



## **ANNOTATED AGENDA**

### **Antioch City Council SPECIAL MEETING**

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

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**Date: Friday, August 26, 2022**

**Time: 4:30 P.M. – Special Meeting/Closed Session  
5:00 P.M. – Special 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 Opportunity to Address Council

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a Speaker Request form online **by 3:00 p.m. the day of the Council Meeting** at [https://www.antiochca.gov/speaker\\_card](https://www.antiochca.gov/speaker_card). See the Speakers' Rules on the inside cover of this Agenda. The Council can only take action on items that are listed on the agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section. No one may speak more than once on an agenda item or during "Public Comments".

**4:30 P.M.      ROLL CALL – SPECIAL MEETING/CLOSED SESSION – *All Present***

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** for Closed Session

**CLOSED SESSION:**

- 1) PUBLIC EMPLOYEE APPOINTMENT** pursuant to Government Code section 54957: Title: City Manager.

***No reportable action***

**4:38 P.M.      ADJOURNED TO CLOSED SESSION**

**5:05 P.M.      ROLL CALL – SPECIAL MEETING – for City /City Council Members acting as Housing Successor to the Antioch Development Agency – *All Present***

**PLEDGE OF ALLEGIANCE**

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

**OPENING REMARKS BY MAYOR AND CITY COUNCIL**

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

- HOT AUGUST CRUISE NIGHT – AUGUST 27, 2022  
Downtown Antioch's Rivertown District, W. 2<sup>nd</sup> Street, Antioch
- PEDDLER'S FAIRE – SEPTEMBER 10, 2022  
Downtown Antioch's Rivertown District, G Street & 2<sup>nd</sup> Street, Antioch

- 2. CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency**
- A. APPROVAL OF COUNCIL WARRANTS**  
**Approved, 5/0**  
 Recommended Action: It is recommended that the City Council approve the warrants.
- B. APPROVAL OF HOUSING SUCCESSOR WARRANTS**  
**Approved, 5/0**  
 Recommended Action: It is recommended that the City Council approve the warrants.
- C. REJECTION OF CLAIM: EDWARD BURKHALTER**  
**Rejected, 5/0**  
 Recommended Action: It is recommended that the City Council reject the claim submitted by Edward Burkhalter.
- D. FIRST AMENDMENT TO THE DESIGN CONSULTING SERVICES AGREEMENT WITH BROWN AND CALDWELL FOR ON-CALL PROFESSIONAL ENGINEERING DESIGN SERVICES (P.W. 700-1)**  
**Reso No. 2022/142 adopted, 5/0**  
 Recommended Action: It is recommended that the City Council adopt a resolution:
- 1) Approving the first amendment to the Design Consulting Services Agreement with Brown and Caldwell for On-Call Professional Engineering Design Services in the amount of \$50,000 for a total contract amount of \$100,000; and
  - 2) Authorizing and directing the City Manager or designee to execute the first amendment to the Design Consulting Services Agreement in a form approved by the City Attorney.
- E. RESOLUTION APPROVING THE FINAL MAP AND IMPROVEMENT PLANS FOR PARK RIDGE PHASE 5 SUBDIVISION 9578 (DAVIDON HOMES) AND ANNEXING TO CITYWIDE LIGHTING AND LANDSCAPING DISTRICT 10 ZONE 1 (P.W. 674-5)**  
**Reso No. 2022/143 adopted, 5/0**  
 Recommended Action: It is recommended that the City Council adopt a resolution approving the final map and improvement plans for Park Ridge Phase 5, Subdivision 9578, and annexing to City Wide Lighting and Landscaping District 10, Zone 1.

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

**F. CROWDSTRIKE CYBER SECURITY SERVICES 5-YEAR CONTRACT**

***Reso No. 2022/144 adopted, 5/0***

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager or designee to execute a 5-year contract for CrowdStrike cyber security services via ePlus Technology, Inc. in the amount not to exceed \$340,000.

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

***Reso No. 2022/145 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.

**H. AUTHORIZATION TO PURSUE SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM APPLICATION**

***Reso No. 2022/147 adopted, 5/0***

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

- 1) Authorizing the City to pursue Safe Streets and Roads for All Grant Program, in partnership with Contra Costa Transportation Authority, for the Bicycle Garden Project and the L Street Improvements; and
- 2) Committing the required 20 percent match of \$1,000,000 for the Bicycle Garden Project and \$3,252,000 for L Street Improvements.

## **COUNCIL REGULAR AGENDA**

### **3. RESOLUTION APPROVING THE CLASS SPECIFICATION UPDATES FOR THE MANAGEMENT AND ANTIOCH POLICE SWORN MANAGEMENT BARGAINING UNITS**

Recommended Action: It is recommended that the City Council:

**Reso No. 2022/146 adopted, 5/0**

- 1) Adopt the resolution approving one class specification update to the Management Bargaining Unit; and

**Reso No. 2022/148 adopted, 5/0**

- 2) Adopt the resolution approving one class specification update to the Antioch Police Sworn Management Association.

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

**Direction provided to staff to bring back a bonus/incentive program**

Recommended Action: It is recommended that the City Council:

- 1) 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; and

- 2) Authorize staff to perform additional research on the Antioch Homeownership Incentive Program for Police Academy graduates.

**PUBLIC COMMENTS** – *Members of the public may comment only on unagendized items.*

## **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 Special Meeting. A second of the motion is required, and then a majority vote is required to adjourn the Special Meeting.*

**Motioned to adjourn Special Meeting at 6:21 p.m., 5/0**