

CITY OF
ANTIOCH
CALIFORNIA

ANNOTATED AGENDA

**Antioch City Council
SPECIAL AND REGULAR MEETING**
Including the Antioch City Council acting as
Housing Successor to the Antioch Development Agency

Date: **Tuesday, July 26, 2022**

Time: 4:30 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.

4:32 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *Council Members District 1 Torres-Walker, District 3 Ogorchock, [District 4 Wilson and Mayor Pro Tem (District 2) Barbanica attended via Zoom Webinar] (Mayor Thorpe was Absent at Roll Call)*

PUBLIC COMMENTS for Closed Session – *None*

MAYOR THORPE ARRIVED AT THE BEGINNING OF CLOSED SESSION

CLOSED SESSION:

1) 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

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

3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to California Government Code section 54956.9: Brian Lim, v. City of Antioch et al., United States District Court, Northern District of California (Case 3:22-cv-04067-LB).

No reportable action

CLOSED SESSION – Continued

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

No reportable action

4:34 P.M. ADJOURNED TO CLOSED SESSION

**5:30 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 Pro Tem (District 2) Barbanica attended via Zoom Webinar], and Mayor Thorpe***

PLEDGE OF ALLEGIANCE

SPECIAL MEETING/STUDY SESSION

SM-1. RENT STABILIZATION

Direction to staff to bring back an ordinance

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

PUBLIC COMMENT

MOTION TO ADJOURN SPECIAL MEETING/STUDY SESSION

Motioned to adjourn Special Meeting/Study Session at 6:54 p.m., 5/0

7:08 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 Pro Tem (District 2) Barbanica attended via Zoom Webinar], and Mayor Thorpe*****

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

1. PROCLAMATION

- Recognizing International Overdose Awareness Day, August 31, 2022

Approved, 5/0

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

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

- ANTIOCH COMMUNITY DAY, Contra Loma Estate Park – August 6, 2022

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

Approved, 5/0

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

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

Approved, 5/0

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

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

C. APPROVAL OF COUNCIL MEETING MINUTES FOR JUNE 28, 2022

Continued 5/0

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

D. APPROVAL OF COUNCIL WARRANTS

Approved, 5/0

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

E. APPROVAL OF HOUSING SUCCESSOR WARRANTS

Approved, 5/0

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

F. APPROVAL OF TREASURER'S REPORT FOR APRIL 2022

Received and filed, 5/0

Recommended Action: It is recommended that the City Council receive and file the April 2022 Treasurer's Report.

G. APPROVAL OF TREASURER'S REPORT FOR MAY 2022

Received and filed, 5/0

Recommended Action: It is recommended that the City Council receive and file the May 2022 Treasurer's Report.

H. RESOLUTION DESIGNATING THE CITY OF ANTIOCH REPRESENTATIVES TO THE MUNICIPAL POOLING AUTHORITY BOARD

Reso No. 2022/121 adopted designating Human Resources Director Ana Cortez as the Alternate Board Member, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution designating Thomas Lloyd Smith, City Attorney as the City's Board Member to the Municipal Pooling Authority (MPA) of Northern California ("Authority") and Jazzman Brown, Risk Manager as the Alternate Board Member.

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

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

Reso No. 2022/122 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.

- J. AUTHORIZE CITY MANAGER TO EXECUTE A THREE-YEAR AGREEMENT WITH GOLDEN BELL PRODUCTS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$111,581.64

Reso No. 2022/123 adopted, 5/0

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

- 1) Approving a Maintenance Services Agreement with Golden Bell Products for a Three (3) Year Term for a total agreement amount not to exceed \$111,581.64; and
- 2) Authorizing the City Manager to execute the agreement with Golden Bell Products in a form approved by the City Attorney.

