turnaround

3) Personal commitment to civic duty

HAVE YOU ATTENDED ANY MEETINGS OF THIS BOARD/COMMISSION? NO

HAVE YOU HAD ANY PREVIOUS CITY COMMUNITY SERVICE ON THIS BOARD/COMMISSION? (If yes, please explain) N/A

WHAT SKILLS/KNOWLDEGE DO YOU HAVE THAT WOULD BE HELPFUL IN SERVING ON THE BOARD/COMMISSION FOR WHICH YOU ARE APPLYING? I have over 15 years of experience working in the construction/maintenance trades, mostly as a manager or director. I've successfully managed projects both big and small, all of which have taught me something that give me the experience necessary to be an effective member of the Planning Commission. I'm well organized, communicate effectively, manage people/situations well and most importantly, am passionate about every project that I undertake; there's nothing more important to me right now than the future of our local community and the citizens of Antioch.

(Over)

PLEASE INDICATE ANY FURTHER INFORMATION OR COMMENTS YOU WISH TO MAKE THAT WOULD BE HELPFUL IN REVIEWING YOUR APPLICATION.

While I've only lived in Antioch for a little less than 2 years, I'm proud to call this community my home. I'm excited about the current/future economic possibilities afforded this area and committed to ensure that as a city, we make the most out of every opportunity. I'm determined to see the revival of the city's Rivertown water front neighborhood, an influx of job opportunities for our citizens, an increase in city revenue, a reduction in crime, continued focus on education and local parks and more opportunities for local people to succeed and give back to their community.

*PLEASE READ THE ATTACHED GENERAL INFORMATION REGARDING BOARDS AND COMMISSION SO YOU ARE AWARE OF THE DUTIES, TIME AND FREQUENCY OF MEETINGS.*

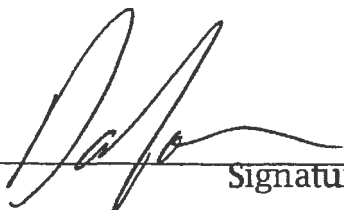
CAN YOU ATTEND MEETINGS AT THE DESIGNATED TIME? YES

PLEASE ATTACH YOUR RESUME (REQUIRED TO BE CONSIDERED FOR APPOINTMENT).

*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: CITY CLERK S OFFICE  
P.O. BOX 5007  
ANTIOCH, CA 94531-5007

  
\_\_\_\_\_  
Signature

8/26/13  
\_\_\_\_\_  
Date

If you would like to be considered for future openings on Boards or Commission, please check the appropriate lines(s) and return to City Hall. You will be notified when an opening occurs.

\_\_\_\_\_ Board of Administrative Appeals

\_\_\_\_\_ Building Board of Appeals

\_\_\_\_\_ Economic Development Commission

\_\_\_\_\_ Investment Advisory Committee

\_\_\_\_\_ Parks and Recreation Commission

X  Planning Commission

\_\_\_\_\_ Police Crime Prevention Commission

\_\_\_\_\_ Youth Commission

How did you learn of this opening?

Word of Mouth \_\_\_\_\_ Channel 26 \_\_\_\_\_ Newspaper:  X

If website, name of site: City of Antioch \_\_\_\_\_

Other? Website Address: \_\_\_\_\_

Name:  Daniel "Dave" Tompkins

Address: \_\_\_\_\_

Phone:  work:  \_\_\_\_\_  home:  \_\_\_\_\_

Please mail to: City Clerk  
City of Antioch  
P.O. Box 5007  
Antioch, CA 94531-5007

**Daniel "Dave" Tompkins**

**Antioch, CA 94531**

### **SKILLS PROFILE**

- Extensive knowledge in all phases of construction from inception to completion
- Strong computer literacy; proficient with Microsoft suite applications
- Proven budget management, material ordering, and invoice tracking abilities
- Exceptional leadership, communication and management skills

### **AWARDS**

San Francisco Apartment Association, Maintenance Manager of the Year 2012

### **EMPLOYMENT HISTORY**

Trinity Properties 2012 – Present  
San Francisco, CA

Residential Maintenance and Construction Project Manager

- Successfully oversee 50+ residential properties with over 2400 units
- Assist owner with the development of a 4 residential high-rises, 1700 unit city center
- Successfully manage over \$5M in annual building improvement projects
- As Safety Director, oversee and manage company Injury Illness and Prevention Plan
- Proven asset and skill development among maintenance staff

