

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

Regular Meeting
7:00 P.M.

January 28, 2020
Antioch Community Center

6:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8: Property – 519 F Street, Antioch; City Negotiator: City Manager Ron Bernal. Document: Proposal Response.
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY ATTORNEY.** This closed session is authorized pursuant to Government Code section 54957.

City Attorney Smith reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, direction given to City Manager Bernal; and, **#2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY ATTORNEY**, no reportable action.

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

Present: Council Members Wilson, Motts, Thorpe, Ogorchock and Mayor Wright

PLEDGE OF ALLEGIANCE

Antioch's Veteran of the Year - Antioch VFW Commander Denny Hollison led the Council and audience in the Pledge of Allegiance.

1. PROCLAMATION

In Honor of Antioch's Veteran of the Year - Antioch VFW Commander Jimmy Dennis "Denny" Hollison

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

Mr. Hollison thanked Council for the recognition and stated it was an honor to be in the presence of other Veterans of the Year this evening. He gave a history of his military service and discussed services he provided to the Veterans Community.

The City Council thanked Mr. Hollison for his service and support of the community.

Dawn Morrow, representing Supervisor Burgis, presented Mr. Hollison a Certificate in Recognition of his dedicated service.

Dwayne Eubanks, representing the Antioch Historical Society, presented Mr. Hollison with a Veteran of the Year plaque.

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the City Council unanimously suspended the rules and moved Regular Agenda Items #6 and #4 to follow the Proclamation.

COUNCIL REGULAR AGENDA

6. CIVIC ENHANCEMENT GRANTS

Councilmember Thorpe reported that Council had previously decided final approval of the Civic Enhancement Grants would be determined by the Parks and Recreation Commission. He requested this item be tabled indefinitely.

In response to Council, City Attorney Smith confirmed that the Minutes and former Interim City Attorney Cole had indicated that Council delegated authority for the approval of the Civic Enhancement Grants to the Parks and Recreation Commission.

A motion was made by Councilmember Thorpe, seconded by Councilmember Ogorchock, to table Regular Agenda Item #6 indefinitely.

In response to Council, City Attorney Smith stated that in approving the FY 2019-2021 budget, Council had established the funds for the Civic Enhancement Grants.

Mayor Wright thanked the Parks and Recreation Commission for their participation in the Civic Enhancement Grant approvals.

A vote taken on the previous motion to table Regular Agenda Item #6 was unanimously passed by Council.

4. UPDATE ON PEDESTRIAN AND TRAFFIC IMPROVEMENTS

City Manager Bernal introduced Regular Agenda Item #4.

Project Manager Buenting and Interim Public Works/City Engineer Grewal presented the staff report dated January 28, 2020 recommending the City Council receive and file the report.

Councilmember Ogorchock spoke in support of the traffic improvements at Fremont and Turner Elementary Schools.

In response to Councilmember Thorpe, Project Manager Buenting reported that \$75,000 had been allocated annually for the traffic calming program. Interim Public Works/City Engineer Grewal added that staff was analyzing the data and the program would be moving forward in the spring/summer timeframe. He noted that staff understood that the City prioritized school sites.

Councilmember Thorpe stated that if the City's Traffic Calming Policy was too restrictive or onerous for the applicant, it may need to be reviewed.

Councilmember Motts thanked Interim Public Works/City Engineer Grewal for the report.

Dwayne Eubanks, speaking on behalf of the Police Crime Prevention Commission, noted that the Madill Street Neighborhood Watch group had submitted two applications for speed tables and they had not received a response. He stated he was pleased to see the program moving forward.

Interim Public Works/City Engineer Grewal responded that applications were being analyzed and once completed; they would be contacting neighborhoods regarding which applications qualified.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

J. R Wilson, Delta Veteran's Group, thanked the City for the Veteran's Memorial improvements and stated he looked forward to the re-dedication ceremony. He thanked Council for their support of Stand Down on the Delta and presented them with a plaque as well as certificates in recognition of their support from Senator Glazier, Congressman McNerney, Congressman DeSaulnier, Supervisor Mitchoff, Assemblyman Frazier, Assemblyman Grayson and Supervisor Burgis.