- K. FIRST AMENDMENT TO THE HONEYWELL BUILDING SOLUTIONS SERVICES AGREEMENT NO. 40098420 TO INCREASE THE EXTRA WORK CONTRACT AMOUNT

Reso No. 2022/124 adopted, 5/0

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

- 1) Approving the First Amendment with Honeywell Building Solutions which increases Year 2 of the Extra Work contract amount by \$54,339.02, and Year 3 Extra Work contract amount by \$75,000, for a total remaining agreement amount not to exceed \$638,779.02; and
- 2) Authorizing the City Manager to execute the First Amendment to the three (3) Year Honeywell Agreement with an option to extend the two (2) additional years 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

- L. AUTHORIZE CITY MANAGER TO APPROVE MASTER PURCHASE ORDERS FOR GATES & ASSOCIATES, C&J FAVALORA TRUCKING, AND WATERSAVERS IRRIGATION**

Reso No. 2022/125 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to approve a Master Purchase Order for the following Vendors:

- 1) Gates & Associates for an amount not to exceed \$100,000 per fiscal year while under contract.
- 2) C&J Favalora Trucking for an amount not to exceed \$200,000 per fiscal year while under contract.
- 3) WaterSavers Irrigation for an amount not to exceed \$100,000 per fiscal year.

- M. RIVERTOWN COMMUNITY SPACE (P.W. 514-7)**

Reso No. 2022/126 adopted, 5/0

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

- 1) Approving a Consulting Services Agreement with RHAA for the Rivertown Community Space Project in the amount of \$350,000; and
- 2) Authorizing and directing the City Manager or designee to execute the Agreement in a form approved by the City Attorney.

- N. APPROVAL OF INCREASE TO PURCHASE ORDER WITH SITEONE GREEN TECH FOR AN AMOUNT NOT TO EXCEED \$250,000**

Reso No. 2022/127 adopted, 5/0

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

- 1) Approving an increase to the Purchase Order with SiteOne Green Tech for the purchase of irrigation controllers, parts and service on an as needed basis including any irrigation controller cellular service packages for an amount not to exceed \$250,000 per fiscal year; and
- 2) Authorizing the City Manager to approve the Purchase Order with SiteOne Green Tech for an amount not to exceed \$250,000 per fiscal year.

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

- O.** SECOND AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH CONSTRUCTION TESTING SERVICES FOR MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR THE BRACKISH WATER DESALINATION PROJECT (P.W. 694)

Reso No. 2022/128 adopted, 5/0

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

- 1) Approving the second amendment to the Consultant Services Agreement with Construction Testing Services for material testing and special inspection services during construction of the Brackish Water Desalination in the amount of \$591,000 for a total contract amount of \$889,744; and
- 2) Authorizing and directing the City Manager or designee to execute the second amendment to the Consultant Services Agreement in a form approved by the City Attorney.

- P.** WATER TREATMENT PLANT INFORMATION AND CONTROL SYSTEMS ASSISTANCE (P.W. 246-32)

Reso No. 2022/129 adopted, 5/0

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

- 1) Approving a Consulting Services Agreement with CSI Metrics, LLC for the Water Treatment Plant Information and Control Systems Assistance in the amount of \$212,160.00; and
- 2) Authorizing the City Manager or designee to execute the Agreement for the Water Treatment Plant Information and Control Systems in a form approved by the City Attorney.

PUBLIC HEARING

5. PROPOSED ORDINANCE AMENDING THE ANTIOCH MUNICIPAL CODE REGARDING THE PARKING OF MOTOR VEHICLES, INCLUDING RECREATIONAL VEHICLES, ON RESIDENTIAL PROPERTY

**To 08/23/2022 for Adoption with Amendments,
3/2 (Torres-Walker, Thorpe)**

Recommended Action: It is recommended that the City Council introduce, waive the first reading, and read by title only the proposed amendment to the City's Municipal Code regarding parking motor vehicles, including Recreational Vehicles, on residential property.

9:01 P.M. **FIVE MINUTE RECESS**

9:12 P.M. **RECONVENED, ROLL CALL – Council Members District 1 Torres-Walker, District 3 Ogorchock, [District 4 Wilson and Mayor Pro Tem (District 2) Barbanica attended via Zoom Webinar], and Mayor Thorpe**

6. NEW GAS STATION PROJECT PROPOSAL AT 5200 LONE TREE WAY: UNITED PACIFIC GAS STATION (GP-21-01, PD-21-01, UP-21-02, AR-21-03)

Council Motioned to Deny, 5/0

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

- 1) **CEQA.** Adopt the resolution approving the United Pacific Gas Station Initial Study/Mitigated Negative Declaration (IS/MND) and the Mitigation Monitoring and Reporting Program (MMRP).
- 2) **General Plan Amendment.** Adopt the resolution approving the United Pacific Gas Station General Plan Amendment (GP-21-01) changing the land use designation from Commercial Office to Convenience Commercial.
- 3) **Zoning Map Amendment.** Introduce, waive the first reading, and read by title only the ordinance for a zoning map amendment from Planned Development District (PD) to Planned Development District (PD-21-01).
- 4) **Final Development Plan.** Adopt the resolution approving a Final Development Plan, Use Permit and Design Review, subject to conditions of approval (PD-21-01, UP-21-02 AR-21-03).

COUNCIL REGULAR AGENDA

7. UNHOUSED RESIDENT SERVICES – NON-CONGREGATE BRIDGE HOUSING SITE AT EXECUTIVE INN LOCATED AT 515 EAST 18TH STREET

Reso No. 2022/130 adopted, for an initial term of two (2) years, with two (2) option terms of two (2) years each; and to authorize Interim City Manager to execute the agreement, 3/2 (Ogorchock, Barbanica)

Recommended Action: It is recommended that the City Council adopt the resolution approving a master lease with Rudram LLC for the Executive Inn located at 515 East 18th Street ~~*with an option to purchase.~~
***CORRECT RECOMMENDED ACTION: for an initial term of two (2) years with two (2) option terms of two (2) years each. (Cg)**

8. UNHOUSED RESIDENT SERVICES – SUPPORTIVE SERVICES FOR THE CITY OF ANTIOCH'S NON-CONGREGATE BRIDGE HOUSING PROGRAM LOCATED AT 515 EAST 18TH STREET

Reso No. 2022/131 adopted, 3/2 (Ogorchock, Barbanica)

Recommended Action: It is recommended that the City Council adopt the resolution authorizing the City to enter into an agreement with Bay Area Community Services (BACS) for supportive services associated with the City's Non Congregate Bridge Housing Program located at 515 East 18th Street.

9. TRAFFIC CALMING PROGRAM UPDATE (P.W. 282-19)

Direction provided to staff to bring back non-residential traffic calming item for Council discussion and feedback

Recommended Action: It is recommended that the City Council receive an update on the traffic calming program and provide recommendations, if any, on potential changes to the policy.

10. NEW CLASS SPECIFICATIONS, ASSIGNING SALARY RANGES, ASSIGNING THE CLASSIFICATIONS TO THE BARGAINING UNITS

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

Reso No. 2022/132 adopted, 5/0

- 1) Adopt a Resolution Approving the New Class Specification for Principal Executive Assistant Assigning a Salary Range, Assigning the Classification to the Management – Mid/Professional Bargaining Unit.

Reso No. 2022/133 adopted, 5/0

- 2) Adopt a Resolution Approving the New Class Specification for Human Resources Specialist, Assigning a Salary Range, Assigning the Classification to the Confidential Bargaining Unit.

COUNCIL REGULAR AGENDA – Continued

11. DESIGNATION OF A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND AUTHORIZATION FOR ASSOCIATED CONFERENCE EXPENSES NOT TO EXCEED \$2,300 PER PARTICIPANT

Appointed Council Member Ogorchock as the Voting Delegate and Mayor Thorpe as the Alternate Delegate, 5/0

Recommended Action: It is recommended that the City Council appoint a Voting Delegate and Alternate Delegate for the 2022 League of California Cities Annual Conference. It is further recommended that the Council authorize the associated conference expenses for one participant in an amount not to exceed \$2,300.

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 Regular Meeting at 12:00 a.m., 5/0