



ANNOTATED AGENDA

Antioch City Council REGULAR MEETING

Date: Tuesday, March 22, 2022

Time: 6:00 P.M. – Closed Session
7:00 P.M. – Regular Meeting

Place: **Council Chambers**
200 'H' Street
Antioch, CA 94509

City Council meetings are televised live on Comcast channel 24, AT&T U-verse channel 99, or live stream (at www.antiochca.gov). Please see inside cover for detailed Speaker Rules.

PLEASE TURN OFF CELL PHONES BEFORE ENTERING COUNCIL CHAMBERS.

Lamar Thorpe, Mayor
Michael Barbanica, Mayor Pro Tem (District 2)
Tamisha Torres-Walker, Council Member District 1
Lori Ogorchock, Council Member District 3
Monica E. Wilson, Council Member District 4

Ellie Householder, City Clerk
Lauren Posada, City Treasurer
Cornelius Johnson, Interim City Manager
Thomas Lloyd Smith, City Attorney

In accordance with the Americans with Disabilities Act and California law, it is the policy of the City of Antioch to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at the number or address below at least 72 hours prior to the meeting or when you desire to receive services. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City's ADA Coordinator can be reached @ Phone: (925) 779-6950, and e-mail: publicworks@ci.antioch.ca.us.

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. City Council Agendas, including Staff Reports are posted onto our City's Website 72 hours before each Council Meeting. To be notified when the agenda packets are posted onto our City's Website, simply click on this link: <https://www.antiochca.gov/notifications/> and enter your e-mail address to subscribe. To view the agenda information, click on the following link: <https://www.antiochca.gov/government/agendas-and-minutes/city-council/>. Questions may be directed to the staff member who prepared the staff report, 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. Please see the Speaker Rules on the inside cover of this Agenda for additional information on public participation.

6:00 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *Council Members District 1 Torres-Walker, District 3 Ogorchock, Mayor Pro Tem (District 2) Barbanica, and Mayor Thorpe (Council Member District 4 Wilson – Absent at Roll Call; arrived via Zoom Webinar during Closed Session-[tech difficulties])*

PUBLIC COMMENTS for Closed Session – *None*

CLOSED SESSION:

1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to California Government Code section 54956.9: Philadelphia Indemnity Insurance Company v. City of Antioch et al. Contra Costa County Superior Court Case No. Case No. MSC18-00327.

No reportable action

2) CONFERENCE WITH LABOR NEGOTIATORS – pursuant to California Government Code section 54957.6; City designated representatives: Nickie Mastay, Jazzman Brown, and Jeff Bailey; Employee organizations: Antioch Police Officers' Association, Operating Engineers Local Union No. 3 (OE3), Confidential Unit, Management Unit, Treatment Plant Employees' Association, Antioch Public Works Association, and Antioch Police Sworn Management Association.

No reportable action

3) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS – pursuant to California Government Code section 54956.8: Property: Antioch Marina Harbor Masters Building Unit #3 (approximately 608 square feet) and Unit #7 (approximately 1,028 square feet) at Marina Plaza, Antioch California 94509-7905; Agency Negotiation: Cornelius Johnson, City Manager, and Thomas Lloyd Smith, City Attorney; Negotiating Parties: Gary Clausen, Twin Rivers Marine Insurance Agency; Under Negotiation: Price and Terms of Payment.

No reportable action

CLOSED SESSION – Continued

- 4) **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** – pursuant to California Government Code section 54956.8: Property: 4.79-acre property on Delta Fair Blvd., Antioch, CA (APN 074-080034-7); Agency Negotiation: Cornelius Johnson, City Manager; Negotiating Parties: Christy Saxton Interim Director, Health, Housing and Homeless Services, Contra Costa County; Under Negotiation: Price and Terms of Payment.

Direction provided to City Manager and City Attorney

6:03 P.M. ADJOURNED TO CLOSED SESSION

7:06 P.M. ROLL CALL – REGULAR MEETING – for Council Members – *All Present (Council Member District 4 Wilson attended via Zoom Webinar)*

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

1. PROCLAMATION

- Prescription Drug Abuse Awareness Month, March 2022

Approved, 5/0

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

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

- ANTIOCH HISTORICAL SOCIETY SESQUICENTENNIAL KICKOFF BBQ – April 2, 2022

3. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

- PARKS AND RECREATION COMMISSION
- ECONOMIC DEVELOPMENT COMMISSION
- SALES TAX CITIZENS' OVERSIGHT COMMITTEE

COUNCIL MEMBER OGORCHOCK REQUESTED A MOTION TO SUSPEND THE RULES AND MOVE COUNCIL REGULAR AGENDA ITEM #9 TO BE HEARD AFTER PUBLIC COMMENTS; APPROVED 5/0