Director of Parks and Recreation Kaiser announced RUAH Community Outreach was hosting the Black History Exhibit and provided the following schedule of events: Opening Reception from 2:00 P.M. – 4:00 P.M. on February 1, 2020, Exhibit Hours – 12:00 P.M. – 5:00 P.M. February 5 – 7, 2020 and 12:00 P.M. – 3:30 P.M. on February 8, 2020, at Grace Bible Fellowship Church.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Planning Commission: One (1) partial-term vacancy: deadline date is February 14, 2020

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

Nicole Gardner addressed stereotyping of the homeless community.

Vicki Robinson advocated on behalf of the homeless and discussed the importance of affordable rents. She thanked the City for applying for Governor Newsom's trailer program.

COUNCIL SUBCOMMITTEE REPORTS/COMMUNICATIONS

Councilmember Wilson reported on her attendance at the Cannabis Ad Hoc committee meeting and announced Tri Delta transit would be meeting on January 29, 2020.

Councilmember Motts reported on her attendance at the City-School subcommittee meeting.

Councilmember Thorpe reported on his attendance at the Cannabis Ad Hoc committee meeting and announced that Tri-Delta would be meeting later this week.

Councilmember Ogorchock reported on her attendance at the League of California Cities Mayors and Councilmember's Forum, and the Governance Transparency Labor Relations Committee meeting.

Mayor Wright reported on his attendance at Delta 6 and the Delta Diablo committee meetings.

MAYOR'S COMMENTS

Mayor Wright discussed the accident that took the lives of Kobe Bryant and his daughter Gianna. He encouraged everyone to take time to value their loved ones.

PRESENTATION

Code Enforcement Manager Michael gave a Code Enforcement Division Update PowerPoint presentation.

Council thanked Code Enforcement Manager Michael for the report and recognized the efforts of the abatement team.

Councilmember Motts suggested the City advertise events and programming in a city's water bill insert.

In response to Council, Code Enforcement Manager Michael explained the See Click Fix App and noted the best way for residents to inquire regarding the status of their report was to contact Code Enforcement directly. He reviewed processes for staff recruitments and abatements.

- 2. CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency/Antioch Public Financing Authority**
 - A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 14, 2020**
 - B. APPROVAL OF COUNCIL WARRANTS**

- C. APPROVAL OF SUCCESSOR AGENCY WARRANTS
- D. APPROVAL OF HOUSING SUCCESSOR WARRANTS
- E. REJECTION OF CLAIM: LARONN BRAGG
- F. APPROVAL OF TREASURER’S REPORT FOR NOVEMBER 2019
- G. ORDINANCE NO. 2176-C-S SECOND READING – ADOPTION OF AN ORDINANCE GRANTING A FRANCHISE AGREEMENT TO PRAXAIR, INC. TO TRANSPORT OXYGEN AND NITROGEN SUBSTANCES WITHIN CERTAIN PUBLIC STREETS IN THE CITY OF ANTIOCH (*Introduced on 01/14/20*)
- H. ORDINANCE NO. 2177-C-S SECOND READING – ORDINANCE AMENDING TITLE 6, CHAPTER 3, SOLID WASTE COLLECTION AND RECYCLING, TO DEFINE “OCCUPIED” AND PROVIDE AN EXCEPTION PROCESS FOR SERVICE (*Introduced on 01/14/20*)
- I. ORDINANCE NO. 2178-C-S AND ORDINANCE NO. 2179-C-S SECOND READING – ZONING ORDINANCE AMENDMENTS FOR FAMILY DAY CARE HOMES AND PLANNING APPLICATION WITHDRAWALS (Z-19-05) (*Introduced on 01/14/20*)
- J. RESOLUTION NO. 2020/09 CONSIDERATION OF BIDS FOR THE WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS (P.W. 503-18)
- K. RESOLUTION NO. 2020/10 FOURTH AMENDMENTS TO THE CONSULTANT SERVICE AGREEMENTS WITH SALABER AND ASSOCIATES AND COASTLAND FOR ON-CALL CONSULTANT INSPECTION SERVICES
- L. RESOLUTION NO. 2020/11 OF SUPPORT FOR A TRANSPORTATION DEVELOPMENT ACT GRANT FOR THE PEDESTRIAN SAFETY IMPROVEMENTS, PHASE II (P.W. 124-2)
- M. RESOLUTION NO. 2020/12 SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE DEVELOPMENT OF A GROUNDWATER SUSTAINABILITY PLAN FOR THE EAST CONTRA COSTA COUNTY PORTION OF THE TRACY SUBBASIN (P.W. 704-3)

