



## **ANNOTATED AGENDA**

### **Antioch City Council REGULAR MEETING**

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

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**Date:** Tuesday, May 10, 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](http://www.antiochca.gov)). Please see inside cover for detailed Speaker Rules.*

**PLEASE TURN OFF CELL PHONES BEFORE ENTERING COUNCIL CHAMBERS.**

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**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](mailto: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 4 Wilson, Mayor Pro Tem (District 2) Barbanica, and Mayor Thorpe (Council Members District 1 Torres-Walker and District 3 Ogorchock – Absent)***

**PUBLIC COMMENTS** for Closed Session – *None*

**CLOSED SESSION:**

**1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – pursuant to California Government Code section 54956.9: Joshua Bickham v. City of Antioch et al. United States District Court Northern District of California Case No. Case No. 3:21-cv-05017-SK.

***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 Public Works Association, and Antioch Police Sworn Management Association.

***No reportable action***

**7:01 P.M.      ROLL CALL – REGULAR MEETING – for City /City Council Members acting as Housing Successor to the Antioch Development Agency – *Council Members (District 1 Torres-Walker attended via Zoom Webinar), District 4 Wilson, Mayor Pro Tem (District 2) Barbanica, and Mayor Thorpe (Council Member District 3 Ogorchock – Absent)***

## PLEDGE OF ALLEGIANCE

### **CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION**

**MARCH 22, 2022, COUNCIL MEETING CLOSED SESSION ITEM #1 REPORT OUT – 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.

**Council approved settlement in the amount of \$218,000**

#### **1. INTRODUCTION OF NEW CITY EMPLOYEES**

#### **2. PROCLAMATIONS**

- Honoring Our Elders Month, May 2022
- Be Kind to Animals Month, May 2022
- Asian-American Pacific Islander Heritage Month, May 2022
- National Public Works Week, May 15-21, 2022

**Approved, 4/0**

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

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

- ANTIOCH HISTORICAL SOCIETY HISTORY WALK – MAY 14, 2022
- BLACK DIAMOND DAY – MAY 21, 2022

#### **4. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

- SALES TAX CITIZENS' OVERSIGHT COMMITTEE
- CONTRA COSTA MOSQUITO & VECTOR CONTROL BOARD OF TRUSTEES

**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**

- 5. CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency**
- A. APPROVAL OF COUNCIL MEETING MINUTES FOR APRIL 12, 2022** **Continued, 4/0**  
 Recommended Action: It is recommended that the City Council continue the Meeting Minutes.
- B. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR APRIL 19, 2022** **Continued, 4/0**  
 Recommended Action: It is recommended that the City Council continue the Special Meeting Minutes.
- C. APPROVAL OF COUNCIL MEETING MINUTES FOR APRIL 26, 2022** **Continued, 4/0**  
 Recommended Action: It is recommended that the City Council continue the Meeting Minutes.
- D. APPROVAL OF COUNCIL WARRANTS** **Approved, 4/0**  
 Recommended Action: It is recommended that the City Council approve the warrants.
- E. APPROVAL OF HOUSING SUCCESSOR WARRANTS** **Approved, 4/0**  
 Recommended Action: It is recommended that the City Council approve the warrants.
- F. REJECTION OF CLAIMS: SUSANA SHIPPAM AND ISURU KARUNARATNE** **Rejected, 4/0**  
 Recommended Action: It is recommended that the City Council reject the claims submitted by Susana Shippam and Isuru Karunaratne.
- G. AB 361: RESOLUTION MAKING FINDINGS NECESSARY TO CONDUCT BROWN ACT MEETINGS BY TELECONFERENCE FOR THE CITY COUNCIL, BOARDS, COMMISSIONS, AND COMMITTEES** **Reso No. 2022/76 adopted, 4/0**  
 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.

**CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency – Continued**

- H. RESOLUTION URGING CONTRA COSTA COUNTY TO ENACT IMMEDIATE MEASURES TO PHASE OUT EXISTING OIL AND GAS OPERATIONS ON COUNTY LANDS, AND TO PROHIBIT ANY NEW DRILLING**

***Reso No. 2022/77 adopted, 4/0***

Recommended Action: It is recommended that the City Council adopt the resolution urging Contra Costa County to enact immediate measures to phase out existing oil and gas operations on County lands, and to prohibit any new drilling.

