

CITY OF  
**ANTIOCH**  
CALIFORNIA

**CALL OF SPECIAL MEETING**

Antioch City Council  
Special Meeting

Pursuant to Government Code section 54956, I hereby call a Special Meeting of the Antioch City Council. Said meeting shall be held on the following date, time, and place:

**DATE:** Friday, January 13, 2023

**TIME:** 4:30 P.M. Special Meeting

**PLACE:** Council Chambers  
200 'H' Street  
Antioch, CA 94509

The only items of business to be considered at such Special Meeting shall be set forth on the Special Meeting Agenda.

Dated: January 11, 2023



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LAMAR A. THORPE, Mayor  
City of Antioch



## **ANNOTATED AGENDA**

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

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Date: **Friday, January 13, 2023**  
Time: 4:30 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  
**Tamisha Torres-Walker**, Mayor Pro Tem (District 1)  
**Michael Barbanica**, Council Member District 2  
**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](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). Please see the Speaker Rules on the inside cover of this Agenda for additional information on public participation. The Council can only take action on items that are listed on the agenda.

**4:30 P.M.      ROLL CALL – SPECIAL MEETING** – for Council Members – ***Council Members District 3 Ogorchock, District 4 Wilson, Mayor Pro Tem (District 1) Torres-Walker and Mayor Thorpe (Council Member District 2 Barbanica – Absent)***

### PLEDGE OF ALLEGIANCE

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

- MARTIN LUTHER KING, JR., DAY, January 16, 2023  
East County NAACP Celebration at Martin Luther King, Jr. Junior High School  
2012 Carion Court, Pittsburg, CA
- MARTIN LUTHER KING, JR., FREEDOM DAY, January 16, 2023  
Grace Arms of Antioch 2<sup>nd</sup> Annual Celebration – March and Insightful Program  
3415 Oakley Road, Antioch, CA

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

- SALES TAX CITIZENS' OVERSIGHT COMMITTEE
- CONTRA COSTA COUNTY LIBRARY COMMISSION
- ANTIOCH POLICE OVERSIGHT COMMISSION

#### 3. CONSENT CALENDAR

##### A. APPROVAL OF COUNCIL WARRANTS

***Approved, 4/0***

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

##### B. PROFESSIONAL SERVICES CONTRACT WITH RANEY PLANNING & MANAGEMENT, INC. FOR \$111,084 FOR AMENDMENT TO THE EAST LONE TREE SPECIFIC PLAN

***Reso No. 2023/01 adopted, 4/0***

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

- 1) Approving the sole source request and professional services contract in the amount of \$111,084; and
- 2) Authorizing the City Manager to execute the agreement.

**CONSENT CALENDAR – Continued**

**C. UNHOUSED RESIDENT SERVICES – AMENDMENT NO. 4 TO CONSULTING SERVICES AGREEMENT WITH FOCUS STRATEGIES**

***Reso No. 2023/02 adopted, 4/0***

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute Amendment No. 4 to the Consulting Services Agreement with Focus Strategies.

**D. SHORT TERM LEASE AGREEMENT WITH MEALS ON WHEELS DIABLO REGION FOR TEMPORARY OFFICE SPACE AT THE NICK RODRIGUEZ COMMUNITY CENTER**

***Reso No. 2023/03 adopted, 4/0***

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

- 1) Approving a short-term lease agreement between the City of Antioch and Meals on Wheels Diablo Region for designated space at the Nick Rodriguez Center; and
- 2) Authorizing the City Manager to execute the Agreement.

**E. AMENDMENT OF THE CITY OF ANTIOCH'S SURPLUS PROPERTY LIST TO INCLUDE 275 W. TREGALLAS ROAD, ANTIOCH CA**

***Reso No. 2023/04 adopted, 4/0***

Recommended Action: It is recommended that the City Council adopt a resolution amending the City of Antioch's Surplus Property List to include 275 W. Tregallas Road, Antioch, CA.

**F. SECOND AMENDMENT TO THE BAY ALARM COMPANY AGREEMENT TO EXPAND THE AGREEMENT FOR ACCESS CONTROL, INTRUSION AND VIDEO MONITORING AT VARIOUS CITY OF ANTIOCH FACILITIES**

***Reso No. 2023/05 adopted, 4/0***

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

- 1) Approving the second amendment to the Maintenance Services Agreement with Bay Alarm Company, which increases the agreement by \$549,384 for a total agreement amount of \$1,447,844, to expand Access Control, Intrusion and Video Monitoring at various City of Antioch facilities; and
- 2) Authorizing the City Manager or designee to execute the second amendment to the Agreement in a form approved by the City Attorney.