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

Item L – Deborah Meylan, Principal of Turner Elementary School and Heather Ogden, Principal of Fremont Elementary School thanked the City Council for their support of the pedestrian safety improvements near their schools.

Councilmember Ogorchock stated she felt another crosswalk was warranted at the entrance to the Fremont Elementary School. She recognized the Antioch Police Department, City and School District working on these issues together.

On motion by Councilmember Ogorchock, seconded by Councilmember Motts, the City Council unanimously approved item L.

COUNCIL REGULAR AGENDA – *Continued*

3. CONSULTING SERVICES AGREEMENT FOR UNHOUSED RESIDENT COORDINATOR SERVICES

City Manager Bernal introduced Regular Agenda Item #3.

Administrative Services Director Mastay presented the staff report dated January 28, 2020 recommending the City Council adopt a resolution authorizing the City Manager to execute the Consulting Services Agreement with Focus Strategies for Unhoused Resident Coordinator Services.

Megan Kurteff Schatz, representing Focus Strategies, gave a background of their consulting firm and stated that they were dedicated to helping communities reduce homelessness. She noted that they were excited for the opportunity to be working in and bringing their expertise to Antioch. She spoke in support of the City's application for the Governor's trailer program and their commitment of resources to address this issue.

Councilmember Motts thanked Ms. Kurteff Schatz for the introduction and proposal. She stated she was excited that the Task Force would be working with their firm to establish how the City should move forward.

In response to Council, Ms. Kurteff Schatz reviewed their scope of work for the County of Merced and explained coordinated crisis response, system optimization, and housing solutions.

Councilmember Thorpe commented that the Homeless Encampment Task Force had focused on reducing the number of encampments that were posing a public health threat. He spoke to the importance of getting people housed as they go through the continuum of care process.

Ms. Kurteff Schatz responded that it was helpful to understand the local context and noted the process would begin with learning about Council's expectations for a successful program. She further noted it was important that the money set aside for this purpose served Antioch in a way that the Council, community and those experiencing homelessness would see a direct benefit. She also explained that she would be available throughout the process; however, Kate Bristol would be the day to day Manager. She noted that all items City identified by the City were important; however, working with the stakeholders was outside of what they could provide because it was important that those tasks remained local for their success.

Councilmember Ogorchock thanked Ms. Kurteff Schatz for the presentation and expressed concern that after the consultant's work was completed there would be no one available to implement the program.

In response to Councilmember Ogorchock, Ms. Kurteff Schatz clarified that they typically depended on the client team/key staff to coordinate stakeholders and they provided technical assistance to staff, helped with data research and assisted in launching programs, and services. She noted once the programs and services were operational, their work was complete; however, long-term technical assistance contracts would be available. She encouraged the City to consider long-term sustainability.

Councilmember Ogorchock asked Council to consider how this proposal fit into their Strategic Priorities with the staffing that was available.

In response to Councilmember Ogorchock, Ms. Kurteff Schatz spoke to their successes in Sacramento and Santa Cruz.

In response to Councilmember Motts, Ms. Kurteff Schatz stated that generally cities and counties will issue an RFP to get a non-profit service provider to manage shelter options.