- I. ARCTIC WOLF NETWORK ANNUAL CONTRACT RENEWAL**

***Reso No. 2022/78 adopted, 4/0***

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager or designee to execute an agreement with Arctic Wolf Network cyber security services in the amount not to exceed \$90,000.

- J. SEVENTH AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH COASTLAND FOR ON-CALL CONSULTANT INSPECTION SERVICES**

***Reso No. 2022/79 adopted, 4/0***

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

- 1) Approving the seventh amendment to the Consulting Services Agreement with Coastland in an amount not to exceed \$250,000 for a total contract amount of \$1,262,500 for on-call consultant inspection services and extending the term of the contract through December 31, 2023; and
- 2) Authorizing and directing the City Manager or designee to execute the seventh amendment to the Agreement with Coastland in a form approved by the City Attorney.

**CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency – Continued**

- K. FIRST AMENDMENT TO THE HUNT AND SONS AGREEMENT TO INCREASE THE CONTRACT AMOUNT AND AMEND THE AGREEMENT END DATE FOR THE PURCHASE GASOLINE AND DIESEL FUEL**

***Reso No. 2022/80 adopted, 4/0***

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

- 1) Approving an amendment to Fiscal Years 2021-2022 and 2022-2023 Marina Fund and Vehicle Maintenance Fund Operating budgets to make necessary gas and diesel fuel purchases for the City's fleet of vehicles, equipment, and emergency generators;
- 2) Approving the First Amendment with Hunt and Sons, Inc. which increases the total yearly contract amount by \$200,000 for the current Fiscal Year 2021-22, and by \$250,000 for the remaining fiscal years, and correcting the contract to the appropriate five (5) years, for a total agreement amount not to exceed \$3,700,000; and
- 3) Authorizing the City Manager to execute the First Amendment to the Agreement in a form approved by the City Attorney.

- L. PURCHASE OF NEW FURNITURE FOR THE PUBLIC WORKS OFFICE REMODEL PROJECT**

***Reso No. 2022/81 adopted, 4/0***

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute purchase orders with specified furniture providers for the Public Works Workstation Remodel project using Cooperative Purchasing agreements for a total combined not to exceed amount of \$330,000.

**CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency – Continued**

- M.** APPROVAL OF PURCHASE OF ONE (1) 2023 TEREX HI-RANGER XT PRO 56 TREE TRUCK ON A FORD F750 REGULAR CAB BASE UTILIZING SOURCEWELL COOPERATIVE PURCHASING CONTRACT NO. 110421-TER WITH TEREX UTILITIES, INC.

***Reso No. 2022/82 adopted, 4/0***

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

- 1) Approving the purchase of one (1) new 2023 Terex Hi-Ranger XT Pro 56 tree truck on a Ford F750 Regular cab base for an amount not to exceed \$197,334.00; and
- 2) Authorizing the City Manager to execute the Sourcewell Cooperative Purchasing Contract No. 110421-TER with Terex Utilities, Inc. for the purchase of the equipment.

- N.** RESOLUTION APPROVING AMENDMENT NO. 6 TO THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF ANTIOCH AND VOLER STRATEGIC ADVISORS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

***Postponed, 4/0***

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

- 1) Approve Amendment No. 6 to the Consulting Services Agreement between the City of Antioch and Voler Strategic Advisors, which extends the term of the Agreement for six months to November 15, 2022, and increases the value of the Agreement by \$48,000 for a total amount not to exceed \$304,000; and
- 2) Authorize the City Manager to execute Amendment No. 6 to the Consulting Services Agreement between the City of Antioch and Voler Strategic Advisors.

**PUBLIC HEARING**

**6. INTRODUCTION OF ORDINANCE CREATING THE ANTIOCH POLICE OVERSIGHT COMMISSION**

***To 05/24/2022 for Adoption, 3/1 (Barbanica)***

Recommended Action: It is recommended that the City Council introduce the ordinance, waive the first reading, and read by title only the ordinance creating the Antioch Police Oversight Commission.