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/COMMUNICATIONS

MAYOR'S COMMENTS

COUNCIL REGULAR AGENDA

9. *EXISTING STREET SWEEPING SERVICES IN THE CITY OF ANTIOCH*
Received presentation with direction provided to staff to bring back report on increasing/expanding services
Recommended Action: *It is recommended that the City Council receive a presentation by Delta Diablo on their existing street sweeping services and provide feedback.*
4. **PRESENTATION – Sales Tax Citizens’ Oversight Committee Report, presented by Chairperson Cortney Jones and Committee Member Destiny Iwuoma**
5. **CONSENT CALENDAR**
- A. APPROVAL OF COUNCIL MEETING MINUTES FOR JANUARY 25, 2022
Recommended Action: *It is recommended that the City Council approve the Meeting Minutes.* **Approved, 5/0**
- B. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR FEBRUARY 4, 2022
Recommended Action: *It is recommended that the City Council approve the Special Meeting Minutes.* **Approved, 5/0**
- C. APPROVAL OF COUNCIL MEETING MINUTES FOR FEBRUARY 8, 2022
Recommended Action: *It is recommended that the City Council approve the Meeting Minutes.* **Approved, 5/0**
- D. APPROVAL OF COUNCIL MEETING MINUTES FOR FEBRUARY 22, 2022
Recommended Action: *It is recommended that the City Council continue the Meeting Minutes.* **Continued, 5/0**
- E. APPROVAL OF COUNCIL MEETING MINUTES FOR MARCH 8, 2022
Recommended Action: *It is recommended that the City Council continue the Meeting Minutes.* **Continued, 5/0**

CONSENT CALENDAR – Continued

- F.** APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR MARCH 11, 2022
Continued, 5/0
Recommended Action: It is recommended that the City Council continue the Special Meeting Minutes.
- G.** APPROVAL OF COUNCIL WARRANTS
Approved, 5/0
Recommended Action: It is recommended that the City Council approve the warrants.
- H.** REJECTION OF CLAIMS: JOSE AMAYA AND MARIA SANTOS CRUZ
Rejected, 5/0
Recommended Action: It is recommended that the City Council reject the claims submitted by Jose Amaya and Maria Santos Cruz.
- I.** LETTER OF SUPPORT FOR THE CITY OF ANTIOCH'S REBUILDING AMERICA INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY 2022 GRANT APPLICATION
Reso No. 2022/43 adopted, 5/0
Recommended Action: It is recommended that the City Council adopt a resolution authorizing the Mayor to provide a letter of support for the City of Antioch's Rebuilding America Infrastructure with Sustainability and Equity ("RAISE") 2022 grant application.
- J.** RESOLUTION APPROVING A FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH 4LEAF, INC. TO PROVIDE SUPPORT TO THE BUILDING INSPECTION SERVICES DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE AGREEMENT
Reso No. 2022/44 adopted, 5/0
Recommended Action: It is recommended that the City Council adopt a resolution:
- 1) Approving an amended agreement with 4 Leaf, Inc., to provide contract services at the Community Development Technician and Building Inspection Services Manager level through June 30, 2023 in the increased amount of \$200,000 for an amount not to exceed \$600,000, and
 - 2) Authorizing the City Manager to execute the Amended Agreement.

CONSENT CALENDAR – Continued

- K.** 2021 ANNUAL HOUSING ELEMENT PROGRESS REPORT, HOUSING SUCCESSOR ANNUAL REPORT AND PROGRESS REPORT FOR THE GENERAL PLAN

Received and filed, 5/0

Recommended Action: It is recommended that the City Council receive and file the 2021 Annual Housing Element Progress Report, Housing Successor Annual Report, and Progress Report for the General Plan.

- L.** AB 361: RESOLUTION MAKING FINDINGS NECESSARY TO CONDUCT BROWN ACT MEETINGS BY TELECONFERENCE FOR THE CITY COUNCIL, BOARDS, COMMISSIONS, AND COMMITTEES

Reso No. 2022/45 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the resolution authorizing remote teleconference/virtual meetings of the legislative bodies of the City of Antioch, which includes the City Council, boards, commissions, and committees.

