



Council Chambers
200 H Street
Antioch, CA 94509

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

ANNOTATED AGENDA

for

MAY 10, 2016

**Antioch City Council
Regular Meeting**

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

Wade Harper, Mayor

Lori Ogorchock, Mayor Pro Tem

Mary Helen Rocha, Council Member

Tony Tiscareno, Council Member

Monica E. Wilson, Council Member

Arne Simonsen, City Clerk

Donna Conley, City Treasurer

Steven Duran, City Manager

Michael G. Vigilia, City Attorney

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Council meetings are televised live on Comcast Channel 24

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office, located on the 3rd Floor of City Hall, 200 H Street, Antioch, CA 94509, during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

Notice of Opportunity to Address Council

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

6:00 P.M. ROLL CALL – CLOSED SESSIONS for Council Members/City Council Members acting as Successor Agency to the Antioch Development Agency – **All Present**

PUBLIC COMMENTS for Closed Sessions – **None**

CLOSED SESSIONS:

1) **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to California Government Code section 54956.9(d)(1): Successor Agency to the Redevelopment Agency of the City of Antioch, et al v. Michael Cohen, et al., CA Department of State Parks, Division of Boating and Waterways, Sacramento County Superior Court Case No. 34-2015-80002092

No Reportable Action

2) **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City's Labor Negotiators is authorized by California Government Code § 54957.6; City designated representatives: Nickie Mastay, Denise Haskett and Glenn Berkheimer; Employee organization: Antioch Police Officers' Association.

Direction given to Staff

3) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – This Closed Session is authorized by California Government Code §54957 – City Manager

No Reportable Action

7:19 P.M. ROLL CALL – REGULAR MEETING – for Council Members/City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency – **All Present**

PLEDGE OF ALLEGIANCE

1. PROCLAMATIONS

- Be Kind to Animals Month, May 2016
- National Public Works Week , May 15 – 21, 2016

Approved, 5/0

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

STAFF REPORT

STAFF REPORT

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

- SALES TAX CITIZENS' OVERSIGHT COMMITTEE (Extended Deadline date: 05/13/16)
- BOARD OF ADMINISTRATIVE APPEALS, ALTERNATE (Extended Deadline date: 05/13/16)
- POLICE CRIME PREVENTION COMMISSION (Deadline date: 06/03/16)

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

CITY COUNCIL COMMITTEE REPORTS

MAYOR'S COMMENTS

PRESENTATIONS – *Contra Costa Community College District – Los Medanos College, presented by President Bob Kratochvil*

– Police Statistics First Quarter Report 2016, presented by Chief Allan Cantando

PRESENTATION

PRESENTATION

2. CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR APRIL 12, 2016

Approved, 5/0

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

STAFF REPORT

B. APPROVAL OF COUNCIL MINUTES FOR APRIL 26, 2016

Approved, 5/0

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

STAFF REPORT

C. APPROVAL OF COUNCIL WARRANTS

Approved, 5/0

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

STAFF REPORT

D. 2015 ANNUAL HOUSING ELEMENT PROGRESS REPORT AND FY 2014-15 HOUSING SUCCESSOR ANNUAL REPORT

Received and filed, 5/0

Recommended Action: It is recommended that the City Council receive and file the 2015 Annual Housing Element Progress Report and the FY 2014-15 Housing Successor Annual Report.

STAFF REPORT

E. JOINT EXERCISE OF POWERS AGREEMENT WITH THE CALIFORNIA PUBLIC FINANCE AUTHORITY

Reso No. 2016/40 adopted, 5/0

Recommended Action: It is recommended that the City Council approve the execution of a Joint Exercise of Powers Agreement with the California Public Finance Authority.

STAFF REPORT

CONSENT CALENDAR – Continued

- F. RESOLUTION APPROVING CONSOLIDATED ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE HILLCREST, CITYWIDE, DOWNTOWN, ALMONDRIDGE, LONE TREE, AND EAST LONE TREE LANDSCAPE MAINTENANCE DISTRICTS, AND SETTING PUBLIC HEARING (PW 500)

Reso No. 2016/41 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the Resolution approving the Engineer's Report and setting June 28, 2016 as the date for the Public Hearing.

STAFF REPORT

- G. AMENDMENT TO THE 2016-2017 MEASURE "J" BUDGET TO REIMBURSE BUCHANAN CROSSINGS, LLC FOR DEDICATED RIGHT TURN LANE (PD-04-2 & UP-04-4)

Reso No. 2016/42 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the resolution approving an amendment to the 2016-2017 Measure "J" budget to reimburse Buchanan Crossings, LLC, developer of the Buchanan Crossings Shopping Center, \$93,143.60 for installation of a dedicated right turn lane at the intersection of Somersville Road and Buchanan Road, adjacent to the project.

STAFF REPORT

- H. RECEIVE A REPORT ON THE STATUS OF AUTHORIZED POSITIONS FOR THE 2015-17 BUDGET

Received, 5/0

Recommended Action: It is recommended that the City Council receive the report on the status of authorized positions for the 2015-17 Budget.

STAFF REPORT

PUBLIC HEARING – for Council Members/City Council Members acting as Housing Successor to the Antioch Development Agency

3. 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN

Reso No. 2016/43 adopted, 5/0

Recommended Action: 1) It is recommended that the City Council approve the funding recommendations of the CDBG subcommittee and adopt the Resolution approving the draft fiscal year (FY) 2016-17 Action Plan and Substantial Amendment to the 2009-10 Action Plan.

Reso No. 2016/44 adopted, 5/0

2) It is recommended that the Housing Successor to the Antioch Development Agency approve the funding recommendations of the CDBG subcommittee and adopt the Resolution approving Housing Successor funding for homeless services outlined in the 2016-17 Annual Action Plan.

STAFF REPORT

COUNCIL REGULAR AGENDA

9:01 P.M. - Break

9:13 P.M. – Reconvene – All Present

4. ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT FOR ONE (1) PARTIAL-TERM VACANCY EXPIRING JUNE 2019

Appointed Ty K. Robinson, partial-term vacancy, expiring June 2019, 5/0

Recommended Action: It is recommended that the Mayor nominate and Council appoint one member to the Economic Development Commission which will expire June 2019.

STAFF REPORT

5. RESOLUTION CONCERNING THE 1944 PORT CHICAGO, CALIFORNIA DISASTER AND ENSUING EVENTS AND ACTIONS

Reso No. 2016/45 as amended striking in final Whereas “Secretary of State” and replacing it with “City Clerk”, adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution concerning the 1944 Port Chicago, California disaster and ensuing events and actions as noted in the resolution. This item was submitted by Mayor Harper.

STAFF REPORT

6. RECREATION PROGRAMS AND FACILITIES OVERVIEW AND DISCUSSION

Received with direction to staff, 5/0

Recommended Action: It is recommended that the City Council accept the recreation programs and facilities overview presentation and discuss and direct staff.

STAFF REPORT

7. REPORT OF THE MEASURE C SALES TAX CITIZENS’ OVERSIGHT COMMITTEE

Received and filed, 5/0

Recommended Action: It is recommended that the City Council receive and file this report from staff responding to the annual report of the Sales Tax Citizens’ Oversight Committee regarding its review of receipts and expenditures of Measure C funds.

STAFF REPORT

8. UPDATE ON THE GENERAL PLAN LAND USE ELEMENT UPDATE

Received, 5/0

Recommended Action: It is recommended that the City Council receive a report on the status of the General Plan Land Use Element Update. No additional action is requested.

STAFF REPORT

STAFF REPORT

9. PRESENTATION OF THE 5-YEAR DRAFT CAPITAL IMPROVEMENT PROGRAM 2016-2021

Received with direction to staff, 5/0

Recommended Action: It is recommended that the City Council provide direction and feedback to staff regarding the proposed 5-Year Draft Capital Improvement Program presented at this meeting.

STAFF REPORT

STAFF REPORT

COUNCIL REGULAR AGENDA

10. REVIEW AND CONSIDERATION OF A SPONSORSHIP FUNDING REQUEST FOR JULY 4TH EVENT
Direction given to provide \$20,000 to the Celebrate Antioch Foundation's Fourth of July event, Approved, 5/0

Recommended Action: It is recommended that the City Council discuss and direct staff regarding a sponsorship request for City funding of a 4th of July event in the amount of \$20,000.

STAFF REPORT

PUBLIC COMMENT - None

STAFF COMMUNICATIONS

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

ADJOURNMENT – 11:45 P.M.



BE KIND TO ANIMALS MONTH

May 2016

WHEREAS,

The month of May will be celebrated as "Be Kind to Animals Month"; and

WHEREAS,

This special month, is traditionally honored by humane-minded individuals, organizations, and governmental entities across the nation; and

WHEREAS,

We recognize the role of humankind as wise and caring stewards of all animal life; and

WHEREAS,

Kindness and compassion to every living creature uplifts the community and teaches our children by example; and

WHEREAS,

The Antioch Animal Services program aspires to the highest humane standards in its work and attempts to further kindness to animals through education and responsible adoption; and

WHEREAS,

"Be Kind to Animals Month" will be celebrated here in Antioch by a "Be Kind to Animals Celebration" on Saturday, May 14th at the Antioch Animal Shelter from 1:00 P.M. to 4:00 P.M.

NOW, THEREFORE, I, WADE HARPER, Mayor of the City of Antioch, do hereby proclaim May 2016, as "BE KIND TO ANIMALS MONTH" in the City of Antioch.

May 10, 2016

WADE HARPER, Mayor

1.01
05-10-16



NATIONAL PUBLIC WORKS WEEK

May 15-21, 2016

WHEREAS,

Public Works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS,

The support of an understanding and informed citizenry is vital to the efficient operation and of public works systems and programs such as water production and distribution, sewers, storm drains and channels, streets, parks, medians and open space, public buildings, marina, fleet and Geographic Information Services; and

WHEREAS,

The health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS,

The quality and effectiveness of the operation and maintenance of these facilities, as well as their planning, design, and construction is vitally dependent upon the efforts and skill of public works professionals; and

WHEREAS,

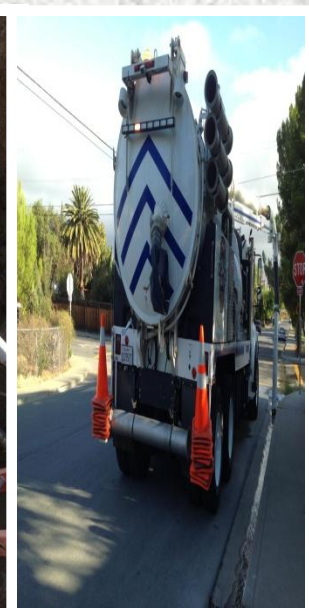
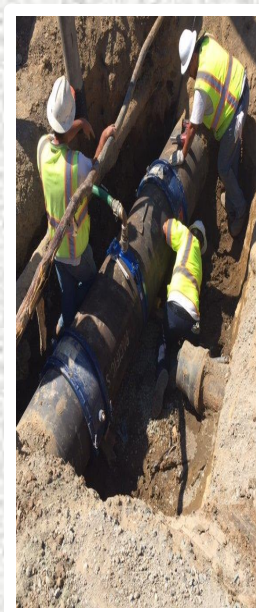
The efficiency of the qualified and dedicated personnel who staff Public Works Departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, I, MAYOR WADE HARPER

do hereby proclaim May 15-21, 2016, as "NATIONAL PUBLIC WORKS WEEK" in the City of Antioch, and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works professionals make every day to our health, safety, comfort, and quality of life.

May 10, 2016

WADE HARPER, Mayor



**CELEBRATING
PUBLIC WORKS MONTH
#antiochpublicworks24/7**

Presented By:
Mike Bechtholdt,
Deputy PW Director
AND
Lynne Filson,
Assistant City Engineer





What Does Public Works Do?

- NEW DEVELOPMENT ENGINEERING
- CIP
- INSPECTIONS
- ENCROACHMENT PERMITS
- GIS
- TRAFFIC ENGINEERING
- WATER TREATMENT PLANT
- WATER DISTRIBUTION SYSTEMS
- COLLECTION SYSTEMS
- STORM CHANNEL AND STORM DRAIN MAINTENANCE
- FLOOD ZONE ADMINISTRATOR
- SIGN AND STRIPING MAINTENANCE
- STREET MAINTENANCE
- CITY STREET LIGHT MAINTENANCE AND REPAIR
- PARKS AND LANDSCAPE MAINTENANCE
- FLEET MAINTENANCE
- FACILITIES
- CUSTOMER SERVICE

PUBLIC WORKS DEPARTMENT

PUBLIC WORKS 24/7 – GETTING THE JOB DONE



1) Water Treatment Plant



2) Water Distribution



3) Collection Systems



4) Signs & Striping

5) Streets/Asphalt



6) Storm Drains



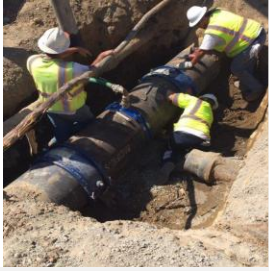
7) Events

8) Equipment

9) CIP Projects



PUBLIC Works 24/7



*Visit us at:
Public Works Department
1201 W 4th Street,
Antioch, CA 94531*

*or Call us at:
925-779-6950*

*or Email us at:
publicworks@ci.antioch.ca.us*

PUBLIC WORKS DEPARTMENT



Thank You!!!

ANTIOCH

California



ALLAN CANTANDO

Chief of Police

CITY COUNCIL REPORT



1st Quarter 2016

PART 1 CRIME

PART 1 CRIME STATISTICS

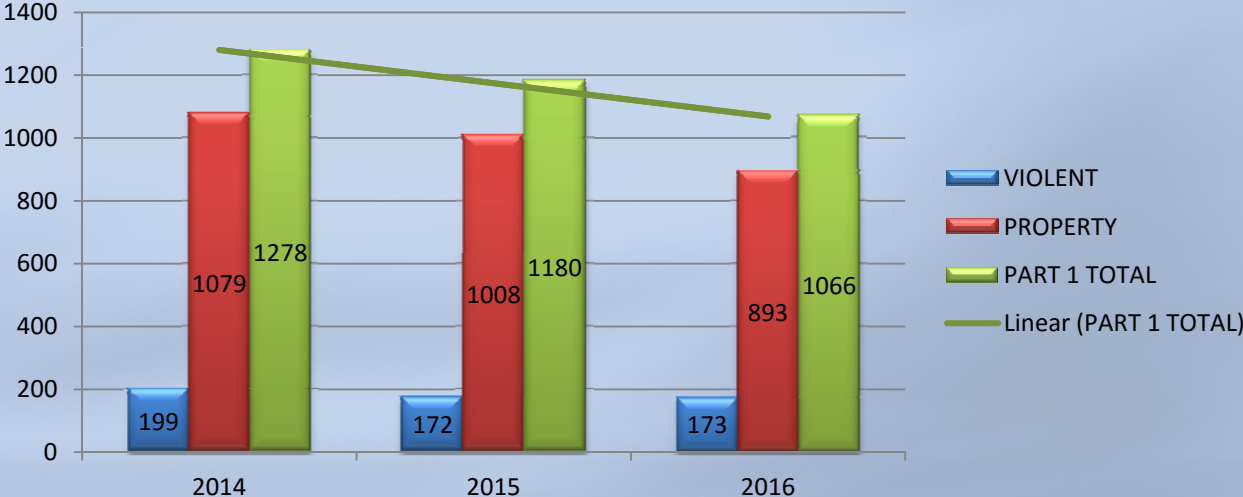
1st Quarter 2015 vs. 2016

	2015 Jan - Mar	2016 Jan - Mar	#Change 2015 - 2016	%Change 2015 - 2016
*HOMICIDE	1	2	1	100.0%
RAPE	16	11	-5	-31.3%
ROBBERY	57	82	25	43.9%
AGGRAVATED ASSAULT	98	78	-20	-20.4%
TOTAL VIOLENT CRIME	172	173	1	0.6%
BURGLARY	273	192	-81	-29.7%
THEFT	453	454	1	0.2%
AUTO THEFT	282	247	-35	-12.4%
TOTAL PROPERTY CRIME	1008	893	-115	-11.4%
TOTAL PART 1 CRIME	1180	1066	-114	-9.7%
ARSON	6	12	6	100.0%
ADULT ARRESTS	1056	1047	-9	-0.9%
JUVENILE ARRESTS	142	164	22	15.5%
TOTAL ARRESTS	1198	1211	13	1.1%
*Murder & Nonnegligent Manslaughter as reported in FBI UCR tables				

PART 1 CRIME COMPARISON

1st Quarter 2014 - 2016

PART 1 CRIME JANUARY - MARCH 2014 - 2016



BUREAU OF SUPPORT SERVICES

VOLUNTEER PROGRAM

1st Quarter 2016

- APD Volunteers have worked a total of **2,549.30** hours

Field Services	1868.70
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Investigations	76.80
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Professional Standards	5.30
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Records	598.5
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- The value of the work provided is: ***\$59,373.20**

- Decoy Patrol Car Program is functioning 6 days a week.

* Based on \$23.29 an hour

ANIMAL SERVICES KENNEL STATISTICS 1st Quarter 2016

	<u>INTAKES</u>			
	CAT	DOG	OTHER	TOTAL
TOTAL	257	473	60	790

	<u>ANIMALS ADOPTED</u>			
	CAT	DOG	OTHER	TOTAL
ADOPTED	63	103	18	184

	<u>OUTCOMES</u>			
	CAT	DOG	OTHER	TOTAL
ADOPTION	63	103	18	184
EUTH	24	55	3	82
FOSTER	8	15	1	24
RESCUE	129	155	0	284
RTO	8	106	0	114
OTHER	60	31	46	137
TOTAL	292	465	68	825

Animals on hand on March 31, 2016 – **117**

Animal Control Calls for Service – **441**

1st Qtr 2016

34 Volunteers worked **1,816 Hours**

*Value of work provided: **\$42,294.64**

* *Based on \$23.29 an hour*

SPECIAL OPERATIONS UNIT

1st Quarter 2016

# Arrests	18
Consensual Contacts	0
Search Warrants	7
Probation/Parole Searches	3
PRCS	8
Guns Seized	3
Marijuana Grows	146.8
Marijuana (Plants) Seized	1413
Marijuana (Processed) Seized	4028.5 g
Meth Seized	4493.17g
Cocaine Seized	168.7g
Heroin Seized	20.3g
Ecstasy Seized	65
Prescription Drugs (grams)	6

FUGITIVE APPREHENSION

1st Quarter 2016

TOTAL OPERATIONS: 1

Cases Involved: 1

Arrests: 1

Charges: 1 – PC 187 (attempt)

SPECIALIZED UNITS INVESTIGATION CALL-OUTS 1st Quarter 2016

#CALL-OUTS – 5

2 – Homicide

2 – Homicide – Justified

1 – Protocol

SWAT CALL-OUTS

1st Quarter 2016

TOTAL OPERATIONS: 2

- 1 – Search Warrant (High Risk Outside Assist)
- 1 – Burglary In-Progress with Multiple Suspects (APD Patrol Assist)

BUREAU OF FIELD SERVICES

CALLS FOR SERVICE

1st Quarter 2015 vs. 2016

PRIORITY	1 st Qtr 2015	1 st Qtr 2016	%CHANGE
1	1,929	1,978	2.5%
2	9,389	9,117	-2.9%
3	6,712	7,979	18.9%
4	1,127	964	-14.5%
5	769	714	-7.2%
TOTALS	19,926	20,752	4.1%

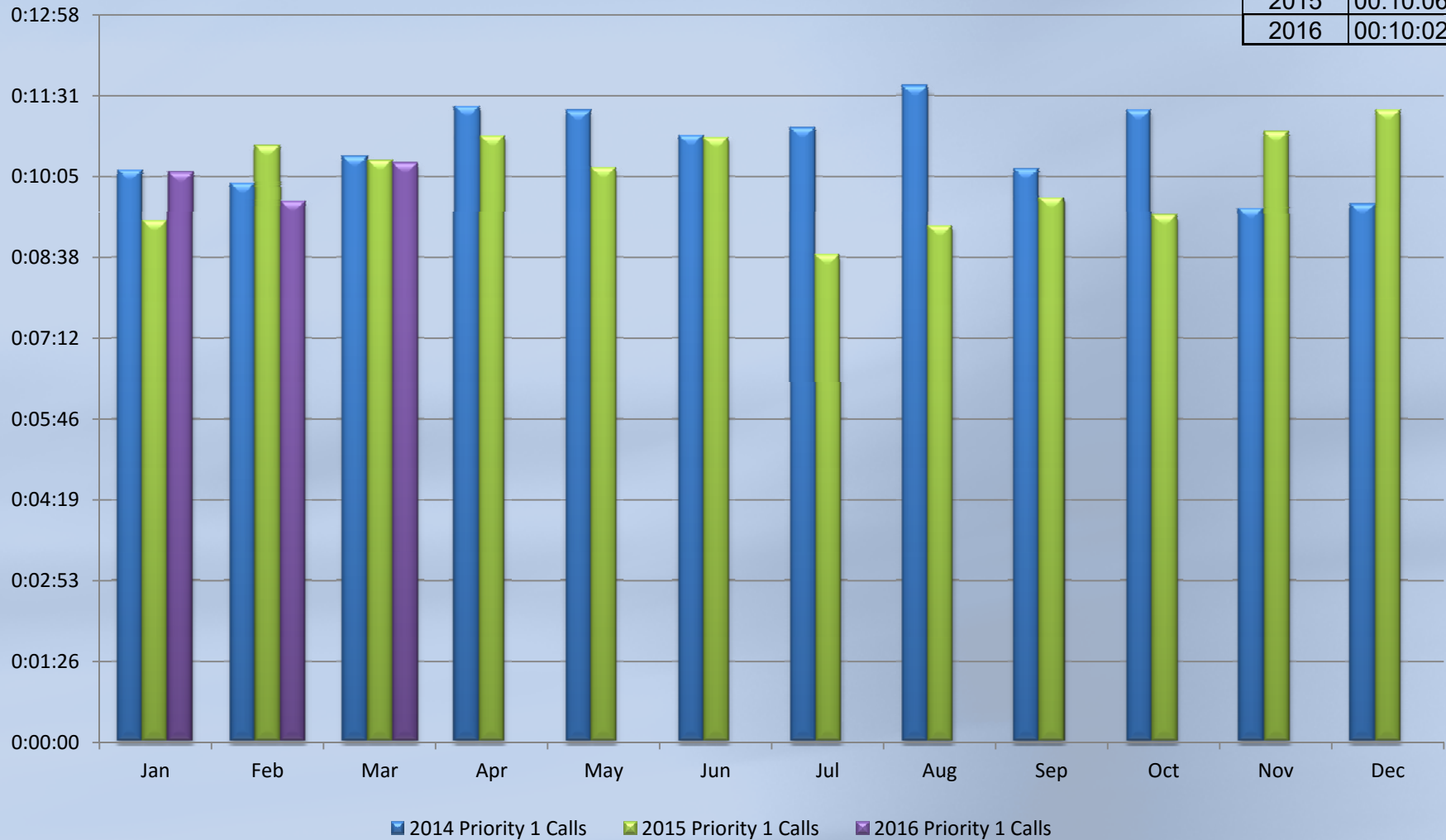
HOW REC'D	1 st Qtr 2015	1 st Qtr 2016	%CHANGE
OFFICER ON-VIEW	3,182	4,171	35.0%
PHONE	16,641	16,404	-0.8%
*OTHER	103	177	24.0%
TOTALS	19,926	20,752	4.1%

*Calls For Service which usually are reported at the Station, via teletype or other non-typical means.

CALL RECEIVED to OFFICER ARRIVED

Priority 1 Response Times 2014-2015-2016 Comparison

Year	AVG Rec'd to Arr
2014	00:10:36
2015	00:10:06
2016	00:10:02



TRAFFIC STATISTICS

1st Quarter 2015 vs. 2016

<u>TRAFFIC CALLS FOR SERVICE</u>			
<u>CLOSE CLASS</u>	1st Qtr 2015	1st Qtr 2016	%CHANGE
ACCIDENT – NO INJURY	291	324	11.3%
ACCIDENT – WITH INJURY	83	74	-10.8%
DUI - MISDEMEANOR	55	49	-10.9%
OTHERS	18	22	22.2%
DUI - FELONY	4	0	-100.0%
TOTAL	451	468	3.8%

	1st Qtr 2015	1st Qtr 2016	%CHANGE
<u>TRAFFIC FATALITIES</u>	2	1	-50.0%

K-9 PROGRAM

1st Quarter 2016

- 136 Deployments
- 24 Arrests
- 3 Physical Apprehensions
- 1 Demonstrations
- 195.5 Training Hours

The Antioch Police Department currently has 5 certified working teams.

Our 6th handler, Officer Ramirez, and his K9 partner, Enso, are currently attending the Basic K9 Handler Course.

RESERVES

1st Quarter 2016

- 3 Reserve officers participated in Field Services functions, Special Events, Vehicle Abatement, and Special Details.
- They worked a total of 340.5 hours in the 1st Quarter 2016.

CRIME SUPPRESSION DETAILS

January 1 – April 20, 2016

#<u>OPERATIONS</u>	35
#<u>CASES</u> Involved	87
#<u>ARRESTED</u>	97
#<u>GUNS SEIZED</u>	7
#<u>Enforcement Contacts</u>	656
# <u>Citations</u>	114

**Numbers are based upon current data entered at time of report generation.*

CURRENT STAFFING LEVELS

STAFFING

- **102 Authorized Sworn positions including the Chief**
- **92 Full-time positions are filled (93 End of Quarter).**
- **4 Recruits in the academy are set to graduate July 8, 2016.**

RECRUITMENTS AND HIRING

- **3 Lateral Police Officer Applicants are in various stages of the testing process.**
- **4 Entry level applicants are in pre-background paperwork process.**
- **2 Lateral Dispatch candidates have been invited to Oral Boards for the 1 open position.**
- **Police recruitments remain open.**
- **CSO applications are being processed for the 3 open positions.**

SWORN POLICE OFFICER STAFFING 11/01/2013 – TO DATE

	Number of Hires	Separations				Net Change in Staffing Levels
		Retirements	Resignations	Terminations	Total Number of Separations	
Sworn Police	36	15	6	5	26	10

- There are 4 Police Trainees who began the Academy on 01/11/2016.

POLICE DEPARTMENT RECRUITMENT

01/01/2016 – 03/31/2016

TYPE OF RECRUITMENT	NUMBER OF APPLICANTS	INVITED TO ORAL BOARDS	PLACED ON ELIGIBILITY LIST
Lateral	11	6	3
Academy Graduate/Student*	84	17	10
Police Trainee *	378	45	21
TOTAL	473	68	34

** Please note: additional group of applicants applied during this period; however, are still in the process and are not included in the numbers above.*

NEW DEVELOPMENTS

PROMOTIONS



NEW HIRES



VOLUNTEER APPRECIATION BRUNCH



TRAFFIC OFFICERS



TRAFFIC ABATEMENT

March 1 – April 22, 2016

176 – Tickets

288 – GOA [Gone on Arrival]

84 – Tagged

112 - Towed



2016 AWARDS CEREMONY

...and overall community
...able steward of its economic
...its responsibility to the larger Delta
...advocate and a leader in promoting



CITY OF ANTIOCH / DIVISION 7710 / BOX 18836

5/2/16

BLACK LETTERS, BORD. / VHS. BACK 24" x 30"

EXCHANGE ZONE



2x10" LOGS

6"

PRIVATE PROPERTY TRANSACTIONS
ARE ALLOWED IN THIS AREA.

7/8"

Please Note

1 1/2"

City of Antioch employees cannot act as an official witness to transactions, do not give legal advice, and will not settle civil disputes related to any transaction.

1 1/2"

The City of Antioch or its employees are not responsible in any way for the value, authenticity, or legitimacy of such transactions.

If a police response is needed, call 911 (emergency) or (925) 778-2441 (non emergency)

1 1/2" RAD

3/8"

3/8"

3/8" HOLE 1/2" FROM EDGE

Questions?

LOS MEDANOS
COLLEGE

Building for Success

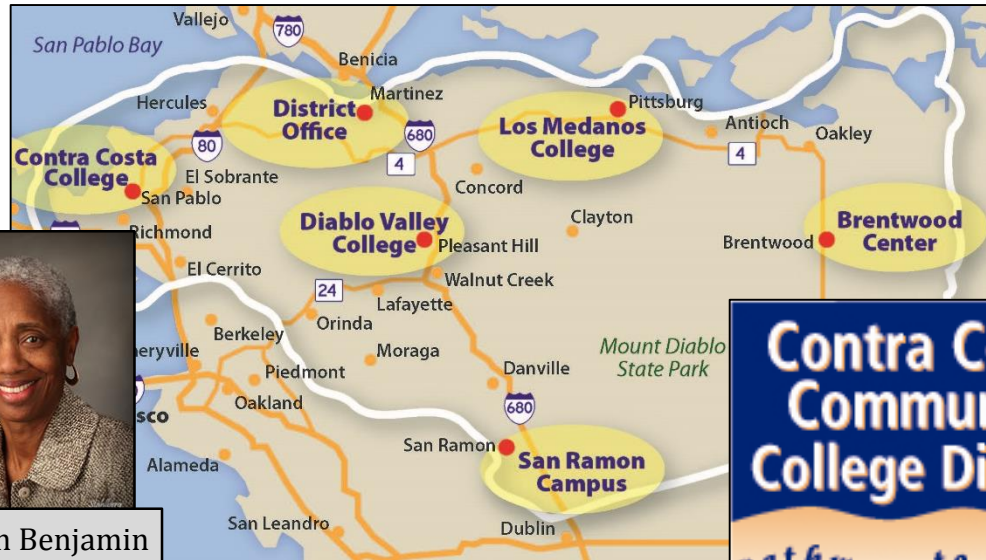
Bob Kratochvil, Ed.D.
President

PRESENTATION

May 10, 2016

Antioch City Council Meeting

Contra Costa Community College District



Dr. Helen Benjamin
Chancellor



John E. Márquez
Ward I



Vicki Gordon
Ward II



Tim Farley
Ward III



John T. Nejedly
Ward IV

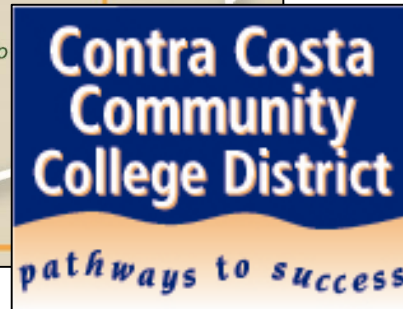


Greg Enholm
Ward V



Gary S. Walker-Roberts
Student Trustee

Contra Costa Community College District

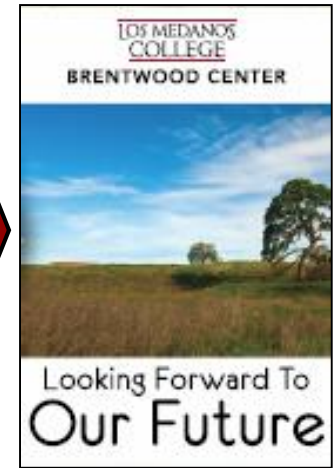


It All Adds UP!

- \$976.2 million in facility upgrades
- + 52,433 students per year
- + 128 areas of study
- + 25 average class size
- + 3 unique colleges

\$46 PER UNIT

EQUALS YOU!



Recent “Stories of Success”

- ❖ Celebrated 40 years serving East Contra Costa County
- ❖ Reported all-time high figures for most recent transfer data
- ❖ Completed 2014-19 Strategic Plan
- ❖ Accreditation REAFFIRMED
- ❖ Held largest Commencement Ceremony in LMC’s history
- ❖ Named “Aspen Prize Top 150 U.S. Community College”
- ❖ Held ribbon-cutting ceremony for new Veterans Resource Center

Our Students at a Glance

- ❖ Headcount: approximately 8,900 students
- ❖ Gender: 53% Female, 46% Male, 1% Unknown
- ❖ Average Age = 25
- ❖ Ethnicity:
 - African-American = 15%
 - Asian = 4%
 - Filipino = 5%
 - Hispanic = 39%
 - Multi-Ethnicity = 8%
 - Pacific Islander = 1%
 - Unknown = 1%
 - White Non-Hispanic = 27%



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- Pacific Islander = 1%
- Unknown = 1%
- White Non-Hispanic = 27%

❖ LMC students living in Antioch= 3,180

❖ Ethnicity:

- African-American = 20.8%
- Asian = 10.8%
- Hispanic = 35.6%
- Other/Undeclared= 10.6%
- White Non-Hispanic = 22.2%

❖ Receiving Financial Aid = 61%

❖ Success Rate = 69%

❖ Retention Rate = 84%

❖ Fall-to-Spring Persistence Rate = 71%



Demographic data from Fall 2014

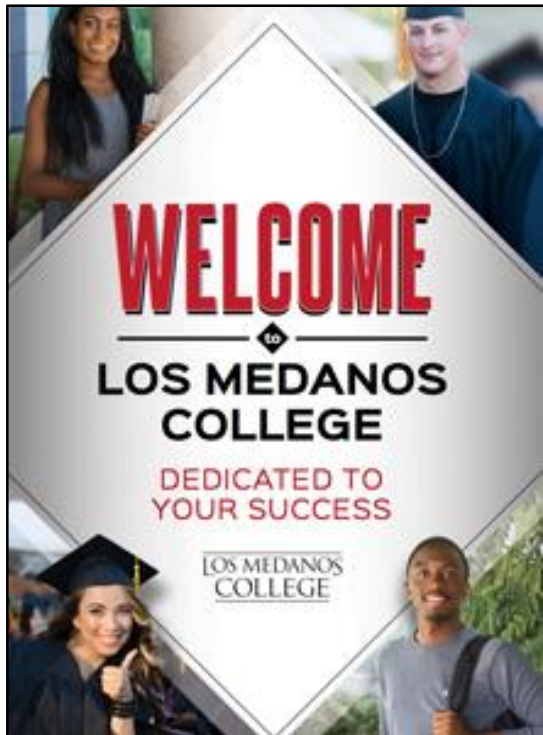
*Demographic data
from Fall 2015*



Key Initiatives: Looking Ahead to 2016-17

Continued focus on:

- ❖ **Equitable access to completion & success for ALL students**



CALIFORNIA COMMUNITY COLLEGES



Key Initiatives: Looking Ahead to 2016-17

Continued focus on:

- ❖ Equitable access to completion & success for ALL students
- ❖ Outreach and marketing efforts to highlight the College as the community's asset



Key Initiatives: Looking Ahead to 2016-17

Continued focus on:

- ❖ **Equitable access to completion & success for ALL students**
- ❖ **Outreach and marketing efforts to highlight the College as the community's asset**
- ❖ **Development of resources – tangible and intangible**

LOS MEDANOS
COLLEGE

Foundation

BUILDING FUTURES, CHANGING LIVES



LOS MEDANOS COLLEGE

VETERANS RESOURCE CENTER

*Providing educational opportunities and support for
LMC student veterans who have served our country*



Key Initiatives: Looking Ahead to 2016-17

Continued focus on:

- ❖ **Equitable access to completion & success for ALL students**
- ❖ **Outreach and marketing efforts to highlight the College as the community's asset**
- ❖ **Development of resources – tangible and intangible**
- ❖ **Strengthening partnerships and engaging the community to enrich the culture, economy, and vitality of the region**

Community Connections & Industry Partnerships

AUSD
ANOTHER UNIVERSE IN A REAL WORLD

LIBERTY UNION HIGH SCHOOL DISTRICT

LOS MEDANOS
COLLEGE

Pittsburg Unified School District
Building Tomorrow's Leaders Today

Educational Partners Collaborative

Los Medanos College Summer/Fall 2016 Volume 8 • Issue 1

CareerFocus

LMC Alums Fulfill Their Dreams
YOUR road to career success starts here!

Employers reach out to LMC for their workforce needs

LMC is one of the **TOP 150 Community Colleges** in the U.S.!

LMC's Veterans Services Expanding with new services and a veterans resource center



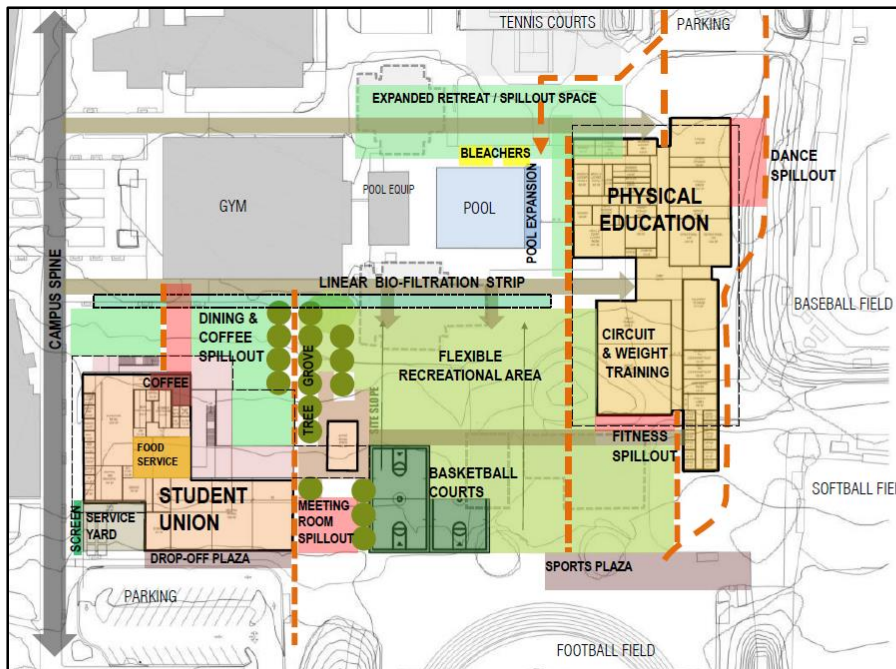
WORKFORCE
Development Board
Contra Costa County
Building Futures

OPPORTUNITY JUNCTION
ON THE ROAD TO SELF-SUFFICIENCY



Facilities Development

- ❖ Measures A, A+ and E – New Construction & Campus Upgrades
- ❖ Upcoming Projects
 - Permanent Brentwood Center
 - Student Union
 - P.E. Complex renovations
 - Police Services facility

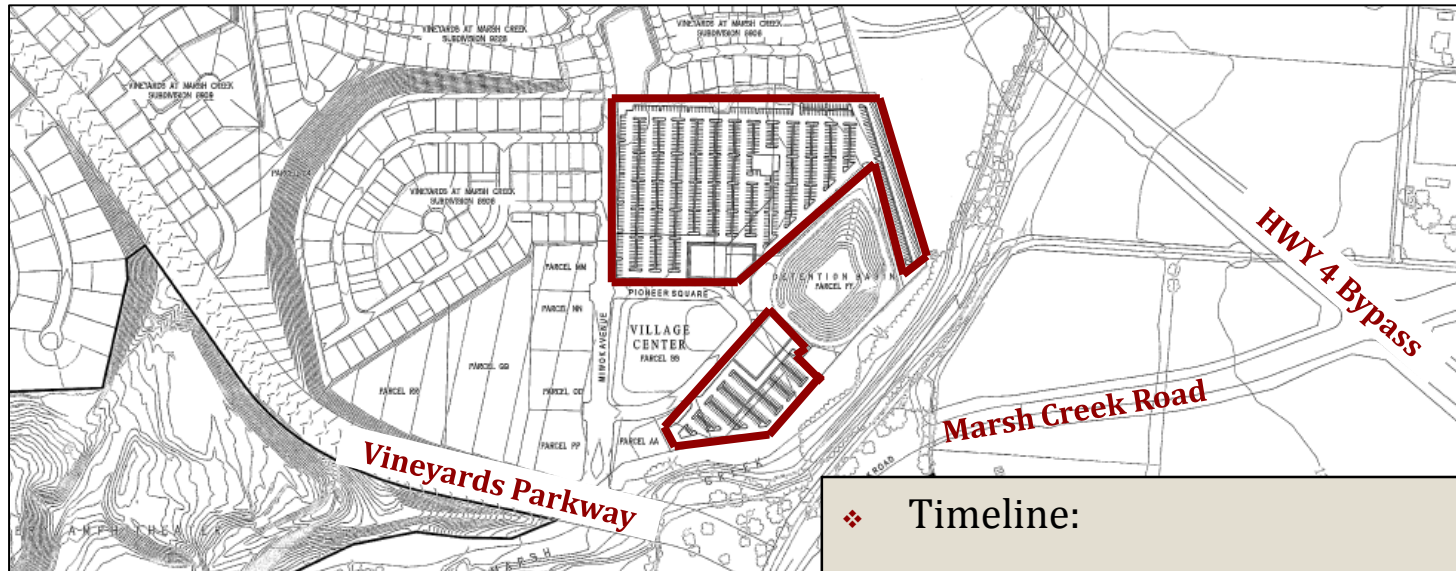


Brentwood Center



- ❖ Currently accounts for approximately one-third of LMC's total enrollment
- ❖ Accommodating growth and addressing student needs:
 - Enhanced student support services
 - Instructional resources
 - Infrastructure improvements

Brentwood Center – New Site

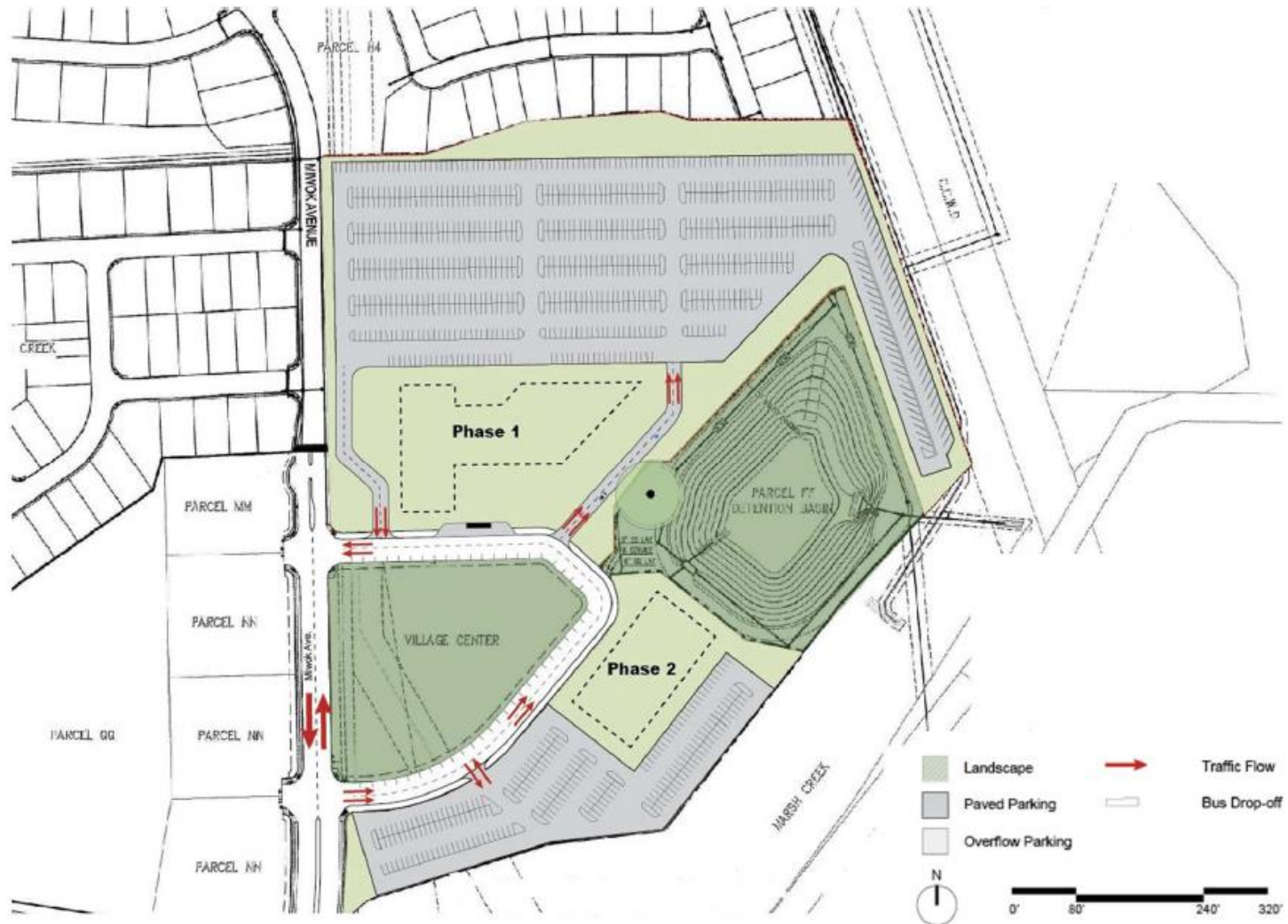


- ❖ Will feature:
 - Bookstore/food service
 - Library/Learning Center space
 - Chemistry lab & additional science labs
 - Increased number of classrooms
 - Expanded tutoring space
 - Indoor/outdoor gathering spaces
 - Expanded faculty & administrative offices
 - Ample parking
 - Police Services

- ❖ Timeline:

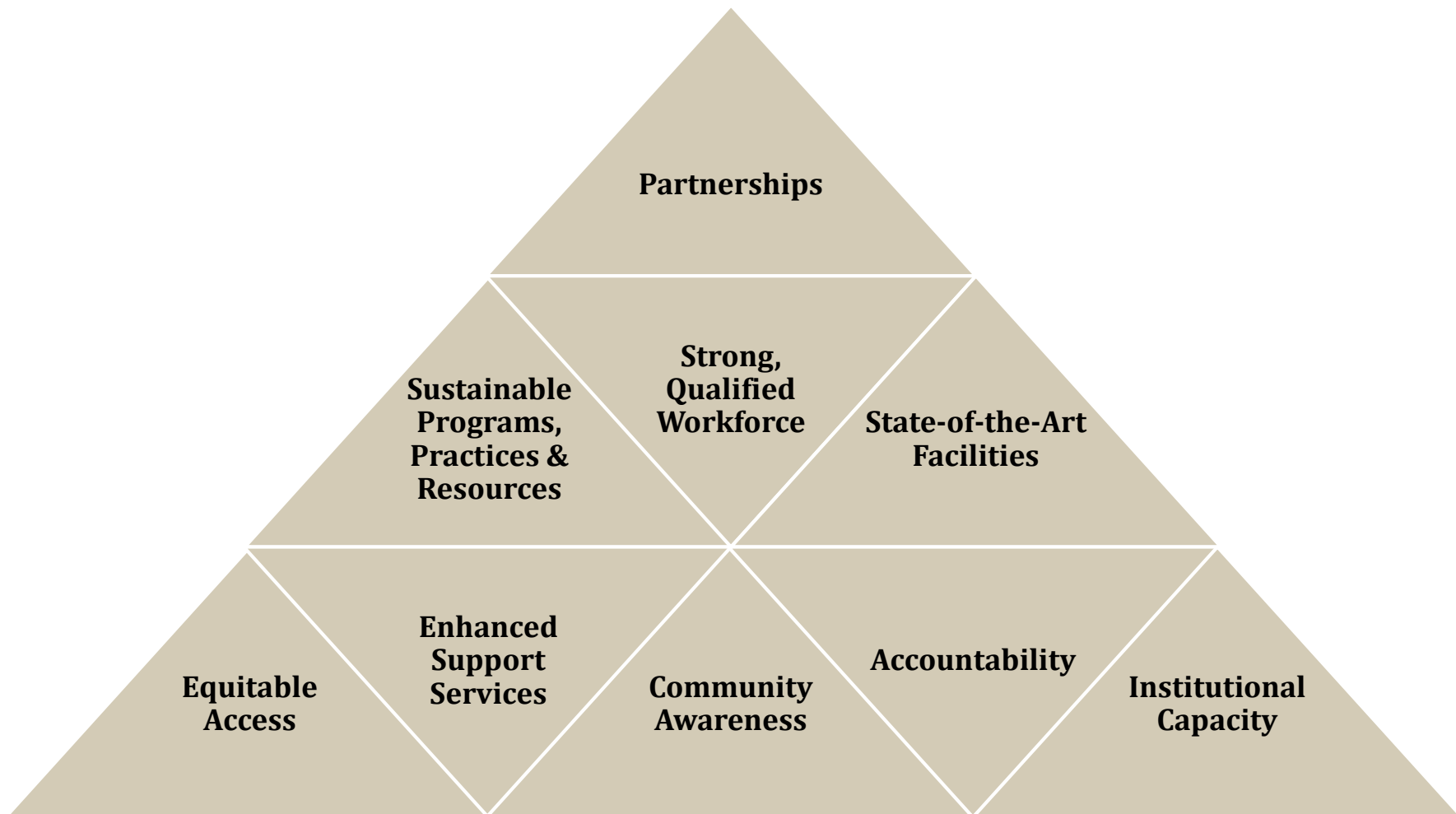
- Feb. 2015: Architects selected (Ratcliff)
- June 2015 – Sept. 2017: Project Validation, Programming & Design
- July 2018 – Dec. 2019: Construction
- Spring/Summer 2020: Occupancy

Brentwood Center – Site Plan Concept



Building for Success

STUDENT SUCCESS



Thank You!

*Please feel free to contact us with any questions,
or visit us on campus or online for more information:*

Bob Kratochvil

(925) 473-7301

bkratochvil@losmedanos.edu

www.losmedanos.edu



SUCCESS @ LMC

CITY COUNCIL MEETING

Regular Meeting
7:00 P.M.

April 12, 2016
Council Chambers

6:00 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City's Labor Negotiators is authorized by California Government Code § 54957.6; City designated representatives: Nickie Mastay, Denise Haskett and Glenn Berkheimer; Employee organization: Antioch Police Officers' Association.
2. **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation pursuant to California Government Code §54956.9 (d)(1): Patient J.K. vs. City of Antioch, Contra Costa Superior Court Case No. MSN16-0527.

City Attorney Vigilia reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction was given to staff; and, **#2 CONFERENCE WITH LEGAL COUNSEL**, Direction was given to the City Attorney.

Mayor Harper called the meeting to order at 7:08 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

A representative from Boy Scout Troop #247 led the Council and audience in the Pledge of Allegiance.

1. PROCLAMATIONS

Arbor Day, April 29, 2016

National Animal Control Officer Appreciation Week, April 10 – 16, 2016

Gloria Martin, 11th Assembly District 2016 Woman of the Year

Qwivander Smith, Women Creating Community

Synitha Walker, Women Creating Community

Council Member Mary Rocha, 2016 Contra Costa Commission Woman of the Year

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

The City Council presented the proclamation to members of the Antioch Riverview Garden Club who presented plants to the City Council and invited the community to attend the Arbor Day celebration at 3:30 P.M. on April 29, 2016 at Mira Vista Park. They also invited the community to join the Garden Club.

Councilmember Ogorchock presented the proclamation to Animal Control Officer Andrea E. Sutherland who stated she was pleased to announce over the last five years the Antioch Animal Shelter euthanasia rate decreased from 48 percent to 16 percent.

Mayor Harper presented the *11th Assembly District 2016 Woman of the Year* proclamation to Gloria Martin who thanked the City Council for the recognition.

Mayor Harper presented the *Women Creating Community* proclamation to Qwivander Smith who thanked the City Council for the recognition.

Mayor Harper presented the *Women Creating Community* proclamation to Debra Vinson who accepted on behalf of Synitha Walker.

The City Council presented the *2016 Contra Costa Commission Woman of the Year* proclamation to Council Member Mary Rocha who accepted the award on behalf of all community volunteers. She introduced her husband Louie and thanked her family for their support.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Director of Parks and Recreation Kaiser announced Summer Recreation Guides would be mailed out this week and she provided copies for the City Council.

Mike Pollard, representing Antioch Mayor's Prayer Breakfast, invited the community to attend the event from 7:00 A.M. – 9:00 A.M. on May 5, 2016 at Prewett Park Community Center. He presented the City Council with tickets to the event.

Claryssa Wilson announced a free School Supply Giveaway would be held from 10:00 A.M. - 2:00 P.M. on April 16, 2016 at the Law Offices of Ivancich, Martin & Costis. She reported she had partnered with the Golden State Warriors to provide supplies.

Council Member Mary Rocha announced Claryssa Wilson had won the local and district Soroptimists Awards.

Steve Huddleston, Antioch resident, reiterated his concerns regarding the blight and illegal activity in the Delta Fair Boulevard corridor. He requested the City address the homeless issue.

Velma Wilson, Antioch resident, offered her condolences to Kip Stephens on the loss of his daughter. She announced the East County NAACP banquet and award dinner would be held at 6:00 P.M. on April 23, 2016 at the Lone Tree Golf and Event Center. She noted they were accepting sponsorships and provided contact information for anyone wishing to attend.

Ron Parish, General Manager of the Lone Tree Golf Course and Event Center, announced the Antioch Mayor's Golf Tournament would be held at 1:00 P.M. on June 5, 2016. He stated scholarships would be awarded and they were seeking volunteers and donations.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Sales Tax Citizens' Oversight Committee: Three (3) vacancies; deadline date is April 15, 2016
- Board of Administrative Appeals: One Alternate (1) vacancy; deadline date is April 15, 2016
- Planning Commission: One (1) vacancy; deadline date is April 15, 2016

He reported applications would be available in Council Chambers, online at the City's website, and at the City Clerk's and Deputy City Clerks offices.

PUBLIC COMMENTS

Michael Lawson, Hayward City Attorney, discussed Michael Vigilia's professional history in Hayward and spoke to his dedication to the job. He congratulated the City of Antioch for selecting him as their new City Attorney and presented him with a gift certificate, group photo, and a petty cash reimbursement.

Emily Wood, Contra Costa Climate Leaders, discussed the ranking score cards for Antioch related to walk-ability, green business, and electric vehicle charging stations. She thanked Antioch for being a Spare the Air employer and congratulated them on Tree City U.S.A. She announced a Resilient Cities Workshop would be held in the future.

Dave Redford, Citizen's for Transparency in Measure C Spending, reiterated their concerns regarding the spending of Measure "C" funds. He announced they had contacted the press and City with regards to posting an initiative on the ballot to require transparency and requested the Council have an open discussion regarding this issue.

Ralph Figuerca and Paul Murillo, Operation Antioch Reachout, announced they had started an outreach program for the Antioch homeless population. He questioned how the City addressed homelessness and encouraged residents to become involved in helping those needing assistance.

Sal Sbranti, Antioch resident, reiterated his concerns Measure "C" money was not being fully utilized for which it was designated specifically funds allocated to city-wide administration.

Mayor Harper responded staff was preparing a response to the report out of the Measure "C" Subcommittee.

Lisa Kirk, Bethel Island resident, requested the City invite Dr. Karsten to review the U.C. Davis report on the Antioch Animal Shelter. She discussed the importance of the shelter reaching basic industry standards and requested the City agree to fund the recommendations in the report or look at alternatives for the shelter.

Lori Cook, Antioch resident, discussed criminal activity and blight in Antioch. She stated the City passed Measure "C" and Measure "O" to address these issues; however, things had not improved. She provided Council with comments from her facebook page and encouraged the City to provide homeless services.

Karen Kops, President of HARP, spoke in support of Animal Control Officer Sutherland and the shelter staff. She expressed concern for the shortage of staff at Antioch Animal Shelter and urged the City to take responsibility for pets and their owners. She stated they would support the City in these efforts.

Sheila Clark, Antioch resident, expressed concern regarding blight and reported a second hand store was placing their items on the street, sidewalk and parking lot. She requested the City address the situation.

Councilmember Rocha announced Assemblyman Jim Frasier was hosting a special seminar for nonprofits from 9:00 A.M. - 2:30 P.M. April 19, 2016, at the Brentwood Community Center

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Rocha reported on her attendance at the League of California Cities meeting.

Councilmember Tiscareno announced TRANSPLAN and East Contra Costa County Fee and Finance Authority would be meeting on April 14, 2016.

Mayor Harper reported on his attendance at the Tri Delta Transit meeting and noted there would be a Delta Diablo meeting on April 13, 2016.

Councilmember Ogorchock reported on her attendance at the League of California Cities meeting.

Councilmember Wilson reported on her attendance at the CDBG subcommittee and the League of California Cities meeting.

MAYOR'S COMMENTS

Mayor Harper reported on his attendance at the Mayor's Conference.

PRESENTATIONS

Gina Del Carlo, Youth Program & Policy, Workforce Development Board of Contra Costa County, gave an overhead presentation of Earn and Learn East Bay.

Tamika Peters, Lori and Jonathan Gee, Ralph Strauss Architect, Gary Kingsbury and Lynn Ferguson gave an overhead presentation of the Antioch Shelter Project. They requested the City's support of the project and their assistance in getting through the approval process.

Rev. Will McGarvey, Executive Director of the Interfaith Council of Contra Costa County and Pastor of Community Presbyterian of Pittsburg, encouraged the City to support this and similar projects. He discussed the need for emergency shelters, transitional housing, and affordable housing as well as local jobs. He offered to assist in these endeavors. He announced Faith and Equity trainings were being offered from 2:00 P.M. – 5:00 P.M. on April 23 & 30, and May 7, 2016 at Holy Rosary Church.

City Manager Duran responded that staff was very supportive of this project and it was a high priority.

The City Council voiced their support for the project and encouraged representatives of the Antioch Shelter Project to move forward with the application process.

Mayor Harper declared a recess at 8:57 P.M. The meeting reconvened at 9:08 P.M. with all Councilmembers present.

2. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MARCH 8, 2016

B. APPROVAL OF COUNCIL MINUTES FOR MARCH 22, 2016

C. APPROVAL OF COUNCIL WARRANTS

D. RESOLUTION NO. 2016/34 TECHNICAL TRAINING FOR CLERKS - TTC SERIES 400

1. Authorize associated expenditures for the City Clerk to attend the Technical Training for Clerks (TTC) Series 400 Course at the UC Riverside on June 21 - 24, 2016; and
2. Adopt the Resolution amending the City Clerk's FY 2015/2016 budget.

E. RESOLUTION NO. 2016/35 FINAL ACCEPTANCE OF THE WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS (PW 503-15)

F. AUTHORIZATION TO AMEND CONSULTANT CONTRACT WITH INTERWEST CONSULTING GROUP TO PROVIDE A CODE ENFORCEMENT MANAGER AND EXTEND THE EXPIRATION DATE TO JUNE 1, 2017 FOR CODE ENFORCEMENT AND BUILDING SERVICES

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, 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 – In response to Councilmember Rocha, City Manager Duran stated that the travel budget for each elected official could be discussed at midyear budget review.

Councilmember Ogorchock supported City Clerk Simonsen participating in League of California Cities meetings.

Councilmember Wilson agreed that if training enhanced the Clerks' abilities, she would support his participation.

Councilmember Tiscareno stated he supported the City Clerk attending training and a review of the travel budget for elected officials during the midyear budget review.

Mayor Harper stated he felt the process needed to be fair and Council should consider what positions and types of meetings needed representation.

Councilmember Rocha discussed the importance of adopting a travel budget for the next fiscal year.

Administrative Services Director Mastay added staff was looking at FY16-17 courses to determine which events would enhance City operations.

City Clerk Simonsen reported his preliminary budget for FY16-17 also included training for the Deputy City Clerk as he felt it was very important she become a Certified Municipal Clerk. He stated all previous full paid City Clerks in Antioch had become Master Municipal Clerks. He noted he had paid for all of his training seminars and events for the first three years he had served as City Clerk.

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

City Clerk Simonsen added he had applied for a scholarship for this course.

Item F – Councilmember Ogorchock questioned if the City could place a 6-month deadline for filling this position.

Director of Community Development Ebbs explained his goal was to hire the most qualified person as Code Enforcement Manager.

Administrative Services Director Mastay added the General Laborer positions were slated to start on April 13, 2016 and the Technician would begin on April 18, 2016.

City Manager Duran stated that he would prefer there be no time limit to fill the position as it was an issue for the Human Resources Department to manage.

Councilmember Tiscareno and Mayor Harper discussed the need to fill this position as soon as possible to address safety and blight in the community.

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

COUNCIL REGULAR AGENDA

3. CONTRA COSTA MOSQUITO AND VECTOR CONTROL BOARD OF TRUSTEES' (ANTIOCH RESIDENT REPRESENTATIVE) APPOINTMENT FOR ONE (1) FULL-TERM VACANCY EXPIRING MARCH 2020

Mayor Harper nominated Lola Odunlami as one (1) Representative to the Contra Costa Mosquito and Vector Control Board of Trustees for a 4-year term which will expire April 2020.

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously appointed Lola Odunlami as one (1) Representative to the Contra Costa Mosquito and Vector Control Board of Trustees for a 4-year term which will expire April 2020.

4. BOARD OF ADMINISTRATIVE APPEAL APPOINTMENTS FOR FIVE (5) FULL-TERM VACANCIES EXPIRING MARCH 2020

Mayor Harper nominated Deborah Simpson, Andrew Schleder, Frederick Rouse, Ademuyiwa Adeyemi and Martin Gonsalves to the Board of Administrative Appeals, 4-year terms, which will expire March 2020.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously appointed Deborah Simpson, Andrew Schleder, Frederick Rouse, Ademuyiwa Adeyemi and Martin Golsalves to the Board of Administrative Appeals, 4-year terms, which will expire March 2020.

5. RESOLUTION APPROVING ONE (1) CODE ENFORCEMENT MANAGER POSITION AUTHORIZING THE APPROPRIATE BUDGET ADJUSTMENT

Mayor Harper announced City Manager Duran requested this item be pulled as he needed to make an adjustment to the position requirements.

On motion by Councilmember Wilson, seconded by Councilmember Ogorchock, the City Council unanimously continued Item #5.

6. RESOLUTION AUTHORIZING PLEDGED REVENUE FUNDS TO THE STATE WATER RESOURCES CONTROL BOARD FOR A DRINKING WATER STATE REVOLVING FUND LOAN UP TO \$1,000,000 FOR THE BRACKISH WATER DESALINATION PROJECT (P.W. 694)

City Engineer/Director of Public Works Bernal presented the staff report dated April 12, 2016 recommending the City Council adopt the resolution and authorize the City Manager to execute a financing agreement and pledge revenue funds from the Water Enterprise Fund to the State Water Resources Control Board for a Drinking Water State Revolving Fund Loan up to \$1,000,000 for the Brackish Water Desalination Project.

RESOLUTION NO. 2016/36

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously adopted the resolution and authorized the City Manager to execute a financing agreement and pledge revenue funds from the Water Enterprise Fund to the State Water Resources Control Board for a Drinking Water State Revolving Fund Loan up to \$1,000,000 for the Brackish Water Desalination Project.

7. FIREBREAK AND WEED DISKING BID AWARD

City Engineer/Director of Public Works Bernal presented the staff report dated April 12, 2016 recommending that the City Council authorize the City Manager to execute an agreement for Firebreak and Weed Disking (Bid No. 988-0223-16A) with Apex Grading, Concord, CA for a term of five years in the amount of \$530,000.

In response to Councilmember Ogorchock, Deputy Director of Public Works Bechtholdt explained the City complied with regulations for the Fire District for weed abatement and vegetation management.

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously authorized the City Manager to execute an agreement for Firebreak and Weed Disking (Bid No. 988-0223-16A) with Apex Grading, Concord, CA for a term of five years in the amount of \$530,000.

8. ELECTRICAL SERVICES BID AWARD

City Engineer/Director of Public Works Bernal presented the staff report dated April 12, 2016 recommending that the City Council authorize the City Manager to execute an agreement with ICR Electric and St. Francis Electric to provide electrical services per Bid No. 968-0209-16A not to exceed \$200,000 per contract per year for a term beginning on July 1, 2016 and ending on June 30, 2021 for a total cost not to exceed \$1,000,000.

On motion by Councilmember Wilson, seconded by Councilmember Ogorchock, the City Council unanimously authorized the City Manager to execute an agreement with ICR Electric and St. Francis Electric to provide electrical services per Bid No. 968-0209-16A not to exceed \$200,000 per contract per year for a term beginning on July 1, 2016 and ending on June 30, 2021 for a total cost not to exceed \$1,000,000.

9. GASOLINE AND DIESEL FUEL BID AWARD

City Engineer/Director of Public Works Bernal presented the staff report dated April 12, 2016 recommending that the City Council authorize the City Manager to execute an agreement with Hunt and Sons, Inc., to provide gasoline and diesel fuel products per Bid No. 405-0225-16A in the amount not to exceed \$500,000 per contract, per year for a term beginning on July 1, 2016 and ending on June 30, 2021 for a total contract cost not to exceed \$2,000,000. He noted there was a

mistake in the staff report and the amount should read total contract cost not to exceed \$2,500,000.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously authorized the City Manager to execute an agreement with Hunt and Sons, Inc., to provide gasoline and diesel fuel products per Bid No. 405-0225-16A in the amount not to exceed \$500,000 per contract, per year for a term beginning on July 1, 2016 and ending on June 30, 2021 for a total contract cost not to exceed \$2,500,000.

10. THREE (3) PERSON LANDSCAPE CREW MAINTENANCE SERVICE BID AWARD

City Engineer/Director of Public Works Bernal presented the staff report dated April 12, 2016 recommending that the City Council adopt a resolution authorizing the City Manager to execute an agreement and award the 3-Person Landscape Crew Maintenance Service to the overall low bidder, Pacific Coast Landscape Management, Inc., of Byron, CA, to provide landscape maintenance services at various locations.

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously adopted a resolution authorizing the City Manager to execute an agreement and award the 3-Person Landscape Crew Maintenance Service to the overall low bidder, Pacific Coast Landscape Management, Inc., of Byron, CA, to provide landscape maintenance services at various locations.

11. FIVE (5) PERSON LANDSCAPE CREW MAINTENANCE SERVICE BID AWARD

City Engineer/Director of Public Works Bernal presented the staff report dated April 12, 2016 recommending that the City Council adopt a resolution authorizing the City Manager to approve an agreement and award the 5-Person Landscape Crew Maintenance Service to the overall low bidder, Pacific Coast Landscape Management, Inc., of Byron, CA, to provide landscape maintenance services at various locations.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously adopted a resolution authorizing the City Manager to approve an agreement and award the 5-Person Landscape Crew Maintenance Service to the overall low bidder, Pacific Coast Landscape Management, Inc., of Byron, CA, to provide landscape maintenance services at various locations.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran reported on his attendance at the Mayor's Conference and the Contra Costa Economic Partnership Board meeting.

COUNCIL COMMUNICATIONS

In response to Councilmember Rocha, City Manager Duran stated he would include U.C. Davis as an addendum to the Antioch Animal Services report. He noted he would also be including the report from Citygate.

Councilmember Tiscareno congratulated the Future Build Class who would graduate at 5:00 P.M. on May 4, 2016.

Councilmember Ogorchock announced Meals on Wheels was seeking volunteers. She reported on her attendance at the Commission on Women Award Dinner and ceremony for a new fire truck on 10th Street. She requested staff agendize a discussion on the Council's position on Measure "E" and blight issues on the CVS property.

Councilmember Wilson reported she had attended a meeting with the adult delegation from Japan, Kiwanis Dinner, Elevating Women Breakfast and Volunteer Appreciation Brunch. She requested staff address procedures with the owners of the clinic off of Sunset.

In response to Mayor Harper, City Manager Duran stated staff would be providing a report to Council on Measure C and suggested in the future when a report comes to Council; staff provide a response to comments.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting in memory of Kip Stephen's daughter, Ashley Gladish at 9:53 P.M. to the next regular Council meeting on April 26, 2016.

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.**

**April 26, 2016
Council Chambers**

6:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation pursuant to California Government Code §54956.9 (d)(1): Maria Ahmed, et. al. v. City of Antioch, et. al., United States District Court Case No. 16-1693 JCS.
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – This Closed Session is authorized by California Government Code §54957 – City Manager

City Attorney Vigilia reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL**, No reportable action; and, **#2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, No reportable action.

Mayor Harper called the meeting to order at 7:01 P.M., in recognition of Pittsburg Police Officer Larry Lassiter who, eleven years ago, passed away in the line of duty. Minutes Clerk Eiden called the roll.

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

PLEDGE OF ALLEGIANCE

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

1. PROCLAMATIONS

National Sexual Assault Awareness Month, April 2016
National Water Safety and Drowning Prevention Month May 2016

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

Mayor Harper presented the *National Water Safety and Drowning Prevention Month* proclamation to Director of Parks and Recreation Kaiser who thanked the City for the recognition and discussed the importance of water safety education. She announced the Water Park was hosting a pre-season Open House on May 15, 2016.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Director of Park and Recreation Kaiser announced the Recreation Department was hosting the spring campfires event at 6:00 P.M. on April 29, 2016 at the Antioch Community Center Amphitheater.

Velma Wilson, Antioch resident, thanked Mayor Harper and Councilmembers Ogorchock and Wilson for their support at the East County NAACP Scholarship banquet. She announced the Antioch Rivertown Jamboree was hosting a Crab Feed to benefit the Delta 6 Boat Races, on April 30, 2016 at 6:00 P.M. at St. George's Episcopal Church and Antioch High School was hosting Family Night at the Oakland A's game on May 19, 2016. Contact information was provided.

PUBLIC COMMENTS

David Redford, Antioch resident, thanked Mayor Harper for his show of care and concern during a recent vehicle accident. He expressed concern regarding the City not reporting out how many Police Officers had been hired utilizing Measure "C" funds and requested the City provide the public with the information.

Frank Chong, representing 1401 Broadway LLC, owner of property on Somersville Road, expressed concern regarding homeless activities in the area that created an unsafe environment for tenants and customers. He questioned what resources were available from the City to address the problem.

Sharan Shergill, Mountain Mikes Pizza, agreed with Mr. Chong and stated this issue was negatively impacting her business. She requested the City assist in addressing these concerns.

Mayor Harper suggested Mr. Chong and Ms. Shergill contact the Antioch Police Department and continue to report criminal activity occurring in the area. He noted the City was aware of the issues and were committed to addressing them.

Anthony K, Antioch resident, expressed concern regarding illegal homeless activities occurring near Big Lots and adjacent to the retaining wall on Delta Fair Blvd. He reported the problems appeared to be migrating toward Gentrytown Dr. and the trail area. He spoke in support of the City building a homeless shelter.

Mayor Harper stated he would be requesting staff agendize an update on the City's homeless outreach efforts.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

Mayor Harper announced the following Board and Commission openings:

- Sales Tax Citizens' Oversight Committee: Three (3) vacancies; deadline date is May 13, 2016
- Board of Administrative Appeals: One Alternate (1) vacancy; deadline date is May 13, 2016

He reported applications would be available in Council Chambers, online at the City's website and at the City Clerk's and Deputy City Clerks offices.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Rocha announced she had been appointed to the BART Subcommittee and she noted Tri Delta Committee would be considering electric buses at their next meeting.

Councilmember Tiscareno reported on his attendance at the TRANSPLAN meeting.

MAYOR'S COMMENTS - None

City Manager Duran announced staff was requesting the following urgency item be placed on the agenda: (*Regular Agenda item #6*)

Resolution of the City Council of the City of Antioch Establishing the Rate Per Equivalent Runoff Unit for Fiscal Year 2016/17 and Requesting the Contra Costa County Flood Control and Water Conservation District to Adopt an Annual Parcel Assessment for Drainage Maintenance and the National Pollution Discharge Elimination System Program.

He noted this was an urgency item as the deadline for staff to be able to submit with a Council resolution was April 29, 2016.

City Attorney Vigilia explained in order for Council to discuss and take action on this item it would require a 2/3 majority vote to place it on the agenda, making a finding that immediate action was necessary, as it had come to the attention of the Council after the agenda was published. He added that since there was no prior notice to the public, he would advise that it be placed as item #6 on the regular agenda.

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the Council unanimously added the following item to the ***Regular Agenda: #6 Resolution of the City Council of the City of Antioch Establishing the Rate Per Equivalent Runoff Unit for Fiscal Year 2016/17 and Requesting the Contra Costa County Flood Control and Water Conservation District to Adopt an Annual Parcel Assessment for Drainage Maintenance and the National Pollution Discharge Elimination System Program***; and, determined immediate action was necessary.

2. **COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency**

- A. APPROVAL OF COUNCIL MINUTES FOR APRIL 12, 2016
- B. APPROVAL OF COUNCIL WARRANTS
- C. APPROVAL OF TREASURER'S REPORT FOR MARCH 2016

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

- D. APPROVAL OF SUCCESSOR AGENCY WARRANTS
- E. APPROVAL OF HOUSING SUCCESSOR WARRANTS

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

COUNCIL REGULAR AGENDA

- 3. **RESOLUTION APPROVING THE CLASS SPECIFICATION UPDATES FOR CODE ENFORCEMENT MANAGER POSITION WITH THE MANAGEMENT MID/PROFESSIONAL BARGAINING UNIT WITH NO SALARY CHANGES**

Administrative Services Director Mastay presented the staff report dated April 26, 2016 recommending the City Council adopt a resolution approving class specification updates for the Code Enforcement Manager position with the Management Mid/Professional Bargaining Unit with no salary changes.

Administrative Services Director Mastay explained this position would provide the Community Development Department with Code Enforcement Management specifically focused on blight eradication, funded by Measure "C".

City Manager Duran noted if this position were added, they would consider an internal promotion for the Building Services Manager. He further noted this action would increase headcount within the existing budget.

Councilmember Tiscareno and Mayor Harper spoke in support of a dedicated Code Enforcement Manager.

City Manager Duran added Assistant City Manager Bernal would be chairing an Interdepartmental Task Force on blight and homeless issues.

RESOLUTION NO. 2016/37

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously adopted a resolution approving class specification updates for the Code Enforcement Manager position with the Management Mid/Professional Bargaining Unit with no salary changes.

4. RESOLUTION APPROVING ONE (1) CODE ENFORCEMENT MANAGER POSITION AUTHORIZING THE APPROPRIATE BUDGET ADJUSTMENT

Administrative Services Director Mastay presented the staff report dated April 26, 2016 recommending the City Council adopt a resolution approving one (1) Code Enforcement Manager Position and authorize the appropriate budget adjustment.

In response to Councilmember Ogorchock, Administrative Services Director Mastay explained this position was previously unfunded and if approved, it would be funded through Measure "C".

RESOLUTION NO. 2016/38

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno, the City Council unanimously adopted a resolution approving one (1) Code Enforcement Manager Position and authorized the appropriate budget adjustment.

5. DISCUSSION REGARDING THE EXPENDITURES OF PUBLIC FUNDS TO SUPPORT OR OPPOSE A BALLOT MEASURE

City Attorney Vigilia gave an oral report informing Council on what activities Councilmembers and City employees could take part in with respect to various ballot initiatives. He noted a public agency could not use public funds to engage in advocacy to support or defeat a ballot initiative or candidate; however, they could provide information to the public regarding the potential effects that a ballot measure would have on the agencies operations, policies, and service levels. He stated that information needed to be provided in a fair and accurate manner. With respect to individual employees or officers, state law prohibited them from engaging in political activities during work hours, using work resources and while wearing a work uniform. With respect to Council, they may advocate on behalf or against ballot initiatives and various candidates as long as public funds were not expended. He noted active candidate's expenditures and contributions may need to be reported under the Fair Political Practices Act. He further noted that issue would need to be determined by their legal counsel.

Lamar Thorpe, Antioch resident, agreed with City Attorney Vigilia comments.

URGENCY ITEM

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FISCAL YEAR 2016/17 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER

CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PROGRAM

Assistant City Manager/Public Works Director/City Engineer Bernal presented the staff report dated April 26, 2016 recommending the City Council adopt the resolution.

In response to Councilmember Tiscareno, Administrative Analyst Hoffmeister explained the rate of \$25.00 per equivalent runoff unit (ERU) had been in effect since FY 04/05. That rate will generate the funds used to maintain storm water quality as mandated by the Clean Water Act.

RESOLUTION NO. 2016/39

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously adopted the Resolution of the City Council of the City of Antioch Establishing the Rate Per Equivalent Runoff Unit for Fiscal Year 2016/17 and Requesting the Contra Costa County Flood Control and Water Conservation District to Adopt an Annual Parcel Assessment for Drainage Maintenance and the National Pollution Discharge Elimination System Program.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran reported on his attendance at the Delta 6 meeting.

COUNCIL COMMUNICATIONS

Councilmember Wilson reported on her attendance at Antioch High School Foundation Dinner, School Supply Giveaway hosted by Claryssa Wilson, Brighter Beginning Supporter Party, Keep Antioch Beautiful event, and NAACP Banquet.

Councilmember Ogorchock reported she had also attended the Soroptimists Award dinner.

Councilmember Tiscareno reported he had attended many of the community events discussed. He noted the importance of Council continuing to be engaged and attentive to residents' concerns.

In response to Mayor Harper, City Manager Duran stated he would schedule an update on the City's homeless outreach efforts for the City Council meeting on May 24, 2016.