Academy of Art University 2009 – 2012  
San Francisco, CA

Housing Maintenance Manager

- Oversaw and managed capital construction projects, from inception to completion
- Successfully managed Housing Division with over 17 properties and 2,000 residents
- Played key role in annual budget design and capital improvement recommendations
- Initiated and developed lasting PM contracts with strong vendor management
- Instituted proactive maintenance approaches, significantly reducing field calls

Hughes McGinnis Construction 2006 – 2009  
San Francisco, CA

Lead Carpenter/Project Manager

- Managed and coordinated high-end residential projects from \$50K - \$750K
- Worked cohesively with clients, architects, sub-contractors and city inspectors
- Successfully helped develop crew of carpenters, helpers and vendors

DT Handy Service 2003 – 2006  
San Francisco, CA

Founder/Project Manager

- Founded and managed maintenance/light construction business
- Successfully developed business among residential and commercial customers
- Managed small crew of workers/subs and built lasting client relationships

### **EDUCATION**

Bachelor of Art, English 2001  
University of Arizona, Tucson, AZ

### **CERTIFICATIONS**

ASBESTOS CLASS III 2012  
HIGH RISE FIRE SAFETY DIRECTOR 2012  
OSHA HAZWOPER 24-Hour Certification 2011  
OSHA FORKLIFT AND BOOMLIFT CERTIFICATION 2011

RECEIVED  
JUL 24 2013  
CITY OF ANTIOCH  
CITY CLERK

APPLICATION DEADLINE: ~~July 25, 2013~~ August 28, 2013

**APPLICATION FOR COMMUNITY SERVICE**

NAME OF BOARD OR COMMISSION Planning Commission

PRINT YOUR NAME Noel Pinto / Victor Noel Pinto Correia

ADDRESS \_\_\_\_\_ CITY Antioch, CA

ZIP CODE 94509 PHONE (H) \_\_\_\_\_ (W) \_\_\_\_\_

E-MAIL ADDRESS \_\_\_\_\_

EMPLOYER City of Berkeley

ADDRESS \_\_\_\_\_ CITY Berkeley, CA

OCCUPATION Manager

YEARS LIVE IN THE CITY OF ANTIOCH Nine years

LIST THE THREE (3) MAIN REASONS FOR YOUR INTEREST IN THIS APPOINTMENT:  
(see attached)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

HAVE YOU ATTENDED ANY MEETINGS OF THIS BOARD/COMMISSION? Yes

HAVE YOU HAD ANY PREVIOUS CITY COMMUNITY SERVICE ON THIS  
BOARD/COMMISSION? (If yes, please explain) No

\_\_\_\_\_  
\_\_\_\_\_

WHAT SKILLS/KNOWLEDGE DO YOU HAVE THAT WOULD BE HELPFUL IN SERVING ON  
THE BOARD/COMMISSION FOR WHICH YOU ARE APPLYING? \_\_\_\_\_

(see attached)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Application for Community Service**  
**Planning Commission**  
**Victor Noel Pinto Correia**

**LIST THE THREE (3) MAIN REASONS FOR YOUR INTEREST IN THIS APPOINTMENT:**

1. I want to work closely with the Mayor and City Council and serve my City by utilizing my vast experience working on major projects for several Public Agencies such as the Port of Oakland, City of Oakland and City and County of San Francisco.
  
2. Antioch is the third largest city in Contra Costa County's 19 cities. Antioch has been in the forefront throughout the history of the County as the first city to incorporate, first to build a union high school and one of the first to build a Carnegie library. My goal as a Planning Commissioner will be to move Antioch forward by meeting current and future needs of our community without losing sight of Antioch's nostalgic past.
  
3. Our City currently has many issues, which have to be addressed head-on in order to maintain Antioch's financial freedom. Despite the needs for tax revenues, Antioch has to be careful in selecting the types of businesses permitted to do business in Antioch. The Planning Commission plays an important roll in this decision making process. As a Commissioner, I will play an active role in helping the Mayor and City Council in attracting a wide variety of businesses for Antioch without losing sight of Antioch's decorated past, its rich culture and the need for improving the future.

**WHAT SKILLS / KNOWLEDGE DO YOU HAVE THAT WOULD BE HELPFUL IN SERVING ON THE BOARD / COMMISSION FOR WHICH YOU ARE APPLYING?**

Experience. I was involved in developing the Oakland International Airport's Master Plan when I worked for the Port of Oakland. The Master Plan involved designing of new roadways, expansion of passenger terminals, BART extension to the Airport, ground transportation, inter-model center and passenger amenities such as restaurants, gift shops, etc. inside the passenger terminals.

