

CITY OF
ANTIOCH
CALIFORNIA

ANNOTATED AGENDA

**Antioch City Council
REGULAR MEETING**

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

Date: Tuesday, June 13, 2023
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
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
Forrest B. Ebbs, Acting City Manager
Thomas Lloyd Smith, City Attorney

ACCESSIBILITY: 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@antiochca.gov.

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. Unless otherwise noted, City Council actions include a determination that the California Environmental Quality Act (CEQA) does not apply. The 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. 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: [Notifications – City of Antioch, California \(antiochca.gov\)](https://www.antiochca.gov/notifications) and enter your e-mail address to subscribe. To view the agenda information, click on the following link: [City Council – City of Antioch, California \(antiochca.gov\)](https://www.antiochca.gov/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 City Council on each agenda item. To address the Council, fill out a Speaker Request form and place in the Speaker Card Tray near the City Clerk before the meeting begins. This will enable us to call upon you to speak. 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". The Speaker Request forms are located at the entrance of the Council Chambers. Please see the Speaker Rules on the inside cover of this Agenda.

**5:47 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *Council Members District 2 Barbanica, District 3 Ogorchock, District 4 Wilson, Mayor Pro Tem (District 1) Torres-Walker [Mayor Thorpe – Absent]*
*Mayor Pro Tem Torres-Walker opened & presided over the meeting.***

PUBLIC COMMENTS *for Closed Session – None*

CLOSED SESSION:

1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code section 54956.9: MARIA QUINTO-COLLINS, et al., v. CITY OF ANTIOCH, et al., United States District Court Northern District of California Case No.: 3:21-cv-06094-VC.

No reportable action but direction was given

2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS – pursuant to California Government Code section 54956.8; Property: Delta Fair and Century Boulevards (APN 074-080-029), Antioch, CA; Agency Negotiation: City of Antioch Negotiators: Acting City Manager Forrest Ebbs, City Attorney Thomas Lloyd Smith, and Economic Development Director Kwame Reed; Negotiating Parties: City of Antioch and Negotiator ABC Tree Farms; Under Negotiation: Price and terms of payment.

Direction was given to staff

CLOSED SESSION – Continued

- 3) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND POTENTIAL ACTION** – This closed session is authorized pursuant to Government Code section 54957. Title: City Manager.

Direction was given to the City Attorney

5:48 P.M. MOTIONED TO ADJOURN 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/Antioch Public Financing Authority – **Council Members District 2 Barbanica, District 3 Ogorchock, District 4 Wilson, Mayor Pro Tem (District 1) Torres-Walker [Mayor Thorpe – Absent]**
Mayor Pro Tem Torres-Walker opened & presided over the meeting.

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

1. PROCLAMATIONS

- Proclamation Commemorating Juneteenth 2023
- Recognizing June 2023 as Pride Month in the City of Antioch

Approved, 4/0

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

7:15 P.M. RECESS to raise the Pride Flag at City Hall

7:22 P.M. RECONVENED, ROLL CALL – Council Members District 2 Barbanica, District 3 Ogorchock, District 4 Wilson, Mayor Pro Tem (District 1) Torres-Walker [Mayor Thorpe – Absent]
Mayor Pro Tem Torres-Walker presided over the meeting.

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

JUNETEENTH – A FREEDOM CELEBRATION

- Grace Bible Fellowship Church – June 17, 2023
3415 Oakley Road, Antioch, CA
- Williamson Ranch Park – June 18, 2023
Lone Tree Way (cross street Hillcrest Avenue), Antioch, CA

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.*

7:46 P.M. MAYOR THORPE ARRIVED DURING PUBLIC COMMENTS

CITY COUNCIL COMMITTEE REPORTS/COMMUNICATIONS

MAYOR’S COMMENTS

3. PRESENTATION

PRESENTATION ON RENT PROGRAM AND ADDITIONAL TENANT PROTECTION POLICIES – BUDGET, STAFFING, AND TIMELINE

Direction provided to staff to identify consultant for a fee study and bring back an urgency ordinance for a moratorium on evictions

Council consensus 4/0/1 (Barbanica-Abstained)

Recommended Action: It is recommended that the City Council receive the presentation and provide direction to staff on the budget, staffing, and timeline for additional tenant protection policies.

9:38 P.M. RECESS

9:48 P.M. RECONVENED, ROLL CALL – All Present

4. CONSENT CALENDAR

A. APPROVAL OF COUNCIL MEETING MINUTES FOR APRIL 11, 2023

Approved, 5/0

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

B. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR APRIL 18, 2023

Approved, 5/0

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

C. APPROVAL OF COUNCIL MEETING MINUTES FOR APRIL 25, 2023

Approved, 5/0

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

CONSENT CALENDAR – Continued

D. APPROVAL OF COUNCIL MEETING MINUTES FOR MAY 9, 2023

Continued, 5/0

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

E. APPROVAL OF COUNCIL MEETING MINUTES FOR MAY 23, 2023

Continued, 5/0

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

F. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR MAY 30, 2023

Continued, 5/0

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

G. APPROVAL OF COUNCIL WARRANTS

Approved, 5/0

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

H. INTRODUCTION OF NEW CITY EMPLOYEES

Received, 5/0

Recommended Action: It is recommended that the City Council receive.

