

CITY OF
ANTIOCH
CALIFORNIA

ANNOTATED AGENDA

**Antioch City Council
REGULAR MEETING**

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

Date: Tuesday, June 28, 2022

Time: 4:15 P.M. – Closed Session
5:30 P.M. – Special Meeting/Study 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.

4:15 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *Council Members District 1 Torres-Walker, District 3 Ogorchock, District 4 Wilson and Mayor Thorpe [Mayor Pro Tem (District 2) Barbanica – Absent]*

PUBLIC COMMENTS for Closed Session – *None*

CLOSED SESSION:

1) 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

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS – pursuant to California Government Code section 54956.8; Property: 515 East 18th Street, Antioch, CA (APNs 065-143-018 and 065-143-019); Agency Negotiation: Rosanna Bayon Moore, Assistant City Manager and Thomas Lloyd Smith, City Attorney; Negotiating Parties: Michael Heath, Esq.; Under Negotiation: Price and Terms of Payment.

No reportable action

3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: INTERIM CITY MANAGER. This closed session is authorized pursuant to Government Code section 54957.

No reportable action

4:17 P.M. ADJOURNED TO CLOSED SESSION

5:31 P.M. **ROLL CALL – SPECIAL MEETING/STUDY SESSION** – for City Council Members –
*Council Members District 1 Torres-Walker, District 3 Ogorchock, District 4
Wilson and Mayor Thorpe [Mayor Pro Tem (District 2) Barbanica – Absent]*

PLEDGE OF ALLEGIANCE

SPECIAL MEETING/STUDY SESSION

SM-1. CITY OF ANTIOCH 6TH CYCLE HOUSING ELEMENT UPDATE

Approved, 4/0

Recommended Action: It is recommended that the City Council:

- 1) Provide feedback on the draft Housing Element and
- 2) Motion to approve and submit the draft Housing Element to the California Department of Housing and Community Development (HCD) for review.

CEQA: An Environmental Impact Report (EIR) is being prepared to analyze impacts associated with the Housing Element update.

PUBLIC COMMENT

7:04 P.M. ***FIVE MINUTE RECESS***

7:21 P.M. ***RETURNED FROM RECESS, ROLL CALL – Council Members District 1 Torres-Walker,
District 3 Ogorchock, District 4 Wilson and Mayor Thorpe
[Mayor Pro Tem (District 2) Barbanica – Absent]***

MOTION TO ADJOURN SPECIAL MEETING/STUDY SESSION

Motioned to adjourn Special Meeting/Study Session at 7:22 p.m., 4/0

7:22 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, District 3 Ogorchock, District 4 Wilson and
Mayor Thorpe [Mayor Pro Tem (District 2) Barbanica – Absent]***

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

1. PROCLAMATION

- Honoring Principal Louie Rocha on his Retirement from Antioch High School

Approved, 4/0

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

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

- SESQUICENTENNIAL CONCERT IN THE PARK, Williamson Ranch Park – July 2nd
- MILITARY TRIBUTE CONCERT, 2nd Street and E Street, Downtown Antioch – July 3rd
- 4TH OF JULY COMMUNITY PARADE, Antioch Rivertown District – July 4th

3. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

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

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

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

A. APPROVAL OF COUNCIL MEETING MINUTES FOR MAY 24, 2022

Continued 4/0

Recommended Action: It is recommended that the City Council continue the Meeting Minutes.

B. APPROVAL OF COUNCIL MEETING MINUTES FOR JUNE 14, 2022

Continued 4/0

Recommended Action: It is recommended that the City Council continue the Meeting Minutes.

C. APPROVAL OF COUNCIL WARRANTS

Approved, 4/0

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

D. APPROVAL OF HOUSING SUCCESSOR WARRANTS

Approved, 4/0

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

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

- E.** SECOND READING – ORDINANCE AMENDING ARTICLE 15 OF CHAPTER 5 OF TITLE 4 OF THE ANTIOCH MUNICIPAL CODE AND CHANGING THE PRIMA FACIE SPEED LIMIT ON VARIOUS ROADWAY (P.W. 282-3A) *(Introduced on 06/14/2022)*

Ord No. 2217-C-S adopted, 4/0

Recommended Action: It is recommended that the City Council adopt the proposed ordinance amending Article 15 of Chapter 5 of Title 4 of the Antioch Municipal Code “Special Speed Zones” in order to change the prima facie speed limit on certain streets.

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

Reso No. 2022/108 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.

- G.** RESOLUTION REQUESTING AND CONSENTING TO THE CONSOLIDATION OF ELECTIONS AND SETTING SPECIFICATIONS OF THE ELECTION ORDER FOR THE NOVEMBER 8, 2022, STATEWIDE GENERAL MUNICIPAL ELECTION FOR ELECTED OFFICIALS – COUNCIL MEMBERS DISTRICT 1 AND DISTRICT 4

Reso No. 2022/109 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt the resolution requesting and consolidation of elections with the Contra Costa County Elections Division, limiting the Candidate Statement word count to 250 words, and detailing filing cost expectations for the Statewide General Municipal Election on November 8, 2022, for elected officials – Council Members District 1 and District 4.