PLEASE INDICATE ANY FURTHER INFORMATION OR COMMENTS YOU WISH TO MAKE THAT WOULD BE HELPFUL IN REVIEWING YOUR APPLICATION.

I have extensive experience in preparing multi-million dollar departmental budgets and implementing creative solutions to generate new revenues. With a Management Degree and Civil Engineering background, I have a keen business sense with technical insight.

PLEASE READ THE ATTACHED GENERAL INFORMATION REGARDING BOARDS AND COMMISSION SO YOU ARE AWARE OF THE DUTIES, TIME AND FREQUENCY OF MEETINGS.

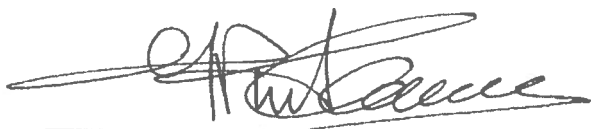
CAN YOU ATTEND MEETINGS AT THE DESIGNATED TIME? Yes

PLEASE ATTACH YOUR RESUME (REQUIRED TO BE CONSIDERED FOR APPOINTMENT).

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: CITY CLERK'S OFFICE  
P.O. BOX 5007  
ANTIOCH, CA 94531-5007



Signature

July 24, 2013

Date

If you would like to be considered for future openings on Boards or Commission, please check the appropriate lines(s) and return to City Hall. You will be notified when an opening occurs.

- Board of Administrative Appeals
- Building Board of Appeals
- Economic Development Commission
- Investment Advisory Committee
- Parks and Recreation Commission
- Planning Commission
- Police Crime Prevention Commission
- Youth Commission

How did you learn of this opening?

Word of Mouth  Channel 26 \_\_\_\_\_ Newspaper: \_\_\_\_\_  
If website, name of site: City of Antioch \_\_\_\_\_  
Other? Website Address: \_\_\_\_\_

Name: Victor Noel Pinto Correia

Address: \_\_\_\_\_

Phone: work: \_\_\_\_\_ home: \_\_\_\_\_

Please mail to: City Clerk  
City of Antioch  
P.O. Box 5007  
Antioch, CA 94531-5007

# VICTOR NOEL PINTO CORREIA

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## SENIOR MANAGEMENT PROFILE

- Leadership & Team Building • Public Policies □ • Budget Development
- On-Street & Off-Street Parking Management • Revenue Control System Design • Contract Management □ • Contract Negotiations □
- Request for Proposal Development

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Goal-oriented, results-producing Senior-level Manager with a proven record of accomplishment in all aspects of on-street and off-street parking management, development, implementation and enforcement of parking regulations, parking meter technology and meter repair; revenue control systems, revenue collections and accountability; and license plate recognition technologies. Innovative yet practical, with an ability to develop creative solutions to solve operational issues. Exceptional leadership talents: capable of building and leading a performance-driven team with a focus on meeting established organizational goals. Highly skilled in designing strategies to improve employee morale, customer service, public image and community relations. Strong project management, financial administration, contract negotiation and budgeting skills.

### CORE COMPETENCIES

- Team Building
- Project Management
- Issue Resolution
- Contract Negotiations
- RFP Process Management
- Community Relations
- Efficiency Improvements
- Innovative Ideas
- Creative solutions

---

## PROFESSIONAL EXPERIENCE

CITY OF BERKELEY - Berkeley, CA

Sept 2012 – Present

### Manager, Enforcement, Police Department

Responsibilities include providing leadership and guidance to Enforcement Officers and their supervisors, Union negotiations and conflict resolution, public relations, RFP management and award of contract, write and present staff reports to City Council, prepare departmental fiscal Budget, attend and present reports at community forums and establish enforcement policies and procedures.

#### *Key Projects:*

- In negotiations with the City of Oakland to establish a sister-city agreement for the enforcement of scoff-law violations when vehicles with 5 or more unpaid citations from either City or combination thereof will be subject to booting by either City's parking enforcement teams.
- Replacement of aged parking enforcement vehicles with hybrid vehicles.
- Replace antiquated citation issuance handheld computers with digital handhelds that are capable of printing a picture of the vehicle on the citation.