I. RESOLUTION FOR THE APPROVAL OF THE AMENDED AND RESTATED FIRE RISK MANAGEMENT SERVICES (FORMERLY FDAC EBA) JOINT POWERS AGREEMENT

Reso No. 2023/84 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution approving the Amended and Restated Fire Risk Management Services Joint Powers Agreement.

J. AGREEMENT SUPPLEMENT NO. 2 WITH CONTRA COSTA COUNTY FOR LIBRARY MAINTENANCE AND SERVICE FOR FISCAL YEAR 2023/24 IN THE AMOUNT OF \$162,657

Reso No. 2023/85 adopted, 5/0

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

- 1) Approving the Agreement Supplement No. 2 with Contra Costa County for library maintenance and service for Fiscal Year 2023-24 in the amount of \$162,657; and
- 2) Authorizing the Acting City Manager to execute the agreement.

CONSENT CALENDAR – Continued

K. MICROSOFT OFFICE 365 MASTER AGREEMENT

Reso No. 2023/86 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the Acting City Manager to execute a cooperative purchase arrangement via the Riverside agreement (PSA-0001526/RIVCO-2020-RFQ-0000048) for a Microsoft Office 365 3-year master agreement in an amount not to exceed \$435,000.

L. INCREASE OF PURCHASE ORDER WITH SAN DIEGO POLICE EQUIPMENT CO. INC. FOR DEPARTMENT DUTY AND TRAINING AMMUNITION

Reso No. 2023/87 adopted, 3/1/1 (Thorpe-NO / Torres-Walker-Abstained)

Recommended Action: It is recommended that the City Council adopt a resolution approving an increase to the purchase order with San Diego Police Equipment Co. Inc. for \$31,000 for department duty and training ammunition. The total purchase order would increase from \$65,000 to a total amount of \$96,000.

M. APPROVAL OF AWARDS FOR THE 2023-2024 YOUTH SERVICES NETWORK CONTRACTS FOR PROFESSIONAL SERVICES

Reso No. 2023/88 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution approving the 2023-24 Youth Services Network Contracts for Professional Services.

N. APPROVAL OF AWARDS FOR THE CALIFORNIA VIOLENCE INTERVENTION & PREVENTION (CALVIP) PROGRAM EVALUATION WITH EVIDENT CHANGE

Reso No. 2023/89 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the Acting City Manager or designee to partner with Evident Change for grant program evaluation of evidence-based violence reduction initiatives and programs that interrupt cycles of violence for \$89,705 funded by CalVIP grant funds.

O. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS AND THE RELEASE OF BONDS FOR OAKLEY KNOLLS SUBDIVISION, TRACT NO. 9353, P.W. 647 (DISCOVERY BUILDERS)

Reso No. 2023/90 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution accepting the completed improvements, authorizing the Acting City Manager or designee to file a Notice of Completion for the project and the release of bonds for Oakley Knolls Subdivision, Tract No. 9353, P.W. 647.

CONSENT CALENDAR – Continued

P. DISPLAY OF THE PRIDE FLAG AT CITY HALL

Reso No. 2023/91 adopted with the amendment to display the Pride Progress Flag for the remainder of the 2023 year, 4/1-(Ogorchock)

Recommended Action: It is recommended that the City Council move to adopt the resolution directing the Acting City Manager or designee to fly the Rainbow Pride Flag at City Hall throughout the month of June 2023 in recognition of Lesbian, Gay, Bisexual, Transgender, Questioning Community Pride Month in the City of Antioch.

Q. FIRST AMENDMENT TO ON-CALL BIOLOGIST SERVICES AGREEMENT FOR NOMAD ECOLOGY, LLC

Reso No. 2023/92 adopted, 5/0

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

- 1) Approving the first amendment for the on-call biologist services agreement with Nomad Ecology LLC, in a form approved by the City Attorney; and
- 2) Authorizing the Acting City Manager to execute the first amendment for the on-call biologist services agreement with Nomad Ecology.

R. FIRST AMENDMENT TO ON-CALL BIOLOGIST SERVICES AGREEMENT FOR LIVE OAK ASSOCIATES, INC.

Reso No. 2023/93 adopted, 5/0

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

- 1) Approving the first amendment for the on-call biologist services agreement with Live Oak Associates, Inc., in a form approved by the City Attorney; and
- 2) Authorizing the Acting City Manager to execute the first amendment for the on-call biologist services agreement with Live Oak Associates, Inc.