Mayor Harper reported following the last City Council meeting, Councilmember Ogorchock was involved in a vehicle accident and when he arrived on scene he found that she was not hurt. He stated he was happy she was okay and noted she was appreciated.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 7:55 P.M. to the next regular Council meeting on May 10, 2016.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk

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100 General Fund

Non Departmental

362117 ALL VALLEY PLUMBING	CBSC FEE REFUND	1.50
362130 CEJ ZIMMERMAN FOUNDATION	DEPOSIT REFUND	5,000.00
362132 COATES, STEPHEN	DEPOSIT REFUND	500.00
362137 DIVISION OF STATE ARCHITECT	SB1186 REMITTANCE	304.80
362154 LOS PENTECOSTAL DE NOR CAL	DEPOSIT REFUND	381.08
362166 ON AIR LLC	DEPOSIT REFUND	2,000.00
362177 STANTEC CONSULTING SERVICES INC	CONSULTING SERVICES	24,742.28
362209 DELTA DENTAL	PAYROLL DEDUCTIONS	464.60
362220 FCS INTERNATIONAL INC	CONSULTING SERVICES	1,500.00
362221 FOSBERY GENERAL CONTRACTORS	SMIP FEE REFUND	1.50

City Council

204596 RICKS ON SECOND	MEETING EXPENSE	80.00
204600 CITY OF PLEASANT HILL	CONFERENCE-OGORCHOCK	50.00
362123 BANK OF AMERICA	AIRFARE-WILSON	645.16

City Attorney

204598 BEST BEST AND KRIEGER LLP	MEETING EXPENSE	35.00
926626 SHRED IT INC	SHRED SERVICES	48.16

City Manager

204597 RICKS ON SECOND	MEETING EXPENSE	41.11
204599 RICKS ON SECOND	MEETING EXPENSE	9.00
362123 BANK OF AMERICA	MEETING EXPENSE	75.00
926616 COMPUTERLAND	SOFTWARE	392.36

City Clerk

362124 BANK OF AMERICA	CONFERENCE DUES	395.00
362237 MAUREEN KANE AND ASSOCIATES INC	REGISTRATION-SIMONSEN	1,550.00

City Treasurer

362144 GARDA CL WEST INC	ARMORED CAR PICK UP	246.66
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Human Resources

204791 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	41.80
362148 IEDA INC	PROFESSIONAL SERVICES	4,035.84
362159 MAUREEN KANE AND ASSOCIATES INC	TRAINING	1,550.00
362246 OFFICE MAX INC	OFFICE SUPPLIES	47.93
362266 STATE OF CALIFORNIA	FINGERPRINTING	32.00
362280 WORXTIME LLC	ANNUAL EMPLOYER MANDATE	1,156.00
926626 SHRED IT INC	SHRED SERVICES	48.17

Economic Development

362123 BANK OF AMERICA	LODGING-L ZEPEDA	747.16
362242 MUNICIPAL RESOURCE GROUP LLC	CONSULTING SERVICES	2,105.52
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	403.81

Finance Accounting

362200 CASTRO, JOSEPHINE A	EXPENSE REIMBURSEMENT	52.00
362236 LOVE, MARTINA DENISE	EXPENSE REIMBURSEMENT	32.40
926626 SHRED IT INC	SHRED SERVICES	48.17
926628 SUNGARD PUBLIC SECTOR INC	MONTHLY ASP SERVICE	21,774.42

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Finance Operations

204791 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	41.38
362270 UNITED PARCEL SERVICE	WEEKLY PRINTER SERVICE FEE	6.00
362272 UNITED STATES POSTAL SERVICE	PO BOX SERVICE FEES	666.00

Non Departmental

362162 MUNISERVICES LLC	BL DISCOVERY SERVICES	9,577.73
362179 UNITED STATES TREASURY	PENALTY	3,556.06
362210 DELTA DIABLO	GOLF COURSE WATER	2,266.00
362276 WAGeworks	ADMIN FEE	114.00

Public Works Street Maintenance

362142 FLUORESCO SERVICES	SIGN REPAIR	3,080.90
362156 LOWES COMPANIES INC	SUPPLIES	16.55
362180 VERIZON WIRELESS	DATA USAGE	38.01
926603 CRYSTAL CLEAR LOGOS INC	SUPPLIES	63.27
926611 3M AOSAFETY EYEWARE	SAFETY GLASSES	174.87
926619 GRAINGER INC	SUPPLIES	144.58

Public Works-Signal/Street Lights

362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	5,834.79
926609 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	2,797.38

Public Works-Striping/Signing

362125 BANK OF AMERICA	SUPPLIES	429.47
362141 FASTENAL CO	SUPPLIES	21.97
362149 INTERSTATE SALES	BARRICADES	773.90
362156 LOWES COMPANIES INC	SUPPLIES	398.61
362158 MANERI SIGN COMPANY	SIGNS	935.82
362180 VERIZON WIRELESS	DATA USAGE	38.01
362219 FASTENAL CO	BOLTS	29.71
362281 ZAP MANUFACTURING INC	SIGNS	9,166.85

Public Works-Facilities Maintenance

362131 CHARGEPOINT INC	CHARGING STATION SOFTWARE	1,410.00
362134 CONCRETE CUSTOM DESIGNS	EPOXY FLOORING	4,400.00
362139 EVANS AND SON MASONRY	MASON REPAIR	770.00
362141 FASTENAL CO	SUPPLIES	326.99
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	525.00
362156 LOWES COMPANIES INC	SUPPLIES	207.28
362180 VERIZON WIRELESS	DATA USAGE	38.01
362214 DREAM RIDE ELEVATOR	ELEVATOR SERVICES	160.00
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	9,821.82
926603 CRYSTAL CLEAR LOGOS INC	SUPPLIES	126.54
926619 GRAINGER INC	SUPPLIES	243.97

Public Works-Parks Maint

362156 LOWES COMPANIES INC	SUPPLIES	65.98
362161 MIRACLE PLAY SYSTEMS INC	EQUIPMENT REPAIR	2,229.05
362167 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	57,932.24
362188 AMERICAN PLUMBING INC	PLUMBING SERVICE	155.00
362249 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	686.00

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 Finance Accounting

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362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	789.96
926627 SITEONE LANDSCAPE SUPPLY	SUPPLIES	1,239.22
Public Works-Median/General Land		
362115 ACE HARDWARE, ANTIOCH	PVC FITTINGS	6.99
362182 ACE HARDWARE, ANTIOCH	PVC FITTINGS	3.46
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,590.91
Public Works-Work Alternative		
362222 FURBER SAW INC	SUPPLIES	574.20
Police Administration		
203610 RICKS ON SECOND	MEETING EXPENSE	60.03
204712 BANK OF AMERICA	BUSINESS EXPENSE	100.00
204713 BANK OF AMERICA	BUSINESS EXPENSE	37.28
204714 SAFEWAY STORES	MEETING EXPENSE	19.99
362121 BANK OF AMERICA	MEMBER DUES	1,747.84
362122 BANK OF AMERICA	BUSINESS EXPENSE	1,767.29
362165 OFFICE MAX INC	OFFICE SUPPLIES	5,663.58
362185 ALAMEDA COUNTY SHERIFFS OFFICE	TUITION-ALLENBORPH	557.00
362186 ALLENBORPH, MATTHEW JEFFREY	MEAL ALLOWANCES	75.00
362192 ARROWHEAD 24 HOUR TOWING INC	TOWING SERVICES	475.00
362193 ASR - BRICKER MINCOLA	UNIFORM	621.72
362208 DEE, KRISTOPHER M	MEAL ALLOWANCES	37.50
362233 LC ACTION POLICE SUPPLY	HELMET	368.83
362238 MC MANUS, ERIC A	MEAL ALLOWANCES	37.50
362246 OFFICE MAX INC	OFFICE SUPPLIES	766.14
362259 SAN DIEGO POLICE EQUIPMENT CO	SUPPLIES	875.13
362270 UNITED PARCEL SERVICE	SHIPPING	33.73
926601 AUGUSTA, VINCENT	MILEAGE REIMBURSEMENT	86.40
926623 MOBILE MINI LLC	STORAGE CONTAINERS	250.87
Police Community Policing		
204688 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	97.29
204689 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	98.95
362230 JOANNIDES, DANIELLE	MILEAGE REIMBURSEMENT	43.20
926601 AUGUSTA, VINCENT	COURT APPEARANCE	622.92
Police Investigations		
362116 ADVANTAGE SENTRY & PROTECTION	PRISONER TRANSPORTATION	5,878.22
362183 ADVANTAGE SENTRY & PROTECTION	PRISONER TRANSPORTATION	6,515.00
Police Special Operations Unit		
362121 BANK OF AMERICA	COMPUTER SOFTWARE	1,895.73
362269 TOYOTA FINANCIAL SERVICES	VEHICLE LEASES	1,620.45
Police Communications		
362145 GLOBALSTAR	SATELLITE PHONE	90.21
362168 PACIFIC TELEMAGEMENT SERVICES	LOBBY PAY PHONE	78.00
Police Community Volunteers		
362122 BANK OF AMERICA	MEETING EXPENSE	1,300.00
Police Facilities Maintenance		
362121 BANK OF AMERICA	APD PROJECT	435.36

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362122 BANK OF AMERICA	HISTORY PROJECT	497.59
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	75.00
362156 LOWES COMPANIES INC	SUPPLIES	1,219.94
362157 M AND L OVERHEAD DOORS	PHOTO CELL REPLACEMENT	423.75
362165 OFFICE MAX INC	OFFICE SUPPLIES	1,418.62
362214 DREAM RIDE ELEVATOR	ELEVATOR SERVICES	80.00
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	12,043.13
Community Development Land Planning Services		
362138 EIDEN, KITTY J	MINUTES CLERK	294.00
362274 VERIZON WIRELESS	WIRELESS CONNECTION	38.01
CD Code Enforcement		
204725 CONTRA COSTA COUNTY	LIEN RELEASE FEES	63.00
362153 LINE X KUSTOM AND ACCESSORIES	TRUCK BED LINER	523.00
362163 OCCUPATIONAL HEALTH CENTERS	PREEMPLOYMENT MEDICAL	366.50
362187 ALLIED WASTE SERVICES	RESIDENTIAL ABATEMENT	3,360.18
362245 OCCUPATIONAL HEALTH CENTERS	PREEMPLOYMENT MEDICAL	366.50
362255 PURSUIT NORTH	LIGHT BARS	3,124.70
362266 STATE OF CALIFORNIA	FINGERPRINTING	130.00
362274 VERIZON WIRELESS	WIRELESS CONNECTION	152.04
926617 CRYSTAL CLEAR LOGOS INC	SHIRT LOGOS	133.42
PW Engineer Land Development		
362181 VERIZON WIRELESS	DATA USAGE	76.02
Community Development Building Inspection		
362117 ALL VALLEY PLUMBING	TECH FEE REFUND	67.89
362165 OFFICE MAX INC	OFFICE SUPPLIES	139.98
362221 FOSBERY GENERAL CONTRACTORS	INSPECTION FEE REFUND	93.28
362246 OFFICE MAX INC	OFFICE SUPPLIES	98.05
Capital Imp. Administration		
204791 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	12.00
362181 VERIZON WIRELESS	DATA USAGE	38.01
Community Development Engineering Services		
204791 CITY OF ANTIOCH	EXPENSE REIMBURSEMENT	3.75
362125 BANK OF AMERICA	SUPPLIES	81.73
213 Gas Tax Fund		
Streets		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	28,693.22
214 Animal Control Fund		
Animal Control		
362146 HILLS PET NUTRITION	ANIMAL FOOD	411.87
362216 EAST HILLS VETERINARY HOSPITAL	VETERINARY SERVICES	1,515.26
362246 OFFICE MAX INC	OFFICE SUPPLIES	337.98
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	633.85
926620 HAMMONS SUPPLY COMPANY	SUPPLIES	243.18
219 Recreation Fund		
Non Departmental		
204764 MITCHELL, DIEBRE	DEPOSIT REFUND	39.00

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362128 CARILLO, DOMINIQUE	DEPOSIT REFUND	500.00
362135 COSTCO	DEPOSIT REFUND	500.00
362160 MEDINA, VERONICA	DEPOSIT REFUND	340.00
362205 CONTRA COSTA COUNTY IHSS	DEPOSIT REFUND	500.00
362261 SILENT PARTNER PRIVATE SECURITY	SECURITY SERVICES	1,641.20
362265 STATE BOARD OF EQUALIZATION	SALES TAX REMITTANCE	251.08
Recreation Admin		
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	195.00
362202 COLE SUPPLY CO INC	SUPPLIES	990.40
362244 OAKLEYS PEST CONTROL	PEST CONTROL SERVICES	162.50
362250 PACIFIC GAS AND ELECTRIC CO	GAS	1,272.47
Senior Programs		
362244 OAKLEYS PEST CONTROL	PEST CONTROL SERVICES	162.50
362250 PACIFIC GAS AND ELECTRIC CO	GAS	848.30
Recreation Sports Programs		
362127 CALIFORNIA USSSA	REGISTRATION 2016	935.00
362133 CONCORD UNIFORMS LLC	UMPIRE FEES	1,060.00
362202 COLE SUPPLY CO INC	SUPPLIES	289.99
362232 KIDZ LOVE SOCCER INC	CONTRACTOR PAYMENT	2,910.00
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	1,880.14
362253 PITCHER, JUSTIN WILLIAM	EXPENSE REIMBURSEMENT	270.74
362271 UNITED STATES POSTAL SERVICE	BULK MAIL PERMIT FEE	215.00
Recreation-New Comm Cntr		
204763 PEREZ, CAROLINA	CLASS REFUND	64.00
362120 ARLIE WALKER & SONS PAINTING	INTERIOR PAINTING	1,350.00
362144 GARDA CL WEST INC	ARMORED CAR PICK UP	141.20
362167 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	3,673.25
362202 COLE SUPPLY CO INC	SUPPLIES	461.79
362266 STATE OF CALIFORNIA	FINGERPRINTING	32.00
362274 VERIZON WIRELESS	WIRELESS CONNECTION	38.01
926619 GRAINGER INC	SUPPLIES	201.43
229 Pollution Elimination Fund		
Channel Maintenance Operation		
204638 VERIZON WIRELESS	PHONE CASE	49.04
362182 ACE HARDWARE, ANTIOCH	SUPPLIES	11.76
362195 ATLANTIS DIVING AND SALVAGE CO	TIDAL GATE RETRIEVAL	2,500.00
Storm Drain Administration		
362231 KFTB EARTH ISLAND INSTITUTE	PROGRAM SHARE	4,000.00
926603 CRYSTAL CLEAR LOGOS INC	SUPPLIES	66.80
238 PEG Franchise Fee Fund		
Non Departmental		
926602 CDW GOVERNMENT INC	SUPPLIES	16.18
251 Lone Tree SLLMD Fund		
Lonetree Maintenance Zone 1		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	682.79

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Lonetree Maintenance Zone 2		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	665.13
Lonetree Maintenance Zone 4		
362262 SILVA LANDSCAPE	LANDSCAPE SERVICES	2,736.00
252 Downtown SLLMD Fund		
Downtown Maintenance		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	252.31
253 Almondridge SLLMD Fund		
Almondridge Maintenance		
362176 SILVA LANDSCAPE	LANDSCAPE SERVICES	6,156.00
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	191.82
362262 SILVA LANDSCAPE	LANDSCAPE SERVICES	684.00
254 Hillcrest SLLMD Fund		
Hillcrest Maintenance Zone 1		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	591.18
Hillcrest Maintenance Zone 2		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	666.24
926627 SITEONE LANDSCAPE SUPPLY	IRRIGATION CONTROLLER PARTS	677.37
Hillcrest Maintenance Zone 4		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	586.54
255 Park 1A Maintenance District Fund		
Park 1A Maintenance District		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	100.28
256 Citywide 2A Maintenance District Fund		
Citywide 2A Maintenance Zone 3		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	69.87
Citywide 2A Maintenance Zone 4		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	277.54
Citywide 2A Maintenance Zone 5		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	369.39
Citywide 2A Maintenance Zone 6		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	209.89
Citywide 2A Maintenance Zone 9		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	435.64
Citywide 2A Maintenance Zone10		
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	129.11
257 SLLMD Administration Fund		
SLLMD Administration		
362180 VERIZON WIRELESS	DATA USAGE	76.02
926627 SITEONE LANDSCAPE SUPPLY	REPAIR SERVICE	211.36
312 Prewett Family Park Fund		
Parks & Open Space		
926610 KARSTE CONSULTING INC	PROFESSIONAL SERVICES	1,200.00
569 Vehicle Replacement Fund		
Equipment Maintenance		
362125 BANK OF AMERICA	SUPPLIES	738.67

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570 Equipment Maintenance Fund

Non Departmental

362147 HUNT AND SONS INC	FUEL	9,658.58
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Equipment Maintenance

362118 ANTIOCH AUTO PARTS	BATTERY CABLE	274.53
362119 ANTIOCH GLASS	GLASS REPAIR	55.00
362125 BANK OF AMERICA	BATTERY SAVERS	731.70
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	75.00
362170 PHILS DIESEL CLINIC INC	TRANSMISSION REPLACEMENT	6,747.94
362180 VERIZON WIRELESS	DATA USAGE	38.01
362190 ANTIOCH AUTO PARTS	STOCK FILTERS	693.35
362197 BILL BRANDT FORD	SUPPLIES	820.73
362218 FAST UNDERCAR	BRAKE PARTS	117.67
362219 FASTENAL CO	BOLTS	30.15
362235 LINE X KUSTOM AND ACCESSORIES	TRUCK BED LINER	523.00
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	419.53
362252 PETERSON	MAINTENANCE SERVICE	987.85
926603 CRYSTAL CLEAR LOGOS INC	SUPPLIES	47.37
926619 GRAINGER INC	SUPPLIES	736.42
926622 KIMBALL MIDWEST	SUPPLIES	517.94
926625 SC FUELS	OIL	2,334.89

573 Information Services Fund

Network Support & PCs

362123 BANK OF AMERICA	OFFICE CUBICAL	539.55
362203 COMCAST	INTERNET SERVICE	141.58
926602 CDW GOVERNMENT INC	COMPUTER EQUIPMENT	162.05

Telephone System

204102 AMERICAN MESSAGING	PAGER	111.21
362194 AT AND T MCI	PHONE	46.06

GIS Support Services

362125 BANK OF AMERICA	SUPPLIES	1,732.86
362165 OFFICE MAX INC	OFFICE SUPPLIES	18.48

578 Post Retirement Medical-Misc Fund

Non Departmental

362215 DRISKELL, ROBERT	CHECK REPLACEMENT	285.44
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611 Water Fund

Non Departmental

204760 RASH CURTIS AND ASSOCIATES	COMMISSION DUE	35.00
362141 FASTENAL CO	SUPPLIES	241.93
362165 OFFICE MAX INC	OFFICE SUPPLIES	3,365.08
362219 FASTENAL CO	SUPPLIES	1,318.71
362257 ROBERTS AND BRUNE CO	SUPPLIES	13,901.57
362278 WESCO RECEIVABLES CORP	SUPPLIES	323.34
926605 GOLDEN WEST BETTERWAY UNIFORMS	SUPPLIES	1,249.91
926607 HAMMONS SUPPLY COMPANY	SUPPLIES	182.95
926617 CRYSTAL CLEAR LOGOS INC	SUPPLIES	390.05

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926620 HAMMONS SUPPLY COMPANY	SUPPLIES	977.12
Water Supervision		
362180 VERIZON WIRELESS	DATA USAGE	76.02
Water Production		
362140 EXPONENT INC	PROFESSIONAL SERVICES	14,168.59
362150 JENSEN INSTRUMENT CO	FLANGE METER	1,108.53
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	150.00
362156 LOWES COMPANIES INC	CABLE	196.08
362171 POLYDYNE INC	POLYMER	5,060.00
362173 ROBERTS AND BRUNE CO	VALVE	207.71
362176 SILVA LANDSCAPE	LANDSCAPE SERVICES	684.00
362180 VERIZON WIRELESS	DATA USAGE	38.01
362182 ACE HARDWARE, ANTIOCH	TUBING	110.78
362190 ANTIOCH AUTO PARTS	TEST KIT	174.38
362206 CONTRA COSTA WATER DISTRICT	RAW WATER	57,497.54
362223 GRAPHIC CONTROLS LLC	CHARTS	191.35
362225 IEH LABORATORIES	SAMPLE TESTING	350.00
362250 PACIFIC GAS AND ELECTRIC CO	GAS	102,577.98
362264 STATE BOARD OF EQUALIZATION	SPECIAL TAXES	191.20
362268 STATE WATER RESOURCES BOARD	ANNUAL PERMIT FEE	7,562.79
362273 UNIVAR USA INC	CAUSTIC	5,108.00
362277 WALTER BISHOP CONSULTING	CONSULTING SERVICES	5,974.16
926604 EVOQUA WATER TECHNOLOGIES LLC	SERVICE DI H2O SYSTEM	485.00
926612 AIRGAS SPECIALTY PRODUCTS	AMMONIA	981.82
926615 CHEMTRADE CHEMICALS US LLC	ALUM	5,306.17
926618 EUROFINS EATON ANALYTICAL INC	MONITORING	2,360.00
Water Distribution		
362125 BANK OF AMERICA	SUPPLIES	21.30
362136 CREATIVE SUPPORTS INC	ERGONOMIC IMPROVEMENTS	379.70
362141 FASTENAL CO	SUPPLIES	222.10
362156 LOWES COMPANIES INC	SUPPLIES	85.65
362165 OFFICE MAX INC	OFFICE SUPPLIES	51.79
362180 VERIZON WIRELESS	DATA USAGE	380.10
362190 ANTIOCH AUTO PARTS	SUPPLIES	25.06
362191 ANTIOCH BUILDING MATERIALS	ASPHALT	7,659.32
362210 DELTA DIABLO	RECYCLED WATER	7,174.57
362227 INFOSEND INC	POSTAGE COSTS TO MAIL BILLS	3,047.56
362239 MT DIABLO LANDSCAPE CENTERS INC	CONCRETE MIX	338.23
362257 ROBERTS AND BRUNE CO	PIPE & FITTINGS	1,480.19
926603 CRYSTAL CLEAR LOGOS INC	SUPPLIES	80.13
926606 GRAINGER INC	SUPPLIES	62.68
926619 GRAINGER INC	SUPPLIES	426.52
Water Meter Reading		
362115 ACE HARDWARE, ANTIOCH	SUPPLIES	4.81
362156 LOWES COMPANIES INC	SUPPLIES	80.50
362180 VERIZON WIRELESS	DATA USAGE	38.01

Prepared by: Georgina Meek
 Finance Accounting

CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 APRIL 15-28, 2016
 FUND/CHECK#

362182 ACE HARDWARE, ANTIOCH	SUPPLIES	10.77
362239 MT DIABLO LANDSCAPE CENTERS INC	CONCRETE MIX	93.58
Public Buildings & Facilities		
362129 CDM SMITH INC	CONSULTING SERVICES	56,127.33
362189 ANCHOR CONCRETE CONSTRUCTION INC	BUILDING MATERIALS	4,890.00
362201 CDM SMITH INC	CONSULTING SERVICES	14,388.87
362279 WEST YOST ASSOCIATES INC	CONSULTING SERVICES	8,382.00
Warehouse & Central Stores		
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	75.00
362270 UNITED PARCEL SERVICE	WEEKLY PRINTER SERVICE FEE	6.00
621 Sewer Fund		
Sewer-Wastewater Supervision		
362180 VERIZON WIRELESS	DATA USAGE	114.03
Sewer-Wastewater Collection		
362125 BANK OF AMERICA	CAMERA REPAIR	681.84
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	300.00
362156 LOWES COMPANIES INC	SUPPLIES	191.20
362165 OFFICE MAX INC	OFFICE SUPPLIES	154.68
362180 VERIZON WIRELESS	DATA USAGE	228.06
362188 AMERICAN PLUMBING INC	PLUMBING SERVICES	285.00
362191 ANTIOCH BUILDING MATERIALS	ASPHALT	7,659.34
362207 CWEA SFBS	RENEWAL-RAMIREZ	81.00
362227 INFOSEND INC	POSTAGE COSTS TO MAIL BILLS	3,047.55
362229 JACK DOHENY SUPPLIES INC	CCTV TRUCK REPAIRS	1,174.44
362240 MUNICIPAL MAINT EQUIPMENT INC	SUPPLIES	1,574.63
362245 OCCUPATIONAL HEALTH CENTERS	PREEMPLOYMENT MEDICAL	366.50
362257 ROBERTS AND BRUNE CO	PIPE & FITTINGS	270.32
362270 UNITED PARCEL SERVICE	SHIPPING	115.21
926603 CRYSTAL CLEAR LOGOS INC	SUPPLIES	145.60
926619 GRAINGER INC	SUPPLIES	342.33
631 Marina Fund		
Marina Administration		
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	75.00
362169 PFLUEGER, MATTHEW JAMES	EXPENSE REIMBURSEMENT	378.25
362172 RECREATION PUBLICATIONS	ADVERTISING	670.00
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	3,150.92
362256 RECREATION PUBLICATIONS	ADVERTISING	370.00
Marina Maintenance		
362156 LOWES COMPANIES INC	SUPPLIES	64.24
641 Prewett Water Park Fund		
Non Departmental		
362143 FREITAS, DONALD	DEPOSIT REFUND	500.00
362151 JOYCE, LATORICIA	DEPOSIT REFUND	340.00
362265 STATE BOARD OF EQUALIZATION	SALES TAX REMITTANCE	331.94
Recreation Water Park		
204575 NEOPOST	METER RENTAL	32.54

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CITY OF ANTIOCH
 CLAIMS BY FUND REPORT
 FOR THE PERIOD OF
 APRIL 15-28, 2016
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204576 COMCAST	DMX SERVICE	48.79
362126 BIG SKY LOGOS AND EMBROIDERY	UNIFORM SHIRTS	2,404.31
362152 LENHART ALARM AND SECURITY	ALARM SYSTEM SERVICE	495.00
362156 LOWES COMPANIES INC	SUPPLIES	1,289.40
362167 PACHECO BROTHERS GARDENING INC	LANDSCAPE SERVICES	2,545.25
362174 SHERIFF, HAWA	CLASS REFUND	166.00
362175 SHERWIN WILLIAMS CO	SUPPLIES	399.38
362196 BAY BUILDING MAINTENANCE INC	CARPET CLEANING	200.00
362202 COLE SUPPLY CO INC	SUPPLIES	157.25
362217 FAST SIGNS	PARK SIGNAGE	3,006.30
362224 HILLCREST TOPSOIL	TOP SOIL	472.05
362243 NEOPOST	CARTRIDGE	122.07
362244 OAKLEYS PEST CONTROL	PEST CONTROL SERVICES	380.00
362250 PACIFIC GAS AND ELECTRIC CO	ELECTRIC	7,994.02
362258 SAFETY COMPLIANCE MANAGEMENT	SAFETY TRAINING	895.00
362260 SHERWIN WILLIAMS CO	SUPPLIES	30.55
362266 STATE OF CALIFORNIA	FINGERPRINTING	1,175.00
362275 VOCO DESIGN AND MARKETING	BROCHURE DESIGN/PRINTING	1,338.00
926621 ICR ELECTRICAL CONTRACTORS	ELECTRICAL SERVICES	592.54

721 Employee Benefits Fund

Non Departmental

362184 AFLAC	PAYROLL DEDUCTIONS	7,500.62
362198 BLUE SHIELD OF CALIFORNIA	PAYROLL DEDUCTIONS	2,782.17
362199 CALFIT OAKLEY	PAYROLL DEDUCTIONS	20.00
362204 CONTRA COSTA COUNTY	PAYROLL DEDUCTIONS	940.56
362209 DELTA DENTAL	PAYROLL DEDUCTIONS	36,258.51
362211 DELTA PARK ATHLETIC CLUB	PAYROLL DEDUCTIONS	37.00
362212 DELTA VALLEY ATHLETIC CLUB	PAYROLL DEDUCTIONS	54.00
362213 DIAMOND HILLS SPORT CLUB	PAYROLL DEDUCTIONS	59.00
362226 IN SHAPE HEALTH CLUBS	PAYROLL DEDUCTIONS	642.00
362228 INTERNAL REVENUE SERVICE	PAYROLL DEDUCTIONS	60.00
362234 LINA	PAYROLL DEDUCTIONS	5,750.59
362241 MUNICIPAL POOLING AUTHORITY	PAYROLL DEDUCTIONS	3,127.46
362247 OPERATING ENGINEERS LOCAL NO 3	PAYROLL DEDUCTIONS	2,806.00
362248 OPERATING ENGINEERS TRUST FUND	PAYROLL DEDUCTIONS	11,848.79
362251 PARS	PAYROLL DEDUCTIONS	2,600.61
362254 PUBLIC EMPLOYEES UNION LOCAL 1	PAYROLL DEDUCTIONS	2,792.68
362263 STANDARD LIFE INSURANCE	PAYROLL DEDUCTIONS	877.00
362267 STATE OF CALIFORNIA	PAYROLL DEDUCTIONS	1,500.31
926613 ANTIOCH PD SWORN MGMT ASSOC	PAYROLL DEDUCTIONS	715.50
926614 APOA	PAYROLL DEDUCTIONS	13,406.79
926624 NATIONWIDE RETIREMENT SOLUTIONS	PAYROLL DEDUCTIONS	55,493.88
926629 VANTAGEPOINT TRANSFER AGENTS	PAYROLL DEDUCTIONS	6,392.51



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Teri House, CDBG/Housing Consultant *TH*

APPROVED BY: Forrest Ebbs, Community Development Director

SUBJECT: 2015 Annual Housing Element Progress Report and FY 2014-15 Housing Successor Annual Report

RECOMMENDED ACTION

It is recommended that the City Council receive and file the 2015 Annual Housing Element Progress Report and the FY 2014-15 Housing Successor Annual Report.

STRATEGIC PURPOSE

This action is essential to updating long range planning documents (Strategy H-2 in the Strategic Plan), in that the documents report on the Housing Element and Housing Successor Agency progress.

FISCAL IMPACT

The recommended action has no impact to the General Fund.

DISCUSSION

Housing Element Annual Progress Report

California Housing element law mandates that local governments adequately plan to meet the existing and project housing needs of all economic segments of the community. All California localities are required to adopt housing elements as part of their general plans, and submit draft and adopted elements to the California Department of Housing and Community Development (HCD) for review of compliance with State law.

Each governing body is also required to prepare an annual report on the status and progress in implementing the jurisdiction's housing element of the general plan, using forms and definitions adopted by HCD. Housing Element Annual Progress Reports (APR) must be submitted to HCD by April 1 of each year.

The City Council and HCD have approved Antioch's Housing Element for the period of 2015-2023. The Antioch 2015 APR for the first year of the current Housing Element was submitted to HCD by April 1, 2016, as required.

One of the chief purposes of the report is to document a jurisdiction's progress toward achieving its RHNA allocation. The Regional Housing Need Allocation (RHNA) is the state-mandated process to identify the total number of housing units (by affordability level) that each jurisdiction must accommodate in its Housing Element.

Each housing element period, the State identifies the total housing need for the San Francisco Bay Area for an eight-year period (in this cycle, from 2015 to 2023). This is based on projections for expected population growth throughout the State. The State then calculates how much of this growth will take place in each region based on the expected number of households and the age and type of housing stock available. This regional distribution of growth is designed to do three things: 1) increase housing supply, affordability and diversity; 2) encourage efficient development to avoid sprawl and minimize greenhouse gas emissions by reducing commute distances; and 3) promote balance between job creation and housing availability.

Next, The Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission (MTC) figure out where this growth will take place, and allocate housing targets to each city to match the projections. The amount of housing each city must plan for is called the Regional Housing Needs Allocations (RHNA). Once a local government has received its final RHNA, it must revise its Housing Element to show how it plans to accommodate its portion of the region's housing need.

The City of Antioch has a RHNA allocation of 1,448 additional units of housing. Of these, 349 units are to be affordable to households of very low-income, 205 units affordable to low-income, 214 units affordable to moderate income, and 680 units affordable to above moderate-income households. Affordability is based on income limits determined by the U.S. Department of Housing and Urban Development (HUD).

Table B of the report details the number of new construction building permits issued by the City of Antioch in calendar year 2015, and the affordability of the homes constructed. Highlights are:

- A total of 68 building permits for new construction were issued last year.
- No units of subsidized or deed-restricted affordable housing were issued building permits in 2015.
- Only one unit was constructed that is affordable to extremely or very low-income households, and that was an in-law unit, which is considered affordable by its reduced size. The RHNA balance is 348.
- No units were affordable to low-income households (RHNA balance 205).
- 19 units of market-rate housing were affordable to moderate-income households, based on the selling price (RHNA balance 195).
- 68 units were affordable only to those with above moderate-income (RHNA balance 633).
- The remaining RHNA balance over the next seven years is 1,381 total units of housing.

The remainder of the housing Element Progress Report details the status of the implementation of all of the program goals listed in the Housing Element under the following six goals:

- Goal 1 – Conserve and improve the existing housing supply to provide adequate, safe, and decent housing for existing Antioch residents.
- Goal 2 – Facilitate the development of a broad array of housing types to accommodate new and current Antioch residents of diverse ages and socioeconomic backgrounds.
- Goal 3 – Facilitate the development of special purpose housing to meet the needs of the elderly, persons with disabilities, large families, and the homeless.
- Goal 4 - Reduce residential energy and water use to conserve energy/water and reduce the cost of housing.
- Goal 5 - Remove governmental constraints inhibiting the development of housing required to meet identified needs in Antioch.
- Goal 6 - Provide equal housing opportunities for all existing and future Antioch residents.

It is important to clarify that the RHNA goals represent a planning target, not a building quota. So long as the City maintains an adopted Housing Element, approved by HCD, demonstrating capacity for the RHNA target by having an adequate amount of land zoned for particular housing type, and does not impose constraints to development (i.e., by imposing unduly burdensome regulations), the city is not penalized for falling short.

Housing Successor Annual Report

HCD also requires that a Housing Successor Annual Report be submitted annually with the Housing Element Progress Report city and county Housing Successors to former redevelopment agencies. This report is provided both to HCD and the State Controller's Office.

The purpose of this Report is to provide HCD and the governing body of the Housing Successor an annual report on the housing assets and activities of the Housing Successor under Part 1.85, Division 24 of the California Health and Safety Code, in particular sections 34176 and 34176.1 (Dissolution Law).

The Antioch Housing Successor Annual Report regarding the Low and Moderate Income Housing Asset Fund has been prepared pursuant to California Health and Safety Code Section 34176.1(f) and is dated April 1, 2016. This Report sets forth certain details of the housing activities of the City of Antioch, successor to the former Antioch Development Agency (ADA), during Fiscal Year 2014-15 year.

ATTACHMENTS

- A. 2015 Housing Element Report
- B. Housing Successor Agency Report

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction City of Antioch
Reporting Period Date 1/1/15 - Date 12/31/15

**Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant
to GC Section 65583.1(c)(1)**

Please note: Units may only be credited to the table below when a jurisdiction has included a program if its housing element to rehabilitate, preserve or acquire units to accommodate a portion of its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes				TOTAL UNITS	(4) The Description should adequately document how each unit complies with (7) of Government Code Section 65583.1 subsection (c)
	Extremely Low-Income*	Very Low-Income	Low-Income			
(1) Rehabilitation Activity	1				1	Major rehabilitation as part of Housing Rehab program.
(2) Preservation of Units At-Risk					0	
(3) Acquisition of Units					0	
(5) Total Units by Income	1	0	0		1	

* Note: This field is voluntary

**Table A3
Annual building Activity Report Summary for Above Moderate-Income Units
(not including those units reported on Table A)**

No. of Units Permitted for Moderate	1. Single Family	2. 4 Units	3. 2 - 3.	4. 5+ Units	4. Unit	5. Second Mobile Homes	6. Total	7. Number of infill units*
	19							19
No. of Units Permitted for Above Moderate	47						47	0

* Note: This field is voluntary

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ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Antioch
 Reporting Period Date 1/1/15 - Date 12/31/15

Table B
Regional Housing Needs Allocation Progress
Permitted Units Issued by Affordability

Enter Calendar Year starting with the first year of the RHNA allocation period. See Example.		2015	2016	2017	2018	2019	2021	2022	2023	Year 9	Total Units to Date (all years)	Total Remaining RHNA by Income Level
Income Level	Deed											
	Restricted											
	Non-deed restricted											
Very Low	349										1	348
Low	Deed											
	Restricted											
	Non-deed restricted	205										205
Moderate	Deed											
	Restricted											
	Non-deed restricted	214	19								19	195
Above Moderate	680	47									47	633
Total RHNA by COG. Enter allocation number:		1,448									67	
Total Units		87									67	1,381
Remaining Need for RHNA Period												

Note: units serving extremely low-income households are included in the very low-income permitted units totals.

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Antioch
 Reporting Period Date 1/1/15 - Date 12/31/15

Table C
Program Implementation Status

Program Description (By Housing Element Program Names)	Objective	Timeframe in H.E.	Status of Program Implementation
Goal 1 - Conserve and improve the existing housing supply to provide adequate, safe, and decent housing for existing Antioch residents.			
Policy 1.1 - Ensure the supply of safe, decent and sound housing for all residents.			
1.1.1 Monitor and Preserve At-Risk Projects	Retention of existing affordable housing stock through early action regarding 82 "at risk" units	by 2020	The only At Risk project is Casa del Rio, senior housing. Staff (TH) contacted owner to discuss and is confident they will be retained. Staff will monitor annually to ensure.
1.1.2 Neighborhood Preservation Program (zero and low-interest loans to low and moderate income households for housing rehabilitation)	Adequate assistance to provide loans to 3-4 homeowners per year (CDBG).	Ongoing	The City contracts with Contra Costa County to administer the Neighborhood Preservation Program, which provides housing rehabilitation loans to low- and moderate-income homeowners to bring their homes up to code, to ensure health and safety code standards are met, and provide handicap access. One extremely low-income, disabled, female head of household was served in 2015. The County has been short staffed and unable to handle more than one or two projects annually for the City, and had been having problems finding lower income homeowners, living in the identified Code Enforcement Area, who have sufficient loan-to-value ratio to make the loans.
1.1.3 Community Education Regarding the Availability of Rehabilitation Programs	Through public education, the public's ability to use programs will be enhanced and other specific quantified objectives will be easier to achieve.	Ongoing	The City advertises the various energy improvement, housing rehab, rental rehab, PACE and other programs on its website and through the agencies conducting this work. Code Enforcement officers have brochures to hand to owners as they encounter violations and deteriorating conditions that need to be addressed. Nonprofit organizations serving Antioch clientele were sent brochures, including the City's Fair Housing and Landlord/Tenant counseling provider. Brochures were available at the Antioch Senior Center, and discussed at Senior Center activities, and available at the Planning/Building Counter at the City.

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Antioch
Reporting Period Date 1/1/15 - Date 12/31/15

<p>1.1.4 Rental Rehabilitation Program</p>	<p>Provide financial assistance to owners of 3-5 rental properties annually to rehabilitate substandard units.</p>	<p>Ongoing</p>	<p>The Rental Rehab program has not been successful in attracting participants in the past year. The demand for housing in Contra Costa County (and all of California) far exceeds the supply, and owners are increasingly unwilling to enter into an obligation to rent at a lower price to LMI renters, even in exchange for very favorable rehab loans. The program also suffers because the upfront costs (credit report, title report, appraisal, and lead paint inspection and report) total \$800+ (depending on the # of units.) The funding source for this program is CDBG, and it does not allow expenditures that do no result in accomplishments. Therefore, we must charge the owner for these items if they choose not to go forward with a loan. This discourages some applicants from applying.</p>
<p>1.1.5 Code Enforcement</p>	<p>Elimination of code violations within Antioch</p>	<p>Ongoing</p>	<p>In 2015, Antioch utilized \$140,000 in CDBG funding to provide code enforcement in lower income areas in Antioch. Code enforcement staff opened cases on 420 households, conducting inspections and enforcement of all state and local codes. Cases included illegal dumping, construction without a permit, inoperable vehicles, overgrown vegetation, operating a business from home without a permit, trash left in the front yard and debris blocking the sidewalk, and a wide variety of other issues. Since the foreclosure crisis, identifying, red-tagging and boarding up foreclosed and abandoned properties has been an increasing part of the Code Enforcement team's workload. Code Enforcement also seeks warrants through Superior Court in order to secure the homes with no water, gas, electricity and sanitation so that they are not inhabited by squatters. This remains an ongoing problem in the City, especially in lower income areas which were hardest hit by the foreclosure crisis.</p>

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ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Antioch
Reporting Period Date 1/1/15 - Date 12/31/15

<p>1.1.6 Infrastructure to Support Housing for Extremely-Low, Very-Low, Low Income, and Large Households</p>	<p>Provide infrastructure improvements necessary to accommodate the City's remaining lower-income RHNA need</p>	<p>Annually</p>	<p>In 2015, the City expended \$405,000 in CDBG funding to reconstruct and resurface the roads on West Second Street from J to L Streets, West Third Street, between I and J Streets, West Fifth Street from J to L Streets and K Street from West Second and West Tenth Streets. Seventeen new concrete curb ramps were installed. Deteriorating, damaged, uneven concrete and ponding concrete flatwork was removed and replaced at various locations within the project limits. A total of 1,045 linear feet of curb and gutter, 2,085 square feet of sidewalk, 533 square feet of driveway approach, 1,369 square feet of valley gutter were replaced. This work supports a total of 215 units of existing affordable housing located within 1/2 mile of the roadwork (Bridgmont Apartments [36 family households], Casa Del Rio [82 senior], Rivertown Place [40 family], and West Rivertown [57, family]). Infrastructure planning for the coming 85-unit Tabora Gardens project was also conducted in 2015.</p>
<p>1.1.7 Condominium Conversion</p>	<p>Conservation of rental units currently being rented by lower income households and tenants with special needs.</p>	<p>Ongoing</p>	<p>No conversion took place in 2015.</p>
<p>1.1.8 Rental Inspection Program</p>	<p>Proactive identification and rehabilitation or elimination of blighted, deteriorated and substandard rental housing stock</p>	<p>Reinstate program when funding allows (Yr 5-9)</p>	<p>Staff continues to monitor funding possibilities for this function.</p>
<p>1.1.9 Neighborhood Stabilization Program</p>	<p>Construct 85 multi-family units affordable at below 50% AMI through partnership with Satellite Housing, Inc.; Assist in the purchase, as funds are available, and rehabilitation of single family units through partnerships with Habitat for Humanity East Bay and Heart and Hands of Compassion or other non-profit organizations.</p>	<p>Ongoing as funding allows, pursuant to NSP requirements</p>	<p>The City has been working with Satellite Affordable Housing Associates since 2009 to develop 85 units of affordable senior housing, utilizing City funding from the former Redevelopment Agency, NSP-1, CDBG, HOME, Housing Successor Agency, and other funding sources including Veterans funding and 4% tax credits. This project has finally put together all necessary funding and will break ground in July 2016. All remaining NSP program income will be invested in this project, so no further acquisition/rehab projects with Habitat or Heart & Hands will occur.</p>
<p>1.1.10 Foreclosure Prevention</p>	<p>Foreclosure prevention</p>	<p>Ongoing</p>	<p>The City continues to post information on foreclosure prevention on its website, and to direct callers to Bay Legal and Echo Housing, as well as 211, for further assistance.</p>

Goal 2 - Facilitate the development of a broad array of housing types to accommodate new and current Antioch residents of diverse ages and socioeconomic backgrounds.

AL

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Antioch
 Reporting Period Date 1/1/15 - Date 12/31/15

Policy 2.1 - Provide adequate residential sites for the production of new for-sale and rental residential units for existing and future residents.

2.1.1 Inventories	Maintenance of an inventory of available sites for use in discussions with potential developers and evaluating the City's ability to meet projected future housing needs.	Year 1	A spreadsheet and GIS map of available sites was developed, and it is updated as projects are applied for or approved.
2.1.2 Adequate Sites for Housing; No Net Loss	Prevention of net loss of housing sites and capacity for extremely low, very low, low, and moderate income housing.	Ongoing	No sites were downzoned in 2015.
2.1.3 Meet with Potential Developers	To facilitate the development review process by ensuring a clear understanding on the part of developers as to City expectations for their projects and timeline. Discussion is also anticipated to function as a feedback loop, and assist the City in minimizing the costs of the development review process to new residential development.	Ongoing	The City Community Development Director and City Planners continue to meet with prospective developers, both for-profit and non-profit, market rate and affordable, as requested. Meetings help educate developers on the City's development review and design review processes, City requirements and expectations, and help to save time and money for both the City and developers. Meetings with nonprofit developers also include strategizing about the availability of funding assistance.
2.1.4 Above Moderate-Income Housing	To facilitate the development of needed above moderate-income housing by reserving areas for such development.	Ongoing	In 2015, the Planning Commission approved 117 above moderate-income homes at Heidorn Village (Council approved 1/12/16), and Council approved 533 homes at Aviano (9/8/15).
Policy 2.2 - Facilitate the development of new housing for all economic segments of the community, including lower income, moderate- and above moderate-income households.			
2.2.1 Promote Loan Programs	Increase awareness of funds available for eligible first-time homebuyers.	Ongoing	The City receives approximately 30 inquiries annually for downpayment assistance. Individuals are given (usually emailed) handouts on the California Homeowner Downpayment Assistant Program and the Contra Costa Mortgage Credit Certificate Program.
Policy 2.3 - Actively pursue and support the use of available County, State, and Federal housing assistance programs.			
2.3.1 Affordable Housing Program Inventory; Pursue Available Projects	Maximize access to governmental and private housing programs, and thereby facilitate achievement of other Housing Element objectives.	Ongoing	Due to the recession, the Satellite senior housing project, first entering into negotiations in 2009, is the only viable affordable housing project that came before the City in 2015. Staff pursued funding sources and Council passed additional CDBG, NSP and Housing Successor funds for this project.

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ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Antioch
Reporting Period Date 1/1/15 - Date 12/31/15

<p>2.3.2 Housing for Extremely Low-Income Households</p>	<p>Encourage and facilitate construction of 175 units affordable to extremely low-income households to meet RHNA.</p>	<p>Outreach to developers at least Annually; apply for/support applications - Ongoing; prioritize local funding at least twice in the planning period.</p>	<p>During the year, staff spoke with the Council on Homelessness (Contra Costa's Continuum of Care body), Resources for Community Development, Satellite Affordable Housing Associates, Contra Costa Interfaith Housing, and the County Housing Authority about new housing construction for this difficult to serve population. All nonprofit housing developers are closely monitoring new financing products emerging from the State, and hope to propose viable projects in the future. The Satellite Tabora Gardens project breaking ground in Antioch in 2016 will have some units affordable to extremely low-income households, but the composition is not yet finalized.</p>
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Policy 2.4 - Proactively assist and cooperate with non-profit, private, and public entities to maximize opportunities to develop affordable housing... (and) distribute low and moderate-income housing throughout the City, rather than concentrate it in one portion of the community.

<p>2.4.1 Support Non-Profit Housing Sponsors</p>	<p>(Including providing funding, supporting grant applications, identifying available sites, & City involvement in development of sites) By supporting these entities in their efforts, increase the production of affordable housing to meet other objectives of the Housing Element.</p>	<p>Ongoing</p>	<p>As mentioned previously, the City has been working with Satellite Affordable Housing Associates on the Tabora Gardens project, which will break ground in 2016 and create 85 units of affordable housing for extremely low- and low-income seniors, including Veterans. The City provided significant funding from multiple funding sources, supported their TCAC application, conducted their TEFRA hearing, and worked closely with the County and their funding sources. The City conducted a TEFRA hearing Delta View Apartment (ROEM Development Corporation) and the project was successfully funded by the State. In 2015, staff also entered into discussion with Pacific West Communities, which is proposing to develop 126 units of affordable housing on a 4.46 acre property on Wilbur Avenue.</p>
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Policy 2.5 - Proactively encourage the development of affordable housing within the Rivertown area.

<p>2.5.1 Additional Development Incentives for the Rivertown Focus Area</p>	<p>Achievement of objectives for development of new housing for very low-income households.</p>	<p>Ongoing</p>	<p>City put out RFP for city owned properties in 2014 and entered into exclusive negotiations with one developer in 2015. The City is actively developing Specific Plan (adoption mid to late 2016) and has been creative in incentivizing the production of additional housing, including creating an ability to combine two adjacent lots and develop three smaller housing units.</p>
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Goal 3 - Facilitate the development of a broad array of housing types to accommodate new and current Antioch residents of diverse ages and socioeconomic backgrounds.

Policy 3.1 - Identify and maximize opportunities to expand housing opportunities for those residents of the City who have special housing needs, including the elderly, disabled, large families, and the homeless.

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ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction	City of Antioch		
Reporting Period	Date 1/1/15	-	Date 12/31/15
3.1.1 Housing Opportunities for Special Needs Groups	Maximize opportunities to address the housing needs of special needs groups within the City, as identified in Section 3 of this Housing Element.	Ongoing	Satellite's Tabora Gardens development will create 85 units for elderly and frail-elderly households.
3.1.2 Senior Housing	Facilitate housing that is affordable for lower-income seniors.	Ongoing	In 2015, the City extended entitlement for Tabora Gardens, 85 units of senior housing, as the developer was experiencing difficulty in putting together all necessary financing.
3.1.3 Incentives for Special Needs Housing (reasonable accommodation ordinance)	Continue to provide reasonable accommodations to encourage the development of specialized housing for persons with disabilities.	Ongoing	Density bonus and other incentives, including financial, were provided to Satellite to develop housing for seniors and frail elderly, as well as elderly Veterans.
3.1.4 Coordination with Agencies Serving the Homeless	Develop housing self-sufficiency for those who are currently homeless by working with appropriate agencies to implement housing and employment programs.	Ongoing	The City works very closely with the Contra Costa Homeless Continuum of Care body, called the Council on Homelessness. In 2015, the City's Housing consultant served as Chair of this body, sat on the Review and Ranking Committee for the CoC funding as well as for ESG and Emergency Food and Shelter (EFSF) Grants Committee hosted by the United Way. The City is an active participant in the County's Zero: 2016 campaign strategy to end Veteran and Chronic Homelessness, and works closely with the Housing Authority of Contra Costa and Veteran Administration in Martinez.
3.1.5 Emergency Shelters and Supportive and Transitional Housing	Compliance with SB 2	Ongoing	Furthermore, the City hosts the County's only homeless shelter for disabled homeless persons, as well as the East County Multi-Service Center, which is the gateway to receiving shelter, housing, and other services in Antioch, Pittsburg, Brentwood, Oakley, and other locations in East Contra Costa.
3.1.6 Zoning for Employee Housing:	Compliance with Health and Safety Code regarding Employee Housing	Within 18 months of Housing Element adoption	The City is in compliance with SB 2, having designated sites for homeless emergency shelters. In 2015 it began discussion with a nonprofit that is interested in establishing a 50-bed homeless shelter for women and children. At the nonprofit's request, the City is considering changing one of the designated sites to one that is considerably larger, and possibly donating that City-owned parcel for the purpose of developing the homeless shelter. This item will be reviewed next year.

Goal 4 - Reduce residential energy and water use to conserve energy/water and reduce the cost of housing.

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ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Antioch
 Reporting Period Date 1/1/15 - Date 12/31/15

Policy 4.1 - Provide incentives for energy conservation measures in new housing by providing information on programs available through PG&E.

<p>4.1.1 Encourage Energy Conservation</p>	<p>Minimize costs of space heating and cooling in new and existing dwelling units.</p>	<p>Ongoing</p>	<p>Energy conservation for existing housing and neighborhoods is encouraged and supported in a variety of ways: Condition of Approval - Energy conservation is incorporated into the standard condition of approval for new developments. <u>Youth Energy Services</u> - In the summer of 2015, Rising Sun Energy Center (nonprofit) partnered with the City to serve 261 Antioch residents. Youth provided essential energy information. In addition, Youth Energy Specialists installed energy and water saving devices in homes, which led to the annual reduction of over 40,500 kWh, 70 therms, and 365,000 gallons of water - enough energy to power 4 homes for one year! Services were provided in English and Spanish and in lower income neighborhoods. Materials installed included efficient light bulbs, floor lamps, power strips, retractable clotheslines, and efficient-flow showerheads and sink aerators. <u>Property Assessed Clean Energy (PACE)</u> - Financing Legislation passed by the State of California, and approved by the City in 2015 now enables Antioch property owners to finance a wide range of energy and water efficiency upgrades by attaching PACE financing to their property tax bill. Upgrades such as solar installations, attic insulation, energy efficient windows, water-on-demand water heaters, grey water systems, and more are covered. Financing defers upfront costs, lowers energy bills, and allows homeowners easy financing with their property tax bill. <u>East Bay Energy Watch Strategic Advisory Committee</u> - The City is a member of this body, which sets priorities for PG&E energy efficiency programs.</p>
<p>4.1.2 Water Conservation Program - ensure that new residential development meets City standards and guidelines for conserving water</p>	<p>Conservation of water resources</p>	<p>Ongoing</p>	<p>Antioch is operating under the State of CA Water Efficient Landscape Ordinance (WELCO), and has tiered water rates for residential water. The City water department is complying with the States drought regulations, which mandated a 28% reduction, and is currently exceeding that at 29.79%. Staff does a variety of workshops on water conservation, such as "Lose a Lawn, Gain a Garden" and all residents are eligible for Contra Costa Water District water conservation programs and rebates. Water customers receive information via inserts in their billing, as well as online.</p>
<p>4.1.3 Green Building Encouragement</p>	<p>Encourage green building practices in new and existing housing development and neighborhoods.</p>	<p>Ongoing</p>	<p>In addition to the efforts in 4.1.1, the City continues to promote the Energy Upgrade California program, which provides incentives for energy-saving upgrades to existing homes.</p>

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Antioch
 Reporting Period Date 1/1/15 - Date 12/31/15

Goal 5 - Remove governmental constraints inhibiting the development of housing required to meet identified needs in Antioch.

Policy 5.1 - Remove governmental constraints inhibiting the development of housing required to meet identified needs in Antioch.

<p>5.1.1 Maintain a Streamlined, Affordable Application Process</p>	<p>Minimize the costs of residential development within Antioch attributable to the time it takes to review development applications and plans.</p>	<p>Annual review, revisions as found appropriate</p>	<p>The Master Fee Schedule was reviewed in 2015 and is reviewed on an annual basis, and is adopted by Council annually. Fees attempt only to recoup actual costs of providing services.</p>
<p>5.1.2 Residential Development Impact Fee Ordinances</p>	<p>Continually ensure provision of adequate public facilities and services to new and existing residential development.</p>	<p>Ongoing</p>	<p>No changes occurred during 2015, and planning for adequate public facilities and services to new and existing residential development continues.</p>
<p>5.1.3 Density Bonus Ordinance</p>	<p>Ensure that City density bonus provisions comply with State requirements.</p>	<p>Ongoing</p>	<p>Zoning Ordinance was amended to bring City's requirements into compliance with State law. Continue to monitor implementation to identify further changes that may be required.</p>
<p>5.1.4 Pre-Application Conferences (continue)</p>	<p>Minimize development review time and costs for new residential projects.</p>	<p>Ongoing</p>	<p>Preapplication conferences continue to occur for all affordable and market rate housing projects. In 2015,</p>
<p>5.1.5 Development Standards Handouts: Regularly update handouts on development standards.</p>	<p>Minimize development review time and costs for new residential projects.</p>	<p>Update semiannually & when standards are modified</p>	<p>Handouts on development standards were updated in 2015.</p>
<p>5.1.6 Review and Revise Residential Parking Requirements</p>	<p>Allow a reduction or amendment to the parking requirements of projects as appropriate.</p>	<p>Ongoing</p>	<p>Reductions and/or amendments to the parking requirement of projects is allowed; however no projects required or requested such reductions in 2015.</p>
<p>5.1.7 Review and Revise Use Permit Approval Processes and Criteria</p>	<p>Minimize the use of discretionary review by permitting more things by right.</p>	<p>Ongoing</p>	<p>This was accomplished in 2015.</p>
<p>5.1.8 Amend Residential Growth Management Program Ordinance</p>	<p>Ensure that the Residential Growth Management Program Ordinance adopted in March 2014 does not affect the City's ability to meet its Regional Housing Needs Allocation.</p>	<p>Within one year of Housing Element adoption</p>	<p>The ordinance has not yet been revised and has not needed to be implemented.</p>
<p>5.1.9 Monitor Effects of Regional Fees</p>	<p>Ensure that the Regional Transportation Impact Fee does not overly burden housing production in Antioch, particularly affordable and/or high density housing.</p>	<p>Ongoing</p>	<p>The City annually reviews all local and regional fees; however, has no control over regional fees.</p>

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction City of Antioch
 Reporting Period Date 1/1/15 - Date 12/31/15

5.1.10 Use Permit Process Monitoring	Ensure that the requirement of a Use Permit for housing at densities above 20 dwelling units per acre does not pose a constraint to housing production.	Ongoing	No projects came forward in 2015.
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Goal 6 - Provide equal housing opportunities for all existing and future Antioch residents.

Policy 6.1 - Encourage and support the enforcement of laws and regulations prohibiting discrimination in lending practices and in the sale or rental of housing.

6.1.1 Cooperative Association (Fair Housing and Tenant/Landlord Counseling)	City assistance to eliminate housing discrimination within the community.	Ongoing	<p>The City coordinates with all jurisdictions to jointly provide Fair Housing and Tenant/Landlord Counseling program services provided by Bay Area Legal Aid and Echo Housing through Contra Costa. These contracts are funded by CDBG and operate on a fiscal year basis. Antioch funded Fair Housing at \$25k and Tenant/ Landlord services at \$15k for FY 2015-16, and similar levels for 2014-15.</p> <p>Fair Housing - The purpose of Fair Housing services is to end housing discrimination by providing discrimination investigations, counseling, mediation and advocacy, education and legal referrals, legal representation, and housing testing. Services included counseling on such issues as evictions, lockouts, mortgage foreclosure, repairs and habitability, security deposits, understanding lease terms, negotiating debt payment plans between landlords and tenants, and assisted tenants in public housing and those with Section 8 vouchers. Residents also benefit from free weekly Housing Law Clinics, conducted by BayLegal at the Pittsburgh Courthouse (not counted below). In calendar year 2015, 19 Antioch residents were given Fair Housing services.</p> <p>Tenant/landlord - The purpose of Tenant/landlord housing service is to provide housing counseling and legal services to Antioch tenants and/or landlords to preserve their rights and responsibilities under federal, state, and local housing laws. In 2015, 204 Antioch residents received such services.</p>
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General Comments:

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ATTACHMENT "B"



**CITY OF ANTIOCH
HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY
ANNUAL REPORT FOR FISCAL YEAR 2014-15
Regarding the
Low And Moderate Income Housing Asset Fund Report
Pursuant To California Health And Safety Code Section 34176.1(F)**

This Housing Successor Annual Report (Report) regarding the Low and Moderate Income Housing Asset Fund (LMIHAF) has been prepared pursuant to California Health and Safety Code Section 34176.1(f) and is dated April 1, 2016. This Report sets forth certain details of the housing activities of the City of Antioch, successor to the former Antioch Development Agency (ADA), during Fiscal Year 2014-15 year.

The purpose of this Report is to provide the governing body of the Housing Successor an annual report on the housing assets and activities of the Housing Successor under Part 1.85, Division 24 of the California Health and Safety Code, in particular sections 34176 and 34176.1 (Dissolution Law).

The following Report is based upon information prepared by Housing Successor consultants from information obtained from City staff and legal council and the independent financial audit of the Low and Moderate Income Housing Asset Fund. The Comprehensive Annual Financial Report for Fiscal Year 2014-15, was prepared by Badawi & Associates, CPAs, and is separate from this annual summary Report. This Report conforms with Section 34176.1(f) of the Dissolution Law, and is organized into section I. through XI.

This Report was provided to the Housing Successor's governing body. This Report and the former redevelopment agency's pre-dissolution Implementation Plans are available to the public on the City's website at: <http://www.ci.antioch.ca.us/citygov/finance/econdev/default.htm>



I. Amount Deposited into LMIHAF: *This section provides the total amount of funds deposited into the LMIHAF during the Calendar Year. Any amounts deposited for items listed on the Recognized Obligation Payment Schedule (ROPS) must be distinguished from the other amounts deposited.*

Program income from loan repayments in the amount of \$227,505 plus \$9,183 in Interest Earnings, plus \$187,958 from the Successor Agency to the Antioch Development Agency for repayment of a deferred set aside, for a total of \$424,646 deposited into the LMIHAF during the fiscal year 2014-15 (July 1, 2014 through June 30, 2015).

Housing Loan Repayments	\$227,502
Interest Earnings	\$9,183
Repayment of Deferred Set-Aside	\$187,958
Total LMIHAF Deposits during FYE June 30, 2015	\$424,646

II. Ending Balance of LMIHAF: *This section provides a statement of the balance in the LMIHAF as of the close of the Fiscal Year. Any amounts deposited for items listed on the ROPS must be distinguished from the other amounts deposited.*

At the close of the Fiscal Year, the ending balance in the LMIHAF was as follows:

June 30, 2015 Unencumbered Balance	\$742,900
June 30, 2015 Housing Fund Deferred Set-Aside Asset Balance	\$3,349,891
June 30, 2015 Balance Retained for Vista Diablo Obligation	\$606,312
June 30, 2015 Balance Loans Receivable	\$14,343,387
Total June 30, 2015 Balance in the Housing Fund	\$19,042,490

III. Description of Expenditures from LMIHAF: *This section provides a description of the expenditures made from the LMIHAF during the Fiscal Year. The expenditures are to be categorized.*

Monitoring and Administration Expenditures	\$107,464
Homeless Prevention and Rapid Rehousing Services Expenditures	\$0
Vista Diablo Subsidy (existing obligation) 24@0-30% AMI; 38 @ 31-50%; 31 @ 51-80%, 21 @ 80-120% (tenants qualified in prior years). Total of 115 qualified and subsidized senior HHs	\$97,540
Housing Development Expenditures	
Expenditures on Extremely Low-Income Units	\$0
Expenditures on Very Low Income Units	\$0
Expenditures on Low-Income Units	\$0
Total Housing Development Expenditures	\$0
Total LMIHAF Expenditures during FY ending June 30, 2015	\$205,004

Senate Bill 341 allows for 2% of the total value of Housing Successor assets or \$200,000, whichever is greater, to be used on monitoring and administrative expenditures. The total value of Antioch Housing Successor assets is \$17,693,278, 2% is \$353,865.56, which is the allowable amount for administrative expenditures and monitoring.

IV. Statutory Value of Assets Owned by Housing Successor: *This section provides the statutory value of real property owned by the Housing Successor, the value of loans and grants receivables, and the sum of these two amounts.*

The following provides the statutory value of assets owned by the Housing Successor:

Statutory Value of Real Property	\$0
Value of Loans Receivable	\$14,343,387
Value of Deferred Set -Aside	3,349,891
Value of Grants Receivable	\$0
Total June 30, 2015 Value of Housing Successor Assets	\$17,693,278

Under the Dissolution Law and for the purposes of this Report, the “statutory value of real property” means the value of properties formerly held by the former redevelopment agency as listed on the Housing Asset Transfer Schedule approved by the Department of Finance, as listed in such schedule under Section 34176(a)(2), the value of the properties transferred to the Housing Successor pursuant to Section 34181(f), and the purchase price of the property purchased by the Housing Successor.

V. Description of Transfers: *This section describes transfers, if any, to another housing agency made in previous Fiscal Year(s), including whether the funds are unencumbered and the status of projects, if any, for which the transferred LMIHAF will be used. The sole purpose of the transfers must be for the development of transit priority projects, permanent supportive housing, housing for agricultural employees or special needs housing.*

The Housing Successor did not make an LMIHAF transfers to other Housing Successor(s) under Section 34176.1(c)(2) during the Fiscal Year 2014-15.

VI. Project Descriptions: *This section describes any project for which the Housing Successor receives or holds property tax revenue pursuant to the Recognized Obligation Payment Schedule (ROPS) and the status of that project.*

The Housing Successor has one existing obligation for which it holds property tax revenue pursuant to the ROPS. Vista Diablo Mobile Estates LLC (VDME) is a senior, age-restricted mobile home park. The Agency and VDME initially entered into a mobile home rent subsidy agreement on July 1, 1998, and subsequent agreements on July 1, 2003 and July 1, 2008. This agreement ends October 2017. A rent subsidy of \$75.32 (FY 2014-15) is provided to qualifying households with incomes of no more than 80% of the Area Median Income (AMI). The population of VDME changes monthly and new applications are accepted and reviewed as they are submitted to the City. The number of units qualifying for subsidy may vary between 85 and 115 households.

VII. Status of Compliance with Section 33334.16: *This section provides a status update on compliance with Section 33334.16 for interests in real property acquired by the former redevelopment agency prior to February 1, 2012. For interests in real property acquired on or after February 1, 2012, a status update on the project is provided.*

Address of Property	Date of Acquisition	Deadline to Initiate Development Activity	Status of Housing Successor Activity
No real property interests			

VIII. Description of Outstanding Obligations under Section 33413: *This section describes the outstanding inclusionary and replacement housing obligations, if any, under Section 33413 that remained outstanding prior to dissolution of the former redevelopment agency as of February 1, 2012, along with the Housing Successor's progress in meeting those prior obligations, if any, of the former redevelopment agency.*

Replacement Housing: No Section 33413(a) replacement housing obligations were transferred to the Housing Successor according to the 2009-10 through 2014-15 City of Antioch Implementation Plan for the former Redevelopment Agency.

Inclusionary/Production Housing: No Section 33413(b) inclusionary/production housing obligations were transferred to the Housing Successor according to the 2009-10 through 2014-15 City of Antioch Implementation Plan for the former Redevelopment Agency. The former Redevelopment Agency's Implementation Plans are posted on the City's website at: <http://www.ci.antioch.ca.us/citygov/finance/econdev/default.htm>.

Income Test: *This section provides the information required by Section 34176.1(a)(3)(B), or a description of expenditures by income restriction for five year period, with the time period beginning January 1, 2014, and whether the statutory thresholds have been met. However, reporting of the Income Test is not required until 2019.*

Section 34176.1(a)(3)(B) requires that the Housing Successor must require at least 30% of the LMIHAF to be expended for development of rental housing affordable to and occupied by households earning 30% or less of the AMI. If the Housing Successor fails to comply with the Extremely Low-Income requirement in any five-year report, then the Housing Successor must ensure that at least 50% of the funds remaining in the LMIHAF be expended in each fiscal year following the latest fiscal year after the report, on households earning 30% or less of the AMI until the Housing Successor demonstrates compliance with the Extremely Low-Income requirement. This information is not required to be reported until 2019 for the 2014-2019 period.

IX. Senior Housing Test: *The Housing Successor is to calculate the percentage of units in deed-restricted rental housing that is restricted to seniors and assisted by the Housing Successor, the former redevelopment agency, and/or the City, within the previous 10 years, in relation to the aggregate number of units of deed-restricted rental housing assisted by the Housing Successor, the former redevelopment agency, and/or the City, within the same period. If this percentage exceeds 50%, then the Housing Successor cannot expend future funds in the LMIHAF to assist additional senior housing units until the Housing Successor or City assists, and construction has commenced, on a number of restricted rental units that is equal to 50% of the total amount of deed-restricted rental units.*

The following provides the Housing Successor's Senior Housing Test for the 10-year period of FY 2004-05 to 2014-15:

Housing Development Name & Address	Date Assisted	# Units Senior	# Units Family
Rivertown Place, 712 I Street (40 units, 100% affordable)	11/18/2005	0	40
Riverstone Apartments, 2200 Sycamore Dr. (136 units, 100% affordable)	7/1/2007	0	136
Tabora Gardens (85 units, 84 affordable) (NOT CONSTRUCTED – AWAITING FURTHER FUNDING)	6/1/2011	84	0
TOTAL ASSISTED UNITS		84 Senior	176 Family
		Total Units = 260	
SENIOR HOUSING PERCENTAGE		32.3%	67.7%

X. Excess Surplus Test: *This section provides the amount of excess surplus in the LMIHAF, if any, and the length of time that the Housing Successor has had excess surplus, and the Housing Successor's plan for eliminating the excess surplus. Excess Surplus is defined in Section 34176.1(d) as an unencumbered amount in the account that exceeds the greater of one million dollars (\$1,000,000) or the aggregate amount deposited into the account during the Housing Successor's preceding four Fiscal Years, whichever is greater.*

The LMIHAF does not have an Excess Surplus. The aggregate amount deposited into the account during the three Fiscal Years is \$1,919,392. The unencumbered amount of \$742,900 does not exceed the aggregate amount deposited.




If you have any questions about this report, please contact Teri House: CDBG@ci.antioch.ca.us.



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Teri House, CDBG/Housing Consultant 

APPROVED BY: Forrest Ebbs, Community Development Director

SUBJECT: Joint Exercise of Powers Agreement with the California Public Finance Authority

RECOMMENDED ACTION

It is recommended that the City Council approve the execution of a Joint Exercise of Powers Agreement with the California Public Finance Authority.

STRATEGIC PURPOSE

This action contributes to growing Antioch's economy through economic development activities (Strategy G1 in the Strategic Plan) by providing funding options to increase development applications and development.

FISCAL IMPACT

The recommended action has no impact to the General Fund.

DISCUSSION

A common financing tool used by local governments and developers of community-based public benefit projects, such as affordable housing development, is tax-exempt bond financing. Such financing can be obtained through a public entity established pursuant to the Joint Exercise of Powers Act (JPA). Such JPAs are empowered to issue or execute bonds, notes, commercial paper, or any other evidences of indebtedness, leases, installment sale, or other financing agreements or certificates of participation such as bonds. JPAs of this type typically offer a variety of public agency and private activity programs.

The City of Antioch has an executed Joint Exercise of Powers Agreement (JPA) with the California Statewide Communities Development Authority (CSCDA). Council has conducted two CSCDA Tax Equity and Fiscal Responsibility Act (TEFRA) hearings in the past six months for CSCDA, to provide local approval for their Authority issue bonds for affordable housing developments.

Staff was approached by the California Public Finance Authority (CalPFA) to explore entering into a JPA with their Authority, so that the City and developers in Antioch would be able to have other options for bond financing in addition to CSCDA. Staff met with

the Authority, discussed the requirements and benefits, and recommends joining this JPA.

CalPFA was formed pursuant to a Joint Exercise of Powers Agreement between two original members, Kings County and the Housing Authority of Kings County. In accordance with Section 12 of the Agreement, additional cities, counties and other local government entities may, and have, joined CalPFA as non-charter members. The City of Antioch would be a non-charter member if it elected to join this JPA.

CalPFA is a political subdivision of the State of California, created under the California Joint Powers Act (California Government Code Section 6500 and following) and Agreement. CalPFA is authorized to issue revenue bonds and certificates of participation for the benefit of conduit borrowers. In order to meet state law and policy requirements for the issuance of certain private activity bonds, CalPFA has adopted a policy to not issue bonds or other forms of indebtedness unless the governing body of an Additional Member (or Charter Member, as the case may be) in which the proposed project is located approves the issuance of bonds for the Project. In the case of most tax-exempt obligations issued by CalPFA, Section 147(f) of the Internal Revenue Code of 1986 requires that the proposed financing be approved by a governmental unit having jurisdiction over the area in which the facility to be financed is located. Financing will be treated as having been approved by a governmental unit if "the applicable elected representative" of such governmental unit approves such issue after a public hearing following reasonable public notice of such hearing. This is referred to as "TEFRA" approval.

The bonds are issued as limited obligations of CalPFA, not of any Charter Member or Additional Member, and are payable solely out of the revenues and receipts derived from the Project being financed and the loan(s) made by CalPFA to the borrower from proceeds of the bonds. Section 8 of the Agreement provides that "[t]he Bonds, together with the interest and premium, if any, thereon, shall **not** be deemed to constitute a debt of any Member or pledge of the faith and credit of the members... Neither the Members nor... shall be obligated to pay the principal of, premium, if any, or interest on the Bonds, or other costs incidental thereto..." The Agreement also expressly provides that CalPFA is a public entity separate and apart from the Members, and "[i]ts debts, liabilities and obligations do not constitute debts, liabilities or obligations of any Members."

Bonds issued for any particular Project will be indebtedness of CalPFA, and the Member in whose jurisdiction the Project is located will not be asked to approve or execute any of the financing documents. Additionally, the disclosure prepared for the bonds will not have any information regarding the Member and will not include the Member's name, other than with respect to where the Project is located. The documents will, however, be made available for review by the Member's staff upon request.

In order to further limit CalPFA's financial liability and that of its Members, CalPFA requires that, in connection with the loan of bond proceeds to a borrower, such borrower must indemnify CalPFA *and the applicable Member* from all losses, damages, claims, actions, liabilities, costs and expenses of any conceivable nature, kind or character relating to the applicable bonds and Project.

California Public Finance Authority Community Benefit Program

In an effort to offset any staff time of a public agency that facilitates public hearing proceedings on behalf of the California Public Finance Authority ("CalPFA") and to offset the cost of public services to any respective CalPFA project over the life of the financing, CalPFA has established a Community Benefit Program as follows:

- Each public agency who conducts the TEFRA hearing for a CalPFA Affordable Housing, Industrial Development, or other Exempt Facility project shall receive 10% of the CalPFA annual administrative fee collected for the term the respective bonds issued by CalPFA.
- Each public agency who conducts the TEFRA hearing for a CalPFA 501(c)(3) nonprofit project shall receive 15% of the CalPFA annual administrative fee collected for the term of the respective bonds issued by CalPFA.
- In the event a CalPFA bond financing encompasses multiple jurisdictions, each public agency that conducts the required TEFRA hearings will receive an equally divisible share of the annual administrative fee detailed above, regardless of the amount of bond proceeds to be expended in each public agency. For example, if a CalPFA bond financing encompasses project locations requiring TEFRA in the jurisdictions of two public agencies, each public agency will receive one-half of the Community Benefit Program percentage of the CalPFA annual administrative fee collected for the entire project for the period the bonds remain outstanding.
- CalPFA will remit payment to each respective public agency annually within 45 days following the CalPFA fiscal year end of June 30th.
- The portion of the annual administrative fee collected by CalPFA on behalf of each public agency under its Community Benefit Program is subject to the CalPFA fee schedule and the amounts will vary from time to time based on fees assessed by issuance type, bond pay downs, or bond redemptions.
- CalPFA will only be responsible for remitting to public agencies amounts determined from the above-noted percentages based on fees actually collected during the course of the fiscal year.

The City of Antioch, and developers of qualifying projects within the City limits, benefit from having multiple sources of tax-exempt financing. The City incurs no financial

obligation from this partnership, and may financially benefit from CalPFA's Community Benefit program at some time in the future.

ATTACHMENTS

- A. Original Joint Exercise of Powers Agreement May 12, 2015
- B. Resolution

ATTACHMENT "A"

Res 14-09

JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA PUBLIC FINANCE AUTHORITY

THIS AGREEMENT, dated as of May 12, 2015, among the parties executing this Agreement (all such parties, except those which have withdrawn as provided herein, are referred to as the "Members" and those parties initially executing this Agreement are referred to as the "Charter Members"):

WITNESSETH

WHEREAS, pursuant to Title 1, Division 7, Chapter 5 of the California Government Code (in effect as of the date hereof and as the same may from time to time be amended or supplemented, the "Joint Exercise of Powers Act"), two or more public agencies may by agreement jointly exercise any power common to the contracting parties; and

WHEREAS, each of the Members is a "public agency" as that term is defined in Section 6500 of the Joint Exercise of Powers Act; and

WHEREAS, each of the Members is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare; and

WHEREAS, each of the Members may accomplish the purposes and objectives described in the preceding preamble by various means; and

WHEREAS, each Member is also empowered by law to acquire, construct, improve, operate and dispose of real property for a public purpose; and

WHEREAS, the Joint Exercise of Powers Act authorizes the Members to create a joint exercise of powers entity with the authority to exercise any powers common to the Members, as specified in this Agreement and to exercise the additional powers granted to it in the Joint Exercise of Powers Act and any other applicable provisions of the laws of the State of California; and

WHEREAS, a public entity established pursuant to the Joint Exercise of Powers Act is empowered to issue or execute bonds, notes, commercial paper or any other evidences of indebtedness, leases, installment sale or other financing agreements or certificates of participation therein (herein "Bonds"), and to otherwise undertake financing programs under the Joint Exercise of Powers Act or other applicable provisions of the laws of the State of California to accomplish its public purposes; and

WHEREAS, the Members have determined to specifically authorize a public entity authorized pursuant to the Joint Exercise of Powers Act to issue Bonds pursuant to the Joint Exercise of Powers Act or other applicable provisions of the laws of the State of California; and

WHEREAS, it is the desire of the Members to use a public entity established pursuant to the Joint Exercise of Powers Act to undertake the financing and/or refinancing of projects of any nature, including, but not limited to, capital or working capital projects, purchase or acquisition of property, receivables, commodities, bonds, other revenue streams or assets of any kind, liability or other insurance, or retirement programs, or facilitating Members use of existing or new financial instruments and mechanisms; and

WHEREAS, by this Agreement, each Member desires to create and establish the "California Public Finance Authority" for the purposes set forth herein and to exercise the powers provided herein;

NOW, THEREFORE, the Members, for and in consideration of the mutual promises and agreements herein contained, do agree as follows:

Section 1. Purpose.

This Agreement is made pursuant to the provisions of the Joint Exercise of Powers Act. The purpose of this Agreement is to establish a public entity for the joint exercise of powers common to the Members and for the exercise of additional powers given to a joint powers entity under the Joint Powers Act or any other applicable law, including, but not limited to, the issuance of Bonds for any purpose or activity permitted under the Joint Exercise of Powers Act or any other law. Such purpose will be accomplished and said power exercised in the manner hereinafter set forth.

Section 2. Term.

This Agreement shall become effective in accordance with Section 17 as of the date hereof and shall continue in full force and effect until such time as it is terminated in writing by all the Members; provided, however, that this Agreement shall not terminate or be terminated until all Bonds issued or caused to be issued by the Authority (defined below) shall no longer be outstanding under the terms of the indenture, trust agreement, resolution or other instrument pursuant to which such Bonds are issued.

Section 3. Authority.

A. CREATION AND POWERS OF AUTHORITY.

Pursuant to the Joint Exercise of Powers Act, there is hereby created a public entity to be known as the "California Public Finance Authority" (the "Authority"), and said Authority shall be a public entity separate and apart from the Members. Its debts, liabilities and obligations do not constitute debts, liabilities or obligations of any Members.

B. BOARD.

The Authority shall be administered by the Board of Directors (the "Board," or the "Directors" and each a "Director") whose members shall be, at all times, members of the Board of Supervisors (the "Board of Supervisors") of Kings County, California, with each such Director serving in his or her individual capacity as Director of the Board. The term of office as a member of the Board shall terminate when such member shall cease to be a member of the Board of Supervisors and the successor to such member of the Board of Supervisors shall become a member of the Board.

Notwithstanding the preceding paragraph, the Board may by resolution or bylaws provide for changes in the qualifications, composition and number of Directors, the appointment of Directors, successors, their respective terms of office and any other provisions relating to the qualification and office of the Directors, including provision for alternative Directors (in which case all references in this Agreement to any Director shall be deemed to refer to and include the applicable alternate Director, if any, when so acting in place of a regularly appointed Director).

The Board shall be the administering agency of this Agreement and, as such, shall be vested with the powers set forth herein, and shall administer this Agreement in accordance with the purposes and functions provided herein.

Directors shall not receive any compensation for serving as such, but shall be entitled to reimbursement for any expenses actually incurred in connection with serving as a Director, if the Board shall determine that such expenses shall be reimbursed and there are unencumbered funds available for such purpose.

C. OFFICERS; DUTIES; OFFICIAL BONDS.

The officers of the Authority shall be the Chair, Vice-Chair, Secretary and Treasurer (defined below). The Board, in its capacity as administering agent of this Agreement, shall elect a Chair, a Vice-Chair, and a Secretary of the Authority from among Directors to serve until such officer is re-elected or a successor to such office is elected by the Board. The Board shall appoint one or more of its officers or employees to serve as treasurer, auditor, and controller of the Authority (the "Treasurer") pursuant to Section 6505.6 of the Joint Exercise of Powers Act to serve until such officer is re-elected or a successor to such office is elected by the Board.

Subject to the applicable provisions of any resolution, indenture, trust agreement or other instrument or proceeding authorizing or securing Bonds (each such resolution, indenture, trust agreement, instrument and proceeding being herein referred to as an "Indenture") providing for a trustee or other fiscal agent, and except as may otherwise be specified by resolution of the Board, the Treasurer is designated as the depository of the Authority to have custody of all money of the Authority, from whatever source derived and shall have the powers, duties and responsibilities specified in Sections 6505, 6505.5 and 6509.5 of the Joint Exercise of Powers Act.

The Treasurer of the Authority is designated as the public officer or person who has charge of, handles, or has access to any property of the Authority, and such officer shall file an official bond with the Secretary of the Authority in the amount specified by resolution of the Board but in no event less than \$1,000.

The Board shall have the power to appoint such other officers and employees as it may deem necessary and to retain independent counsel, consultants and accountants.

The Board shall have the power, by resolution, to the extent permitted by the Joint Exercise of Power Act or any other applicable law, to delegate any of its functions to one or more of the Directors or officers, employees or agents of the Authority and to cause any of said Directors, officers, employees or agents to take any actions and execute any documents or instruments for and in the name and on behalf of the Board or the Authority.

D. MEETINGS OF THE BOARD.

(1) Ralph M. Brown Act.

All meetings of the Board, including, without limitation, regular, adjourned regular, special, and adjourned special meetings shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with Section 54950 of the Government Code of the State of California), or any successor legislation hereinafter enacted (the "Brown Act").

(2) Regular Meetings.

The Board shall provide for its regular meetings; provided, however, it shall hold at least one regular meeting each year. The date, hour and place of the holding of the regular meetings shall be fixed by resolution of the Board. To the extent permitted by the Brown Act, such meetings may be held by telephone conference.

(3) Special Meetings.

Special meetings of the Board may be called in accordance with the provisions of Section 54956 of the Government Code of the State of California. To the extent permitted by the Brown Act, such meetings may be held by telephone conference.

(4) Minutes.

The Secretary of the Authority shall cause to be kept minutes of the regular, adjourned regular, special, and adjourned special meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Director.

(5) Quorum.

A majority of the Board shall constitute a quorum for the transaction of business. No action may be taken by the Board except upon the affirmative vote of a majority of the Directors present at the meeting, except that less than a quorum may adjourn a meeting to another time and place.

E. RULES AND REGULATIONS.

The Authority may adopt, from time to time, by resolution of the Board such bylaws, policies or rules and regulations for the conduct of its meetings and affairs as may be required.

Section 4. Powers.

The Authority shall have the power, in its own name, to exercise the common powers of the Members and to exercise all additional powers given to a joint powers entity under any of the laws of the State of California, including, but not limited to, the Joint Exercise of Powers Act, for any purpose authorized under this Agreement. Such powers shall include the common powers specified in this Agreement and may be exercised in the manner and according to the method provided in this Agreement. The Authority is hereby authorized to do all acts necessary for the exercise of such power, including, but not limited to, any of all of the following: to make and enter into contracts; to employ agents and employees; to acquire, construct, improve, own, maintain and operate, or provide for maintenance and operation, and sell, lease, pledge, assign, mortgage or otherwise dispose, of any property, improvements, commodities, leases, contracts, receivables, bonds or other revenue streams or assets of any kind; to exercise the power of condemnation; to incur debts, liabilities or obligations; to receive gifts, contributions and donations of property, funds, services, and other forms of assistance from person, firms, corporations and any governmental entity; to sue and be sued in its own name; to establish and collect fees; to form public benefit nonprofit corporations or other affiliate entities to accomplish any of its purposes; to make grants, loans or provide other financial assistance to governmental, nonprofit and for profit organizations to accomplish any of its purposes; and generally to do any and all things necessary or convenient to accomplish its purposes. The boundaries of the Authority shall encompass the boundaries of all the Members and the powers of the Authority may be exercised anywhere within those boundaries or to the extent permitted by the laws of the State of California, including, but not limited to the Joint Exercise of Powers Act, outside of those boundaries, which may be outside of the State of California, provided that the power of condemnation may only be exercised within the jurisdictional boundaries of the Charter Members.

Without limiting the generality of the foregoing, the Authority may issue or cause to be issued Bonds, and pledge any property, contracts or revenues as security to the extent permitted under the Joint Exercise of Powers Act, or any other applicable provision of law.

The manner in which the Authority shall exercise its powers and perform its duties is and shall be subject to the restrictions upon the manner in which a California county could exercise such powers and perform such duties. The manner in which the Authority shall exercise its powers and perform its duties shall not be subject to any restrictions applicable to the manner in which any other public agency could exercise such powers or perform such duties, whether such agency is a party to this Agreement or not.

Section 5. Fiscal Year.

For the purposes of this Agreement, the term "Fiscal Year" shall mean the fiscal year as established from time to time by resolution of the Board, being, at the date of this Agreement, the period from July 1 to and including the following June 30, except for the first Fiscal Year which shall be the period from the date of this Agreement to June 30, 2015.

Section 6. Disposition of Assets.

At the end of the term hereof or upon the earlier termination of this Agreement as set forth in Section 2, after payment of all expenses and liabilities of the Authority, all property of the Authority both real and personal shall automatically vest in the Members in the manner and amount determined by the Board in its sole discretion and shall thereafter remain the sole property of the Members; provided, however, that any surplus money on hand shall be returned in proportion to the contributions made by the Members.

Section 7. Bonds.

