

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**

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**Date: Tuesday, December 12, 2023**

**Time: 6:00 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](http://www.antiochca.gov)). Please see the 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  
**Kwame P. Reed**, 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](mailto: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.

**6:01 P.M.      ROLL CALL – CLOSED SESSION – for Council Members – *Council Members District 2 Barbanica, District 3 Ogorchock, District 4 Wilson, and Mayor Thorpe [Mayor Pro Tem (District 1) Torres-Walker – Absent]***

#### **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** *for Closed Session – None*

#### **CLOSED SESSION:**

- 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**  
Initiation of litigation pursuant to California Government Code section 54956.9(d)(2): One Case.

***Direction provided to City Attorney***

- 2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS –** pursuant to California Government Code section 54956.8; Property: 800 W. 2nd Street, Antioch, CA; Negotiating Parties: City of Antioch Negotiators: Brad Helfenberger, Acting Assistant City Manager and Thomas Lloyd Smith, City Attorney; Negotiating Parties: Chris Burns, Broker/Owner Representative; Under Negotiation: Price and terms of payment.

***Direction provided to Acting Assistant City Manager and City Attorney***

- 3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** pursuant to California Government Code section 54956.9(d)(1): Lasopada, Juan and Rebecca Rodriguez v. City of Antioch, et al., United States District Court, Northern District California, San Francisco 3:23-cv-01955-JSC.

***No reportable action***

**6:02 P.M.      MOTIONED TO ADJOURN TO CLOSED SESSION**

7:03 P.M.

**ROLL CALL – REGULAR MEETING** – for City /City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency – ***Council Members District 2 Barbanica, District 3 Ogorchock, District 4 Wilson, and Mayor Thorpe [Mayor Pro Tem (District 1) Torres-Walker – Absent]***

**PLEDGE OF ALLEGIANCE**

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

**1. INTRODUCTION OF NEW CITY EMPLOYEES**

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

- PLANNING COMMISSION
- 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**

**3. PRESENTATIONS** – *2023 BuildAntioch Design Studio Internship presented by the BuildAntioch Design Team*

*– Mount Diablo Interpretive Association (MDIA) presented by Gary Parkhurst, MDIA Campaign Committee*

**4. 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 24, 2023**

***Approved, 4/0***

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

**B. APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 14, 2023**

***Approved, 4/0***

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**

- C.** APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 28, 2023  
**Continued, 4/0**  
Recommended Action: It is recommended that the City Council continue the Meeting Minutes.
- D.** APPROVAL OF COUNCIL WARRANTS  
**Approved, 4/0**  
Recommended Action: It is recommended that the City Council approve the warrants.
- E.** APPROVAL OF HOUSING SUCCESSOR WARRANTS  
**Approved, 4/0**  
Recommended Action: It is recommended that the City Council approve the warrants.
- F.** REJECTION OF CLAIM: FINDELL MARIE RAY  
**Rejected, 4/0**  
Recommended Action: It is recommended that the City Council reject the claim submitted by Findell Marie Ray.
- G.** RECOGNIZED OBLIGATION PAYMENT SCHEDULE (2024-25) FOR THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY OF THE CITY OF ANTIOCH  
**SA Reso No. 2023/41 adopted, 4/0**  
Recommended Action: It is recommended that the Successor Agency to the Antioch Development Agency of the City of Antioch adopt the resolution approving the Recognized Obligation Payment Schedule for the period of July 2024 through June 2025 (ROPS 2024-25).
- H.** FIRST AMENDMENT TO CSI METRICS, LLC CONSULTING SERVICES AGREEMENT FOR THE WATER TREATMENT PLANT INFORMATION AND CONTROL SYSTEMS ASSISTANCE (P.W. 246-32)  
**Reso No. 2023/176 adopted, 4/0**  
Recommended Action: It is recommended that the City Council adopt a resolution to:
- 1) Approve the first amendment to the consulting services agreement with CSI Metrics, LLC for the Water Treatment Plant Information and Control Systems Assistance in the amount of \$82,560 for a total contract amount of \$294,720, and extending the term of the agreement to December 31, 2024; and
  - 2) Authorize the Acting City Manager or designee 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**

- I. SECOND AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH BELLECCI & ASSOCIATES FOR ON-CALL LAND SURVEYING SERVICES (P.W. 700-2)  
**Reso No. 2023/177 adopted, 4/0**

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

- 1) Approve the second amendment to the Consulting Services Agreement with Bellecci & Associates for On-Call Land Surveying Services, which increases the contract by \$25,000 for a total contract amount of \$82,500; and
- 2) Authorize the Acting City Manager or designee to execute the second amendment to the Agreement with Bellecci & Associates, in a form approved by the City Attorney.

- J. FIRST AMENDMENT TO THE DESIGN CONSULTING SERVICES AGREEMENT WITH BELLECCI & ASSOCIATES FOR ON-CALL DESIGN ENGINEERING SERVICES (P.W. 700-1)  
**Reso No. 2023/178 adopted, 4/0**

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

- 1) Approve the first amendment to the Design Consulting Services Agreement with Bellecci & Associates for On-Call Design Engineering Services, which increases the contract by \$46,928 for a total contract amount of \$96,428; and
- 2) Authorize the Acting City Manager or designee to execute the amendment to the Agreement with Bellecci & Associates, in a form approved by the City Attorney.