- H.** REQUEST TO THE EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY TO APPROVE THE SAND CREEK ROAD EXTENSION PROJECT AS A PRIORITY PROJECT

Reso No. 2022/110 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager or Designee request that the East Contra Costa Regional Fee and Financing Authority approve the Sand Creek Road Extension Project as a priority project to receive financing following the James Donlon Extension Project as the project sponsor.

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

- I. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ROK TECHNOLOGIES, LLC, A GIS CLOUD ENVIRONMENT MANAGED SERVICE, TO PROVIDE A SECURE CLOUD ENVIRONMENT AND IMPROVE GIS ACCESS AND INTER-DEPARTMENTAL COMMUNICATION

Reso No. 2022/111 adopted, 4/0

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

- 1) Awarding a Consultant Services Agreement to Rok Technologies, LLC, a GIS Cloud Environment Managed Service, to Provide a Secure Cloud Environment and Improve GIS Access and Inter-Departmental Communication in an amount not to exceed \$229,840, over the 3-Year Project Term commencing in Fiscal Year 2022/23, and
- 2) Authorizing the City Manager to execute the Agreement for GIS Cloud Environment Services in a form approved by the City Attorney.

- J. AMENDMENTS TO MEMORANDA OF AGREEMENT WITH CONTRA COSTA HEALTH SERVICES FOR MUTUAL AID RESPONSE TO COVID-19 PANDEMIC – USE OF CITY OF ANTIOCH FACILITIES

Reso No. 2022/112 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt the resolution approving amendments to the Memoranda of Agreement between the City of Antioch and Contra Costa Health Services for mutual aid and assistance in response to the COVID-19 pandemic and authorizing the City Manager to extend the agreements through June 30, 2023.

PUBLIC HEARING/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY

5. PUBLIC HEARING TO REVIEW FISCAL YEAR 2022-23 ACTION PLAN FOR EXPENDING FEDERAL CDBG, LOCAL HOUSING SUCCESSOR, AND PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDING

Reso No. 2022/113 adopted, 4/0

Recommended Action: 1) It is recommended that the City Council approve the funding recommendations of the CDBG Committee and adopt the resolution approving the City of Antioch Fiscal Year 2022-23 Action Plan for expending federal CDBG funds.

Reso No. 2022/114 adopted, 4/0

- 2) It is recommended that the City Council approve the funding recommendations of the CDBG Committee and adopt the resolution approving Permanent Local Housing Allocation (PLHA) funding for homeless services outlined in the Fiscal Year 2022-23 Annual Action Plan.

Reso No. 2022/115 adopted, 4/0

- 3) It is recommended that the City of Antioch as the Housing Successor to the Antioch Development Agency approve the funding recommendations of the CDBG Committee and adopt the resolution approving Housing Successor funding for homeless services outlined in the Fiscal Year 2022-23 Annual Action Plan.

6. RESOLUTION ANNEXING CERTAIN PARCELS OF KB HOME NORTH BAY, LLC (LAUREL RANCH) INTO CFD NO. 2018-02 (POLICE PROTECTION)

Reso No. 2022/116 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt the resolution annexing certain parcels of KB Home North Bay, LLC (Laurel Ranch) into Community Facilities District (CFD) No. 2018-02 (Police Protection).

7. RESOLUTION ANNEXING CERTAIN PARCELS OF PROMENADE ANTIOCH, LP (TRI POINTE) INTO CFD NO. 2018-02 (POLICE PROTECTION)

Reso No. 2022/117 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt the resolution annexing certain parcels of Promenade Antioch, LP (Tri Pointe) into Community Facilities Districts (CFD) No. 2018-02 (Police Protection).

PUBLIC HEARING/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY – Continued

8. PUBLIC HEARING TO CONFIRM AND LEVY OF ANNUAL ASSESSMENTS FOR STREET LIGHT AND LANDSCAPE MAINTENANCE DISTRICTS 1, 2A, 4, 5, 9, AND 10 FOR FISCAL YEAR 2022/2023 (P.W. 500)

Reso No. 2022/118 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt a resolution ordering improvements and levying annual assessments for Street Light and Landscape Maintenance Districts 1, 2A, 4, 5, 9, and 10 for Fiscal Year 2022/2023.

COUNCIL REGULAR AGENDA

9. FISCAL YEAR 2021-23 MID-YEAR BUDGET

Reso No. 2022/119 adopted with amendments, 3/1 (Ogorchock)

Recommended Action: It is recommended that the City Council adopt the resolution amending the Fiscal Year 2022 and Fiscal Year 2023 budgets.

10. CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CALVIP) GRANT

Reso No. 2022/120 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt the resolution Acknowledging Acceptance of the California Violence Intervention and Prevention (CalVIP) grant, including specific terms and conditions as described.

PUBLIC COMMENT

STAFF COMMUNICATIONS – First Council Meeting in July is not scheduled due to Summer Break. The next regularly scheduled Council Meeting will be held on July 26, 2022, beginning at 7:00 p.m.

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 Regular Meeting at 8:45 p.m., 4/0