

CITY OF
ANTIOCH
CALIFORNIA

ANNOTATED AGENDA

**Antioch City Council
REGULAR MEETING**

Date: **Tuesday, February 28, 2023**

Time: 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

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.

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. Unless otherwise noted, City Council actions include a determination that the California Environmental Quality Act (CEQA) does not apply. 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.

**7:00 P.M. ROLL CALL – REGULAR MEETING – for Council Members – *Council Members*
District 2 Barbanica, District 3 Ogorchock, and Mayor Thorpe
*[Mayor Pro Tem (District 1) Torres-Walker and District 4 Wilson – Absent]***

PLEDGE OF ALLEGIANCE

~~**CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION – NO CLOSED SESSION**~~

1. 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

2. PRESENTATIONS – *PFM Asset Management LLC Report on City Investments* *presented by Sarah Meacham, Managing Director*

– *Micro-Housing Project Update*
presented by Forrest Ebbs, Community Development Director

3. CONSENT CALENDAR

A. APPROVAL OF COUNCIL MEETING MINUTES FOR JANUARY 24, 2023

Continued, 3/0

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

B. APPROVAL OF COUNCIL MEETING MINUTES FOR FEBRUARY 14, 2023

Continued, 3/0

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

C. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR FEBRUARY 23, 2023

Continued, 3/0

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

D. SECOND READING – BILLBOARD REGULATIONS (Z-22-04) (Introduced on 02/14/2023)

Ord. No. 2225-C-S adopted, 3/0

Recommended Action: It is recommended that the City Council adopt the ordinance amending the Antioch Municipal Code section “Sign Regulations” (Chapter 5, Article 5).

E. SECOND READING – BUILDING CODE UPDATES (Introduced on 02/14/2023)

Ord. No. 2226-C-S adopted, 3/0

Recommended Action: It is recommended that the City Council adopt the ordinance amending Title 8 of the Antioch Municipal Code, adopting by reference the California Code of Regulations Title 24, 2022 Edition of the California Building Standards and related model codes, as amended.

F. BUILDING INSPECTION SERVICES DIVISION ANNUAL REPORT

Received and filed, 3/0

Recommended Action: It is recommended that the City Council receive and file this annual report of the Building Inspection Services Division of the Community Development Department.

G. APPROVAL OF AWARDS FOR THE 2022-2023 CIVIC ENHANCEMENT GRANT PROGRAM

Reso No. 2023/28 adopted, 3/0

Recommended Action: It is recommended that the City Council adopt a resolution approving the 2022-23 Civic Enhancement Grants.

CONSENT CALENDAR – Continued

H. ACCEPTANCE OF WORK AND NOTICE OF COMPLETION FOR THE CITY HALL PLAZA IMPROVEMENTS AND LEO FONTANA FOUNTAIN PROJECT (P.W. 247-R)

Reso No. 2023/29 adopted, 3/0

Recommended Action: It is recommended that the City Council adopt a resolution accepting work and authorizing the City Manager or designee to file a Notice of Completion for City Hall Plaza Improvements and Leo Fontana Fountain Project.

I. RESOLUTION TERMINATING THE DECLARATION OF A LOCAL EMERGENCY CONCERNING THE NOVEL CORONAVIRUS DISEASE 2019 (“COVID-19”)

Reso No. 2023/30 adopted, 3/0

Recommended Action: It is recommended that the City Council adopt the resolution terminating the declaration of a local emergency concerning the Novel Coronavirus Disease 2019 (“COVID-19”).

J. RESOLUTION IN SUPPORT OF CLEAN MOBILITY OPTIONS PROGRAM VOUCHER APPLICATION

Reso No. 2023/31 adopted, 3/0

Recommended Action: It is recommended that the City Council adopt the resolution supporting the initial concept to apply for a Clean Mobility Options Project Voucher in order to establish an Electric Vehicle Car Share program in Antioch.

K. RESOLUTION APPROVING A SIXTH AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH 4LEAF, INC., TO PROVIDE SUPPORT TO THE BUILDING INSPECTION SERVICES DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE AGREEMENT

Reso No. 2023/32 adopted, 3/0

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

- 1) Approving an amended agreement with 4 Leaf, Inc., to provide contract services at the Community Development Technician and Building Inspector level through June 30, 2023, in the increased amount of \$240,000 for an amount not to exceed \$1,140,000, and
- 2) Authorizing the City Manager to execute the amended agreement.

