



ANNOTATED AGENDA

Antioch City Council REGULAR MEETING

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

Date: Tuesday, November 22, 2022

**Time: 5:45 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). 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, 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.

5:45 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *All Present*

PUBLIC COMMENTS for Closed Session – *None*

CLOSED SESSION:

1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER. This closed session is authorized pursuant to Government Code section 54957(b)(1).

No reportable action

2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY ATTORNEY. This closed session is authorized pursuant to Government Code section 54957(b)(1).

No reportable action

3) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS – EXISTING LITIGATION – Pursuant to California Government Code section 54956.8; Property: 4527 Deerfield Drive, Antioch, CA; Agency Negotiation: City of Antioch Negotiators: Cornelius H. Johnson, City Manager and Thomas Lloyd Smith, City Attorney; Negotiating Parties: City of Antioch and Yellow Roof Foundation, Negotiator Trent Sanson; Under Negotiation: Price and terms of payment.

Direction was given to the City Manager and City Attorney

5:46 P.M. ADJOURNED TO CLOSED SESSION

7:00 P.M. **ROLL CALL – REGULAR MEETING** – for City /City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency – **All Present**

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

COUNCIL MEMBER BARBANICA REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEMS #11 AND #12 TO BE HEARD AFTER THE CONSENT CALENDAR; APPROVED 4/0.

1. INTRODUCTION OF NEW CITY EMPLOYEES

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

- HOLIDAY DELITES CELEBRATION – DECEMBER 3, 2022
Downtown Antioch’s Rivertown, G Street and 2nd Street, Antioch

3. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

- SALES TAX CITIZENS’ OVERSIGHT COMMITTEE

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. PRESENTATION – INCLUSIONARY HOUSING POLICIES

Presented by Community Development Director Forrest Ebbs

Council received the presentation

Recommended Action: It is recommended that the City Council receive this informational report on inclusionary housing policies.

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

A. APPROVAL OF COUNCIL MEETING MINUTES FOR OCTOBER 11, 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 Successor Agency/Housing Successor to the Antioch Development Agency – Continued

- B.** APPROVAL OF COUNCIL MEETING MINUTES FOR OCTOBER 25, 2022
Approved, 5/0
Recommended Action: It is recommended that the City Council approve the Meeting Minutes.
- C.** APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR NOVEMBER 15, 2022
Continued, 5/0
Recommended Action: It is recommended that the City Council continue the Special Council 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 SUCCESSOR AGENCY WARRANTS
Approved, 5/0
Recommended Action: It is recommended that the City Council approve the warrants.
- F.** APPROVAL OF HOUSING SUCCESSOR WARRANTS
Approved, 5/0
Recommended Action: It is recommended that the City Council approve the warrants.
- G.** APPROVAL OF TREASURER’S REPORT FOR SEPTEMBER 2022
Received, 5/0
Recommended Action: It is recommended that the City Council receive and file the September 2022 Treasurer’s Report.
- H.** SECOND READING – TRAVIS CREDIT UNION AT 3500 HILLCREST AVENUE (PD-22-03, UP-22-08, AR-22-07) *(Introduced on October 25, 2022)*
Ord. No. 2220-C-S adopted, 5/0
Recommended Action: It is recommended that the City Council adopt the ordinance for a zoning map amendment from Planned Development District (PD) to Planned Development District (PD-22-03).

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

- I. PURCHASE OF SEVEN CODE ENFORCEMENT RADIOS WITH SOLE SOURCE JUSTIFICATION IN THE AMOUNT OF \$64,481.59

Reso No. 2022/203 adopted, 5/0

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

- 1) Approving the sole source request and purchase of 7 communication radios for the Code Enforcement Division in the amount of \$64,481.59; and
- 2) Authorizing the City Manager to execute the agreement.

- J. RESOLUTION RESCINDING THE COVID-19 MANDATORY TESTING AND VACCINATION POLICY

Reso No. 2022/204 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution to rescind the COVID-19 Mandatory Testing and Vaccination Policy.