PROFESSIONAL EXPERIENCE CONTINUED

CITY OF OAKLAND – Oakland, CA

Feb 2009 – Sept 2012

**Director of Parking Operations, Finance and Management Agency**

Provide leadership and direction for the City of Oakland's Parking Division that generates more than \$50 million annually. The Division employed over 100 employees and has an annual operating budget of \$12 million. Responsibilities include overseeing the management of City owned garages, establishment and implementation of parking enforcement policies and procedures, management of the parking enforcement team, management of City's over 7,500 metered spaces, meter coin collection and accounting, meter repair and maintenance, and parking citation processing and adjudication. Promote a team-oriented approach, streamline operations, improve customer service, and increase revenues. Attend and present reports at community forums and City Council meetings. Write and present staff reports, resolutions and ordinances for City Council approval. Develop and implement new operating procedures to meet or surpass industry standards, increase productivity and efficiency. Prepare fiscal budgets and ensure operations align with approved budget.

*Key Achievements:*

- Prepared and issued a Request for Proposal (RFP) for Citation Adjudication and Revenue Reconciliation System (CARRS). Have awarded and signed a contract with the successful Proposer.
- Prepared and issued a RFP for a new Parking Access and Revenue Control System (PARCS). PARCS equipment installation in seven garages has started after contract award.
- An RFP for garage management contract of City owned garages has been completed.
- Negotiated a sole-source contract and implemented a self-release vehicle-booting program for scofflaw violators. This program has generated more than \$2.6 million in unpaid parking citations during the first year of program implementation.
- In final negotiations with two firms to finance, 3400 credit/debit card parking meters with no up-front cost to the City. Contract options are for a five or seven-year term with a guarantee of the current meter revenue baseline. Funding repayment is based upon a negotiated percentage split of revenues above the baseline.

UNIVERSITY OF CALIFORNIA BERKELEY- Berkeley, CA

Jan 2007 – Feb 2009

**Director, Parking and Transportation, Business Administration**

Plan, manage and direct the operations of all transportation and parking facilities at the University of California Berkeley (UCB). Plan and develop fiscal budgets, lean processes, policies to implement reduction of green-house gas emissions and create opportunities to generate revenues. Establish operating procedures and provide clear directions on implementation of new programs.

*Key Achievements:*

- Restructured the Parking and Transportation Department realizing more than \$950,000 in annual salary savings for Fiscal Year 2008-2009.
- Introduced lean processes to business practices saving approximately \$160,000 annually.
- Initiated and managed final negotiations with AC Transit, a public transit agency, to operate a joint campus bus service by combining some of AC Transit's existing service routes in the City of Berkeley with UCB Campus routes. This joint venture will reduce the number of buses traveling on the City of Berkeley streets and on campus while reducing emissions.

PROFESSIONAL EXPERIENCE CONTINUED

- Conversion of Parking and Transportation's vehicle fleet from gasoline and diesel to a combination of electric and hybrid vehicles. This conversion is estimated to reduce approximately \$120,000 in fuel costs annually.
- Developed and issued an RFP for a new campus Parking Facilities' Management Contract. A vendor was selected and the annual contract costs were negotiated down by approximately \$400,000 compared with the previous contract.

SAN FRANCISCO INTERNATIONAL AIRPORT –San Francisco, CA

Mar 2004 –Jul 2006

**Manager, Airport Parking Operations, Business and Finance**

Planned, managed and directed the operations of all on-airport parking facilities at the San Francisco International Airport (SFO). Established operating procedures and provided clear directions on implementation of new programs. Worked closely with SFPD and TSA to implement Homeland Security mandates that affect Landside Operations. Developed specifications and issued an RFP for a new Parking Access and Revenue Control System (PARCS). Negotiated and managed parking and security guard contracts. Assisted the City's Engineer with design and renovation of airport parking facilities. Prepared and managed the Parking Division's fiscal budget.

*Key Achievements:*

- Developed technical specifications, issued an RFP and procured a new multi-million dollar Parking Access Revenue Control System (PARCS). Phase I installation of the new system was completed June 1, 2006 within budget and on time.
- Negotiated firmly with the winning PARCS contractor and lowered the cost proposal from \$8.4 million down to a final contract price of \$5.9 million through value engineering.
- Converted a 3200 space employee parking garage into a public long-term garage. This conversion increased long-term parking patronage by 42%.
- Prepared and issued a Request for Proposal for the airport's parking facilities management contract.
- Increased annual parking revenues by \$3.3 million through audit findings and remedial actions.