Mayor Wright stated he appreciated the consultant and the City utilizing their services, however; the concept was for the City to have someone in place to implement their plan.

City Manager Bernal responded that the City needed to hire someone to implement the program. He explained that they put out the RFP with the expectation that multiple people would apply; however, it was not realistic for one firm to take on all of the responsibilities. He noted Ms. Kurteff Schatz's proposal was exciting because a firm of their expertise would assist in their efforts to find the best solutions.

In response to Councilmember Ogorchock, Ms. Kurteff Schatz stated that she believed it was reasonable to provide options for Antioch within 30-days and within 60-90 days they would determine costs, and next steps for that plan. She noted she felt it was important to have a key person in place when they start roll out to work with stakeholders.

Following discussion, Council agreed to move forward with the consultant for phase 1 and direct them to structure an RFP for a position to oversee the program.

A motion was made by Councilmember Motts, seconded by Councilmember Ogorchock to adopt a resolution authorizing the City Manager to execute the Consulting Services Agreement with Focus Strategies for Unhoused Resident Coordinator Services.

Administrative Services Director Mastay added that given Council direction, she would recommend adding "in a form approved by the City Attorney" for the adjustment to the consulting services agreement.

Councilmember Motts and Councilmember Ogorchock agreed to amend the motion to include “in a form approved by the City Attorney”.

In response to Mayor Wright, Ms. Kurteff Schatz explained that they often did hourly contracts and all of their work was at the Council’s direction.

RESOLUTION NO. 2020/13

A vote taken on the previous motion to adopt the resolution unanimously passed.

Mayor Wright declared a recess at 9:20 P.M. The meeting reconvened at 9:32 P.M. with all Councilmembers present.

4. UPDATE ON PEDESTRIAN AND TRAFFIC IMPROVEMENTS

By previous action of Council, Agenda Items #4 was moved to after the Proclamation.

5. HOUSING LAW AND REGIONAL HOUSING NEEDS ALLOCATION (RHNA) UPDATE PRESENTATION

City Manager Bernal introduced Regular Agenda Item #5.

Director of Community Development Ebbs presented the staff report dated January 28, 2020 recommending the City Council receive a presentation on recent updates to Housing Law in California and the Regional Housing Needs Allocation process and offer any questions.

Mayor Wright, speaking to the RHNA Methodology Statutory Factors, reported that Mayors in Contra Costa County were united in the need for local jobs. He thanked Director of Community Development Ebbs for representing Antioch on the RHNA Methodology Committee.

In response to Councilmember Ogorchock, Director of Community Development Ebbs reported that he participated in the Housing, Community and Economic Development Policy Committee for the League of California Cities and discussed how they had been involved in Housing Legislation. He also discussed how the League of California Cities involvement in Housing Legislation resulted in retention of local control.

In response to Councilmember Thorpe, Director of Community Development Ebbs confirmed that most bills discussed this evening were not supported by the League of California Cities.

Mayor Wright thanked Director of Community Development Ebbs for the report.

The City Council received the report.

6. CIVIC ENHANCEMENT GRANTS

By previous action of Council, Agenda Item #6 was moved to after the Proclamation.

7. VISION AND STRATEGIC PLAN 2019-2029 UPDATE

With concurrence of Council, City Manager Bernal stated he would schedule the Vision and Strategic Plan 2019-2029 Update as a Study Session.

On motion by Councilmember Thorpe, seconded by Councilmember Motts, the City Council unanimously tabled agenda Item #7 until February.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced that the renovations to Council Chambers should be completed by the April 14, 2020 City Council meeting.

COUNCIL COMMUNICATIONS

Councilmember Motts requested staff agendize a discussion regarding the Beede Lumber Yard parcel as well as other vacant City-Owned Parcels that were included in the RFP.

Councilmember Ogorchock requested staff agendize discussions related to working with the Antioch Unified School Districts for crossing guards and a policy for Councilmember Social Media.

ADJOURNMENT

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously adjourned the meeting at 10:17 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk