

## **ANNOTATED AGENDA**

# Antioch City Council REGULAR MEETING

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

Date: Tuesday, August 9, 2022

Time: 6:30 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 <a href="https://www.antiochca.gov">www.antiochca.gov</a>). 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.

## **SPEAKER RULES**

Welcome to a meeting of the Antioch City Council. Your attendance is appreciated. The State Ralph M. Brown Act guarantees the public's right to address the City Council, within the framework of Speaker Rules. Because agendas encompass many business items, Speaker Rules enable the meeting to be efficiently conducted and concluded at a reasonable hour.

The City Council can only take action on items that are listed on the agenda. If you wish to speak about an item <u>not on the agenda</u>, the "Public Comments" section of the agenda is for you. Unagendized comments are provided until no later than 7:30 p.m. when the City Council moves on to agenda items. There is another opportunity for public comments at the end of the meeting.

If you wish to speak, either during "public comments" or during an agenda item, fill out a Speaker Request Form and place in the Speaker Card Tray near the City Clerk. This will enable us to call upon you to speak. Important: Please identify if the comment is for Announcement of Community Events, Public Comment, or a specific Agenda Item Number on your Speaker Request Form. No one may speak more than once on an agenda item or during "public comments." (Please see next page for additional information on public participation.)

Each speaker is limited to not more than three minutes under Public Comments and three minutes on non-public hearing agenda items. During public hearings, each side is entitled to one "main presenter" who may have not more than 10 minutes; all other speakers during public hearing items, are entitled to a maximum of 5 minutes. These time limits may be modified depending on the number of speakers, number of items on the agenda, or circumstances. Groups who are here regarding an item may identify themselves by raising their hands at the appropriate time to show support for one of their speakers.

During certain types of hearings, the applicant is allowed to give his or her presentation first. After all testimony is received, the applicant has an opportunity for rebuttal.

The "Consent Calendar" is a group of items which are determined to be routine. These items are usually considered all at once and approved without further discussion. If you are opposed to action which is recommended for an item on the "Consent Calendar," please submit a Speaker Request Form before the meeting, and place in the Speaker Card Tray near the City Clerk. This will enable the item to be removed from the "Consent Calendar" and call on you to speak.

After having heard from the public, the agenda item will be closed. Deliberations will then be limited to members of the City Council.

If the meeting appears to be going late, the City Council may decide to continue some items until a subsequent meeting. The City Council will try to make this determination around 10:00 p.m. It is the goal to stop discussing agenda items by not later than 11:00 p.m.

The City Council meets regularly on the second and fourth Tuesdays of the month at 7:00 p.m., with Closed Sessions often occurring before or after the regular meeting. The City Council also holds adjourned meetings and study sessions on other days.

### **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: <a href="https://www.antiochca.gov/notifications/">https://www.antiochca.gov/notifications/</a> and enter your e-mail address to subscribe. To view the agenda information, click on the following link: <a href="https://www.antiochca.gov/government/agendas-and-minutes/city-council/">https://www.antiochca.gov/government/agendas-and-minutes/city-council/</a>. 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.

6:30 P.M. ROLL CALL – CLOSED SESSION – for Council Members – Council Members District 3
Ogorchock, Mayor Pro Tem (District 2) Barbanica and Mayor Thorpe
(District 1 Torres-Walker and District 4 Wilson – 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: Ana Cortez, Jazzman Brown, and Jeff Bailey; Employee organizations: Antioch Public Works Association and Antioch Police Sworn Management Association.

No reportable action

6:32 P.M. ADJOURNED TO CLOSED SESSION

7:00 P.M. ROLL CALL – REGULAR MEETING – for City /City Council Members acting as Housing Successor to the Antioch Development Agency – Council Members District 3 Ogorchock, Mayor Pro Tem (District 2) Barbanica and Mayor Thorpe (District 1 Torres-Walker and District 4 Wilson – Absent)

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

#### 1. INTRODUCTION OF NEW CITY EMPLOYEES

COUNCIL MEMBER OGORCHOCK REQUESTED A MOTION TO SUSPEND THE RULES AND MOVE COUNCIL REGULAR AGENDA ITEM #8 TO BE HEARD AFTER ITEM #2 -PROCLAMATION: APPROVED 3/0

#### 2. **PROCLAMATION**

Iglesia Ni Cristo Day, July 27, 2022

Approved, 3/0

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

#### COUNCIL REGULAR AGENDA

EMPLOYEE REFERRAL AND RECRUITMENT SIGNING BONUS AND INCENTIVE 8. PROGRAM FOR QUALIFIED LATERAL AND ENTRY LEVEL POLICE OFFICERS

Tabled, 3/0

Recommended Action: It is recommended that the City Council adopt the resolution authorizing an increase in employee referral and recruitment signing bonus and incentive program for qualified lateral and entry level (academy graduate and recruit) police officers.

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

MULTICULTURAL FESTIVAL, Waldie Plaza – August 20, 2022

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

- SALES TAX CITIZENS' OVERSIGHT COMMITTEE
- 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**

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

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

Continued, 3/0

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

Minutes.

**B.** APPROVAL OF COUNCIL MEETING MINUTES FOR JULY 26, 2022

Continued, 3/0

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

Minutes.

C. APPROVAL OF COUNCIL WARRANTS

Approved, 3/0

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

**D.** APPROVAL OF HOUSING SUCCESSOR WARRANTS

Approved, 3/0

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

E. LOCAL ROADWAY SAFETY PLAN (P.W. 282-20)

Reso No. 2022/134 adopted, 3/0

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

approving and adopting the Local Roadway Safety Plan.

F. ACCEPTANCE OF WORK AND NOTICE OF COMPLETION FOR THE ANTIOCH RIVERTOWN GATEWAY SIGN (P.W. 679-2)

Reso No. 2022/135 adopted, 3/0

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

accepting work and authorizing the City Manager or designee to file a Notice of Completion for Antioch Rivertown Gateway Sign.

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

**G.** CONSIDERATION OF BIDS FOR LANDSCAPE SERVICES: FOUR (4) PERSON LANDSCAPE ENHANCEMENT CREW BID NO. 988-0713-22B AND AWARD

Reso No. 2022/136 adopted, 3/0

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

- 1) Awarding an agreement for a Four (4) Person Landscape Enhancement Crew to the lowest, responsive and responsible bidder, Terracare Associates, approving a term of three (3) years starting September 1, 2022, and ending June 30, 2025, with an option to extend two (2) additional years starting July 1, 2025 and ending June 30, 2027; and
- 2) Authorizing the City Manager to execute the agreement with Terracare Associates for a total contract amount not to exceed \$2,432,755.20 in a form approved by the City Attorney.
- **H.** RESOLUTION TO ACCEPT THE CONVEYANCE AND ASSIGNMENT OF PROPERTY RIGHTS FOR THE LINDSEY BASIN FINALIZATION TASKS AND RIGHT OF WAY TRANSFER PROJECT

Reso No. 2022/137 adopted, 3/0

Recommended Action:

It is recommended that the City Council adopt the resolution to accept the conveyance and assignment of two fee parcels, two Grants of Easements and one Assignment of Easement in connection with the Lindsey Basin Finalization Tasks and Right of Way Transfer Project from the Contra Costa County Flood and Water Conservation District.

### **PUBLIC HEARING**

6. RESOLUTION ANNEXING CERTAIN PARCELS OF PROMENADE ANTIOCH, LP/TRI POINTE HOLDINGS, INC., INTO COMMUNITY FACILITIES DISTRICTS (CFD) NO. 2022-01 (PUBLIC SERVICES)

Reso No. 2022/138 adopted, 3/0

Recommended Action:

It is recommended that the City Council adopt the resolution annexing certain parcels of Promenade Antioch, LP/Tri Pointe Holdings, Inc., into Community Facilities Districts (CFD) No. 2022-01 (Public Services).

### COUNCIL REGULAR AGENDA - Continued

7. UNHOUSED RESIDENT SERVICES – KEY FEATURES AND STRUCTURE FOR CITY'S FUTURE APPLICATION TO ROUND 3 OF THE CALIFORNIA DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT HOMEKEY PROGRAM

Reso No. 2022/139 adopted with a commitment of \$2M in American Rescue Plan Act ("ARPA") as a funding source, 3/0

Recommended Action:

It is recommended that the City Council adopt the resolution authorizing the City to commit \$6M in funds by funding source and identify available City owned parcels for interim and/or permanent supportive housing opportunities for Antioch's unsheltered residents.

COUNCIL MEMBER OGORCHOCK HAD REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEM #8 TO BE HEARD AFTER ITEM #2 - PROCLAMATION; APPROVED 3/0

**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 Regular Meeting at 9:02 p.m., 3/0