CITY OF OAKLAND – Oakland, CA

Jan 2000 – Feb 2004

**Parking Operations Manager, Finance and Management Agency**

Provided leadership and direction for the City of Oakland's Parking Division, which generated over \$38 million annually. The Division employed 89 employees and had an annual operating budget of \$7.4 million. Responsibilities included establishment and implementation of parking and citation enforcement policies and procedures, management of the parking enforcement team, meter coin collection and counting, meter repair and maintenance, and parking citation processing and adjudication. Promoted a team-oriented approach, streamlined operations, improved customer service, and increased revenues. Attended and presented reports at community forums and City Council meetings. Developed and implemented new operational procedures which increased productivity and efficiency. Prepared fiscal budget and ensured operations aligned with approved budget.

*Key Achievements:*

- Restructured the division, combining individual departments to function as one team; increasing revenues generated from parking citations by \$3.5 million through elimination

**PROFESSIONAL EXPERIENCE CONTINUED**

of processing errors and improvement in operational efficiencies.

- Established new meter maintenance procedures, which increased functional meter percentage from 55% to 95% and increased revenues by \$2.2 million.
- Networked with community groups and attended town hall meetings to significantly improve public image and community relations.

**PORT OF OAKLAND – Oakland, CA**

Jun 1990 – Jan 2000

**Superintendent, Airport Landside Operations**

Planned and managed Oakland International Airport's landside operations, encompassing issuance and inventory control of aviation security ID badges, SIDA instructions for new employees, security guard operations at AOA access gates, checkpoint metal detector calibrations through contract services, parking operations, ground transportation inspections and permitting, parking and traffic citation enforcement, shuttle bus operations, and third-party contracts. Trained, motivated, and led team of professionals in a wide range of functions ranging from parking and traffic enforcement staff to operations management staff.

*Key Achievements:*

- Worked on the port's aviation team for the development of the airport's master plan.
- Assisted in the verification and re-badging of all Aviation Security ID badges during the first Persian Gulf War (PGW 1) in January of 1991. The project was completed in approximately 2 weeks.
- Established the FAA mandated 300 foot clear zone in front of passenger terminals within 2 hours from the issuance of the FAR during the PGW 1.
- Instituted a new taxicab Ordinance at the Oakland International Airport which mandated that 50% of all company fleet vehicles assigned to the airport use alternative fuels.
- Spearheaded the improvement of the existing transit service between airport parking facilities and terminals, and overhauled the BART/Airport (AirBART) transit connection; developed transit type bus specifications, established funding, and purchased 14 low-floor buses costing \$5 million.
- Generated a 35% revenue increase with the BART/Airport bus connection, recovering operational costs, achieving profitability, and eliminating need for a subsidy.
- Played key role in the design, implementation, and operation of computerized parking revenue control system.
- Reduced operating expenses by 22% through strategic negotiation of contracts for security, parking management, and shuttle bus services.
- Provided key contributions in the design, construction, and operation of new employee parking lot and two overflow public parking lots with a collective parking capacity of more than 2,800 stalls.

**BAY AREA PARKING COMPANY – Oakland, CA**

Feb 1981 – Jun 1990

**Manager**

Managed Oakland International Airport's parking facilities during the period when the airport was expanding, assisted with the design of overflow parking lots that increased the airport's parking stall capacity by 100 % and parking revenues by more than 70%. Worked collaboratively with airport management and airline managers to coordinate various parking and transportation expansion projects.

**PROFESSIONAL EXPERIENCE CONTINUED**

*Key Achievements:*

- Developed streamlined systems and procedures to direct flow of traffic entering and exiting facilities; designed and implemented fast-pay parking exit lanes.
- Redesigned existing layout of the long-term parking lot to increase capacity by 820 stalls.
- Established audit procedures and strategies to minimize loss of parking revenues.
- Developed training procedures to quickly train a rapidly growing employee base which had grown from 17 employees to 72 employees within three years.

**EDUCATIONAL BACKGROUND**

**Bachelor of Science in Business Administration**  
NATIONAL UNIVERSITY – Oakland, CA


**Civil Engineering**  
POLYTECHNIC COLLEGE OF ENGINEERING

**PROFESSIONAL ASSOCIATION**

INTERNATIONAL PARKING INSTITUTE



**STAFF REPORT TO THE CITY COUNCIL  
FOR CONSIDERATION AT THE MEETING OF OCTOBER 8, 2013**

**Prepared by:** Tina Wehrmeister, Community Development Director   
**Date:** October 8, 2013  
**Subject:** **Agenda Item 2: *Supplemental Report:*** Exclusive Parking District

**RECOMMENDATION**

It is recommended that the City Council:

1. Motion to read the ordinance by title only.
2. Motion to introduce the attached ordinance creating the Exclusive Parking District Zoning Designation and amending the Zoning Map to designate specified parcels as Exclusive Parking (P).