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

Reso No. 2022/205 adopted, 3/2 (Barbanica, Ogorchock)

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.

- L. REQUEST FOR QUALIFICATIONS (RFQ) NO. 090822: MAYOR'S APPRENTICESHIP PROGRAM (MAP) – SELECTION OF RUBICON PROGRAMS AND AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR UP TO \$180,000 IN AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

Reso No. 2022/206 adopted, 5/0

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

- 1) Selecting Rubicon Programs as the third-party provider for professional services for the Mayor's Apprenticeship Program; and
- 2) Authorizing the City Manager to execute an agreement with Rubicon Programs to provide professional services to the Mayor's Apprenticeship Program during the period of January 1, 2023, through December 31, 2023, for an amount not to exceed \$180,000.

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

- M.** SIXTH AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE BRACKISH WATER DESALINATION PROJECT (P.W. 694)

Reso No. 2022/207 adopted, 5/0

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

- 1) Approving an amendment to the Fiscal Year 2022/23 Capital Improvement and Operating Budget to increase the funding from the Water Enterprise Fund for the Brackish Water Desalination Project by \$1,503,000;
- 2) Approving the sixth amendment to the Consulting Services Agreement with Carollo Engineers, Inc. for Engineering Services During Construction for the Brackish Water Desalination Project in the amount of \$1,502,208 for a total contract amount of \$11,863,668 and extend the term of the agreement to December 31, 2024; and
- 3) Authorizing and directing the City Manager to execute the sixth amendment to the Consulting Services Agreement in a form approved by the City Attorney.

- N.** FIRST AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH GATES AND ASSOCIATES FOR LANDSCAPE ARCHITECTURAL SERVICES

Reso No. 2022/208 adopted, 5/0

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

- 1) Approving the first amendment to the Consulting Services Agreement with Gates and Associates for Landscape Architectural Services in the amount of \$150,000 for a total agreement amount of \$200,000 and extend the term of the agreement to June 30, 2024, and
- 2) Authorizing and directing the City Manager to execute the first amendment to the Consulting Services Agreement in a form approved by the City Attorney.

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

- O.** SUSTAINABLE GROUNDWATER MANAGEMENT ACT IMPLEMENTATION ROUND 2 FUNDING APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE EAST CONTRA COSTA GROUNDWATER SUBBASIN (P.W. 704-3)

Reso No. 2022/209 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing preparation and submittal of a Sustainable Groundwater Management Act implementation round 2 funding application to the California Department of Water Resources for the East Contra Costa groundwater subbasin in Contra Costa County, CA.

- P.** AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF ANTIOCH AND CONTRA COSTA COUNTY HEALTH, HOUSING & HOMELESSNESS (H3) FOR THE DELTA LANDING INTERIM HOUSING PROGRAM

Reso No. 2022/210 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the resolution amending the Memorandum of Understanding Between the City of Antioch and Contra Costa County Health, Housing & Homelessness (H3) for the Delta Landing Interim Housing Program.

- Q.** REQUEST FOR QUALIFICATIONS (RFQ) 081922 – 2022 REQUEST FOR HOMEKEY QUALIFICATIONS

Reso No. 2022/211 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution rejecting the proposal received in response to RFQ No. 081922.

- R.** RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ANTIOCH AND FELTON INSTITUTE FOR NON-POLICE COMMUNITY CRISIS INTERVENTION RESPONSE PROVIDER SERVICES FOR LOW LEVEL 911 CALLS AS PART OF THE ANGELO QUINTO CRISIS RESPONSE TEAM PILOT PROGRAM

Reso No. 2022/212 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to enter into a Professional Services Agreement with Felton Institute for a minimum two-year pilot program at a total cost not to exceed \$3.6 million in American Rescue Plan Act (ARPA) allocated funds.