From time to time the Authority shall issue Bonds, in one or more series, for the purpose of exercising its powers and raising the funds necessary to carry out its purposes under this Agreement.

The services of bond counsel, financing consultants and other consultants and advisors working on the projects and/or their financing or refinancing or on post-issuance compliance or administration may be used by the Authority. The expenses of the Board shall be paid from the proceeds of the Bonds, payments made by Bond obligors or other third parties, or any other unencumbered funds of the Authority available for such purpose.

Section 8. Bonds Only Limited and Special Obligations of Authority.

The Bonds, together with the interest and premium, if any, thereon, shall not be deemed to constitute a debt of any Member or pledge of the faith and credit of the Members or the Authority. The Bonds shall be only special obligations of the Authority, and the Authority shall under no circumstances be obligated to pay the Bonds except from revenues and other funds pledged therefor. Neither the Members nor the Authority shall be obligated to pay the principal of, premium, if any, or interest on the Bonds, or other costs incidental thereto, except the Authority from the revenues and funds pledged and available therefor, and neither the faith and credit nor the taxing power of the Members nor the faith and credit of the Authority shall be pledged to the payment of the principal of, premium, if any, or interest on the Bonds nor shall the

Members or the Authority in any manner be obligated to make any appropriation for such payment.

No covenant or agreement contained in any Bond or related document shall be deemed to be a covenant or agreement of any Director, or any officer, employee or agent of the Authority in his or her individual capacity, and neither the Board of the Authority nor any Director or officer thereof executing the Bonds shall be liable personally on any Bond or be subject to any personal liability or accountability by reason of the issuance of any Bonds.

Section 9. Accounts and Reports.

All funds of the Authority shall be strictly accounted for. The Authority shall establish and maintain such funds and accounts as may be required by good accounting practice and by any provision of any Indenture (to the extent such duties are not assigned to a trustee of Bonds). The books and records of the Authority shall be open to inspection at all reasonable times by each Member.

The Treasurer of the Authority shall cause an independent audit to be made of the books of accounts and financial records of the Authority by a certified public accountant or public accountant in compliance with the provisions of Section 6505 of the Joint Exercise of Powers Act. In each case the minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the Government Code of the State of California and shall conform to generally accepted auditing standards. When such an audit of accounts and records is made by a certified public accountant or public accountant, a report thereof shall be filed as a public record with each Member and also with the county auditor of each county in which a Member is located; provided, however, that to the extent permitted by law, the Authority may, instead of filing such report with each Member and such county auditor, elect to post such report as a public record electronically on a website designated by the Authority. Such report if made shall be filed within 12 months of the end of the Fiscal Year or Years under examination.

The Treasurer is hereby directed to report in writing on the first day of July, October, January, and April of each year to the Board and the Members which report shall describe the amount of money held by the Treasurer for the Authority, the amount of receipts since the last such report, and the amount paid out since the last such report (which may exclude amounts held by a trustee or other fiduciary in connection with any Bonds to the extent that such trustee or other fiduciary provided regular reports covering such amounts.)

Any costs of the audit, including contracts with, or employment of, certified public accountants or public accountants in making an audit pursuant to this Section, shall be borne by the Authority and shall be a charge against any unencumbered funds of the Authority available for that purpose.

In any Fiscal Year the Board may, by resolution adopted by unanimous vote, replace the annual special audit with an audit covering a two-year period.

Section 10. Funds.

Subject to the applicable provisions of any Indenture, which may provide for a trustee or other fiduciary to receive, have custody of and disburse Authority funds, the Treasurer of the Authority shall receive, have the custody of and disburse Authority funds pursuant to the accounting procedures developed under Sections 3.C and 9, and shall make the disbursements required by this Agreement or otherwise necessary to carry out any of the provisions of purposes of this Agreement.

Section 11. Notices.

Notices and other communications hereunder to the Members shall be sufficient if delivered to the clerk of the governing body of each Member; provided that, to the extent permitted by law, the Authority may provide notices and other communications and postings electronically (including, without limitation, through email or by posting to a website).

Section 12. Additional Members/Withdrawal of Members.

Qualifying public agencies may be added as parties to this Agreement and become Charter Members upon: (1) the filing by such public agency with the Authority of an executed counterpart of this Agreement, together with a copy of the resolution of the governing body of such public agency approving this Agreement and the execution and delivery hereof; and (2) adoption of a resolution of the Board approving the addition of such public agency as a Charter Member. Upon satisfaction of such conditions, the Board shall file such executed counterpart of this Agreement as an amendment hereto, effective upon such filing.

Qualifying public agencies may also be added as Non-Charter Members ("Additional Members") of the Authority upon: (1) the filing by such public agency with the Authority of a resolution of the governing body of such public agency requesting to be added as an Additional Member of the Authority, and (2) adoption of a resolution of the Board approving the addition of such public agency as an Additional Member. An Additional Member may limit in the aforementioned resolution the scope of its Additional Membership to what is necessary or appropriate to facilitate the financing or refinancing of one or more specified projects or programs.

A Member may withdraw from this Agreement upon written notice to the Board; provided, however, that at least one Member shall be a Charter Member and no such withdrawal shall result in the dissolution of the Authority so long as any Bonds remain outstanding. Any such withdrawal shall be effective only upon receipt of the notice of withdrawal by the Board, which shall acknowledge receipt of such notice of withdrawal in writing and shall file such notice as an amendment to this Agreement effective upon such filing.

Section 13. Indemnification.

To the full extent permitted by law, the Board may authorize indemnification by the Authority of any person who is or was a Director or an officer, employee or other agent of the Authority, and who was or is a party or is threatened to be made a party to a proceeding by

reason of the fact that such person is or was such a Director or an officer, employee or other agent of the Authority, against expenses, including attorneys fees, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith in a manner such person reasonably believed to be in the best interests of the Authority and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful and, in the case of an action by or in the right of the Authority, acted with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. The Board may purchase a policy or policies of insurance in furtherance of any indemnification obligation created or otherwise in protection of Directors, officers, employees or other agents.

Section 14. Contributions and Advances.

Contributions or advances of public funds and of the use of personnel, equipment or property may be made to the Authority by the Members for any of the purposes of this Agreement. Payment of public funds may be made to defray the cost of any such contribution or advance. Any such advance may be made subject to repayment, and in such case shall be repaid, in the manner agreed upon by the Authority and the Member making such advance at the time of such advance. It is mutually understood and agreed to that no Member has any obligation to make advances or contributions to the Authority to provide for the costs and expenses of administration of the Authority, even though any Member may do so. The Members understand and agree that a portion of the funds of the Authority that otherwise may be allocated or distributed to the Members may instead be used to make grants, loans or provide other financial assistance to governmental units and to nonprofit organizations to accomplish any of the governmental unit's or nonprofit organization's purposes.

Section 15. Immunities.

All of the privileges and immunities from liabilities, exemptions from laws, ordinances and rules, and other benefits which apply to the activity of officers, agents or employees of Members when performing their respective functions within the territorial limits of their respective public agencies, shall apply to the same degree and extent to the Directors, officers, employees, agents or other representatives of the Authority while engaged in the performance of any of their functions or duties under the provisions of this Agreement.

Section 16. Amendments.

Except as provided in Sections 3B and 12 above, this Agreement shall not be amended, modified, or altered, unless the written consent of each of the Charter Members is obtained; provided that no amendment shall materially adversely affect the interests of any Additional Member unless the negative consent of that Additional Member is also obtained. To obtain the negative consent of each such Additional Member, the following negative consent procedure shall be followed: (a) the Authority shall provide each such Additional Member with a notice at least sixty (60) days prior to the date such proposed amendment is to become effective explaining the nature of such proposed amendment and this negative consent procedure; (b) the Authority shall provide each such Additional Member who did not respond a reminder notice with a notice at least thirty (30) days prior to the date such proposed amendment is to become

effective; and (c) if no such Additional Member objects to the proposed amendment in writing within sixty (60) days after the initial notice, the proposed amendment shall become effective with respect to all Members.

Section 17. Effectiveness.

This Agreement shall become effective and be in full force and effect and a legal, valid and binding obligation of each of the Members on the date that the Board shall have received from two of the Charter Members an executed counterpart of this Agreement, together with a certified copy of a resolution of the governing body of each such Charter Member approving this Agreement and the execution and delivery hereof.

Section 18. Partial Invalidity.

If any one or more of the terms, provisions, promises, covenants or conditions of this Agreement shall to any extent be adjudged invalid, unenforceable, void or voidable for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, promises, covenants and conditions of this Agreement shall not be affected thereby, and shall be valid and enforceable to the fullest extent permitted by law.

Section 19. Successors.

This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto. Except to the extent expressly provided herein, no Member may assign any right or obligation hereunder without the consent of the other Members.

Section 20. Miscellaneous.

This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

The section headings herein are for convenience only and are not to be construed as modifying or governing the language in the section referred to.

Wherever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

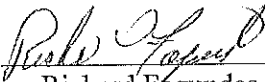
This Agreement shall be governed under the laws of the State of California.

This Agreement is the complete and exclusive statement of the agreement among the Members, which supercedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the Members relating to the subject matter of this Agreement.


IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their duly authorized representatives as of the day and year first above written.

Charter Member:

COUNTY OF KINGS

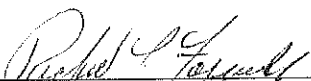
By 
Richard Fagundes, Chairman
Kings County Board of Supervisors

ATTEST:

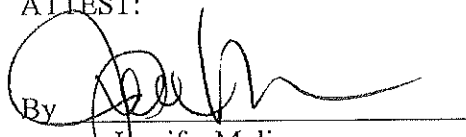
By 
Catherine Venturella
Clerk of the Board

Charter Member:

HOUSING AUTHORITY OF THE
COUNTY OF KINGS

By 
Richard Fagundes, Chairman

ATTEST:

By 
Jennifer Molina
Clerk of the Housing Authority Board

IN WITNESS WHEREOF, the Additional Members hereto have caused this Agreement to be executed and attested by their proper officers thereunto duly authorized.

Dated: _____

Additional Member Name:

By:
Its:

ATTEST:

By:
Its:

ATTACHMENT "B"

RESOLUTION NO. 2016/**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA PUBLIC FINANCE AUTHORITY

WHEREAS, the City of Antioch, hereby requests to become an Additional Member of the Authority pursuant to Section 12 of the Agreement. The Council hereby approves the Agreement and any one of the officers of the City is hereby authorized and directed to execute the Agreement in conjunction with the Joint Exercise of Powers Agreement Relating to the California Public Finance Authority ("Authority"), dated as of May 12, 2015 ("Agreement"); and

WHEREAS, there is now before the City Council the form of the Agreement; and

WHEREAS, the City proposes to participate in the Authority finance programs and desires that certain projects to be located within the City be financed pursuant to the Authority and it is in the public interest and for the public benefit that the City do so; and

WHEREAS, the Agreement has been filed with the City Clerk, and the members of the City Council of the City, with the assistance of its staff, have reviewed said document.

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

Section 1. The Agreement is hereby approved and the Chief Administrative Officer is hereby authorized and directed to execute said document, with such changes, insertions and omissions as may be approved by said City Council, and the City Clerk is hereby authorized and directed to affix the City's seal to said document and attest thereto.

Section 2. The Mayor of the City, the City Administrative Officer, the City Clerk and all other proper officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

Section 3. The City Clerk shall forward a certified copy of this Resolution and an originally executed Agreement to:

Kathleen Jacobe
Orrick, Herrington & Sutcliffe LLP
400 Capital Mall, Suite 3000
Sacramento, California 95814

RESOLUTION NO. 2016/**

May 10, 2016

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BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon passage and adoption.

* * * * *

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 10th day of May 2016, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Phil Hoffmeister, Administrative Analyst *PHH*

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

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

SUBJECT: Resolution Approving Consolidated Engineer's Report and Declaring Intention to Levy and Collect Assessments for the Hillcrest, Citywide, Downtown, Almondridge, Lone Tree, and East Lone Tree Landscape Maintenance Districts, and Setting Public Hearing (PW 500)

RECOMMENDED ACTION

It is recommended that the City Council adopt the attached Resolution approving the Engineer's Report and setting June 28, 2016 as the date for the Public Hearing.

STRATEGIC PURPOSE

This action is the essential funding mechanism in meeting Citywide Strategic Plan, Strategy K-1: Ensure well maintained public facilities, rights-of-way, and parks. This action also contributes to fulfilling Long Term Goal K: Designing, building, operating, maintaining, stewarding and enhancing Antioch's assets and resources in partnership with the community; and Long Term Goal J: Provide outstanding parks and recreation facilities and programs for the community.

FISCAL IMPACT

Street Light and Landscape Maintenance District (SLLMD) assessment revenues for FY 2016-17 are estimated at approximately \$2,158,851 and maintenance costs are estimated at approximately \$4,416,469. After applying available SLLMD balances, \$1,557,170 will be needed from the General Fund to cover remaining costs, which is already incorporated into the adopted General Fund budget for FY2016-17.

DISCUSSION

In Fiscal Year (FY) 2001-02 a Citywide Proposition 218 ballot to create one citywide Street Light and Landscape Maintenance District (SLLMD), subdivided into four benefit zones, failed by a 70% margin. Following that failed election, Council approved the Engineer's Report for the "existing" or "base assessment" Assessment District. That report, as does this year's, assesses only properties that are subject to assessments

that were previously imposed by petition of the developer of the parcel. The 1972 Street Light and Landscape Maintenance District Act requires a Registered Civil Engineer prepare an Engineer's Report annually prior to rate setting by the City Council.

The attached Engineer's Report presents maintenance cost estimates based on FY 2015-16 budgets and approximately \$2,158,851 in collected assessments. None of the assessments exceed their respective maximum base rate. Based on previous Council direction, assessments have been allocated first to cover costs of administration, then to local landscaping, and finally arterials and medians. Any shortfalls are shown as a contribution by the General Fund.

The action of the Council tonight is to approve the receipt of the Engineer's Report and to set a Public Hearing to consider it fully on June 28, 2016. At that time, staff will recommend that Council confirm the levy of assessments and certify them to the County.

ATTACHMENTS

- A. Resolution
- B. Engineer's Report
- C. Street Light and Landscape Maintenance District Boundary Map

ATTACHMENT "A"

RESOLUTION NO. 2016/**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING THE CONSOLIDATED ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE HILLCREST, CITYWIDE, DOWNTOWN, ALMONDRIDGE, LONE TREE, AND EAST LONE TREE LANDSCAPE MAINTENANCE DISTRICTS, AND SETTING PUBLIC HEARING (PW 500)

WHEREAS, the City Council has ordered the formation of the Hillcrest, Citywide, Downtown, Almondridge, Lone Tree Way, and East Lone Tree Landscape Maintenance Districts; and

WHEREAS, Streets & Highway Code §22620 et seq and Proposition 218 provide the procedures for the levy of annual assessments and the formation of such assessment districts; and

WHEREAS, the engineer of work has filed a report with the City Clerk, setting out the matters required by state law; and

WHEREAS; the City Council hereby approves the Consolidated Engineer's Report as submitted;

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

The City Council hereby approves the Consolidated Engineer's Report as submitted and declares its intention to levy and collect assessments within the Hillcrest, Citywide, Downtown, Almondridge, Lone Tree, and East Lone Tree Landscape Maintenance Districts for the fiscal year 2016-2017.

1. The improvements in each District include maintenance of public landscaping, including but not limited to roadside and medians on collector streets, cul-de-sacs, landscaped trails and open space. No substantial changes are proposed to be made regarding the existing improvements, except the maintenance of new facilities that have been constructed since the last Engineer's Report.
2. The Hillcrest Landscape Maintenance District generally encompass the subdivisions abutting or in the area of Hillcrest Avenue. The Downtown District generally encompasses the commercial downtown area of the City. The Almondridge District generally encompasses the Almondridge subdivision. The Lone Tree District generally encompasses the subdivisions in the area south of Lone Tree Way. The East Lone Tree District generally encompasses the subdivisions in the area east of Vista Grande Drive and west of Empire Avenue. The Citywide District encompasses the remainder of the City, which is not included in one of the above-mentioned districts.

RESOLUTION NO. 2016/**

May 10, 2016

Page 2

3. Reference is made to the Consolidated Engineer's Report, on file with the City Clerk, for a full and detailed description of the improvements, the boundaries of the assessment districts, and any zones therein, and the proposed assessments upon assessable lots and parcels within those districts.
4. Notice is hereby given that the City Council will conduct a public hearing on the matter of the levy and collection of assessments as described herein at 7:00 p.m. on June 28th, 2016 at the City Council Chambers, City Hall, Third and "H" Streets, Antioch, California. Public testimony will be allowed at this public hearing regarding the proposed levy and collection of assessments as described herein.
5. The City of Antioch is proposed to be assessed for its proportional street frontage in Downtown District 4, Zone 1.
6. Separate written protests may be filed with the City Clerk, City Hall, Third and "H" Streets, P.O. Box 5007, Antioch, California, 94531-5007 at any time prior to the conclusion of the public hearing on June 28th, 2016. Protests must state all grounds of objection. A protest filed by a property owner must contain the address of the affected property. The City Council will also receive oral testimony and objections.
7. The City Clerk is hereby directed to publish a public hearing notice in the Contra Costa Times, as required by law.
8. None of the proposed assessments are proposed to be increased over the amounts authorized by the ballot measure.

If any person challenges the decision of the City in this matter in court, he or she may be limited to raising only those issues that were raised at the public hearing described in this notice, or in written correspondence delivered to the City at, or prior to, the public hearing.

A copy of the Engineer's Report is available for inspection at the Community Development, Engineering and Development Services Division, 2nd Floor, City Hall, Third and "H" Streets, Antioch, California. Written statements in favor of, or in opposition to this matter, may be filed with the City Clerk, City Hall, Third and "H" Streets (P.O. Box 5007), Antioch CA 94531-5007, at any time prior to the hearing and to be heard thereon. The meeting facility is accessible to the handicapped. Auxiliary aides will be made available, upon request in advance, for persons with hearing or vision disabilities.

RESOLUTION NO. 2016/**

May 10, 2016

Page 3

* * * * *

I **HEREBY CERTIFY** that the foregoing resolution was adopted by the City Council of the City of Antioch at a regular meeting thereof; held on the 10th day of May, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH

ATTACHMENT "B"



CITY OF ANTIOCH
CONTRA COSTA COUNTY, CALIFORNIA

CONSOLIDATED ENGINEER'S REPORT
FOR THE
CITY OF ANTIOCH
STREET LIGHT AND LANDSCAPE MAINTENANCE
DISTRICT NUMBERS 1, 2A, 4, 5, 9, AND 10
AND THE
LEVY OF THE ANNUAL ASSESSMENT
FOR THE 2016/17 FISCAL YEAR

City of Antioch

May 10th, 2016

Prepared by
City of Antioch
City Engineer
Rowland E. Bernal Jr., P.E.
Lynne B. Filson, P.E., L.S., T.E.
Philip Hoffmeister, Administrative Analyst

STREET LIGHT AND LANDSCAPE MAINTENANCE DISTRICT
NUMBERS 1, 2A, 4, 5, 9, AND 10
(Pursuant to the Landscaping and Lighting Act of 1972 and Proposition 218)

The undersigned respectfully submits the enclosed Engineer's Report as directed by the City Council.

Dated 5/4/16



Rowland E. Bernal Jr.

Rowland E. Bernal Jr., P.E.
License Expires 12/31/16

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment and Assessment Diagram thereto attached, was filed with me on the ____ day of _____, 2016.

Arne Simonsen, City Clerk
City of Antioch
Contra Costa County, California

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment and Assessment Diagram thereto attached, was approved and confirmed by the City Council of the City of Antioch, California on the ____ day of _____, 2016.

Arne Simonsen, City Clerk
City of Antioch
Contra Costa County, California

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment and Assessment Diagram thereto attached, was filed with the County Auditor of the County of Contra Costa, California on the ____ day of _____, 2016.

Arne Simonsen, City Clerk
City of Antioch
Contra Costa County, California

By _____

Date _____

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I. INTRODUCTION

A. Preamble

In March 2001, Council considered a "reorganized" Street Light and Landscape Maintenance District (SLLMD) that would have created a single citywide District, subdivided into multiple benefit zones. In accordance with Proposition 218, ballots were sent to property owners for their approval/disapproval of that reorganized district. The result of that election was a majority "No" vote defeating the proposal. At its meeting on June 26, 2001, Council voted to approve the "Existing Light and Landscape Maintenance District", and that assessments could be levied only up to the "base assessments" for each parcel as recorded in Fiscal Year (FY) 2000-2001, (Resolution 2001/63). Since June 2001, new districts and zones have been formed that established a base rate plus an inflationary adjustment equal to the San Francisco Consumer Price Index (CPI) increase for the preceding twelve-month period.

As indicated in previous Engineer's Reports, most districts and zones did not collect sufficient assessments to finance estimated maintenance costs. Shortfalls were covered by contributions by the City General Fund. In FY 2003-04 Staff presented Council options for increasing assessments to their maximum base rates to reduce those shortfalls. In June 2003, Council decided to increase assessments to their respective maximum base assessments over a 3-year period. The final increment was approved by Council for FY 2005-06; however, some shortfalls remain. Those shortfalls continue to shown as paid by a contribution from the General Fund.

This Annual Consolidated Street Light and Landscape Maintenance Districts Engineer's Report continues with Council direction and presents maintenance costs for the existing lighting and landscaping districts and zones and assessments.

B. Enabling Legislation

Prior to November 1996, the City of Antioch Street Light and Landscape Maintenance Districts were governed only by the Landscaping and Lighting Act of 1972 (Streets and Highways Code Section 22500, and following) which allows a municipality or other local public agency to establish a special assessment district to raise funds for installing, maintaining and servicing public lighting, landscaping, park and recreational facilities. The revenue to pay for these improvements came from special assessments levied on the land benefiting from the improvements. The local legislative body set the assessment each year after receiving an Engineer's Report and holding a public hearing. The assessments were collected as a separately stated item on the county tax bill.

During that period, the City Council took five basic steps to levy the assessment:

- Adopt a Resolution Directing Filing of Annual Engineer's Report
- Preliminarily Approve the Engineer's Report
- Adopt a Resolution of Intention to Order Improvements
- Conduct a Public Hearing

- Adopt a Resolution Confirming the Diagram and Assessment and Levying the Annual Assessment.

A certified copy of the Engineer's Report and a computer data tape containing the assessment roll were then submitted to the Contra Costa County Auditor for collection of the approved assessments.

With the passage of Proposition 218 in November of 1996, additional actions were required to impose new, or increase existing, assessments. Proposition 218 also exempted "Any assessment imposed pursuant to a petition signed by persons owning all of the parcels subject to the assessment at the time the assessment is initially imposed." For the City of Antioch, the City Attorney has determined that the base amount of assessment that was in effect at the time a new development petitioned for annexation into the district is excluded from the provisions of Proposition 218.

C. Consolidated Engineer's Report

This Consolidated Engineer's Report recommends an assessment for parcels within each of the six Districts in the City of Antioch that are subject to an assessment, up to the base amount. The recommended assessments are based on estimates of the benefits to be received by each assessable parcel for District landscaping and recreational improvements. The benefit estimates are used to apportion costs to each assessable parcel, up to the maximum amount each parcel may be assessed without exceeding the base amount.

The 1972 Act does not specify a method or formula for apportioning costs. The assessment may be apportioned by any formula or method that fairly distributes the costs among all assessable lots or parcels.

This report summarizes the proposed assessment methods and the resulting assessments recommended. The report includes the following:

- Assessment Diagram
- Description of Improvements
- Estimate of Operation and Maintenance costs for FY 2016/2017
- Description of Assessment Methodology
- Summary of Recommended Assessments
- Assessment Roll

II. ASSESSMENT DIAGRAM

A. Assessment Districts

This Consolidated Engineer's Report covers each of the six Street Lighting and Landscape Maintenance Districts within the City of Antioch. Collectively, these six

Districts encompass the entire area of the City that benefits from the improvements to be maintained. The Number and common name of each District is listed below:

**TABLE 1
DISTRICT NUMBERS AND COMMON NAMES**

District Number	Common Name
1	Hillcrest Avenue
2A	Antioch or City-wide
4	Downtown
5	Almondridge
9	Lone Tree Way
10	East Lone Tree Way

District boundaries are depicted on the Assessment Diagram on file with the City of Antioch. The Assessment Diagram shows District boundaries, benefit zone boundaries, and City streets. For a description of lines and dimensions of each lot or parcel within the District, the reader is referred to the Assessor's parcel maps on file at the County Assessor's office. The Assessor's parcel maps are incorporated by reference into the Assessment Diagram. The Assessor's parcel number is adopted as the distinctive designation of each lot or parcel.

B. Zone Boundaries

The Districts are subdivided into one or more benefit zones. These benefit zones indicate areas within which parcels of similar use receive approximately equivalent benefits from District improvements. The dividing lines between benefit zones coincide with major arterial streets or other major facilities (i.e. canal, freeway). Refer to the Assessment Diagram for a description of the zone boundaries.

III. DESCRIPTION OF IMPROVEMENTS

This Section describes the public improvements to be installed, operated, serviced and maintained by the District.

District improvements are generally described as operating, servicing, maintaining, repairing and replacing the following: public landscaping, including improvements for standard City of Antioch cul-de-sacs; public medians, rights-of-way and park sites; weed abatement for publicly owned open space parcels.

PARKS: The cost of contract maintenance and/or City work for maintenance of the neighborhood and community parks listed in Table 2. Park improvements to be maintained include, but are not limited to, tot lots, picnic facilities, landscaping and lighting, and the cost of utilities serving the park.

LOCAL LANDSCAPING: Includes the costs of pruning, irrigation, maintenance planting, debris removal and clean up along the City's trails, cul-de-sac bulbs, and local and collector streets. It also includes both contract and City work associated with weed abatement and the maintenance of firebreaks. Localized landscaping improvements including planters, trees in the public right-of-way, sound walls and entry signs are also maintained under this class of improvement.

MAJOR MEDIAN AND ROADSIDE LANDSCAPING: Includes the costs of pruning, irrigation, maintenance planting, debris removal and clean up along the City's arterial roadway system. Roadways included in this system are A Street, Buchanan Road, Contra Loma Boulevard, Dallas Ranch Road, Davison Drive, Deer Valley Road, Delta Fair Boulevard, East Eighteenth Street, Hillcrest Avenue, James Donlon Boulevard, L Street, Laurel Avenue, Lone Tree Way, Prewett Ranch Road, Somersville Road, West Fourth Street, West Tenth Street, and Wilbur Avenue.

PROGRAM ADMINISTRATION: Includes the costs of acquiring and maintaining equipment necessary to operate the program and conduct maintenance activities and the work of management staff that provide program oversight, scheduling, budgeting and coordination for special work groups.

**TABLE 2
NEIGHBORHOOD AND COMMUNITY PARKS**

District Number	Common Name
1-1	Hillcrest Park
	Nelson Ranch Park
1-2	Country Manor Park
	Deerfield Park
	Knoll Park
	Prewett Community Park
1-4	Meadow Creek Park
2A-1	Contra Loma Estates Park
	Fairview Park
	Prosserville Park
2A-2	City Park
2A-3	Jacobsen Park
	Meadowbrook Park
2A-4	Harbour Park
	Mountaire Park
2A-5	Chichibu Park
2A-6	Canal Park
	Gentrytown Park
	Mira Vista Park
	Village East Park

2A-7	Marchetti Park
2A-8	Antioch Community Park
	Mira Vista Hills Park
2A-9	Eaglesridge Park
2A-10	Markley Creek Park
4-1	--
5-1	Almondridge Park
9-1	Williamson Ranch Park
	Chaparral Park
9-2	Diablo West Park
9-3	Hansen Park
	Dallas Ranch Park
9-4	Heidorn Park
10	--

IV. COST ESTIMATES

Cost estimates for operating, maintaining, servicing, installing, repairing, replacing and upgrading lighting, landscaping, parks and recreational improvements are provided by the City of Antioch. Tables 3 through 22 present cost estimates for each benefit area.

Table 3
COST ESTIMATE -- 2016/2017
District 1, Zone 1 -- Hillcrest Avenue District

The following schedule shows the allocation of costs to be spread to this District/Zone (254-4541)

	Base Rate Benefit Units 1,681		
MAINTENANCE AND SERVICES:	Total Cost	District Need	Assessments Applied
Parks	\$133,106	\$133,106	\$0
Arterial Medians and Roadside	\$29,777	\$29,777	\$0
Local Landscaping, Trails, Open Space	\$226,355	\$61,909	\$164,446
Administration	\$110,617	\$0	\$110,617
SUBTOTAL:	\$499,854	\$224,791	\$275,063
535 Parcels Assessed at \$216 per unit =			\$115,560
413 Parcels Assessed at \$190 per unit =			\$78,470
283 Parcels Assessed at \$165 per unit =			\$46,695
207 Parcels Assessed at \$94 per unit =			\$19,458
131 Parcels Assessed at \$64 per unit =			\$8,384
112 Parcels Assessed at \$58 per unit =			\$6,496
TOTAL ASSESSED:			\$275,063
Ending FY15/16 Fund Balance (Estimated):			\$144,059
GENERAL FUND PORTION OF MAINTENANCE COST:			\$80,732

District/Zone Benefits:

Parks: Hillcrest, Nelson Ranch

Arterial Landscaping: Hillcrest Avenue

Roadway Landscaping: Larkspur Drive, Wild Horse Road and cul-de-sac bulbs

Miscellaneous: Open space and trails

Table 3A
District 1, Zone 1
Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
1-1	California Terrace	7222	123	165	165	165
1-1	Hillcrest Subd Un 1	5653	221	190	190	190
1-1	Hillcrest Subd Un 2	6067	83	190	190	190
1-1	Hillcrest Subd Un 3	6068	61	190	190	190
1-1	Nelson Ranch I	6893	102	216	216	216
1-1	Nelson Ranch II	8850	128	216	216	216
1-1	Nelson Ranch III	8851	138	216	216	216
1-1	Northwood Downs 1	6429	81	58	58	58
1-1	Northwood Downs 2	6564	31	58	58	58
1-1	Northwood Downs 3	6565	76	64	64	64
1-1	Ridgeview Un 1	6262	48	190	190	190
1-1	Ridgeview Un 2	6264	55	64	64	64
1-1	Viera Ranch 1-1	6855	172	94	94	94
1-1	Viera Ranch 1-2	7180	116	165	165	165
1-1	Viera Ranch 1-3	7181	69	216	216	216
1-1	Viera Ranch 2-1	6925	44	165	165	165
1-1	Viera Ranch 2-2	7219	49	216	216	216
1-1	Viera Ranch 2-3	7220	49	216	216	216
1-1	Viera Ranch 3	6943	35	94	94	94
Total:			1,681			275,063

Note: Values in the "FY 16-17 Assessment" column are for the forthcoming Fiscal Year. Assessments for the previous year (FY 15-16) are included for comparison.

Table 4
COST ESTIMATE -- 2016/2017
District 1, Zone 2 -- Hillcrest Avenue District

The following schedule shows the allocation of costs to be spread to this District/Zone (254-4542)

MAINTENANCE AND SERVICES:	Total Cost	Base Rate Benefit Units 3,237	
		District Need	Assessments Applied
Parks	\$187,945	\$187,945	\$0
Arterial Medians and Roadside	\$96,005	\$20,903	\$75,101
Local Landscaping, Trails, Open Space	\$211,584	\$0	\$211,584
Administration	\$76,540	\$0	\$76,540
SUBTOTAL:	\$572,074	\$208,848	\$363,226

882	Parcels Assessed at	\$216.00	per unit =	\$190,512
88	Parcels Assessed at	\$158.00	per unit =	\$13,904
1290	Parcels Assessed at	\$82.00	per unit =	\$105,780
53	Parcels Assessed at	\$76.00	per unit =	\$4,028
184	Parcels Assessed at	\$69.00	per unit =	\$12,696
52	Parcels Assessed at	\$56.00	per unit =	\$2,912
64	Parcels Assessed at	\$151.20	per unit =	\$9,676
458	Parcels Assessed at	\$42.00	per unit =	\$19,236
166	Parcels Assessed at	\$27.00	per unit =	\$4,482

TOTAL ASSESSED:	\$363,226
Ending FY15/16 Fund Balance (Estimated):	\$50,957
GENERAL FUND PORTION OF MAINTENANCE COST:	\$157,890

District/Zone Benefits:

Parks: Country Manor, Deerfield Mini, Knoll, Prewett Water Park
 Arterial Landscaping: Hillcrest Avenue, Lone Tree Way and Deer Valley Road
 Roadway Landscaping: Via Dora, Country Hills, Asilomar Drive and cul-de-sac bulbs
 Miscellaneous: open space and trails

Table 4A
District 1, Zone 2
Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit * Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
1-2	Bear Ridge Un 1	7145	93	216	216.00	216.00
1-2	Bear Ridge Un 2	7251	79	216	216.00	216.00
1-2	Country Hills	6800	243	82	82.00	82.00
1-2	Country Manor Un 1	5891	69	69	69.00	69.00
1-2	Country Manor Condos	6657	233	82	82.00	82.00
1-2	Country Manor Un 2	6178	54	69	69.00	69.00
1-2	Country Manor Un 3	6179	61	69	69.00	69.00
1-2	Country Manor Un 4	6180	71	82	82.00	82.00
1-2	Country Manor Un 5	6181	18	82	82.00	82.00
1-2	Country Manor Un 6	6256	19	82	82.00	82.00
1-2	Country Manor Un 7R	6653	101	82	82.00	82.00
1-2	Deer Park Un 1	6899	204	42	42	42.00
1-2	Deer Park Un 4	7569	38	216	216.00	216.00
1-2	Deer Park Un 5	7847	38	216	216.00	216.00
1-2	Deer Park Un 6	7848	34	216	216.00	216.00
1-2	Deer Park Un 7	7281	35	216	216.00	216.00
1-2	Deerfield Un 1	6732	113	27	27	27.00
1-2	Deerfield Un 2	6733	53	27	27	27.00
1-2	Deerfield Un 3	6818	138	82	82.00	82.00
1-2	Deerfield Un 4	6817	150	82	82.00	82.00
1-2	Deerfield Un 5	6908	32	42	42	42.00
1-2	Deerfield Un 6	7283	53	76	76.00	76.00
1-2	Deerfield Un 7	7281	67	216	216.00	216.00
1-2	Deerfield Un 8	7286	60	216	216.00	216.00
1-2	Deerfield Un 9	7284	47	158	158.00	158.00
1-2	Deerfield Un 10	7285	52	56	56	56.00
1-2	Deerfield Un 11	7282	71	216	216.00	216.00
1-2	Hillcrest View Apts	-	64	151.20	151.20	151.20
1-2	Ho Property Un 1	7973	41	158	158.00	158.00
1-2	Ho Property Un 2	7974	65	216	216.00	216.00
1-2	Ho Property Un 8	8230	79	216	216.00	216.00
1-2	Ho Property Un 9	8231	80	216	216.00	216.00
1-2	Ho Property Un 10	8232	54	216	216.00	216.00
1-2	Parkside Un 1	6975	158	82	82.00	82.00
1-2	Parkside Un 2	7104	101	42	42	42.00
1-2	Shelbourne Un 1	7019	121	42	42	42.00
1-2	Shelbourne Un 2	7218	89	216	216.00	216.00
1-2	Sterling Gate Un 1	6616	76	82	82.00	82.00
1-2	Sterling Gate Un 2	6928	83	82	82.00	82.00

Total: 3237 363,226.80

Table 5
COST ESTIMATE -- 2016/2017
District 1, Zone 4 -- Hillcrest Avenue District

The following schedule shows the allocation of costs to be spread to this District/Zone (254-4544)

		Base Rate Benefit Units 1,607																																				
	Total Cost	District Need	Assessments Applied																																			
MAINTENANCE AND SERVICES:																																						
Parks	\$33,985	\$33,985	\$0																																			
Arterial Medians and Roadside	\$32,509	\$32,509	\$0																																			
Local Landscaping, Trails, Open Space	\$157,583	\$61,507	\$96,076																																			
Administration	\$89,745	\$0	\$89,745																																			
SUBTOTAL:	\$313,822	\$128,001	\$185,821																																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 10%; text-align: center;">350</td> <td style="width: 30%;">Parcels Assessed at</td> <td style="width: 20%; text-align: right;">\$193.00</td> <td style="width: 20%;">per unit =</td> <td style="width: 30%; text-align: right;">\$67,550</td> </tr> <tr> <td style="text-align: center;">119</td> <td>Parcels Assessed at</td> <td style="text-align: right;">\$167.00</td> <td>per unit =</td> <td style="text-align: right;">\$19,873</td> </tr> <tr> <td style="text-align: center;">344</td> <td>Parcels Assessed at</td> <td style="text-align: right;">\$216.00</td> <td>per unit =</td> <td style="text-align: right;">\$74,304</td> </tr> <tr> <td style="text-align: center;">117</td> <td>Parcels Assessed at</td> <td style="text-align: right;">\$44.00</td> <td>per unit =</td> <td style="text-align: right;">\$5,148</td> </tr> <tr> <td style="text-align: center;">225</td> <td>Parcels Assessed at</td> <td style="text-align: right;">\$38.00</td> <td>per unit =</td> <td style="text-align: right;">\$8,550</td> </tr> <tr> <td style="text-align: center;">452</td> <td>Parcels Assessed at</td> <td style="text-align: right;">\$23.00</td> <td>per unit =</td> <td style="text-align: right;">\$10,396</td> </tr> <tr> <td colspan="4">TOTAL ASSESSED:</td> <td style="text-align: right;">\$185,821</td> </tr> </tbody> </table>				350	Parcels Assessed at	\$193.00	per unit =	\$67,550	119	Parcels Assessed at	\$167.00	per unit =	\$19,873	344	Parcels Assessed at	\$216.00	per unit =	\$74,304	117	Parcels Assessed at	\$44.00	per unit =	\$5,148	225	Parcels Assessed at	\$38.00	per unit =	\$8,550	452	Parcels Assessed at	\$23.00	per unit =	\$10,396	TOTAL ASSESSED:				\$185,821
350	Parcels Assessed at	\$193.00	per unit =	\$67,550																																		
119	Parcels Assessed at	\$167.00	per unit =	\$19,873																																		
344	Parcels Assessed at	\$216.00	per unit =	\$74,304																																		
117	Parcels Assessed at	\$44.00	per unit =	\$5,148																																		
225	Parcels Assessed at	\$38.00	per unit =	\$8,550																																		
452	Parcels Assessed at	\$23.00	per unit =	\$10,396																																		
TOTAL ASSESSED:				\$185,821																																		
Ending FY15/16 Fund Balance (Estimated):			\$52,172																																			
GENERAL FUND PORTION OF MAINTENANCE COST:			\$75,829																																			

District/Zone Benefits:

Parks: Meadow Creek Estates

Arterial Landscaping: Hillcrest Avenue and Lone Tree Way

Roadway Landscaping: Laurel Road, Country Hills Drive and cul-de-sac bulbs

Miscellaneous: Open space and trails

Table 5A
District 1, Zone 4
Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
1-4	Canada Hills Un 1	6898	147	23	23	23
1-4	Canada Hills Un 2	7130	99	23	23	23
1-4	Canada Hills Un 3	7341	111	38	38	38
1-4	Canada Hills Un 4	7458	47	193	193	193
1-4	Canada Hills Un 5	7761	40	193	193	193
1-4	Canada Hills Un 6	7460	81	193	193	193
1-4	Canada Hills Un 7	7459	122	193	193	193
1-4	Hidden Glen Un1	6909	89	23	23	23
1-4	Hidden Glen Un 2	7505	81	216	216	216
1-4	Hidden Glen Un 3	8387	75	216	216	216
1-4	Hidden Glen Un 4	8388	126	216	216	216
1-4	Meadow Crk Est. 1	6930	117	23	23	23
1-4	Meadow Crk Est. 2	7123	114	38	38	38
1-4	Meadow Crk Est. 3	7124	117	44	44	44
1-4	Meadow Crk Est. 4	7125	119	167	167	167
1-4	Meadow Crk Est. 5	7867	60	193	193	193
1-4	Viera Ranch 2-2	7219	18	216	216	216
1-4	Viera Ranch 2-3	7220	44	216	216	216
Total:			1,607			185,821

Table 6
COST ESTIMATE -- 2016/2017
District 2A, Zone 1 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4561)

		Base Rate Benefit Units 0	
		District Need	Assessments Applied
MAINTENANCE AND SERVICES:		Total Cost	
Parks	\$71,840	\$71,840	\$0
Arterial Medians and Roadside	\$32,440	\$32,440	\$0
Local Landscaping, Trails, Open Space	\$0	\$0	\$0
Administration	\$0	\$0	\$0
SUBTOTAL:	\$104,280	\$104,280	\$0
TOTAL ASSESSED:			\$0
Ending FY15/16 Fund Balance (Estimated):			\$0
GENERAL FUND PORTION OF MAINTENANCE COST:			\$104,280

District/Zone Benefits:

Parks: Contra Loma, Fairview, Prosserville

Arterial Somersville Road, L Street, Fourth Street, West Tenth Street

Roadway Landscaping: Sycamore Drive, G Street and cul-de-sac bulbs

Miscellaneous: open space and trails

Table 7
COST ESTIMATE -- 2016/2017
District 2A, Zone 2 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4562)

		Base Rate Benefit Units	
		0	
MAINTENANCE AND SERVICES:	Total Cost	District Need	Assessed
Parks	\$33,918	\$33,918	\$0
Arterial Medians and Roadside	\$6,982	\$6,982	\$0
Local Landscaping, Trails, Open Space	\$0	\$0	\$0
Administration	\$0	\$0	\$0
SUBTOTAL:	\$40,900	\$40,900	\$0
TOTAL ASSESSED:			\$0
Ending FY15/16 Fund Balance (Estimated):			\$0
GENERAL FUND PORTION OF MAINTENANCE COST:			\$40,900

District/Zone Benefits:

Parks: City Park

Arterial: A Street

Roadway Landscaping: Merrill Drive, G Street and Cavallo Road roadside and cul-de-sac bulbs

Miscellaneous: open space and trails

Table 8
COST ESTIMATE -- 2016/2017
District 2A, Zone 3 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4563)

		Base Rate Benefit Units 230	
	Total Cost	District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$42,304	\$42,304	\$0
Arterial Medians and Roadside	\$17,486	\$17,486	\$0
Local Landscaping, Trails, Open Space	\$19,464	\$18,893	\$570
Administration	\$13,926	\$0	\$13,926
SUBTOTAL:	\$93,180	\$78,684	\$14,496
			\$14,496
188 Parcels Assessed at \$66.00 per unit =			\$12,408
36 Parcels Assessed at \$22 per unit =			\$792
6 Parcels Assessed at \$216 per unit =			\$1,296
TOTAL ASSESSED:			\$14,496
Ending FY15/16 Fund Balance (Estimated):			\$28,450
GENERAL FUND PORTION OF MAINTENANCE COST:			\$50,234

District/Zone Benefits:

- Parks: Jacobsen, Meadowbrook
- Arterial: East 18th Street and Wilbur Avenue
- Roadway Landscaping: Cavallo Road and cul-de-sac bulbs
- Miscellaneous: open space and trails

Table 8A
 District 2A, Zone 3
 Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
2A-3	Lakeshore Apt.	6770	188	66	66	66
2A-3	Terrace Gardens	5582	36	22	22	22
2A-3	Bermuda Way	8848	6	216	216	216
Total:			230			14,496

Table 9
COST ESTIMATE -- 2016/2017
District 2A, Zone 4 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4564)

		Base Rate Benefit Units 337	
MAINTENANCE AND SERVICES:	Total Cost	District Need	Assessments Applied
Parks	\$83,140	\$83,140	\$0
Arterial Medians and Roadside	\$42,693	\$42,693	\$0
Local Landscaping, Trails, Open Space	\$21,237	\$12,875	\$8,361
Administration	\$4,555	\$0	\$4,555
SUBTOTAL:	\$151,624	\$138,708	\$12,916

171	Parcels Assessed at	\$60	per unit =	\$10,260
166	Parcels Assessed at	\$16	per unit =	\$2,656

TOTAL ASSESSED:

\$12,916

Ending FY15/16 Fund Balance (Estimated):

\$13,971

GENERAL FUND PORTION OF MAINTENANCE COST:

\$124,738

District/Zone Benefits:

Parks: Harbour, Mountaire

Arterial: Lone Tree Way, Davison Drive and Hillcrest Avenue

Roadway Landscaping: Cul-de-sac bulbs

Miscellaneous: open space and trails

Table 9A District 2A, Zone 4 Base Assessment Allocation						
Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
2A-4	Hillcrest Estates	5494	54	60	60	60
2A-4	Hillcrest Estates Un 2	6184	53	60	60	60
2A-4	Brookside Estates	7155	166	16	16	16
2A-4	Shelbourne Un 3	7294	64	60	60	60
Total:			337			12,916

Table 10
COST ESTIMATE -- 2016/2017
District 2A, Zone 5 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4565)

		Base Rate Benefit Units 13	
	Total Cost	District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$45,352	\$45,352	\$0
Arterial Medians and Roadside	\$44,597	\$44,597	\$0
Local Landscaping, Trails, Open Space	\$39,788	\$39,788	\$0
Administration	\$20,315	\$18,823	\$1,492
SUBTOTAL:	\$150,051	\$148,559	\$1,492
			\$556
4 Parcels Assessed at \$139 per unit =			\$936
9 Parcels Assessed at \$104 per unit =			\$1,492
TOTAL ASSESSED:			\$1,492
Ending FY15/16 Fund Balance (Estimated):			\$16,907
GENERAL FUND PORTION OF MAINTENANCE COST:			\$131,652

District/Zone Benefits:

Parks: Chichibu

Arterial: Lone Tree Way, James Donlon Boulevard, Contra Loma Boulevard

Roadway Landscaping: Cul-de-sac bulbs

Miscellaneous: open space and trails

Table 11
 COST ESTIMATE -- 2016/2017
 District 2A, Zone 6 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4566)

		Base Rate Benefit Units 274	
		District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$178,372	\$178,372	\$0
Arterial Medians and Roadside	\$54,117	\$54,117	\$0
Local Landscaping, Trails, Open Space	\$61,498	\$41,730	\$19,768
Administration	\$8,814	\$0	\$8,814
SUBTOTAL:	\$302,801	\$274,219	\$28,582

148	Parcels Assessed at	\$139	per unit =	\$20,572
18	Parcels Assessed at	\$103	per unit =	\$1,854
108	Parcels Assessed at	\$57	per unit =	\$6,156

TOTAL ASSESSED:	\$28,582
Ending FY15/16 Fund Balance (Estimated):	\$21,207
GENERAL FUND PORTION OF MAINTENANCE COST:	\$253,012

District/Zone Benefits:

Parks: Canal, Gentrytown, Mira Vista, Village East

Arterial: Somersville Road, Buchanan Road, James Donlon Boulevard, Contra Loma Boulevard

Roadway Landscaping: Putnam Street, Johnson Drive and Cul-de-sac bulbs

Miscellaneous: open space and trails

Table 11A District 2A, Zone 6 Base Assessment Allocation						
Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
2A-6	California Gables	7105	148	139	139	139
2A-6	Centennial Park	6812	108	57	57	57
2A-6	Mira Vista Un 11	7034	18	103	103	103
Total:			274			28,582

Table 12
 COST ESTIMATE -- 2016/2017
 District 2A, Zone 7 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4567)

		Base Rate Benefit Units	
		0	
		District	Assements
		Need	Applied
MAINTENANCE AND SERVICES:		Total Cost	
Parks		\$32,546	\$0
Arterial Medians and Roadside		\$18,061	\$0
Local Landscaping, Trails, Open Space		\$0	\$0
Administration		\$0	\$0
SUBTOTAL:		\$50,607	\$0
TOTAL ASSESSED:			\$0
Ending FY15/16 Fund Balance (Estimated):			\$0
GENERAL FUND PORTION OF MAINTENANCE COST:			\$50,607

District/Zone Benefits:

- Parks: Marchetti
- Arterial: Somersville Road, Delta Fair Boulevard
- Roadway Landscaping: None
- Miscellaneous: open space and trails

Table 13
COST ESTIMATE -- 2016/2017
District 2A, Zone 8 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4568)

	Base Rate Benefit Units 426		
	Total Cost	District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$227,634	\$227,634	\$0
Arterial Medians and Roadside	\$32,357	\$32,357	\$0
Local Landscaping, Trails, Open Space	\$48,756	\$6,232	\$42,524
Administration	\$32,242	\$0	\$32,242
SUBTOTAL:	\$340,989	\$266,223	\$74,766
261 Parcels Assessed at \$216.00 per unit =			\$56,376
120 Parcels Assessed at \$129 per unit =			\$15,480
5 Parcels Assessed at \$118 per unit =			\$590
40 Parcels Assessed at \$58 per unit =			\$2,320
TOTAL ASSESSED:			\$74,766
Ending FY15/16 Fund Balance (Estimated):			\$14,321
GENERAL FUND PORTION OF MAINTENANCE COST:			\$251,902

District/Zone Benefits:

- Parks: Mira Vista Hills, Antioch Community Park
- Arterial: James Donlon Boulevard
- Roadway Landscaping: Cul-de-sac bulbs
- Miscellaneous: open space and trails

Table 13A
 District 2A, Zone 8
 Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
2A-8	Mira Vista Hills	4420	5	118	118	118
2A-8	Mira Vista Hills, Un 10	6472	78	129	129	129
2A-8	Mira Vista Hills, Un 12	6744	40	58	58	58
2A-8	Mira Vista Hills, Un 13	6708	95	216	216	216
2A-8	Mira Vista Hills, Un 14	6824	42	129	129	129
2A-8	Mira Vista Hills, Un 15	6920	79	216	216	216
2A-8	Mira Vista Hills, Un 16	6921	87	216	216	216

Total: 426 74,766.00

Table 14
COST ESTIMATE -- 2016/2017
District 2A, Zone 9 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4569)

	Total Cost	Base Rate Benefit Units 1,379	
		District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$34,660	\$34,660	\$0
Arterial Medians and Roadside	\$58,270	\$58,270	\$0
Local Landscaping, Trails, Open Space	\$95,993	\$7,983	\$88,010
Administration	\$27,982	\$0	\$27,982
SUBTOTAL:	\$216,905	\$100,913	\$115,992

68	Parcels Assessed at	\$144	per unit =	\$9,792
174	Parcels Assessed at	\$135	per unit =	\$23,490
442	Parcels Assessed at	\$108	per unit =	\$47,736
122	Parcels Assessed at	\$107	per unit =	\$13,054
34	Parcels Assessed at	\$74	per unit =	\$2,516
539	Parcels Assessed at	\$36	per unit =	\$19,404

TOTAL ASSESSED:	\$115,992
Ending FY15/16 Fund Balance (Estimated):	\$55,595
GENERAL FUND PORTION OF MAINTENANCE COST:	\$45,318

District/Zone Benefits:

Parks: Eaglesridge

Arterial: Lone Tree Way, Deer Valley Road

Roadway Landscaping: Ridgerock Drive, Asilomar, Country Hills Drive and cul-de-sac bulbs

Miscellaneous: Open space and trails

Table 15
 COST ESTIMATE -- 2016/2017
 District 2A, Zone 10 -- Citywide District

The following schedule shows the allocation of costs to be spread to this District/Zone (256-4572)

		Base Rate Benefit Units	
		286 Residential 4 Commercial	
MAINTENANCE AND SERVICES:	Total Cost	District Need	Assessments Applied
Parks	\$32,469	\$10,040	\$22,429
Arterial Medians and Roadside	\$15,199	\$0	\$15,199
Local Landscaping, Trails, Open Space	\$122,406	\$0	\$122,406
Channel Maintenance	\$10,000	\$0	\$10,000
Administration	\$6,599	\$0	\$6,599
SUBTOTAL:	\$186,674	\$10,040	\$176,633
286 Parcels Assessed at \$609.08 per unit =			\$174,197
1 Commercial Parcel Assessed at \$609.08 per benefit unit =			\$2,436
TOTAL ASSESSED:			\$176,633
Ending FY15/16 Fund Balance (Estimated):			\$99,959
GENERAL FUND PORTION OF MAINTENANCE COST:			\$0

District/Zone Benefits:

- Parks: Markley Creek
- Arterial: James Donlan, Somersville
- Roadway Landscaping: cul-de-sac bulbs

Table 15A
 District 2A, Zone 10
 Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assesment
2A-10	Black Diamond Ranch Un 1	7487	58	609.09	590.20	609.08
2A-10	Black Diamond Ranch Un 2	8585	117	609.09	590.20	609.08
2A-10	Black Diamond Ranch Un 3	8586	111	609.09	590.20	609.08
2A-10	Commerical Parcel	-	4	609.09	590.20	609.08
Total:			290			176,633

Table 16
COST ESTIMATE -- 2016/2017
District 4, Zone 1 -- Downtown District

The following schedule shows the allocation of costs to be spread to this District/Zone (252-4521)

		Base Rate Benefit Units 0	
	Total Cost	District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$0	\$0	\$0
Arterial Medians and Roadside	\$0	\$0	\$0
Local Landscaping, Trails, Open Space	\$99,329	\$99,329	\$0
Administration	\$636	\$636	\$0
SUBTOTAL:	\$99,965	\$99,965	\$0
TOTAL ASSESSED:			\$0
Ending FY15/16 Fund Balance (Estimated):			\$20,130
GENERAL FUND PORTION OF MAINTENANCE COST:			\$79,834
<i>District/Zone Benefits:</i>			
Roadway Landscaping: Waldie Plaza, Rivertown Promenade, public parking lots, A Street extension, train station			

Table 17
COST ESTIMATE -- 2016/2017
District 5, Zone 1 -- Almondridge District

The following schedule shows the allocation of costs to be spread to this District/Zone (253-4531)

		Base Rate Benefit Units 560	
	Total Cost	District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$66,068	\$13,381	\$52,687
Arterial Medians and Roadside	\$0	\$0	\$0
Local Landscaping, Trails, Open Space	\$47,421	\$0	\$47,421
Administration	\$8,814	\$0	\$8,814
SUBTOTAL:	\$122,303	\$13,381	\$108,922
			\$87,970
			\$20,952
TOTAL ASSESSED:			\$108,922
Ending FY15/16 Fund Balance (Estimated):			\$70,438
GENERAL FUND PORTION OF MAINTENANCE COST:			\$0

District/Zone Benefits:

Parks: Almondridge

Arterial: None

Roadway Landscaping: Viera Avenue, Willow Avenue and cul-de-sac bulbs

Miscellaneous: open space and trails

Table 17A
District 5, Zone 1
Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
5-1	Almondridge West	6621	25	190	190	190.00
5-1	Almondridge Un 1	6109	93	190	190	190.00
5-1	Almondridge Un 2	6454	35	190	190	190.00
5-1	Almondridge Un 3	6788	50	190	190	190.00
5-1	Almondridge Un 4	6869	52	190	190	190.00
5-1	Almondridge Un 5	7190	96	190	190	190.00
5-1	Almondridge Un 6	7411	48	190	190	190.00
5-1	Almondridge Un 9	7673	35	190	190	190.00
5-1	Almondridge Un 11	7901	25	190	190	190.00
5-1	Almondridge Un 12	8065	4	190	190	190.00
5-1	Oakley Knolls	8501	16	216	216	216.00
5-1	Almondridge East	8880	81	216	-	216.00
Total:			560			108,922

Table 18
COST ESTIMATE -- 2016/2017
District 9, Zone 1 -- Lone Tree District

The following schedule shows the allocation of costs to be spread to this District/Zone (251-4511)

	Base Rate Benefit Units 1,200							
	Total Cost	District Need	Assessments Applied					
MAINTENANCE AND SERVICES:								
Parks	\$72,050	\$72,050	\$0					
Arterial Medians and Roadside	\$35,568	\$2,817	\$32,751					
Local Landscaping, Trails, Open Space	\$95,530	\$0	\$95,530					
Administration	\$19,719	\$0	\$19,719					
SUBTOTAL:	\$222,867	\$74,867	\$148,000					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;">575</td> <td style="width: 45%;">Parcels Assessed at \$140 per unit =</td> <td style="width: 40%; text-align: right;">\$80,500</td> </tr> <tr> <td style="text-align: center;">625</td> <td>Parcels Assessed at \$108 per unit =</td> <td style="text-align: right;">\$67,500</td> </tr> </table>			575	Parcels Assessed at \$140 per unit =	\$80,500	625	Parcels Assessed at \$108 per unit =	\$67,500
575	Parcels Assessed at \$140 per unit =	\$80,500						
625	Parcels Assessed at \$108 per unit =	\$67,500						
TOTAL ASSESSED:			\$148,000					
Ending FY15/16 Fund Balance (Estimated):			\$52,049					
GENERAL FUND PORTION OF MAINTENANCE COST:			\$22,818					

District/Zone Benefits:

Parks: Chapparal, Williamson Ranch

Arterial: Hillcrest Avenue, Lone Tree Way, Deer Valley Road, Prewett Ranch

Roadway Landscaping: Lone Tree Way, Deer Valley Road, Dallas Ranch Road, Prewett Ranch Road

Miscellaneous: open space and trails

Table 19
COST ESTIMATE -- 2016/2017
District 9, Zone 2 -- Lone Tree Way District

The following schedule shows the allocation of costs to be spread to this District/Zone (251-4512)

	Total Cost	Base Rate Benefit Units 2,024	
		District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$25,820	\$25,820	\$0
Medians and Roadside	\$42,636	\$42,636	\$0
Local Landscaping, Trails, Open Space	\$172,969	\$63,933	\$109,036
Administration	\$88,126	\$0	\$88,126
SUBTOTAL:	\$329,551	\$132,389	\$197,162

229	Parcels Assessed at	\$216.00	per unit =	\$49,464
1149	Parcels Assessed at	\$93.00	per unit =	\$106,857
29	Parcels Assessed at	\$88.00	per unit =	\$2,552
45	Parcels Assessed at	\$83.00	per unit =	\$3,735
38	Parcels Assessed at	\$216.00	per unit =	\$8,208
460	Parcels Assessed at	\$51.00	per unit =	\$23,460
74	Parcels Assessed at	\$39.00	per unit =	\$2,886

TOTAL ASSESSED:	\$197,162
Ending FY15/16 Fund Balance (Estimated):	\$98,518
GENERAL FUND PORTION OF MAINTENANCE COST:	\$33,871

District/Zone Benefits:

Parks: Diablo West

Arterial: Lone Tree Way, Deer Valley Road, Dallas Ranch Road, Prewett Ranch Road

Roadway Landscaping: Lone Tree Way, Deer Valley Road, Dallas Ranch Road, Prewett Ranch Road

Miscellaneous: open space and trails

Table 19A
District 9, Zone 2
Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
9-2	Black Dia. Knolls 1	7201	29	51	51	51
9-2	Black Dia. Knolls 2	7498	45	51	51	51
9-2	Black Dia. Knolls 3	7554	28	51	51	51
9-2	Black Dia. Knolls 4	7592	36	51	51	51
9-2	Black Dia. Knolls 5	7499	64	51	51	51
9-2	Black Dia. Knolls 6	7593	24	51	51	51
9-2	Black Dia. Knolls 7	7594	31	93	93	93
9-2	Black Dia. Knolls 8	7825	26	83	83	83
9-2	Black Dia. Knolls 9	8008	19	83	83	83
9-2	Black Dia. Knolls 10	7824	29	88	88	88
9-2	Black Dia. Knolls 11	7500	48	93	93	93
9-2	Black Dia. Knolls 12	7823	26	93	93	93
9-2	Black Dia. Knolls 13	7822	32	93	93	93
9-2	Black Dia. Knolls 14	8110	43	93	93	93
9-2	Black Dia. Knolls 15	8181	53	93	93	93
9-2	Black Dia. Knolls 16	8182	42	93	93	93
9-2	Black Dia. Knolls 17	8183	45	93	93	93
9-2	Black Dia. Knolls 18	8324	56	93	93	93
9-2	Black Dia. Knolls 19	8325	89	93	93	93
9-2	Black Dia. Knolls 20	8326	64	93	93	93
9-2	Black Dia. Knolls 21	8466	49	216	216	216
9-2	Black Dia. Knolls 22	8467	64	216	216	216
9-2	Black Dia. Knolls 23	8525	27	216	216	216
9-2	Black Dia. Knolls 24	8526	89	216	216	216
9-2	Black Dia. Knolls 25	8528	38	216	216	216
9-2	Diablo West Un 1	7128	74	39	39	39
9-2	Diablo West Un 2	7469	119	51	51	51
9-2	Diablo West Un 3	7616	115	51	51	51
9-2	Diablo West Un 4	8243	71	93	93	93
9-2	Diablo West Un 5	8244	56	93	93	93
9-2	Diablo West Un 6	8245	81	93	93	93
9-2	Diablo West Un 7	8312	99	93	93	93
9-2	Diablo West Un 8	8313	46	93	93	93
9-2	Diablo West Un 9	8314	106	93	93	93
9-2	Lone Tree Glen	7275	161	93	93	93

Total:

2,024

197,162

Table 20
COST ESTIMATE -- 2016/2017
District 9, Zone 3 -- Lone Tree Way District

The following schedule shows the allocation of costs to be spread to this District/Zone (251-4513)

		Base Rate Benefit Units 1,953	
		District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$87,676	\$87,676	\$0
Arterial Medians and Roadside	\$23,380	\$23,380	\$0
Local Landscaping, Trails, Open Space	\$140,548	\$3,379	\$137,169
Administration	\$78,500	\$0	\$78,500
SUBTOTAL:	\$330,103	\$114,434	\$215,669

129	Parcels Assessed at	\$216.00	per unit =	\$27,864
860	Parcels Assessed at	\$139.00	per unit =	\$119,540
519	Parcels Assessed at	\$95.00	per unit =	\$49,305
120	Parcels Assessed at	\$93.00	per unit =	\$11,160
25	Parcels Assessed at	\$216.00	per unit =	\$5,400
300	Parcels Assessed at	\$8.00	per unit =	\$2,400

TOTAL ASSESSED:	\$215,669
Ending FY15/16 Fund Balance (Estimated):	\$60,882
GENERAL FUND PORTION OF MAINTENANCE COST:	\$53,552

District/Zone Benefits:

Parks: Hansen and Dallas Ranch Park

Arterial: Lone Tree Way, Dallas Ranch Road

Roadway Landscaping: Prewett Ranch Road, Golf Course Road, Frederickson Lane and cul-de-sac bulbs

Miscellaneous: Open space and trails

Table 20A
District 9, Zone 3
Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
9-3	Black Dia. Est. Un 1	7515	31	95	95	95
9-3	Black Dia. Est. Un 2	7644	41	139	139	139
9-3	Black Dia. Est. Un 3	8064	54	139	139	139
9-3	Black Dia. Est. Un 4	8194	64	139	139	139
9-3	Black Dia. Est. Un 5	8076	55	139	139	139
9-3	Black Dia. Est. Un 6	8317	56	139	139	139
9-3	Black Dia. Est. Un 7	8318	73	139	139	139
9-3	Black Dia. Est. Un 8	8319	47	216	216	216
9-3	Black Dia. Est. Un 9	8320	49	216	216	216
9-3	Black Dia. Est. Un 10	8472	33	216	216	216
9-3	Black Dia. Est. Un 11	8567	25	216	216	216
9-3	Dallas Ranch Un 1	7380	58	95	95	95
9-3	Dallas Ranch Un 2	7859	50	95	95	95
9-3	Dallas Ranch Un 3	7860	34	95	95	95
9-3	Dallas Ranch Un 4	7198	138	95	95	95
9-3	Dallas Ranch Un 5	7376	122	95	95	95
9-3	Dallas Ranch Un 6	7966	45	95	95	95
9-3	Dallas Ranch Un 7	7377	187	139	139	139
9-3	Dallas Ranch Un 8	7378	54	139	139	139
9-3	Dallas Ranch Un 9	8107	34	139	139	139
9-3	Dallas Ranch Un 10	8108	63	139	139	139
9-3	Dallas Ranch Un 11	8109	120	93	93	93
9-3	Diamond Ridge Un 1	7317	179	8	8	8
9-3	Diamond Ridge Un 2	7536	86	8	8	8
9-3	Diamond Ridge Un 3	7537	41	95	95	95
9-3	Diamond Ridge Un 4	7627	35	8	8	8
9-3	Sandhill I	8247	75	139	139	139
9-3	Sandhill II	8410	104	139	139	139
Total:			1,953			215,669

Table 21
COST ESTIMATE -- 2016/2017
District 9, Zone 4 -- Lone Tree Way District

The following schedule shows the allocation of costs to be spread to this District/Zone (251-4514)

		Base Rate Benefit Units 435	
	Total Cost	District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$23,225	\$23,225	\$0
Arterial Medians and Roadside	\$13,323	\$13,323	\$0
Local Landscaping, Trails, Open Space	\$64,584	\$10,903	\$53,680
Administration	\$22,445	\$0	\$22,445
SUBTOTAL:	\$123,577	\$47,452	\$76,125
435 Parcels Assessed at \$175.00 per unit =			\$76,125
TOTAL ASSESSED:			\$76,125
Ending FY15/16 Fund Balance (Estimated):			\$82,462
GENERAL FUND PORTION OF MAINTENANCE COST:			\$0

District/Zone Benefits:

Park: Heidorn

Arterial: Lone Tree Way, Hillcrest Avenue

Roadway Landscaping: Vista Grande Drive and cul-de-sac bulbs

Miscellaneous: Open space and trails

Table 21A
 District 9, Zone 4
 Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
9-4	Meadow Crk. Village 1	7862	55	216	145	175
9-4	Meadow Crk. Village 2	7947	77	216	145	175
9-4	Meadow Crk. Village 3	7967	108	216	145	175
9-4	Meadow Crk. Village 4	7971	98	216	145	175
9-5	Meadow Crk. Village 5	7897	97	216	145	175
Total:			435			76,125

Table 22
COST ESTIMATE -- 2016/2017
District 10, Zone 1 -- East Lone Tree Way District

The following schedule shows the allocation of costs to be spread to this District/Zone (259-4591)

	Base Rate Benefit Units 660.5		
	Total Cost	District Need	Assessments Applied
MAINTENANCE AND SERVICES:			
Parks	\$0	\$0	\$0
Arterial Medians and Roadside	\$11,425	\$356	\$11,069
Local Landscaping, Trails, Open Space	\$104,935	\$0	\$104,935
Channel Maintenance	\$20,000	\$0	\$20,000
Administration	\$27,982	\$0	\$27,982
SUBTOTAL:	\$164,342	\$356	\$163,986

462	Parcels Assessed at	\$279.00	per unit =	\$128,898
152	Multi Family Res	\$191.48	per unit =	\$29,105
12.6	Comm. Parcel	\$157.08	per unit =	\$1,979
33.9	Bus. Park parcel	\$118.10	per unit =	\$4,004

TOTAL ASSESSED: \$163,986

Ending FY15/16 Fund Balance (Estimated): \$138,510

GENERAL FUND PORTION OF MAINTENANCE COST: \$0

District/Zone Benefits:

Park: None

Arterial: Lone Tree Way

Roadway Landscaping: Country Hills Drive, Canada Valley Road, Vista Grande, and cul de sacs

Miscellaneous: Open space and trails

Table 22A
 District 10
 Base Assessment Allocation

Dist/Zone	Sub'd	Tract	Benefit Units	Base Fee	FY 15-16 Assmnt	FY16-17 Assessment
10-1	Sand Creek Ranch 1	8114	57	488.62	244.00	279.00
10-1	Sand Creek Ranch 2	8958	27	488.62	244.00	279.00
10-1	Sand Creek Ranch 4	8640	97	488.62	244.00	279.00
10-1	Sand Creek Ranch 5	8885	42	488.62	244.00	279.00
10-1	Sand Creek Ranch 6	8886	31	488.62	244.00	279.00
10-1	Sand Creek Ranch 7	8948	52	488.62	244.00	279.00
10-1	Sand Creek Ranch 8	8951	156	488.62	244.00	279.00
10-1	Multi-Family Apts	-	152	341.28	167.00	191.48
10-1	Commercial parcel	-	12.6	283.35	137.00	157.08
10-1	Business Park	-	33.9	220.38	103.00	118.10
Total:			660.5			163,986

Table 23

Summary of Costs, Benefits and Assessments by Zone -- Fiscal Year 2016/2017

District/ Zone	Benefit Units	Ending Bal FY15/16	Est. Cost of Maintenance	Estimated Assessments	Zone Deficit	Assessment per BU
1-1	1,681	\$144,059	\$499,854	\$275,063	(\$80,732)	\$58 to \$216
1-2	3,237	\$50,957	\$572,074	\$363,226	(\$157,890)	\$27 to \$216
1-4	1,607	\$52,172	\$313,822	\$185,821	(\$75,829)	\$23 to \$216
2A-1	0	\$0	\$104,280	\$0	(\$104,280)	\$0
2A-2	0	\$0	\$40,900	\$0	(\$40,900)	\$0
2A-3	230	\$28,450	\$93,180	\$14,496	(\$50,234)	\$22 to \$216
2A-4	337	\$13,971	\$151,624	\$12,916	(\$124,738)	\$16 to \$60
2A-5	13	\$16,907	\$150,051	\$1,492	(\$131,652)	\$104 to \$139
2A-6	274	\$21,207	\$302,801	\$28,582	(\$253,012)	\$57 to \$139
2A-7	0	\$0	\$50,607	\$0	(\$50,607)	\$0
2A-8	426	\$14,321	\$340,989	\$74,766	(\$251,902)	\$58 to \$216
2A-9	1,379	\$55,595	\$216,905	\$115,992	(\$45,318)	\$36 to \$144
2A-10	290	\$99,959	\$186,674	\$176,633	\$0	\$609
4-1	0	\$20,130	\$99,965	\$0	(\$79,834)	\$0
5-1	560	\$70,438	\$122,303	\$108,922	\$0	\$190 to \$216
9-1	1,200	\$52,049	\$222,867	\$148,000	(\$22,818)	\$108 to \$140
9-2	2,024	\$98,518	\$329,551	\$197,162	(\$33,871)	\$39 to \$216
9-3	1,953	\$60,882	\$330,103	\$215,669	(\$53,552)	\$8 to \$216
9-4	435	\$82,462	\$123,577	\$76,125	\$0	\$175
10-1	660.5	\$138,510	\$164,342	\$163,986	\$0	\$118 to \$279
Totals		\$1,020,588	\$4,416,469	\$2,158,851	(\$1,557,170)	

V. ASSESSMENT METHODS

Proposition 218 provides that assessments imposed by petition signed by persons owning all of the parcels subject to assessment are exempt from the requirements of Prop. 218 insofar as the amount of such assessments are not increased over the amount in effect at the time of the petition. These assessments are known as the "base amount" or "base assessments".

A large number of parcels fall within this situation and have base assessments in place. Those parcels are the subjects of this Engineer's Report. The base assessment amounts vary, depending upon when the petition was filed with the City and the scope of improvements in place at the time that were being maintained by assessment. In preparing this Report, the Engineer determined the maximum base assessment that is assessable against each parcel, the improvements that are being maintained within the benefit zone, the cost of maintaining the improvements, and the total amount generated by the relevant base assessments. In instances where the cost of maintaining the improvements is less than the maximum assessable amount, the base assessments were proportionally reduced.

The assessment method suggested was to increase assessments to the maximum base rates over a 3-year period beginning in Fiscal Year 2003-04. The final increment was reached in FY 2005-06. Allocation of assessments has been applied first to administration costs; followed by local landscaping, trails, and open space; and finally arterials medians and roadside landscaping. Park costs continue to be shown; however, they also are shown as being paid by those districts and zones that can afford it. Remaining costs are shown as a contribution from the General Fund.

VI. SUMMARY OF ASSESSMENTS

The methods described in Section V are applied to estimate the benefits received by each assessable parcel, in every District and benefit zone, from the improvements described in this report.

Table 23, Summary of Costs, Benefits and Assessments by Zone, presents a summary of assessments for each District and benefit zone.

VII. ASSESSMENT ROLL

The Assessment Roll is a listing of all assessable parcels of land within the District. Because of its large size, the Assessment Roll is presented under separate cover and is incorporated by reference into this report. The Assessment Roll can be inspected at the office of the City Engineer during regular working hours.

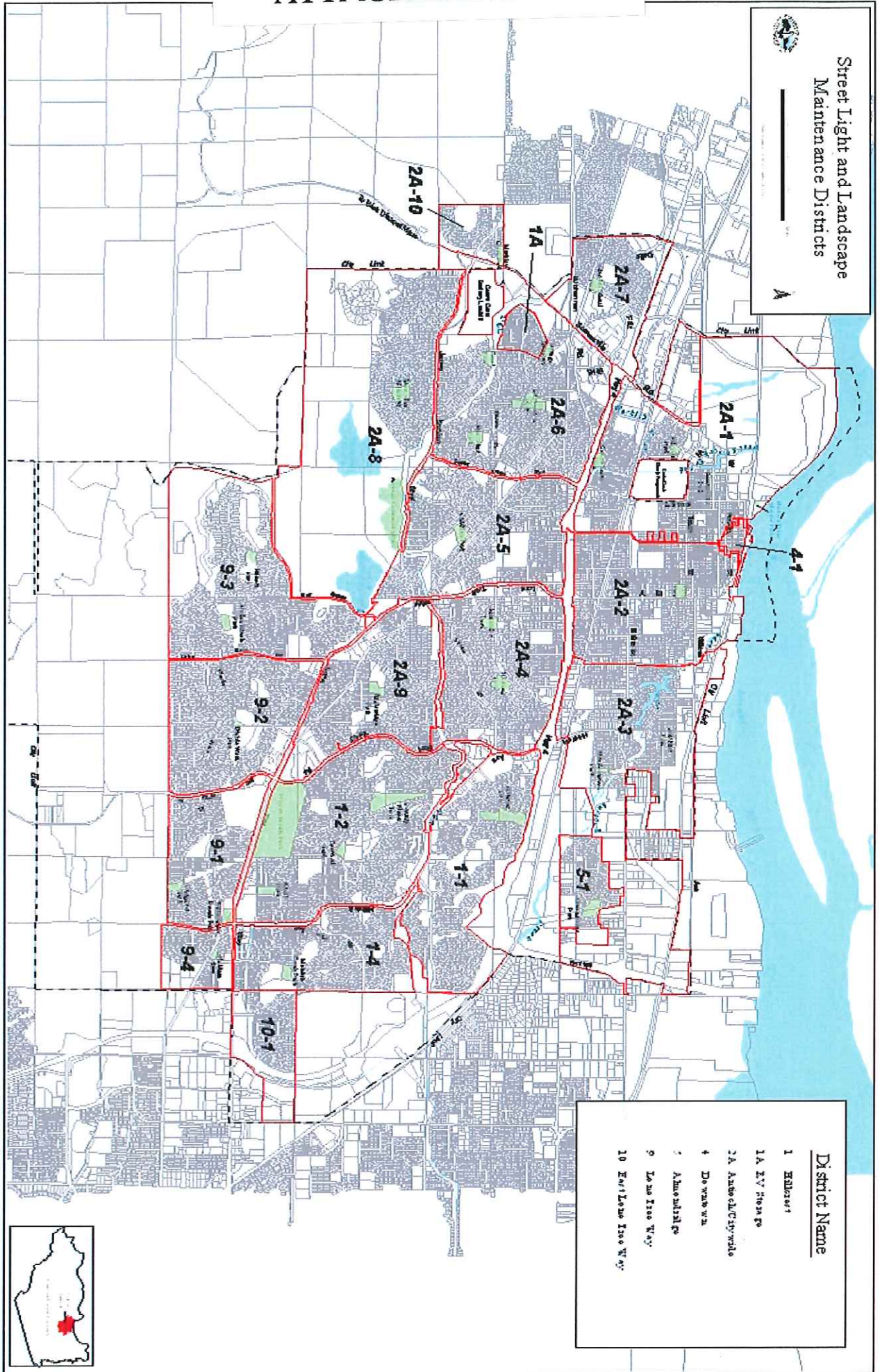
The Assessment Roll lists each parcel in the District by its distinctive designation, the Assessor's Parcel Number, and includes the Assessment amount for each parcel.

ATTACHMENT "C"

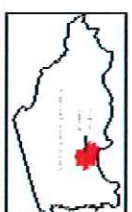


Street Light and Landscape Maintenance Districts

A



District Name
1 Halsted
1A 1st through
2A Andersonville
4 Dearborn
5 Almeda/Chicago
9 East Loop West
10 East Loop East West





STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Ken Warren, Assistant Engineer *KW*

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

SUBJECT: Amendment to the 2015-2016 Measure "J" Budget to Reimburse Buchanan Crossings, LLC for Dedicated Right Turn Lane (PD-04-2 & UP-04-4)

RECOMMENDED ACTION

It is recommended that the City Council adopt the resolution (Attachment "A") approving an amendment to the 2015-2016 Measure "J" budget to reimburse Buchanan Crossings, LLC, developer of the Buchanan Crossings Shopping Center, \$93,143.60 for installation of a dedicated right turn lane at the intersection of Somersville Road and Buchanan Road, adjacent to the project (Vicinity Map, Attachment "B").

STRATEGIC PURPOSE

The proposed action encourages business expansion (Goal G: Economic Development, Strategy G-3 and G-4 in the Strategic Plan), prioritizes infrastructure improvements which coincide with economic development goals, and capitalizes on key commercial development opportunities (Goal K: Public Works and Engineering, Strategy K-4 in the Strategic Plan).

FISCAL IMPACT

Reimbursement for the project's \$93,142.60 cost (Attachment "C") is proposed through Measure "J" funds and requires an amendment to the 2015-2016 Measure "J" Budget.

DISCUSSION

As part of the Buchanan Crossings project which includes the new CVS and Grocery Outlet, City staff requested the developer widen Somersville Road adjacent to the project to allow for the striping of a dedicated right turn pocket for vehicles turning westbound onto Buchanan Road. The developer agreed to perform this work in conjunction with the other widening improvements scheduled for Buchanan Road. Doing this work concurrently with the development of the site eliminated the need to perform this widening at a later date at a much higher cost.

A Reimbursement Agreement for \$143,621.17 was approved by City Council Resolution No. 2013/60, adopted October 8, 2013. Dedication of right-of-way, design, construction and management costs to install the dedicated right turn lane was completed for a total cost of \$93,143.60. This is \$50,477.57 less than the original engineer's estimate and approved project budget. City Council approval of a budget amendment for the current fiscal year is required to fund the actual reimbursement cost of \$93,143.60.

ATTACHMENTS

- A. Resolution
- B. Vicinity Map
- C. Developer Request for Reimbursement

ATTACHMENT "A"

RESOLUTION NO. 2016/**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH
APPROVING AN AMENDMENT TO THE 2015-2016 MEASURE "J" BUDGET
TO REIMBURSE BUCHANAN CROSSINGS, LLC FOR A DEDICATED
RIGHT TURN LANE (PD-04-2 & UP-04-4)**

WHEREAS, A Reimbursement Agreement for \$143,621.17 for Buchanan Crossings, LLC to design and construct a dedicated right turn lane for Buchanan Crossing Shopping Center was approved by City Council Resolution No. 2013/60, adopted October 8, 2013; and

WHEREAS, dedication of right-of-way, design, construction and management costs to install the dedicated right turn lane was completed at a cost of \$93,143.60, which is \$50,477.57 under the approved project budget; 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 to fund the actual reimbursement cost of \$93,143.60 requires an amendment to the 2015-2016 Measure "J" Budget.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Antioch does hereby approve an Amendment to the 2015-2016 Measure "J" Budget as set forth above.