- K. FIFTH AMENDMENT TO THE CONSULTING SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH THE GUALCO GROUP, INC.  
**Reso No. 2023/179 adopted, 4/0**

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

- 1) Approving the fifth amendment to the Consulting Services Agreement with The Gualco Group, Inc. for continued support related to permitting and funding activities for the Brackish Water Desalination Project in the amount of \$50,000 for a total contract amount of \$342,000 and extending the term of the agreement through December 31, 2024; and
- 2) Authorizing the Acting City Manager or designee to execute the fifth amendment to the Agreement with The Gualco Group, Inc., 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**

**L. APPROVAL OF AWARDS FOR THE SMALL BUSINESS RESOURCES PROVIDERS FOR BUSINESS EXPANSION TRAINING, TECHNICAL ASSISTANCE, AND ENTREPRENEURSHIP TRAINING NOT TO EXCEED \$1,500,000 IN AMERICAN RESCUE PLAN ACT FUNDING**

Recommended Action: It is recommended that the City Council:

***Reso No. 2023/180 adopted, 4/0***

- 1) Adopt a resolution approving an agreement to provide funding support of \$300,000 for Renaissance Entrepreneurship Center to provide orientations, trainings, one to one consulting and pitch events for Antioch small business owners and employees.

***Reso No. 2023/181 adopted, 4/0***

- 2) Adopt a resolution approving an agreement to provide funding support of \$250,000 for Working Solutions to provide outreach, trainings, advising, technical assistance and loan capital for Antioch small business owners and employees.

***Reso No. 2023/182 adopted, 4/0***

- 3) Adopt a resolution approving an agreement to provide funding support of \$171,250 for Alliance for Community Development to provide outreach, direct support, office hours, industry group, and ecosystem mapping.

***Reso No. 2023/183 adopted, 4/0***

- 4) Adopt a resolution approving an agreement to provide funding support of \$171,250 for California State University East Bay Small Business Development Center to provide food entrepreneurship, eCommerce entrepreneurship, startup funding, one on one consulting for Antioch small business owners and employees.

***Reso No. 2023/184 adopted, 4/0***

- 5) Adopt a resolution approving an agreement to provide funding support of \$171,250 for ESO Ventures to provide entrepreneurship training, certification, capital readiness, case management, incubation, community partnerships, workspace and networking events for Antioch small business owners and employees.

***Reso No. 2023/185 adopted, 4/0***

- 6) Adopt a resolution approving an agreement to provide funding support of \$171,250 for Main Street Launch to provide lower to moderate income (LMI) commercial corridor focus, pre-loan technical assistance, one to one loan technical assistance, quarterly workshops and decrease retail leakage for Antioch small business owners and employees.

**Reso No. 2023/186 adopted, 4/0**

- 7) Adopt a resolution approving an agreement to provide funding support of \$100,000 to Arroyo West to provide training, one on one consulting, access to capital, seminars, and webinars for Antioch small business owners and employees.

**Reso No. 2023/187 adopted, 4/0**

- 8) Adopt a resolution approving an agreement to provide funding support of \$100,000 for Pacific Community Ventures to provide business assistance matching services, classroom technical assistance, and advisor cohorts for Antioch small business owners and employees.

**Reso No. 2023/188 adopted, 4/0**

- 9) Adopt a resolution approving an agreement to provide funding support of \$50,000 for Uptima Entrepreneur Collective to provide outreach, training, advising, and access to capital for Antioch small business owners and employees.

**M. RENAMING THE CLASS SPECIFICATION ENTITLED “ACCOUNTING TECHNICIAN II” TO “ACCOUNTING SPECIALIST II”**

**Reso No. 2023/189 adopted, 4/0**

Recommended Action: It is recommended that the City Council adopt a resolution renaming the “Accounting Technician II” class specification to “Accounting Specialist II”.

**PUBLIC HEARING**

**5. CITY OF ANTIOCH ENVIRONMENTAL JUSTICE ELEMENT**

**Reso No. 2023/190 adopted, 4/0**

Recommended Action: It is recommended that the City Council adopt the resolution amending the General Plan to include the Environmental Justice (“EJ”) Element.

**CEQA:** The City Council certified an Environmental Impact Report for the project and adopted a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program on January 24, 2023.

## **COUNCIL REGULAR AGENDA**

6. BOARD OF ADMINISTRATIVE APPEALS APPOINTMENT FOR ONE ALTERNATE BOARD MEMBER VACANCY, TWO-YEAR TERM, EXPIRING DECEMBER 2025

**Reso No. 2023/191 adopted appointing Jacquelyn Higgins to the Board of Administrative Appeals for the Alternate Member vacancy, 2-year term, expiring December 2025, 4/0**

- Recommended Action: 1) It is recommended that the Mayor nominate the candidate for appointment.
- 2) It is recommended that the City Council adopt a resolution approving the Mayor's appointment of [name of appointee] to the Board of Administrative Appeals for the Alternate Board Member Vacancy, two-year term, expiring December 2025.

7. RESOLUTION FOR AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR POST-RETIREMENT EMPLOYMENT

**Reso No. 2023/192 adopted, 4/0**

- Recommended Action: It is recommended that the City Council adopt a resolution for an exception to the 180-day wait period for post-retirement employment regarding a Police Dispatcher position with the Police Department.

8. SELECTION OF MAYOR PRO TEMPORE

**Council Nominated and Appointed Mayor Pro Tem Wilson, 4/0**

- Recommended Action: It is recommended that the City Council select the mayor pro tempore.

## **PUBLIC COMMENTS**

## **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 90 days.

**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 9:01 p.m., 4/0**