The Planning Commission recommended approval of the attached ordinance by a 5-0 vote with two absences on September 18, 2013.

**BACKGROUND / DISCUSSION**

The exhibit to the proposed ordinance (existing parking lot maps) was inadvertently not included with the report distributed last week. The proposed ordinance has not been otherwise amended.

**ATTACHMENTS**

Proposed zoning ordinance establishing an Exclusive Parking District.

# ATTACHMENT "A"

## ORDINANCE NO.

### AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANTIOCH CREATING THE EXCLUSIVE PARKING DISTRICT ZONING DESIGNATION AND AMENDING THE ZONING MAP TO DESIGNATE SPECIFIED PARCELS AS EXCLUSIVE PARKING (P)

**SECTION 1. Findings.** The Antioch City Council hereby finds, determines and declares as follows:

A. The City of Antioch holds the right to make and enforce all laws and regulations not in conflict with general laws, and the City holds all rights and powers established by state law.

B. The Planning Commission conducted a duly noticed public hearing on September 18, 2013 at which it recommended to the City Council that this ordinance be adopted. The City Council held a duly noticed public hearing on October 8, 2013 at which all interested persons were allowed to address the Council regarding adoption of this ordinance.

C. The City Council finds that the public necessity requires the proposed zoning ordinance text and map changes and that the subject properties are suitable to the use permitted in the proposed zone change that said permitted use is not detrimental to the surrounding property, and that the proposed zone change is in conformance with the Antioch General Plan.

**SECTION 2.** Section 9-5.301 of the Antioch Municipal Code is hereby amended to add the Exclusive Parking District as follows:

(AA) *P Exclusive Parking District.* This district designates parcels that are to be used exclusively for parking purposes in the Rivertown area.

**SECTION 3.** Section 9-5.3801 of the Antioch Municipal Code is hereby amended to add the following to the summary list of zoning districts:

P Exclusive Parking District

**SECTION 4.** Section 9-5.3803 Table of Land Use Regulations is hereby amended to reference Section 9-5.3836 under the Parking lot use as follows:

Parking lot (Commercial)  
(§9-5.3836)

**SECTION 5.** Section 9-5.3836 is hereby added to the Antioch Municipal Code:

9-5.3836 EXCLUSIVE PARKING DISTRICT (P)

(A) Within the "P" Exclusive Parking District, the principally permitted use is a public parking lot constructed in conformance with the development standards set forth in this Chapter.

(B) Construction of a parking structure requires a Use Permit.

**SECTION 6.** The real property shown in Exhibit A, attached hereto, is hereby rezoned to the Exclusive Parking District (P) and the zoning map is hereby amended accordingly.

**SECTION 7.** The City Council finds that the public necessity requires the proposed zone change; that the subject property is suitable to the use permitted in the proposed zone change; that said permitted use is not detrimental to the surrounding property; and that the proposed zone change is in conformance with the Antioch General Plan.

**SECTION 8. CEQA.**

This Ordinance is subject to the CEQA exemption contained in CEQA Guideline section 15061 (b) (3) because it can be seen with certainty to have no possibility of a significant effect on the environment. The proposed ordinance restricts future use of existing developed parking lots.

**SECTION 9. Publication; Effective Date.**

This Ordinance shall take effect and be enforced thirty (30) days from and after the date of its adoption by the City Council at a second reading and shall be published once within fifteen (15) days upon passage and adoption in the East County Times, a newspaper of general circulation printed and published in the City of Antioch.

**SECTION 10. Severability.**

Should any provision of this Ordinance, or its application to any person or circumstance, be determined by a court of competent jurisdiction to be unlawful, unenforceable or otherwise void, that determination shall have no effect on any other provision of this Ordinance or the application of this Ordinance to any other person or circumstance and, to that end, the provisions hereof are severable.