PUBLIC HEARING

4. SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2022-23 ACTION PLAN/2020-25 CONSOLIDATED PLAN TO DISSOLVE REVOLVING LOAN FUND AND REPROGRAM FUNDING TO HIGH PRIORITY GOAL # CD-7 GOAL: INFRASTRUCTURE AND ACCESSIBILITY, STRATEGY CD-7.1 CITY DOWNTOWN STREET AND ACCESSIBILITY PROJECT, AND AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH REDGWICK CONSTRUCTION CO. FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN ROADWAY PAVEMENT REHABILITATION, PHASE 9 PROJECT (P.W. 678-9)

Recommended Action: It is recommended that the City Council:

Reso No. 2023/33 adopted, 3/0

- 1) Adopt the resolution approving the substantial amendment to the Fiscal Year (FY) 2022-23 Action Plan and 2020-25 Contra Costa Consortium Consolidated Plan for the City of Antioch:
 - a. Determining that it is appropriate to submit the revised City of Antioch FY 2022-23 Action Plan to the U.S. Department of Housing and Urban Development (HUD), outlining the Substantial Amendment to the City's expenditure of CDBG funds in support of HUD's national objectives, which includes (1) dissolution of the Housing Revolving Loan Fund, (2) cancellation of the CDBG project allocation to the Antioch Home Ownership Program, and (3) reallocation of \$550,000 in former Revolving Loan Fund monies to the City Downtown Street and Accessibility Project; and
 - b. Identifying the City Manager, or designee, (1) shall be the City representative to submit the Substantial Amendment to the FY 2022-2023 Action Plan and all understandings and assurances contained therein, (2) is hereby directed and authorized to disburse funds and execute all attendant documents and agreements consistent with the City Council's designation and approval of the programs, activities and projects as designated in the Amended City of Antioch FY 2022-23 Action Plan, and (3) shall act in connection with the submission and provide such additional information as may be required.

Reso No. 2023/34 adopted, 3/0

- 2) Adopt the resolution amending the Fiscal Year 2022-23 Capital Improvements and Operating Budgets to include an amendment to increase the construction agreement with Redgwick Construction Co. for the CDBG Downtown Roadway Pavement Rehabilitation, Phase 9 Project P. W. 678-9:
 - a. Increasing the FY 2022/2023 Capital Improvement and Operating Budgets in the amount of \$550,000 for the Project from the Community Development Block Grant Fund for a total project budget of \$1,483,000;
 - b. Increasing the construction agreement with Redgwick Construction Co. for the Project by \$550,000 for a total agreement amount of \$1,235,000; and
 - c. Authorizing and directing the City Manager to execute the amendment in a form approved by the City Attorney.

COUNCIL REGULAR AGENDA

5. RESOLUTION APPROVING AN AMENDMENT TO THE 2022/23 FISCAL YEAR BUDGET TO INCLUDE EXPENDITURES FOR THE JULY 4, 2023, CELEBRATION IN THE AMOUNT OF \$110,000

Tabled, 3/0

Recommended Action: It is recommended that the City Council adopt the resolution approving an amendment to the 2022/23 fiscal year budget to include expenditures for the July 4, 2023, Celebration in the amount of \$110,000.

6. CONSIDERATION OF WHETHER TO PROVIDE TELECONFERENCE MEETING ACCOMMODATIONS FOR BROWN ACT MEETINGS OF THE CITY COUNCIL AND CITY BOARDS, COMMISSIONS AND COMMITTEES

Direction provided to staff to #2 – Conduct meetings of the City Council and City boards, commissions, and committees in person and without teleconferencing, 3/0

Recommended Action: It is recommended that the City Council:

- 1) Make a motion to implement teleconference meeting accommodations, as permitted by Assembly Bill (AB) 2449, for Brown Act meetings of the City Council and City boards, commissions, and committees; **or**
- 2) Make a motion to conduct meetings of the City Council and City boards, commissions, and committees in person and without teleconferencing.

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 10:16 p.m., 3/0