**CONSENT CALENDAR – Continued**

- G. REQUEST FOR AN INCREASE TO THE PURCHASE ORDER WITH CORE & MAIN FOR THE PROCUREMENT OF WATER DISTRIBUTION AND COLLECTION SYSTEMS MAINTENANCE PARTS AND SUPPLIES**

***Reso No. 2023/06 adopted, 4/0***

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

- 1) Approving an increase to the purchase order with Core & Main in the amount of \$275,000 in Fiscal Year 2022/23 for a total purchase order amount not to exceed \$635,000; and
- 2) Authorizing the City Manager or designee to make the necessary budget adjustment to the Fiscal Year 2022/23 Water and Sewer Enterprise budgets to cover the purchase order increase.

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

***Reso No. 2023/07 adopted, 3/1 (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.

- I. RESOLUTION RATIFYING THE PROCLAMATION OF THE DIRECTOR OF EMERGENCY SERVICES AND PROCLAIMING A LOCAL EMERGENCY CONCERNING THE SEVERE WINTER STORMS**

***Reso No. 2023/08 adopted, 4/0***

Recommended Action: It is recommended that the City Council adopt the resolution ratifying the proclamation of the Director of Emergency Services declaring a local emergency associated with the State Declared Severe Winter Storms, locally identified as the 2023 January Winter Storm Event.

## **COUNCIL REGULAR AGENDA**

### **4. DISCUSSION ITEM: REORGANIZATION OF THE PUBLIC WORKS DEPARTMENT AND COMMUNITY DEVELOPMENT DEPARTMENT**

***Direction provided to staff to bring back details on the reorganization***

Recommended Action: It is recommended that the City Council provide direction to staff concerning:

- 1) Whether staff should prepare an ordinance amending the Municipal Code:
  - a. reorganizing the Public Works Department and changing the position and responsibilities of “Director of Public Works/City Engineer” to become a new position entitled, “Public Works Director”;
  - b. creating a new Engineering Department and position description for the City Engineer;
  - c. reorganizing the Community Development Department; and
  - d. implementing other actions necessary to carry out the reorganization described above.
- 2) Whether staff should create new job classifications for the following positions:
  - a. Public Works Director
  - b. City Engineer

### **5. DISCUSSION ITEM: CITY COUNCIL MEMBERS’ SALARIES**

***Council discussed – no consensus to support salary increase at this time***

Recommended Action: It is recommended that the City Council provide direction to staff regarding salaries for City Council Members.

**COUNCIL REGULAR AGENDA – Continued**

**6. RESOLUTION APPROVING ALLOCATION FOR PART-TIME SECRETARY POSITIONS TO PROVIDE ADMINISTRATIVE SUPPORT TO CITY COUNCIL**

***Direction provided to staff to bring back internship model***

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

- 1) Adopt a resolution approving the allocation of a part-time Secretary position to provide administrative support to District 2 and District 3 Council Members and authorizing the necessary Fiscal Year 2023 General Fund budget adjustment.
- 2) Adopt a resolution approving the allocation of a part-time Secretary position to provide administrative support to District 1 and District 4 Council Members and authorizing the necessary Fiscal Year 2023 General Fund budget adjustment.
- 3) Adopt a resolution approving the allocation of a part-time Secretary position to provide administrative support to the Mayor and authorizing the necessary Fiscal Year 2023 General Fund budget adjustment.

**7. STANDBY CITY COUNCIL MEMBERS**

Recommended Action: It is recommended that the City Council appoint the following nominees as standby city council members:

- Mayor Thorpe:  
**1) Marie Arce; 2) Christina Hills; 3) Antonio Hernandez**
- Mayor Pro Tem (District 1) Torres-Walker:  
**1) Leslie May; 2) Kimberly Carlson; 3) Antoine Watt**
- Council Member (District 2) Barbanica: 1) ; 2) ; 3)  
***[Absent – item to come back to the next meeting for Council Member Barbanica]***
- Council Member (District 3) Ogorchock:  
**1) Roland Bernal; 2) Donald Freitas; 3) Sandy Hartrick**
- Council Member (District 4) Wilson:  
**1) Harry Thurston; 2) Devin Williams; 3) Susanna Williams**

**COUNCIL REGULAR AGENDA – Continued**

**8. CITY COUNCIL APPOINTMENTS TO COUNCIL COMMITTEE ASSIGNMENTS**

***Council motioned to postpone  
to the next meeting, 4/0***

Recommended Action: It is recommended that the City Council review and discuss City Council Committee Assignments. Mayor Thorpe will advance appointments for City Council approval by majority vote to be acted upon as follows:

- 1) Motion to approve all appointments for Mayor Thorpe,
- 2) Motion to approve all appointments for Mayor Pro Tem (Council Member District 1) – Torres-Walker,
- 3) Motion to approve all appointments for Council Member District 2 – Barbanica,
- 4) Motion to approve all appointments for Council Member District 3 – Ogorchock, and
- 5) Motion to approve all appointments for Council Member District 4 – Wilson.

**MOTION TO ADJOURN –** *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 Special Meeting at 5:31 p.m., 4/0***