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

S. CALIFORNIA ASSEMBLY BILL (AB) 844: GREEN EMPOWERMENT ZONE

Reso No. 2022/213 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution regarding the City of Antioch's intent to participate in the Green Empowerment Zone and designate Mayor Lamar A. Thorpe as the City representative to the board of directors for a two (2) year term.

COUNCIL MEMBER BARBANICA HAD REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEMS #11 AND #12 TO BE HEARD AFTER THE CONSENT CALENDAR.

COUNCIL REGULAR AGENDA

11. AMENDATORY AGREEMENT WITH THE CITY OF ANTIOCH AND CONTRA COSTA WATER DISTRICT FOR TREATED WATER SERVICE

Reso No. 2022/214 adopted, 4/1 (Barbanica)

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to approve and execute the amendatory agreement with Contra Costa Water District for treated water service in a form approved by the City Attorney.

12. SYCAMORE TRAFFIC CALMING MEASURES

Direction provided to staff to bring back traffic calming measures for the Sycamore Neighborhood

Recommended Action: It is recommended that the City Council discuss and direct staff regarding Sycamore traffic calming needs.

COUNCIL MEMBER BARBANICA REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEM #8 TO BE HEARD AS THE NEXT ORDER OF BUSINESS; APPROVED 5/0.

8. DISCUSSION OF PROVIDING \$125,000 TO THE ANTIOCH CHAMBER OF COMMERCE FOR GENERAL SUPPORT

Direction provided to staff to bring back a resolution to formalize support to the Antioch Chamber of Commerce

Recommended Action: It is recommended that the City Council discuss support for the Antioch Chamber of Commerce and provide staff with direction.

PUBLIC HEARING

6. LAKEVIEW CENTER PARCEL 5 REZONE (Z-22-06)
**To 12/13/2022 Regular Meeting for Adoption,
4/1 (Torres-Walker)**

Recommended Action: It is recommended that the City Council introduce, waive the first reading, and read by title only the ordinance rezoning Lakeview Center Parcel 5 to include the Commercial Infill Housing (CIH) Overlay District.

MAYOR PRO TEM BARBANICA RECUSED HIMSELF FROM THE DAIS BEFORE PUBLIC HEARING ITEM #7 WAS HEARD.

7. BUCHANAN CROSSINGS PARCEL 7 REZONE (Z-22-05)
**To 12/13/2022 Regular Meeting for Adoption,
3/1 (Torres-Walker)**

Recommended Action: It is recommended that the City Council introduce, waive the first reading, and read by title only the ordinance rezoning Buchanan Crossings Parcel 7 to include the Commercial Infill Housing (CIH) Overlay District.

MAYOR PRO TEM BARBANICA RETURNED TO THE DAIS.

COUNCIL REGULAR AGENDA – Continued

9. SISTER CITIES INTERNATIONAL MEMBERSHIP REQUEST
Council consensus to re-establish membership with Sister Cities International and direction to staff to bring back a program design

Recommended Action: It is recommended that the City Council provide direction to staff to activate the City of Antioch's membership with Sister Cities International and to return to City Council with a proposed program and annual budget.

COUNCIL REGULAR AGENDA – Continued

10. RESOLUTIONS APPROPRIATING EXPENDITURES FOR ENCUMBRANCES AND PROJECT BUDGETS OUTSTANDING TO THE 2022/23 FISCAL YEAR BUDGET AND APPROVING OTHER AMENDMENTS TO THE 2022/23 FISCAL YEAR BUDGET

Recommended Action: It is recommended that the City Council adopt the following resolutions:

Reso No. 2022/215 adopted, 5/0

- 1) Resolution of the City Council of the City of Antioch appropriating expenditures for encumbrances and project budgets outstanding to the 2022/23 fiscal year budget and approving other amendments to the 2023 fiscal year budgets.

Direction provided to staff to bring back for discussion at a future study session. Council consensus to address Water Park slide repairs with one-time revenue spending.

- 2) Resolution of the City Council of the City of Antioch approving amendments to the 2023 fiscal year budgets for items considered at the meeting of November 22, 2022.

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 9:56 p.m., 5/0