- M.** CONSIDERATION OF BIDS FOR THE ANTIOCH RIVERTOWN GATEWAY SIGN (P.W. 679-2)

Reso No. 2022/46 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution:

- 1) Approving an amendment to increase the Fiscal Year 2021/22 Capital Improvement Budget for the Antioch Rivertown Gateway Sign Project in the amount of \$40,000 from the Streets Division General Fund and \$40,000 from the General Fund for a total increase of \$80,000;
- 2) Awarding the construction agreement to the lowest, responsive, and responsible bidder, Corporate Sign Systems;
- 3) Approving the construction agreement with Corporate Sign Systems in the amount of \$237,297.53; and
- 4) Authorizing the City Manager to execute the construction agreement with Corporate Sign Systems for a total amount of \$237,297.53.

CONSENT CALENDAR – Continued

- N. MARINA OFFICE SPACE LEASE: APPROVE AND AUTHORIZE THE EXECUTION OF A NEW LEASE AGREEMENT WITH TWIN RIVERS MARINE INSURANCE AGENCY FOR A TERM OF FIVE (5) YEARS**

Reso No. 2022/47 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution:

- 1) Approving a new lease agreement for Office Space at the Antioch Marina with Twin Rivers Marine Insurance Agency for a term of five (5) years; and
- 2) Authorizing the City Manager to execute the new Lease Agreement with Twin Rivers Marine Insurance Agency.

- O. UNHOUSED RESIDENT SERVICES – AMENDMENT NO. 3 TO CONSULTING SERVICES AGREEMENT WITH FOCUS STRATEGIES**

Reso No. 2022/48 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution:

- 1) Approving an amendment to the Fiscal Year 2021-2023 General Fund Operating Budget; and
- 2) Authorizing the City Manager to execute Amendment No. 3 to the Consulting Services Agreement with Focus Strategies.

PUBLIC HEARING

6. FORMATION OF THE PROPOSED CITY OF ANTIOCH COMMUNITY FACILITIES DISTRICT NO. 2022-01 (PUBLIC SERVICES) FOR LAUREL RANCH SUBDIVISION (P.W. 698)

Recommended Action: It is recommended that the City Council take the following actions:

Reso No. 2022/49 adopted, 5/0

- 1) Adopt the Resolution Authorizing Formation of the City of Antioch Community Facilities District (“CFD”) No. 2022-01 (Public Services);

Reso No. 2022/50 adopted, 5/0

- 2) Adopt the Resolution Calling Special Landowner Election;

Motioned to continue public hearing to April 12, 2022, to Adopt Resolution Declaring Results and Introduction of the Ordinance, 5/0

- 3) Motion to continue the following public hearing items until the April 12, 2022, City Council Meeting:
 - a. Adoption of the Resolution Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien until the April 12, 2022, City Council Meeting; and
 - b. Introduction of the Ordinance Levying Special Taxes within the City of Antioch Community Facilities District No. 2022-01 (Public Services) by title only until the April 12, 2022, City Council Meeting.

COUNCIL REGULAR AGENDA

7. MAYOR’S APPRENTICESHIP PROGRAM OVERVIEW

Received presentation with direction provided to staff

Recommended Action: It is recommended that the City Council receive the presentation and provide direction to staff.

COUNCIL REGULAR AGENDA – Continued

8. AMERICAN RESCUE PLAN ACT FUNDING

Direction provided to staff to bring back a report on Items #1-13 (listed on the staff report-Att. A), for discussion at the next meeting on April 12, 2022; with the understanding that there will be another opportunity to provide direction on this funding plan

Recommended Action: It is recommended that the City Council provide feedback and direction regarding the allocation of American Rescue Plan Act funding received by the City of Antioch and adopt a resolution authorizing the necessary Fiscal Year 2022 and 2023 budget amendments for expenditures approved at the March 22, 2022, meeting.

COUNCIL MEMBER OGORCHOCK HAD REQUESTED A MOTION TO SUSPEND THE RULES AND MOVE COUNCIL REGULAR AGENDA ITEM #9 TO BE HEARD AFTER PUBLIC COMMENTS; APPROVED 5/0

PUBLIC COMMENT

STAFF COMMUNICATIONS

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

MOTION TO ADJOURN – *After Council Communications and Future Agenda Items, the Mayor will make a motion to adjourn the meeting. A second of the motion is required, and then a majority vote is required to adjourn the meeting.*
Motioned to adjourn meeting at 10:15 p.m., 5/0