* * * * *

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 10th day of May 2016 by following vote:

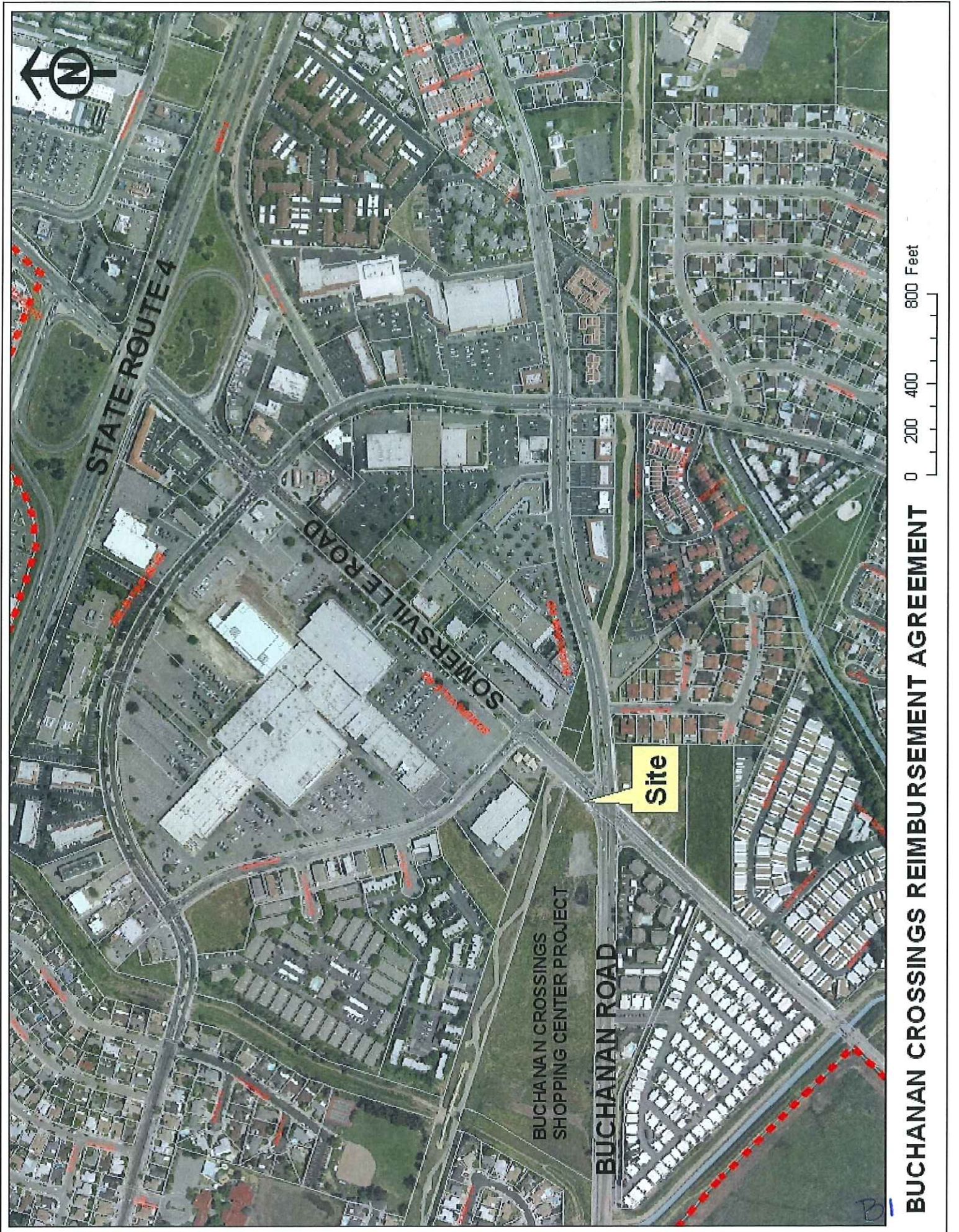
AYES:

NOES:

ABSENT:

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

ATTACHMENT "B"



0 200 400 800 Feet

BUCHANAN CROSSINGS REIMBURSEMENT AGREEMENT

ATTACHMENT "C"

OROSCO

January 19, 2016

VIA FEDEX
City Manager
City of Antioch
200 'H' Street
Antioch, CA 94509

WITH A COPY TO:
City Attorney
City of Antioch
200 'H' Street
Antioch, CA 94509

RE: Buchanan Crossings, 3100 Buchanan Road, Antioch, CA
REQUEST FOR REIMBURSEMENT

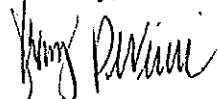
To Whom it May Concern:

Reference is made to that certain City Reimbursement Agreement (the "Reimbursement Agreement") approved at the City Council Meeting on October 8, 2013 as Resolution No. 2013/60, by and between Buchanan Crossings, LLC, a Delaware limited liability company ("Owner") the City of Antioch, a municipal corporation ("City") for the above-referenced commercial project identified as Buchanan Crossings located at Buchanan Road and Somersville Road (the "Property") pertaining to reimbursement for the cost of construction for the dedication of four feet of the Property for the construction of a right-turn lane. Any capitalized terms used below will have the same meaning as those set forth in the Reimbursement Agreement.

Attached please find a copy of Cost Statement which includes contractor invoices evidencing the Final Payment total amount due of Ninety-Three Thousand One Hundred Forty-Three and 60/100ths Dollars (\$93,143.60) for the final cost to complete the Improvements.

Please submit reimbursement to Buchanan Crossings, LLC at: 10 Harris Court, Suite B-1, Monterey, CA 93940 within thirty (30) days of receipt of this notice. A W-9 is enclosed. If you have any questions, please contact me at speverini@oroscogroup.com.

Sincerely,



Sherry Peverini
Buchanan Crossings, LLC

Cc: Ken Warren; Matt Nohr

Request for Taxpayer Identification Number and Certification

Give Form to the
 requester. Do not
 send to the IRS.

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Buchanan Crossings, LLC	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ P <small>Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.</small> <input type="checkbox"/> Other (see instructions) ▶	
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>	
	5 Address (number, street, and apt. or suite no.) 10 Harris Court, Suite B-1	Requester's name and address (optional)
	6 City, state, and ZIP code Monterey, CA 93940	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number																					
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8	0	-	0	9	1	0	6	5	6												

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification Instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶	Date ▶ 11.6.15
------------------	----------------------------	-----------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.
 Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/ir9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

CZ

Buchanan Crossing

Cost for designated right turn lane at Somersville Rd. and Buchanan Road.

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COST</u>
1	MOBILIZATION	\$ 4,434.78
2	TRAFFIC CONTROL	\$ 7,391.30
3	REMOVE (E) CONCRETE CURB & GUTTER	\$ 1,426.09
4	REMOVE (E) CONCRETE PEDESTRIAN CONCRETE	\$ 4,064.35
5	REMOVE (E) ASPHALT PAVEMENT	\$ 427.83
6	(N) CONCRETE CURB & GUTTER	\$ 4,278.26
7	(N) PEDISTRIAN CONCRETE (ASSUME 4" PCC/4" CL2 AB)	\$ 10,160.87
8	(N) AC PAVEMENT (ASSUME 7" AC/22 CL2 AB)	\$ 8,200.00
9	(N) CURB RAMP	\$ 1,043.48
10	(N) SIGNING & STRIPING	\$ 6,521.74
11	(N) TRUNCATED DOMES AT CURB RAMP	\$ 652.17
12	ADJUST UTILITY STRUCTURE TO FINISHED GRADE	\$ -
13	RELOCATE UTILITY BOX	\$ -
14	RELOCATE JOINT TRENCH	\$ -
15	PAVING & STRIPING OF SOMERSVILLE ROAD (PCO #49)	\$ 10,712.00
16	REGRADE AND POUR SIDEWALK	\$ 812.00
	SUBTOTAL	<u>\$ 60,124.87</u>
17	CONTINGENCY	\$ -
18	15% CONTRACTOR O & P	\$ 9,018.73
19	CIVIL ENGINEERING & MAPPING	\$ 12,000.00
20	PROJECT MANAGEMENT FEE	<u>\$ 12,000.00</u>
	TOTAL	<u>\$ 93,143.60</u>

Line Item #19



December 1, 2015

Matt Nohr
The Orosco Group
10 Harris Court, Suite B-1
Monterey, CA 93940

RE: Buchanan Crossings Dedicated Right Turn Lane @ Somersville/Buchanan

Mr. Nohr:

As required by the City of Antioch, a dedicated right-turn lane was added at the intersection of Somersville Road and Buchanan Road. As a result of this project requirement, BKF was requested to:

- Complete a supplemental site survey for the area.
- Prepare a conceptual layout of the right-turn lane configuration.
- Complete civil design related to the right-turn lane.
- Prepare a plat/description for a right-of-way dedication associated with the right-turn lane.
- Provide construction administration services during the construction of the right-turn lane.

BKF completed the tasks listed above for a fee of \$12,000. The site improvements associated with the right-turn lane have been completed and BKF has received payment in full for the tasks listed above.

Sincerely,
BKF Engineers

A handwritten signature in black ink, appearing to read 'James McCurdy'.

James McCurdy, PE
Project Manager

Line Item #20

Project CM

Listen Plan Execute

Mr. Matt Nohr
The Orosco Group
10 Harris Court, Suite B-1
Monterey, California 93940

RE: Buchanan Crossings Dedicated Right Turn Lane @ Somersville/Buchanan

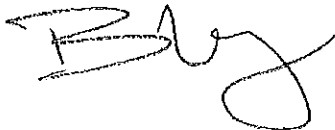
Mr. Nohr,

As required by the City of Antioch, a dedicated right-turn lane was added at the intersection of Somersville Road and Buchanan Road. As a result of this project requirement, Project CM was requested to:

- Provide Project Management services during the project
- Coordinate the efforts of the Top Grade Construction
- Coordinate the efforts of BKF Engineers
- Provide development oversight on this scope of work.

Project CM completed the tasks listed above for a fee of \$12,000. The site improvements associated with the right-turn lane have been completed and Project CM has received payment for the tasks listed above.

Sincerely,



Bill Hagman
Project CM
Owner

GOODFELLOW TOP GRADE



C O N S T R U C T I O N

December 17, 2015

Buchanan Crossings LLC
10 Harris Court,
Monterey, Ca. 93490

Attention: Chris Orosco
Buchanan Crossings LLC

Reference: Buchanan Crossings
GTGC Job No. 35-001

Subject: Sommersville Road Turn Lane Summary

Bill,

Goodfellow Top Grade Construction (GTGC) is submitting the attached summary of costs for the construction of the right turn lane on Sommersville Road at Buchanan Road. The total cost for this work is \$69,143.60 and payment for the work associated with the Sommersville turn lane is current.

Please do not hesitate to contact me at (925) 382-0801 if you have any questions regarding the summary provided.

Sincerely,

GOODFELLOW TOP GRADE CONSTRUCTION COMPANY

Dennis Frantzen
Project Manager

Sommersville Road Turn Lane Summary

GOODFELLOW TOP GRADE



C O N S T R U C T I O N

BUCHANAN CROSSINGS

Cost Estimate for Right Turn Lane @ Somersville Rd. & Buchanan Road

Item	Description	Quantity	UOM	Unit Price	Total
1	Mobilization	1	LS	\$ 4,434.78	\$ 4,434.78
2	Traffic Control	1	LS	\$ 7,391.30	\$ 7,391.30
3	Remove Existing Curb & Gutter	164	LF	\$ 8.70	\$ 1,426.09
4	Remove Existing Sidewalk	1,558	SF	\$ 2.61	\$ 4,064.35
5	Remove Existing AC	164	SF	\$ 2.61	\$ 427.83
6	Curb & Gutter	164	LF	\$ 26.09	\$ 4,278.26
7	Sidewalk	1,558	SF	\$ 6.52	\$ 10,160.87
8	AC Pavement	820	SF	\$ 10.00	\$ 8,200.00
9	Curb Ramp	1	EA	\$ 1,043.48	\$ 1,043.48
10	Signing & Striping	1	LS	\$ 6,521.74	\$ 6,521.74
11	Truncated Domes	1	EA	\$ 652.17	\$ 652.17
12	Adjust Utility Box to Grade	NIC			
13	Relocate Utility Box	NIC			
14	Relocate Joint Trench	NIC			
15	City Orchestrated Changes (PCO#49)	1	LS	\$ 10,712.00	\$ 10,712.00
16	Regrade and Pour Sidewalk (PCO#57)	1	LS	\$ 812.00	\$ 812.00
	Subtotal				\$ 60,124.87
18	15% GTGC Markup				\$ 9,018.73
	TOTAL				\$ 69,143.60

Line Item #15

GOODFELLOW TOP GRADE CONSTRUCTION

CHANGE PROPOSAL

DATE: 11/24/2015 PROJECT#: 035001- CHANGE PROPOSAL#: 49
BUCHANAN CROSSING

TO: Bill Hagman PROJECT CM FROM: Dennis Frantzen Goodfellow Top Grade Construction, LLC 50 CONTRACTORS STREET LIVERMORE, CA 94551
PHONE: 916.715.8444 EMAIL: bill@projectcm.com

The following is a proposal for changes to the contract work:

DESCRIPTION: Paving/Striping of Sommersville Road - Grade Corrections
REFERENCE: RFI No. 68
SCOPE: New curb flowline elevation on Sommersville Road did not tie into the existing AC. Road had to be ground out approximately 6 feet along lip of gutter to conform into the existing AC grades. AC was ground out with the other offsite grinding. Paving back is a separate move-in for the paving crew. Also requires separate mobilization for thermoplastic striping. Delayed further by AT&T connection that could not be found. Prevented Swisher from installing the C&G at the corner location.

TO PRESERVE PRICING RESPONSE REQUESTED ON OR BEFORE: 11/30/2015

PCO Item	Change (Days)	Quantity	UM	Unit Price	Amount
1: Excavate AT&T Trench from On-site Box to Tie-in Offsite			LS		\$456.55
Item Notes:					
2: Somersville Paving due to AT&T			LS		\$11,862.25
Item Notes:					

\$12,318

Submitted By:

Approved By:

Dennis Frantzen 11/24/2015
Project Manager Date

Chris Oroscio Date

See Line Item #15:

15 Subtotal \$ 10,712

18 * Fee at 15% 1,606

Total

\$12,318

* Included in Line Item #18

08

DAILY EXT A WORK REPORT

42103

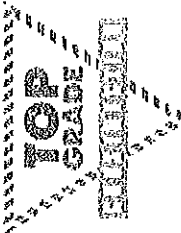
Job # 3501

Location Buchanan Crossing

GTGC 4/man D. Nunes

Customer Orasco Group

Work Description Samersville Paving (RFI #108)



Date Work Performed 10/09/15

Cust. P.O. #/I.C.C.# 850.0002.10.

Authorized By _____

Complete ? Yes/No - Day # _____

(1 of 2)

Equip. No.	Equipment	Hours	Hourly Rate	Extended Amounts	Employee No.	Employee	Class	Reg Hours	O.T. Hours	Extended Amounts
R0 528	Cat AC roller	4				J. Fregoso	Con.Spec	4		
T0 015	Ford F550	4				A. Ingsias	OP	4		
P1 484	Ford F150	4				D. Nunes	4Man	4	1	
P1 404	Ford F250	4				G. Rodriguez	OP	4		
F0 212	Leeboy Paver	4				M. Saucedo	Con.Spec	4		
B4 1213	210 Skiploader	4				J. Vargas	OP/SS	4		
	Bare Equipment Total					J. Velazquez	OP	4		
								Sub-Total		

MATERIAL AND / WORK BY SPECIALISTS			Labor Surcharge %	
Description	No. Unit	Unit Cost	Amount	Other Expenses ?
Statewide Sweeper	4 hrs			
Antrak 4' Grinder	8 hrs			
Mog Trucking Transfer	4 hrs			
AC Material	20 TNS			
EQUIPMENT MOVE IN/OUT				
TOTAL COST OF EQUIPMENT, MATERIALS AND SPECIALISTS				

Customer Approval SAV FOR B.C.U.S. VERIFIED ONLY

Date 10/09/15

_____ % On Labor Cost

_____ % On Equip., Material and Specialists

Write - For Cust. Signature/To Acct. Yellow - Customer Copy Pink - Acct. (With Time Card)
 GOODFELLOW TOP GRADE CONSTRUCTION, LLC. • 56 Contractors Street • Livermore, CA 94551 • (925) 449-5764 Lic. #977506

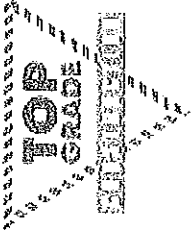
Total This Report

13

DAILY EXT-A WORK REPORT

13104

Job # 35001
 Location Buchanan Crossing
 GTGC A/Man D. Nunes
 Customer Orosco Group
 Work Description Somersville Paving (RFI #108)
 (2 of 2)



Date Work Performed 10/24/15
 Cust. P.O. #/C.C.O.# 850.000Z-10
 Authorized By _____
 Complete ? Yes/No - Day # _____

Equip. No.	Equipment	Hours	Hourly Rate	Extended Amounts	Employee No.	Employee	Class	Reg Hours	O.T. Hours	Extended Amounts
TO 019	Ford F550	4				R. VICUNA	Conspec	4		
Sub-Total										

MATERIAL AND / WORK BY SPECIALISTS		Sub-Total	
Description	No. Unit	Unit Cost	Amount
EQUIPMENT MOVE IN/OUT			
X			
TOTAL COST OF EQUIPMENT, MATERIALS AND SPECIALISTS			
Labor Surcharge %			
Other Expenses ?			
		A	
		B	
		(A)	
		(B)	

Customer Approval SMA FOR BC LLC VERIFICATION ONLY
 (Prior to Pricing)

Date 11/6/2015

_____ % On Labor Cost
 _____ % On Equip., Material and Specialists

White - For Cust. Signature/To Acct. Yellow - Customer Copy Pink - Acct. (With Time Card)

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Total This Report

114

COPY



INVOICE

Invoice No: 5703

10/13/2015

GOODFELLOW TOP GRADE CONST., LLC.
 50 CONTRACTORS STREET
 LIVERMORE CA 94551-4863

Job No. =====	Description =====	Quantity =====	Unit Price =====	Amount =====
5703	#35-001-BUCHANAN RD@SOMERSVILLE, ANTIOCH			
	COLD PLANE ASPHALT CONCRETE AND LOAD GRINDINGS ON 10/9 INCLUDES MOBILIZATION	1	DC 3200.0000	3,200.00

TOTAL INVOICE

3,200.00

1
C15

GTGC
Job Name: BUCHANAN CROSSING

Job Code: 035001-

Cost Code Review

Cost Code: 850.0002.10. Sommersville Paving (RFI #68) LS

Code	Description	Class	Reg. Hours	OT Hours	Other Hours
Date: 10/09/2015 Foreman: NUNES, DAV Shift: 1					
Time Card:					
Production Quantities: 61.750					
FREGOSO, JOR	JORGE FREGOSO	CONST SPEC	4.00	0.00	0.00
IGLESIAS, ANT	ANTONIO IGLESIAS	OP GR 5-B	4.00	0.00	0.00
T0 615	2008 FORD F550 LABORER T		4.00	0.00	0.00
NUNES, DAV	DAVID NUNES	OP 4MN WRK	4.00	1.00	0.00
BH1213	2010 J D 210 LI SKIPLOADER		4.00	0.00	0.00
F0 212	2015 LEEBOY 8510C PAVER		4.00	0.00	0.00
P1 484	2013 FORD F150 SCB 4X4		4.00	0.00	0.00
R1146008	Statewide Sweeper		4.00	0.00	0.00
R5820001	Antrak 4' Grinder		8.00	0.00	0.00
RO 528	2006 CAT CB-334E AC RLR		4.00	0.00	0.00
TF051704	Mag Trkng Transfer		4.00	0.00	0.00
RODRIGUEZ, GON	GONZALO RODRIGUEZ	OP GR 4	4.00	0.00	0.00
P1 404	2004 FORD F250 PCKUP TRC		4.00	0.00	0.00
SAUCEDO, MIS	MISAE SAUCEDO	CONST SPEC-B	4.00	0.00	0.00
VARGAS, JSR	JOSE VARGAS	OP GR 5-C	4.00	0.00	0.00
VELAZQUEZ, JUA	JUAN VELAZQUEZ	OP GR 4	4.00	0.00	0.00
VICUNA, RAU	RAUL VICUNA	CONST SPEC	4.00	0.00	0.00
T0 619	2006 FORD F550 UTLTY TRCK		4.00	0.00	0.00
Labor Totals:			33.0	33.0	
Equip Totals:			44.0	44.0	

Date: 10/09/2015 Foreman: SCHULHAU, STE Shift: 1

Time Card:

Production Quantities: 0.000

Printed on: 11/02/2015 15:18:32

Attendance/Non-Use Codes included in Hours: None / None

Page 1

Date: _____

C16

GTGC
Job Name: BUCHANAN CROSSING

Job Code: 035001-

Cost Code Review

Cost Code: 850.0002.10. Sommersville Paving (RFI #68) LS

Code	Description	Class	Reg. Hours	OT Hours	Other Hours
JONES,JOS P1 442	JOSHUA JONES 2007 FORD F150 PCKUP TRC	OP GR 4	2.00 2.00	0.00 0.00	0.00 0.00

Labor Totals: Hours - 2.0
Equip Totals: Hours - 2.0

Total Production Quantity: 61.750 LS

Printed on: 11/02/2015 15:18:32

Page 2

Date: _____

Attendance/Non-Use Codes included in Hours: None / None

17

Cost Code Review

Cost Code: 850.0002.10. Sommersville Paving (RFI #68) LS

Code	Description	Class	Reg. Hours	OT Hours	Other Hours
Totals by individual items:					
Employees:					
FREGOSO,JOR	JORGE FREGOSO	CONST SPEC	4.00	0.00	0.00
IGLESIAS,ANT	ANTONIO IGLESIAS	OP GR 5-B	4.00	0.00	0.00
JONES,JOS	JOSHUA JONES	OP GR 4	2.00	0.00	0.00
NUNES,DAV	DAVID NUNES	OP 4MN WRK	4.00	1.00	0.00
RODRIGUE,GON	GONZALO RODRIGUEZ	OP GR 4	4.00	0.00	0.00
SAUCEDO,MIS	MISAE SAUCEDO	CONST SPEC	4.00	0.00	0.00
VARGAS,JSR	JOSE VARGAS	OP GR 5-C	4.00	0.00	0.00
VELAZQUE,JUA	JUAN VELAZQUEZ	OP GR 4	4.00	0.00	0.00
VICUNA,RAU	RAUL VICUNA	CONST SPEC	4.00	0.00	0.00
Totals:			34.00	1.00	0.00

Equipment:					
BH1213	2010 J'D 210 LI SKIPLOAD		4.00	0.00	0.00
F0 212	2015 LEEBOY 8510C PAVE		4.00	0.00	0.00
P1 404	2004 FORD F250 PCKUP T		4.00	0.00	0.00
P1 442	2007 FORD F150 PCKUP T		2.00	0.00	0.00
P1 484	2013 FORD F150 SCB 4X4		4.00	0.00	0.00
R1146008	Statewide Sweeper		4.00	0.00	0.00
R5820001	Antrak 4' Grinder		8.00	0.00	0.00
RO 528	2006 CAT CB-334E AC RLR		4.00	0.00	0.00
T0 615	2008 FORD F550 LABORE		4.00	0.00	0.00
T0 619	2006 FORD F550 UTILITY		4.00	0.00	0.00
TF051704	Mag Trkng Transfer		4.00	0.00	0.00
Totals:			46.00	0.00	0.00

C18

GTGC

Job Name: BUCHANAN CROSSING

Job Code: 035001-

Cost Code Review

Cost Code: 850.0002.10.

Sommersville Paving (RFI #68)

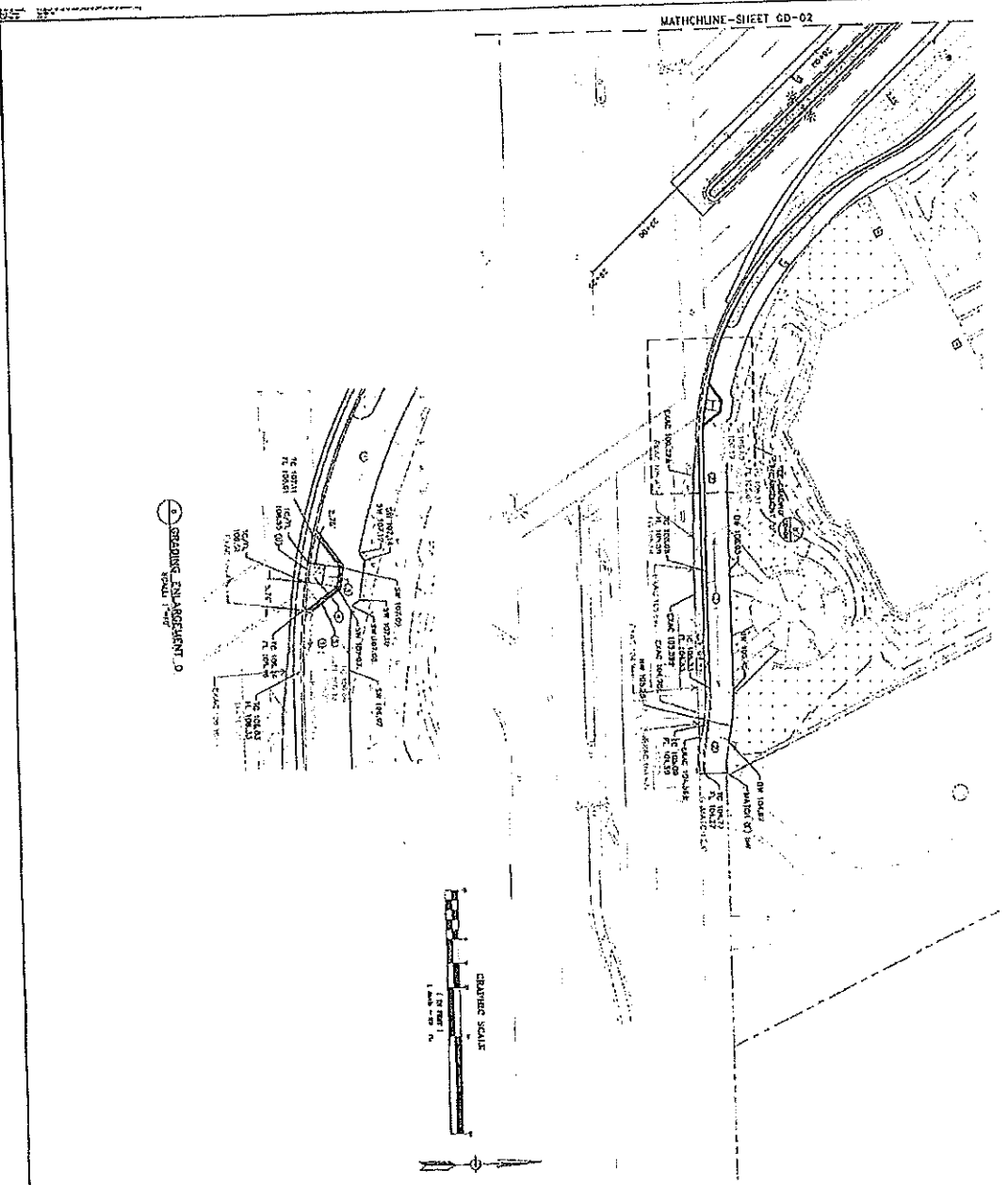
LS

Code	Description	Class	Reg. Hours	OT Hours	Other Hours
Materials:					
	Cost Type	Units	Received	Used	
Subcontracts:					
	Cost Type	Units	Received	Used	
Supplies:					
	Cost Type	Units	Received	Used	
Other:					
	Cost Type	Units	Received	Used	
Equip. Rent:					
	Cost Type	Units	Received	Used	
Trucking:					
	Cost Type	Units	Received	Used	

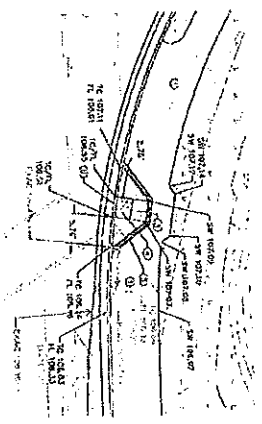
NOTE:

Filters in effect:
 All Foremen.
 Cost Code = 850.0002.10..
 Dates >= 07/01/2015 and Dates <= 11/02/2015.

C19



3 GRADING EQUIPMENT 10
SCALE 1"=10'



- GENERAL NOTES:**
- 1. SEE UTILITY SCHEDULE IN ALL DRAWINGS.
 - 2. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 - 3. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 - 4. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 - 5. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 - 6. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 - 7. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 - 8. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 - 9. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.
 - 10. EXIST. UTILITY LOCATIONS SHOWN ON THIS PLAN ARE BASED ON RECORD DRAWINGS AND FIELD SURVEY.



DATE	DESCRIPTION
24-41	GD-04

**"BUCHANAN CROSSINGS"
OFF-SITE IMPROVEMENTS
GRADING PLAN**

CITY OF ANTIOCH, CALIFORNIA
CONTRA COSTA COUNTY

BKF
ENGINEERS | SURVEYORS | LANDSCAPE ARCHITECTS
11725 S. BRIDGEWAY, SUITE 100, SAN JOSE, CA 95128
TEL: (415) 434-1000
WWW.BKF.COM

3 BKF DRAWINGS

C20

Line Item #16

GOODFELLOW TOP GRADE CONSTRUCTION

CHANGE PROPOSAL

DATE: 11/12/2015	PROJECT#: 035001-	CHANGE PROPOSAL#: 57
BUCHANAN CROSSING		

TO: Bill Hagman PROJECT CM	FROM: Dennis Frantzen Goodfellow Top Grade Construction, LLC 50 CONTRACTORS STREET LIVERMORE, CA 94551
PHONE: 916.715.8444 EMAIL: bill@projectcm.com	PHONE: EMAIL:

The following is a proposal for changes to the contract work:

DESCRIPTION: Regrade and Pour Sidewalk at Sommersville - AT&T Delay
REFERENCE: Verbal Direction on 10/14/2015
SCOPE: Backfill hole and regrade AB for sidewalk at corner of Sommersville and Buchanan. Irish Construction/AT&T excavated in the area to try and locate the AT&T connection. Area was blocked out and had to be graded and poured at a later date.

TO PRESERVE PRICING RESPONSE REQUESTED ON OR BEFORE: 11/19/2015

PCO Item	Change (Days)	Quantity	UM	Unit Price	Amount
1: Regrade and Pour Sidewalk at Sommersville - AT&T Delay			LS		\$933.80
Item Notes:					

Submitted By: Dennis Frantzen Project Manager	11/12/2015 Date	Approved By: Chris Orosco	Date
--	--------------------	---------------------------	------

See Line Item #16:

16	Subtotal	\$ 812
18	* Fee %	122
	Total	<u>\$ 934</u>

* Included in Line Item #18

C21

Name: Buchanan Crossings
GTGC Job #: 85-001

10/14/2015

DESCRIPTION OF WORK:
DEWR :

Sommerville Sidewalk AT&T Delays
Direction provided to proceed on T&M to Backfill AT&T exploratory hole and regrade sidewalk on Somersville to pour on 10/15/2015.

Labor / Equipment Desc.	Rate	Hrs	Total Cost	Desc.	Rate	Hrs	Total Cost
Foreman	\$ 104.00		\$0.00	Cat D4	\$ 153.00		\$0.00
Gradesetter/Blade	\$ 99.00	2.0	\$198.00	Cat D6	\$ 215.00		\$0.00
General Operator	\$ 93.00		\$0.00	Cat D6 LGP	\$ 215.00		\$0.00
Apprentice	\$ 80.00		\$0.00	Cat D8	\$ 289.00		\$0.00
Lab 4/man	\$ 74.00		\$0.00	Cat D9	\$ 349.00		\$0.00
General Laborer	\$ 69.00	4.0	\$276.00	Cat D10	\$ 418.00		\$0.00
Teamster	\$ 75.00		\$0.00	Cat D11	\$ 568.00		\$0.00
Blade 140	\$ 220.00		\$0.00	Challenger and Disc	\$ 235.00		\$0.00
Blade 14H	\$ 220.00		\$0.00	Long Reach Backhoe	\$ 234.00		\$0.00
815	\$ 224.00		\$0.00	446 Cat Hoe	\$ 150.00		\$0.00
825	\$ 252.00		\$0.00	B/H W/Break Att.	\$ 255.00		\$0.00
66"- 84"PDM	\$ 170.00		\$0.00	B/H W/Comp Att.	\$ 215.00		\$0.00
613 Scraper	\$ 212.00		\$0.00	Cat 330(225)	\$ 235.00		\$0.00
623 Scraper	\$ 293.00		\$0.00	Cat 330(w/ breaker)	\$ 349.00		\$0.00
627 Scraper	\$ 312.00		\$0.00	Cat 345	\$ 297.00		\$0.00
637 Scraper	\$ 430.00		\$0.00	Cat 350	\$ 330.00		\$0.00
657 Scraper	\$ 499.00		\$0.00	Cat 385	\$ 393.00		\$0.00
36"- 44" Roller	\$ 130.00		\$0.00	AC/PAV W/2 Opr	\$ 407.00		\$0.00
66"- 84" Roller	\$ 170.00		\$0.00	Leeboy P W/2 Opr	\$ 286.00		\$0.00
AC Roller	\$ 170.00		\$0.00	Asphalt Roller (3)	\$ 170.00		\$0.00
Skip Loader	\$ 137.00		\$0.00	PU Machine	\$ 107.00		\$0.00
Skid Steer	\$ 125.00		\$0.00	AC Tack Trk	\$ 122.00		\$0.00
Cat IT62	\$ 188.00		\$0.00	AC Berm Machine	\$ 35.00		\$0.00
Cat 950	\$ 188.00		\$0.00	Mobile Broom(4 hr min)	\$ 180.00		\$0.00
Cat 980	\$ 260.00		\$0.00	Grinder/Pulverizer	cost + 15%		\$0.00
				Hydrovac Truck (w/ 2 lab)	\$ 213.00		\$0.00
				Compressor w/tools	\$ 35.00	2.0	\$70.00
				Upright Wacker	\$ 30.00		\$0.00
				WATER/TRK 2500G	\$ 114.00		\$0.00
				WATER/TRK 4000 G	\$ 120.00		\$0.00
MATERIAL:	QTY	UNIT	TOTAL	10 wheeler	\$ 112.00	2.0	\$224.00
			\$0.00	5 Axle Truck	\$ 120.00		\$0.00
			\$0.00	Super Dump	\$ 140.00		\$0.00
			\$0.00	Transport	\$ 152.00		\$0.00
			\$0.00	Flthbd trek w/ Tools	\$ 32.00		\$0.00
			\$0.00	Pickup Truck	\$ 22.00	2.0	\$44.00
			\$0.00				

TOTAL \$474.00

TOTAL \$338.00

Sub total \$812.00

Markup (15%) \$ 121.80

GRAND TOTAL \$933.80

023



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Nickie Mastay, Administrative Services Director *NM*

SUBJECT: Receive a Report on the Status of Authorized Positions for the 2015-17 Budget

RECOMMENDED ACTION

It is recommended that the City Council receive a report on the status of authorized positions for the 2015-17 Budget.

STRATEGIC PURPOSE

Strategy L-11: Attract and hire highly qualified candidates to fill funded vacant positions.

FISCAL IMPACT

The fiscal impact of authorized positions is reflected in the 2015-17 Budget. Any position that was not included in the original adopted 2015-17 Budget was presented to the City Council for approval and for appropriation into the budget detailing the fiscal impact of the position on the budget.

DISCUSSION

With the adoption of the 2015-17 Budget, the City Council approved funding for a variety of vacant positions. The priority of recruitment is sworn police positions and code enforcement positions.

Sworn Police

The total number of hires of sworn police positions for the period of November 1, 2013 through April 29, 2016 is 36. The net change in staffing level for sworn police positions is 10. The total number of sworn police is 92 through April 29, 2016. Please see the chart below for the detail of the net change in staffing level.

Police Staffing 11/01/2013 - 04/29/2016						
	Number of <u>Hires</u>	Number of <u>Retirements</u>	Number of <u>Resignations</u>	Number of <u>Terminations</u>	Total Number <u>of Separations</u>	Net Change in <u>Staffing Levels</u>
Sworn Police	36	15	6	5	26	10

Code Enforcement

With the adoption of the 2015-17 Budget, there were two Code Enforcement Officer positions authorized to be filled. After the adoption of the 2015-17 Budget, the City Council approved funding for two General Laborer positions, one Development Services Technician position, and one Code Enforcement Manager position.

The Code Enforcement Division of the Community Development Department includes:

- Three Code Enforcement Officers
- Two General Laborers
- One Development Services Technician
- One Code Enforcement Manager

All of these positions have been filled except for the Code Enforcement Manager position which was approved by the City Council on April 26, 2016.

Police Department Non-Sworn

The following positions were authorized for the 2015-17 Budget:

- One Police Records Supervisor
- One Police Records Technician
- One Police Communications Supervisor
- One Police Dispatcher

All of the above positions have been filled. Please note: one of the Lead Police Records Technician is now a Police Dispatcher, the Lead Police Records Technician position oral board interviews were held on April 19, 2016 and the Police Department currently has an eligibility list to hire for this position. One of the Police Dispatchers was promoted to Lead Dispatcher which left one Police Dispatcher position vacant. The Human Resource Department is currently recruiting to fill this vacancy.

After the adoption of the 2015-17 Budget, the City Council approved funding for three additional Community Service Officers bringing the total for Community Service Officers to eight. Five of these eight positions have been filled. The written exam for the remaining positions was held on April 26, 2016 with oral board interviews to be held on May 17, 2016.

During this fiscal year, two Animal Control Officer positions became vacant (one was hired as a Community Service Officer, one left the City for another opportunity). Oral board interviews were held on April 12, 2016 and the Police Department currently has an eligibility list for these positions.

Public Works

The chart below shows the status of vacant positions in the 2015-17 Budget:

Public Works		
Position	Vacant Positions	Status of Position
Street Maintenance Worker	1	Filled
Equipment Operator	1	Filled
Facility Maintenance Worker	1	Filled
Operations Supervisor	1	Filled
Collections System Superintendent	1	Filled - Out of Class
Fleet Lead Worker	1	Filled
Water Distribution Superintendent	1	Filled
Administrative Analyst	1	Filled
Water Treatment Plant Instr. Tech.	1	Anticipated Recruitment List
Water Technician	1	Recruitment Opened 4/29/2016
Lead Water Distribution Operator	1	Anticipated Recruitment List
Equipment Operator	1	Anticipated Recruitment List
Water Distribution Operator	3	Three Applicants chosen, Hiring in Process
General Laborer (Water Distribution)	1	Filled
Customer Service Representative	1	Filled
Collection Systems Worker	1	Filled
Equipment Operator	1	Filled
Sewer Technician	1	Recruitment Opened 4/29/2016
Marina Attendant	1	Anticipated Recruitment List
General Laborer (Wastewater)	2	Anticipated Recruitment List

The following Public Works positions were filled due to attrition and individuals leaving the City for other opportunities:

- One Equipment Mechanic
- One Water Distribution Supervisor
- One Street Maintenance Worker

Due to attrition and individuals leaving the city for other opportunities, the following positions are currently on the anticipated recruitment list:

- One Collection Systems Workers
- One Wastewater Treatment Plant Maintenance Worker
- One Equipment Operator
- One Public Works Inspector

Community Development

Due to reclassification, there became a vacant Associate Planner position. This position is currently filled-out of class. This created a vacant position in the Public Works Department for a Development Services/Engineering Technician because the individual that is currently in the Associate Planner position was the Development Services/Engineering Technician in the Public Works Department.

Due to attrition, there is a vacant Building Inspector position in the Community Development Department and this is on the anticipated recruitment list.

Parks and Recreation

The following Parks and Recreation positions were filled due to attrition and individuals leaving the City for other opportunities:

- One Recreation Specialist
- Two Recreation Coordinators

Due to attrition and individuals leaving the City for other opportunities, the following positions are currently on the anticipated recruitment list:

- One Recreation Specialist
- One Administrative Assistant

After the adoption of the 2015-17 Budget, the City Council approved funding for one Office Assistant. This position was filled on May 2, 2016.

Starting mid January, the Human Resource Department and the Parks and Recreation Department met to determine recruitment for approximately 100 part-time seasonal employees. These recruitments and hiring are currently in process with approximately 40 hired through April 29, 2016.

City Attorney Office

After almost a one year vacancy, the City Attorney position was filled with the assistance of the professional search firm Peckham & McKenney.

After the adoption of the 2015-17 Budget, the City Council approved funding for one Legal Secretary for fiscal year 2016/17.

Finance

The Payroll Specialist position is an integral position for the City. The position is difficult to recruit because of the complexities of a public safety payroll and union contracts. Since the retirement of the Payroll Specialist in fiscal year 2014/15, the City has had to recruit for this position three times. This position is filled.

As you can see from the above status of recruitments, along with the authorized positions for the 2015-17 Budget, recruitment must also be completed for any currently filled position that becomes vacant.

ATTACHMENTS

None



**STAFF REPORT TO THE CITY COUNCIL AND
HOUSING SUCCESSOR**

DATE: Regular Meeting of May 10, 2016
TO: Honorable Mayor and Members of the City Council
SUBMITTED BY: Teri House, CDBG/Housing Consultant *JH*
APPROVED BY: Forrest Ebbs, Community Development Director
SUBJECT: 2016-17 Community Development Block Grant Action Plan

RECOMMENDED ACTION

- 1) It is recommended the City Council approve the funding recommendations of the CDBG subcommittee and adopt the Resolution approving the draft fiscal year (FY) 2016-17 Action Plan and Substantial Amendment to the 2009-10 Action Plan.
- 2) It is recommended the City of Antioch, as Housing Successor to the Antioch Development Agency, approve the funding recommendations of the CDBG subcommittee and adopt the Resolution allocating Housing Successor funding for homeless services for FY 2016-17, and development of Tabora Gardens by Satellite Affordable Housing Associates.

STRATEGIC PURPOSE

This action is essential to fulfilling the 2015-20 Community Development Block Grant (CDBG) Consolidated Plan (Strategy I-1 in the Strategic Plan), with the funding recommendations which comprise the Action Plan to implement the Consolidated Plan in the first year of FY 2016-17.

FISCAL IMPACT

The recommended actions have no impact to the General Fund, but commits a total of \$2,157,000 in CDBG, NSP-1, and Housing Successor funds, as follows: \$1,345,000 in CDBG entitlement, prior year, and Revolving Loan funds; \$170,000 in NSP-1 funds; and \$633,000 in Housing Successor Low Income Housing funds. These funds address identified high priority needs of the City in general public services, homeless housing and prevention services, senior and youth services, economic development, infrastructure, housing, and CDBG administration.

DISCUSSION

Background

The City of Antioch belongs to the Contra Costa County HOME Consortium, comprised of the cities of Antioch, Concord, Walnut Creek, Pittsburg, and the County on behalf of the urban county cities. Each jurisdiction within the Consortium receives funds from the federal government for housing and community development activities. To receive federal funds, the Consortium must submit a strategic plan of three or five years, known as the Consolidated Plan.

The five-year 2015-20 Contra Costa Consolidated Plan was approved by the Antioch City Council on May 12, 2015. It outlines the existing and future housing and community development needs and sets forth the strategies the Consortium members will undertake and prioritize for using federal funds to address those needs.

The five-year plan is divided into a two-year funding cycle, followed by a three-year funding cycle. FY 15-16 and 16-17 comprises the two-year cycle, and FY 17-18, 18-19, and 19-20 comprise the three-year cycle. Before the beginning of each funding cycle, a county-wide call for proposals is published in the Contra Costa Times and emailed to over 500 nonprofit organizations and interested parties in the county. The three-year funding cycle will kick off in early October with applications due back in early December. New applications will be considered at that time.

The Consortium must also conduct a periodic Analysis to Impediments to Fair Housing Choice (AI) to identify existing impediments to residents receiving equal and fair access to housing. The AI outlines and guides the City's obligation to affirmatively further fair housing. Usually the Consortium undertakes the development of the five year Consolidated Plan and AI during the same year. As HUD was in the process of making changes to the AI regulations, update of this document was delayed until FY 2016-17, and will go before the Council for review and adoption.

Action Plan

2016-17 Grant Cycle

The Action Plan describes the specific strategies the City will undertake during the program year to address priority needs by achieving the Priority Goals identified in the Consolidated Plan. The Action Plan identifies the use of grant funds and program income, including CDBG, NSP, Housing Successor and any other funding sources, and the proposed accomplishments of each activity.

FY 2016-17 is the second year of a two-year funding cycle. As such, only renewal applications from existing agencies were considered for funding. Currently funded agencies were required to submit an abbreviated "renewal application" including a proposed FY 2016-17 budget, current audit, and confirmation of performance outcomes. This information was used to evaluate an agency's continuing capacity to operate its program during the next fiscal year. In general, most agencies are performing as

proposed and are expected to meet or exceed performance outcomes contained in their CDBG agreements by the end of the year. Council members Mary Rocha and Monica Wilson comprised the 2015-16 and 16-17 CDBG Subcommittee, and this staff report forwards their recommendations (see Attachment “A”).

2009-10 Action Plan Substantial Amendment – Tabora Gardens Senior Housing

On April 27, 2010 Council adopted a resolution approving a Substantial Amendment to the CDBG Action Plan for 2009-10 to allocate NSP-1 funding. Included was an allocation of \$1,983,755 for the development of Tabora Gardens, 85 units of affordable senior housing, with Satellite Affordable Housing Associates. On May 10, 2011, Council adopted a resolution approving a loan of \$300,000 in Antioch Redevelopment Housing Set-Aside funds. Combined, this funding purchased the land and paid for certain predevelopment costs for Tabora Gardens. Numerous attempts to secure 9% tax credit failed as Satellite required additional local funding to make this project competitive for tax credit financing. By early 2015, the project was in grave danger of being abandoned.

In the February 24, 2015 Council meeting, Council indicated its commitment to additional funding of \$600,000 Housing Successor Agency, \$170,000 NSP-1, and \$230,000 CDBG. This \$1 million in additional funding would be formally allocated if Satellite was able to secure the remainder of the funding. Satellite has been successful in gathering all other funding sources, and the Subcommittee recommends formal Council approval of this additional funding via the attached resolutions.

A “Notice of a Substantial Amendment” to the 2009-10 Action Plan was published for 30-day public comment, as required by HUD. The additional \$170,000 in NSP-1 funds comes from program income and administration monies, and will allocate all remaining NSP funding to this project. The \$230,000 in CDBG funds will come from the Revolving Loan fund, and will be utilized for public roadway and lighting improvements associated with the development.

Funding Available and Recommended for Allocation

Table 1 summarizes all funding recommended for allocation, both for the 2016-17 Action Plan and funds included in the Amendment to the 2009-10 Action Plan. Recommendations are further detailed in Attachment “A”.

Table 1 – Recommended Funding by Source						
	16-17 Grant CDBG-EN*	Prior Years Residual Funds	CDBG-RLF**	NSP-1	Housing Successor Funds	Total
Funds Available	\$748,448	\$394,082	\$302,346	\$170,000	\$660,000	\$2,274,876
Recommended	\$748,448	\$375,552	\$230,000	\$170,000	\$633,000	\$2,157,000
Balance	\$0	\$18,530	\$72,346	0	\$27,000	\$117,876

*EN = Entitlement Grant Funds, annual

**RLF = Revolving Loan Fund, balance as of 4/22/16

The City of Antioch's federal CDBG allocation for 2016-17 is \$748,448. This is a slight decrease of \$162 from the FY 2015-16 allocation of \$748,610. All of these funds are recommended for allocation, as well as \$375,552 in CDBG carry-over or residual funds from prior years and \$230,000 in CDBG Housing Revolving Loan Funds. The total amount of CDBG funds recommended for allocation is \$1,354,000.

Recommended from the Neighborhood Stabilization Program (NSP-1) is \$170,000 (supplementing a previous NSP allocation), to Satellite Affordable Housing Associates for Tabora Gardens senior housing project. From the Housing Successor (former Antioch Redevelopment Agency) funds, \$33,000 is recommended to be used for homeless prevention and services, and \$600,000 to complete funding for Tabora Gardens.

CDBG Public Services for 2016-17 are capped by HUD at 15% of the grant amount plus 15% of the prior year (FY 2015-16) program income. Public Service activities are being recommended at \$120,000 and fall within these parameters. This category funds needed services for seniors, disabled, youth, and tenant/landlord counseling.

Housing Successor Funds are being utilized to fund Homeless Public Services activities. For 2016-17 homeless activities are recommended at \$33,000. This does not include Homeless Street Outreach services. In 15-16 there are two agencies being funded to provide street outreach services and other related services to the homeless population of Antioch. Unfortunately, those two agencies are ceasing the provision of those services either on a temporary or permanent basis on June 30, 2016. Therefore, given that street outreach services to persons who are homeless is a critical need and is a high priority within the CDBG Consolidated Plan, the Contra Costa Consortium will issue a Request for Proposal (RFP) for the provision of street outreach services to the homeless for FY 2016-17. The RFP is anticipated to go out sometime during the first two months of the 1st Quarter of FY 2016-17.

Administration of the CDBG program is capped, at 20% of the grant amount plus 20% of the present year (FY 2016-17) program income (estimated to be \$0), or a maximum of \$149,690. Fair Housing Counseling and activities, a HUD requirement, are again recommended to be funded from Administration funds, as is permitted by HUD regulations, in the amount of \$25,000, and Administration of the program at \$124,000.

Economic Development is recommended at \$75,000 or about 11% of the total grant, and funds childcare microenterprises, job training and placement, and a pre-apprenticeship program for the building trades.

In the Housing category, the Subcommittee is not recommending second year allocation to the County Homeowner Housing Rehabilitation program or the Rental Housing program. Both programs have been slower in spending down the funds, and do not require further investment this year. Code Enforcement continues to be recommended at last year's level of \$140,000, which is based on no more than 20% percentage of the grant as instructed by Council.

The sole Infrastructure project consists of the rehabilitation of residential streets near the downtown area, and is recommended at \$600,000. This one-time increase in allocation utilizes the Housing funding and spends down some CDBG fund balance so that the City does not have an excess of funds on hand per HUD regulations. It also gives Engineering the ability to bid the project without waiting for three years to amass sufficient CDBG funds to create a reasonable economy of scale.

ATTACHMENTS

- A. FY 2015-20 Consolidated Plan Priority Goals and 2016-17 Strategy and Funding
- B. Resolution Adopting the 2016-17 Community Development Block Grant Annual Action Plan and Substantial Amendment to the 2009-10 Action Plan
- C. Resolution as Housing Successor to the Antioch Development Agency (Agency) Approving the Allocation of Homeless and Housing Successor Funding for Fiscal Year 2016-2017

ATTACHMENT "A"

FY 2015-20 Consolidated Plan Priority Goals and 2016-17 City of Antioch Strategies and Funding

Applicant	Project Name	Funds Available as of 4/21/16					TOTAL
		\$ 748,448	\$ 394,082	\$ 302,346	\$ 170,000	\$ 660,000	
		CDBG-EN	Prior Yr \$	CDBG Hsg RLF	NSP-1	Housing Successor	ALL SOURCES
H-1 Permanent Housing for Homeless. Further "Housing First" approach to ending homelessness by supporting homeless outreach efforts, emergency shelter, transitional housing, and permanent housing with supportive services to help homeless persons achieve housing stability.							
H-1-1	CCC BHS Homeless Prog					\$ 10,000	\$ 10,000
H-1-1	N California Family Center					\$ 5,000	\$ 5,000
H-1-3	STAND!					\$ 8,000	\$ 8,000
	<i>Subtotal Homeless Prevention:</i>					\$ 23,000	\$ 23,000
H-2 Prevention of Homelessness. Expand existing prevention services including emergency rental assistance, case management, housing search assistance, legal assistance, landlord mediation, money management and credit counseling.							
H-2-3	Loaves & Fishes of CC			\$ 3,250	\$ 1,750		\$ 5,000
H-2-4	SHELTER, Inc. (CDBG)					\$ 10,000	\$ 10,000
	<i>Subtotal Homeless Prevention Strategies:</i>			\$ 3,250	\$ 1,750	\$ -	\$ 15,000
	<i>Subtotal Homeless Strategies:</i>			\$ 3,250	\$ 1,750	\$ -	\$ 38,000
Non-Housing Community Development Goals and Strategies (CD-1 – CD-8)							
Public Services (CD-1 – CD-5)							
CD-1 General Public Services. Ensure that opportunities and services are provided to improve the quality of life and independence for lower-income persons, and ensure access to programs that promote prevention and early intervention related to a variety of social concerns.							
CD-2 Non-Homeless Special Needs. Ensure that opportunities and services are provided to improve the quality of life and independence for persons with special needs, such as elderly and frail elderly, victims of domestic violence, persons with HIV/AIDS, persons with mental, physical and developmental disabilities, abused children, illiterate adults and migrant farm workers.							
CD-2.1	City of Antioch					\$ 35,000	\$ 35,000
CD-2.2	CC Senior Legal Services					\$ 10,000	\$ 10,000
CD-2.3	Lions Center					\$ 5,000	\$ 5,000
CD-2.4	Senior Outreach Services					\$ 10,000	\$ 10,000
CD-2.5	Senior Outreach Services					\$ 10,000	\$ 10,000
CD-2.6	Ombudsman Services CC					\$ 10,000	\$ 10,000
	<i>Subtotal Non-Homeless Special Needs Strategies:</i>					\$ 80,000	\$ 80,000
CD-3 Youth. Increase opportunities for children/youth to be healthy, succeed in school, and prepare for productive adulthood.							
CD-3.1	City of Antioch					\$ 15,000	\$ 15,000
CD-3.2	Community Violence Solutions					\$ 5,000	\$ 5,000
	<i>Subtotal Youth Strategies:</i>					\$ 20,000	\$ 20,000
CD-4 Fair Housing: Continue to promote fair housing activities and affirmatively further fair housing to eliminate discrimination in housing choice in the City of Antioch.							
CD-4.1	Bay Area Legal Aid					\$ 25,000	\$ 25,000
	<i>Subtotal Fair Housing Strategies (Funded from CDBG Administration):</i>					\$ 25,000	\$ 25,000
CD-5 Tenant/Landlord Counseling. Support the investigation and resolution of disagreements between tenants and landlords and to educate both as to their rights and responsibilities, so as to help prevent people from becoming homeless and to ensure fair housing opportunity.							
CD-5.1	Bay Area Legal Aid (BayLegal)					\$ 15,000	\$ 15,000
	<i>Subtotal Tenant/Landlord Counseling Strategies:</i>					\$ 15,000	\$ 15,000

**FY 2015-20 Consolidated Plan Priority Goals and
2016-17 City of Antioch Strategies and Funding**

Applicant	Project Name	Funds Available as of 4/21/16					TOTAL
		\$ 748,448	\$ 394,082	\$ 302,346	\$ 170,000	\$ 660,000	
		CDBG-EN	Prior Yr \$	CDBG Hsg RLF	NSP-1	Housing Successor	ALL SOURCES
CD-6 Economic Development: Reduce the number of persons with incomes below the poverty level, expand economic opportunities for very low- and low-income residents, and increase the viability of neighborhood commercial areas.							
CD-6-1	CC Child Care Council	\$ 10,000					\$ 10,000
CD-6-2	Open Opportunities, Inc	\$ 15,000					\$ 15,000
CD-6-3	Opportunity Junction	\$ 50,000					\$ 50,000
	<i>Subtotal Economic Development Strategies:</i>	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
CD-7 Infrastructure and Accessibility: Maintain adequate infrastructure in lower income areas, and ensure access for the mobility-impaired by addressing physical access barriers to goods, services, and public facilities in such areas.							
CD-7.1	City of Antioch	\$ 226,198	\$ 373,802				\$ 600,000
	<i>Subtotal Infrastructure and Accessibility Strategies:</i>	\$ 226,198	\$ 373,802	\$ -	\$ -	\$ -	\$ 600,000
CD-8 Administration: Support development of viable urban communities through extending and strengthening partnerships among all levels of government and the private sector, and administer federal grant programs in a fiscally prudent manner.							
CD-8.1	City of Antioch	\$ 124,000					\$ 124,000
	<i>Subtotal Administration Strategies:</i>	\$ 124,000	\$ -	\$ -	\$ -	\$ -	\$ 124,000
	Subtotal Non-Housing Community Development Strategies:	\$ 568,448	\$ 375,552	\$ -	\$ -	\$ -	\$ 944,000
Affordable Housing Goals and Strategies (AH-1 – AH-3)							
AH-1: Increase Affordable Rental Housing Supply: Expand housing opportunities for extremely low-income, very low-income, and low-income households by increasing the supply of decent, safe, and affordable rental housing.							
AH-2: Increase Affordable Supportive Housing: Expand housing opportunities for persons with special needs, including seniors, persons with disabilities, persons with HIV/AIDS, veterans, and the homeless, by increasing appropriate and supportive housing.							
AH-2.1	Satellite (SAHA)			\$ 230,000	\$ 170,000	\$ 600,000	\$ 1,000,000
	<i>Subtotal Supportive Housing Strategies:</i>	\$ -	\$ -	\$ 230,000	\$ 170,000	\$ 600,000	\$ 1,000,000
AH-3: Maintain and Preserve Affordable Housing: Maintain and preserve the existing affordable housing stock, including single family residences owned and occupied by lower-income households, multi-family units at risk of loss to the market, and housing in deteriorating or deteriorated lower income neighborhoods.							
AH-3.1	City of Antioch	\$ 140,000					\$ 140,000
AH-3.3	Community Energy Services Corp	\$ 40,000					\$ 40,000
	<i>Subtotal Maintain & Preserve Housing Strategies:</i>	\$ 180,000	\$ -	\$ -	\$ -	\$ -	\$ 180,000
	Subtotal Affordable Housing Strategies:	\$ 180,000	\$ -	\$ 230,000	\$ 170,000	\$ 600,000	\$ 1,180,000
	Total Each Funding Source:	\$ 748,448	\$ 375,552	\$ 230,000	\$ 170,000	\$ 633,000	\$ 2,157,000
	Balance All Funding Sources:	\$ 0.00	\$ 18,530.00	\$ 72,346.00	\$ 0.00	\$ 27,000.00	\$ 118,876.00

ATTACHMENT "B"

RESOLUTION NO. 2016/**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH ADOPTING THE 2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN AND SUBSTANTIAL AMENDMENT TO THE 2009-10 ACTION PLAN

WHEREAS, the City of Antioch, an entitlement community, has expressed its intention of receiving Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development; and

WHEREAS, the U. S. Department of Housing and Urban Development had notified the City of Antioch that it will receive \$748,448 in CDBG entitlement funds for FY 2016-17; and

WHEREAS, the City has \$394,082 in prior year funds, \$302,346 in CDBG Housing Revolving Loan Funds, and \$170,000 in NSP-1 funds available to grant in FY 2016-17; and

WHEREAS, FY 2015-16 is the second year of the FY 2015-17 two-year funding cycle, and proposals to provide a wide array of services and programs to benefit lower income persons and areas were solicited by the Contra Costa HOME Consortium according to HUD procurement regulations in the first year of funding, and renewal application solicited in the second year; and

WHEREAS, the Council CDBG Subcommittee met to consider agency performance and staff comments about renewal funding, and made their recommendations on renewal funding; and

WHEREAS, at the February 24, 2015 Council meeting, Council indicated its commitment to additional funding of \$600,000 Housing Successor Agency, \$170,000 NSP-1, and \$230,000 CDBG for a total of \$1 million in additional funding for the Satellite Affordable Housing Associates "Tabora Gardens" senior housing project, new construction of 85-units of affordable senior housing, to be formally allocated if Satellite was able to secure the remainder of the funding; and

WHEREAS, Satellite has been successful in gathering all other funding sources, and the Subcommittee recommends formal Council approval of additional HUD funding in this resolution; and

WHEREAS, the City of Antioch has solicited public comments from April 8 to May 9, 2016 on the draft Action Plan funding recommendations of the Council CDBG Subcommittee and the Substantial Amendment to the 2009-10 Action Plan to add \$170,000 in NSP-1 and \$230,000 CDBG (Revolving Loan Fund) funding to the Satellite Tabora Gardens Senior Housing project; and

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WHEREAS, the City Council conducted a Public Hearing on May 10, 2016 to receive and consider public comments on the proposed FY 2016-17 Annual Action Plan and Substantial Amendment to the 2009-10 Action Plan.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby approves and adopts the funding recommendations of the Council CDBG Subcommittee comprising the draft 2016-17 Action Plan of the 2010-2015 Consolidated Plan and Substantial Amendment to the 2009-10 Action Plan, herein referred to and on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED, that, as all CDBG projects are subject to the National Environmental Policy Act (NEPA) and 24 CFR Part 58 review, the NEPA review for each project will be completed prior to entering into project agreements or other legal documents for the project;

BE IT FURTHER RESOLVED, that the City Manager, or his designee, is designated as the City representative to submit the draft FY 2016-2017 Annual Action Plan (Exhibit "1") and all understandings and assurances contained therein, and directs and authorizes said representative to act in connection with the submission and to provide such additional information as may be required.

* * * * *

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 10th day of May 2016, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH

EXHIBIT 1

FY 2015-20 Consolidated Plan Priority Goals and 2016-17 City of Antioch Strategies and Funding

Applicant	Project Name	Funds Available as of 4/21/16					TOTAL
		\$ 748,448	\$ 394,082	\$ 302,346	\$ 170,000	\$ 660,000	
		CDBG-EN	Prior Yr \$	CDBG Hsg RLF	NSP-1	Housing Successor	ALL SOURCES
H-1 Permanent Housing for Homeless. Further "Housing First" approach to ending homelessness by supporting homeless outreach efforts, emergency shelter, transitional housing, and permanent housing with supportive services to help homeless persons achieve housing stability.							
H-1.1	CCC BHS Homeless Prog					\$ 10,000	\$ 10,000
H-1.2	N California Family Center					\$ 5,000	\$ 5,000
H-1.3	STANDI					\$ 8,000	\$ 8,000
	<i>Subtotal Homeless Prevention:</i>					\$ 23,000	\$ 23,000
H-2 Prevention of Homelessness. Expand existing prevention services including emergency rental assistance, case management, housing search assistance, legal assistance, landlord mediation, money management and credit counseling.							
H-2.3	Loaves & Fishes of CC			\$ 3,250	\$ 1,750		\$ 5,000
H-2.4	SHELTER, Inc. (CDBG)					\$ 10,000	\$ 10,000
	<i>Subtotal Homeless Prevention/Rapid Rehsg</i>					\$ 10,000	\$ 10,000
	<i>Subtotal Homeless Prevention Strategies:</i>	\$ 3,250	\$ 1,750			\$ 10,000	\$ 15,000
	<i>Subtotal Homeless Prevention Strategies:</i>	\$ 3,250	\$ 1,750			\$ 33,000	\$ 38,000
Non-Housing Community Development Goals and Strategies (CD-1 – CD-8)							
Public Services (CD-1 – CD-5)							
CD-1 General Public Services. Ensure that opportunities and services are provided to improve the quality of life and independence for lower-income persons, and ensure access to programs that promote prevention and early intervention related to a variety of social concerns.							
CD-2 Non-Homeless Special Needs. Ensure that opportunities and services are provided to improve the quality of life and independence for persons with special needs, such as elderly and frail elderly, victims of domestic violence, persons with HIV/AIDS, persons with mental, physical and developmental disabilities, abused children, illiterate adults and migrant farm workers.							
CD-2.1	City of Antioch			\$ 35,000			\$ 35,000
CD-2.2	CC Senior Legal Services			\$ 10,000			\$ 10,000
CD-2.3	Lions Center			\$ 5,000			\$ 5,000
CD-2.4	Senior Outreach Services			\$ 10,000			\$ 10,000
CD-2.5	Senior Outreach Services			\$ 10,000			\$ 10,000
CD-2.6	Ombudsman Services CC			\$ 10,000			\$ 10,000
	<i>Subtotal Non-Homeless Special Needs Strategies:</i>			\$ 80,000			\$ 80,000
CD-3 Youth. Increase opportunities for children/youth to be healthy, succeed in school, and prepare for productive adulthood.							
CD-3.1	City of Antioch			\$ 15,000			\$ 15,000
CD-3.2	Community Violence Solutions			\$ 5,000			\$ 5,000
	<i>Subtotal Youth Strategies:</i>			\$ 20,000			\$ 20,000
CD-4 Fair Housing. Continue to promote fair housing activities and affirmatively further fair housing to eliminate discrimination in housing choice in the City of Antioch.							
CD-4.1	Bay Area Legal Aid			\$ 25,000			\$ 25,000
	<i>Subtotal Fair Housing Strategies (Funded from CDBG Administration):</i>	\$ 25,000					\$ 25,000
CD-5 Tenant/Landlord Counseling. Support the investigation and resolution of disagreements between tenants and landlords and to educate both as to their rights and responsibilities, so as to help prevent people from becoming homeless and to ensure fair housing opportunity.							
CD-5.1	Bay Area Legal Aid (BayLegal)			\$ 15,000			\$ 15,000
	<i>Subtotal Tenant/Landlord Counseling Strategies:</i>	\$ 15,000					\$ 15,000

**FY 2015-20 Consolidated Plan Priority Goals and
2016-17 City of Antioch Strategies and Funding**

Applicant	Project Name	Funds Available as of 4/21/16					Housing Successor	TOTAL SOURCES
		CDBG-EN	Prior Yr \$	CDBG Hsg RLF	NSP-1	Housing		
CD-6 Economic Development: Reduce the number of persons with incomes below the poverty level, expand economic opportunities for very low- and low-income residents, and increase the viability of neighborhood commercial areas.		\$ 748,448	\$ 394,082	\$ 302,346	\$ 170,000	\$ 660,000	\$ 2,274,876	
CD-6.1	CC Child Care Council						\$ 10,000	
CD-6.2	Open Opportunities, Inc						\$ 15,000	
CD-6.3	Opportunity Junction						\$ 50,000	
Subtotal Economic Development Strategies:		\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000	
CD-7 Infrastructure and Accessibility: Maintain adequate infrastructure in lower income areas, and ensure access for the mobility-impaired by addressing physical access barriers to goods, services, and public facilities in such areas.		\$ 226,198	\$ 373,802	\$ -	\$ -	\$ -	\$ 600,000	
CD-7.1	City of Antioch						\$ 600,000	
Subtotal Infrastructure and Accessibility Strategies:		\$ 226,198	\$ 373,802	\$ -	\$ -	\$ -	\$ 600,000	
CD-8 Administration: Support development of viable urban communities through extending and strengthening partnerships among all levels of government and the private sector, and administer federal grant programs in a fiscally prudent manner.		\$ 124,000	\$ -	\$ -	\$ -	\$ -	\$ 124,000	
CD-8.1	City of Antioch						\$ 124,000	
Subtotal Administration Strategies:		\$ 124,000	\$ -	\$ -	\$ -	\$ -	\$ 124,000	
Subtotal Non-Housing Community Development Strategies:		\$ 568,448	\$ 375,552	\$ -	\$ -	\$ -	\$ 944,000	
Affordable Housing Goals and Strategies (AH-1 – AH-3)								
AH-1: Increase Affordable Rental Housing Supply: Expand housing opportunities for extremely low-income, very low-income, and low-income households by increasing the supply of decent, safe, and affordable rental housing.								
AH-2: Increase Affordable Supportive Housing: Expand housing opportunities for persons with special needs, including seniors, persons with disabilities, persons with HIV/AIDS, veterans, and the homeless, by increasing appropriate and supportive housing.								
AH-2.1	Satellite (SAHA)							
Subtotal Supportive Housing Strategies:		\$ -	\$ -	\$ 230,000	\$ 170,000	\$ 600,000	\$ 1,000,000	
AH-3: Maintain and Preserve Affordable Housing: Maintain and preserve the existing affordable housing stock, including single family residences owned and occupied by lower-income households, multi-family units at risk of loss to the market, and housing in deteriorating or deteriorated lower income neighborhoods.								
AH-3.1	City of Antioch						\$ 140,000	
AH-3.3	Community Energy Services Corp						\$ 40,000	
Subtotal Maintain & Preserve Housing Strategies:		\$ 180,000	\$ -	\$ -	\$ -	\$ -	\$ 180,000	
Total Each Funding Source:		\$ 748,448	\$ 375,552	\$ 230,000	\$ 170,000	\$ 600,000	\$ 2,157,000	
Balance All Funding Sources:		\$ 0.00	\$ 18,530.00	\$ 72,346.00	\$ 0.00	\$ 27,000.00	\$ 2,157,000	

ATTACHMENT "C"

RESOLUTION NO. 2016/**

RESOLUTION OF THE CITY OF ANTIOCH AS HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY (AGENCY) APPROVING THE ALLOCATION OF HOUSING SUCCESSOR FUNDING FOR HOMELESS SERVICES FOR FY 2016-17 AND DEVELOPMENT OF TABORA GARDENS BY SATELLITE AFFORDABLE HOUSING ASSOCIATES

WHEREAS, SB 341 (Chapter 796, Statutes of 2013) modifies expenditure and accounting rules for Housing Successor agencies that have taken over housing functions for former redevelopment agencies, and permits the expenditure of up to \$250,000 per fiscal year on homelessness prevention and rapid re-housing services if the housing successor has fulfilled all replacement, affordable housing production, and monitoring, database compilation and web site publication requirements; and

WHEREAS, the City of Antioch has fulfilled the aforementioned requirements and wishes to help prevent and address the issues of homelessness in the City; and

WHEREAS, FY 2016-17 is the second year of the FY 2015-17 two-year funding cycle, and proposals to provide a wide array of services and programs to benefit lower income persons and areas were solicited by the Contra Costa HOME Consortium according to HUD procurement regulations in the first year of funding; and

WHEREAS, the Council CDBG Subcommittee met to consider agency performance and staff comments about renewal funding, and made their recommendations on renewal funding; and

WHEREAS, the Subcommittee recommends funding in the amount of \$33,000 from the Housing Asset Fund be used for Homeless services; as follows: Adult Continuum of Services, Contra Costa County Behavioral Health Services, Homeless Program (\$10,000); Shelter for Runaway Youth, Northern California Family Center (\$5,000); Emergency Shelter for Battered Women and their Children, STAND! For Families Free of Violence (\$8,000); and SHELTER Inc., Emergency Housing and Homeless Services (\$10,000), and reserving funding for homeless outreach until later in the year when a new Request for Proposals is issued for this service; and

WHEREAS, at the February 24, 2015 Council meeting, Council indicated its commitment to additional funding of \$600,000 Housing Successor Agency, \$170,000 NSP-1, and \$230,000 CDBG for a total of \$1 million in additional funding for the Satellite Affordable Housing Associates (Satellite) "Tabora Gardens" senior housing project, new construction of 85-units of affordable senior housing, to be formally allocated if Satellite was able to secure the remainder of the funding; and

WHEREAS, Satellite has been successful in gathering all other funding sources, and the Subcommittee recommends formal Council approval of additional Housing Successor funding in this resolution; and

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WHEREAS, the Agency desires to loan and Satellite desires to borrow Six Hundred Thousand Dollars (\$600,000) from Housing Successor Agency funds for the development of Tabora Gardens; and

WHEREAS, Satellite has an additional loan from the Antioch Development Agency (ADA) for Three Hundred Thousand Dollars (\$300,000) approved by Council May 10, 2011 in Resolution ADA-446, with all Redevelopment Agency indicated therein; and

WHEREAS, the City of Antioch elected to retain the housing assets and functions previously performed by the Antioch Development Agency when Redevelopment Agencies were dissolved, and all rights, powers, duties, obligations and housing assets have been transferred to the City of Antioch; and

WHEREAS, the Antioch City Council acting as Housing Successor to the Antioch Development Agency met on May 10, 2016, to consider the Subcommittee's recommendations and solicit public input on the proposed FY 2016-17 Annual Action Plan (Exhibit 1) and loan to Satellite; and

WHEREAS, the Director of Finance has confirmed that there are sufficient, unencumbered funds to take this action.

NOW THEREFORE IT BE RESOLVED that the City of Antioch as Housing Successor to the Antioch Development Agency does hereby designate and grant \$33,000.00 in Housing Asset funds for Homeless housing and prevention programs, and the loan of Six Hundred Thousand Dollars (\$600,000) to Satellite, as indicated above.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was passed and adopted by the City Council of the City of Antioch as the Housing Successor to the Antioch Development Agency at a regular meeting thereof, held on the 10th day of May 2016, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
RECORDING SECRETARY

CZ

EXHIBIT 1

FY 2015-20 Consolidated Plan Priority Goals and 2016-17 City of Antioch Strategies and Funding

Applicant		Project Name		Funds Available as of 4/21/16					TOTAL
				\$	\$	\$	\$	\$	\$
		CDBG-EN	Prior Yr \$	CDBG Hsg RLF	NSP-1	Housing Successor	ALL SOURCES		
H-1 Permanent Housing for Homeless. Further "Housing First" approach to ending homelessness by supporting homeless outreach efforts, emergency shelter, transitional housing, and permanent housing with supportive services to help homeless persons achieve housing stability.									
H-1.1	CCC BHS Homeless Prog						\$ 10,000	\$ 10,000	
H-1.2	N California Family Center						\$ 5,000	\$ 5,000	
H-1.3	STANDI						\$ 8,000	\$ 8,000	
		<i>Subtotal Homeless Prevention:</i>		\$ -	\$ -	\$ -	\$ 23,000	\$ 23,000	
H-2 Prevention of Homelessness. Expand existing prevention services including emergency/rental assistance, case management, housing search assistance, legal assistance, landlord mediation, money management and credit counseling.									
H-2.3	Loaves & Fishes of CC						\$ 5,000	\$ 5,000	
H-2.4	SHELTER, Inc. (CDBG)						\$ 10,000	\$ 10,000	
		<i>Subtotal Homeless Prevention/Rapid Rehsq</i>		\$ 3,250	\$ 1,750	\$ -	\$ 10,000	\$ 15,000	
		<i>Subtotal Homeless Prevention Strategies:</i>		\$ 3,250	\$ 1,750	\$ -	\$ 33,000	\$ 38,000	
Non-Housing Community Development Goals and Strategies (CD-1 – CD-8)									
Public Services (CD-1 – CD-5)									
CD-1 General Public Services. Ensure that opportunities and services are provided to improve the quality of life and independence for lower-income persons, and ensure access to programs that promote prevention and early intervention related to a variety of social concerns.									
CD-2 Non-Homeless Special Needs. Ensure that opportunities and services are provided to improve the quality of life and independence for persons with special needs, such as elderly and frail elderly, victims of domestic violence, persons with HIV/AIDS, persons with mental, physical and developmental disabilities, abused children, illiterate adults and migrant farm workers.									
CD-2.1	City of Antioch						\$ 35,000	\$ 35,000	
CD-2.2	CC Senior Legal Services						\$ 10,000	\$ 10,000	
CD-2.3	Lions Center						\$ 5,000	\$ 5,000	
CD-2.4	Senior Outreach Services						\$ 10,000	\$ 10,000	
CD-2.5	Senior Outreach Services						\$ 10,000	\$ 10,000	
CD-2.6	Ombudsman Services CC						\$ 10,000	\$ 10,000	
		<i>Subtotal Non-Homeless Special Needs Strategies:</i>		\$ 80,000	\$ -	\$ -	\$ -	\$ 80,000	
CD-3 Youth. Increase opportunities for children/youth to be healthy, succeed in school, and prepare for productive adulthood.									
CD-3.1	City of Antioch						\$ 15,000	\$ 15,000	
CD-3.2	Community Violence Solutions						\$ 5,000	\$ 5,000	
		<i>Subtotal Youth Strategies:</i>		\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	
CD-4 Fair Housing. Continue to promote fair housing activities and affirmatively further fair housing to eliminate discrimination in housing choice in the City of Antioch.									
CD-4.1	Bay Area Legal Aid						\$ 25,000	\$ 25,000	
		<i>Subtotal Fair Housing Strategies (Funded from CDBG Administration):</i>		\$ 25,000	\$ -	\$ -	\$ -	\$ 25,000	
CD-5 Tenant/Landlord Counseling. Support the investigation and resolution of disagreements between tenants and landlords and to educate both as to their rights and responsibilities, so as to help prevent people from becoming homeless and to ensure fair housing opportunity.									
CD-5.1	Bay Area Legal Aid (BayLegal)						\$ 15,000	\$ 15,000	
		<i>Subtotal Tenant/Landlord Counseling Strategies:</i>		\$ 15,000	\$ -	\$ -	\$ -	\$ 15,000	

**FY 2015-20 Consolidated Plan Priority Goals and
2016-17 City of Antioch Strategies and Funding**

Applicant	Project Name	Funds Available as of 4/21/16					TOTAL
		\$ 748,448	\$ 394,082	\$ 302,346	\$ 170,000	\$ 660,000	
		CDBG-EN	Prior Yr \$	CDBG Hsq RLF	NSP-1	Housing Successor	SOURCES
CD-6 Economic Development: Reduce the number of persons with incomes below the poverty level, expand economic opportunities for very low- and low-income residents, and increase the viability of neighborhood commercial areas.							
CD-6.1	CC Child Care Council		\$ 10,000				\$ 10,000
CD-6.2	Open Opportunities, Inc		\$ 15,000				\$ 15,000
CD-6.3	Opportunity Junction		\$ 50,000				\$ 50,000
	<i>Subtotal Economic Development Strategies:</i>		\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
CD-7 Infrastructure and Accessibility: Maintain adequate infrastructure in lower income areas, and ensure access for the mobility-impaired by addressing physical access barriers to goods, services, and public facilities in such areas.							
CD-7.1	City of Antioch		\$ 226,198	\$ 373,802			\$ 600,000
	<i>Subtotal Infrastructure and Accessibility Strategies:</i>		\$ 226,198	\$ 373,802	\$ -	\$ -	\$ 600,000
CD-8 Administration: Support development of viable urban communities through extending and strengthening partnerships among all levels of government and the private sector, and administer federal grant programs in a fiscally prudent manner.							
CD-8.1	City of Antioch		\$ 124,000				\$ 124,000
	<i>Subtotal Administration Strategies:</i>		\$ 124,000	\$ -	\$ -	\$ -	\$ 124,000
	Subtotal Non-Housing Community Development Strategies:		\$ 568,448	\$ 375,552	\$ -	\$ -	\$ 944,000
Affordable Housing Goals and Strategies (AH-1 – AH-3)							
AH-1: Increase Affordable Rental Housing Supply: Expand housing opportunities for extremely low-income, very low-income, and low-income households by increasing the supply of decent, safe, and affordable rental housing.							
AH-2: Increase Affordable Supportive Housing: Expand housing opportunities for persons with special needs, including seniors, persons with disabilities, persons with HIV/AIDS, veterans, and the homeless, by increasing appropriate and supportive housing.							
AH-2.1	Satellite (SAHA)			\$ 230,000	\$ 170,000	\$ 600,000	\$ 1,000,000
	<i>Subtotal Supportive Housing Strategies:</i>		\$ -	\$ 230,000	\$ 170,000	\$ 600,000	\$ 1,000,000
AH-3: Maintain and Preserve Affordable Housing: Maintain and preserve the existing affordable housing stock, including single family residences owned and occupied by lower-income households, multi-family units at risk of loss to the market, and housing in deteriorating or deteriorated lower income neighborhoods.							
AH-3.1	City of Antioch		\$ 140,000				\$ 140,000
AH-3.3	Community Energy Services Corp		\$ 40,000				\$ 40,000
	<i>Subtotal Maintain & Preserve Housing Strategies:</i>		\$ 180,000	\$ -	\$ -	\$ -	\$ 180,000
	Total Each Funding Source:		\$ 748,448	\$ 375,552	\$ 230,000	\$ 170,000	\$ 633,000
	Balance All Funding Sources:		\$ 0.00	\$ 18,530.00	\$ 72,346.00	\$ 0.00	\$ 2,157,000



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Lizeht Zepeda, Economic Development Program Manager

APPROVED BY: Steve Duran, City Manager

SUBJECT: Economic Development Commission appointment for (1) Partial-term vacancy expiring 2019

RECOMMENDED ACTION

It is recommended that the City Council receive and file the attached application and the Mayor nominate and Council appoint one member to the Economic Development Commission.

STRATEGIC PURPOSE

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

This action also supports **Long Term Goal L: City Administration:** Provide exemplary City administration. Specifically, **Strategy L-8:** Coordinate City Boards and Commissions administrative requirements.

FISCAL IMPACT

This action has no direct fiscal impact.

DISCUSSION

One (1) partial-term term vacancy exists that expires in June 2019. We received one applicant for the vacancy. Mayor Harper interviewed the applicant:

- Ty K. Robinson

ATTACHMENTS

- A. Candidate's Application



RECEIVED

MAR 18 REC'D
2016
CITY OF ANTIOCH
CITY CLERK

APPLICATION DEADLINE: 4:30 p.m. Friday, December 11, 2015

ECONOMIC DEVELOPMENT COMMISSION - Commissioner

One Partial Term

APPLICATION FOR COMMUNITY SERVICE

Print your name: Ty K Robinson

Address: [REDACTED] City: Antioch, CA

ZIP Code: 94531 Phones (H) [REDACTED] (C) [REDACTED]

E-mail address: [REDACTED]

Employer: City of Livermore

Address: [REDACTED] City: Livermore

Occupation: Human Services Specialist

Years lived in the City of Antioch: 15yrs

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

1. I am interested in becoming a more involved Antioch resident that contributes to making my City a better place in a meaningful way.
2. My experience as a housing and community development analyst, real estate sales associate, developer, mortgage loan officer, and underwriter, have provided me with valuable experiences related to analyzing housing and/or economic development projects. Additionally, my experience has provided me with the ability to look at information both objectively and critically; and to interpret and apply rules and guidelines to people and projects.

3. I have found myself complaining about Antioch and decided that I should not complain if I am unwilling to work towards making things better. Thus, I have decided to get more involved with my city and to work at getting to know my neighbors/community better (NEXT Door is a great facilitator for this). I am very concerned about the types of businesses that opening in Antioch, and believe that certain areas must be compatible with the City's general plan and/or downtown plan. I have some background in working with

Have you attended any meeting of this board? No

Have you had any previous city community service on this board? (If yes, please explain) No, I have not.

What skills/knowledge do you have that would be helpful in serving on the Board? _____

- My work experiences as a Community Development Analyst, Housing and Human Services Specialists, and Administrative Analyst has provided me experience in drafting and tracking consultant contracts, loan agreements, and regulatory agreements, as well as developing and tracking budgets and forecasting revenues. Working with developers on multifamily, single-family and mixed income housing developments.
- My prior shop steward experience has provided me with experience in analyzing collective bargaining agreements and negotiating with employers regarding wages and benefits.
- I am detailed oriented, easy to work with, and great at working with teams and building collaboration.

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

Thank you for considering my application to sit on the Economic Development Commission. As stated above I am a very detailed person that has numerous years of work experience in fields that I believe would be helpful to this board. Additionally, my work experiences have been in local and state government as well as nonprofit and for-profit sectors of employment, which have provided me with a level of work diversity and perspectives that could be beneficial. I am a hard worker that likes to see results/tangibles for my efforts.

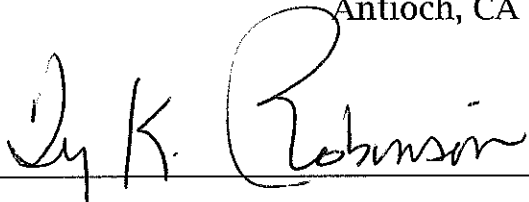
Can you attend meetings at the designated time and date? Yes _____

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

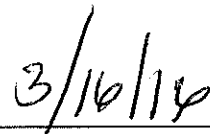
PLEASE NOTE THIS COMPLETED APPLICATION IS AVAILABLE FOR PUBLIC REVIEW.

The top candidates will undergo a background check by the Antioch Police Department prior to appointment and board members are required to file a annual FPPC Form 700 (Statement of Economic Interest) with the City Clerk.

DELIVER OR MAIL TO: CITY CLERK'S OFFICE
City of Antioch
200 "H" Street
P.O. Box 5007
Antioch, CA 94531-5007



Signature



Date

Ty K. Robinson

Antioch, CA 94531

Professional Objectives: To work in the field of **Budgeting, Financial Analysis and Community Development.**

Skills:

An attentive listener that is able to craft policy, conduct research and prepare presentation to support proposed policies, experienced using Microsoft Office Word, Excel, Power Point, and Housing Pro Software Data Program.

Employment History:

Aug 2015 to Present:

**City of Livermore Community & Economic
Development/Housing and Human Services Division
– Vallejo, CA Title: Human Services Specialist**

Develop Notice of Funding Availability (NOFAs) to allocate funding to housing developers and/ or social service agencies; sources of funding include: HOME investment Partnership Funds, Community (HOME) Development Block Grant funds (CDBG), and Neighborhood Stabilization Program funds (NSP), analyze and underwrite proposed housing developments using established industry standard underwriting guidelines for affordable multi-family housing projects; evaluate funding requests of developers and service providers to garner their ability to meet established City goals by completing an analysis of their organizational capacity, organization finances, project feasibility e.g. cost reasonableness, ability to leverage funds, cash flow projections, and the project's readiness to proceed. Negotiate with Developer's the terms and conditions of City funding; stay current on program guidelines and policies related to the low-income tax credit program. Assist in preparation of the annual CAPER report to HUD on goals and accomplishments achieved with the use of federal CDBG and/ or HOMR funds.

Employment History:

Feb 2014 to Aug 2015:

**City of Vallejo Public Works Department – Vallejo, CA
Title: Administrative Analyst/Parking Operations**

Responsible for the operations of the City's parking operations of facilities and surface lots; responsibilities included negotiating and managing consultant and vendor contracts; developing the operations budget, tracking expenditures, drafting and analyzing daily, monthly revenue reports, forecasting annual revenues, overseeing and managing the parking operations remotely, coordinating seven software providers contracts to ensure that the remote operations operated smoothly, developed parking policies, coordinating police enforcement, oversaw the maintenance of the parking operations from landscapers and maintenance staff.

Employment History:

Jul 2009 to Aug 2015:

**City of Vallejo Housing Authority (VHA)/ Housing &
Community Development Division – Vallejo, CA
Title: Community Development Analyst II.**

Assisted in the development of Notice of Funding Availability (NOFAs) to allocate funding to housing developers and/ or social service agencies; sources of funding include: HOME investment Partnership Funds, Community (HOME) Development Block Grant funds (CDBG), and Neighborhood Stabilization Program funds (NSP), analyze and underwrite proposed housing developments using established industry standard underwriting guidelines for affordable multi-family housing projects; evaluate funding requests of developers and service providers to garner their ability to meet established City goals by completing an analysis of their organizational capacity, organization finances, project feasibility e.g. cost reasonableness, ability to leverage funds, cash flow projections, and the project's readiness to proceed. Negotiate with Developer's the terms and conditions of City funding; stay current on program

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- Assist in preparation of the annual CAPER report to HUD on goals and accomplishments achieved with the use of federal CDBG and/ or HOMR funds.
- Program manage the First Time Homebuyer Program, review and evaluate the first time homebuyer files submitted for Down Payment Assistance (DPA) loan approval; review DPA files using industry standard single-family underwriting guidelines.
- Collect, analyze, and document housing needs data e.g. Census Bureau and HUD
- Serve as staff liaison and coordinator to the VHA Resident Advisory Board (RAB), and the Multi-family Crime Free Program, participate in CORE meetings sponsored by a local community based nonprofit group and attended by various Vallejo City Depts.
- Draft and present VHA items, and other housing related project staff reports to the Housing and Redevelopment Commission (HRC).
- Provide technical assistance to nonprofit groups regarding Housing Division policies related to funding disbursements, procurement requirements and Section 3 Local Hiring goals.
- Prepare VHA Annual and/ or Five Year Plan, Draft proposed policy changes and updates to the VHA Administrative Plan based on HUD regulations, and staff input for program compliance and efficiencies; Coordinate and conduct the annual Section Eight Management Assessment Program (SEMAP) a VHA self-evaluation audit; recommend policy and/ or procedure changes based on the outcome of the SEMAP audit; Determine VHAs SEMAP rating and ranking, review scores with appropriate staff in an effort to maximize future point scores.
- Create VHA statistical and demographic reports using the VHA software program. "Housing Pro" and/ or HUD's web based data system PIC.

Dec 2007 to Jul 2009: California Dept. of Housing & Community Development, Sacramento, CA. Multifamily Supportive Housing Program (MHP).

Title: Community Development Rep II.

- Responsible for assisting in the development of NOFA's; conducting the review and analysis of request for funding submitted by housing developers, underwriting and creating 55 year cash flow projections for proposed MHP funded projects using the State's established underwriting guidelines, negotiating and drafting Loan Agreements, Deed of Trusts, Notes, and Escrow Instructions.
- Provide technical assistance regarding HCD processes and policies for project funding e.g. organizational analysis and support document collection; responsible for drafting and presenting recommendations for approval of proposed project funding request along with any recommended conditions of funding approval to the CA Statewide Loan Committee.
- Responsible for the coordination of project loan closings; traveled throughout the state to visually inspect assigned projects prior to funds being allocated and disbursed;
- Responsible for staying abreast of federal and state housing related laws, regulations, and program requirements; Required to travel throughout the state to participate in HCD sponsored MHP workshops to inform the developer community about the availability of funding and present the program guidelines and requirements.

Jan 2000 to Aug 2007:

Mayor's Office of Housing (MOH) – San Francisco, CA

Senior Project /Program Manager.

- Development of Notice Of Funding Availability (NOFA); review requests for funding submitted by affordable housing sponsors; underwrite request for funding using MOH established underwriting guidelines used to determine organizational capacity, cost reasonableness and long term project feasibility; negotiate terms and conditions of City financing; draft Loan Agreements, Deed of Trust, Promissory Note, Escrow Instructions; monitor development process to ensure developments are completed on time and within budget; approve disbursement expenditure requests; provide technical assistance regarding MOH policies and procedures for securing project funding; draft and present recommendations for loan approval to Peer Review and the Citywide Loan Committee, and coordinate loan closings.
- Program managed the City's two rehabilitation loan programs targeted to existing homeowners. The City's rehabilitation programs made available \$2.5 million dollars of funding for below market rate interest loans to homeowners of owner occupied properties in need of repairs to remove health and safety hazards, code violations, and blight.
- Originate and underwrite loans based on sound underwriting guidelines, which included: debt and asset analysis and collateral assessment; draft loan documents and coordinate the loan closings, and record loan documents; open and maintain program and funded homeowner escrow accounts; process construction progress payments; recommend program policy additions or eliminations based on staff and/ or participant feedback; communicate and interact with homeowners, construction managers, nonprofits, and various City Departments and consultants affiliated with the rehab programs as needed to complete rehabilitation activities.
- Contract management monitored seven nonprofit housing development organizations administrative CDBG contracts. Responsibilities include processing monthly reimbursement request for administrative costs and monitoring nonprofit work plan goals.

Education/Licenses:

Bachelor of Arts – *Urban Studies*: San Francisco State Univ. (1993)

Department of Real Estate - Real Estate Sales License (1997 - 2010)

Notary Public, CA -- (1996- 2012)

Local Initiatives Support Corporation

Affordable Housing Development Training Program



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Steve Duran, City Manager *sd/spd*

SUBJECT: Resolution Concerning the 1944 Port Chicago, California Disaster and Ensuing Events and Actions

RECOMMENDED ACTION

It is recommended that the City Council adopt a resolution concerning the 1944 Port Chicago, California disaster and ensuing events and actions as noted in the resolution. This item was submitted by Mayor Harper.

STRATEGIC PURPOSE

This action supports Strategy L-4: Implement City Council policies and direction.

FISCAL IMPACT

This action has no fiscal impact.

DISCUSSION

On July 17, 1944, with the nation deep in the midst of World War II, a terrible accident occurred at the naval munitions facility in Port Chicago, California. An ammunition ship exploded while being loaded, killing 332 people.

Port Chicago was developed into a munitions facility during the war and by the summer of 1944, two ships could be loaded simultaneously 24 hours a day. Those assigned to the dangerous loading operations were generally segregated African-American units. For the most part, these men had not been trained in handling munitions and the pressure of world war put meeting the frenetic loading schedule above all.

Two merchant ships, were being loaded on the evening of July 17th when, at 10:18 p.m., a series of massive explosions destroyed everything and everyone in the vicinity in a matter of seconds. The blasts were felt as far away as Nevada and the resulting damage extended as far as San Francisco. Every building in Port Chicago was damaged. Fire and smoke extended nearly two miles into the air.

Nearly two-thirds of the people killed at Port Chicago were African-American enlisted men. The surviving men in these Navy units were reassigned to Mare Island. Less than a month later, when ordered to load more munitions, but still having received no training, 258 African-American sailors refused to carry out the orders. Two hundred and eight of them were then sentenced to bad conduct discharges and pay forfeiture. The remaining 50 men were put on trial for general court martial. They were sentenced to between eight and 15 years of hard labor, though two years later all were given clemency.

A review of the trials in 1994 concluded that race was a large factor in the harsh sentences. In December 1999, President Clinton pardoned Freddie Meeks, one of only three of the 50 convicted sailors known to be alive at the time.

Presently, State Senator Steve Glazer, who represents Antioch, has introduced SR-69, a resolution that calls on President Obama to exonerate those wrongfully convicted after the Port Chicago disaster. The Senator has requested that cities also consider adopting a similar resolution, which is attached as Attachment A

ATTACHMENTS

- A. Proposed City Resolution
- B. SR-69 Draft State Resolution

RESOLUTION NO. 2016/___

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH RELATIVE TO
THE PORT CHICAGO DISASTER**

WHEREAS, On the night of July 17, 1944, two transport vessels loading ammunition at the Port Chicago naval base on the Sacramento River in California were suddenly engulfed in a gigantic explosion, the incredible blast of which wrecked the naval base and heavily damaged the town of Port Chicago, located 1.5 miles away; and

WHEREAS, Everyone on the pier and aboard the two ships was killed instantly-some 320 American naval personnel, 200 of whom were African American enlisted men; and another 390 military and civilian personnel were injured, including 226 African American enlisted men; and

WHEREAS, The two ships and the large loading pier were totally annihilated and an estimated \$12,000,000 in property damage was caused by the huge blast; and

WHEREAS, This single, stunning disaster accounted for nearly one-fifth of all African American naval casualties during the whole of World War II and was the worst home-front disaster of the war; and

WHEREAS, The specific cause of the explosion was never officially established by a Court of Inquiry, in effect clearing the officers-in-charge of any responsibility for the disaster and, insofar as any human cause was invoked, laying the burden of blame on the shoulders of the African American enlisted men who died in the explosion; and

WHEREAS, Following the incident, many of the surviving African American sailors were transferred to nearby Camp Shoemaker where they remained until July 31, 1944, when two of the divisions were transferred to naval barracks in Vallejo near Mare Island and another division returned to Port Chicago to help with cleaning up and rebuilding the base; and

WHEREAS, Many of these men were in a state of shock, troubled by the vivid memory of the horrible explosion; however, they were provided no psychiatric counseling or medical screening, except for those who were obviously physically injured; none of the men, even those who had been hospitalized with injuries, were granted survivor leaves to visit their families before being reassigned to regular duties; and none of these survivors were called to testify at the Court of Inquiry; and

WHEREAS, Captain Merrill T. Kline, Officer-in-Charge of Port Chicago, issued a statement praising the African American enlisted men and stating that "the men displayed creditable coolness and bravery under those emergency conditions"; and

RESOLUTION NO. 2016/___

May 10, 2016

Page 2

WHEREAS, After the disaster, white sailors were given 30 days' leave to visit their families – according to survivors, this was the standard for sailors involved in a disaster – while only African American sailors were ordered back to work the next day to clean and remove human remains; and

WHEREAS, After the disaster, the preparation of Mare Island for the arrival of African American sailors included moving the barracks of white sailors away from the loading area in order to be clear of the ships being loaded in case of another explosion; and

WHEREAS, The survivors and new personnel who later were ordered to return to loading ammunition expressed their opposition, citing the possibility of another explosion; the first confrontation occurred on August 9, 1944, when 328 men from three divisions were ordered out to the loading pier; the great majority of the men balked, and eventually 258 were arrested and confined for three days on a large barge tethered to the pier; and

WHEREAS, Fifty of these men were selected as the ringleaders and charged with mutiny, and on October 24, 1944, after only 80 minutes of a military court, all 50 men were found guilty of mutiny – 10 were sentenced to 15 years in prison, 24 sentenced to 12 years, 11 sentenced to 10 years, and 5 sentenced to 8 years; and all were to be dishonorably discharged from the Navy; this was the largest mass mutiny trial in the United States to this day; and

WHEREAS, After a massive outcry the next year, in January, 1946, 47 of the Port Chicago men were released from prison and "exiled" for one year overseas before returning to their families; and

WHEREAS, In a 1994 investigation, the United States Navy stated that "there is no doubt that racial prejudice was responsible for the posting of only African American enlisted personnel to loading divisions at Port Chicago"; and

WHEREAS, In the 1994 investigation, the United States Navy, prompted by Members of Congress, admitted that the routine assignment of only African American enlisted personnel to manual labor was clearly motivated by race; and

WHEREAS, The United States Congress reduced the death benefit to those killed in Port Chicago from \$5,000, the normal amount given, to \$3,000, simply because the sailors were African American; and

WHEREAS, In many cases, families of sailors killed in the disaster were never told they were entitled to consideration for the death of their relative; and

WHEREAS, In 2010, the Port Chicago Naval Magazine Memorial site was designated as part of the National Park Service; and

RESOLUTION NO. 2016/___

May 10, 2016

Page 3

WHEREAS, Despite the gross injustice faced by these sailors, only one of the men charged with mutiny was given a pardon by President Clinton in 1998; now, therefore, be it

NOW, THEREFORE BE IT RESOLVED by the City of Antioch, That the Senate urges the President and the Congress of the United States to take all necessary action to restore honor to, and rectify the mistreatment by the United States Military of, any sailors who were unjustly blamed for and convicted of mutiny after the Port Chicago disaster, which occurred in the town of Port Chicago, California, in 1944; and be it further

BE IT FURTHER RESOLVED, that the City of Antioch further urges the President and the Congress of the United States to take action to ensure that the treatment of sailors by the United States Military after the Port Chicago disaster is rectified by providing for the full exoneration of all those who were wrongfully court-martialed and having the military records of those involved cleared of any wrongdoing or discharge references that were other than honorable, regardless of whether those sailors are alive or deceased; and be it further

BE IT FURTHER RESOLVED, that the Secretary of the Senate transmit copies of this resolution to the President and Vice President of the United States, to the Speaker of the House of Representatives, to the Majority Leader of the Senate, and to each Senator and Representative from California in the Congress of the United States.

* * * * *

I HEREBY CERTIFY that the foregoing resolution was adopted by the City Council of the City of Antioch at a regular meeting thereof held on the ___ day of May, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ARNE SIMONSEN
CITY CLERK OF THE CITY OF ANTIOCH

69778

03/10/16 12:06 PM
RN 16 09550 PAGE 1

Senate Resolution No. _____
Relative to the Port Chicago Disaster.



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WHEREAS, On the night of July 17, 1944, two transport vessels loading ammunition at the Port Chicago naval base on the Sacramento River in California were suddenly engulfed in a gigantic explosion, the incredible blast of which wrecked the naval base and heavily damaged the town of Port Chicago, located 1.5 miles away; and

WHEREAS, Everyone on the pier and aboard the two ships was killed instantly—some 320 American naval personnel, 200 of whom were African American enlisted men; and another 390 military and civilian personnel were injured, including 226 African American enlisted men; and

WHEREAS, The two ships and the large loading pier were totally annihilated and an estimated \$12,000,000 in property damage was caused by the huge blast; and

WHEREAS, This single, stunning disaster accounted for nearly one-fifth of all African American naval casualties during the whole of World War II and was the worst home-front disaster of the war; and

WHEREAS, The specific cause of the explosion was never officially established by a Court of Inquiry, in effect clearing the officers-in-charge of any responsibility for the disaster and, insofar as any human cause was invoked, laying the burden of blame on the shoulders of the African American enlisted men who died in the explosion; and

WHEREAS, Following the incident, many of the surviving African American sailors were transferred to nearby Camp Shoemaker where they remained until July 31, 1944, when two of the divisions were transferred to naval barracks in Vallejo near Mare Island and another division returned to Port Chicago to help with cleaning up and rebuilding the base; and



WHEREAS, Many of these men were in a state of shock, troubled by the vivid memory of the horrible explosion; however, they were provided no psychiatric counseling or medical screening, except for those who were obviously physically injured; none of the men, even those who had been hospitalized with injuries, were granted survivor leaves to visit their families before being reassigned to regular duties; and none of these survivors were called to testify at the Court of Inquiry; and

WHEREAS, Captain Merrill T. Kline, Officer-in-Charge of Port Chicago, issued a statement praising the African American enlisted men and stating that “the men displayed creditable coolness and bravery under those emergency conditions”; and

WHEREAS, After the disaster, white sailors were given 30 days’ leave to visit their families—according to survivors, this was the standard for sailors involved in a disaster—while only African American sailors were ordered back to work the next day to clean and remove human remains; and

WHEREAS, After the disaster, the preparation of Mare Island for the arrival of African American sailors included moving the barracks of white sailors away from the loading area in order to be clear of the ships being loaded in case of another explosion; and

WHEREAS, The survivors and new personnel who later were ordered to return to loading ammunition expressed their opposition, citing the possibility of another explosion; the first confrontation occurred on August 9, 1944, when 328 men from three divisions were ordered out to the loading pier; the great majority of the men balked, and eventually 258 were arrested and confined for three days on a large barge tethered to the pier; and



WHEREAS, Fifty of these men were selected as the ringleaders and charged with mutiny, and on October 24, 1944, after only 80 minutes of a military court, all 50 men were found guilty of mutiny—10 were sentenced to 15 years in prison, 24 sentenced to 12 years, 11 sentenced to 10 years, and 5 sentenced to 8 years; and all were to be dishonorably discharged from the Navy; this was the largest mass mutiny trial in the United States to this day; and

WHEREAS, After a massive outcry the next year, in January, 1946, 47 of the Port Chicago men were released from prison and “exiled” for one year overseas before returning to their families; and

WHEREAS, In a 1994 investigation, the United States Navy stated that “there is no doubt that racial prejudice was responsible for the posting of only African American enlisted personnel to loading divisions at Port Chicago”; and

WHEREAS, In the 1994 investigation, the United States Navy, prompted by Members of Congress, admitted that the routine assignment of only African American enlisted personnel to manual labor was clearly motivated by race; and

WHEREAS, The United States Congress reduced the death benefit to those killed in Port Chicago from \$5,000, the normal amount given, to \$3,000, simply because the sailors were African American; and

WHEREAS, In many cases, families of sailors killed in the disaster were never told they were entitled to consideration for the death of their relative; and

WHEREAS, In 2010, the Port Chicago Naval Magazine Memorial site was designated as part of the National Park Service; and



WHEREAS, Despite the gross injustice faced by these sailors, only one of the men charged with mutiny was given a pardon by President Clinton in 1998; now, therefore, be it

Resolved by the Senate of the State of California, That the Senate urges the President and the Congress of the United States to take all necessary action to restore honor to, and rectify the mistreatment by the United States Military of, any sailors who were unjustly blamed for and convicted of mutiny after the Port Chicago disaster, which occurred in the town of Port Chicago, California, in 1944; and be it further

Resolved, That the Senate further urges the President and the Congress of the United States to take action to ensure that the treatment of sailors by the United States Military after the Port Chicago disaster is rectified by providing for the full exoneration of all those who were wrongfully court-martialed and having the military records of those involved cleared of any wrongdoing or discharge references that were other than honorable, regardless of whether those sailors are alive or deceased; and be it further

Resolved, That the Secretary of the Senate transmit copies of this resolution to the President and Vice President of the United States, to the Speaker of the House of Representatives, to the Majority Leader of the Senate, and to each Senator and Representative from California in the Congress of the United States.





STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Nancy Kaiser, Parks and Recreation Director *Nancy Kaiser*

SUBJECT: **RECREATION PROGRAMS AND FACILITIES OVERVIEW AND DISCUSSION**

RECOMMENDED ACTION

It is recommended that the City Council receive the recreation programs and facilities overview presentation, discuss same and direct staff.

STRATEGIC PURPOSE

Long Term Goal J: Parks & Recreation: Provide outstanding parks and recreation facilities and programs for the community.

FISCAL IMPACT

Recreation programs and facilities are funded using a combination of fees and charges, grants and partnerships, and the City's General Fund. Revenues and expenditures are included in the Fiscal Year 2015-17 Budget. The total budgeted 2015-16 fiscal year General Fund subsidy for the Department is \$981,170. This includes \$328,800 for aquatics and the water park, \$233,804 for senior services and \$418,566 for all other facilities and activities.

DISCUSSION

The purpose of this presentation is to provide the City Council with an overview of the programs and services provided by the Department that includes a budget summary, as well as opportunities and challenges for the next year.

ATTACHMENT

A. Presentation Summary

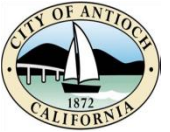


Recreation Programs & Facilities

Overview and Discussion
May 10, 2016

Unifying and strengthening the Antioch community through quality recreation experiences

Recreation Programs & Facilities



- ▶ Overview
- ▶ Department Divisions
- ▶ Department Budgets
- ▶ Possibilities and Challenges
- ▶ Discussion
- ▶ Direction

Recreation Programs & Facilities



► Overview

- 8 Program and service areas
 - Seniors
 - Sports
 - Aquatics
 - Youth
 - Community
 - Reservable Facilities
 - Maintenance
 - Administration



Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community

Recreation Programs & Facilities



▶ Senior Services

- Antioch Senior Center
 - Recreation Specialist
 - Recreation Coordinator
 - Antioch Senior Citizen's Club
 - Partnership



Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community

Recreation Programs & Facilities

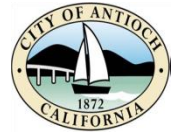


- ▶ Sports Programming
 - Recreation Specialist
 - Antioch Community Center
 - Gymnasium
 - Jr. Giants
 - Jr. Warriors
 - General Recreation
 - Antioch Community Park
 - Worth Shaw Sports Complex
 - Field Reservations
 - Jensen Family Picnic Grove



Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community

Recreation Programs & Facilities



▶ Aquatics

- Recreation Specialist
- Recreation Coordinator
- Antioch Water Park
 - Family Recreation
 - Swimming Education
 - Water Safety
 - Health and Fitness



Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community

Recreation Programs & Facilities



- ▶ Community Recreation
 - Recreation Specialist
 - Antioch Community Center
 - Classes and Activities
 - Camps
 - Recreational Pre-school
 - Health and Fitness
 - Library
 - Family & Community



Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community

Recreation Programs & Facilities



- ▶ Youth Recreation Initiative
 - Recreation Coordinator
 - Antioch Council of Teens
 - City-wide programs
 - Partnerships



Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community

Recreation Programs & Facilities



▶ Reservable Facilities

- Antioch Community Center
 - Leases
- Antioch Water Park Multi-Use Room
- Prewett Community Park Grand Plaza
- Nick Rodriguez Community Center
 - Community Theater
 - Government Center
 - Leases

Recreation Programs & Facilities



► Maintenance

- Aquatics Maintenance Worker II
 - Antioch Water Park
 - Prewett Community Park
 - Nick Rodriguez Community Center
 - Worth Shaw Sports Complex



Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community

Recreation Programs & Facilities



▶ Administration

- Parks & Recreation Director
- Administrative Assistant
- Office Assistant
- Parks and Recreation Commission
- Department Management
- Special Event Permits
- Antioch Community Foundation Liaison
- Special Projects

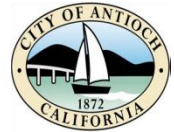
Recreation Programs & Facilities



▶ Budgets

- Fund 641
 - Water Park Operations
 - Multi-Use Room Rental
 - Swimming Lessons, Programs
 - Concessions
 - Maintenance
- Fund 219
 - Seniors
 - Sports
 - Community Recreation
 - Youth
 - Reservable Facilities
 - Maintenance
 - Administration

Recreation Programs & Facilities



Budget Overview

	FY 13-14 Actual Budget	FY 14-15 Actual Budget	FY 15-16 Budget	FY 15-16 To Date
Total Revenue	\$1,976,630	\$2,117,294	\$2,204,550	\$1,304,311
Transfer In General Fund	\$ 919,233	\$1,001,440	\$ 981,170	06/30/16
Expenses				
- Regular Salaries	\$ 345,619	\$ 401,032	\$ 568,390	\$ 379,191
- PT Help Salaries	\$ 844,886	\$ 941,065	\$ 613,737	\$ 595,234
- OT	\$ 15,295	\$ 6,324	\$ 6,090	\$ 2,411
- Benefits	\$ 350,365	\$ 402,351	\$ 485,987	\$ 349,367
- Svcs/Sup	\$ 1,320,391	\$1,330,209	\$1,456,105	\$ 978,645
Total Expenses	\$ 2,858,556	\$3,080,981	\$3,130,309	\$2,304,848

Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community

Recreation Programs & Facilities



641 – 4630 Aquatics Programs, Operations & Water Park

641	FY 13-14 Actual Budget	FY 14-15 Actual Budget	FY 15-16 Budget	FY 15-16 To Date
Total Revenue	\$904,908	\$829,907	\$974,500	\$417,650
Transfer In General Fund	\$413,500	\$579,000	\$328,800	06/30/16
Expenses				
– Regular Salaries	\$108,469	\$ 95,647	\$213,810	\$152,300
– PT Help Salaries	\$482,160	\$565,825	\$287,655	\$257,661
– OT	\$ 6,841	\$ 4,141	\$ 4,000	\$ 2,411
– Benefits	\$127,890	\$135,132	\$178,957	\$127,610
– Svcs/Sup	\$583,037	\$595,512	\$608,320	\$407,648
Total Expenses	\$1,308,397	\$1,396,257	\$1,292,742	\$947,630

Recreation Programs & Facilities



219 – 4420
 Senior Services
 Including nutrition program

**Staff
 Departure

219	FY 13-14 Actual Budget	FY 14-15 Actual Budget	FY 15-16 Budget	FY 15-16 To Date
Total Revenue	\$ 59,227	\$ 58,062	\$ 48,000	\$ 52,168
Transfer In General Fund	\$ 178,263	\$183,995	\$ 233,804	06/30/16
Expenses				
- Regular Salaries	\$ 104,220	\$ 112,974	\$ 124,632	\$ 55,161 **17,585
- PT Help Salaries	\$ 29,237	\$ 22,054	\$ 41,800	\$ 42,004
- OT	\$ 6,161	\$ 1,365	\$ 1,000	\$ 0
- Benefits	\$ 69,194	\$ 76,449	\$ 82,992	\$ 45,662
- Svcs/Sup	\$ 35,835	\$ 30,627	\$ 40,187	\$ 38,135
Total Expenses	\$ 244,647	\$ 243,469	\$ 90,611	\$198,547

Recreation Programs & Facilities



4410 – NRCC
 4450 – Sports
 4495 – Recreation

General Fund
 Transfer Covers
 All Remaining
 Recreation
 Divisions

219	FY 13-14 Actual Budget	FY 14-15 Actual Budget	FY 15-16 Budget	FY 15-16 To Date
Total Revenue	\$1,012,495	\$1,229,325	\$1,182,050	\$ 834,493
Transfer In General Fund	\$ 327,470	\$ 238,445	\$ 418,566	06/30/16
Expenses				
- Regular Salaries	\$ 132,930	\$ 192,411	\$ 229,948	\$ 171,730
- PT Help Salaries	\$ 333,489	\$ 353,186	\$ 284,282	\$ 295,569
- OT	\$ 2,293	\$ 818	\$ 1,090	-
- Benefits	\$ 153,281	\$ 190,770	\$ 224,038	\$ 176,095
-Svcs/Sup	\$ 683,519	\$ 704,070	\$ 807,598	\$ 532,862
Total Expenses	\$1,305,512	\$1,441,255	\$1,546,956	\$1,017,856

Recreation Programs & Facilities



► Possibilities and Challenges

◦ Facility Reservations

- 30 facility reservations in 2015
 - City meetings ex., Mayor's Conference, Commission Meetings, City Meetings such as Downtown Specific Plan, Council Retreat
 - City partnership events ex., Chamber of Commerce, Black History Exhibit, Environmental Resources workshops, BART workshops
 - 75 hours minimum custodial services X 2
 - 35 hours guest services

Recreation Programs & Facilities



- ▶ Possibilities and Challenges
 - Maintenance Support
 - Aquatics Maintenance Worker
 - 15% support towards facility maintenance, Prewett Community Park, Antioch Community Park
 - Duplicate cleaning services
 - Contract/in-house
 - Infrastructure Upgrades/Renovations
 - Nick Rodriguez Community Center & Senior Center
 - Utilities
 - Antioch Water Park

Recreation Programs & Facilities



▶ Possibilities and Challenges

- Cross training/temporary & seasonal staff
- Park use by groups
- Library partnership at Antioch Community Center
- Recreation Program Fees
 - Admission fees
 - Policy direction
 - Define direct costs
- Antioch Water Park
 - 2015 Season

Recreation Programs & Facilities



► Possibilities and Challenges

- Antioch Water Park
 - 2016 Season
 - Spray Park
- Community Engagement
 - Balance of programs and events
 - Youth programs A.C.T.
- Marketing
 - Continuous
 - Recreation Guide
 - Strategic Planning – align with City Vision & Mission
 - Partnerships

Recreation Programs & Facilities



- ▶ Possibilities and Challenges
 - ActiveNet Registration
 - Expand Uses; on-line services
 - Reservable Facilities
 - Sunday Reservations; long-term
 - Various price points
 - Minimum Wage Increases
 - Temporary & Seasonal Positions

Recreation Programs & Facilities



641 – 4630
Aquatics Programs,
Operations
& Water Park

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Total Revenue	\$904,908	\$829,907	\$974,500	\$417,650
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Recreation Programs & Facilities



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Recreation Programs & Facilities



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Total Expenses	\$1,305,512	\$1,441,255	\$1,546,956	\$1,017,856

Recreation Programs & Facilities



Services & Supplies
Fund 219
Fund 641

	FY 13-14 Actual Budget	FY 14-15 Actual Budget	FY 15-16 Budget	FY 15-16 To Date
Total Revenue	\$1,976,630	\$2,117,294	\$2,204,550	\$1,304,311
Transfer In General Fund	\$ 919,233	\$1,001,440	\$ 981,170	06/30/16
Expenses				
-Svcs/Sup	\$ 1,320,391	\$1,330,209	\$1,456,105	\$ 978,645
Utilities			\$ 283,482	
Parts & Service			\$ 80,000	
Contracts for Maint Prof/Comm			\$ 271,000	
Total Expenses	\$ 2,858,556	\$3,080,981	\$3,130,309	\$2,304,848

Recreation Programs & Facilities



Questions and Answers



Opportunities to live, learn, work, worship and play in a safe, stimulating and diverse community



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Dawn Merchant, Finance Director
Allan Cantando, Chief of Police
Nickie Mastay, Administrative Services Director

SUBJECT: Report of the Measure C Sales Tax Citizens' Oversight Committee

RECOMMENDED ACTION

It is recommended that the City Council receive and file this report from staff responding to the annual report of the Sales Tax Citizens' Oversight Committee regarding its review of receipts and expenditures of Measure C funds.

STRATEGIC PURPOSE

This action falls under Strategic Plan Long Term Goal N: Achieve and maintain financial stability and transparency. The Sales Tax Citizens' Oversight Committee reviews receipts and expenditures of Measure C funds and annually reports out to City Council.

FISCAL IMPACT

There is no fiscal impact from this action.

DISCUSSION

Measure C is a general tax measure that was passed in November 2013. A general tax measure means that it is not restricted on what it can be spent on. This means the City Council (present and future) has discretion to allocate funds in any way they see fit.

Subsequent to the passage of Measure C, Council directed 100% of the funds to go to Police and Code Enforcement. This was thoroughly discussed in public budget sessions with the adoption of the 14/15 budget and likewise with the adoption of the 2015-17 budget.

Ordinance 2068-C-S for Measure C, Restoring Antioch Services Sales Tax, required the establishment of a seven member citizens' oversight committee (Committee). This committee is charged with reviewing the receipt and expenditure of Measure C funds to ensure funds were spent as Council directed and annually reporting out to City Council by April 1st of each year. Additionally, Measure C, along with all City funds, is audited each year by an independent auditor and included in the City's Comprehensive Annual Financial Report.

The second annual report of the Committee was presented to City Council at the regularly scheduled council meeting on March 22nd. Based on remarks made in this report, and after questions were asked of staff during the meeting, Council requested a follow up summary from staff.

The Committee pointed out two main concerns they had regarding the budgeting of Measure C funds with regards to the Police Department. First, due to the way Measure C funding for Police is accounted for and budgeted, the Committee feels that it is too hard to distinguish Measure C verses non-Measure C expenditures; secondly, the Committee is concerned with how much city wide administration is charged each year to the Police Department and does not believe this cost allocation meets the intent of Measure C.

In response to how Measure C funds are accounted for, all Measure C revenue is deposited directly into the Police Department and Code Enforcement budgets. Reports were provided to the Committee at each meeting documenting this fact and demonstrating that the money is not just being absorbed for general purposes in the General Fund. The Committee report reaffirmed this fact. When Measure C was passed, City Council approved a budget which added Measure C revenues on-top of a base budget amount (\$28,447,271). Any expenditure incurred above the base budget amount is considered Measure C expenditures and any savings under the entire budget allotment are considered Measure C savings carried into the next year. Due to this, staff concurs that it can be difficult to discern what specific expenditures are uniquely identified as Measure C expenditures verses non-Measure C expenditures for the Police Department. However, improving public safety takes more than just hiring officers, the entire police operations support this goal and all expenditures could potentially be considered to have been funded with Measure C. It is staff's belief that since approximately 76% of Police Department expenditures are just for staffing costs alone (sworn an non-sworn), that one can safely assume the majority of any expenditures over the base are for sworn personnel as since as of the writing of this report, 36 Officers have been hired since the measure passed. There are a total of 93 sworn Officers. Because no one unique line item can be attributed to Measure C for the Police Department, the Committee receives a line item budget to actual detail of Police Department expenditures and they also receive a copy of every warrant register for the Police Department provided to the City Council on the agenda so that the City is very transparent about what the Police Department is spending.

In response to how much City Wide Administration is charged to the Police Department annually and that it does not meet the intent of Measure C, staff does not concur with this concern and believes the Committee is stepping outside of their purview by trying to direct how the Police Department is budgeted. Measure C is a general tax and the City Council has the discretion to expend Measure C fund for any General Fund use. That being said, the Council directed 100% of Measure C funds to be allocated Police and Code Enforcement services, which it is and has been. This is in full compliance with the provisions of Measure C and is well documented in the City budget, independent audit and the Measure C Committee Report.

Regarding charges for City Wide Administration, this is a cost allocation charge of various City departments to those departments they service. In 2005, the City Council approved a cost allocation plan prepared by an independent consultant to be implemented. The plan allocates the cost of the City Manager's, Finance, Human Resources, City Attorney, Facilities and some other Public Works functions, City Clerk, and City Council among all departments/funds in the City. Since it was implemented, the Police Department has been being charged for these functions – prior to Measure C. The amount changes, either increasing or decreasing every year based on the budget of the departments being allocated. Charges from these departments to the Police are essential functions that need to be provided to help the Police Department function. For example, Finance provides payroll services to the Police Department and therefore part of the allocation is for that. Unless the City Council wants to establish a completely autonomous Police Department where they hire their own governing board, payroll function, accounts payable function, accounts receivable function, facilities maintenance etc, a cost allocation of these functions is the most economical way to share the cost of these functions across all City departments. The cost allocation is just one of many expenditure line items in the Police Department that make up the entire budget and used in the calculation of the total amount of expenditures over the base budget.

ATTACHMENT

A. Report of Sales Tax Citizens' Oversight Committee

REPORT OF SALES TAX CITIZEN'S OVERSIGHT COMMITTEE

FOR FISCAL YEAR ENDED

JUNE 30, 2015

Submitted to:

ANTIOCH CITY COUNCIL

Antioch, California

March 11, 2016

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SALES TAX CITIZEN'S OVERSIGHT COMMITTEE REPORT

To the Honorable Mayor and Members of the City Council
of the City of Antioch
Antioch, California

The Sales Tax Citizen's Oversight Committee (hereinafter, "the Committee") was established with seven (7) members by City Council's Resolution 2013/73 on December 10, 2013 as provided for in the City of Antioch's Ordinance No 2068-C-S which was adopted following the declaration of a fiscal emergency by the Antioch City Council on June 25, 2013. Measure C, a temporary one-half cent sales tax (transaction and use tax) to add to the general fund was placed on the November 5, 2013 election and approved by the voters. The money received from this tax measure was directed by City Council to fund public safety and code enforcement. The term of the tax is seven (7) years from April 1, 2014.

As members of the Committee, our duty requires us to request of City management data and other information relating to Measure C that we consider necessary for us to conduct a review of receipts and disbursements of Measure C funds. Our review is to provide a basis for periodic reports to be submitted to the City Council indicating how the funds from Measure C were used during each of the periods covered by our reports to address the matters of public safety and code enforcement.

The Committee requested and obtained from management reports of all receipts and payments relating to Measure C, and, subsequently, reviewed available documents supporting such receipts and payments as required by the City Council's Resolution No. 2013/73 for fiscal year ended June 30, 2015. The Committee believes that the results of our review provide a reasonable basis for our report.

Due to the way the City Budgets the Police Department for Measure "C", the Committee has some concerns as to whether all Measure C monies are being properly utilized to meet the objectives of this measure.

The "Further Remark" section of this report identifies these findings.

/Members, Sales Tax Citizen's Oversight Committee/
Antioch, California
March 10, 2016

(All amounts in this report are rounded to the nearest whole number.)

RECEIPTS

- Total Measure C fund received as of 06/30/2015 was \$5,583,640.63

DISBURSEMENTS

- A total of \$2,441,399 out of the sum allocated to Public Safety was spent in fiscal 2015. The balance of \$3,928,249 was added to General Fund as money committed to Police Services in fiscal 2016. This amount includes the \$898,689 not spent from fiscal 2014 and \$3,029,582 not spent in fiscal 2015.
- Out of all the funds received up to 06/30/2015, a sum of \$5,470,955 was allocated to Public Safety while \$112,685 was allocated to Code Enforcement Services.

KEY PERFORMANCE INDICES

Key Performance Indices (KPI) from the Chief's report are utilized to ascertain progress being made and challenges in the way of attainment of better results. This report is attached at the end of our report. The Committee does not express an opinion on whether these results are or are not due to Measure C.

CITY'S ACCOUNTING AND BUDGETARY SYSTEM

The City's current accounting system identifies expenditures by line items. These line items do not allow this Committee to identify Measure C versus non-measure C expenses. In regard to the budget, the City Council directed the City's Finance Department that all expenditures in excess of \$28.447 million, being the baseline budget for the Police Department established December 2013, were automatically Measure C expenditures. City budgets are typically amended during the year for departmental expenditures. It is common practice for cities to revise their fiscal year end budget during the year. The intent is to revise projections to more closely mirror the actuals at year end.

To illustrate this, the Committee would like to remark that the budget figures used in its maiden report to City Council were not the same as the final budget for the periods covered by the report for the above stated reason.

The City is receiving approximately \$1million more annually in Measure C revenue than initially projected.

Further Remarks

On November 5, 2013 the citizens of Antioch passed Ordinance #2068-C-S providing for a half cent local transactions and use tax. The formation of a Citizens Oversight Committee was included in the ordinance and in December of 2013 the Antioch City Council directed that such a Committee be formed. That same month the Antioch City Council also revised the FY14 budget for the Antioch Police Department reducing it from approximately \$29.5 million to \$28.447 million. Then in June of 2014 the City Council decided that the base budget for the fiscal years of 14/15, 15/16 and 16/17 would remain at \$28.447 million plus whatever Measure C monies were brought in.

The key objectives of measure C are to increase the police force, to reduce 911 response times, and to restore code enforcement. The initial police force objective was 97 officers which increased to 102 after a federal grant that helped pay for 5 additional officers was obtained. During fiscal year 2014/2015 the Antioch Police Department averaged about 87 officers, an increase of 5 officers from when the vote occurred in 2013. As of February, 2015, 19 police officers had been hired, and 14 had left for one reason or another. Presently, there are 92 police officers in our police force (34 hired and 24 leaving since November 2013).

In 2013/14 our police force had 82 officers and a budget of \$28.447 million. In 2014/15 it took \$32.13 million to run a police force of 87 officers. The \$32.13 million includes \$1.2 million for a new radio system that was approved as a separate item by the city council, not to be included in Measure C funds. So, in effect, we have increased our police force by 5 officers for a cost of \$2.48 million (not including CSO's), or about \$500,000 per person. Since it is known that police officers do not receive that amount of pay, the committee is not able to determine where the funds are being spent. Based on the Committee's review the following

are our Findings

- 1) City Wide Administrative Allocations have increased by almost 30% from 2012/2013 to 2014/2015. During that same period "Police Personnel" Salary Actuals increased by 16.5% with a 3.6% increase in force.

- 2) City Wide Administrative is the cost allocation plan that was adopted by the council in 2005 and allocates a portion of the city managers, city clerks, HR, city attorney, facilities maintenance, finance and city councils budget among ALL departments in the city. The amount increases every year to all departments (or could decrease) based on budget changes of the allocated departments each year.

While the Committee cannot say that monies allocated to the "City Wide Admin" account are not proper use of Measure C money, the question begs to be asked as to why this allocation continues to rise at such a rate. Every year the amount going to "City Wide Admin" goes up regardless of whether it meets Measure C guidelines or not. The Committee noted that it took \$2.04 million to do for 87 Police Officers, what the city did for \$1.6 million for 84 Officers in 2012/2013. Just because the money is allocated from the Police Department Budget does not mean that it is meeting the intent of Measure C.

The Table below is a summary of the allocations by "City Wide Admin", It also depicts numerically the results of the two major objectives of Measure C - # of Police Officers, and 911 response time.

	2012/2013 Police Dept. Actual	2013/2014 Police Dept. Actual	2014/2015 Police Dept. Actual	% Increase from 12/13 to 14/15
City Wide Admin*	\$1,573,674	\$1,811,674	\$2,043,963	29.88%
Personnel	\$21,167,047	\$22,118,282	\$24,675,753	16.58%
# of Police Officers**	84	82	87	3.57%
Avg. Response Time	10:30	10:36	10:06	-3.81%

* City Wide Admin - The cost allocation plan was adopted by the council in 2005 and allocates a portion of the city managers, city clerks, HR, city attorney, facilities maintenance, finance and city councils budget among ALL departments in the city. The amount increases every year to all departments (or could decrease) based on budget changes of the allocated departments each year.

** # of police officers - 2012/13 May of 13, 2013/14 October 2013 prior to election, 2014/2015 Avg. for year

EVENTS SUBSEQUENT TO 2015 FISCAL YEAR END

Our mandate is to issue a report for Fiscal Year 2014/2015, however, as of the date of this report the Committee would like to point out that for fiscal year 2015/2016

1) City Wide Administrative allocation is up another 36% in this FY16 budget over last year's actual allocation. (total of 77% increase since FY12/13 (\$2,785,630 vs \$1,573,674))

2) Police Personnel Services (wages) are only increasing by 14.3% in this year's budget over last year's actual. The 2015/2016 budget has built into it 102 Officers, whereas last year the Police Department averaged 87 Officers.

Police Department encumbrances (purchase orders) and projects outstanding at June 30, 2015 was \$684,656. This amount was re-appropriated by the City Council's Budget action in October 2015.

As a result of receiving more Measure C revenue than initially anticipated, Council approved, after the fiscal year ended June 30, 2015, three additional Community Service Officers (CSOs) and contract for a 6-month vehicle abatement pilot program. The fiscal year 2016 budget amendment for these items totaled \$244,000.

CODE ENFORCEMENT

Subsequent to the end of fiscal period covered by this report, Council approved to use part of Measure C money to fund one full time CEO position, 20% of staff time of Deputy Director of Community Development and Equipment for CEO. Additionally, Council approved further use of Measure C fund to hire one Associate Development Services/Engineering Technician position to assist with the administrative functions of Code Enforcement, two general laborers with purchase of two trucks and equipment to be a blight abatement crew. These actions resulted in a revised Measure C Code Enforcement budget of \$417,938 for fiscal year 2016.

ATTACHMENT A - RECEIPTS

Budget to Actual w/Encumbrances

Object	Description	Budget	Jun 2015 Actuals	Actuals	Encumbrance	Balance
Org Key: 1003150 - Police Community Policing						
<i>REVENUE ACCOUNTS</i>						
41181	Sales Tax - Measure C	4,300,847.00	1,326,726.16	5,470,955.15	(1) 0.00	(1,170,108.15)
	Transfers In	0.00	0.00	0.00	0.00	0.00
	Transfers Out	0.00	0.00	0.00	0.00	0.00
	Revenue	4,300,847.00	1,326,726.16	5,470,955.15	0.00	(1,170,108.15)
	Expenses	0.00	0.00	0.00	0.00	0.00
	Net	4,300,847.00	1,326,726.16	5,470,955.15	0.00	(1,170,108.15)

Org Key: 1005140 - CD Code Enforcement

<i>REVENUE ACCOUNTS</i>						
41181	Sales Tax - Measure C	188,900.00	51,811.59	112,685.48	(1) 0.00	76,214.52
	Transfers In	0.00	0.00	0.00	0.00	0.00
	Transfers Out	0.00	0.00	0.00	0.00	0.00
	Revenue	188,900.00	51,811.59	112,685.48	0.00	76,214.52
	Expenses	0.00	0.00	0.00	0.00	0.00
	Net	188,900.00	51,811.59	112,685.48	0.00	76,214.52

sum of (1) = \$5,583,640.63

This is a general ledger printout from the City's financial system. The "Actuals" column is the total FY15 Measure C revenue received. Org Key 1003150 is a Police Department division within the General Fund and Org Key 1005140 is the Code Enforcement division within the General Fund.



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99826005

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

02 | 18 | 15

DOLLARS	CENTS
\$**506200	.00

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION NUMBER(S)

CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

When changing accounts or financial institutions, notify your retirement system or agency accounting office immediately. Do not close your old account until you have received your first payment in your new account.



BETTY T. YEE
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 02/06/2015 FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

CURRENT ADVANCE	Dec 2014	506,200.00
PRIOR CREDITS		0.00
TOTAL PAYMENT		506,200.00



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99322672

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

01 | 21 | 15

DOLLARS	CENTS
\$**379700	.00

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION NUMBER(S)

CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

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BETTY T. YEE
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 01/12/2015 FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

CURRENT ADVANCE	Nov 2014	379,700.00
PRIOR CREDITS		0.00
TOTAL PAYMENT		379,700.00



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99207035

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

03 | 25 | 15

CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

DOLLARS	CENTS
\$**560343	.01

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION
NUMBER(S)

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BETTY T. YEE
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349	DATE: 03/16/2015	FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX FINANCE DIRECTOR		
TOTAL DUE	4th Qtr 14	1,500,373.01
PRIOR CREDITS		0.00
PRIOR ADVANCES	4th Qtr 14	1,265,600.00-
COST OF ADMIN		9,230.00-

BALANCE	4th Qtr 14	225,543.01
CURRENT ADVANCE	Jan 2015	334,800.00
TOTAL PAYMENT		560,343.01



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99472492

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

05 | 20 | 15

DOLLARS	CENTS
\$**446400	.00

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION NUMBER(S)

CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

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BETTY T. YEE
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 05/12/2015 FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

CURRENT ADVANCE	Mar 2015	446,400.00
PRIOR CREDITS		0.00
TOTAL PAYMENT		446,400.00



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99759249

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

04 | 15 | 15

DOLLARS	CENTS
\$**334800	.00

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION NUMBER(S)

CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

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BETTY T. YEE
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 04/07/2015 FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

CURRENT ADVANCE	Feb 2015	334,800.00
PRIOR CREDITS		0.00
TOTAL PAYMENT		334,800.00



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99131547

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

06 | 25 | 15

131547
CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

DOLLARS	CENTS
\$**619337	.75

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION
NUMBER(S)

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BETTY T. YEE
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349	DATE: 06/18/2015	FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX FINANCE DIRECTOR		
TOTAL DUE	1st Qtr 15	1,435,577.75
PRIOR CREDITS		0.00
PRIOR ADVANCES	1st Qtr 15	1,116,000.00-
COST OF ADMIN		25,640.00-

BALANCE	1st Qtr 15	293,937.75
CURRENT ADVANCE	Apr 2015	325,400.00
TOTAL PAYMENT		619,337.75



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99963947

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

08 | 19 | 15

963947
CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

DOLLARS	CENTS
\$**433800	00

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION
NUMBER(S)

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BETTY T. YEE
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 08/11/2015 FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

CURRENT ADVANCE	Jun 2015	433,800.00
PRIOR CREDITS		0.00
TOTAL PAYMENT		433,800.00



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99435625

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

07 | 15 | 15

435625
CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

DOLLARS	CENTS
\$**325400	00

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION
NUMBER(S)

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BETTY T. YEE
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 07/07/2015 FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

CURRENT ADVANCE	May 2015	325,400.00
PRIOR CREDITS		0.00
TOTAL PAYMENT		325,400.00



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99146937

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

10 | 15 | 14

CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

DOLLARS :CENTS
\$**271400.00

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION
NUMBER(S)

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JOHN CHIANG
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 10/08/2014 FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

CURRENT ADVANCE	Aug 2014	271,400.00
PRIOR CREDITS		0.00
TOTAL PAYMENT		271,400.00

Board of Equalization - State of California

Local Jurisdiction Statement of Tax Distribution

349	Date	For the periods shown below	
	09/19/2014		
	Payee:	CITY OF ANTIOCH T & U TAX/FINANCE DIRECTOR	
	Total Due	2nd Qtr 14	1,170,175.35
	Prior Credits		0.00
	Prior Advances	2nd Qtr 14	-947,000.00
	Cost of Admin		-9,230.00
	Balance	2nd Qtr 14	213,945.35
	Current Advance	Jul 2014	271,400.00
	Total Payment (by EFT)		485,345.35

If you have questions regarding this statement please contact
BOE-Local Revenue and Allocation Unit at 916 324 3000



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99608255

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

11 | 19 | 14

DOLLARS	CENTS
\$**361800	.00

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION NUMBER(S)

CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

When changing accounts or financial institutions, notify your retirement system or agency accounting office immediately. Do not close your old account until you have received your first payment in your new account.



JOHN CHIANG
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 11/07/2014 FOR THE PERIODS SHOWN BELOW
PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

CURRENT ADVANCE	Sep 2014	361,800.00
PRIOR CREDITS		0.00
TOTAL PAYMENT		361,800.00



STATE OF CALIFORNIA

DIRECT DEPOSIT NUMBER
99032123

DIRECT DEPOSIT ADVICE

The amount printed on the face of this advice was transmitted to an account at bank 121100782 from the RETAIL SALES TAX

12 | 26 | 14

CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR
PO BOX 5007
ANTIOCH CA
94531-5007

DOLLARS	CENTS
\$**859114.	52

NOT NEGOTIABLE

349

PAYEE IDENTIFICATION
NUMBER(S)

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JOHN CHIANG
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA - BOARD OF EQUALIZATION STATEMENT OF ADD-ON TAX DISTRIBUTION

349 DATE: 12/16/2014 FOR THE PERIODS SHOWN BELOW

PAYEE: CITY OF ANTIOCH T & U TAX
FINANCE DIRECTOR

TOTAL DUE	3rd Qtr 14	1,393,244.52
PRIOR CREDITS		0.00
PRIOR ADVANCES	3rd Qtr 14	904,600.00-
COST OF ADMIN		9,230.00-

BALANCE	3rd Qtr 14	479,414.52
CURRENT ADVANCE	Oct 2014	379,700.00
TOTAL PAYMENT		859,114.52

ATTACHMENT B - PAYMENTS

General Fund Police Department Measure C Funding

	Police Department Actual Expenditures FY15
13/14 Baseline Budget	\$28,447,271
Measure C actual (allocated to Police)	5,470,955
Measure C carryover – FY14(actual)	898,689
Budget Allotment	34,816,915
Actual Expenditures	32,126,395
EBRCS Purchase – Gen Fd Reserves	(1,237,727)*
Difference under budget	\$3,928,247

*\$1,237,727 was spent for EBRCS as of 6/30/15. The City Council directed that EBRCS could not come from Measure C funds and is therefore being excluded from the expenditure calculation.

Calculation of Police Department FY15 Measure C Expenditures

Measure C Fiscal Year 2015 Receipts	\$5,470,955
Plus: Fiscal Year 2014 Measure C carryover	898,689
Sub-total	\$6,369,644
Less: Difference under Budget (Chart Above)	(3,928,247)
CALCULATED TOTAL OF MEASURE C FUNDING SPENT FOR POLICE SERVICES FY15	\$2,441,397

Budget to Actual Expenditures

As of: 06/30/2015

 12 :Fiscal Period
 2015 :Fiscal Year

<u>Account</u>	<u>Description</u>	<u>Revised Budget</u>	<u>YTD Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
003110 61010	Regular Salaries	848,250	764,460		83,793
003110 61015	Salaries-Payoff	11,508	11,508		
003110 61020	Part-Time Help	200,000	238,755		(38,755)
003110 61030	Overtime	100,000	104,992		(4,993)
003110 61040	Holiday Pay - Sworn	1,610			1,610
003110 61050	Holiday Pay - Non Sworn	5,500			5,500
003110 61100	Retirement-PERS	244,500	252,546		(8,046)
003110 61115	Retirement- Medicare	16,500	16,361		139
003110 61116	Retirement-PARS	145,000	94,245		50,752
003110 61120	Retirement-Deferred Comp	4,530	4,637		(108)
003110 61121	State Disability Ins	2,440	2,379		60
003110 61129	Cafeteria Plan	140,445	135,458		4,986
003110 61133	Retiree Medical	76,000	76,637		(636)
003110 61140	Life Insurance/EAP	1,050	1,039		14
003110 61150	Workers' Compensation	53,500	39,779		13,720
003110 61161	Uniform Allowance	2,050	2,050		1
003110 61170	Unemployment Insurance	5,000			5,000
003110 62100	Office Supplies	22,000	23,905		(1,904)
003110 62200	Operating Supplies	39,544	35,435	9,575	(5,467)
003110 62205	Operating Supplies-Evidence	20,000	23,323		(3,322)
003110 62210	Ammunition	50,000	44,026	2,220	3,753
003110 62240	Safety Materials	120,000	112,512		7,488
003110 62280	Postage	6,000	4,389		1,611
003110 62290	Fuel	4,000	4,025		(25)
003110 62400	Printing	17,310	20,482		(3,171)
003110 62410	Copier	21,000	27,025		(6,024)
003110 62450	Books & Periodicals	2,790	2,790		
003110 63010	Contracts - Prof/Commercial	130,000	106,752	25,614	(2,367)
003110 63052	Equipment Rental/Maintenance	65,330	65,328		
003110 63090	Cntrct-Juvenile Diversion Prog	205,000	204,996		4
003110 63100	Parts & Service				
003110 63800	Computer Operation Support	287,960	287,960		
003110 63812	Building Use Allowance	276,519	276,516		
003110 63814	Equipment Use Allowance	7,581	7,584		
003110 63816	City Wide Admin	615,721	596,937		18,779
003110 63840	Vehicle Rental	4,225	4,224		
003110 64005	Tele-Software/Maint	21,375	21,376		
003110 65010	Business Expense	5,000	6,650		(1,650)
003110 65020	Conferences/Dues	6,000	3,902		2,098
003110 65030	Training	110,000	99,567	10,585	(153)
003110 65060	Recruitment	38,000	40,678		(2,677)

Budget to Actual Expenditures

As of: 06/30/2015

<u>Account</u>	<u>Description</u>	<u>Revised Budget</u>	<u>YTD Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Total	Police Administration	3,933,238	3,765,234	47,996	120,007
003120	61020 Part-Time Help	5,000	4,308		691
003120	61115 Retirement- Medicare	75	62		12
003120	61116 Retirement-PARS	65	56		8
003120	61150 Workers' Compensation	500	232		269
003120	63816 City Wide Admin	6,127	5,991		131
003120	65200 Explorers	250			250
Total	Police Reserves	12,017	10,653		1,364
003130	61010 Regular Salaries	221,555	222,769		(1,213)
003130	61015 Salaries-Payoff		1,830		(1,830)
003130	61030 Overtime	52,300	62,066		(9,767)
003130	61040 Holiday Pay - Sworn	17,700	2,769		14,930
003130	61050 Holiday Pay - Non Sworn	10,000	9,912		88
003130	61100 Retirement-PERS	67,375	67,520		(144)
003130	61115 Retirement- Medicare	4,460	4,390		71
003130	61129 Cafeteria Plan	41,865	41,856		8
003130	61133 Retiree Medical	12,360	12,388		(28)
003130	61150 Workers' Compensation	17,310	16,170		1,141
003130	61161 Uniform Allowance	2,500	2,345		154
003130	61170 Unemployment Insurance	2,500			2,500
003130	62200 Operating Supplies	1,000	455		544
003130	62410 Copier	750	521		228
003130	63800 Computer Operation Support	846	848		
003130	63816 City Wide Admin	39,089	38,553		535
Total	Police Prisoner Custody	491,610	484,390		7,220
003150	61010 Regular Salaries	8,167,027	8,076,211		90,814
003150	61015 Salaries-Payoff	192,859	192,858		1
003150	61020 Part-Time Help	43,764	53,067		(9,302)
003150	61030 Overtime	1,700,000	1,710,628		(10,629)
003150	61040 Holiday Pay - Sworn	500,000	408,795		91,204
003150	61050 Holiday Pay - Non Sworn	2,500	1,831		669
003150	61060 Standby Pay	10,000	13,836		(3,836)
003150	61100 Retirement-PERS	2,900,000	2,922,339		(22,337)
003150	61115 Retirement- Medicare	165,000	151,770		13,228
003150	61116 Retirement-PARS		42		(41)
003150	61129 Cafeteria Plan	1,505,490	1,486,647		18,843
003150	61133 Retiree Medical	523,700	501,777		21,923
003150	61150 Workers' Compensation	887,655	780,505		107,149
003150	61160 Allowances	26,730	26,728		()

Budget to Actual Expenditures

As of: 06/30/2015

<u>Account</u>	<u>Description</u>	<u>Revised Budget</u>	<u>YTD Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
003150	61161	Uniform Allowance	73,174	68,866	4,306
003150	61170	Unemployment Insurance	5,200		5,200
003150	62200	Operating Supplies	35,957	36,422	(466)
003150	62215	Canine Allowance	12,000	9,300	2,700
003150	62217	Canine Program	23,000	10,898	2,350 9,750
003150	62280	Postage	23	23	()
003150	62290	Fuel	249,000	208,961	40,039
003150	63010	Contracts - Prof/Commercial	6,000	6,825	(825)
003150	63100	Parts & Service	626	626	
003150	63205	Contracts-Medical	10,500	12,939	(2,437)
003150	63210	Contracts-Psychological	6,300	7,250	(950)
003150	63800	Computer Operation Support	28,768	28,768	
003150	63814	Equipment Use Allowance	1,248	1,248	
003150	63816	City Wide Admin	1,041,567	1,025,055	16,515
003150	63840	Vehicle Rental	482,800	482,800	
003150	64005	Tele-Software/Maint	3,584	3,584	
003150	65010	Business Expense	7,188	8,745	(1,557)
003150	75000	Furniture & Equipment	208,143	120,845	37,570 49,727

Total	Police Community Policing		18,819,803	18,360,193	39,920	419,689
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<u>Account</u>	<u>Description</u>	<u>Revised Budget</u>	<u>YTD Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Total	Police Traffic Division				
003170	61010	Regular Salaries	1,423,395	1,435,869	(12,473)
003170	61015	Salaries-Payoff	44,513	44,513	()
003170	61030	Overtime	345,000	408,645	(63,647)
003170	61040	Holiday Pay - Sworn	1,800	1,790	10
003170	61060	Standby Pay	70,000	78,066	(8,066)
003170	61100	Retirement-PERS	530,000	533,401	(3,399)
003170	61115	Retirement- Medicare	26,295	27,169	(874)
003170	61121	State Disability Ins	485	494	(9)
003170	61129	Cafeteria Plan	311,045	290,967	20,078
003170	61133	Retiree Medical	91,000	91,774	(774)
003170	61140	Life Insurance/EAP	119	120	
003170	61150	Workers' Compensation	154,215	144,567	9,648
003170	61161	Uniform Allowance	11,687	11,686	
003170	62200	Operating Supplies	40,000	39,390	610
003170	62290	Fuel	13,000	8,940	4,061
003170	62410	Copier	7,000	10,153	(3,152)
003170	63012	Contracts-Public Agencies	114,268	114,268	
003170	63050	Contracts Prof-Evid/Lab Analys	225,000	247,255	(22,255)
003170	63051	Contr Prof-Lab Analysis-Outsid	4,232	3,700	532
003170	63055	Contract Prof-Sex Assault Exam	30,000	31,575	(1,575)

Budget to Actual Expenditures

As of: 06/30/2015

<u>Account</u>	<u>Description</u>	<u>Revised Budget</u>	<u>YTD Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
003170 63070	Contracts Prof-Alcohol Test	20,000	7,730		12,270
003170 63800	Computer Operation Support	3,878	3,880		
003170 63814	Equipment Use Allowance	142	144		
003170 63816	City Wide Admin	150,329	148,013		2,312
003170 63840	Vehicle Rental	21,046	21,048		
003170 65010	Business Expense	2,500	2,885		(384)
Total	Police Investigations	3,640,949	3,708,039		(67,090)
003175 61010	Regular Salaries	347,500	348,484		(982)
003175 61015	Salaries-Payoff	17,120	17,120		()
003175 61030	Overtime	170,000	167,849		2,150
003175 61040	Holiday Pay - Sworn	1,500	750		749
003175 61060	Standby Pay	18,000	20,715		(2,715)
003175 61100	Retirement-PERS	132,610	130,991		1,619
003175 61115	Retirement- Medicare	7,600	7,517		81
003175 61129	Cafeteria Plan	79,250	79,247		(2)
003175 61133	Retiree Medical	20,835	20,987		(152)
003175 61150	Workers' Compensation	46,000	40,999		5,000
003175 61161	Uniform Allowance	3,155	3,152		1
003175 62200	Operating Supplies	2,000	1,650		350
003175 62225	Drug Buy Fund	3,000	3,000		
003175 62290	Fuel	3,000	209		2,792
003175 63010	Contracts - Prof/Commercial	20,000	17,761	1,244	995
003175 63800	Computer Operation Support	1,763	1,764		
003175 63816	City Wide Admin	67,810	66,766		1,046
003175 63840	Vehicle Rental	1,773	1,772		
003175 65010	Business Expense	1,000	721		279
Total	Police Special Operations Unit	943,916	931,459	1,244	11,213
003180 61010	Regular Salaries	1,084,531	1,085,672		(1,139)
003180 61015	Salaries-Payoff	4,353	4,353		
003180 61020	Part-Time Help	35,000	31,037		3,963
003180 61030	Overtime	180,000	178,712		1,286
003180 61050	Holiday Pay - Non Sworn	80,000	74,654		5,347
003180 61100	Retirement-PERS	335,535	336,730		(1,194)
003180 61115	Retirement- Medicare	23,000	20,024		2,977
003180 61116	Retirement-PARS	455			455
003180 61120	Retirement-Deferred Comp	300			300
003180 61129	Cafeteria Plan	291,500	287,390		4,109
003180 61133	Retiree Medical	63,450	61,391		2,057
003180 61150	Workers' Compensation	24,000	18,576		5,425
003180 61161	Uniform Allowance	7,715	7,448		267

Budget to Actual Expenditures

As of: 06/30/2015

<u>ccount</u>	<u>Description</u>	<u>Revised Budget</u>	<u>YTD Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
003180	61170	Unemployment Insurance	15,431	15,431	
003180	62200	Operating Supplies	5,000	2,250	2,749
003180	63010	Contracts - Prof/Commercial	500	279	221
003180	63120	Maintenance Contracts	130,096	90,097	5,722 34,275
003180	63121	Maintenance Contr-Commercial	207,893	207,767	179,137 (179,010)
003180	63122	Maintenance Contract-Hardware	2,750	446	2,304
003180	63800	Computer Operation Support	4,513	4,512	
003180	63814	Equipment Use Allowance	4,161	4,164	
003180	63816	City Wide Admin	155,443	152,834	2,614
003180	64005	Tele-Software/Maint	1,791	1,792	
003180	64010	Tele-Long Dist/Line Chgs	25,000	21,158	3,842
003180	75000	Furniture & Equipment	1,827,000	1,237,727	515,410 73,863
Total	Police Communications		4,509,417	3,844,430	700,271 (35,284)
003185	62100	Office Supplies	100		100
003185	62200	Operating Supplies	1,000	200	800
003185	62280	Postage	25		25
003185	62290	Fuel	2,400	1,625	775
003185	62400	Printing	750		750
003185	63010	Contracts - Prof/Commercial	16,800	17,940	(1,140)
003185	63800	Computer Operation Support	52	52	
003185	63816	City Wide Admin	(23,207)	(23,265)	62
003185	64010	Tele-Long Dist/Line Chgs	3,750	3,932	(181)
003185	65010	Business Expense	150		150
003185	65020	Conferences/Dues	1,000	208	791
003185	65030	Training	500		500
Total	Office Of Emergency Management		3,320	687	2,634
003195	61010	Regular Salaries	36,065	33,296	2,768
003195	61040	Holiday Pay - Sworn	500		500
003195	61100	Retirement-PERS	13,745	12,571	1,174
003195	61115	Retirement- Medicare	535	522	13
003195	61129	Cafeteria Plan	5,440	4,283	1,153
003195	61133	Retiree Medical	5,235	4,320	914
003195	61150	Workers' Compensation	3,205	2,746	457
003195	61161	Uniform Allowance	302	292	10
003195	62100	Office Supplies	300	571	(271)
003195	62200	Operating Supplies	10,000	10,117	(116)
003195	62290	Fuel	1,125		1,125
003195	63816	City Wide Admin	3,892	3,853	36
003195	65010	Business Expense	300		300
003195	65030	Training	973	525	448

Budget to Actual Expenditures

12 :Fiscal Period
2015 :Fiscal Year

As of: 06/30/2015

<u>Account</u>	<u>Description</u>	<u>Revised Budget</u>	<u>YTD Actual</u>	<u>Encumbrance</u>	<u>Balance</u>
Total	Police Community Volunteers	81,617	73,104		8,514
003200	91416 Transfers out	18,902	18,900		
003200	63010 Contracts - Prof/Commercial				
003200	63100 Parts & Service	80,000	63,843		16,155
003200	63120 Maintenance Contracts	150,110	120,008	10,032	20,069
003200	63816 City Wide Admin	29,398	29,225		176
003200	64005 Tele-Software/Maint	43,002	43,000		
003200	64010 Tele-Long Dist/Line Chgs	5,000	6,188		(1,188)
003200	64015 Tele-Mobile/Pagers	30,000	38,417		(8,417)
003200	64100 Electricity	177,000	171,939		5,060
003200	64200 Gas	48,000	20,215		27,785
003200	64400 Sewer	694	694		
Total	Police Facilities Maintenance	582,106	512,432	10,032	59,642
003320	91214 Transfers out	505,688	435,773		69,915
Total	Animal Control	505,688	435,773		69,915
	Total General Fund	33,523,681	32,126,395	799,463	597,824

FY15 Code Enforcement Measure C Expenditures

	Code Enforcement FY 15 Expenditures
Expenditures:	
Deputy Director Staff Time & Full Time Code Enforcement Officer staff time	\$43,472
Contract Code Enforcement Officer	68,407
Computer Equipment	806
Total Expenditures	\$112,685

City of Antioch
GL Transactions by Date Range

Posting Date	Reference	Vendor ID	Transaction Description		Debit Amount	Credit Amount	Net Amount
Account: 1005140 - 63026		CD Code Enforcement		Contracts - Measure C			
10/16/2014	19149	09/25/201: V06460	CONSULTING SER	OH	11,200.00	0.00	11,200.00
11/20/2014	19575	10/31/201: V06460	CONSULTING SER	OH	11,900.00	0.00	11,900.00
12/11/2014	19901	11/24/201: V06460	PROFESSIONAL S	OH	10,220.00	0.00	10,220.00
01/08/2015	20220	12/26/201: V06460	CONSUTLING SER	OH	3,255.00	0.00	3,255.00
02/06/2015	20467	01/19/201: V06460	CONSULTING SER	OH	2,642.50	0.00	2,642.50
03/20/2015	32	02/19/201: V06460	PROFESSIONAL S	OH	3,850.00	0.00	3,850.00
04/03/2015	21162	03/19/201: V06460	CONSULTING SER	OH	245.00	0.00	245.00
06/12/2015	55896124	05/14/201: V01261	COMPUTER EQUIP	OH	726.71	0.00	726.71
06/12/2015	55896124	05/14/201: V01261	HP 5Y NEXTBUSD	OH	79.20	0.00	79.20
06/19/2015	21622	04/23/201: V06460	PROFESSIONAL S	OH	10,797.50	0.00	10,797.50
06/26/2015	21994	05/26/201: V06460	PROFESSIONAL S	OH	11,322.50	0.00	11,322.50
06/26/2015	22288	06/16/201: V06460	PROFESSIONAL S	OH	2,975.00	0.00	2,975.00
Total for Account: 1005140 - 63026					69,213.41	0.00	69,213.41
Total for Org Key: 1005140					69,213.41	0.00	69,213.41
Total for Report:					69,213.41	0.00	69,213.41

This is a listing of the invoices paid for contract Code Enforcement Services and computer purchase for Code Enforcement for fiscal year 2015.

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

VENDOR ID	VENDOR NAME	CHECK DATE	CHECK NO.
V06460	INTERWEST CONSULTING GROUP INC	01/08/15	354552

INVOICE NUMBER	INVOICE DATE	PO NUMBER	DESCRIPTION	GROSS AMOUNT	CR MEMO DISCOUNT	NET AMOUNT
20220	12/26/14	P150277	CONSUTLING SERVICES	25,965.00	0.00	25,965.00

TOTAL 25,965.00



CITY OF ANTIOCH
P.O. BOX 5007
ANTIOCH, CA 94531-5007
(925) 779-7055

Bank of the West
2507 Somersville Road
Antioch, CA 94509

90-78
1211

DATE	CHECK NO.	AMOUNT
01/08/15	354552	\$*****25,965.00

VOID AFTER 120 DAYS

PAY EXACTLY TWENTY FIVE Thousand NINE Hundred SIXTY FIVE Dollars and ZERO Cents

TO THE ORDER OF INTERWEST CONSULTING GROUP INC
ATTN ACCOUNTING
PO BOX 18330
BOULDER CO 80308

Donna Conley
AUTHORIZED SIGNATURE



⑈ 354552⑈ ⑆ 121100782⑆ 013775999⑈

Interwest Consulting Group Inc.

9300 W Stockton Blvd., Suite 105
Tel. 916-683-3340

ENTERED

JAN - 8 2014

Invoice Number: 20220
Invoice Date: 12/26/2014

Bill To:
City of Antioch
Community Development Department
P.O. Box 5007
Antioch, CA 94531

212521065578 \$14,890 -
100514063010 \$ 3,195 -
226522562245 \$1,837 50

APPROVED	
ACCOUNT #:	228333063010 \$2,787 50
PO #:	100514063026 \$3,255 -
DESCRIPTION:	P150277
DATE:	Contract C60NOV
AUTHORIZED SIGNATURE:	12/31/14

Invoice Detail

Professional Services for the November 1 through November 30, 2014

Services Rendered: Code Enforcement

Person	Title	Week Ending	Hours	Rate	Total
Mike Aguirre	Housing Insp./Code Enf. Officer	11/7/2014	40 ✓	\$90.00	\$ 3,600.00
Mike Aguirre	Housing Insp./Code Enf. Officer	11/14/2014	30 ✓	\$90.00	\$ 2,700.00
Mike Aguirre	Housing Insp./Code Enf. Officer	11/21/2014	40 ✓	\$90.00	\$ 3,600.00
Andrew Shuck	Housing Insp./Code Enf. Officer	11/7/2014	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Insp./Code Enf. Officer	11/14/2014	30 ✓	\$70.00	\$ 2,100.00
Andrew Shuck	Housing Insp./Code Enf. Officer	11/21/2014	39.5 ✓	\$70.00	\$ 2,765.00
Andrew Shuck	Housing Insp./Code Enf. Officer	11/28/2014	10 ✓	\$70.00	\$ 700.00
Renee Souza	Code Enforcement Officer	11/7/2014	40 ✓	\$70.00	\$ 2,800.00
Renee Souza	Code Enforcement Officer	11/14/2014	30 ✓	\$70.00	\$ 2,100.00
Renee Souza	Code Enforcement Officer	11/21/2014	40 ✓	\$70.00	\$ 2,800.00
Total Hours of Work Performed:			339.5 ✓		

PAID
JAN - 8 2015
BY _____

Invoice Total: \$ 25,965.00 ✓

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED

JAN 5 2015

CITY OF ANTIOCH
FINANCE DEPT.



Interwest Consulting Group Inc.

9300 W Stockton Blvd., Suite 105
Tel. 916-683-3340

Progress Bill No. 30
Invoice Number: 20220
Invoice Date: 12/26/2014

Bill To:
City of Antioch
Tammy Leach
Community Development Department
200 "H" Street
P.O. Box 5007
Antioch, CA 94531

Invoice Summary

Professional Services for the November 1 through November 30, 2014

Services Rendered: Code Enforcement

Contract Billing Rate (as of 6/1/2013):	\$90/hr; \$70/hr
Total Hours of Work Performed to Date:	6888
Total Hours of Work Performed This Period:	339.5
Total Billed to Date:	\$ 587,130.00
Invoice Total:	\$ 25,965.00

Consultant Signature: *Renee Haynes*

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

OCTOBER 2014

	Mike		Renee		Andy		
2125210 65578							
CDBG							
11/2-11/8/14	22.5	\$2,025.00		\$0.00	40.00	\$2,800.00	
11/9-11/15/14	21.5	\$1,935.00		\$0.00	30.00	\$2,100.00	
11/16-11/22/14	28.5	\$2,565.00		\$0.00	39.50	\$2,765.00	
11/23-11/29/14	0	\$0.00		\$0.00	10.00	\$700.00	
	72.5	\$6,525.00	0	\$0.00	119.50	\$8,365.00	\$14,890.00
1005140 63010							
Code Enforcement							
11/2-11/8/14	17	\$1,530.00		\$0.00			
11/9-11/15/14	7.5	\$675.00		\$0.00			
11/16-11/22/14	11	\$990.00		\$0.00			
11/23-11/29/14	0	\$0.00		\$0.00			
	35.5	\$3,195.00	0	\$0.00			\$3,195.00
2265225 62245							
Garbage Abatement							
11/2-11/8/14	0	\$0.00	6.5	\$455.00			
11/9-11/15/14	0	\$0.00	10	\$700.00			
11/16-11/22/14	0	\$0.00	9.75	\$682.50			
11/23-11/29/14	0	\$0.00	0	\$0.00			
	0	\$0.00	26.25	\$1,837.50			\$1,837.50
2283330 63010							
Abandoned Vehicles							
11/2-11/8/14	0.5	\$45.00	11.5	\$805.00			
11/9-11/15/14	1	\$90.00	10.5	\$735.00			
11/16-11/22/14	0.5	\$45.00	15.25	\$1,067.50			
11/23-11/29/14	0	\$0.00	0	\$0.00			
	2	\$180.00	37.25	\$2,607.50			\$2,787.50
	110	\$9,900.00		\$4,445.00			
1005140 63026							
Measure C							
11/2-11/8/14			22	\$1,540.00			
11/9-11/15/14			9.5	\$665.00			
11/16-11/22/14			15	\$1,050.00			
11/23-11/29/14			0	\$0.00			
			46.5	\$3,255.00			\$3,255.00
			110				\$25,965.00

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

VENDOR ID	VENDOR NAME	CHECK DATE	CHECK NO.
V06460	INTERWEST CONSULTING GROUP INC	02/06/15	355028

INVOICE NUMBER	INVOICE DATE	PO NUMBER	DESCRIPTION	GROSS AMOUNT	CR MEMO DISCOUNT	NET AMOUNT
20467	01/19/15	P150277	CONSULTING SERVICES	32,730.00	0.00	32,730.00

TOTAL 32,730.00



CITY OF ANTIOCH
P.O. BOX 5007
ANTIOCH, CA 94531-5007
(925) 779-7055

Bank of the West
2507 Somersville Road
Antioch, CA 94509

90-78
1211

DATE	CHECK NO.	AMOUNT
02/06/15	355028	\$*****32,730.00

VOID AFTER 120 DAYS

PAY EXACTLY THIRTY TWO Thousand SEVEN Hundred THIRTY Dollars
and ZERO Cents

TO THE ORDER OF INTERWEST CONSULTING GROUP INC
ATTN ACCOUNTING
PO BOX 18330
BOULDER CO 80308

Donna Conley
AUTHORIZED SIGNATURE



⑈ 355028 ⑈ ⑆ 21600782⑆ 013775999⑈

Interwest Consulting Group Inc.
 9300 W Stockton Blvd., Suite 105
 Tel. 916-683-3340

ENTERED

FEB - 6 2015

Invoice Number: 20467
Invoice Date: 1/19/2015

Bill To:
City of Antioch
 Community Development Department
 P.O. Box 5007
 Antioch, CA 94531

2125210 65578 \$24,360
 1005140 63010 \$ 810-
 2265225 62245 \$ 2,590-

APPROVED
ACCOUNT #: 2283330 63010 \$2,327.50
PO #: 1005140 63026 \$2,642.50
DESCRIPTION: P150277
DATE: contract CEO - Dec
AUTHORIZED: 2/3/15
SIGNATURE: *[Signature]*

Invoice Detail

Professional Services for the period December 1 through December 31, 2014

Services Rendered: Code Enforcement

Person	Title	Week Ending	Hours	Rate	Total
Mike Aguirre	Housing Insp./Code Enf. Officer	12/5/2014	40 ✓	\$90.00	\$ 3,600.00
Mike Aguirre	Housing Insp./Code Enf. Officer	12/12/2014	40 ✓	\$90.00	\$ 3,600.00
Mike Aguirre	Housing Insp./Code Enf. Officer	12/19/2014	33 ✓	\$90.00	\$ 2,970.00
Mike Aguirre	Housing Insp./Code Enf. Officer	12/26/2014	20 ✓	\$90.00	\$ 1,800.00
Mike Aguirre	Housing Insp./Code Enf. Officer	1/2/2015	30 ✓	\$90.00	\$ 2,700.00
Andrew Shuck	Housing Insp./Code Enf. Officer	12/5/2014	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Insp./Code Enf. Officer	12/12/2014	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Insp./Code Enf. Officer	12/19/2014	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Insp./Code Enf. Officer	12/26/2014	20 ✓	\$70.00	\$ 1,400.00
Andrew Shuck	Housing Insp./Code Enf. Officer	1/2/2015	10 ✓	\$70.00	\$ 700.00
Renee Souza	Code Enforcement Officer	12/5/2014	30 ✓	\$70.00	\$ 2,100.00
Renee Souza	Code Enforcement Officer	12/12/2014	38 ✓	\$70.00	\$ 2,660.00
Renee Souza	Code Enforcement Officer	12/19/2014	40 ✓	\$70.00	\$ 2,800.00
Total Hours of Work Performed:			421		

P A I D
 FEB 06 2015

Invoice Total: \$ 32,730.00 ✓

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED

FEB - 3 2015

CITY OF ANTIOCH
 FINANCE DEPT.

DECEMBER 2015

	Mike		Renee		Andy		
2125210 65578							
CDBG							
12/1-12/6/14	33	\$2,970.00	0	\$0.00	40.00	\$2,800.00	
12/7-12-13/14	38	\$3,420.00	0	\$0.00	40.00	\$2,800.00	
12/14-12/20-14	33	\$2,970.00	0	\$0.00	40.00	\$2,800.00	
12/21-12/27/14	20	\$1,800.00	0	\$0.00	20.00	\$1,400.00	
12/28-12/31/14	30	\$2,700.00	0	\$0.00	10.00	\$700.00	
	154	\$13,860.00	0	\$0.00	150.00	\$10,500.00	\$24,360.00
1005140 63010							
Code Enforcement							
12/1-12/6/14	7	\$630.00	0	\$0.00			
12/7-12-13/14	2	\$180.00	0	\$0.00			
12/14-12/20-14	0	\$0.00	0	\$0.00			
12/21-12/27/14	0	\$0.00	0	\$0.00			
12/28-12/31/14	0	\$0.00	0	\$0.00			
	9	\$810.00	0	\$0.00			\$810.00
2265225 62245							
Garbage Abatement							
12/1-12/6/14	0	\$0.00	12.5	\$875.00			
12/7-12-13/14	0	\$0.00	10.5	\$735.00			
12/14-12/20-14	0	\$0.00	14	\$980.00			
12/21-12/27/14	0	\$0.00	0	\$0.00			
12/28-12/31/14	0	\$0.00	0	\$0.00			
	0	\$0.00	37	\$2,590.00			\$2,590.00
2283330 63010							
Abandoned Vehicles							
12/1-12/6/14	0	\$0.00	8.5	\$595.00			
12/7-12-13/14	0	\$0.00	15.25	\$1,067.50			
12/14-12/20-14	0	\$0.00	9.5	\$665.00			
12/21-12/27/14	0	\$0.00	0	\$0.00			
12/28-12/31/14	0	\$0.00	0	\$0.00			
	0	\$0.00	33.25	\$2,327.50			\$2,327.50
	163	\$14,670.00		\$4,917.50			
1005140 63026							
Measure C							
12/1-12/6/14			9	\$630.00			
12/7-12-13/14			12.25	\$857.50			
12/14-12/20-14			16.5	\$1,155.00			
12/21-12/27/14			0	\$0.00			
12/28-12/31/14			0	\$0.00			
			37.75	\$2,642.50			\$2,642.50
			108				\$32,730.00



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

VENDOR ID	VENDOR NAME	CHECK DATE	CHECK NO.
V06460	INTERWEST CONSULTING GROUP INC	03/20/15	355649

INVOICE NUMBER	INVOICE DATE	PO NUMBER	DESCRIPTION	GROSS AMOUNT	CR MEMO DISCOUNT	NET AMOUNT
32	02/19/15	P150277	PROFESSIONAL SERVICES	33,010.00	0.00	33,010.00

TOTAL 33,010.00



CITY OF ANTIOCH
P.O. BOX 5007
ANTIOCH, CA 94531-5007
(925) 779-7055

Bank of the West
2507 Somersville Road
Antioch, CA 94509

90-78
1211

DATE	CHECK NO.	AMOUNT
03/20/15	355649	\$*****33,010.00

VOID AFTER 120 DAYS

PAY EXACTLY THIRTY THREE Thousand TEN Dollars and ZERO Cents

TO THE
ORDER
OF

INTERWEST CONSULTING GROUP INC
ATTN ACCOUNTING
PO BOX 18330
BOULDER CO 80308

Donna Conley
AUTHORIZED SIGNATURE



⑈ 355649 ⑈ ⑆ 121100782 ⑆ 013775999 ⑈

ENTERED

MAR 20 2015



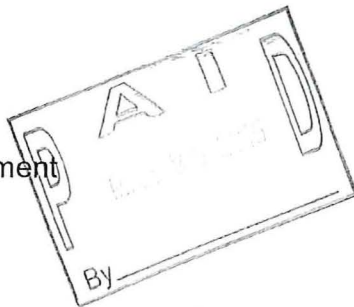
INTERWEST
CONSULTING GROUP

Interwest Consulting Group Inc.

1613 Santa Clara Drive, Suite 100
Roseville, CA 95661
Tel. 916.781.6600

Progress Bill No. 32
Invoice Number: 20815
Invoice Date: 2/19/2015

Bill To:
City of Antioch
Tammy Leach
Community Development Department
200 "H" Street
P.O. Box 5007
Antioch, CA 94531



Invoice Summary

Professional Services for the period January 1 through January 31, 2015

Services Rendered: Code Enforcement

Contract Billing Rate (as of 6/1/2013):	\$90/hr; \$70/hr
Total Hours of Work Performed to Date:	7740
Total Hours of Work Performed This Period:	431.0
Total Billed to Date:	\$ 652,870.00
Invoice Total:	\$ 33,010.00

Consultant Signature: *Renee Haynes*

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED

MAR 17 2015

CITY OF ANTIOCH
FINANCE DEPT.

Interwest Consulting Group Inc.

1613 Santa Clara Drive, Suite 100
 Roseville, CA 95661
 Tel. 916.781.6600

Invoice Number: 20815
Invoice Date: 2/19/2015
 2125210 65578 \$ 22656.00
 1005140 63010 \$ 765.00
 2265225 62245 \$ 3482.50

Bill To:
City of Antioch
 Community Development Department
 P.O. Box 5007
 Antioch, CA 94531

APPROVED	
ACCOUNT #:	228 3330 63010 \$ 2257.50
PO #:	1005140 63026 \$ 3850.00
DESCRIPTION:	P 150277
DATE:	Contract CEO Jan
AUTHORIZED	3/10/15
SIGNATURE:	

Invoice Detail

Professional Services for the period January 1 through January 31, 2015

Services Rendered: Code Enforcement

Person	Title	Week Ending	Hours	Rate	Total
Mike Aguirre	Housing Inspector/Code Enforcement Of	1/9/2015	30 ✓	\$90.00	\$ 2,700.00
Mike Aguirre	Housing Inspector/Code Enforcement Of	1/16/2015	40 ✓	\$90.00	\$ 3,600.00
Mike Aguirre	Housing Inspector/Code Enforcement Of	1/23/2015	32 ✓	\$90.00	\$ 2,880.00
Mike Aguirre	Housing Inspector/Code Enforcement Of	1/30/2015	40 ✓	\$90.00	\$ 3,600.00
Andrew Shuck	Housing Inspector/Code Enforcement Of	1/9/2015	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Inspector/Code Enforcement Of	1/16/2015	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Inspector/Code Enforcement Of	1/23/2015	32 ✓	\$70.00	\$ 2,240.00
Andrew Shuck	Housing Inspector/Code Enforcement Of	1/30/2015	40 ✓	\$70.00	\$ 2,800.00
Renee Souza	Code Enforcement Officer	1/9/2015	39 ✓	\$70.00	\$ 2,730.00
Renee Souza	Code Enforcement Officer	1/16/2015	34 ✓	\$70.00	\$ 2,380.00
Renee Souza	Code Enforcement Officer	1/23/2015	32 ✓	\$70.00	\$ 2,240.00
Renee Souza	Code Enforcement Officer	1/30/2015	32 ✓	\$70.00	\$ 2,240.00
Total Hours of Work Performed:			431		

Invoice Total: \$ 33,010.00

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

JANUARY 2015

	Mike		Renee		Andy		
2125210 65578							
CDBG							
1/4-1/10/15	30	\$2,700.00	0	\$0.00	40.00	\$2,800.00	
1/11-1/17/15	40	\$3,600.00	0	\$0.00	40.00	\$2,800.00	
1/18-1/24/15	29	\$2,610.00	0	\$0.00	32.00	\$2,240.00	
1/25-1/31/15	34.5	\$3,105.00	0	\$0.00	40.00	\$2,800.00	
	133.5	\$12,015.00	0	\$0.00	152.00	\$10,640.00	\$22,655.00

1005140 63010							
Code Enforcement							
1/4-1/10/15	0	\$0.00	0	\$0.00			
1/11-1/17/15	0	\$0.00	0	\$0.00			
1/18-1/24/15	3	\$270.00	0	\$0.00			
1/25-1/31/15	5.5	\$495.00	0	\$0.00			
	8.5	\$765.00	0	\$0.00			\$765.00

2265225 62245							
Garbage Abatement							
1/4-1/10/15	0	\$0.00	14.5	\$1,015.00			
1/11-1/17/15	0	\$0.00	15	\$1,050.00			
1/18-1/24/15	0	\$0.00	9.75	\$682.50			
1/25-1/31/15	0	\$0.00	10.5	\$735.00			
	0	\$0.00	49.75	\$3,482.50			\$3,482.50

2283330 63010							
Abandoned Vehicles							
1/4-1/10/15	0	\$0.00	11.75	\$822.50			
1/11-1/17/15	0	\$0.00	4.25	\$297.50			
1/18-1/24/15	0	\$0.00	8.25	\$577.50			
1/25-1/31/15	0	\$0.00	8	\$560.00			
	0	\$0.00	32.25	\$2,257.50			\$2,257.50
	142	\$12,780.00					

1005140 63026							
Measure C							
1/4-1/10/15			12.75	\$892.50			
1/11-1/17/15			14.75	\$1,032.50			
1/18-1/24/15			14	\$980.00			
1/25-1/31/15			13.5	\$945.00			
			55	\$3,850.00			\$3,850.00
			137				\$33,010.00

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

VENDOR ID	VENDOR NAME	CHECK DATE	CHECK NO.
V06460	INTERWEST CONSULTING GROUP INC	04/03/15	355906

INVOICE NUMBER	INVOICE DATE	PO NUMBER	DESCRIPTION	GROSS AMOUNT	CR MEMO DISCOUNT	NET AMOUNT
21162	03/19/15	P150277	CONSULTING SERVICES	22,970.00	0.00	22,970.00
TOTAL						22,970.00

TOTAL 22,970.00



CITY OF ANTIOCH
P.O. BOX 5007
ANTIOCH, CA 94531-5007
(925) 779-7055

Bank of the West
2507 Somersville Road
Antioch, CA 94509

90-78
1211

DATE	CHECK NO.	AMOUNT
04/03/15	355906	\$*****22,970.00

VOID AFTER 120 DAYS

PAY EXACTLY TWENTY TWO Thousand NINE Hundred SEVENTY Dollars
and ZERO Cents

TO THE ORDER OF INTERWEST CONSULTING GROUP INC
1613 SANTA CLARA DR STE 100
ROSEVILLE CA 95661

Donna Conley
AUTHORIZED SIGNATURE



⑈ 355906 ⑈ ⑆ 121100782⑆ 013775999⑈



Interwest Consulting Group Inc.
1613 Santa Clara Drive, Suite 100
Roseville, CA 95661
Tel. 916.781.6600

Progress Bill No. 32
Invoice Number: 21162
Invoice Date: 3/19/2015

Bill To:
City of Antioch
Tammy Leach
Community Development Department
200 "H" Street
P.O. Box 5007
Antioch, CA 94531

Invoice Summary

Professional Services for the period February 1 through February 28, 2015

Services Rendered: Code Enforcement

Contract Billing Rate (as of 6/1/2013):	\$90/hr; \$70/hr
Total Hours of Work Performed to Date:	8027
Total Hours of Work Performed This Period:	287.0
Total Billed to Date: \$	676,560.00
Invoice Total: \$	22,970.00

Consultant Signature:

Renee Haynes

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED

MAR 31 2015

CITY OF ANTIOCH
FINANCE DEPT.

February-15

	Mike		Andy		
2125210 65578					
CDBG					
2/1-2/7/15	40	\$3,600.00	39.00	\$2,730.00	
2/8-2/14/15	32	\$2,880.00	32.00	\$2,240.00	
2/15-2/21/15	26.5	\$2,385.00	32.00	\$2,240.00	
2/22-2/28/15	37	\$3,330.00	28.75	\$2,012.50	
	135.5	\$12,195.00	131.75	\$9,222.50	\$21,417.50

1005140 63010					
Code Enforcement					
2/1-2/7/15	0	\$0.00			
2/8-2/14/15	0	\$0.00			
2/15-2/21/15	5.5	\$495.00			
2/22-2/28/15	3	\$270.00			
	8.5	\$765.00			\$765.00

2265225 62245					
Garbage Abatement					
2/1-2/7/15	0	\$0.00			
2/8-2/14/15	0	\$0.00			
2/15-2/21/15	0	\$0.00			
2/22-2/28/15	0	\$0.00	4.75	\$332.50	
	0	\$0.00	4.75	\$332.50	\$332.50

2283330 63010					
Abandoned Vehicles					
2/1-2/7/15	0	\$0.00			
2/8-2/14/15	0	\$0.00			
2/15-2/21/15	0	\$0.00			
2/22-2/28/15	0	\$0.00	3.00	\$210.00	
	0	\$0.00	3.00	\$210.00	\$210.00
	144	\$12,960.00			

1005140 63026					
Measure C					
2/1-2/7/15					
2/8-2/14/15					
2/15-2/21/15					
2/22-2/28/15			3.5	\$245.00	
			3.5	\$245.00	\$245.00
			143.00	\$10,010.00	
					\$22,970.00

RECEIVED

MAR 8 1 2015

CITY OF ANTIOCH
FINANCE DEPT.

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

VENDOR ID	VENDOR NAME	CHECK DATE	CHECK NO.
V06460	INTERWEST CONSULTING GROUP INC	06/19/15	357089

INVOICE NUMBER	INVOICE DATE	PO NUMBER	DESCRIPTION	GROSS AMOUNT	CR MEMO DISCOUNT	NET AMOUNT
21622	04/23/15	P150277	PROFESSIONAL SERVICES	19,890.00	0.00	19,890.00

TOTAL 19,890.00



CITY OF ANTIOCH
P.O. BOX 5007
ANTIOCH, CA 94531-5007
(925) 779-7055

Bank of the West
2507 Somersville Road
Antioch, CA 94509

9078
1211

DATE	CHECK NO.	AMOUNT
06/19/15	357089	\$*****19,890.00

VOID AFTER 120 DAYS

PAY EXACTLY NINETEEN Thousand EIGHT Hundred NINETY Dollars and ZERO Cents

TO THE ORDER OF INTERWEST CONSULTING GROUP INC
1613 SANTA CLARA DR STE 100
ROSEVILLE CA 95661

Donna Conley
AUTHORIZED SIGNATURE



⑈ 357089⑈ ⑆ 121100782⑆ 013775999⑈

Interwest Consulting Group Inc.

1613 Santa Clara Drive, Suite 100
 Roseville, CA 95661
 Tel. 916.781.6600

ENTERED
 JUN 19 2015

Invoice Number: 21622
Invoice Date: 4/23/2015

Bill To:
City of Antioch
 Community Development Department
 P.O. Box 5007
 Antioch, CA 94531

APPROVED	
ACCOUNT #:	See below for division
PO #:	P150277
DESCRIPTION:	Contract CEO
DATE:	5/6/15
AUTHORIZED SIGNATURE:	<i>[Signature]</i>

PAID
 JUN 19 2015
 By

Invoice Detail

Professional Services for the period March 1 through March 31, 2015

Services Rendered: Code Enforcement

✓ 2125210 65578 \$ 7920
 ✓ 2265225 62245 \$ 857.50
 ✓ 2283330 63010 \$ 315
 1005140 63026 \$ 10797.50

Person	Title	Week Ending	Hours	Rate	Total
Mike Aguirre	Housing Inspector/Code Enforcement	3/13/2015	40 ✓	\$90.00	\$ 3,600.00
Mike Aguirre	Housing Inspector/Code Enforcement	3/20/2015	32 ✓	\$90.00	\$ 2,880.00
Mike Aguirre	Housing Inspector/Code Enforcement	3/31/2015	16 ✓	\$90.00	\$ 1,440.00
Andrew Shuck	Housing Inspector/Code Enforcement	3/6/2015	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Inspector/Code Enforcement	3/13/2015	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Inspector/Code Enforcement	3/20/2015	35 ✓	\$70.00	\$ 2,450.00
Andrew Shuck	Housing Inspector/Code Enforcement	3/27/2015	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Inspector/Code Enforcement	3/31/2015	16 ✓	\$70.00	\$ 1,120.00
Total Hours of Work Performed:			259		

Invoice Total: \$ 19,890.00

Please remit to:
 Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
 Attention: Accounting
 Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED
 JUN 17 2015
 CITY OF ANTIOCH
 FINANCE DEPT.

March-15

	Mike		Andy		
2125210 65578					
CDBG					
3/1-3/7/15	0	\$0.00	0.00	\$0.00	
3/8-3/14/15	40	\$3,600.00	0.00	\$0.00	
3/15-3/21/15	32	\$2,880.00	0.00	\$0.00	
3/22-3/28/15	0	\$0.00	0.00	\$0.00	
3/29-3/31/15	<u>16</u>	<u>\$1,440.00</u>	<u>0.00</u>	<u>\$0.00</u>	
	88	\$7,920.00	0.00	\$0.00	\$7,920.00
1005140 63010					
Code Enforcement					
3/1-3/7/15	0	\$0.00	0.00	\$0.00	
3/8-3/14/15	0	\$0.00	0.00	\$0.00	
3/15-3/21/15	0	\$0.00	0.00	\$0.00	
3/22-3/28/15	0	\$0.00	0.00	\$0.00	
3/29-3/31/15	<u>0</u>	<u>\$0.00</u>	<u>0.00</u>	<u>\$0.00</u>	
	0	\$0.00	0.00	\$0.00	\$0.00
2265225 62245					
Garbage Abatement					
3/1-3/7/15	0	\$0.00	4.00	\$280.00	
3/8-3/14/15	0	\$0.00	0.50	\$35.00	
3/15-3/21/15	0	\$0.00	3.50	\$245.00	
3/22-3/28/15	0	\$0.00	4.00	\$280.00	
3/29-3/31/15	<u>0</u>	<u>\$0.00</u>	<u>0.25</u>	<u>\$17.50</u>	
	0	\$0.00	12.25	\$857.50	\$857.50
2283330 63010					
Abandoned Vehicles					
3/1-3/7/15	0	\$0.00	2.25	\$157.50	
3/8-3/14/15	0	\$0.00	0.00	\$0.00	
3/15-3/21/15	0	\$0.00	0.50	\$35.00	
3/22-3/28/15	0	\$0.00	1.50	\$105.00	
3/29-3/31/15	<u>0</u>	<u>\$0.00</u>	<u>0.25</u>	<u>\$17.50</u>	
	0	\$0.00	4.50	\$315.00	\$315.00
1005140 63026					
Measure C					
3/1-3/7/15	0	\$0.00	33.75	\$2,362.50	
3/8-3/14/15	0	\$0.00	39.5	\$2,765.00	
3/15-3/21/15	0	\$0.00	31	\$2,170.00	
3/22-3/28/15	0	\$0.00	34.5	\$2,415.00	
3/29-3/31/15	<u>0</u>	<u>\$0.00</u>	<u>15.5</u>	<u>\$1,085.00</u>	
	0	\$0.00	154.25	\$10,797.50	\$10,797.50
	88	\$7,920.00	171.00	\$11,970.00	
					\$19,890.00

RECEIVED

JUN 17 2015

CITY OF ANTIOCH
FIN. MGT. DEPT.



Interwest Consulting Group Inc.
1613 Santa Clara Drive, Suite 100
Roseville, CA 95661
Tel. 916.781.6600

Progress Bill No. 33
Invoice Number: 21622
Invoice Date: 4/23/2015

Bill To:
City of Antioch
Tammy Leach
Community Development Department
200 "H" Street
P.O. Box 5007
Antioch, CA 94531

Invoice Summary

Professional Services for the period March 1 through March 31, 2015

Services Rendered: Code Enforcement

Contract Billing Rate (as of 6/1/2013):	\$90/hr; \$70/hr
Total Hours of Work Performed to Date:	8286
Total Hours of Work Performed This Period:	259.0
Total Billed to Date:	\$ 695,730.00
Invoice Total:	\$ 19,890.00

Consultant Signature: _____

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED

JUN 17 2015

CITY OF ANTIOCH
FINANCE DEPT.

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

VENDOR ID	VENDOR NAME	CHECK DATE	CHECK NO.
V06460	INTERWEST CONSULTING GROUP INC	06/26/15	357215

INVOICE NUMBER	INVOICE DATE	PO NUMBER	DESCRIPTION	GROSS AMOUNT	CR MEMO DISCOUNT	NET AMOUNT
21994	05/26/15	P150277	PROFESSIONAL SERVICES	26,600.00	0.00	26,600.00
22288	06/16/15	P150277	PROFESSIONAL SERVICES	14,690.00	0.00	14,690.00
TOTAL						41,290.00



CITY OF ANTIOCH
P.O. BOX 5007
ANTIOCH, CA 94531-5007
(925) 779-7055

Bank of the West
2507 Somersville Road
Antioch, CA 94509

90.78
1211

DATE	CHECK NO.	AMOUNT
06/26/15	357215	\$*****41,290.00

VOID AFTER 120 DAYS

PAY EXACTLY FORTY ONE Thousand TWO Hundred NINETY Dollars and ZERO Cents

TO THE ORDER OF INTERWEST CONSULTING GROUP INC
ATTN ACCOUNTING
PO BOX 18330
BOULDER CO 80308

Donna Conley
AUTHORIZED SIGNATURE



⑈ 357215 ⑆ 121100782 ⑆ 013775999 ⑆

Interwest Consulting Group Inc.

1613 Santa Clara Drive, Suite 100
 Roseville, CA 95661
 Tel. 916.781.6600

ENTERED

JUN 26 2015



Invoice Number: 21994
 Invoice Date: 5/26/2015

Bill To:
City of Antioch
 Community Development Department
 P.O. Box 5007
 Antioch, CA 94531

APPROVED

ACCOUNT #: see below for breakdowns
 PO #: P150277
 DESCRIPTION: contract CEO
 DATE: 6/17/15
 AUTHORIZED SIGNATURE: [Signature]

Invoice Detail

Professional Services for the period April 1 through April 30, 2015

1005140 63010 \$15120
 2265225 62245 \$ 8750
 228333063010 \$ 70
 1005140 63026 \$11322.50

Services Rendered: Code Enforcement

Person	Title	Week Ending	Hours	Rate	Total
Mike Aguirre	Housing Inspector/Code Enforcement	4/3/2015	24 ✓	\$90.00	\$ 2,160.00
Mike Aguirre	Housing Inspector/Code Enforcement	4/10/2015	40 ✓	\$90.00	\$ 3,600.00
Mike Aguirre	Housing Inspector/Code Enforcement	4/17/2015	40 ✓	\$90.00	\$ 3,600.00
Mike Aguirre	Housing Inspector/Code Enforcement	4/24/2015	34 ✓	\$90.00	\$ 3,060.00
Mike Aguirre	Housing Inspector/Code Enforcement	4/30/2015	30 ✓	\$90.00	\$ 2,700.00
Andrew Shuck	Housing Inspector/Code Enforcement	4/3/2015	24 ✓	\$70.00	\$ 1,680.00
Andrew Shuck	Housing Inspector/Code Enforcement	4/10/2015	40 ✓	\$70.00	\$ 2,800.00
Andrew Shuck	Housing Inspector/Code Enforcement	4/17/2015	32 ✓	\$70.00	\$ 2,240.00
Andrew Shuck	Housing Inspector/Code Enforcement	4/24/2015	38 ✓	\$70.00	\$ 2,660.00
Andrew Shuck	Housing Inspector/Code Enforcement	4/30/2015	30 ✓	\$70.00	\$ 2,100.00
Total Hours of Work Performed:			332		\$ -

Invoice Total: **\$ 26,600.00**

Please remit to:
 Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
 Attention: Accounting
 Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED

JUN 22 2015

CITY OF ANTIOCH
 FINANCE DEPT.

April-15

	Mike		Andy		
2125210 65578					
CDBG					
4/1-4/4/15	0	\$0.00	0.00	\$0.00	
4/5-4/11/15	0	\$0.00	0.00	\$0.00	
4/12-4/18/15	0	\$0.00	0.00	\$0.00	
4/19-4/25/15	0	\$0.00	0.00	\$0.00	
4/26-4/30/15	<u>0</u>	<u>\$0.00</u>	<u>0.00</u>	<u>\$0.00</u>	
	0	\$0.00	0.00	\$0.00	\$0.00

1005140 63010					
Code Enforcement					
4/1-4/4/15	24	\$2,160.00	0.00	\$0.00	
4/5-4/11/15	40	\$3,600.00	0.00	\$0.00	
4/12-4/18/15	40	\$3,600.00	0.00	\$0.00	
4/19-4/25/15	34	\$3,060.00	0.00	\$0.00	
4/26-4/30/15	<u>30</u>	<u>\$2,700.00</u>	<u>0.00</u>	<u>\$0.00</u>	
	168	\$15,120.00	0.00	\$0.00	\$15,120.00

2265225 62245					
Garbage Abatement					
4/1-4/4/15	0	\$0.00	0.00	\$0.00	
4/5-4/11/15	0	\$0.00	0.00	\$0.00	
4/12-4/18/15	0	\$0.00	0.50	\$35.00	
4/19-4/25/15	0	\$0.00	0.25	\$17.50	
4/26-4/30/15	<u>0</u>	<u>\$0.00</u>	<u>0.50</u>	<u>\$35.00</u>	
	0	\$0.00	1.25	\$87.50	\$87.50

2283330 63010					
Abandoned Vehicles					
4/1-4/4/15	0	\$0.00	0.00	\$0.00	
4/5-4/11/15	0	\$0.00	0.00	\$0.00	
4/12-4/18/15	0	\$0.00	0.50	\$35.00	
4/19-4/25/15	0	\$0.00	0.00	\$0.00	
4/26-4/30/15	<u>0</u>	<u>\$0.00</u>	<u>0.50</u>	<u>\$35.00</u>	
	0	\$0.00	1.00	\$70.00	\$70.00
	168	\$15,120.00			

1005140 63026					
Measure C					
4/1-4/4/15			24	\$1,680.00	
4/5-4/11/15			40	\$2,800.00	
4/12-4/18/15			31	\$2,170.00	
4/19-4/25/15			37.75	\$2,642.50	
4/26-4/30/15			<u>29</u>	<u>\$2,030.00</u>	
			161.75	\$11,322.50	\$11,322.50
			164.00	\$11,480.00	
					\$26,600.00



Interwest Consulting Group Inc.
1613 Santa Clara Drive, Suite 100
Roseville, CA 95661
Tel. 916.781.6600

Progress Bill No. 34
Invoice Number: 21994
Invoice Date: 5/26/2015

Bill To:
City of Antioch
Tammy Leach
Community Development Department
200 "H" Street
P.O. Box 5007
Antioch, CA 94531

Invoice Summary

Professional Services for the period April 1 through April 30, 2015

Services Rendered: Code Enforcement

Contract Billing Rate (as of 6/1/2013):	\$90/hr; \$70/hr
Total Hours of Work Performed to Date:	8618
Total Hours of Work Performed This Period:	332.0
Total Billed to Date:	\$ 722,330.00
Invoice Total:	\$ 26,600.00

Consultant Signature: _____

Renee Haynes

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

Interwest Consulting Group Inc.

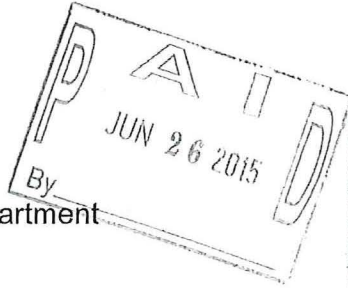
1613 Santa Clara Drive, Suite 100
 Roseville, CA 95661
 Tel. 916.781.6600

ENTERED

JUN 26 2015

Invoice Number: 22288
 Invoice Date: 6/16/2015

Bill To:
City of Antioch
 Community Development Department
 P.O. Box 5007
 Antioch, CA 94531



APPROVED	
ACCOUNT #:	<u>See below for breakdown</u>
PO #:	<u>P150277</u>
DESCRIPTION:	<u>Contracted</u>
DATE:	<u>6/23/15</u>
AUTHORIZED SIGNATURE:	<u>[Signature]</u>

Invoice Detail

Professional Services for the period May 1 through May 31, 2015

1005140 63010 \$ 11,610 -
 2265225 62245 \$ 70 -
 2283330 63010 \$ 35 -
 1005140 63026 \$ 2,975 -

Services Rendered: Code Enforcement

Person	Title	Week Ending	Hours	Rate	Total
Mike Aguirre	Housing Inspector/Code Enforcement	5/1/2015	6 ✓	\$90.00	\$ 540.00
Mike Aguirre	Housing Inspector/Code Enforcement	5/8/2015	37 ✓	\$90.00	\$ 3,330.00
Mike Aguirre	Housing Inspector/Code Enforcement	5/15/2015	40 ✓	\$90.00	\$ 3,600.00
Mike Aguirre	Housing Inspector/Code Enforcement	5/22/2015	22 ✓	\$90.00	\$ 1,980.00
Mike Aguirre	Housing Inspector/Code Enforcement	5/29/2015	24 ✓	\$90.00	\$ 2,160.00
Andrew Shuck	Housing Inspector/Code Enforcement	5/1/2015	4 ✓	\$70.00	\$ 280.00
Andrew Shuck	Housing Inspector/Code Enforcement	5/8/2015	24 ✓	\$70.00	\$ 1,680.00
Andrew Shuck	Housing Inspector/Code Enforcement	5/15/2015	16 ✓	\$70.00	\$ 1,120.00
Total Hours of Work Performed:			173		\$ -

Invoice Total: **\$ 14,690.00**

Please remit to:
 Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
 Attention: Accounting
 Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED

JUN 23 2015

CITY OF ANTIOCH
 FINANCE DEPT.

May-15

	Mike		Andy		
2125210 65578					
CDBG					
5/1/2015	0	\$0.00	0.00	\$0.00	
5/3-5/9/15	0	\$0.00	0.00	\$0.00	
5/10-5/16/15	0	\$0.00	0.00	\$0.00	
5/17-5/23/15	0	\$0.00	0.00	\$0.00	
5/24-5/30/15	<u>0</u>	<u>\$0.00</u>	<u>0.00</u>	<u>\$0.00</u>	
	0	\$0.00	0.00	\$0.00	\$0.00

1005140 63010					
Code Enforcement					
5/1/2015	6	\$540.00	0.00	\$0.00	
5/3-5/9/15	37	\$3,330.00	0.00	\$0.00	
5/10-5/16/15	40	\$3,600.00	0.00	\$0.00	
5/17-5/23/15	22	\$1,980.00	0.00	\$0.00	
5/24-5/30/15	<u>24</u>	<u>\$2,160.00</u>	<u>0.00</u>	<u>\$0.00</u>	
	129	\$11,610.00	0.00	\$0.00	\$11,610.00

2265225 62245					
Garbage Abatement					
5/1/2015	0	\$0.00	0.00	\$0.00	
5/3-5/9/15	0	\$0.00	0.50	\$35.00	
5/10-5/16/15	0	\$0.00	0.50	\$35.00	
5/17-5/23/15	0	\$0.00	0.00	\$0.00	
5/24-5/30/15	<u>0</u>	<u>\$0.00</u>	<u>0.00</u>	<u>\$0.00</u>	
	0	\$0.00	1.00	\$70.00	\$70.00

2283330 63010					
Abandoned Vehicles					
5/1/2015	0	\$0.00	0.00	\$0.00	
5/3-5/9/15	0	\$0.00	0.00	\$0.00	
5/10-5/16/15	0	\$0.00	0.50	\$35.00	
5/17-5/23/15	0	\$0.00	0.00	\$0.00	
5/24-5/30/15	<u>0</u>	<u>\$0.00</u>	<u>0.00</u>	<u>\$0.00</u>	
	0	\$0.00	0.50	\$35.00	
	129	\$11,610.00			

1005140 63026					
Measure C					
5/1/2015			4	\$280.00	
5/3-5/9/15			23.5	\$1,645.00	
5/10-5/16/15			15	\$1,050.00	
5/17-5/23/15			0	\$0.00	
5/24-5/30/15			<u>0</u>	<u>\$0.00</u>	
			42.5	\$2,975.00	\$2,975.00
			44.00	\$3,080.00	
					\$14,690.00

\$35.00
RECEIVED

JUN 23 2015

CITY OF ANTIOCH
FINANCE DEPT.



Interwest Consulting Group Inc.

1613 Santa Clara Drive, Suite 100
Roseville, CA 95661
Tel. 916.781.6600

Progress Bill No. 35
Invoice Number: 22288
Invoice Date: 6/16/2015

Bill To:
City of Antioch
Tammy Leach
Community Development Department
200 "H" Street
P.O. Box 5007
Antioch, CA 94531

Invoice Summary

Professional Services for the period May 1 through May 31, 2015

Services Rendered: Code Enforcement

Contract Billing Rate (as of 6/1/2013):	\$90/hr; \$70/hr
Total Hours of Work Performed to Date:	8791
Total Hours of Work Performed This Period:	173.0
Total Billed to Date: \$	737,020.00
Invoice Total: \$	14,690.00

Consultant Signature: *Renee Haynes*

Please remit to:
Interwest Consulting Group, P.O. Box 18330, Boulder CO 80308
Attention: Accounting
Direct invoice questions to Renee Haynes @ 970-460-1092

RECEIVED

JUN 23 2015

CITY OF ANTIOCH
FINANCE DEPT.

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

VENDOR ID	VENDOR NAME	CHECK DATE	CHECK NO.
V01261	HEWLETT PACKARD COMPANY	06/12/15	356986

INVOICE NUMBER	INVOICE DATE	PO NUMBER	DESCRIPTION	GROSS AMOUNT	CR MEMO DISCOUNT	NET AMOUNT
55896124	05/14/15	P150456	COMPUTER EQUIPEMENT	805.91	0.00	805.91
55897166	05/14/15	P150458	COMPUTER EQUIPMENT	1,622.93	0.00	1,622.93
TOTAL						2,428.84

TOTAL 2,428.84

CITY OF ANTIOCH
 P.O. BOX 5007
 ANTIOCH, CA 94531-5007
 (925) 779-7055

Bank of the West
 2507 Somersville Road
 Antioch, CA 94509

90-78
 1211

DATE	CHECK NO.	AMOUNT
06/12/15	356986	\$*****2,428.84

VOID AFTER 120 DAYS

PAY EXACTLY TWO Thousand FOUR Hundred TWENTY EIGHT Dollars and EIGHTY FOUR Cents

TO THE ORDER OF HEWLETT PACKARD COMPANY
 P O BOX 742881
 LOS ANGELES CA 90074-2881

AUTHORIZED SIGNATURE

⑈ 356986 ⑆ 1211007821 013775999 ⑆

Invoice #	Invoice Reference	Invoice Date
55896124	36263159 -002	5/14/15
Ship Date	Due Date	Total Amount (USD)
5/14/15	6/13/15	805.91

Remit Payment to:
 HEWLETT-PACKARD COMPANY
 P.O. Box 742881
 Los Angeles, CA 90074-2881
 D-U-N-S: 00-912-2532
 FED ID#: 94-1081436



Purchase Order #	Customer Number	Contract Name			Contract Number	
P150456	G38623	CA - STATE OF CALIFORNIA (WSCA/NASPO)			B27164-CA	
CR / DR Authorization #	Payment Terms	Sales Order #	Order Date	Carrier	Freight Terms	Page
	NET 30 DAYS GOV	36263159	5/07/15	RPS	FOB Destination	1 of 1

Bill to:

4.1.904 1 MB 0.432 58416S11.ps 1 of 2 g HPV



CITY OF ANTIOCH FINANCE
 PO BOX 5007
 ANTIOCH CA 94531-5007

Ship to:

CITY OF ANTIOCH
 P150456
 1307 WEST FOURTH ST
 ANTIOCH CA 94509

APPROVED

ACCOUNT # 1005 140 63026

CDD

SIGNATURE: [Signature]

MAINTANCE SERVICES STORES

ENTERED

JUN 12 2015

Line Number	Order Quantity	Backorder Quantity	Shipped Quantity	Product #	Product Description	Unit Price (USD)	Extended Price (USD)
001	1		1	C8N26AV	WARNING: This product contains a chemical known to the State of California to cause cancer. HP EliteDesk 800 G1 SFF SER #: MXL5192D78	155.00	155.00
002	1		1	C7T53AV#ABA	Windows 7 Professional 32bit OS US	105.00	105.00
003	1		1	C8N14AV	HP EliteDesk 800 SFF Platinum Chassis	48.00	48.00
004	1		1	G9Z48AV	Intel Core i5-4590 3.3G 6M HD 4600 CP	166.00	166.00
005	1		1	C8G40AV	8GB DDR3-1600 DIMM 2x4GB RAM	65.00	65.00
006	1		1	C8M98AV	500GB 7200 RPM 3.5 HDD	40.00	40.00
007	1		1	C8N65AV	Slim SuperMulti ODD	17.00	17.00
008	1		1	E0N04AV#ABA	HP USB Keyboard - Win US	7.00	7.00
009	1		1	C8N39AV	HP USB Mouse	3.00	3.00
010	1		1	C8N61AV	Single Unit SFF Packaging	4.00	4.00
011	1		1	C8N24AV#ABA	HP EliteDesk 800 Country Kit US	1.00	1.00
012	1		1	C8M86AV#ABA	3/3/3 SFF Warranty US	60.72	60.72
013	1		1	U7899E	HP 5y NextBusDay Onsite DT Only HW Su SER #: XB5TX4HC8Y72 care pack send and register to BABEJUELA@CI.ANTIOCH.CA.US Track#: 3945093301561839305306	79.20	79.20
						SALES TAX	54.99
						TOTAL USD	805.91

RECEIVED
 JUN 12 2015

RECEIVED
 MAY 19 2015
 MAY 27 2015
 CITY OF ANTIOCH CITY OF ANTIOCH
 FINANCE DEPT. FINANCE DEPT.

INQUIRIES TO:
 (800)727-2472

TERMS: Payment terms are NET 30. The sale and delivery of the product and/or service listed on this invoice are subject to Hewlett-Packard Company's standard sales terms and conditions in effect at the time the product or service is ordered. Any variance from those terms and conditions will be effective only if agreed to in writing by Hewlett-Packard prior to the time the product or service is ordered.

PRICES: All orders will be billed at prices in effect at the time of the shipment.

RETURNS & REFUNDS: Exchange or returns must be requested within 30 days of receipt of your shipment. All returns require prior approval and a return authorization number (RMA). REFUNDS authorized returns or returns without a RMA number may be refused. Opened software and any purchases subject to abuse are not eligible for return. Freight charges are non-refundable. After receipt and inspection of returned merchandise, credit will be issued.

CLAIMS: Claims for shortages, damages and invoice discrepancies must be made within 30 days of receipt. In case of shipping damage, please keep all packaging materials and damaged merchandise in the original outside shipping carton. We will file a claim with the carrier and replace the item at no cost to you.
 PER FAR NO 52 232-25, IN CASE OF DEFECTIVE INVOICE PLEASE NOTIFY THE FOLLOWING: Hewlett-Packard Company, Attn: GEM Customer Service, 10810 Farnam Drive, Omaha, NE 68154
 Phone: 1-800-727-2472

HPVG1G: HP encourages customers to recycle used electronic hardware, HP original print cartridges, and rechargeable batteries. For more information about recycling programs, go to www.hp.com/recycle.


ATTACHMENT C – REPORT BY THE CHIEF OF POLICE

ANTIOCH
California



ALLAN CANTANDO
Chief of Police

CITY COUNCIL REPORT



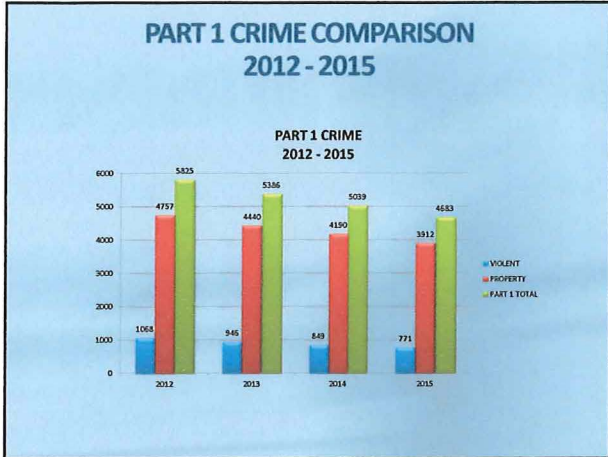
2015

PART 1 CRIME

**PART 1 CRIME STATISTICS
2014 vs. 2015**

	2014 Total	2015 Total	#Change 2014 - 2015	%Change 2014 - 2015
*HOMICIDE	9	7	-2	-22.2%
RAPE	54	53	-1	-1.9%
ROBBERY	320	280	-40	-12.5%
AGGRAVATED ASSAULT	466	431	-35	-7.5%
TOTAL VIOLENT CRIME	849	771	-78	-9.2%
BURGLARY	1317	862	-455	-34.5%
THEFT	1850	2026	176	9.5%
AUTO THEFT	1023	1024	1	0.1%
TOTAL PROPERTY CRIME	4190	3912	-278	-6.6%
TOTAL PART 1 CRIME	5039	4683	-356	-7.1%
ARSON	43	36	-7	-16.3%
ADULT ARRESTS	3583	4320	737	20.6%
JUVENILE ARRESTS	719	637	-82	-11.4%
TOTAL ARRESTS	4302	4957	655	15.2%

*Murder & Nonnegligent Manslaughter as reported in FBI UCR tables



UCR REPORTED PART 1 CRIME / CLEARANCES 2011 - 2015

	2011	2012	2013	2014	2015	2014 Nat'l Clearance Rate
HOMICIDE	5	10	12	9	7	
CLEARANCE	6	6	6	5	8	
Clearance Rate	120%	60%	50%	50%	114%	63.7%
RAPE	21	29	25	25	53	
CLEARANCE	11	12	9	23	16	
Clearance Rate	52%	41%	36%	39%	30%	35.3%
ROBBERY	290	372	352	320	280	
CLEARANCE	88	109	92	81	74	
Clearance Rate	30%	29%	26%	25%	26%	29.1%
AGR ASSAULT	502	657	557	466	431	
CLEARANCE	257	305	267	218	220	
Clearance Rate	51%	46%	48%	47%	51%	53.5%
BURGLARY	1,335	1741	1351	1317	862	
CLEARANCE	98	117	95	63	65	
Clearance Rate	7%	7%	7%	5%	8%	12.3%
THEFT	1,571	1920	1872	1850	2028	
CLEARANCE	368	361	251	241	220	
Clearance Rate	23%	19%	13%	13%	11%	21.4%
MOTORVEHICLE THEFT	967	1094	1127	1023	1024	
CLEARANCE	103	112	129	131	129	
Clearance Rate	11%	10%	11%	13%	13%	11.1%
ARSON	56	51	61	43	36	
CLEARANCE	7	4	6	8	6	
Clearance Rate	13%	8%	10%	19%	17%	23.1%

*http://www.fbi.gov/about-us/investing/2014/04/2014-ucr-clearance-rates

BUREAU OF SUPPORT SERVICES

VOLUNTEER PROGRAM 2015

- APD Volunteers have worked a total of **11,093.32** hours
 - Field Services 8779.60
 - Investigations 232.58
 - Professional Standards 13.39
 - Records 2067.75
- The value of the work provided is: ***\$258,363.42**
- Decoy Patrol Car Program is functioning 6 days a week.

* Based on \$23.29 an hour

ANIMAL SERVICES KENNEL STATISTICS 2015

INTAKES					OUTCOMES				
	CAT	DOG	OTHER	TOTAL		CAT	DOG	OTHER	TOTAL
TOTAL	1583	1864	188	3635	ADOPTION	489	544	24	1,057
					EUTH	272	348	11	631
					FOSTER	159	100	3	262
					RESCUE	387	427	30	844
					RTO	14	397	1	412
					OTHER	278	113	115	506
					TOTAL	1599	1929	184	3712

Animals on hand on Dec 31, 2015 – 150

Animal Control Calls for Service – 2,674

2015

58 Volunteers worked 3,446 Hours

*Value of work provided: **\$80,257.34**

* Based on \$23.29 an hour

SPECIAL OPERATIONS UNIT 2015

# Arrests	105
Consensual Contacts	5
Search Warrants	29
Probation/Parole Searches	28
PRCS	37
Guns Seized	23
Marijuana Grows	7
Marijuana (Plants) Seized	4107
Marijuana (Processed) Seized	2328.9 g
Meth Seized	3190.8g
Cocaine Seized	3378.9g
Heroin Seized	157.7g
Ecstasy Seized	158
Prescription Drugs (grams)	35

FUGITIVE APPREHENSION 2015

TOTAL OPERATIONS: 14
Cases Involved: 14
Arrests: 14

Charges: 4 – PC 187
1 – PC 206, PC 209
1 – PC 211
1 – PC 245(a)(2)
1 – PC 503
1 – PC 11379
1 – PC 182 / AB109 VIOLATION
1 – Parolee at Large
3 – Warrant

SPECIALIZED UNITS INVESTIGATION CALL-OUTS 2015

#CALL-OUTS – 14

7 – Homicide
4 – Protocol
2 – Robbery/Kidnap/Hostage
1 – Suspicious Death/Accidental

SWAT CALL-OUTS 2015

TOTAL OPERATIONS: 5

- 1 – Hostage Rescue
- 1 – Search Warrant (High Risk Residential)
- 3 – Search Warrants (Outside Assist)

BUREAU OF FIELD SERVICES

CALLS FOR SERVICE 2014 vs. 2015

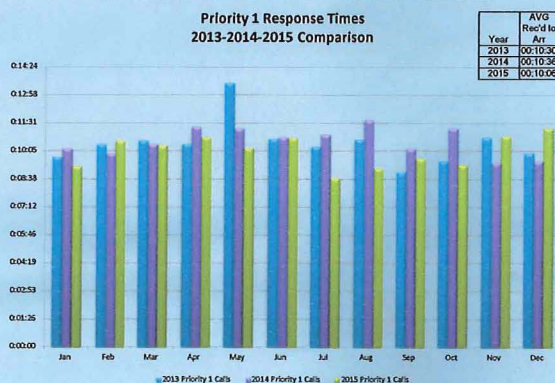
PRIORITY	2014	2015	%CHANGE
1	8,319	8,124	-2.3%
2	38,181	39,116	2.4%
3	26,496	28,649	8.1%
4	4,772	4,740	-0.7%
5	2,639	2,888	9.4%
TOTALS	80,407	83,517	3.9%

HOW REC'D	2014	2015	%CHANGE
OFFICER ON-VIEW	9801	12648	29.0%
PHONE	70241	70316	0.1%
*OTHER	365	553	51.5%
TOTALS	80407	83517	3.9%

*Calls For Service which usually are reported at the Station, via teletype or other non-typical means.

CALL RECEIVED to OFFICER ARRIVED

Priority 1 Response Times
2013-2014-2015 Comparison



**TRAFFIC STATISTICS
2014 vs. 2015**

TRAFFIC CALLS FOR SERVICE			
CLOSE CLASS	2014	2015	%CHANGE
ACCIDENT – NO INJURY	1,274	1,239	-2.7%
ACCIDENT – WITH INJURY	251	288	14.7%
DUI - MISDEMEANOR	197	203	3.0%
OTHERS	38	78	105.3%
DUI - FELONY	6	6	0.0%
TOTAL	1,766	1,814	2.7%

	2014	2015	%CHANGE
TRAFFIC FATALITIES	3	6	100.0%

**K-9 PROGRAM
2015**

- 425 Deployments
- 139 Arrests
- 21 Physical Apprehensions
- 2 Demonstrations

The Antioch Police Department currently has 5 certified working teams.

Officer Ramirez was recently selected as our sixth K9 handler. He and his K9 partner will attend the basic handler's school once the K9 is purchased.

**RESERVES
2015**

- 3 Reserve officers participated in Field Services functions, Special Events, Vehicle Abatement, Homeless Encampment issues, High School Graduation traffic control and Special Details.
- They worked a total of 1310 hours in 2015.

**CRIME SUPPRESSION DETAILS
2015**

# OPERATIONS	71
# CASES Involved	253
# ARRESTED	323
# GUNS SEIZED	17
# Enforcement Contacts	1476
# Citations	308

*Numbers are based upon current data entered at time of report generation.

CURRENT STAFFING LEVELS

- ### STAFFING
- 102 Authorized Sworn positions including the Chief
 - 92 Full-time positions are filled.
 - 1 Per-Diem Command Staff
 - 2 Recruits in the academy are set to graduate March 18, 2016.
 - 4 Recruits began the academy on January 11, 2016.

- ### RECRUITMENTS AND HIRING
- 1 Lateral is in pre-background paperwork process.
 - 5 Entry level applicants are in pre-background paperwork process.
 - Police recruitments remain open.
 - CSO applications are being processed for the 5 open positions.

SWORN POLICE OFFICER STAFFING 11/01/2013 – 01/05/2016

	Number of Hires	Separations			Total Number of Separations	Net Change in Staffing Levels
		Retirements	Resignations	Terminations		
Sworn Police	33	14	6	4	24	9

- There are 2 Police Trainees who are scheduled to graduate the Academy on 03/18/2016.
 - There are 4 Police Trainees who began the Academy on 01/11/2016.

Data provided by City of Antioch Human Resources Department

POLICE DEPARTMENT RECRUITMENT 2015

TYPE OF RECRUITMENT	NUMBER OF APPLICANTS	INVITED TO ORAL BOARDS	PLACED ON ELIGIBILITY LIST
Lateral	44	14	10
Academy Graduate/Student*	220	39	18
Police Trainee *	1130	154	66
TOTAL	1216	185	79

* Two additional group of applicants applied in the time frame listed, but are still completing the process and are not included in the numbers above.

Data provided by City of Ansoch Human Resources Department

NEW DEVELOPMENTS

PROMOTIONS



NEW HIRES



CANDY GIVE-AWAY



HOLIDAY FOOD DRIVE



2015 CITIZENS ACADEMY



2016 CITIZENS ACADEMY



COMING MARCH 16, 2016



Questions?



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Forrest Ebbs, Community Development Director *FE*

SUBJECT: Update on the General Plan Land Use Element Update

RECOMMENDED ACTION

It is recommended that the City Council receive a report on the status of the General Plan Land Use Element Update. No additional action is requested.

STRATEGIC PURPOSE

The General Plan Land Use Element Update supports Strategy H-5, which calls for growth of Antioch's economy through additional annexation, as well as residential and commercial development. Further, this effort supports the corresponding objective, which directs staff to begin work on the General Plan update.

FISCAL IMPACT

The General Plan Update is funded by development impact fees collected specifically for this purpose.

DISCUSSION

Background

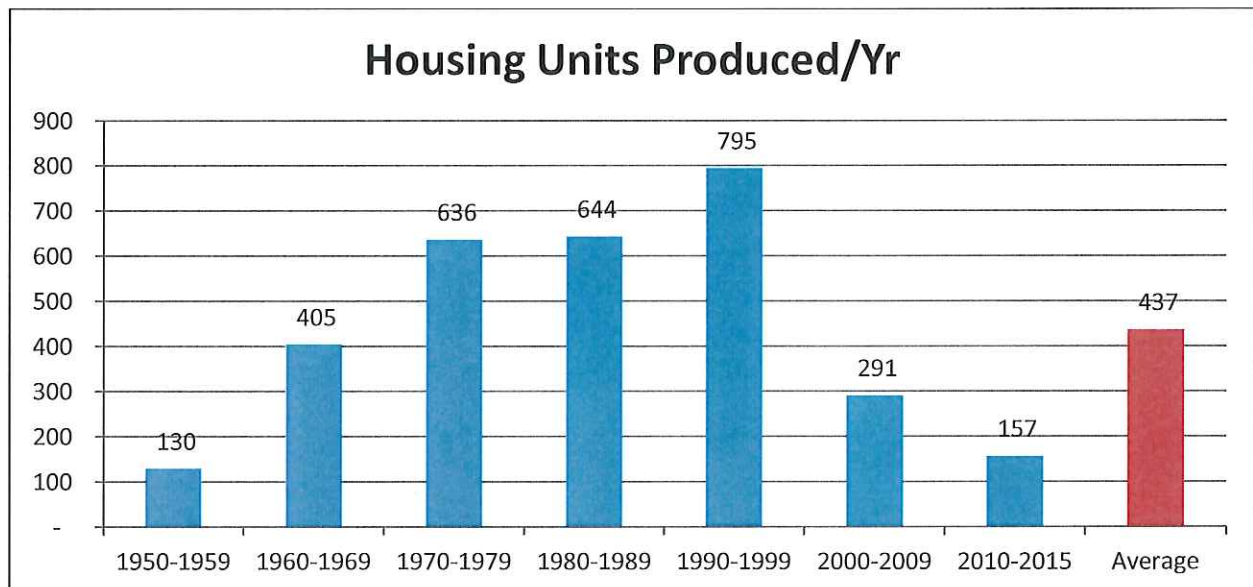
In 2014, the City of Antioch undertook an update to the General Plan Land Use Element concurrently with the development of a Downtown Specific Plan. A consultant was selected to undertake both efforts and a series of public meetings were held during the summer of 2015, culminating in the City Council's selection of a preferred land use concept. In October 2015, the Community Development Director elected to terminate the contract with the consultant and to pursue completion of both documents in-house using City staff. Since that time, City staff and the Planning Commission have engaged directly with the community to further the project.

California Government Code requires that each City adopt a General Plan to serve as a "comprehensive plan for the physical development of a community". Each General Plan is required to contain seven mandatory elements: Land Use, Open Space, Circulation, Conservation, Housing, Safety and Noise. Cities may also elect to include additional elements that are specific to the needs of the community. It is important to note that staff intends only to update the Land Use Element, minor amendments to other elements may be necessary to maintain consistency throughout.

The Land Use Element is the cornerstone for much of the other content in a General Plan. It designates parcels for specific land uses and development type and also offers policies to inform future land use decisions. The current General Plan was adopted in 2003 and the Land Use Element reflects the development environment of that era. Specifically, the 1990s produced the largest number of housing units in the City's history, with approximately 7,950 units or 795 per year. Leading up to the year 2000, the City had an average annual growth rate of approximately 4.5%. The basic tone of the current General plan reflects a cautionary position responding to the growth of the 1990s, while also recognizing the need for residential growth.

Basic Growth Assumptions

Moving forward, the City of Antioch is severely limited in its options for peripheral growth. At the far southern end of the City is the Sand Creek Focus Area, which might contain as many as 4,000 residential units. The East Lone Tree Specific Plan Area might contain an additional 1,200 units, and the Hillcrest Station Specific Plan Area might contain 2,500 additional units. The total unit count of these three areas is approximately 7,700 units and infill development elsewhere might create 300 additional units. For simplicity, the City might anticipate a maximum build-out of 8,000 additional units in addition to the 33,000 existing units. This would put the City at a final housing unit count of 41,000, which is a 24% increase over current conditions. There are no other opportunities for future annexation within the current Urban Limit Line.



Since 2000, the City's growth has dramatically decreased due to a number of factors. Only 3,700 units have been produced in the 15 years since 2000. This era includes both the housing boom and the resulting bust. Over the past 5 years, the City has produced an average of 157 units each year, which is 34% of the average (458 units per year) since 1950. In 2015, just 68 units were produced, which is the lowest number

since 1950, when reliable counts began. These constrained numbers are likely a product of the slow real estate market recovery in Antioch, the large inventory of foreclosed and distressed properties, competition from neighboring cities, extended commute times, and other factors.

The City's land use policies should consider both the ultimate build-out of the City and the desired timing of such build-out. The timing should be based off of the City's anticipated ability to provide essential services, community desires for open space preservation, a desire to stabilize markets, and the effect on existing housing stock, among other criteria. If the average production of 437 units per year were used as a cap for future development, the City should expect build-out in 18 years. If the post-2000 average of 281 units per year were used, the build-out would occur in 28 years.

The purpose of these build-out projections is to spotlight the long-term implications of the policy direction provided by the General Plan. Many of the projects anticipated in the current General Plan would not be realized for upwards of 20-30 years. The City cannot readily compel a sooner timeframe for construction because timing decisions are influenced by market readiness, availability of infrastructure, and similar factors beyond the City's or developer's control. Further, current practices favor extended Development Agreements that bind approvals for 15-30 years to allow for the marketing, financing, and sale of approved projects. This pattern is likely to continue because of ongoing corrections by financiers and development interests following the housing bust. The Land Use Element Update will address these issues related.

Sand Creek Focus Area

The Sand Creek Focus Area is the largest undeveloped tract of land in the City of Antioch that is slated for residential development. It is bound by East Bay Regional Parks to the west and south, the City of Brentwood to the east, and unincorporated lands beyond the urban limit line to the south. Once built-out, the Sand Creek Focus Area will likely represent the absolute southern boundary of the City of Antioch.

On October 7, 2015, the Planning Commission held a Preliminary Development Plan (PDP) hearing on The Ranch, a large residential development project located within the Sand Creek Focus Area (FUA1). The project became the focus of neighborhood residents and environmental advocates and a strong opposition to the project was present at the meeting. The applicant proposed a project that deviated significantly from the direction provided by the General Plan and the Planning Commission responded by directing the applicant to reconsider most of the project's elements.

This hearing brought to the forefront some of the issues present in the current General Plan, especially as they relate to the Sand Creek Focus Area. Specifically, many of the policies reflect a consensus about lot size and neighborhood design that is not currently embraced by residential developers or, presumably, their potential buyers. To date, the two approved projects in the Sand Creek Focus Area have relied heavily on exceptions

to the General Plan standards. Similarly, not one project has been presented formally or informally that strictly adheres to the General Plan.

In response, the Community Development Department hosted a public workshop on January 20, 2016 to allow the public an opportunity to learn about the Sand Creek Focus Area and to offer input. Following the public workshop, the Planning Commission held another meeting on March 16, 2016 to discuss important issues in greater specificity. The Planning Commission, following public testimony, considered residential densities, hillside treatment, and a series of land use scenarios, offering direction to staff on each point. The Planning Commission will convene again on this matter on May 18.

In staff's opinion, the current General Plan Land Use Element Update offers an optimal opportunity to reevaluate and modify or affirm the many policies affecting the Sand Creek Focus Area. Although nearly 30% of the 4,000 residential units have already been approved, the vast majority of the land area remains uncommitted.

Other Issues

Somersville Road Focus Area

Staff will also be examining some of the other Focus Areas and offering ideas to modernize and update the appropriate policies. For example, the Somersville Road Focus Area includes the Somersville Towne Center mall and the Antioch Auto Center. Additional policies supporting these important uses and the beneficial impacts of nearby complementary uses would be very helpful. Somersville Towne Center, for example, would benefit from more specific policies that are supportive of its position as a major retail site.

Retention of Non-Residential Lands

The City of Antioch faces a significant deficit in its jobs-to-housing balance due, in large part, to its traditional role as a bedroom community to the jobs-based economies of the central/west Contra Costa County and the Bay Area beyond. Single-family residential properties rarely provide adequate property tax, sales tax, or other revenues to offset the costs of City services. As the housing stock of Antioch continues to age, the demand for service will likely increase and the property tax revenue will struggle to keep up due to Proposition 13 restrictions. As such, the City needs to look beyond residential development to ensure long term economic sustainability.

Presently, there are large tracts of under-utilized and underdeveloped lands along Wilbur Avenue and East 18th Street that are designated for non-residential uses such as commercial or industrial development. There are other such designated lands along Slatten Ranch Road east of the Highway 4 Bypass and scattered throughout the City of Antioch. Although there has not been a strong demand recently for office park or industrial lands, the City should anticipate that displaced firms from the inner East Bay will eventually need to relocate to more affordable industrial/commercial areas. In relocating, they will bring the jobs to the City, as well as any ancillary revenue. It is

imperative that the City of Antioch resist the requests to re-designate these properties for residential use to respond to immediate market trends. Once converted, the City will have lost its ability to attract business and industry that has the potential to provide a higher share of revenue to the City of Antioch. New policies will be included in the General Plan to fortify this position.

Minor Amendments/Corrections

The current General Plan contains a series of errors and oversights that are typical for a document of this size and complexity. These errors have been documented over the years and will be corrected as part of this update. These consist of unintentional inclusion of a home in an adjacent commercial zone, for example.

Next Steps

City staff will continue to work directly with the Planning Commission to further this effort. Presently, one meeting is dedicated each month to the General Plan Land Use Element Update or the Downtown Specific Plan. The next meetings for the Land Use Element Update will be May 18, where the Sand Creek Focus Area will be discussed, and June 15.

Staff intends to have a draft document available by the end of summer and to initiate the environmental review process shortly thereafter.



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Ahmed Abu Aly, Associate Engineer, Capital Improvements Division *AA*

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

SUBJECT: Presentation of the 5-Year Draft Capital Improvement Program 2016-2021

RECOMMENDED ACTION

It is recommended that the City Council provide direction and feedback to staff regarding the proposed 5-Year Draft Capital Improvement Program presented at this meeting.

STRATEGIC PURPOSE

This program will support Strategy N-2 by developing long-range plans for public improvements that achieve financial stability based on the City's funding revenue projections; and Strategy K-1 by providing funding for projects that will maintain the City's public facilities.

FISCAL IMPACT

The revised capital projects' budget for the 2015-16 and 2016-17 fiscal years will be included in the Finance Director's midyear budget update for FY 2015-17, which will be presented to Council in June. Projects in the outlying years of the CIP will be incorporated into future budgets.

DISCUSSION

Staff is presenting to City Council the Draft Capital Improvement Program (CIP) for FY 2016-2021 for consideration and looks forward to receiving comments and feedback related to project priorities and funding sources.

The last 5-Year CIP was adopted in June 2015, which covered the budget for FY 15/16 and FY 16/17. This year's CIP will amend the previously adopted budget for FY 16/17 and provide updated projections for the remaining years' CIP expenditures for planning purposes.

On June 1st the City Planning Commission will review the proposed 2016-2021 Capital Improvement Program, including the Development Impact Fees and Park-In-Lieu/Quimby Act Fees to determine consistency with the Antioch General Plan.

This 5-Year CIP includes projects in five major categories: Community Facilities, Roadway Improvements, Traffic Signals, Wastewater and Storm Drain Systems, and Water Systems.

Each CIP category contains specific projects that are either scheduled to be completed within the next fiscal year or are planned for completion within the 5-Year term of the CIP. The following is a list of high profile projects scheduled to commence during the next fiscal year and is summarized by category:

Community Facilities

- Marina Boat Launch Ramp Restroom Facility

Roadway Improvements

- Asphalt Concrete Dig Out and Leveling Course at Various Locations
- Curb Ramps and Sidewalks Improvements at Various Locations
- Downtown CDBG roadway improvements

Traffic Signal Improvements

- Traffic Signal Improvements on Folsom Drive and Wild Horse Road

Water

- Brackish Water
- Zone I Water Line Rehabilitation
- Water Treatment Plant Disinfection Improvements

Wastewater and Storm Drain Systems

- West Antioch Creek Channel Improvements
- Downtown Sewer Main Improvements
- Country Hills Drive Water Main Replacement

ATTACHMENTS

A: 5-Year Draft Capital Improvement Program 2016-2021

CITY OF ANTIOCH 5 YEAR CAPITAL IMPROVEMENT PROGRAM 2016-2021

DRAFT MAY 10, 2016

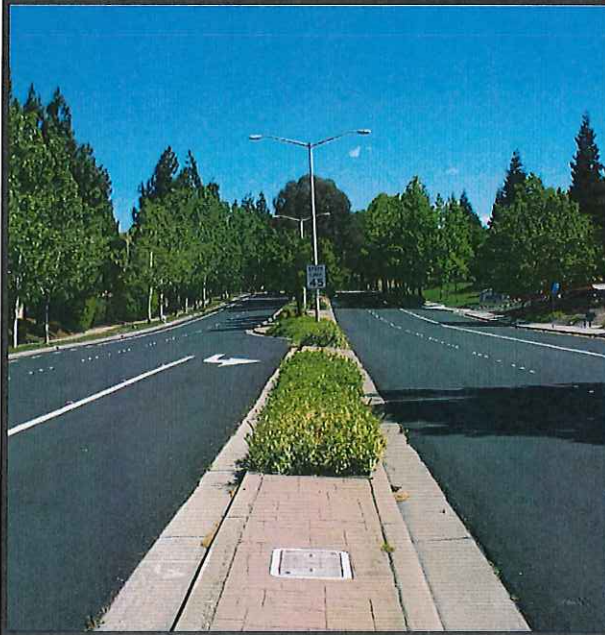
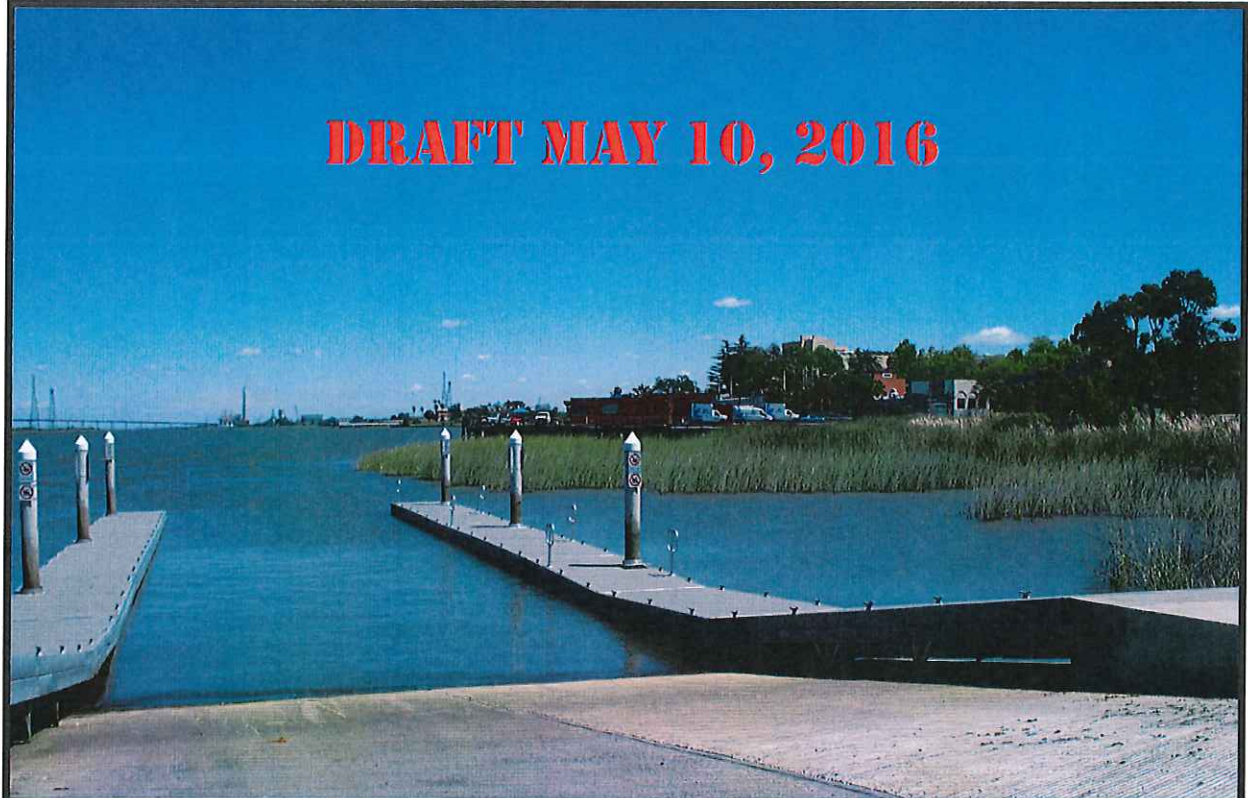


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CAPITAL IMPROVEMENT PROGRAM OVERVIEW

1. PROGRAM OBJECTIVE

The primary objectives of the City of Antioch's Capital Improvement Program (CIP) are:

- To provide professional and technical engineering services and support to all City Departments related to facility expansions and improvements, infrastructure rehabilitation and development.
- To provide leadership in implementing Federal, State and Local programs.

The CIP relates the City's annual capital expenditures to a long-range plan for public improvements. California Government Code Section 66002 requires local agencies that have developed a fee program to provide the approximate location, size and timing of projects, in addition to an estimate for the cost of all facilities or improvements to be financed by fees. This is frequently done by the adoption of a CIP and is the process Antioch uses to meet this requirement.

The Capital Improvement Budget document is different from the Operating Budget document, but the two budgets are closely linked. The Capital Improvement Budget, as distinguished from the Operating Budget, is used as a planning tool by the City to identify specific Capital Improvement needs consistent with the financing and timing of those needs in a way that assures the most responsible and efficient use of resources.

Projects within the City's CIP are allocated over five years using both existing and projected revenue sources. The CIP staff:

- In consultation with other departments, determines upcoming capital needs.
- Prepares bid packages (plans, specifications, and estimates) for the needed projects or prepares procurement documents, as needed.
- Provides project management and oversight during and after construction.

The CIP is a five-year plan to guide the construction or acquisition of capital improvements, and includes the capital budget for the upcoming fiscal years, which is a two-year authorization from the City Council to expend dedicated revenues for specified projects. Prior to adoption by the City Council each year, the CIP is reviewed by the City's Planning Commission to assure its consistency with the City's current General Plan.

The five-year CIP is reviewed annually to enable the City Council to reassess projects in the program. Staff continues to prioritize the five-year CIP projects taking into account the City's continued reductions of incoming revenues for several project categories. Project expenditures for outlying years beyond the two-year approval are provided in the CIP for planning purposes only and do not reflect a Council commitment of funds.

CIP Division Personnel:

Ron Bernal	Director of Public Works/City Engineer
Lynne Filson	Assistant City Engineer
Ahmed Abu-Aly	Associate Engineer
Scott Buenting	Associate Engineer
Sal Rodriguez	Senior Engineering Technician
Lori Medeiros	Administrative Assistant

2. CIP PROCESS

The CIP is developed as a coordinated effort between the CIP staff, including the Director of Public Works/City Engineer, and the Director of Finance.

The annual CIP process begins with a memo and a CIP Project Request form sent out to all City departments requesting proposals for capital projects. New CIP project requests are evaluated and prioritized based on goals and objectives of the City Council, as well as available funding, consequences of not completing the project, and the impacts on the operating budget. Some projects have specified funding sources, such as assessment districts, Federal and State grants or special fees.

The draft CIP is prepared by Capital Improvement staff and reviewed by the Finance Department before being circulated and presented to the Planning Commission, the Parks & Recreation Commission, and the City Council as part of the annual review. The final CIP budget is presented to the City Council in June and is adopted concurrently with the annual operating budget.

3. CAPITAL IMPROVEMENT PROGRAM CATEGORIES

The program is divided into six major categories:

- **Community Facilities**
This category includes new and renovated public buildings as well as the Marina. The majority of the projects in this category are located in the City's former redevelopment areas.
- **Parks & Trails**
This category includes improvements and renovations for local and community parks, open space, and trails in the City.
- **Roadway Improvements**
This category includes new streets, street widening, street rehabilitation, grade separations, bridges, the overlay program, sidewalk repair program, and the City's Pavement Management System.
- **Traffic Signals**
This category includes new traffic signals and signal modifications throughout the City.
- **Wastewater and Storm Drain Systems**
This category includes extensions, replacements, rehabilitations and reroutes of the sewer and storm drain system.
- **Water Systems**
This category includes projects related to the Water Treatment Plant, new water lines, and repairs to existing lines.

4. READING THE CIP PROGRAM

In order to facilitate the use of the CIP binder, it is divided into categories. The following category references are of special interest:

- “Program Categories” contains a summary of each project by category and contains a project number, project name and funding source. It also provides a subtotal of expenditures for each category.
- “Project Details” lists projects sorted by project number in numerical order and contains detailed information for each project, such as project location, project description, project justification, expenditures, and source of funding.

5. SOURCE OF FUNDING FOR CAPITAL IMPROVEMENT PROJECTS

Many of the CIP projects are funded from restricted funding sources.

5.1 CAPITAL IMPROVEMENT FUND

This fund was established to set aside money from the General Fund for any Capital Improvement project not provided for in one of the other funds, such as parks and community facilities improvement projects. Revenue sources for this fund are annexation fees and the proceeds of sales of surplus properties. The City may transfer General Fund dollars to the Capital Improvement Fund as funding becomes available. Decisions to transfer funds from various funding sources to the Capital Improvement Fund are made annually by the City Council.

5.2 GAS TAX FUND

The City receives gas tax funds from the State of California, as provided by the State Street and Highways Code. The gas tax funds are limited to research, planning, construction, improvement, maintenance, and operation of public streets. The city also uses these funds to pay for maintenance and operation of streetlights.

5.3 LOW AND MODERATE INCOME HOUSING FUND

This fund was for the Redevelopment tax increment, which no longer exists, due to the dissolution of Redevelopment.

5.4 MARINA FUND

This fund accounts for the operation, including capital improvements, of the City's Marina and the Fulton Shipyard Boat Ramp. Funds are collected from lease agreements, berth rentals and launch fees.

5.5 MEASURE “J” RETURN TO SOURCE

The source of money for this fund is the voter approved one-half cent sales tax. Provided the City has complied with the Growth Management Program, each year the City receives return to source funding from the Contra Costa Transportation Authority to be used for transportation improvement and maintenance projects.

5.6 MELLO ROOS FUND

Formed in 1989, the Mello-Roos District (District) is a joint agreement between the Antioch Unified School District (AUSD) and City. This fund is for the construction of eight AUSD schools and new facilities at the Prewett Family Water Park. Funds for the District come from a fee assessed on each new home located primarily in the Southeast Area. The fees, which are based on the square footage of each home, are used to pay off construction bonds used to finance the District's construction projects.

5.7 TRAFFIC SIGNAL FUND

Fees are collected from developers to fund offsite traffic signals.

5.8 WATER & SEWER RELATED RESERVE FUNDS

The City collects user fees and developer fees to fund offsite water and sewer facility improvements. The fees are placed into one of the following four funds:

Water Fund
Sewer Fund
Water Facilities Expansion Fund
Sewer Facilities Expansion Fund

5.9 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM FUND

NPDES – The National Pollutant Discharge Elimination System was mandated by the Clean Water Act of 1987 to reduce storm water related pollution. The program is funded by a parcel assessment.

5.10 FUNDING AGREEMENT FOR THE NORTHEAST ANNEXATION INFRASTRUCTURE IMPROVEMENT

In 2013 the City entered into reorganization and a property tax revenue allocation agreement with Contra Costa County for the annexation of the northeast area. Per the agreement the City will receive property tax revenue from the Contra Costa County for the construction of the infrastructure improvements needed within the northeast annexation area.

6. GRANTS FUNDING OPPORTUNITIES

CMAQ – Congestion Mitigation Air Quality funds are federal funds used to reduce emission from vehicle travel and provide alternatives to driving alone. Signal timing is another example of emission reduction.

HBRR - Highway Bridges Repair and Replacement. This money is for renovation and replacement of substandard bridges only.

CDBG - Community Development Block Grant Fund. This fund accounts for grant funds received from the Federal Government for the purpose of developing community programs and urban renewal projects.

HES - Hazard Elimination Safety. These funds are available for upgrading high accident locations on major arterial.

TEA 21-Transportation Equity Act for the 21st Century is a six-year program that provides the state and the local governments funding for transportation improvement and roadway rehabilitation projects.

TDA - Transportation Development Act provides state funding, from sales taxes, to each county and city, for transit operations and bicycle facilities.

TFCA - Transportation Fund for Clean Air. Funding under this program is intended to support projects contributing to a reduction in vehicle emissions. Local governments are eligible to apply for TFCA-Regional funds from the Bay Area Air Quality Management District.

ATP – Active Transportation Program. Funding under this program is intended to encourage increased use of active modes of transportation, such as biking and walking. Safe Routes to School is now included in this grant program.

STP – Surface Transportation Program. The program provides funding for construction projects to help preserve local streets and roads such as rehabilitation, resurfacing, restoration, and roadway improvements.

Proposition 1B - As approved by the voters in the November 2006 general elections, Proposition 1B enacts the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 to authorize \$19.925 billion of state general obligation bonds for specified purposes, including high-priority transportation corridor improvements, State Route 99 corridor enhancements, trade infrastructure and port security projects, school bus retrofit and replacement purposes, state transportation improvement program augmentation, transit and passenger rail improvements, state-local partnership transportation projects, transit security projects, local bridge seismic retrofit projects, highway-railroad grade separation and crossing improvement projects, state highway safety and rehabilitation projects, local street and road improvement, congestion relief and traffic safety.

DBW Grant - State Department of Parks and Recreation, Division of Boating and Waterways (DBW) may grant funds to a county, city, district, or other public agency for the construction and development of small craft launching facilities.

Proposition 1E Storm Water Flood Management Grant - The storm water management portion of Proposition 1E is designed for projects that manage storm water runoff to reduce flooding and are ready, or nearly ready to proceed to implementation. The Storm Water Flood Management Grants are being disbursed to local agencies through the Integrated Regional Water Management (IRWM) Grant program and provides a 50 percent cost match for the project.

7. ROADWAY MAINTENANCE PROJECTS

The City of Antioch has approximately 314.22 centerline miles of roadway or 669.85 Lane Miles within City limits.

As part of the City Pavement Management System Program, the City of Antioch selected a pavement management consultant to perform a Pavement Management Update for the City by inspecting the pavement conditions of arterial, collector and residential streets.

The 2014 Pavement Management System Report rated the City’s overall network condition as a 68 PCI (Pavement Condition Index). The PCI is a value on a rating scale from 0 to 100 (where 100 is equivalent to a new street). Approximately 62.5% of City streets have a PCI of 70 or greater (“Very Good”). According to the 2014 Pavement Management System Report, the City’s current backlog (deferred maintenance) is \$49.1 million. Backlog is defined as the unfunded needs to bring the overall network condition to optimum levels (81-82 PCI).

In addition to the City’s Capital Improvement Program funds allocated to roadway improvements projects, the City’s Street Maintenance Division also contributes to roadway improvements each fiscal year by using gas tax revenue to resurface neighborhood streets, and repairing or paving utility service cuts and utility trenches.

The work is performed using a combination of City public work forces and private contractors as part of the City’s local street and utility maintenance programs.

8. DEVELOPMENT IMPACT FEES AND PARK-IN-LIEU FEES PROJECTS

On March 25, 2014, City Council adopted the Development Impact Fees and Quimby Act/Parkland In-Lieu Fees, which become effective June 24, 2014. These fees are one-time charges on new development that are collected and used by the City to cover the cost of capital facilities and infrastructure that are required to serve new growth. Implementation of these future projects is based on the rate of growth, timing of fee collection, and full project funding. The following projects will occur beyond the five-year term of this document:

EXPENDITURES	COST ESTIMATE	FUNDING SOURCES	
		Development Impact Fees	FUTURE CIP (UNFUNDED)
General Administration Capital Facilities Needs			
City Hall	\$4,978,000	\$4,978,000	\$-
Land Purchase	\$124,000	\$124,000	\$-
Vehicles	\$161,000	\$161,000	\$-
Information Technology	\$237,000	\$237,000	\$-
Total	\$5,500,000	\$5,500,000	\$-
Public Works Capital Improvements Needs			
Maintenance Yard Area	\$914,000	\$914,000	\$-
Building Space	\$2,568,000	\$2,568,000	\$-
Garbage Ramps	\$102,000	\$102,000	\$-
PW Vehicles	\$1,777,000	\$1,731,000	\$46,000
Total	\$5,361,000	\$5,315,000	\$46,000
Police Capital Improvement Needs			
PD Facility	\$11,923,000	\$11,923,000	\$-
Vehicles	\$1,129,000	\$1,052,000	\$77,000
Other	\$1,529,250	\$1,260,000	\$269,250
Total	\$14,581,250	\$14,235,000	\$346,250
Parks & Recreation Capital Facility Needs			
Facilities	\$35,773,000	\$7,286,000	\$28,487,000
New Community Center	\$17,761,000	\$14,498,000	\$3,263,000
New Library	\$31,872,000	\$6,492,000	\$25,380,000
Total	\$85,406,000	\$28,276,000	\$57,130,000
GRAND TOTAL	\$110,848,250	\$53,326,000	\$57,522,250

PROJECTS COMPLETED IN FISCAL YEAR 15/16

Community Facilities

❖	Marina Boat Launch Ramp Third Boarding Float	\$180,000
	Total:	\$180,000

Roadway Improvements

❖	2015 Pavement Maintenance – Rubberized Cape Seal	\$2,200,000
❖	Curb Ramps Improvements	\$150,000
❖	Cavallo Road/Country Hills Drive Pavement Rehabilitation	\$1,700,000
❖	Sidewalk & Pedestrian Improvements	\$500,000
❖	2015 Curb, Gutter and Sidewalk Repair Program	\$300,000
	Total:	\$4,850,000

Water System

❖	Water Main Replacement at Various Locations	\$625,000
	Total:	\$625,000

Completed Projects Grand Total: \$5,655,000

PROJECTS IN PROGRESS

Community Facilities

❖ Prewett Park Improvements	\$2,000,000
Total:	\$2,000,000

Roadway Improvements

❖ Transportation Impact Fee Study	\$150,000
❖ Sidewalk and Pedestrian Improvements	\$500,000
❖ Pavement Plugs & Leveling Courses	\$2,600,000
❖ L Street Improvements Study	\$100,000
❖ Hillcrest Ave. Left Turn at Wild Horse Rd.	\$250,000
❖ CDBG Downtown Roadway Rehabilitation Program	\$1,000,000
❖ Sidewalk Repair Program	\$300,000
Total:	\$4,900,000

Traffic Signals

❖ Traffic Signals at Folsom/Wild Horse	\$330,000
Total:	\$330,000

Wastewater & Storm Drain System

❖ Sewer Main Improvements Program	\$300,000
❖ Sewer Facility Rehabilitation Program	\$1,100,000
❖ Sewer Main Trenchless Rehabilitation	\$2,000,000
❖ West Antioch Creek Channel Improvements	\$6,000,000
❖ Northeast Annexation Infrastructure Improvements	\$1,100,000
❖ Trash Capture Devices	\$200,000
Total:	\$10,700,000

PROJECTS IN PROGRESS (Continued)

Water System

❖	Country Hills/Vista Grande Water Main Replacement	\$1,000,000
❖	Zone 1 Pipeline Rehabilitation at Highway 4	\$800,000
❖	Water Treatment Plant Disinfection Improvements	\$4,400,000
❖	Sunset Booster Pumping Station Upgrades	\$850,000
❖	Water Studies and Planning	\$50,000
❖	Cathodic Protection Assessment	\$200,000
❖	Water Treatment Plant Improvements	\$250,000
❖	Brackish Water Desalination	\$1,250,000
	Total	\$8,800,000
	Projects in Progress Grand Total:	\$26,730,000

PROJECTS ADDED TO CIP

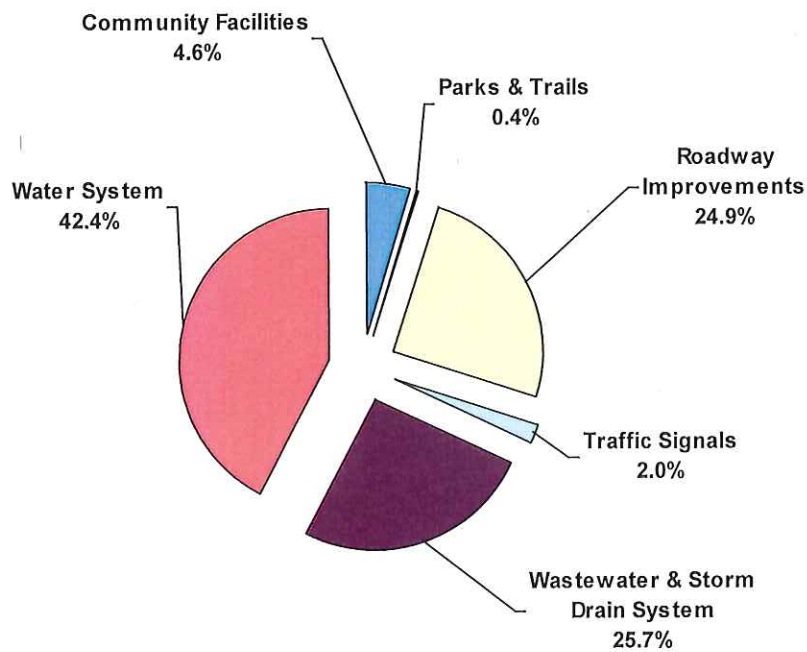
Project No.		Project Estimate	Projected Completion Date
7701	Zone I Pipeline Rehabilitation at Hwy 4	\$800,000	FY 15/16
7926	James Donlon Retaining Wall Rehabilitation	\$100,000	FY 16/17
7019	Marina Parking Lot Rehabilitation	\$50,000	FY 16/17
7702	WTP Filter Valve Replacement	\$300,000	FY 18/19

2016-2021 CIP

Projected Capital Expenditures

(\$ in thousands)

Program Category	Revised FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	Total
Community Facilities	\$2,176	\$450	\$0	\$0	\$0	\$0	\$450
Parks & Trails	\$50	\$200	\$0	\$0	\$0	\$0	\$200
Roadway Improvements	\$3,546	\$4,930	\$2,830	\$1,680	\$1,280	\$1,280	\$12,000
Traffic Signals	\$30	\$300	\$300	\$250	\$250	\$0	\$1,100
Wastewater & Storm Drain System	\$3,139	\$6,799	\$1,850	\$2,250	\$650	\$1,150	\$12,699
Water System	\$5,550	\$5,900	\$4,250	\$4,175	\$4,400	\$4,000	\$22,725
Total	\$14,491	\$18,579	\$9,230	\$8,355	\$6,580	\$6,430	\$49,174



Community Facilities

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 15/16</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>
<input type="checkbox"/> 7015	<i>Marina Launch Ramp Restroom Facility</i>							
		DBAW Grant	\$0	\$400	\$0	\$0	\$0	\$0
<i>Project Status:</i>	Planning/Design Stage		\$0	\$400	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7016	<i>Marina Launch Ramp Boarding Float</i>							
		DBAW Grant	\$217	\$0	\$0	\$0	\$0	\$0
<i>Project Status:</i>	COMPLETED		\$217	\$0	\$0	\$0	\$0	\$0
<input checked="" type="checkbox"/> 7019	<i>Marina Parking Lot Rehabilitation</i>							
		General Fund	\$0	\$50	\$0	\$0	\$0	\$0
<i>Project Status:</i>	Not Initiated		\$0	\$50	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7930	<i>Prewett Park Improvements</i>							
		Mello Roos	\$1,959	\$0	\$0	\$0	\$0	\$0
<i>Project Status:</i>	Under Construction		\$1,959	\$0	\$0	\$0	\$0	\$0
<i>Total</i>	Community Facilities		<i>\$2,176</i>	<i>\$450</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>

= New Project

Parks & Trails

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 15/16</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>
<input type="checkbox"/> 7018	<i>Park Facilities Upgrade</i>							
		Park In Leiu Fund	\$0	\$100	\$0	\$0	\$0	\$0
		Delta Fair Fund	\$50	\$100	\$0	\$0	\$0	\$0
<i>Project Status:</i>		Ongoing	\$50	\$200	\$0	\$0	\$0	\$0
<i>Total</i>	Parks & Trails		\$50	\$200	\$0	\$0	\$0	\$0

Roadway Improvements

\$ in thousands

Project No	Project Title	Source of Funding	Revised FY 15/16	Revised FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
<input type="checkbox"/>	7355	Sidewalk and Pedestrian Improvements						
		Measure J	\$134	\$80	\$0	\$0	\$0	\$0
		STP	\$236	\$0	\$0	\$0	\$0	\$0
		TDA	\$50	\$70	\$0	\$0	\$0	\$0
Project Status:	Ongoing		\$420	\$150	\$0	\$0	\$0	\$0
<input type="checkbox"/>	7358	Sidewalk Repair Program						
		Sewer Fund	\$100	\$100	\$100	\$100	\$100	\$100
		Water Fund	\$100	\$100	\$100	\$100	\$100	\$100
		Gas Tax	\$100	\$100	\$100	\$100	\$100	\$100
Project Status:	Ongoing Program		\$300	\$300	\$300	\$300	\$300	\$300
<input type="checkbox"/>	7359	Pavement Management System Program						
		Gas Tax	\$20	\$30	\$30	\$30	\$30	\$30
Project Status:	Ongoing Program		\$20	\$30	\$30	\$30	\$30	\$30
<input type="checkbox"/>	7361	Ninth Street Roadway Improvements						
		STP Grant	\$85	\$0	\$0	\$0	\$0	\$0
		Measure J	\$15	\$0	\$0	\$0	\$0	\$0
Project Status:	COMPLETED		\$100	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/>	7362	Pavement Preventative Maintenance Program						
		Measure J	\$0	\$1,500	\$0	\$0	\$0	\$0
		Gas Tax	\$1,390	\$1,220	\$1,000	\$700	\$700	\$700
		Cal Recycle	\$152	\$0	\$250	\$0	\$0	\$0
		Sewer Fund	\$0	\$300	\$0	\$0	\$0	\$0
Project Status:	Ongoing Program		\$1,542	\$3,020	\$1,250	\$700	\$700	\$700

= New Project

Roadway Improvements

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 15/16</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>
<input type="checkbox"/> 7363	<i>Hillcrest Ave. Left Turn at Wild Horse Road</i>	Hillcrest AD 26	\$0	\$230	\$0	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$0	\$230	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7448	<i>Transportation Impact Fee Study</i>	Measure J	\$150	\$0	\$0	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$150	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7746	<i>CDBG Downtown Roadway Rehabilitation Program</i>	Gas Tax	\$0	\$200	\$0	\$0	\$0	\$0
		CDBG Fund	\$10	\$800	\$250	\$250	\$250	\$250
Project Status:	Ongoing Program		\$10	\$1,000	\$250	\$250	\$250	\$250
<input type="checkbox"/> 7748	<i>Country Hills Drive/Cavallo Road Pavement Rehabilitation</i>	Gas Tax	\$875	\$0	\$0	\$0	\$0	\$0
Project Status:	COMPLETED		\$875	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7751	<i>Lone Tree Way Pavement Resurfacing</i>	Measure J	\$0	\$0	\$1,000	\$0	\$0	\$0
Project Status:	Not Initiated		\$0	\$0	\$1,000	\$0	\$0	\$0
<input type="checkbox"/> 7912	<i>Golf Course Road Concrete Rehabilitation</i>	Measure J	\$100	\$0	\$0	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$100	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7915	<i>2nd Street Pavement Rehabilitation</i>	Gas Tax	\$29	\$0	\$0	\$0	\$0	\$0
Project Status:	COMPLETED		\$29	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7920	<i>Hillcrest Avenue Median Landscape</i>	Measure J	\$0	\$0	\$0	\$400	\$0	\$0
Project Status:	Not Initiated		\$0	\$0	\$0	\$400	\$0	\$0
<input type="checkbox"/> 7925	<i>"L" Street Improvement Study</i>	Measure J	\$0	\$100	\$0	\$0	\$0	\$0

= New Project

Roadway Improvements

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 15/16</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>
Project Status:	Planning/Design Stage		\$0	\$100	\$0	\$0	\$0	\$0
<input checked="" type="checkbox"/> 7926	James Donlon Retaining Wall Rehab							
		Gas Tax	\$0	\$100	\$0	\$0	\$0	\$0
Project Status:	Not Initiated		\$0	\$100	\$0	\$0	\$0	\$0
Total	Roadway Improvements		\$3,546	\$4,930	\$2,830	\$1,680	\$1,280	\$1,280

Traffic Signals

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 15/16</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>
<input type="checkbox"/> 7447	<i>New Traffic Signals-James Donlon Blvd.</i>							
		Traffic Signal Fund	\$0	\$0	\$0	\$250	\$250	\$0
Project Status:	Not Initiated		\$0	\$0	\$0	\$250	\$250	\$0
<input type="checkbox"/> 7450	<i>Traffic Signals: Folsom/ Wild Horse, Contra Loma /Longview</i>							
		Traffic Signal Fund	\$30	\$300	\$300	\$0	\$0	\$0
Project Status:	Planning/Design Stage		\$30	\$300	\$300	\$0	\$0	\$0
Total	Traffic Signals		\$30	\$300	\$300	\$250	\$250	\$0

= New Project

Wastewater & Storm Drain System

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 15/16</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>
<input type="checkbox"/> 7724	Sewer Main Improvements Program							
	Sewer System Improvements Fund		\$150	\$300	\$300	\$300	\$200	\$200
Project Status:	Ongoing Program		\$150	\$300	\$300	\$300	\$200	\$200
<input type="checkbox"/> 7736	Sewer Facility Rehabilitation Program							
	Sewer Fund		\$50	\$1,100	\$150	\$150	\$150	\$150
Project Status:	Ongoing Program		\$50	\$1,100	\$150	\$150	\$150	\$150
<input type="checkbox"/> 7737	West Antioch Creek Channel Improvements							
	Prop 1E Grant		\$0	\$2,997	\$0	\$0	\$0	\$0
	AD 27/31		\$500	\$569	\$0	\$0	\$0	\$0
	Unfunded		\$0	\$0	\$0	\$500	\$0	\$500
	Flood Dist Drainage Area Fund		\$1,536	\$0	\$0	\$0	\$0	\$0
	NPDES		\$53	\$83	\$0	\$0		\$0
Project Status:	Planning/Design Stage		\$2,089	\$3,649	\$0	\$500	\$0	\$500
<input type="checkbox"/> 7745	North East Antioch Annexation Infrastructure							
	Annexation Funding Agreement		\$100	\$150	\$1,000	\$1,000	\$0	\$0
Project Status:	Not Initiated		\$100	\$150	\$1,000	\$1,000	\$0	\$0
<input type="checkbox"/> 7750	Trash Capture Devices							
	NPDES		\$150	\$200	\$200	\$100	\$100	\$100
Project Status:	Planning/Design Stage		\$150	\$200	\$200	\$100	\$100	\$100
<input type="checkbox"/> 7923	Sewer Main Trenchless Rehabilitation							
	Sewer Fund		\$600	\$1,400	\$200	\$200	\$200	\$200
Project Status:	Planning/Design Stage		\$600	\$1,400	\$200	\$200	\$200	\$200
Total	Wastewater & Storm Drain System		\$3,139	\$6,799	\$1,850	\$2,250	\$650	\$1,150

= New Project

Water System

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 15/16</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>
<input type="checkbox"/> 7628	Water Main Replacement Program							
		Water System Improvements Fund	\$1,900	\$800	\$800	\$800	\$800	\$800
Project Status:	Ongoing Program		\$1,900	\$800	\$800	\$800	\$800	\$800
<input type="checkbox"/> 7670	Water Treatment Plant Operations							
		Water Fund	\$0	\$0	\$0	\$530	\$500	\$0
Project Status:	Ongoing Program		\$0	\$0	\$0	\$530	\$500	\$0
<input type="checkbox"/> 7672	Water Studies and Planning							
		Water Fund	\$150	\$50	\$270	\$145	\$150	\$100
Project Status:	Planning/Design Stage		\$150	\$50	\$270	\$145	\$150	\$100
<input type="checkbox"/> 7674	Reservoir Rehabilitation							
		Water Fund	\$0	\$0	\$1,100	\$0	\$900	\$600
Project Status:	Planning/Design Stage		\$0	\$0	\$1,100	\$0	\$900	\$600
<input type="checkbox"/> 7675	Water Treatment Plant Improvements							
		Water Fund	\$250	\$250	\$280	\$200	\$200	\$250
Project Status:	Ongoing Program		\$250	\$250	\$280	\$200	\$200	\$250
<input type="checkbox"/> 7676	James Donlon Pump Station Upgrades							
		Water Fund	\$0	\$0	\$0	\$0	\$50	\$200
Project Status:	Not Initiated		\$0	\$0	\$0	\$0	\$50	\$200
<input type="checkbox"/> 7677	Hillcrest Pump Station Rehabilitation							
		Water Fund	\$0	\$100	\$500	\$0	\$0	\$0
Project Status:	Not Initiated		\$0	\$100	\$500	\$0	\$0	\$0
<input type="checkbox"/> 7682	Water Treatment Plant Solids Handling Improvements							
		Water Fund	\$0	\$0	\$0	\$500	\$0	\$0
Project Status:	Planning/Design Stage		\$0	\$0	\$0	\$500	\$0	\$0
<input type="checkbox"/> 7684	Water Treatment Plant Drainage Capture							
		Water Fund	\$0	\$0	\$0	\$1,700	\$1,800	\$0
Project Status:	Planning/Design Stage		\$0	\$0	\$0	\$1,700	\$1,800	\$0

= New Project

Water System

\$ in thousands

Project No	Project Title	Source of Funding	Revised FY 15/16	Revised FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
<input type="checkbox"/> 7690	<i>River Pumping Station Rehabilitation</i>	Water Fund	\$0	\$0	\$0	\$0	\$0	\$1,000
Project Status:		Not Initiated	\$0	\$0	\$0	\$0	\$0	\$1,000
<input type="checkbox"/> 7692	<i>Inspection/Assessment of the Raw Water Pipelines</i>	Water Fund	\$150	\$0	\$0	\$0	\$0	\$0
Project Status:		Planning/Design Stage	\$150	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7693	<i>Sunset Booster Pump Station</i>	Water Fund	\$850	\$0	\$0	\$0	\$0	\$0
Project Status:		Under Construction	\$850	\$0	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7695	<i>Zone 1 Booster Pump Station</i>	Water Fund	\$0	\$0	\$0	\$0	\$0	\$50
Project Status:		Not Initiated	\$0	\$0	\$0	\$0	\$0	\$50
<input type="checkbox"/> 7697	<i>Water Treatment Plant Electrical Upgrade</i>	Water Fund	\$300	\$0	\$1,300	\$0	\$0	\$1,000
Project Status:		Planning/Design Stage	\$300	\$0	\$1,300	\$0	\$0	\$1,000
<input type="checkbox"/> 7698	<i>Water Treatment Plant Disinfection Improvements</i>	Water Fund	\$600	\$2,800	\$0	\$0	\$0	\$0
		Water System Improvements Fund	\$0	\$1,000	\$0	\$0	\$0	\$0
Project Status:		Planning/Design Stage	\$600	\$3,800	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7699	<i>Brackish Water Desalination</i>	Water Fund	\$350	\$900	\$0	\$0	\$0	\$0
Project Status:		Planning/Design Stage	\$350	\$900	\$0	\$0	\$0	\$0
<input type="checkbox"/> 7700	<i>Cathodic Protection Assessment</i>	Water Fund	\$200	\$0	\$0	\$0	\$0	\$0
Project Status:		Under Construction	\$200	\$0	\$0	\$0	\$0	\$0
<input checked="" type="checkbox"/> 7701	<i>Zone I Pipeline Rehabilitation at HWY 4</i>	Water Fund	\$800	\$0	\$0	\$0	\$0	\$0

= New Project

Water System

\$ in thousands

<i>Project No</i>	<i>Project Title</i>	<i>Source of Funding</i>	<i>Revised FY 15/16</i>	<i>Revised FY 16/17</i>	<i>FY 17/18</i>	<i>FY 18/19</i>	<i>FY 19/20</i>	<i>FY 20/21</i>
Project Status:	Planning/Design Stage		\$800	\$0	\$0	\$0	\$0	\$0
<input checked="" type="checkbox"/> 7702	Plant "A" Filter Valves Replacement							
		Water Fund	\$0	\$0	\$0	\$300	\$0	\$0
Project Status:	Not Initiated		\$0	\$0	\$0	\$300	\$0	\$0
Total	Water System		\$5,550	\$5,900	\$4,250	\$4,175	\$4,400	\$4,000

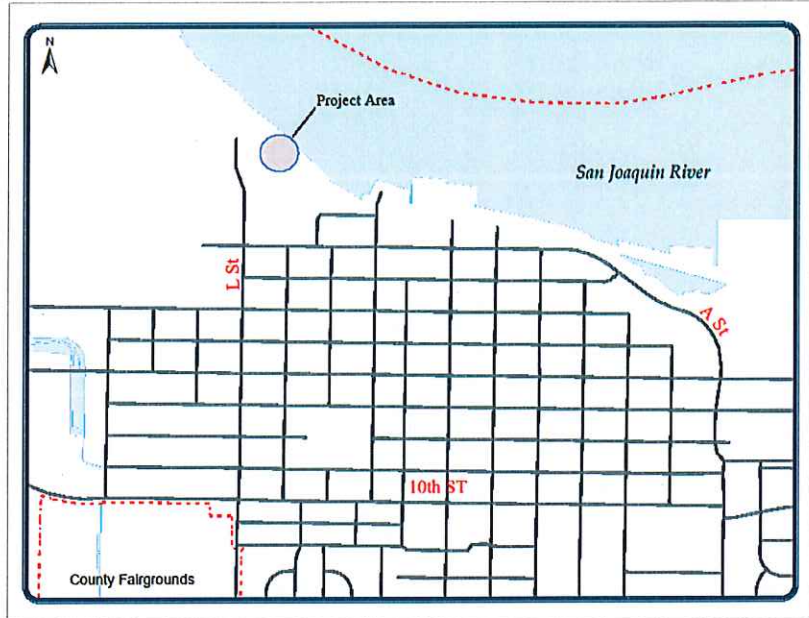
Project Title: Marina Launch Ramp Restroom Facility

Project No: 7015

Location: Antioch Marina at the foot of "L" Street

Lead Department : Public Works

Est Completion: 2017



Project Description: The project will construct a new restroom facility at the new Marina Launch Ramp.

Justification: The anticipated DBAW grant funding will provide funding for the new restroom facility.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$10	\$0	\$0	\$0	\$0
Construction	\$0	\$370	\$0	\$0	\$0	\$0
Construction Management	\$0	\$20	\$0	\$0	\$0	\$0
RW and Permits	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL	\$0	\$400	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
DBAW Grant	\$0	\$400	\$0	\$0	\$0	\$0
Total	\$0	\$400	\$0	\$0	\$0	\$0

Comments:

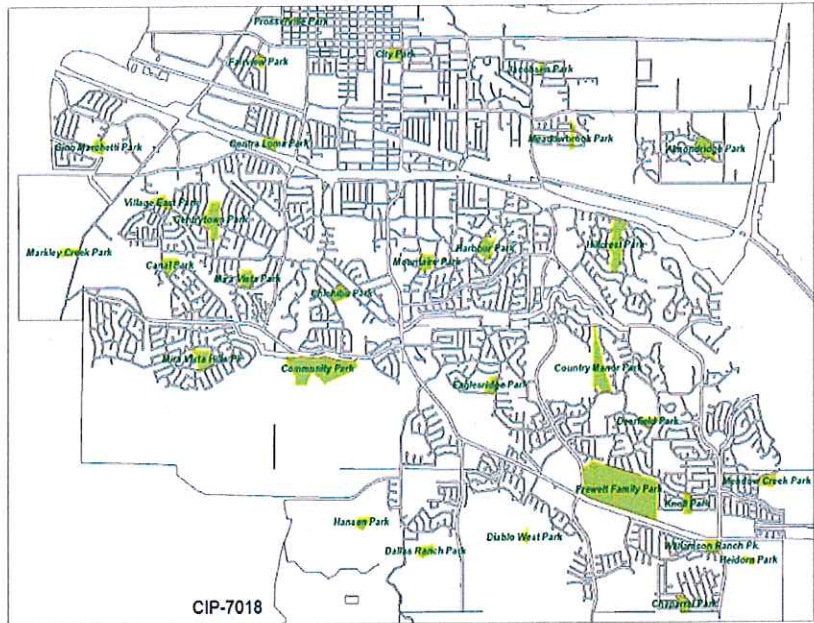
Project Title: Park Facilities Upgrade

Project No: 7018

Location: Citywide

Lead Department : Public Works

Est Completion: 2017



Project Description: Upgrade existing parks

Justification:

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Construction	\$50	\$200	\$0	\$0	\$0	\$0
TOTAL	\$50	\$200	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Delta Fair Fund	\$50	\$100	\$0	\$0	\$0	\$0
Park In Leiu Fund	\$0	\$100	\$0	\$0	\$0	\$0
Total	\$50	\$200	\$0	\$0	\$0	\$0

Comments:

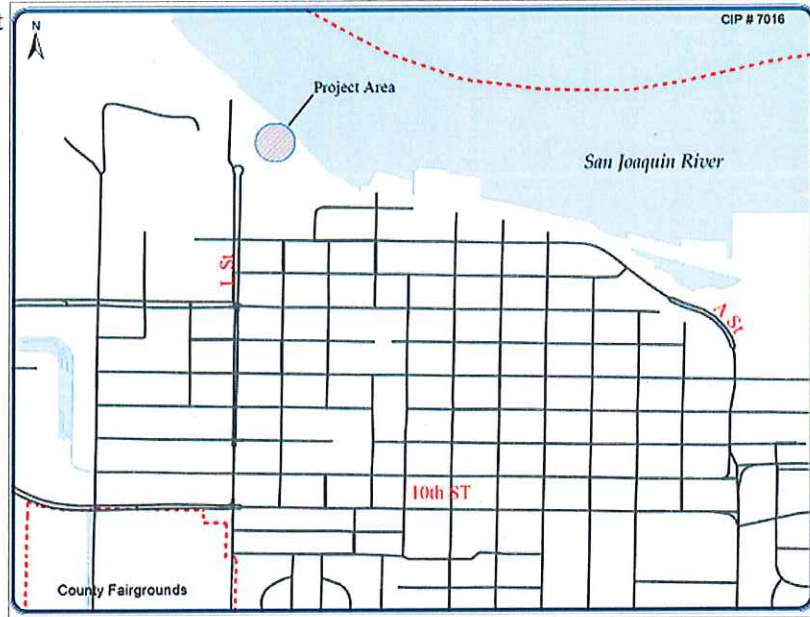
Project Title: Marina Parking Lot Rehabilitation

Project No: 7019

Location: Marina Parking Lot at the end of "L" Street

Lead Department : Public Works

Est Completion: 2016



Project Description: Construct new curb ramps to meet ADA standards, signing and striping of handicap stalls and crosswalks

Justification: In order for occupancy of the marina restaurant, the parking lot must be brought up to current ADA standards.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Construction	\$0	\$50	\$0	\$0	\$0	\$0
TOTAL	\$0	\$50	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
General Fund	\$0	\$50	\$0	\$0	\$0	\$0
Total	\$0	\$50	\$0	\$0	\$0	\$0

Comments:

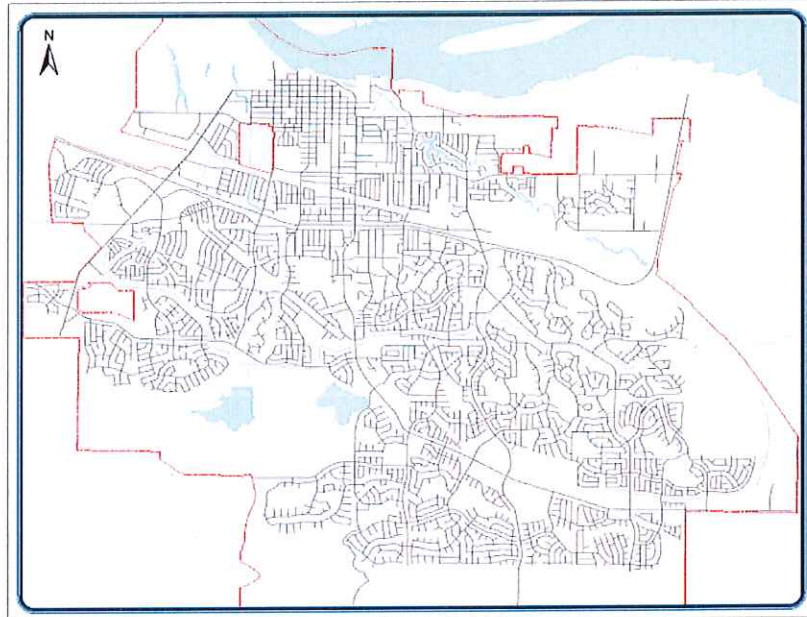
Project Title: Sidewalk and Pedestrian Improvements

Project No: 7355

Location: Various Locations Citywide

Lead Department : Public Works

Est Completion: 2016



Project Description: The project will construct new crosswalks, replace damaged sidewalks, widen existing sidewalks and install new handicap ramps and detectable warning surfaces at each intersection.

Justification: The project will improve pedestrian access to nearby schools and provide new curb ramps to meet ADA standards

Project Expenditures (\$ in thousands)						
Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$10	\$0	\$0	\$0	\$0	\$0
Construction Management	\$10	\$0	\$0	\$0	\$0	\$0
Construction	\$400	\$150	\$0	\$0	\$0	\$0
TOTAL	\$420	\$150	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)						
Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Measure J	\$134	\$80	\$0	\$0	\$0	\$0
STP	\$236	\$0	\$0	\$0	\$0	\$0
TDA	\$50	\$70	\$0	\$0	\$0	\$0
Total	\$420	\$150	\$0	\$0	\$0	\$0

Comments:

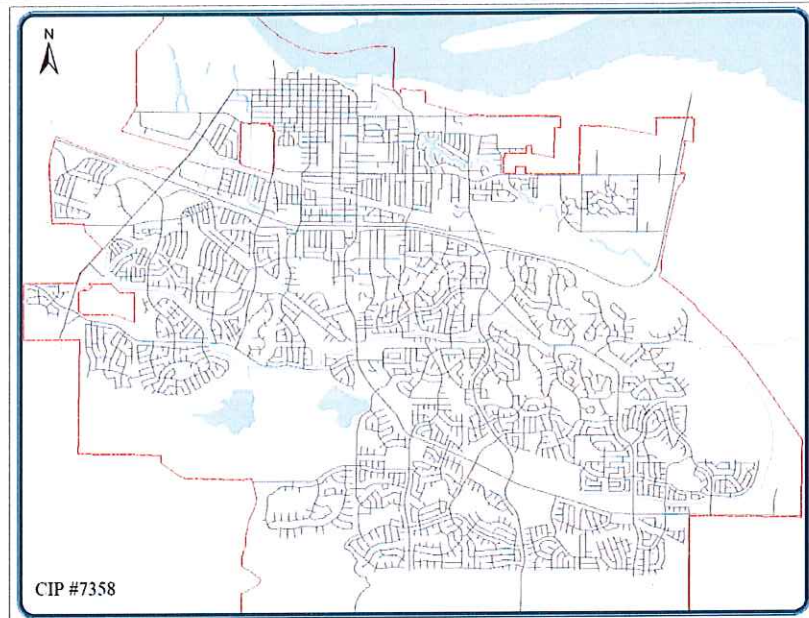
Project Title: Sidewalk Repair Program

Project No: 7358

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Program



Project Description: The program contracts with a concrete contractor to remove and replace sidewalks that have been damaged or raised due to tree roots or due to utility service repair work. The program installs new curb ramps to bring the city in compliance with ADA .

Justification: Problems arising from age and landscape impacts have caused sections of curb, gutter and sidewalk to uplift, creating a pedestrian hazard. The program removes and replaces existing non ADA compliant sidewalk at curb returns.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and design	\$10	\$10	\$10	\$10	\$10	\$10
Construction Management	\$30	\$30	\$30	\$30	\$30	\$30
Construction	\$260	\$260	\$260	\$260	\$260	\$260
TOTAL	\$300	\$300	\$300	\$300	\$300	\$300

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Gas Tax	\$100	\$100	\$100	\$100	\$100	\$100
Water Fund	\$100	\$100	\$100	\$100	\$100	\$100
Sewer Fund	\$100	\$100	\$100	\$100	\$100	\$100
Total	\$300	\$300	\$300	\$300	\$300	\$300

Comments: Funds are allocated to the program from the appropriate sources in addition to the property owner's contributions to the cost of repair.

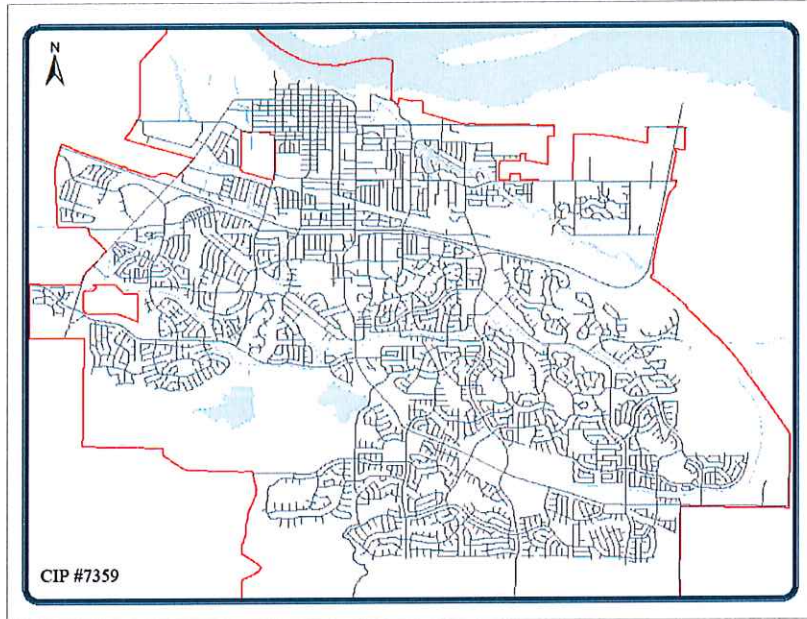
Project Title: *Pavement Management System Program*

Project No: 7359

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Program



Project Description: The Pavement Management System program evaluates all the streets based on the pavement conditions and recommends pavement repair options.

Justification: A Pavement Management Plan is required as a condition of Measure "J" funding for streets.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$20	\$30	\$30	\$30	\$30	\$30
TOTAL	\$20	\$30	\$30	\$30	\$30	\$30

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Gas Tax	\$20	\$30	\$30	\$30	\$30	\$30
Total	\$20	\$30	\$30	\$30	\$30	\$30

Comments:

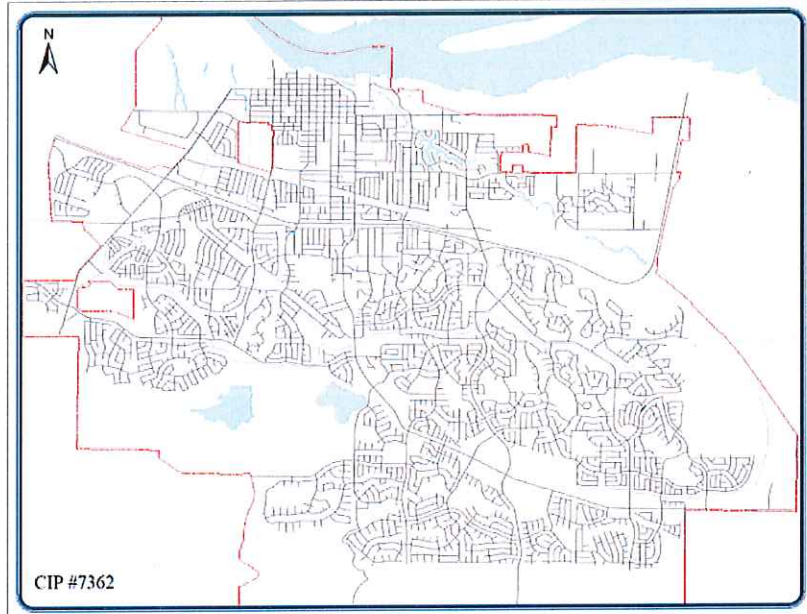
Project Title: *Pavement Preventative Maintenance Program*

Project No: 7362

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Program



Project Description: The City Pavement Preventative Maintenance Program provides pavement preservation treatments such as cape seal, slurry seal and other preventative maintenance treatments to extend the road's life expectancy.

Justification: The program implements the Pavement Management System program and recommendations.

Project Expenditures (\$ in thousands)						
Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$32	\$0	\$10	\$10	\$10	\$10
Construction	\$1,430	\$3,000	\$1,220	\$670	\$670	\$670
Construction Management	\$80	\$20	\$20	\$20	\$20	\$20
TOTAL	\$1,542	\$3,020	\$1,250	\$700	\$700	\$700

Project Funding (\$ in thousands)						
Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Gas Tax	\$1,390	\$1,220	\$1,000	\$700	\$700	\$700
Sewer Fund	\$0	\$300	\$0	\$0	\$0	\$0
Cal Recycle	\$152	\$0	\$250	\$0	\$0	\$0
Measure J	\$0	\$1,500	\$0	\$0	\$0	\$0
Total	\$1,542	\$3,020	\$1,250	\$700	\$700	\$700

Comments: The program includes yearly maintenance construction contracts such as slurry seal, crack seal and other preventative maintenance projects.

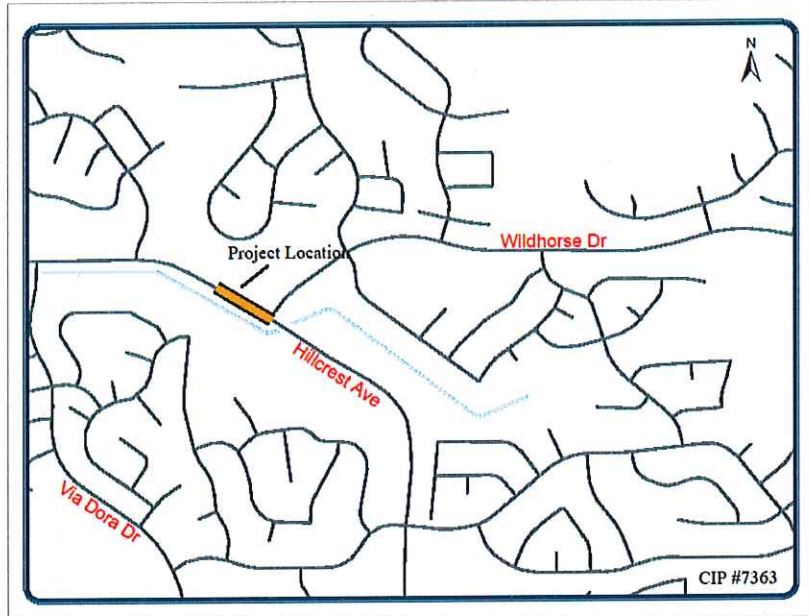
Project Title: Hillcrest Ave. Left Turn at Wild Horse Road

Project No: 7363

Location: Hillcrest Avenue at Wild Horse Road

Lead Department : Public Works

Est Completion: 2017



Project Description: Extend the Hillcrest Avenue left turn pocket at Wild Horse Road.

Justification: Additional capacity is necessary for build out of the development to the east and future extension of Wild Horse Road to Slatten Ranch Road

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$0	\$0	\$0
Construction	\$0	\$210	\$0	\$0	\$0	\$0
Construction Management	\$0	\$20	\$0	\$0	\$0	\$0
TOTAL	\$0	\$230	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Hillcrest AD 26	\$0	\$230	\$0	\$0	\$0	\$0
Total	\$0	\$230	\$0	\$0	\$0	\$0

Comments:

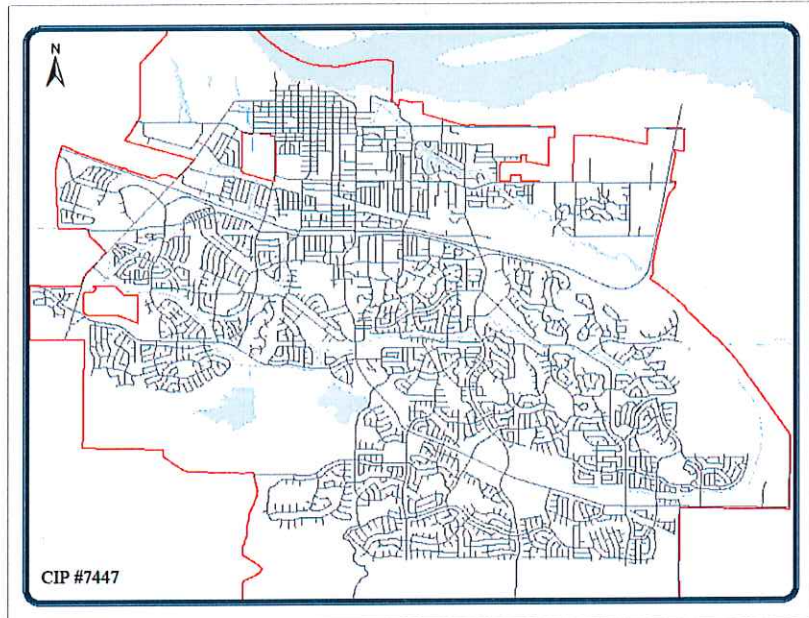
Project Title: *New Traffic Signals-James Donlon Blvd.*

Project No: 7447

Location: James Donlon Blvd west of Somersville Road

Lead Department : Public Works

Est Completion: 2020



Project Description: Install new traffic signals and interconnect system on James Donlon Blvd west of Somersville Road

Justification: Developer has contributed \$500,000 funding to the City for construction of two traffic signals on James Donlon Blvd

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$25	\$25	\$0
Construction	\$0	\$0	\$0	\$215	\$215	\$0
Construction Management	\$0	\$0	\$0	\$10	\$10	\$0
TOTAL	\$0	\$0	\$0	\$250	\$250	\$0

Project Funding (\$ in thousands)

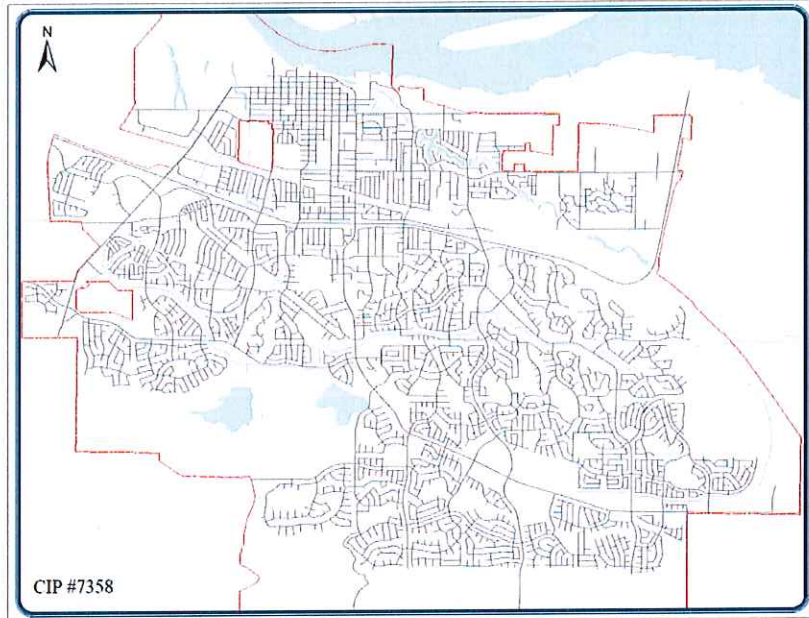
Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Traffic Signal Fund	\$0	\$0	\$0	\$250	\$250	\$0
Total	\$0	\$0	\$0	\$250	\$250	\$0

Comments:

Location: Citywide

Lead Department : Public Works

Est Completion: 2016



Project Description: The study will update the current traffic impact fee program.

Justification: The existing traffic signal fee program is used to finance the construction of traffic signal improvements. The new study will be expanded to include other transportation improvements needed to support new developments throughout the City.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$150	\$0	\$0	\$0	\$0	\$0
TOTAL	\$150	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Measure J	\$150	\$0	\$0	\$0	\$0	\$0
Total	\$150	\$0	\$0	\$0	\$0	\$0

Comments:

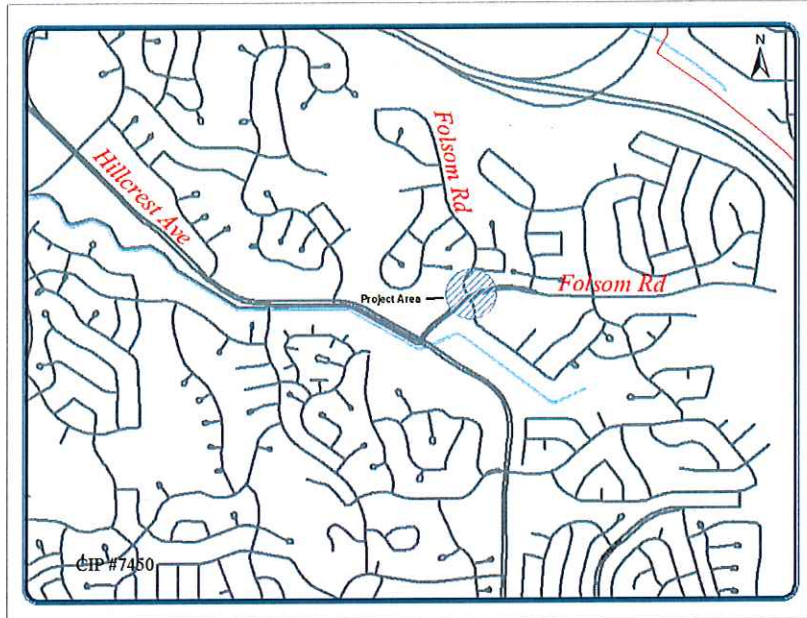
Project Title: Traffic Signals: Folsom/ Wild Horse, Contra Loma /Longview

Project No: 7450

Location: Wild Horse Road and Folsom Drive, east of Hillcrest Avenue

Lead Department : Public Works

Est Completion: 2018



Project Description: Install new traffic signals: 1. Wild Horse Road at Folsom Drive, 2. Contra Loma Bl and Longview Road. 3. L & 10th Street

Justification: New traffic signals are warranted at these locations

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$30	\$0	\$0	\$0	\$0	\$0
Construction Management	\$0	\$20	\$20	\$0	\$0	\$0
Construction	\$0	\$280	\$280	\$0	\$0	\$0
TOTAL	\$30	\$300	\$300	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Traffic Signal Fund	\$30	\$300	\$300	\$0	\$0	\$0
Total	\$30	\$300	\$300	\$0	\$0	\$0

Comments:

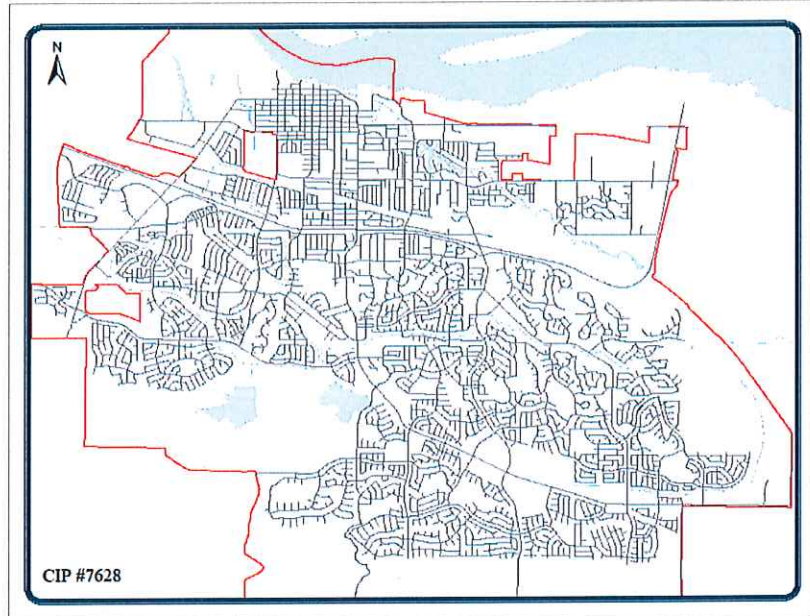
Project Title: Water Main Replacement Program

Project No: 7628

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Program



Project Description: The projects consists of replacing the existing water facilities as defined in the Water System Master Plan and as requested by Public Works Dept. to improve efficiency in the existing system.

Justification: Portions of the existing water system are aging and/or have experienced failures due to deterioration and are in need of replacement and upgrades.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$40	\$40	\$40	\$40	\$40	\$40
Construction	\$1,800	\$700	\$700	\$700	\$700	\$700
Construction Management	\$60	\$60	\$60	\$60	\$60	\$60
TOTAL	\$1,900	\$800	\$800	\$800	\$800	\$800

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water System Improvements Fund	\$1,900	\$800	\$800	\$800	\$800	\$800
Total	\$1,900	\$800	\$800	\$800	\$800	\$800

Comments:

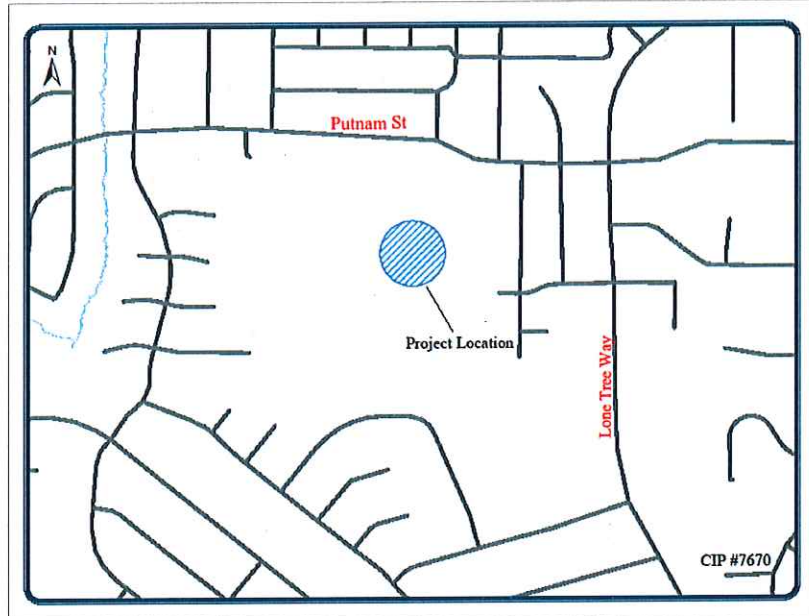
Project Title: Water Treatment Plant Operations

Project No: 7670

Location: Water Treatment Plant on "D" Street

Lead Department : Public Works

Est Completion: On-going Improvements



Project Description: Replacement of granular activated carbon (GAC) filters of both "A" and "B" Plants at the Water Treatment Plant.

Justification: The GAC filters must be replaced every four to five years to perform efficiently.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$50	\$0	\$0
Construction	\$0	\$0	\$0	\$480	\$500	\$0
TOTAL	\$0	\$0	\$0	\$530	\$500	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$0	\$0	\$530	\$500	\$0
Total	\$0	\$0	\$0	\$530	\$500	\$0

Comments:

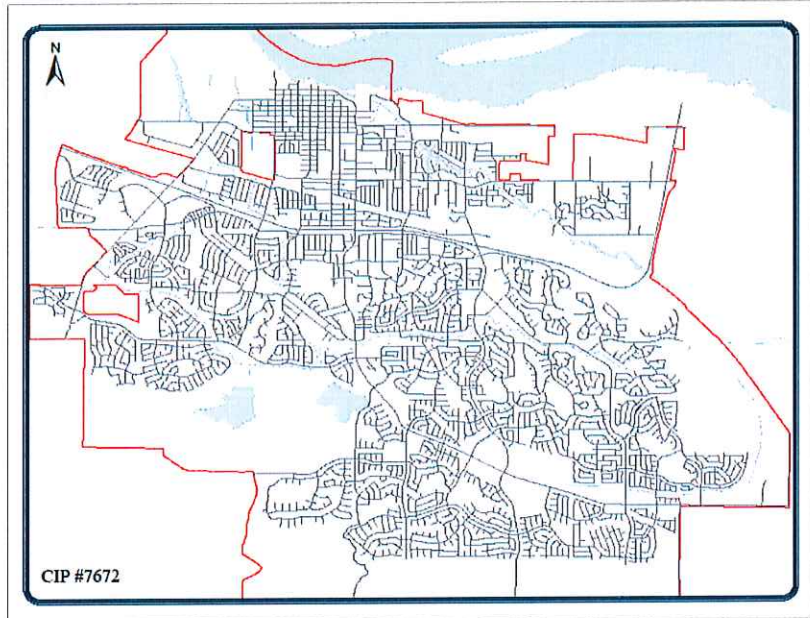
Project Title: *Water Studies and Planning*

Project No: 7672

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Studies



Project Description: Prepare the following studies: Urban Water Management Plan Update, Watershed Sanitary Survey Update, Integrated Regional Water Management Plan and documents to support sustainable water management act.

Justification: Provide updated information and direction regarding various water management

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$150	\$50	\$270	\$145	\$150	\$100
TOTAL	\$150	\$50	\$270	\$145	\$150	\$100

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$150	\$50	\$270	\$145	\$150	\$100
Total	\$150	\$50	\$270	\$145	\$150	\$100

Comments:

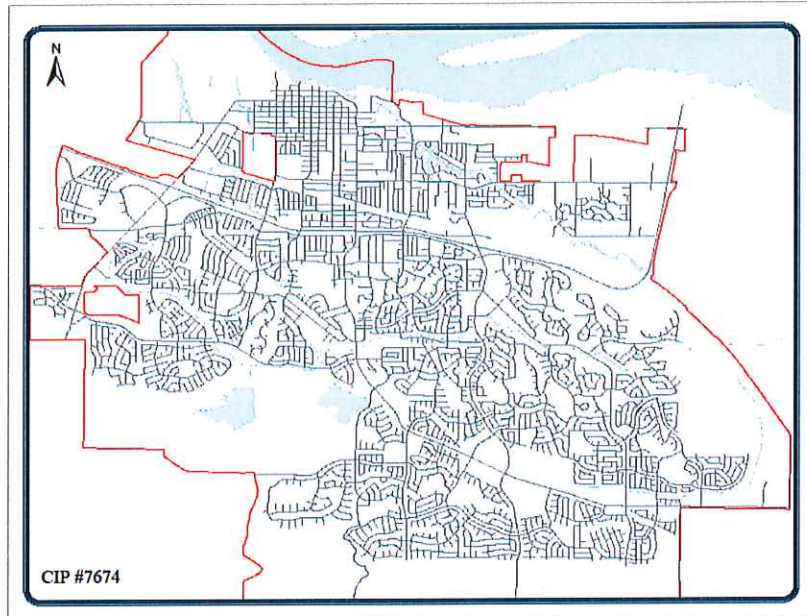
Project Title: Reservoir Rehabilitation

Project No: 7674

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Improvements



Project Description: The project will include a report study, seismic upgrade and the installation of four (4) mixers and a sampling station.

Justification:

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$20	\$0	\$25	\$25
Construction	\$0	\$0	\$980	\$0	\$860	\$560
Construction Management	\$0	\$0	\$10	\$0	\$15	\$15
TOTAL	\$0	\$0	\$1,010	\$0	\$900	\$600

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$0	\$1,100	\$0	\$900	\$600
Total	\$0	\$0	\$1,100	\$0	\$900	\$600

Comments: Inspections and repairs of City's facilities are mandated by the State Department of Public Health.

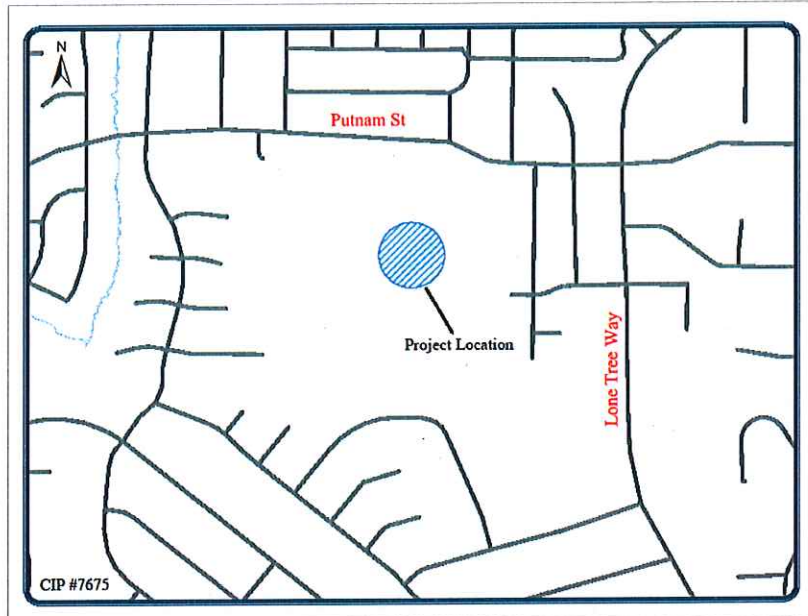
Project Title: Water Treatment Plant Improvements

Project No: 7675

Location: Water Treatment Plant on "D" Street

Lead Department : Public Works

Est Completion: On-going Improvements



Project Description: Replacement of deteriorating equipment, design and construction of new facilities, review study of channel settlement along Westside filter, upgrade SCADA, install new controls for plant A, replace scrubbers.

Justification: Upgrades to the plant are required to maintain and/or improve the efficiency of the facility.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$20	\$20	\$20	\$20	\$20	\$20
Construction	\$230	\$230	\$260	\$180	\$180	\$230
TOTAL	\$250	\$250	\$280	\$200	\$200	\$250

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$250	\$250	\$280	\$200	\$200	\$250
Total	\$250	\$250	\$280	\$200	\$200	\$250

Comments: The improvements incl. replacing Zone II flow meters @ Plant A, Structural Inspection of WTP, Install roadway hatch covers at Plant A Fire Escape, Upgrade SCADA, Computerized Maintenance Management System, Plant A & B Clearwell Improvements.

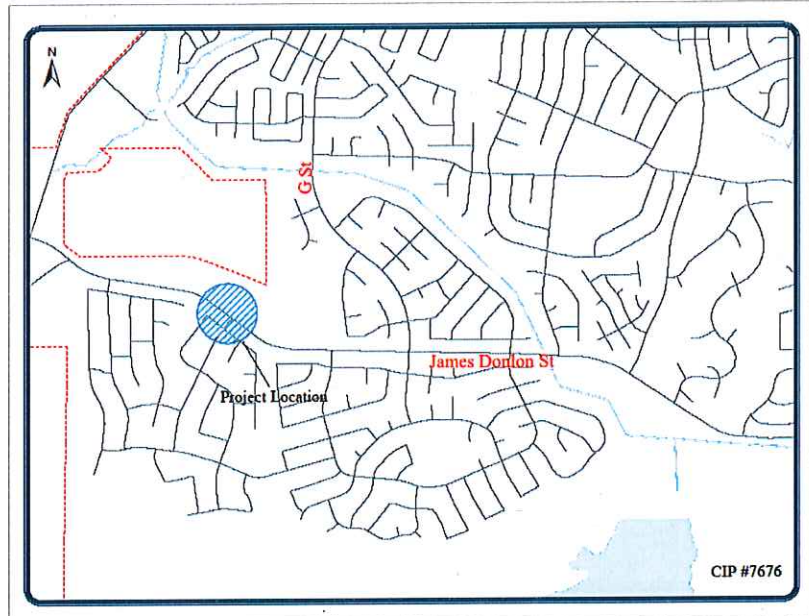
Project Title: James Donlon Pump Station Upgrades

Project No: 7676

Location: James Donlon Boulevard

Lead Department : Public Works

Est Completion: 2020



Project Description: This project will replace the water pumps and motors at this facility.

Justification: The pumps and motors at this pump station are aging and require replacement to improve reliability and efficiency.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$0	\$50	\$0
Construction	\$0	\$0	\$0	\$0	\$0	\$180
Construction Management	\$0	\$0	\$0	\$0	\$0	\$20
TOTAL	\$0	\$0	\$0	\$0	\$50	\$200

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$0	\$0	\$0	\$50	\$200
Total	\$0	\$0	\$0	\$0	\$50	\$200

Comments:

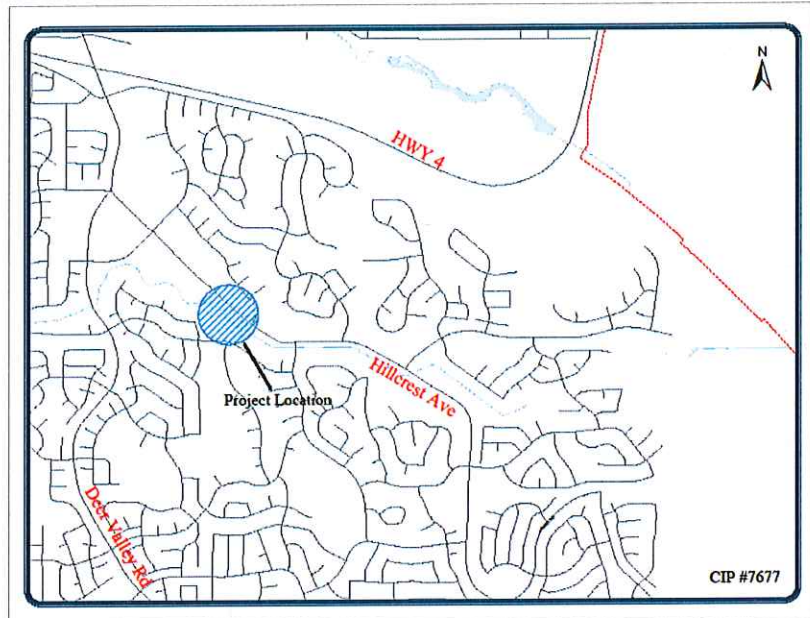
Project Title: Hillcrest Pump Station Rehabilitation

Project No: 7677

Location: Hillcrest Avenue

Lead Department : Public Works

Est Completion: 2018



Project Description: Replace outdated electrical panels, pumps, motors, control valves and install a new mag meter.

Justification: Facility is aging and requires improvements for reliability and efficiency.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$100	\$0	\$0	\$0	\$0
Construction	\$0	\$0	\$470	\$0	\$0	\$0
Construction Management	\$0	\$0	\$30	\$0	\$0	\$0
TOTAL	\$0	\$100	\$500	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$100	\$500	\$0	\$0	\$0
Total	\$0	\$100	\$500	\$0	\$0	\$0

Comments:

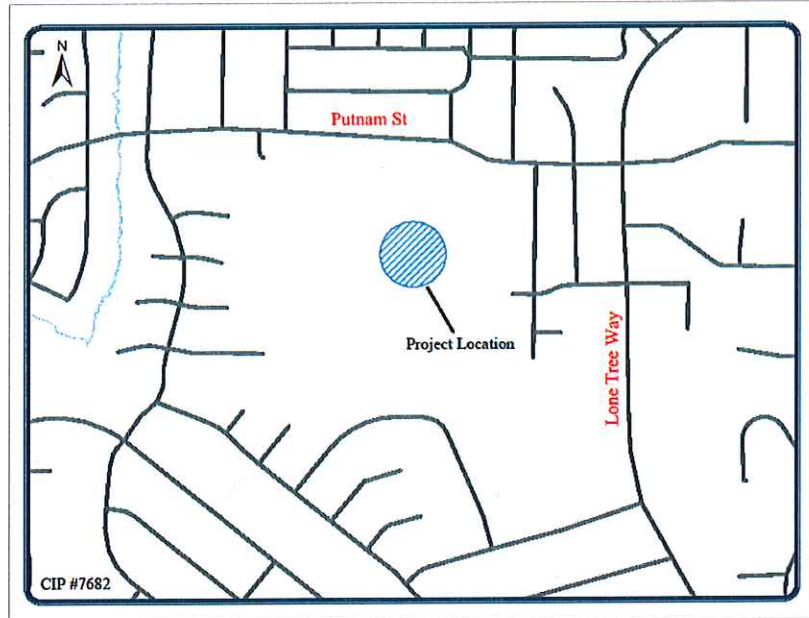
Project Title: Water Treatment Plant Solids Handling Improvements

Project No: 7682

Location: Water Treatment Plant on "D" Street

Lead Department : Public Works

Est Completion: 2019



Project Description: Evaluate alternate solids handlings and dewatering system and construct a permanent solids handlings and dewatering system.

Justification: The existing facility is a rental system. A City owned permanent system may be more cost effective.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$0	\$0	\$0
Construction	\$0	\$0	\$0	\$450	\$0	\$0
Construction Management	\$0	\$0	\$0	\$50	\$0	\$0
TOTAL	\$0	\$0	\$0	\$500	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$0	\$0	\$500	\$0	\$0
Total	\$0	\$0	\$0	\$500	\$0	\$0

Comments:

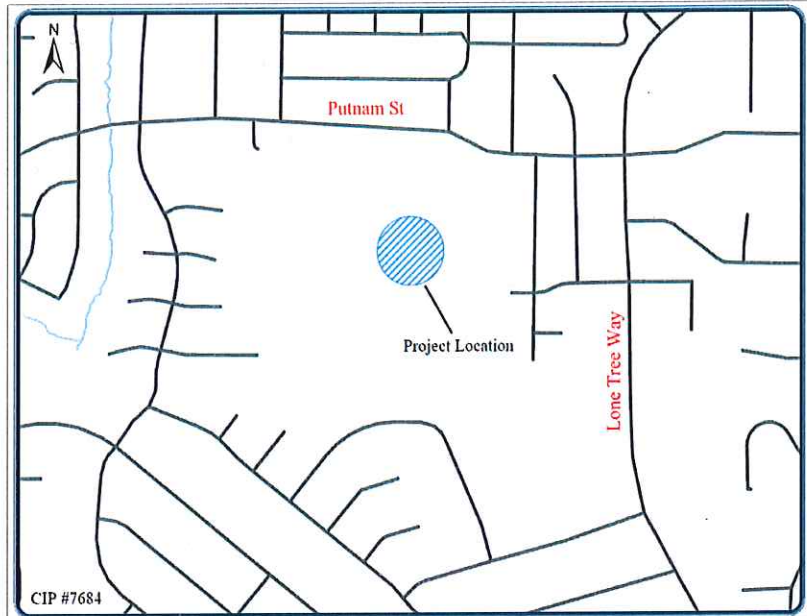
Project Title: Water Treatment Plant Drainage Capture

Project No: 7684

Location: Water Treatment Plant on "D" Street

Lead Department : Public Works

Est Completion: 2020



Project Description: Upgrade existing sludge lagoon including removal of accumulated solids, stabilization of banks and installation of decant/disposal system or construct a new facility.

Justification: The City requires additional capacity to accommodate emptying the clarifiers for routine or special maintenance.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$150	\$150	\$0
Construction	\$0	\$0	\$0	\$1,500	\$1,600	\$0
Construction Management	\$0	\$0	\$0	\$50	\$50	\$0
TOTAL	\$0	\$0	\$0	\$1,700	\$1,800	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$0	\$0	\$1,700	\$1,800	\$0
Total	\$0	\$0	\$0	\$1,700	\$1,800	\$0

Comments:

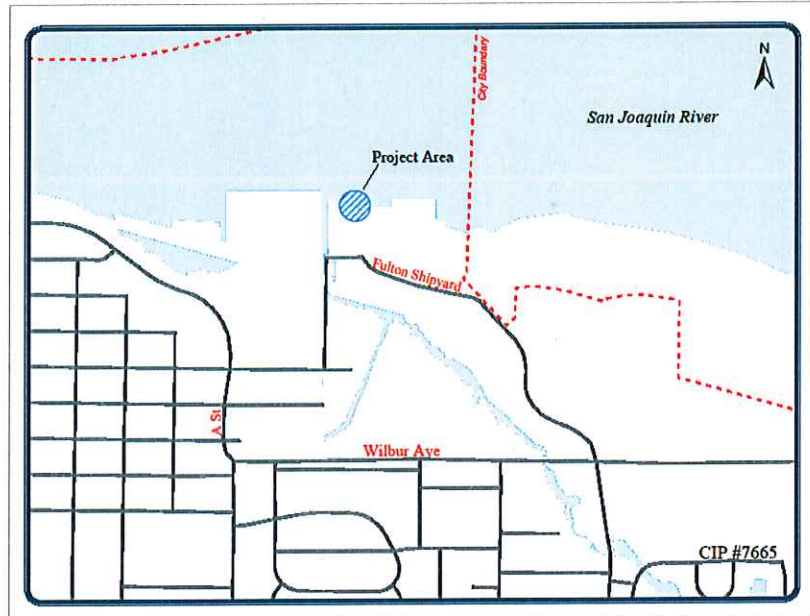
Project Title: River Pumping Station Rehabilitation

Project No: 7690

Location: Raw water pumping station at Fulton Shipyard Road Boat Ramp

Lead Department : Public Works

Est Completion: 2021



Project Description: The project will include rehabilitation of the pumping facility, improving surge control and building ventilation, replacing the pump control system and the discharge pipeline.

Justification: The existing raw water pumping facility is aging and in need of rehabilitation to continue operating efficiently.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$0	\$0	\$100
Construction	\$0	\$0	\$0	\$0	\$0	\$850
Construction Management	\$0	\$0	\$0	\$0	\$0	\$50
TOTAL	\$0	\$0	\$0	\$0	\$0	\$1,000

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$0	\$0	\$0	\$0	\$1,000
Total	\$0	\$0	\$0	\$0	\$0	\$1,000

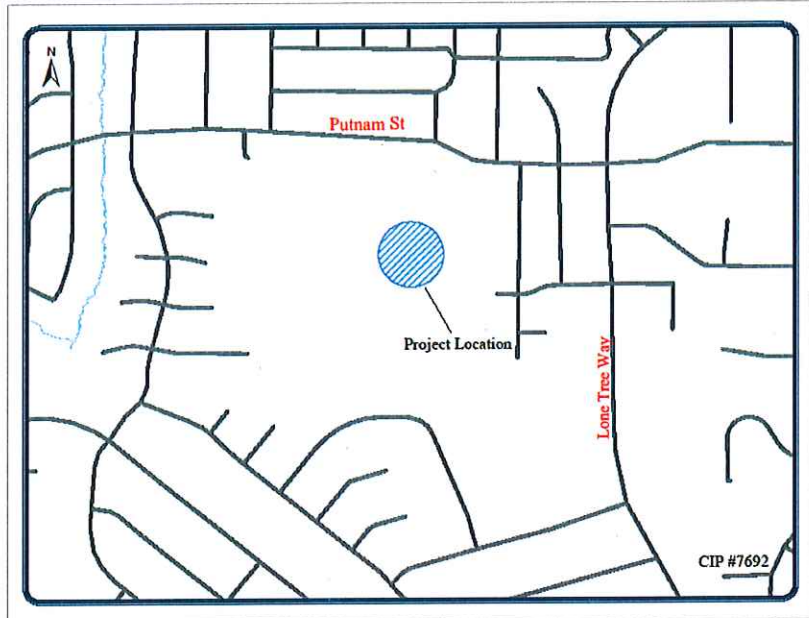
Comments:

Project Title: *Inspection/Assessment of the Raw Water Pipelines* **Project No:** 7692

Location: Water Treatment Plant on "D" Street

Lead Department : Public Works

Est Completion: 2016



Project Description: First phase will include internal inspection of the existing raw water pipeline and potential cleaning of the line. Second phase will include feasibility study and preliminary planning/design of parallel pipeline.

Justification: Friction calculations suggest that the pipeline is partially filled with debris. Examine the condition of the raw water pipelines and pipeline capacity .

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Construction	\$150	\$0	\$0	\$0	\$0	\$0
TOTAL	\$150	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$150	\$0	\$0	\$0	\$0	\$0
Total	\$150	\$0	\$0	\$0	\$0	\$0

Comments:

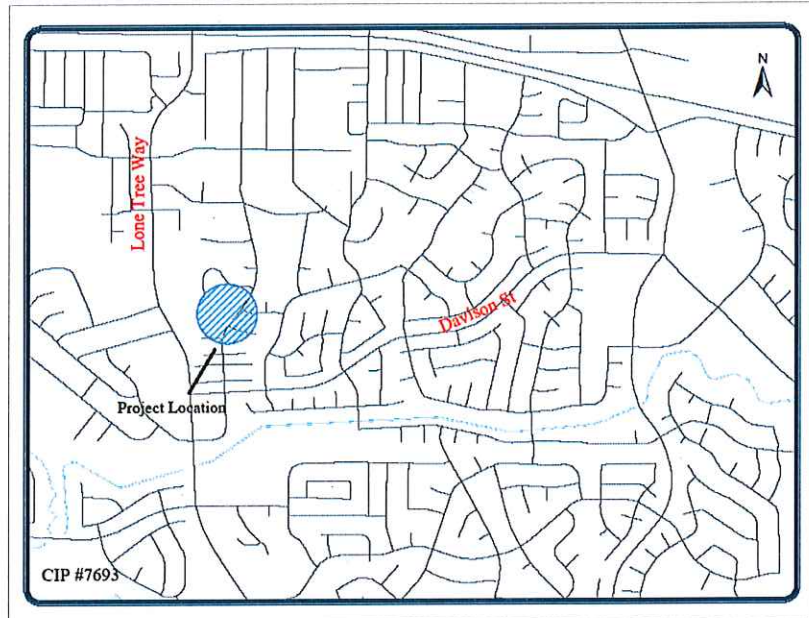
Project Title: *Sunset Booster Pump Station*

Project No: 7693

Location: Sunset Lane

Lead Department : Public Works

Est Completion: 2015



Project Description: Demolition of existing underground booster pumping station and installation of a new booster pump station (BPS) with two smaller pumps to supply up to peak hour flow. New facilities will be housed in a one-story building

Justification: The existing pumping equipment is located below grade in vaults that require confined space entry procedures and have inadequate space for proper maintenance access.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$30	\$0	\$0	\$0	\$0	\$0
Construction	\$800	\$0	\$0	\$0	\$0	\$0
Construction Management	\$20	\$0	\$0	\$0	\$0	\$0
TOTAL	\$850	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$850	\$0	\$0	\$0	\$0	\$0
Total	\$850	\$0	\$0	\$0	\$0	\$0

Comments:

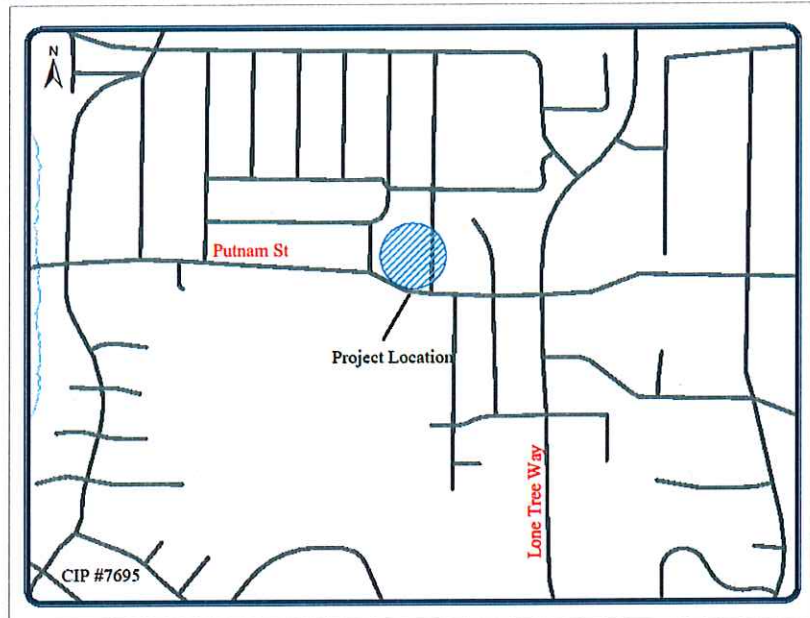
Project Title: Zone 1 Booster Pump Station

Project No: 7695

Location: "D" Street and Putnam Street

Lead Department : Public Works

Est Completion: 2020



Project Description: Decommissioning of the Zone 1 Booster Pumping Station including removing the existing pumps, motor, hydraulic variable speed drives, and electrical equipment and sealing piping connections.

Justification: The City has decreased the size of Zone I boundaries and has no future needs to operate the Zone I BPS.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Construction	\$0	\$0	\$0	\$0	\$0	\$50
TOTAL	\$0	\$0	\$0	\$0	\$0	\$50

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$0	\$0	\$0	\$0	\$50
Total	\$0	\$0	\$0	\$0	\$0	\$50

Comments:

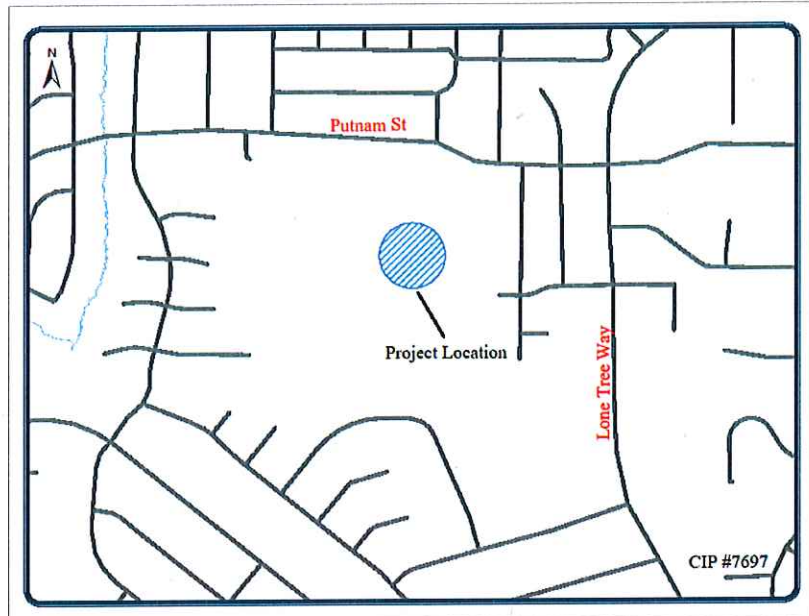
Project Title: Water Treatment Plant Electrical Upgrade

Project No: 7697

Location: Water Treatment Plant on "D" Street

Lead Department : Public Works

Est Completion: 2020



Project Description: Electrical system study and improvements.

Justification: Electrical wiring to pumps and drive units need to be brought to code.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Construction	\$300	\$0	\$1,300	\$0	\$0	\$1,000
TOTAL	\$300	\$0	\$1,300	\$0	\$0	\$1,000

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$300	\$0	\$1,300	\$0	\$0	\$1,000
Total	\$300	\$0	\$1,300	\$0	\$0	\$1,000

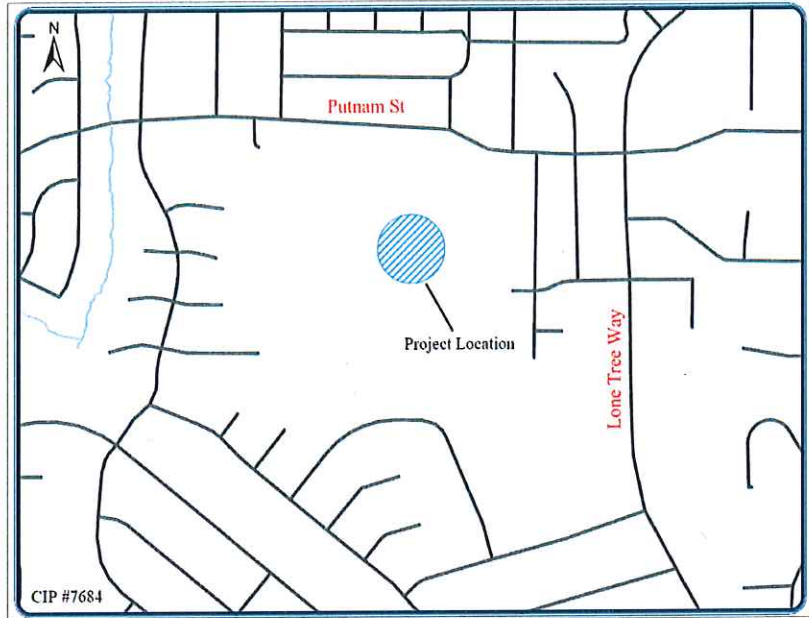
Comments:

Project Title: Water Treatment Plant Disinfection Improvements Project No: 7698

Location: Water Treatment Plant

Lead Department : Public Works

Est Completion: 2017



Project Description: The water treatment plant currently utilizes chlorine and ammonia gas as part of the pre-treatment and post-treatment operation. The project will analyze various alternative disinfection procedures and implement the most desirable process

Justification: Due to increasingly stringent regulations requirements and increased maintenance costs associated with chlorine and ammonia gas. The City is evaluating an alternative disinfection process.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$600	\$0	\$0	\$0	\$0	\$0
Construction	\$0	\$3,800	\$0	\$0	\$0	\$0
TOTAL	\$600	\$3,800	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water System Improvements Fund	\$0	\$1,000	\$0	\$0	\$0	\$0
Water Fund	\$600	\$2,800	\$0	\$0	\$0	\$0
Total	\$600	\$3,800	\$0	\$0	\$0	\$0

Comments:

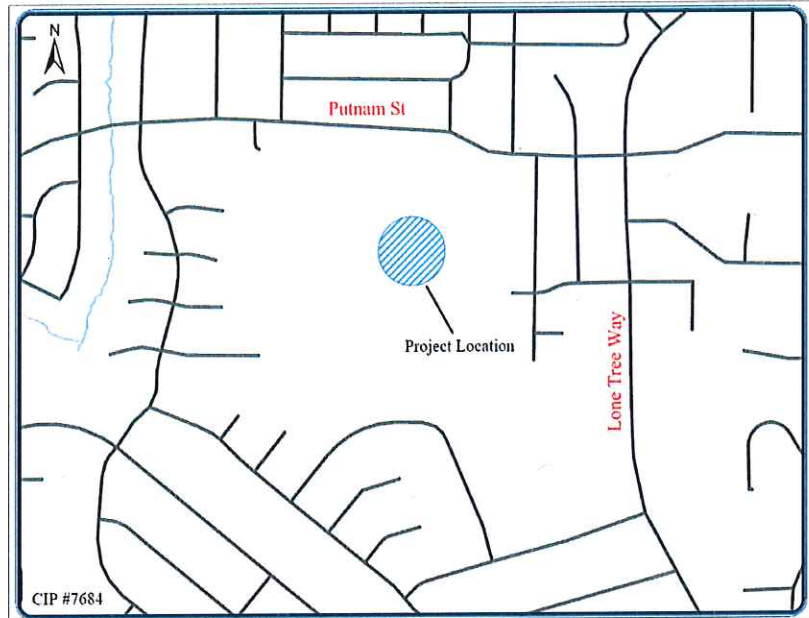
Project Title: *Brackish Water Desalination*

Project No: 7699

Location: Water Treatment Plant

Lead Department : Public Works

Est Completion: To Be Determined



Project Description: Build a 15 MGD brackish water desalination plant that would treat water from the San Joaquin River during times of high chloride content.

Justification: This process will enable the City the ability to treat river water throughout the year. It would also be an alternate or additional source of water to CCWD's canal and provide the City with a sustainable source of water during drought years.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$350	\$900	\$0	\$0	\$0	\$0
TOTAL	\$350	\$900	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$350	\$900	\$0	\$0	\$0	\$0
Total	\$350	\$900	\$0	\$0	\$0	\$0

Comments:

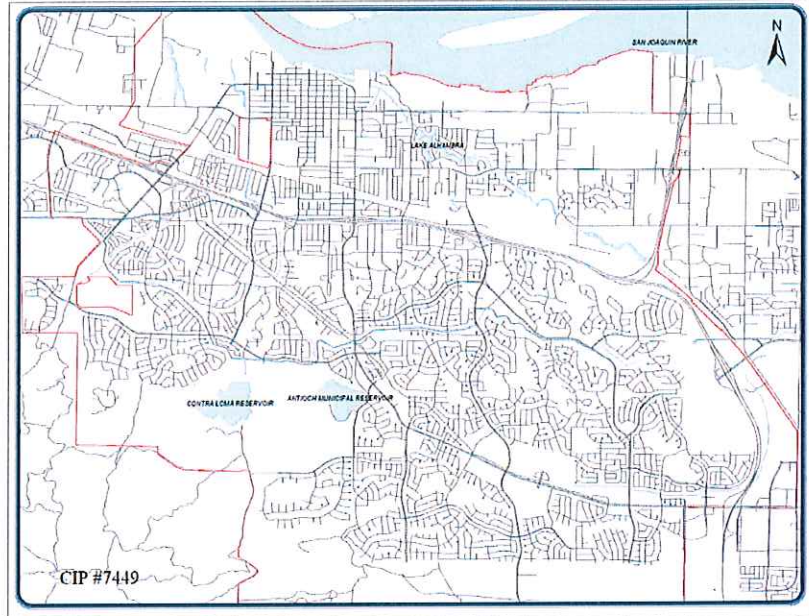
Project Title: *Cathodic Protection Assessment*

Project No: 7700

Location: Citywide

Lead Department : Public Works

Est Completion: 2016



Project Description: Evaluate and repair water system cathodic protection facilities through the City.

Justification: Aging cathodic protection facilities are in need of evaluation.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$200	\$0	\$0	\$0	\$0	\$0
TOTAL	\$200	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$200	\$0	\$0	\$0	\$0	\$0
Total	\$200	\$0	\$0	\$0	\$0	\$0

Comments:

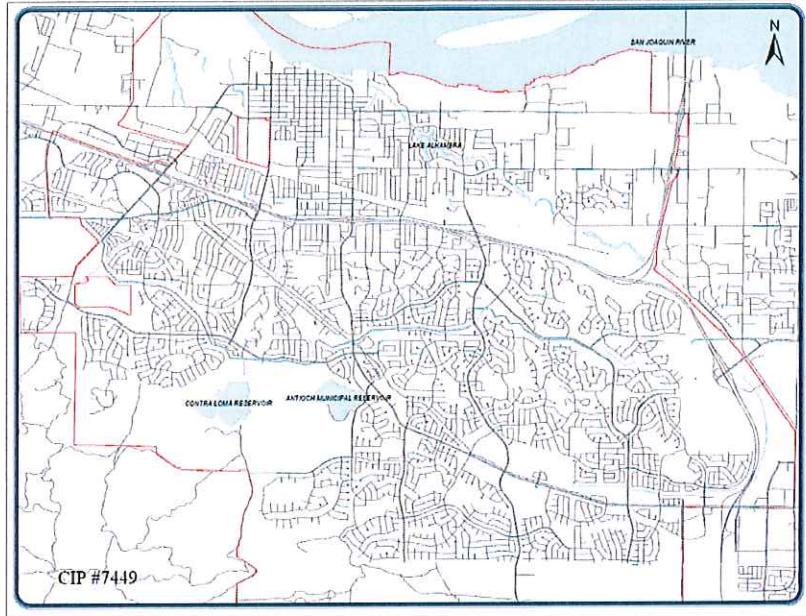
Project Title: Zone I Pipeline Rehabilitation at HWY 4

Project No: 7701

Location: "D" Street at HWY 4

Lead Department : Public Works

Est Completion: 2017



Project Description: New valve and air/vacuum relief to be installed on the rehabilitated segment. Slip lining the existing pipeline within the State Route 4 right of way with PVC pipes.

Justification: Zone I transmission pipeline is a critical portion of the City’s infrastructure for conveying water to the downtown. During construction of HWY 4 project, excessive moisture was encountered exposing numerous leaking pipeline connections.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$100	\$0	\$0	\$0	\$0	\$0
Construction	\$680	\$0	\$0	\$0	\$0	\$0
Construction Management	\$20	\$0	\$0	\$0	\$0	\$0
TOTAL	\$800	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$800	\$0	\$0	\$0	\$0	\$0
Total	\$800	\$0	\$0	\$0	\$0	\$0

Comments:

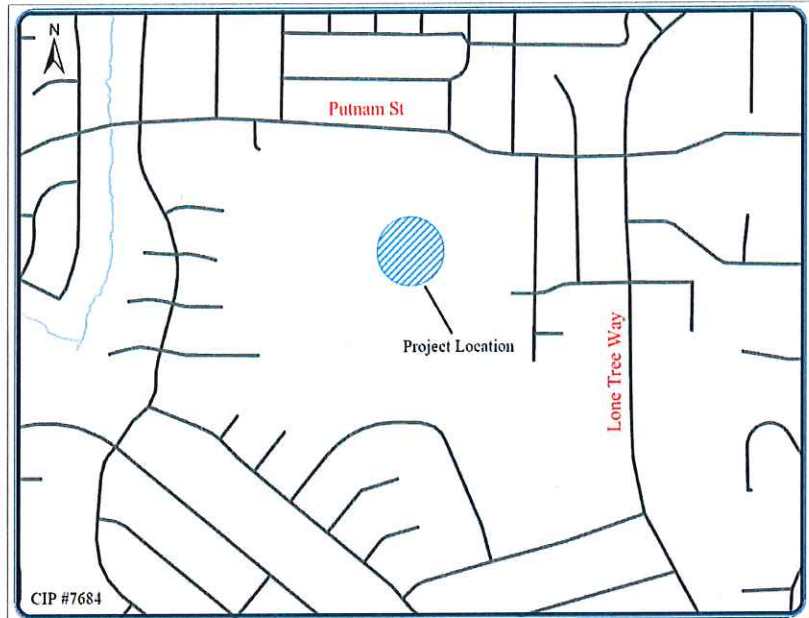
Project Title: Plant "A" Filter Valves Replacement

Project No: 7702

Location: Water Treatment Plant on "D" Street

Lead Department : Public Works

Est Completion: 2017



Project Description: Replace four filter valves at Plant "A".

Justification: Four of the eight filter valves at Plant "A" have been in the system for a long period of time and are currently leaking while in the closed position.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$300	\$0	\$0
TOTAL	\$0	\$0	\$0	\$300	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Water Fund	\$0	\$0	\$0	\$300	\$0	\$0
Total	\$0	\$0	\$0	\$300	\$0	\$0

Comments:

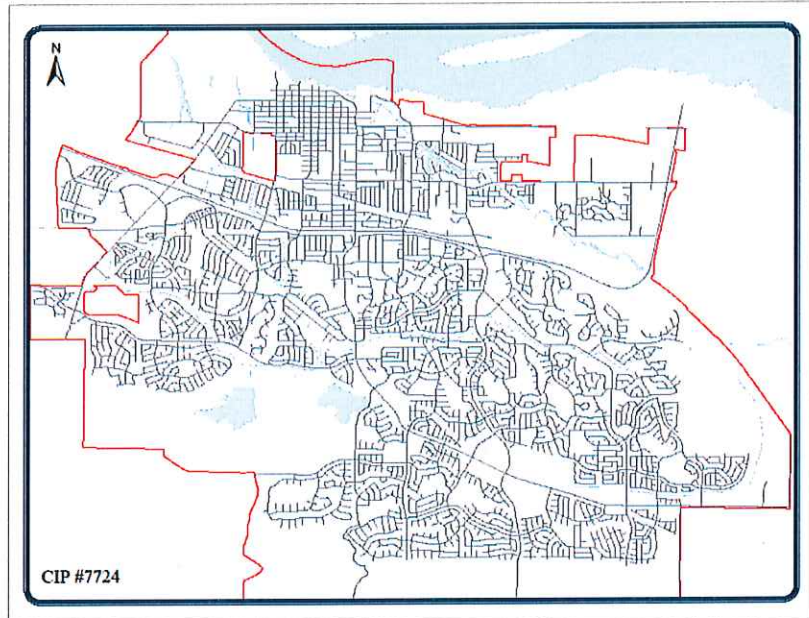
Project Title: Sewer Main Improvements Program

Project No: 7724

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Program



Project Description: Improvement to the existing sanitary sewer collection system to renovate aging pipes or improve capacity.

Justification: The Wastewater System Collection Master Plan and the Public Works Dept. have identified existing sewer lines to be upgraded.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$10	\$10	\$10	\$10	\$10	\$10
Construction	\$140	\$270	\$270	\$270	\$180	\$180
Construction Management	\$0	\$20	\$20	\$20	\$10	\$10
TOTAL	\$150	\$300	\$300	\$300	\$200	\$200

Project Funding (\$ in thousands)

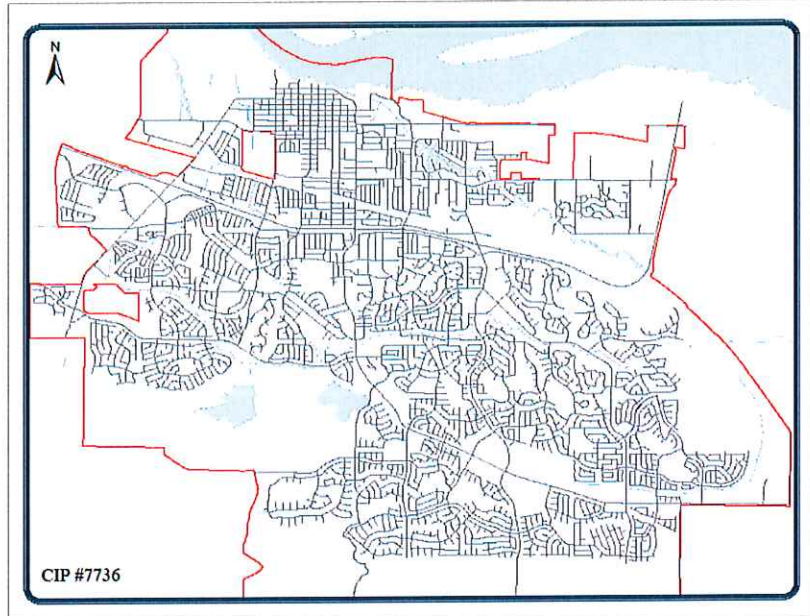
Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Sewer System Improvements Fund	\$150	\$300	\$300	\$300	\$200	\$200
Total	\$150	\$300	\$300	\$300	\$200	\$200

Comments:

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Program



Project Description: This work includes pipe lining, replacement and additional capacity upgrades due to detritions in the sewer lines.

Justification: These improvements reduce maintenance cost, prevent overflows and improve sewer flow capacity.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$25	\$0	\$0	\$0	\$0
Construction	\$50	\$1,050	\$150	\$150	\$150	\$150
Construction Management	\$0	\$25	\$0	\$0	\$0	\$0
TOTAL	\$50	\$1,100	\$150	\$150	\$150	\$150

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Sewer Fund	\$50	\$1,100	\$150	\$150	\$150	\$150
Total	\$50	\$1,100	\$150	\$150	\$150	\$150

Comments:

Location: West Antioch Creek from 10th Street to the railroad tracks.

Lead Department : Public Works

Est Completion: 2021

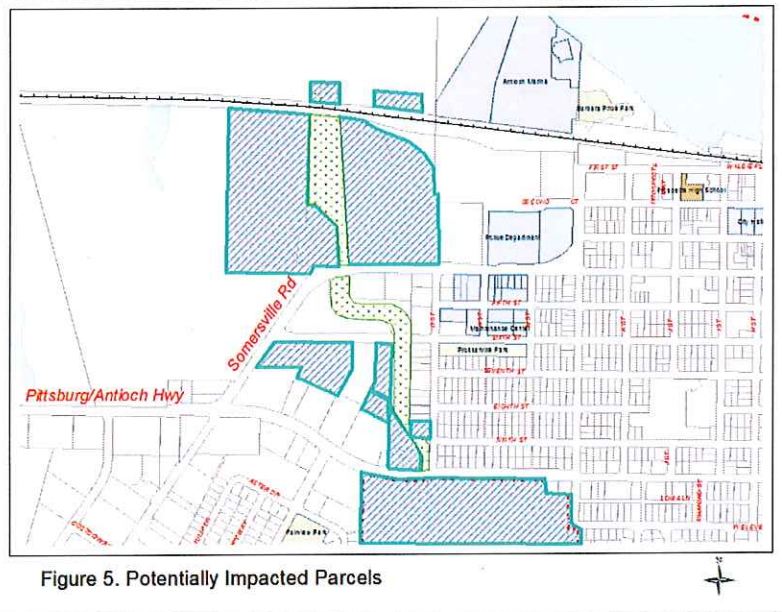


Figure 5. Potentially Impacted Parcels

Project Description: The County Flood Control is partnering with the City of Antioch to replace the concrete ditch at 10th St. with new box culverts and de-silting the West Antioch Creek. The project includes the acquisition of property in the area shown in diagram above.

Justification: This project will establish the 25-year storm flow capacity and flood protection level.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$489	\$83	\$0	\$50	\$0	\$20
RW and Permits	\$1,600	\$266	\$0	\$20	\$0	\$0
Construction	\$0	\$3,000	\$0	\$400	\$0	\$450
Construction Management	\$0	\$300	\$0	\$30	\$0	\$30
TOTAL	\$2,089	\$3,649	\$0	\$500	\$0	\$500

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
NPDES	\$53	\$83	\$0	\$0		\$0
Unfunded	\$0	\$0	\$0	\$500	\$0	\$500
Flood Dist Drainage Area Fund	\$1,536	\$0	\$0	\$0	\$0	\$0
Prop 1E Grant	\$0	\$2,997	\$0	\$0	\$0	\$0
AD 27/31	\$500	\$569	\$0	\$0	\$0	\$0
Total	\$2,089	\$3,649	\$0	\$500	\$0	\$500

Comments: Design and permit work is under way. Staff is pursuing grant funding opportunities and other funding sources to fund the project shortfall

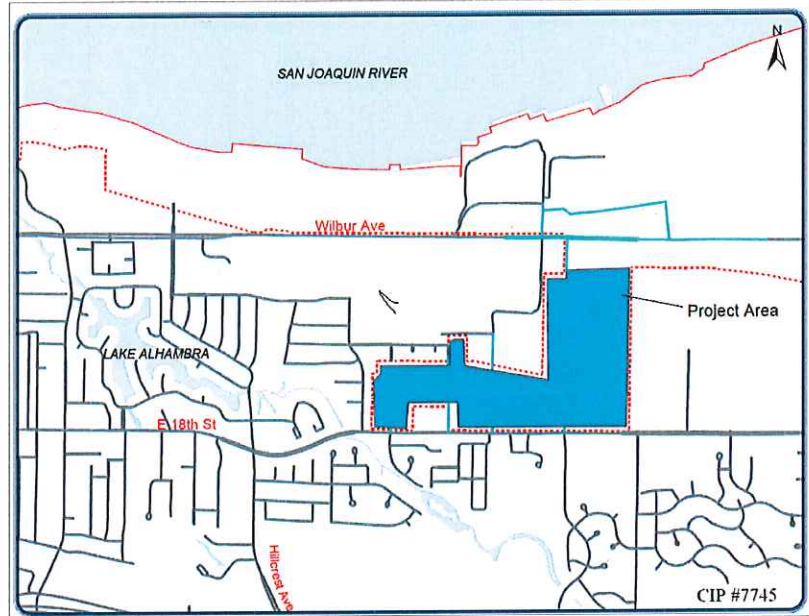
Project Title: North East Antioch Annexation Infrastructure

Project No: 7745

Location: Viera Avenue to Bridgehead Road

Lead Department : Public Works

Est Completion: 2019



Project Description: The project will initiate the engineering design for a new sewer system to serve the newly annexed area at the north east City limit.

Justification: The project will provide the infrastructures needed in this area.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$100	\$150	\$0	\$0	\$0	\$0
Construction	\$0	\$0	\$1,000	\$1,000	\$0	\$0
TOTAL	\$100	\$150	\$1,000	\$1,000	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Annexation Funding Agreement	\$100	\$150	\$1,000	\$1,000	\$0	\$0
Total	\$100	\$150	\$1,000	\$1,000	\$0	\$0

Comments:

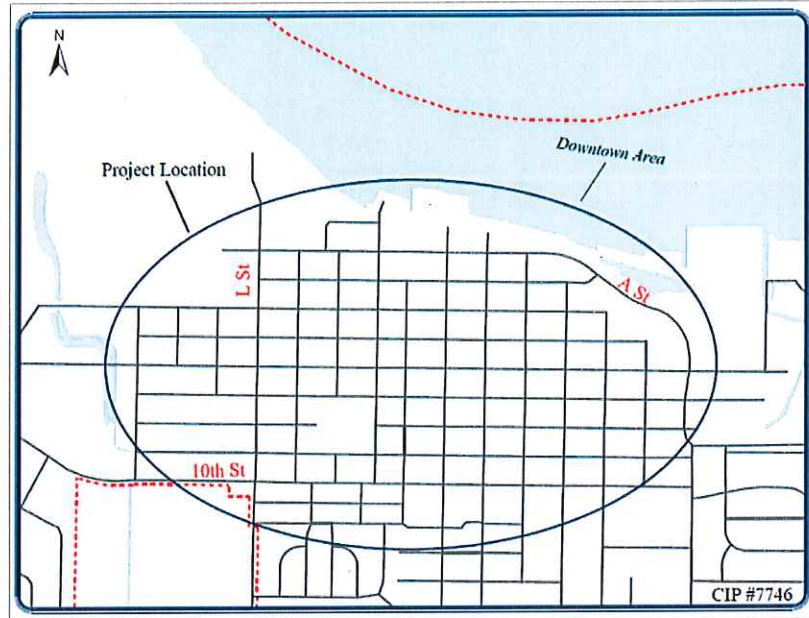
Project Title: CDBG Downtown Roadway Rehabilitation Program

Project No: 7746

Location: Downtown area

Lead Department : Public Works

Est Completion: On-going Program



Project Description: The project includes roadway rehabilitation, replacement of damaged sidewalk, curb and gutter, installation of new curb ramps and storm drain system modifications.

Justification: Existing pavement has deteriorated due to age and is in need of rehabilitation. The project will remove and replace damaged sidewalk and install curb ramps to meet ADA standards.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$10	\$10	\$5	\$5	\$5	\$5
Construction Management	\$0	\$10	\$5	\$5	\$5	\$5
Construction	\$0	\$980	\$240	\$240	\$240	\$240
TOTAL	\$10	\$1,000	\$250	\$250	\$250	\$250

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Gas Tax	\$0	\$200	\$0	\$0	\$0	\$0
CDBG Fund	\$10	\$800	\$250	\$250	\$250	\$250
Total	\$10	\$1,000	\$250	\$250	\$250	\$250

Comments:

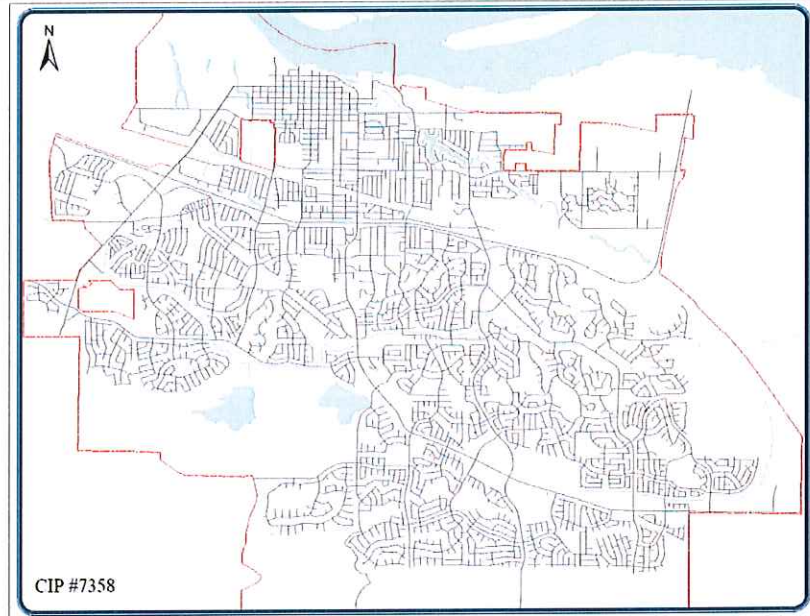
Project Title: Trash Capture Devices

Project No: 7750

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Program



Project Description: Install full trash capture devices at various locations throughout the City to prevent trash from reaching the storm drain system, channels, creeks, and San Joaquin River. Locations will be determined depending on the type of device selected

Justification: Compliance with National Pollution Discharge Elimination System (NPDES) permit R5-2010-0102, Provision C.10.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$10	\$10	\$10	\$5	\$5	\$5
Construction	\$140	\$190	\$190	\$95	\$95	\$95
TOTAL	\$150	\$200	\$200	\$100	\$100	\$100

Project Funding (\$ in thousands)

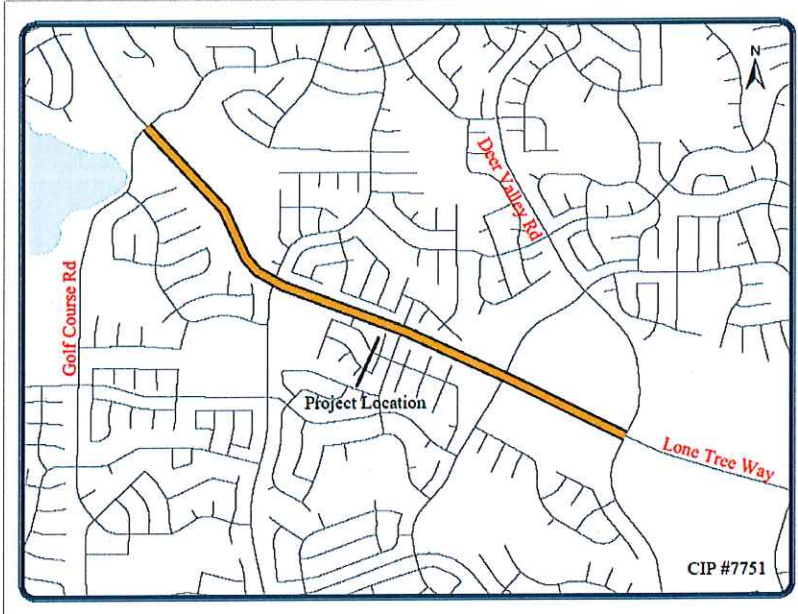
Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
NPDES	\$150	\$200	\$200	\$100	\$100	\$100
Total	\$150	\$200	\$200	\$100	\$100	\$100

Comments:

Project Title: Lone Tree Way Pavement Resurfacing

Project No: 7751

Location: Lone Tree Way from Golf Course Road to Deer Valley Road



Lead Department : Public Works

Est Completion: 2018

Project Description: The project will identify deteriorated pavement areas. These areas will be excavated and plugged with asphalt and a final pavement overlay will be placed over the entire road.

Justification: Without scheduled preventative maintenance for this major arterial, the pavement condition will deteriorate rapidly in just a few years, which would require a major repair and significantly increase the cost of the repair.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$30	\$0	\$0	\$0
Construction	\$0	\$0	\$950	\$0	\$0	\$0
Construction Management	\$0	\$0	\$20	\$0	\$0	\$0
TOTAL	\$0	\$0	\$1,000	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Measure J	\$0	\$0	\$1,000	\$0	\$0	\$0
Total	\$0	\$0	\$1,000	\$0	\$0	\$0

Comments: The Pavement Management System has identified this section of the road to be scheduled for preventive maintenance work.

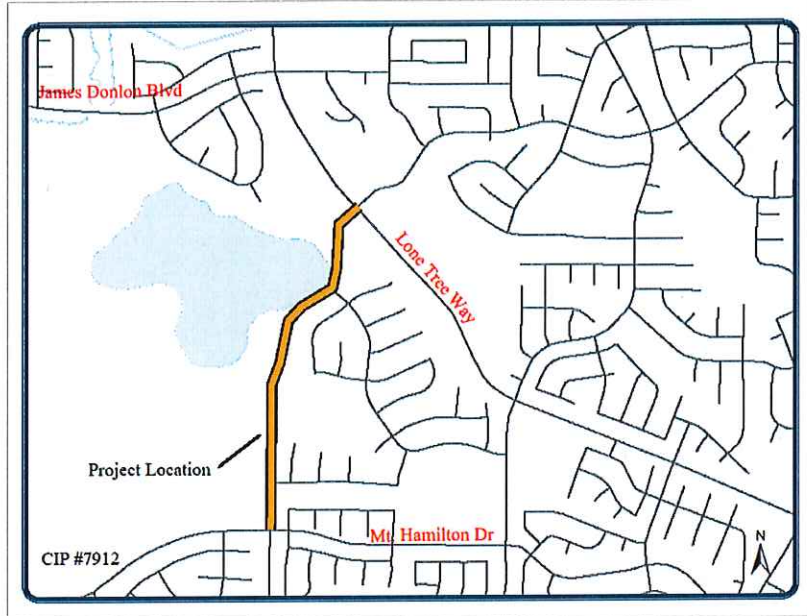
Project Title: Golf Course Road Concrete Rehabilitation

Project No: 7912

Location: Lone Tree Way to Mt. Hamilton Drive

Lead Department : Public Works

Est Completion: 2016



Project Description: The project will identify and replace curb, gutter and sidewalks that have been damaged or raised due to tree roots and remove existing trees. The damaged pavement area will be resurfaced with the Pavement Rehab Program Project.

Justification: Existing pavement has deteriorated due to age and is in need of rehabilitation.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$10	\$0	\$0	\$0	\$0	\$0
Construction	\$80	\$0	\$0	\$0	\$0	\$0
Construction Management	\$10	\$0	\$0	\$0	\$0	\$0
TOTAL	\$100	\$0	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Measure J	\$100	\$0	\$0	\$0	\$0	\$0
Total	\$100	\$0	\$0	\$0	\$0	\$0

Comments:

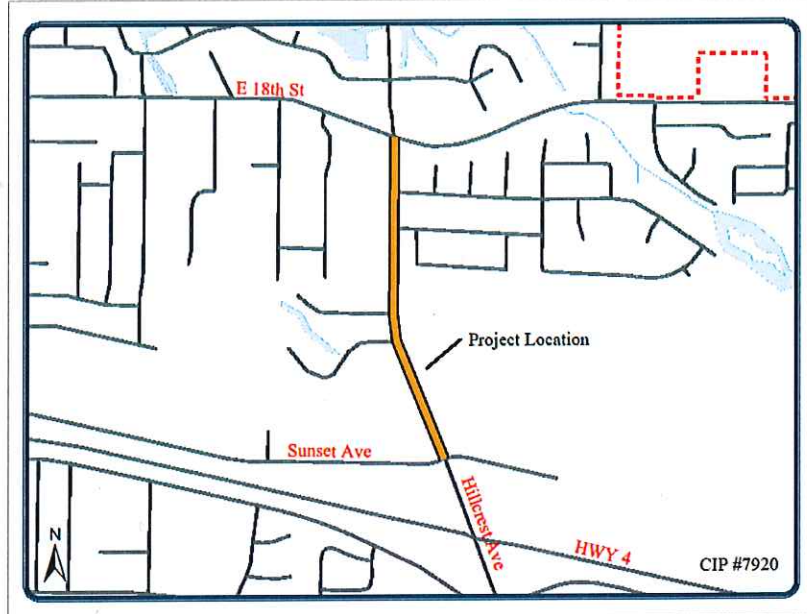
Project Title: Hillcrest Avenue Median Landscape

Project No: 7920

Location: Hillcrest Avenue from E 18th Street to Sunset Drive

Lead Department : Public Works

Est Completion: 2018



Project Description: The project will complete the Hillcrest Avenue Improvement Project by installing low maintenance landscape and stamped concrete.

Justification: Roadway Improvements were completed in 2011, with the exception of the median landscape.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$0	\$0	\$20	\$0	\$0
Construction	\$0	\$0	\$0	\$350	\$0	\$0
Construction Management	\$0	\$0	\$0	\$30	\$0	\$0
TOTAL	\$0	\$0	\$0	\$400	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Measure J	\$0	\$0	\$0	\$400	\$0	\$0
Total	\$0	\$0	\$0	\$400	\$0	\$0

Comments:

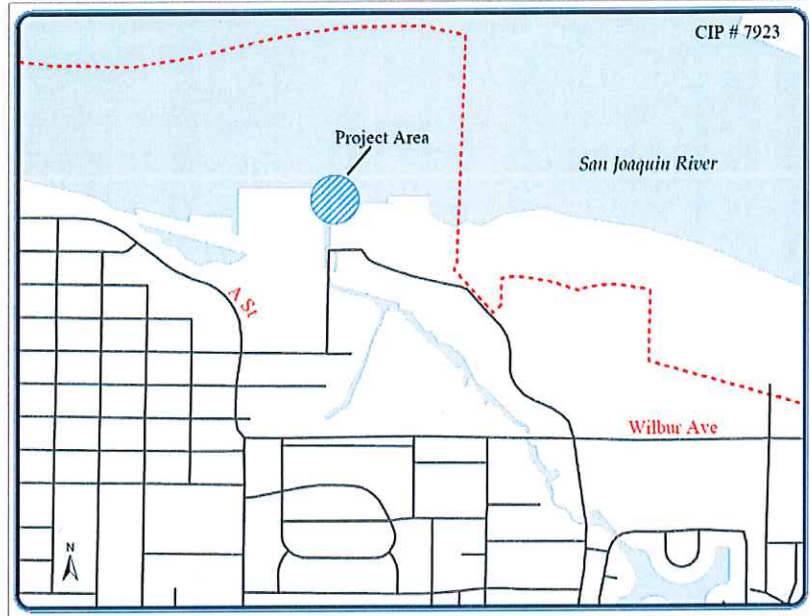
Project Title: Sewer Main Trenchless Rehabilitation

Project No: 7923

Location: Citywide

Lead Department : Public Works

Est Completion: On-going Program



Project Description: The Project will consist of pipe bursting and replacing the old lines through a trenchless sewer replacement method without impacting residents' yards and landscaping.

Justification: Cost saving: Trenchless sewer replacement is performed via small access points, which means that damage to the surface is minimized and the subsequent repairs to landscaping, porches, walkways, and driveways are avoided.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$10	\$30	\$0	\$0	\$0	\$0
Construction	\$570	\$1,350	\$180	\$180	\$180	\$180
Construction Management	\$20	\$20	\$20	\$20	\$20	\$20
TOTAL	\$600	\$1,400	\$200	\$200	\$200	\$200

Project Funding (\$ in thousands)

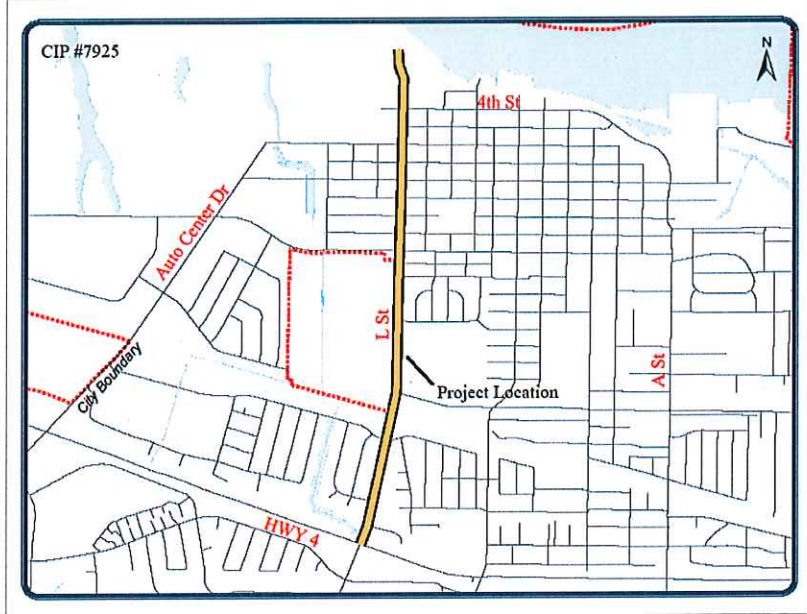
Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Sewer Fund	\$600	\$1,400	\$200	\$200	\$200	\$200
Total	\$600	\$1,400	\$200	\$200	\$200	\$200

Comments:

Project Title: "L" Street Improvement Study

Project No: 7925

Location: "L" Street from HWY 4 to Antioch Marina



Lead Department : Public Works

Est Completion: 2016

Project Description: Initiate planning process of identifying plan line and right of way needs, overall project scope and beautification parameters.

Justification: Improve traffic flow and aesthetics from HWY 4 to the Marina and the Rivertown District.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$0	\$100	\$0	\$0	\$0	\$0
TOTAL	\$0	\$100	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Measure J	\$0	\$100	\$0	\$0	\$0	\$0
Total	\$0	\$100	\$0	\$0	\$0	\$0

Comments:

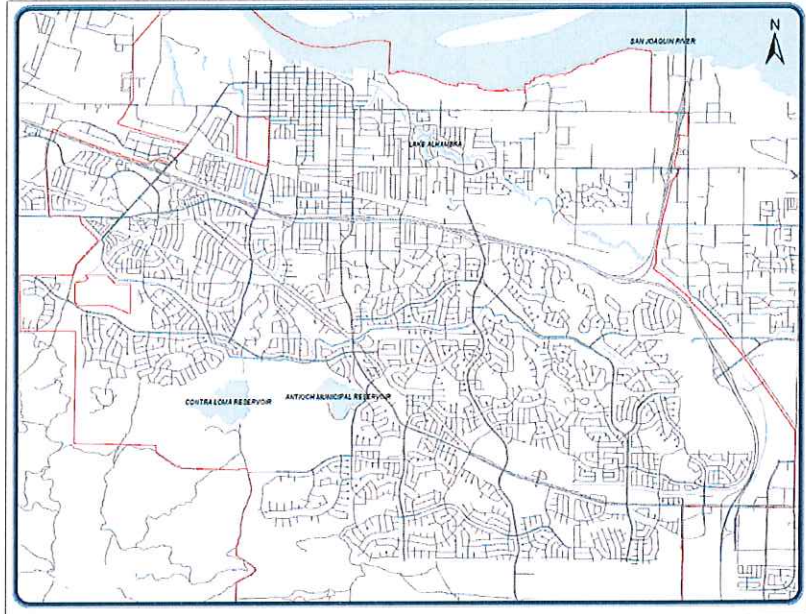
Project Title: James Donlon Retaining Wall Rehab

Project No: 7926

Location: James Donlon Blvd at Royal Link Circle

Lead Department : Public Works

Est Completion: 2016



Project Description: The project will replace the falling retaining walls along James Donlon Blvd with key stone concrete blocks

Justification: The retaining wall provides soil stability to the hillside along James Donlon Blvd.

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Construction	\$0	\$100	\$0	\$0	\$0	\$0
TOTAL	\$0	\$100	\$0	\$0	\$0	\$0

Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Gas Tax	\$0	\$100	\$0	\$0	\$0	\$0
Total	\$0	\$100	\$0	\$0	\$0	\$0

Comments:

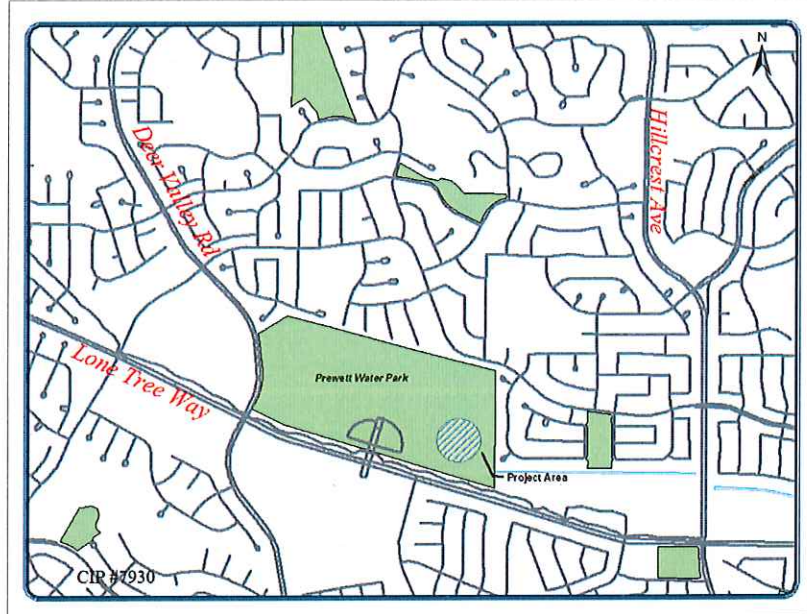
Project Title: Prewett Park Improvements

Project No: 7930

Location: Prewett Water Park on Lone Tree Way

Lead Department : Public Works

Est Completion: 2016



Project Description: The final phase for the park will include the following: Splash /Spray Park, outdoor playground, picnic area with a shade structure.

Justification:

Project Expenditures (\$ in thousands)

Expenditures	Rev FY 15/16	FY 16/17 Exp	FY 17/18 Exp	FY 18/19 Exp	FY 19/20 Exp	FY 20/21 Exp
Planning and Design	\$340	\$0	\$0	\$0	\$0	\$0
RW and Permits	\$5	\$0	\$0	\$0	\$0	\$0
Construction	\$1,569	\$0	\$0	\$0	\$0	\$0
Construction Management	\$45	\$0	\$0	\$0	\$0	\$0
TOTAL	\$1,959	\$0	\$0	\$0	\$0	\$0

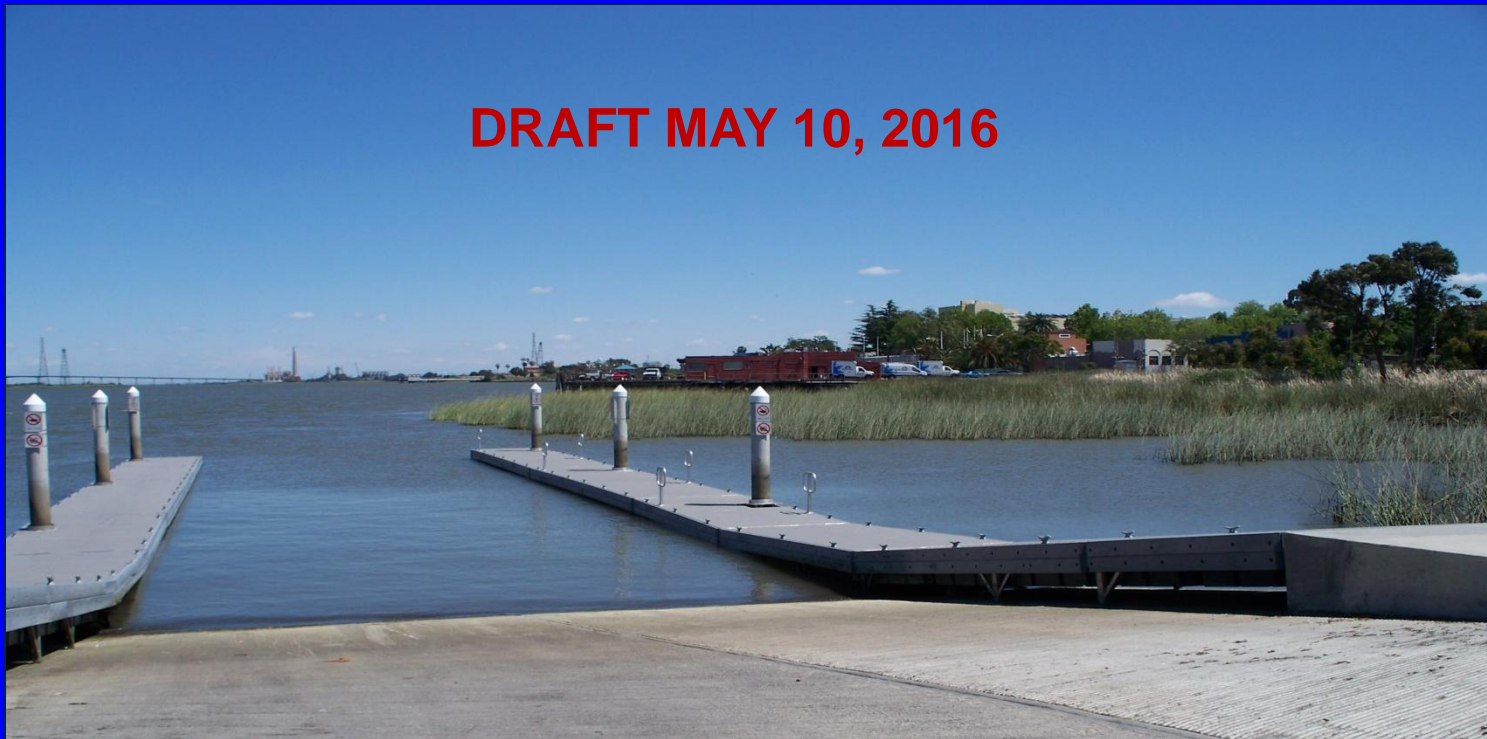
Project Funding (\$ in thousands)

Source of Fund	Rev FY 15/16	Rev FY16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Mello Roos	\$1,959	\$0	\$0	\$0	\$0	\$0
Total	\$1,959	\$0	\$0	\$0	\$0	\$0

Comments:

CITY OF ANTIOCH 5 YEAR CAPITAL IMPROVEMENT PROGRAM 2016-2021

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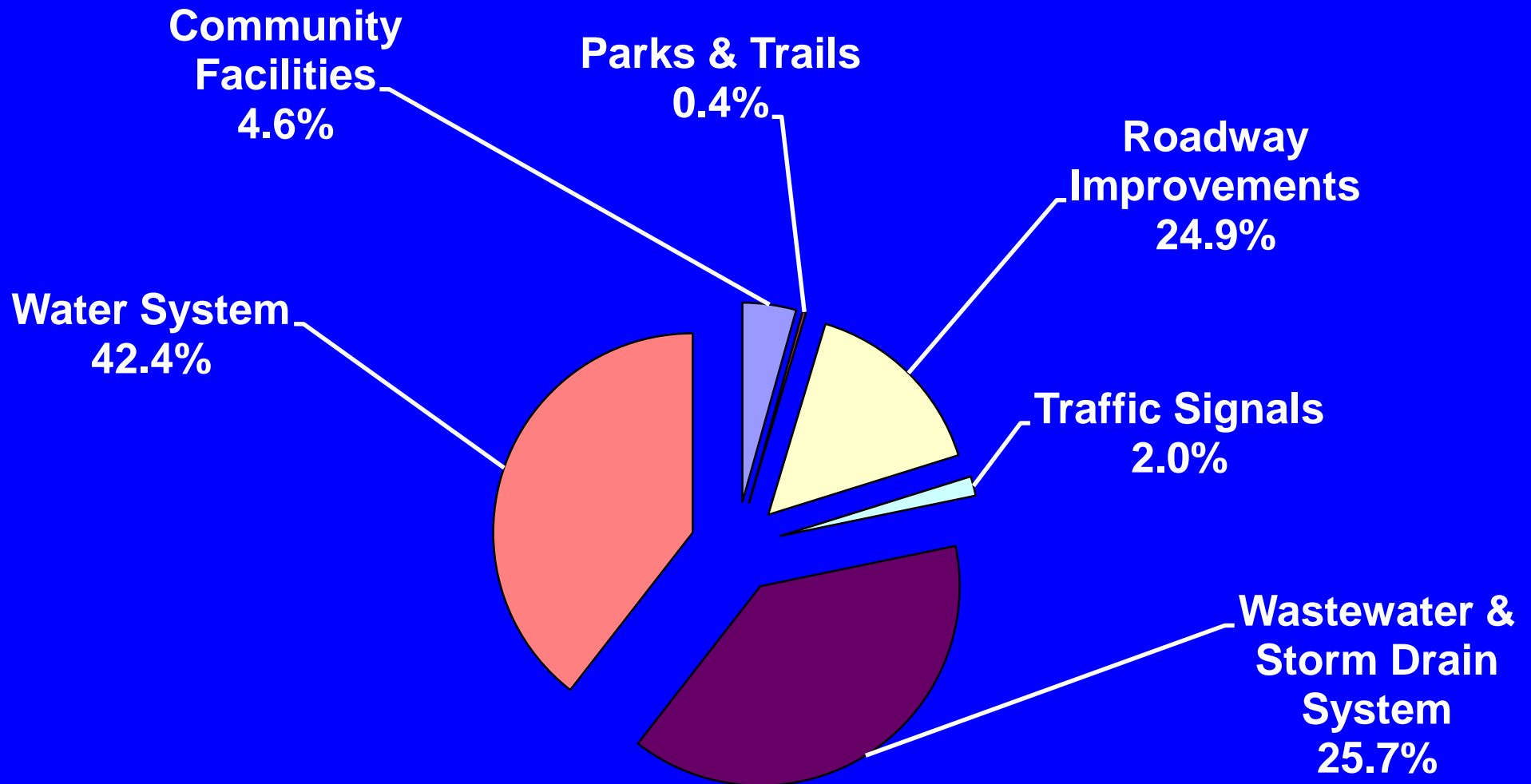
2016-2021 CIP

Projected Capital Expenditures

\$ in Thousands

Program Category	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	Total
Community Facilities	\$450	\$0	\$0	\$0	\$0	\$450
Parks and Trails	\$200	\$0	\$0	\$0	\$0	\$200
Roadway Improvements	\$4,930	\$2,830	\$1,680	\$1,280	\$1,280	\$12,000
Traffic Signals	\$300	\$300	\$250	\$250	\$0	\$1,100
Wastewater & Storm Drain System	\$6,799	\$1,850	\$2,250	\$650	\$1,150	\$12,699
Water System	\$5,900	\$4,250	\$4,175	\$4,400	\$4,000	\$22,725
TOTAL	\$18,579	\$9,230	\$8,355	\$6,580	\$6,430	\$49,174

Projected Capital Expenditures



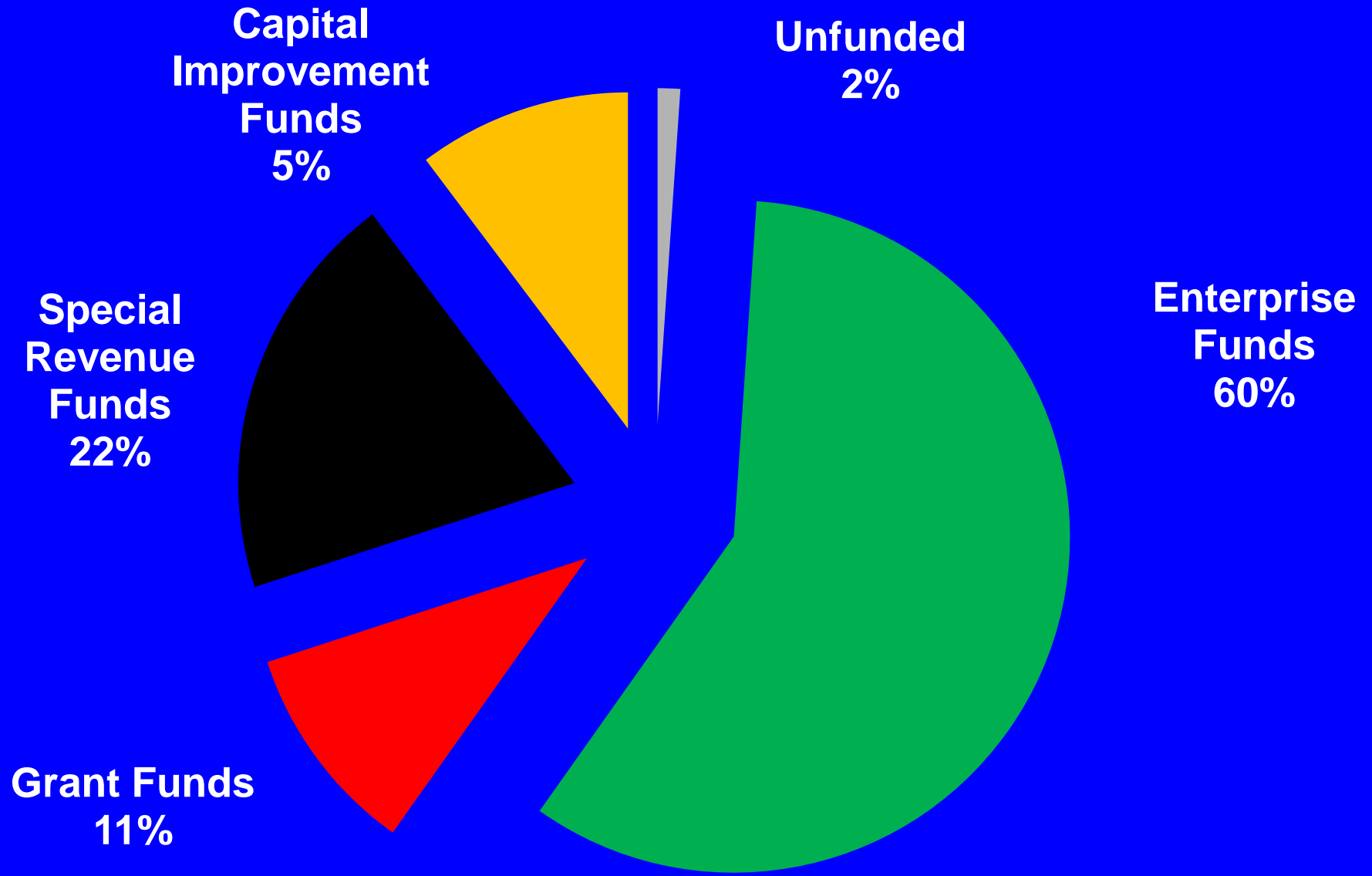
SOURCE OF FUNDING

Capital Improvement Funds	Delta Fair , Hillcrest AD, Annexation Funding Agreement
Enterprise Funds	Sewer and Water Funds
Grant Funds	Cal Recycle, DBAW , STP, Prop 1E
Special Revenue Funds	Gas Tax, Measure J, Traffic Signal , Mello Roos, Park –in-lieu

SOURCE OF FUNDING

Fund Type	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
Capital Improvement Funds	\$630	\$1,000	\$1,000	\$0	\$0
Enterprise Funds	\$9,400	\$5,100	\$5,025	\$5,150	\$4,750
Grant Funds	\$4,267	\$500	\$250	\$250	\$250
Special Revenue Funds	\$4,282	\$2,630	\$1,580	\$1,180	\$930
Unfunded	\$0	\$0	\$500	\$0	\$500
TOTAL	\$18,579	\$9,230	\$8,355	\$6,580	\$6,430

SOURCE OF FUNDING



KEY PROJECTS COMPLETED IN FISCAL YEAR 15/16



KEY PROJECTS COMPLETED

PROJECT TITLE	PROJECT ESTIMATE
Marina Boat Launch Ramp Third Boarding Float	\$180,000
2015 Pavement Maintenance Rubberized Cape Seal	\$2,200,000
Curb Ramps Improvements	\$150,000
Cavallo Road/Country Hills Drive Pavement Rehabilitation	\$1,700,000
Sidewalk & Pedestrian Improvements	\$500,000

KEY PROJECTS COMPLETED (CONT'D)

PROJECT TITLE	PROJECT ESTIMATE
2015 Curb, Gutter and Sidewalk Repair Program	\$300,000
Water Main Replacement at Various Locations	\$625,000
TOTAL OF COMPLETED PROJECTS:	\$5,655,000

PROJECTS IN PROGRESS

PROJECT TITLE	PROJECT ESTIMATE
COMMUNITY FACILITIES	
Prewett Park Improvements	\$2,000,000
COMMUNITY FACILITIES SUBTOTAL	\$2,000,000

PROJECTS IN PROGRESS

PROJECT TITLE	PROJECT ESTIMATE
ROADWAY IMPROVEMENTS	
Transportation Impact Fee Study	\$150,000
Sidewalk & Pedestrian Improvements	\$500,000
Pavement Plugs & Leveling Courses	\$2,600,000
L Street Improvement Study	\$100,000

PROJECTS IN PROGRESS

PROJECT TITLE ROADWAY IMPROVEMENTS (CONT'D)	PROJECT ESTIMATE
Hillcrest Avenue Left Turn at Wild Horse Road	\$250,000
CDBG Downtown Roadway Rehabilitation Program	\$1,000,000
Sidewalk Repair Program	\$300,000
ROADWAY IMPROVEMENTS SUBTOTAL	\$4,900,000

PROJECTS IN PROGRESS

PROJECT TITLE TRAFFIC SIGNALS	PROJECT ESTIMATE
Traffic Signals at Folsom Road and Wild Horse	\$330,000
TRAFFIC SIGNALS SUBTOTAL	\$330,000

PROJECTS IN PROGRESS

PROJECT TITLE WASTEWATER & STORM DRAIN	PROJECT ESTIMATE
Sewer Main Improvements Program	\$300,000
Sewer Facility Rehabilitation Program	\$1,100,000
Sewer Main Trenchless Rehabilitation	\$2,000,000
West Antioch Creek Channel Improvements	\$6,000,000

PROJECTS IN PROGRESS

PROJECT TITLE WASTEWATER & STORM DRAIN (CONT'D)	PROJECT ESTIMATE
Northeast Annexation Infrastructure Improvements	\$1,100,000
Trash Capture Devices	\$200,000
WASTEWATER & STORM DRAIN SUBTOTAL	\$10,700,000

PROJECTS IN PROGRESS

PROJECT TITLE WATER SYSTEM	PROJECT ESTIMATE
Country Hills/Vista Grande Water Main Replacement	\$1,000,000
Zone 1 Pipeline Rehabilitation at Highway 4	\$800,000
Water Treatment Plant Disinfection Improvements	\$4,400,000
Sunset Booster Pumping Station Upgrades	\$850,000

PROJECTS IN PROGRESS

PROJECT TITLE WATER SYSTEM	PROJECT ESTIMATE
Water Studies and Planning	\$50,000
Cathodic Protection Assessment	\$200,000
Water Treatment Plant Improvements	\$250,000
Brackish Water Desalination	\$1,250,000
WATER SYSTEM SUBTOTAL	\$8,800,000
PROJECTS IN PROGRESS GRAND TOTAL	\$26,730,000

GRANT FUNDED PROJECTS COMPLETED OR IN PROGRESS

PROJECT TITLE	PROJECT ESTIMATE	GRANT AMOUNT
Pavement Maintenance Rubberized Cape Seal	\$1,800,000	\$250,000
Sidewalk, Curb Ramps and Ped Improvements	\$570,000	\$356,000
Downtown Rd Rehab	\$1,000,000	\$800,000

GRANT FUNDED PROJECTS

Cont'd.

PROJECT TITLE	PROJECT ESTIMATE	GRANT AMOUNT
Marina Restroom	\$400,000	\$400,000
West Antioch Creek	\$6,000,000	\$3,000,000
GRANT FUND TOTAL	\$4,806,000	

NEW PROJECTS ADDED TO 2016/2021

PROJECT TITLE	PROJECT ESTIMATE	PROJECTED COMPL.
Zone I Pipeline Rehabilitation at Hwy 4	\$800,000	FY 15/16
James Donlon Retaining Wall Rehabilitation	\$100,000	FY 16/17
Marina Parking Lot Rehabilitation	\$50,000	FY 16/17
Water Treatment Plant Filter Valve Replacement	\$300,000	FY 18/19

QUESTIONS?





STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Nancy Kaiser, Parks and Recreation Director *Nancy Kaiser*

SUBJECT: **REVIEW AND CONSIDERATION OF A SPONSORSHIP FUNDING REQUEST FOR JULY 4TH EVENT**

RECOMMENDED ACTION

It is recommended that the City Council discuss and direct staff regarding a sponsorship request for City funding of a 4th of July event in the amount of \$20,000.

STRATEGIC PURPOSE

The 4th of July celebration will bring people to Downtown Antioch, which is a Priority Development Area. It will also bring traditional fireworks to the County Fairgrounds, which is part of the L Street corridor. Strategic purposes:

Strategy F-2: Grow Antioch's Economy through Economic Development Activities.

Strategy F-4: Determine and Prioritize Geographical Areas of Focus.

Short Term Objectives: Focus limited resources on Priority Development Areas and Somersville and L Street corridor areas.

FISCAL IMPACT

This expenditure is not included in the Fiscal Year 2015-16 Budget. Funding this expenditure request will impact the City's general fund and require a budget adjustment. As a City sponsored event, the Police and Public Works Departments include costs associated with this event in their budgets. The Antioch Police Department estimates its costs to be approximately \$20,475 based on past experience. The Public Works Department estimates its costs to be approximately \$8,100 based on prior experience.

DISCUSSION

The event includes a parade, activities for youth and family, and opportunities for business involvement. The event concludes with a display fireworks presentation visible throughout the region. The Celebrate Antioch Foundation is seeking event sponsorship funds from the City of Antioch and submitted a sponsorship application form in April 2016.

Last year the City Council approved a budget adjustment in the amount of \$15,000 to support the 2015 July 4th event. The funds were spent in the following manner:

1. \$8,250 (fireworks partial payment) Pyro Engineering, Inc
2. \$6,750 (venue partial payment) Contra Costa County Fair

In 2015 the Antioch Community Foundation provided a grant in the amount of \$10,000 towards this event, and the Foundation has provided a \$10,000 grant towards the 2016 event.

ATTACHMENT

- A. Sponsorship Application submitted by Celebrate Antioch Foundation
- B. 2015 Event/2016 Budget Report
- C. 2015 Annual Budget

CITY OF ANTIOCH
SPONSORSHIP/SUPPORT EVENT APPLICATION



EVENT DETAILS	
Event Date	JULY 4, 2016
Event Description	4TH OF JULY PARADE, DAYS EVENTS INCLUDING CAR SHOW, KIDS ZONE, ENTERTAINMENT, FOOD & CRAFT VENDORS AND FIREWORKS.
Event Location	PARADE - DOWNTOWN, EVENTS & FIREWORKS - ^{ALL} FAIRGROUNDS
Is this a new or returning event?	RETURNING ANNUAL EVENT
Contact Information	Name WAYNE HARRISON for JOY MOTTS Phone 925-753-1359 / 925-813-0036 Email STACHE4U@HOTMAIL.COM / JOYMOTTS@GMAIL.COM Mailing Address P.O. BOX 121, ANTIOCH, CA 94509
Legally responsible organization or Fiscal Agent	CELEBRATE ANTIOCH FOUNDATION
Total Event Cost	APPROX \$50,000-
Amount Requested from City	\$20,000-
How will Funds from City be used?	FIREWORKS AND SUPPORTING SECURITY FOR FIREWORKS.
Services Requested from City	Police Services PARADE & TRAFFIC MEDIATION FROM FAIRGROUNDS AFTER FIREWORKS. Public Works STREET CLOSURE FOR PARADE & CLEAN UP Other

ATTACHMENT 10A



GENERAL EVENT INFORMATION	
Who is the target audience for this event?	ALL ANTIOCH CITIZENS & THE EAST COUNTY COMMUNITIES
What is the anticipated attendance?	20,000
What is the history of this event?	ANTIOCH'S ANNUAL 4TH OF JULY CELEBRATION HAS A LONG HISTORY WITH THE CITY OF ANTIOCH SUPPORTING THIS EVENT UNTIL THE SEVERE ECONOMIC DOWNTURN CAUSED THE CITY TO MAKE SEVERE CUTS. CELEBRATE ANTIOCH FOUNDATION HAS PRIVATELY FUNDED THE 4TH OF JULY FOR THE LAST 5 YEARS.
How does this event support The City of Antioch's strategic plan?	EVENTS AND CELEBRATIONS ARE AN IMPORTANT PART OF THE HEALTH & WELLNESS OF A CITY. EVENTS SUCH AS THE 4TH OF JULY ENHANCE OUR CITIZENS QUALITY OF LIFE & MAKE ANTIOCH A MORE ATTRACTIVE PLACE TO LIVE, WORK & PLAY.
Describe the community support for this event. Include financial and in-kind support.	THE 4TH OF JULY EVENT HAS BEEN PRIVATELY FUNDED SINCE INCEPTION, WITH THE EXCEPTION OF LAST YEARS CITY SUPPORT OF \$15,000. ALL OTHER SUPPORT HAS COME FROM MAJOR SPONSORS SUCH AS MAPLE, H&E & REPUBLIC, WITH MANY OTHER SMALL BUSINESS CONTRIBUTIONS, & IN KIND SPONSORS.
How will this event be funded in the future?	WE ANTICIPATE OUR MAJOR SPONSORS TO CONTINUE TO SUPPORT THIS VERY SUCCESSFUL EVENT AS WELL AS CITIZENS & SERVICE ORGANIZATIONS.
Describe the marketing plan for the event.	ADVERTISING INCLUDES POSTED SIGNS, LOCAL PRINT MEDIA AS WELL AS RADIO & SOCIAL MEDIA.

CITY OF ANTIOCH
SPONSORSHIP/SUPPORT EVENT APPLICATION



Any Additional information or comments that will help the City of Antioch make a decision about sponsoring this event?

CELEBRATE ANTIOCH FOUNDATIONS HOPE IS THAT WE CAN CONTINUE TO BRING THIS GREAT EVENT TO OUR ANTIOCH COMMUNITY UNTIL AT SUCH TIME THE CITY OF ANTIOCH IS IN THE FINANCIAL POSITION TO TAKE THIS EVENT BACK AS A CITY SPONSORED EVENT OR PERHAPS WE WORK JOINTLY TO CONTINUE THE CELEBRATION.

Submitted By:

Joy Motts

Print Name

Joy Motts

Signature

JoyMotts@gmail.com

Email Address

925-813-0036

Phone Number

Submit to:

City Of Antioch
P. O. Box 5007
Antioch, CA
Attn:
Parks and Recreation Director



Celebrate Antioch Foundation
PO Box 121 Antioch, CA 94509
ID# 46-1820212
www.celebrateantioch.org

President
Wayne Harrison

Secretary
Jim Lanter

Treasurer
Joy Motts

Board Members

Martha Parsons
Velma Wilson
Betty Smith
Carole Harrison
Tom Hartrick
Alma Townsend
Ken Turnage

April 21, 2016

Nancy Kaiser
Parks and Recreation Director
City of Antioch

Dear Nancy,

Thank you for consideration of our application for sponsorship of Celebrate Antioch's Foundations (CAF) 2016 4th of July Celebration, parade and event. As per your email request I have enclosed documents for your review that hopefully provide you and Council sufficient information as to the expenditures of the \$15,000 sponsorship for the 2015 CAF 4th of July and consideration for sponsorship again this year.

Included for your review is CAF's profit and loss for 2015 that reflects income and expenditures January 2015 through December 31st 2015. As well, I have included an additional report that breaks that information down even further on an accrual basis to reflect specific contributors and expenses for that same time period.

I have also included information from Arts and Cultural Executive Director Diane Gibson Gray that reflects how the \$15,000 2015 City of Antioch sponsorship for the CAF 4th of July was used. If you remember it was Council who requested those funds be paid to ACFA for distribution to CAF. For ACFA accounting purposes Ms. Gray preferred paying invoices for CAF directly to vendors.

ATTACHMENT 10 B

I hope these reports and information provide you with the accounting you need for 2015. If you need additional information please do not hesitate to let me know.

Plans are well on the way for our CAF 2016 4th of July celebration. Our event will once again include a large kid's zone, car show, live entertainment, food and craft vendors and much, much more. Our 4th of July parade will be held in Antioch's historic downtown, with the remainder of the day's events held at the Contra Costa County fairgrounds which allows for supporting facilities, enhanced security and expanded parking. The day's events will culminate with one of the best Fireworks displays in the Bay area.

Your support and sponsorship of CAF's 2016 4th of July will help continue this important event for the citizens and families of our Antioch community. I have enclosed for your review a copy of the 2016 invoice from Pyro Engineering who is our Fireworks vendor again this year and has provided our spectacular Firework displays for the last 4 years. Your support of this event at the \$20,000 level would make the City of Antioch our major sponsor and our Fireworks sponsor.

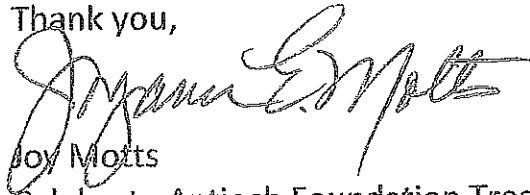
Our expectation of expenses this year will be very similar to last year. Details of the 2015 expenses reflect in the enclosed 2015 Profit and Loss. Our proposed budget for our 2016 4th of July is as follows:

Firework and Fireworks security \$25,000
Fairgrounds Rental \$11,500
Venue Security \$5000
Entertainment/Sound/Stage \$5000
Kid's Zone \$4000
Advertising \$1,200
Health Department Fees \$1,200
Parade \$500
Trophies and Misc \$1000

Fundraising efforts have been ongoing since January with outreach to individuals, business and our corporate sponsors going very well with commitments and sponsorships received to date exceeding \$23,000.

We are proud that our 4th of July celebration has been a safe family oriented event each year and has brought much pride and inspiration to our citizens and Businesses. We look forward to hearing from you and again please do not hesitate to contact me for additional information or if you have questions.

Thank you,

A handwritten signature in black ink, appearing to read "Joy Motts". The signature is fluid and cursive, with the first letter of each name being significantly larger and more stylized.

Joy Motts

Celebrate Antioch Foundation Treasurer/Fundraising Chair

10:49 PM
 04/20/16
 Cash Basis

Celebrate Antioch Foundation
Profit & Loss by Class
 January through December 2016

	4th of July	TOTAL
Ordinary Income/Expense		
Income		
Direct Public Support		
Gifts in Kind - Goods	594.00	594.00
Individ, Business Contributions	39,035.42	39,035.42
Total Direct Public Support	39,629.42	39,629.42
Other Types of Income		
Miscellaneous Revenue	24.72	24.72
Total Other Types of Income	24.72	24.72
Day of event Income	8,103.00	8,103.00
Total Income	47,757.14	47,757.14
Gross Profit	47,757.14	47,757.14
Expense		
Car show		
Car Show Trophies	699.24	699.24
Total Car show	699.24	699.24
Event Entertainment		
Parade Trophies	445.81	445.81
Firework security	720.00	720.00
Kids Zone	2,390.00	2,390.00
Music	4,880.00	4,880.00
Fireworks	14,557.66	14,557.66
Total Event Entertainment	22,993.47	22,993.47
Business Expenses		
Tax	0.00	0.00
State Fee Marshall	1,643.75	1,643.75
Business Registration Fees	774.00	774.00
Business Expenses - Other	-10.00	-10.00
Total Business Expenses	2,407.75	2,407.75
Facilities and Equipment		
Facilities	3,603.77	3,603.77
Rent, Parking, Utilities	152.60	152.60
Total Facilities and Equipment	3,756.37	3,756.37

ATTACHMENT 10 C

10:49 PM

04/20/16

Cash Basis

Celebrate Antioch Foundation
Profit & Loss by Class
January through December 2015

	<u>4th of July</u>	<u>TOTAL</u>
Operations		
Pay pal fee	138.34	138.34
Postage, Mailing Service	131.00	131.00
Printing and Copying	528.84	528.84
Supplies	976.29	976.29
Website	1,500.00	1,500.00
Total Operations	<u>3,274.47</u>	<u>3,274.47</u>
Other Types of Expenses		
Insurance - Liability, D and O	<u>2,000.00</u>	<u>2,000.00</u>
Total Other Types of Expenses	<u>2,000.00</u>	<u>2,000.00</u>
Total Expense	<u>35,131.30</u>	<u>35,131.30</u>
Net Ordinary Income	<u>12,625.84</u>	<u>12,625.84</u>
Net Income	<u><u>12,625.84</u></u>	<u><u>12,625.84</u></u>



MEMO TO THE CITY COUNCIL

DATE: Regular Meeting of May 10, 2016

TO: Honorable Mayor and Members of the City Council

SUBMITTED BY: Forrest Ebbs, Community Development Director *FE*

SUBJECT: Update on the General Plan Land Use Element Update

Please find attached a copy of the PowerPoint presentation for the General Plan Land Use Element Update report for the May 10, 2016 City Council meeting.

General Plan Land Use Element Update

City Council
May 10, 2016

General Plan

Each planning agency shall prepare and the legislative body of each county and city shall adopt a comprehensive, long-term general plan for the physical development of the...city...

-California Government Code 65300

General Plan

- 7 Required Elements
 - Land Use
 - Circulation
 - Safety
 - Noise
 - Housing
 - Conservation
 - Open Space

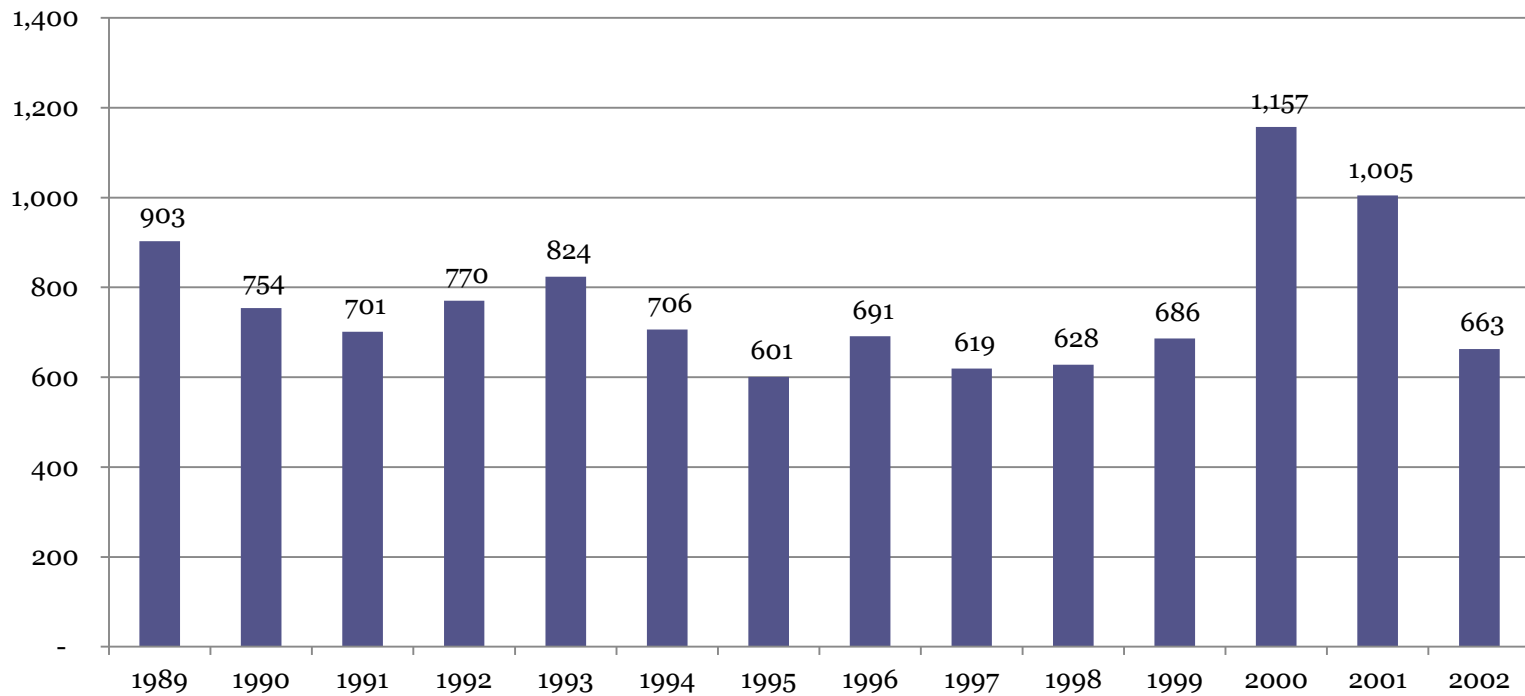
General Plan

- Land Use Element
 - Designate location of land uses
 - Residential
 - Commercial
 - Industrial
 - Open Space, etc.

Background

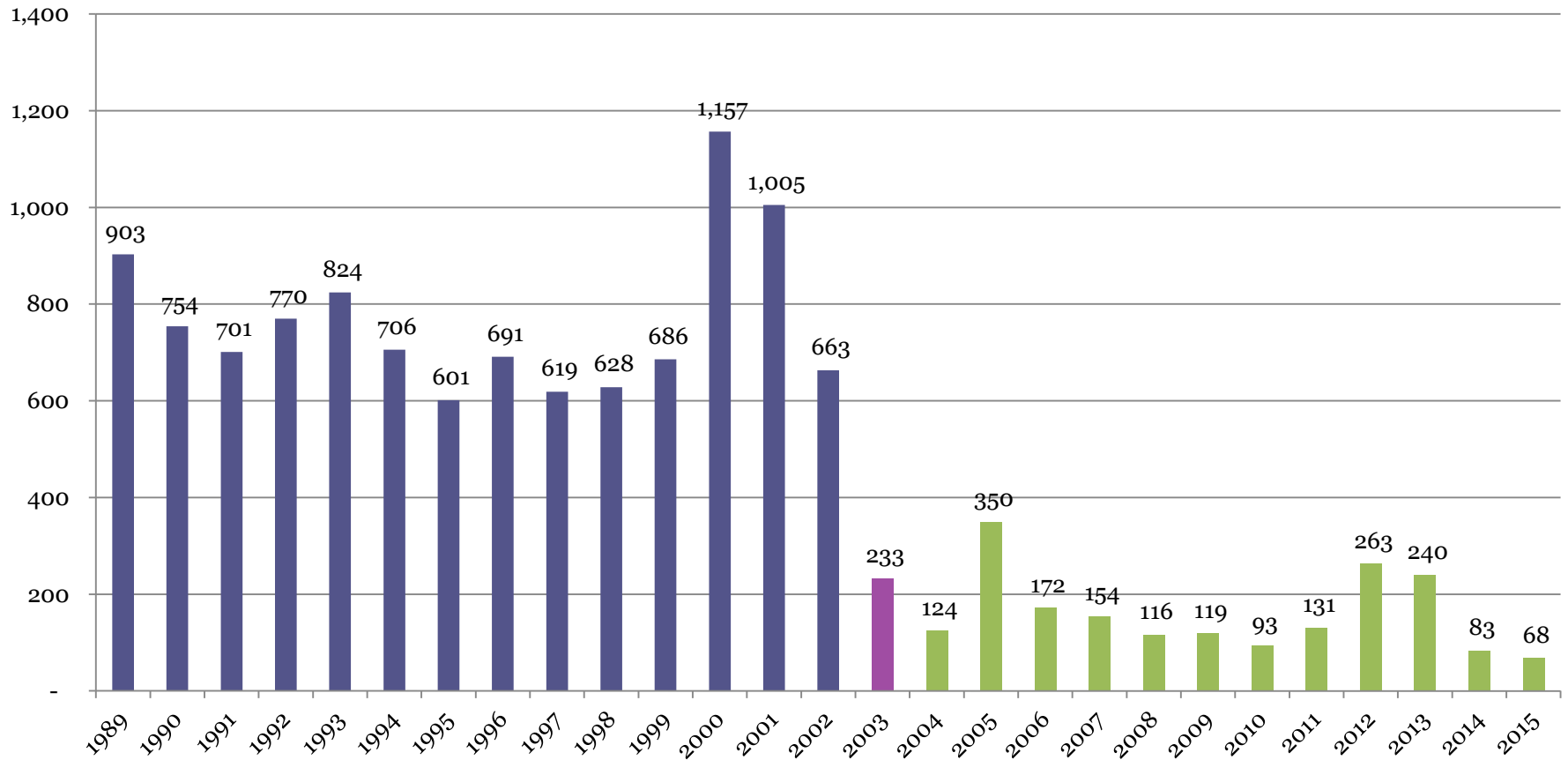
- Current General Plan
 - Drafted in 2003

New Residential Units 1989-2002



Background

New Residential Units 1989-2015



General Plan - Land Use Element

- Factors Affecting Current Building Rate
 - Economic Recovery
 - Market Alternatives
 - Other Cities
 - Existing Housing Stock
 - Limited Offerings of New Houses
 - One project currently underway
 - One other project capable of building now

General Plan - Land Use Element

- Future Growth
 - Approximately 8,000 additional units Citywide
 - At typical rates, 18-28 years until build-out
 - 281 to 437 units per year.
 - 1,700 units already approved
 - 4-6 year supply of housing
 - 6,300 remaining
 - 14-22 year supply of housing
 - 2,500 in Hillcrest Station Specific Plan Area

General Plan - Land Use Element

- Work Accomplished
 - Late 2014 – City Undertook General Plan Update
 - Concurrent with the Downtown Specific Plan
 - Summer 2015 – Public Meetings
 - October 2015 – Consultant contract terminated

General Plan - Land Use Element

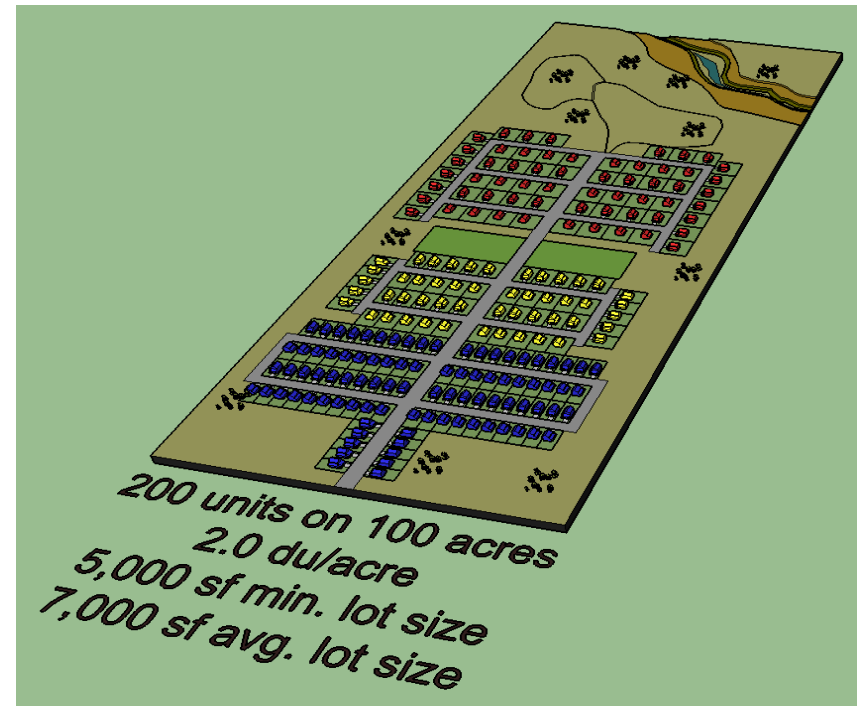
- Work Accomplished (cont.)
 - Sand Creek Focus Area
 - January 20, 2016 – Public Workshop at Prewett Community Center
 - March 16, 2016 – Planning Commission Meeting
 - *May 18, 2016 – Planning Commission Meeting*

General Plan - Land Use Element

- Sand Creek Focus Area
 - Undeveloped tract at southeast of Antioch
 - Existing
 - Kaiser Permanent Antioch Medical Center
 - Dozier Libbey Medical High School
 - To date, 1,174 units approved (29%) of total
 - Anticipated
 - 4,000 dwelling units total
 - 2,826 additional
 - K-8 AUSD School

General Plan - Land Use Element

- Sand Creek Focus Area
 - Issues
 - Hillside Preservation
 - Lot Size & Density
 - Natural Features



General Plan - Land Use Element

- Sand Creek Focus Area
 - Current General Plan says...
 - Golf Course
 - Estate Lots
 - Smaller for Senior
 - 30% Open Space
 - Direction is very specific or very vague



General Plan - Land Use Element

- Sand Creek Focus Area
 - Goals
 - Affirm, omit, or modify policies to reflect current conditions.
 - Provide more predictability for land use patterns.
 - Residential, open space, commercial, etc.
 - Adequately plan for infrastructure.

General Plan - Land Use Element

- Somersville Road Focus Area
 - Somersville Town Center
 - Auto Center
 - Create policies to support and strengthen economic drivers of western Antioch.
 - Signs, traffic flow, safety, visibility, complementary uses



General Plan - Land Use Element

- Retention of Non-Residential Lands
 - Evaluate suitability of business park, office park, and other restrictive non-residential lands.
 - Identify and preserve high priority employment-generating designated land for industry, office, business parks, etc.
 - Do not convert to residential



General Plan - Land Use Element

- Minor Amendments/Corrections
 - Identify and fix.



General Plan - Next Steps

- May 18, 2016 – Planning Commission Meeting
- Jun – Aug 2016 – Complete Admin. Draft
- Sept – Oct 2016 – Planning Commission Review
- Dec 2016 – City Council

GOAL – Complete by 2016

General Plan

Questions?