**MAYOR PRO TEM BARBANICA REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEM #9 TO BE HEARD BEFORE PUBLIC HEARING ITEM #7; APPROVED 4/0**

**9:03 P.M. ADJOURNED TO BREAK**

**9:14 P.M. RECONVENED – Council Members (District 1 Torres-Walker attended via Zoom Webinar), District 4 Wilson, Mayor Pro Tem (District 2) Barbanica, and Mayor Thorpe (Council Member District 3 Ogorchock – Absent)**

**COUNCIL REGULAR AGENDA**

**9. RECREATIONAL VEHICLE PERMITTING UPDATE**

***Direction provided to staff to bring back models for creating a new registration/permitting process***

Recommended Action: *It is recommended that the City Council:*

- 1) Receive the information on Recreational Vehicle Permits; and*
- 2) Provide direction to staff.*

**PUBLIC HEARING – Continued**

**7. ORDINANCE AND MILITARY EQUIPMENT POLICY (#706) PURSUANT TO ASSEMBLY BILL 481**

***To 05/24/2022 for Adoption, 4/0***

Recommended Action: It is recommended that the City Council introduce, waive the first reading, and read by title only, the Ordinance adopting a Military Equipment Policy pursuant to Assembly Bill 481.



**PUBLIC HEARING – Continued**

8. PUBLIC HEARING ON THE PROPOSED ORDINANCE AMENDMENT OF SECTION 4-5.411.1(C) OF THE ANTIOCH MUNICIPAL CODE AUTHORIZING ENFORCEMENT OF THE CALIFORNIA VEHICLE CODE TO PRIVATELY OWNED ROADS WITHIN THE LAUREL RANCH SUBDIVISION (P.W. 698)

**To 05/24/2022 for Adoption, 4/0**

Recommended Action: It is recommended that the City Council introduce, waive the first reading, and read by title only, the proposed Ordinance Amendment of Section 4-5.411.1(C) of the Antioch Municipal Code authorizing enforcement of the California Vehicle Code to Privately Owned Roads within the Laurel Ranch Subdivision.

**COUNCIL REGULAR AGENDA – Continued**

**MAYOR PRO TEM BARBANICA HAD REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEM #9 TO BE HEARD BEFORE PUBLIC HEARING ITEM #7; APPROVED 4/0**

10. UNHOUSED RESIDENT SERVICES – FALL 2022 CYCLE STATE OF CALIFORNIA HOMEKEY PROGRAM AND EXECUTIVE INN LOCATED AT 515 EAST 18TH STREET

**Received presentation with Reso No. 2022/83 adopted, 3/1 (Barbanica)**

Recommended Action: It is recommended that the City Council receive the presentation and adopt the resolution:

- 1) Authorizing the City to pursue State of California Homekey Program funding for housing opportunities associated with the Executive Inn located at 515 East 18<sup>th</sup> Street;
- 2) Pledging the 5-year City commitment of a subsidy estimated at \$12.3 million dollars in local funds; and
- 3) Authorizing pursuit of the public procurement process to identify an experienced developer partner to assist with financing, development, long term ownership and operations of the future Homekey site.

**COUNCIL REGULAR AGENDA – Continued**

11. UNHOUSED RESIDENT SERVICES – PURSUIT OF ADDITIONAL HOUSING SOLUTIONS, INCLUDING THE HOMEKEY PROGRAM AND OTHER FUNDING OPPORTUNITIES

***Direction provided to staff to bring back a proposal to structure Request For Proposal (RFP) for additional opportunities***

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

12. FORMATION OF A HUMAN RIGHTS AND RACIAL EQUITY AD HOC COMMITTEE  
***Reso No. 2022/84 adopted appointing Mayor Thorpe and Council Member District 1 Torres-Walker for a duration of six months, 4/0***

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

- 1) Determine if the City Council wishes to form a Human Rights and Racial Equity Ad Hoc Committee for the purposes described in the resolution;
- 2) Confirm the appointment of two (2) members for the Human Rights and Racial Equity Ad Hoc Committee;
- 3) Confirm the duration of the Human Rights and Racial Equity Ad Hoc Committee; and
- 4) Adopt the resolution forming the Human Rights and Racial Equity Ad Hoc Committee.

13. DISCUSSION ITEM: FORMATION OF THE PUBLIC SERVICES AND COMMUNITY RESOURCES DEPARTMENT

***Direction provided to staff to prepare and bring back an ordinance forming the Public Safety and Community Resources Department, 3/1 (Barbanica)***

Recommended Action: It is recommended that the City Council provide direction whether staff should prepare an ordinance forming the Public Safety and Community Resources Department.

**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 10:37 p.m., 4/0***