\* \* \* \* \*

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 8th day of October and passed and introduced at a regular meeting thereof, held on the \_\_\_\_\_ day of \_\_\_\_\_, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

\_\_\_\_\_  
**Wade Harper, Mayor of the City of Antioch**

**ATTEST:**

\_\_\_\_\_  
**Arne Simonsen, City Clerk of the City of Antioch**

EXHIBIT "A"

APN 066-052-003





Antioch Center  
Rodriguez Comm. Center

Nickel

APN 066-053-002

City Hall

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W 4TH ST

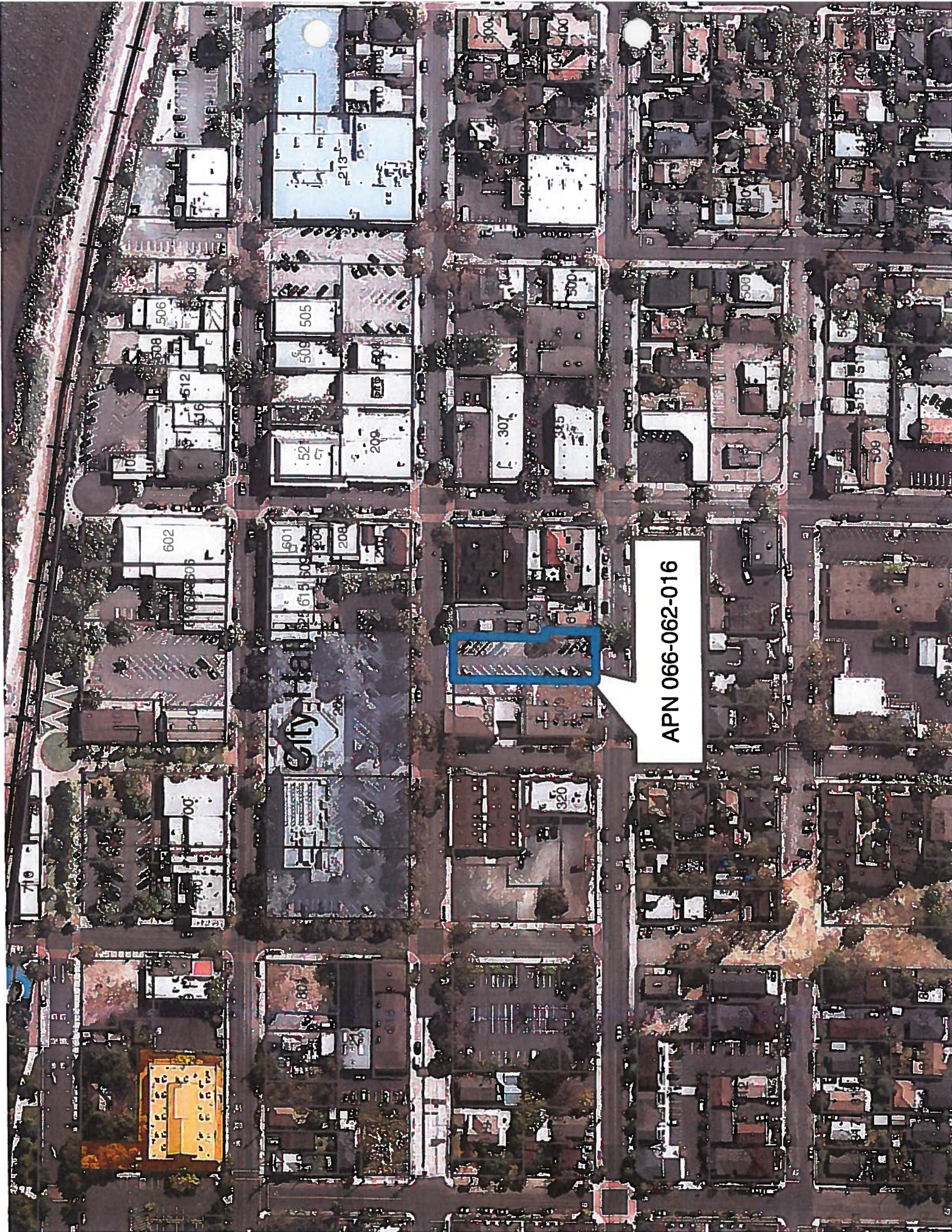




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APN 066-061-010



APN 066-062-016

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APN 066-071-005

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APN 066-072-020