S. STREET LIGHTING PHOTOMETRICS (P.W. 700-3)

Reso No. 2023/94 adopted, 5/0

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

- 1) Approving the second amendment to the Consultant Services Agreement with Tanko Streetlighting, Inc. for the Street Lighting Photometrics in the amount of \$175,000 and extending the term of the agreement to June 30, 2024; and
- 2) Authorizing the Acting City Manager to execute the second amendment to the Consultant Services Agreement with Tanko Streetlighting, Inc. for a total amount of \$467,600.

PUBLIC HEARING

5. PROPOSED ORDINANCE AMENDING SECTION 6-8.14 OF THE ANTIOCH MUNICIPAL CODE REGARDING RESTRICTIONS ON THE SALE OF TOBACCO PRODUCTS

**To June 27, 2023, for adoption,
3/2-(Thorpe, Wilson)**

Recommended Action: It is recommended that the City Council introduce, by title only, and waive further reading of the proposed ordinance amending the Municipal Code regarding tobacco sale restrictions.

COUNCIL MEMBER OGORCHOCK REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEMS #9, #10, AND #11 TO BE HEARD AS THE NEXT ORDER OF BUSINESS; 5/0

COUNCIL REGULAR/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS SUCCESSOR AGENCY/ HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY/ ANTIOCH PUBLIC FINANCING AUTHORITY AGENDA

9. RESOLUTION APPROVING AND ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2023-25

Reso No. 2023/95 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution approving and adopting a two-year Operating Budget for Fiscal Years 2023-25, appropriating the funds necessary to meet the expenditures set forth therein, and revising the Fiscal Year 2022-23 Budget.

10. RESOLUTION OF THE CITY OF ANTIOCH AS SUCCESSOR AGENCY AND HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2023-25

S.A. Reso No. 2023/40 adopted, 5/0

Recommended Action: It is recommended that the City of Antioch as Successor Agency and Housing Successor to the Antioch Development Agency adopt a resolution approving and adopting a two-year Operating Budget for Fiscal Years 2023-25 and revising the Fiscal Year 2022-23 Budget.

COUNCIL REGULAR/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS SUCCESSOR AGENCY/ HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY/ ANTIOCH PUBLIC FINANCING AUTHORITY AGENDA – Continued

11. RESOLUTION OF THE ANTIOCH PUBLIC FINANCING AUTHORITY ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2023-25

Reso No. 2023/96 adopted, 5/0

Recommended Action: It is recommended that the Board of the Antioch Public Financing Authority adopt a resolution approving and adopting a two-year Operating Budget for Fiscal Years 2023-25 and revising the Fiscal Year 2022-23 Budget.

MAYOR THORPE REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEMS #8 AND #12 TO BE HEARD AS THE NEXT ORDER OF BUSINESS; 5/0

COUNCIL REGULAR/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS SUCCESSOR AGENCY/ HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY/ ANTIOCH PUBLIC FINANCING AUTHORITY AGENDA – Continued

8. RESOLUTION APPROVING NEW CLASS SPECIFICATION, ASSIGNING A SALARY RANGE, ASSIGNING THE CLASSIFICATION TO THE CONFIDENTIAL BARGAINING UNIT

Reso No. 2023/97 adopted, 5/0

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

- 1) Approving a new class specification for Housing Program Specialist, assigning a salary range, assigning the classification to the Confidential Bargaining Unit; and
- 2) Funding the Housing Program Specialist position beginning in Fiscal Year 2023-24 and authorizing the necessary budget adjustments.

12. POLICE COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM SOFTWARE REPLACEMENT

Reso No. 2023/98 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution approving a five-year contract with Sunridge Systems to develop and maintain a Police Computer Aided Dispatch (“CAD”) and Records Management System (“RMS”) from June 1, 2023, to July 1, 2028, authorizing the Acting City Manager to execute a purchasing agreement with Sunridge Systems not to exceed \$2,123,744 over a five-year period.

PUBLIC HEARING – Continued

6. *RESOLUTION ACCEPTING AND ADOPTING THE PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2023-2028 (P.W. 150-23)*

Reso No. 2023/99 adopted, 5/0

Recommended Action: It is recommended that the City Council:

- 1) *Adopt the Five-Year Capital Improvement Program 2023-2028; and*
- 2) *Authorize the Acting City Manager or his designee to carry over and re-appropriate all remaining Fiscal Year 2022/23 Capital Improvement Program budgets to the Fiscal Year 2023/24 Operating Budget.*

7. *PROPOSED ORDINANCE AMENDING CHAPTER 1 OF TITLE 3 AND TITLE 11 OF THE ANTIOCH MUNICIPAL CODE REGARDING REGULATION OF RESIDENTIAL LANDLORDS AND RENTAL UNITS*

To June 27, 2023, for adoption, 4/1-(Barbanica)

Recommended Action: It is recommended that the City Council introduce, by title only, and waive further reading of an ordinance amending Chapter 1 of Title 3 and Title 11 of the Antioch Municipal Code regarding regulation of residential landlords and rental units.

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 Acting 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 motion is required, and then a majority vote is required to adjourn the meeting.*

Motioned to adjourn meeting at 11:56 p.m., 5/0