APN 066-082-006

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APN 066-082-007



APN 066-107-001



Prospect's High School

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APN 066-107-003

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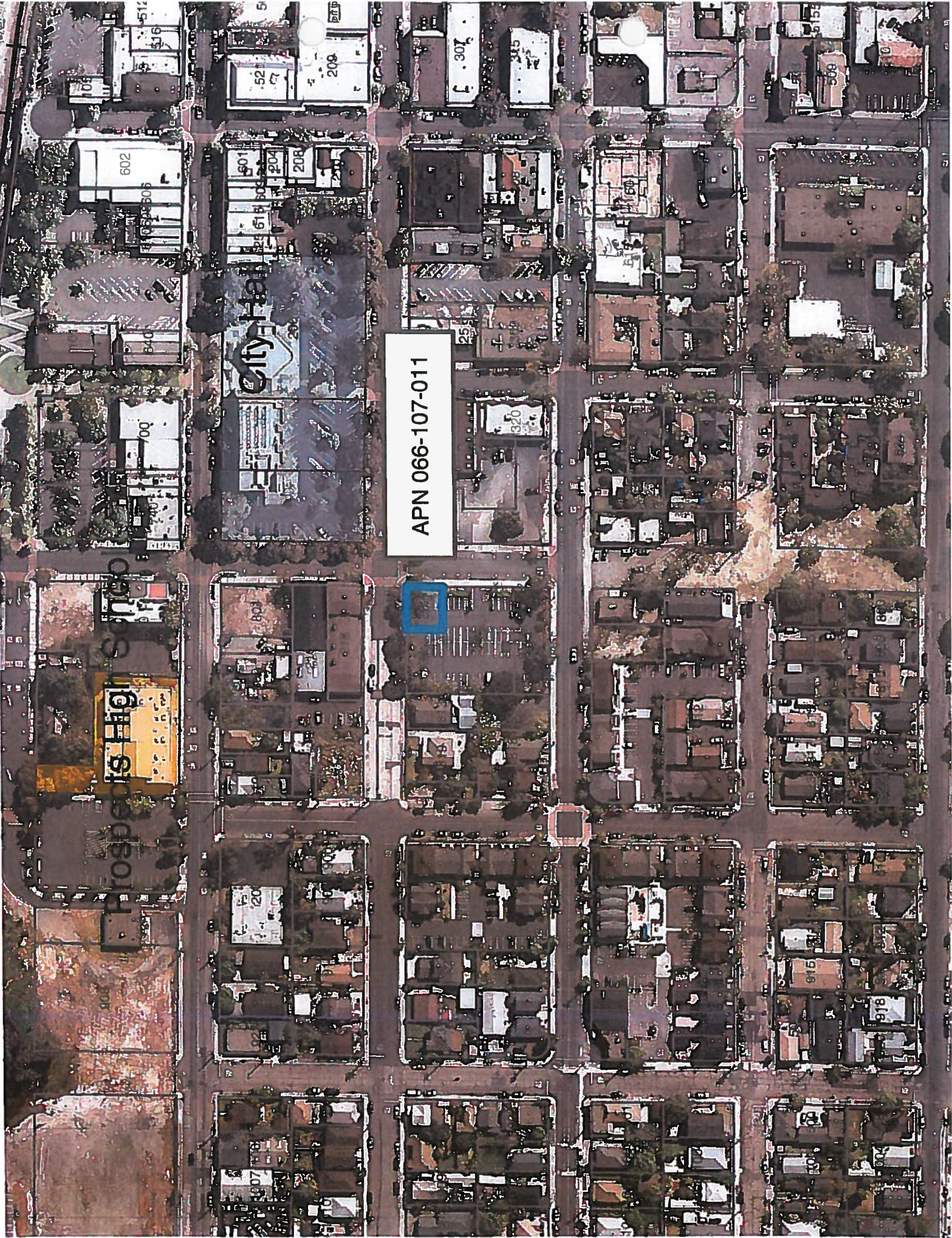
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APN 066-107-010





APN 066-107-011



# General Fund Budget

	<b>Unaudited FY 12-13</b>	<b>Revised FY 13-14</b>	<b>Projected FY 14-15</b>
Beginning Balance	\$8,489,101	\$10,109,883	\$6,646,105
Revenues	37,532,807	36,751,689	37,174,269
Expenditures	(35,912,025)	(40,215,467)	(41,957,489)
Excess/ (deficit)	1,620,782	(3,463,778)	(4,783,220)
<b>Ending Balance</b>	<b>\$10,109,883</b>	<b>\$6,646,105</b>	<b>\$1,862,885</b>