

CITY OF  
**ANTIOCH**  
CALIFORNIA

**ANNOTATED AGENDA**

**Antioch City Council**  
**SPECIAL AND REGULAR MEETING**  
Including the Antioch City Council acting as  
**Housing Successor to the Antioch Development Agency**

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Date: **Tuesday, January 9, 2024**

Time: 5:30 P.M. – Special Meeting/Work Session  
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  
**Monica E. Wilson**, Mayor Pro Tem (District 4)  
**Tamisha Torres-Walker**, Council Member District 1  
**Michael Barbanica**, Council Member District 2  
**Lori Ogorchock**, Council Member District 3

**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.

**5:30 P.M.      ROLL CALL – SPECIAL MEETING – for Council Members – *All Present***

**PLEDGE OF ALLEGIANCE**

**WORK SESSION**

**SM-1.**      DISCUSSION ITEM: TOOLS FOR ADDRESSING SUBSTANDARD PROPERTIES  
*Received informational presentation*  
Recommended Action: It is recommended that the City Council discuss, receive public comments, and provide direction to staff.

**6:06 P.M.      *MOTIONED TO ADJOURN SPECIAL MEETING/WORK SESSION, 5/0***

**6:07 P.M.      ROLL CALL – CLOSED SESSION – for Council Members – *All Present***

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

**CLOSED SESSION:**

- 1) PUBLIC EMPLOYMENT – RECRUITMENT OF CITY MANAGER.** This closed session is authorized pursuant to California Government Code section 54957(b).  
*Direction provided to City Attorney and Human Resources Director*

**CLOSED SESSION – Continued**

- 2) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**  
Initiation of litigation pursuant to California Government Code section  
54956.9(c): Nine Cases.

*Direction provided to City Attorney*

**6:08 P.M. MOTIONED TO ADJOURN TO CLOSED SESSION**

**7:11 P.M. ROLL CALL – REGULAR MEETING – for City /City Council Members acting as Housing  
Successor to the Antioch Development Agency – *All Present***

**PLEDGE OF ALLEGIANCE**

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

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

- DR. MARTIN LUTHER KING JR. – DAY OF SERVICE, January 15, 2024

**2. 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**

3. **PRESENTATION** – *Friends of the Library, presented by Walter Ruehlig  
Mr. Ruehlig not present at meeting – no presentation received*

- 4. CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency**
- A. APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 28, 2023**  
**Approved, 5/0**  
Recommended Action: It is recommended that the City Council approve the Meeting Minutes.
- B. APPROVAL OF COUNCIL MEETING MINUTES FOR DECEMBER 12, 2023**  
**Continued, 5/0**  
Recommended Action: It is recommended that the City Council continue the Meeting Minutes.
- C. APPROVAL OF COUNCIL WARRANTS**  
**Approved, 5/0**  
Recommended Action: It is recommended that the City Council approve the warrants.
- D. APPROVAL OF HOUSING SUCCESSOR WARRANTS**  
**Approved, 5/0**  
Recommended Action: It is recommended that the City Council approve the warrants.
- E. LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 1915 D STREET (APN 067-264-009)**  
**Reso No. 2024/01 adopted, 5/0**  
Recommended Action: It is recommended that the City Council adopt a resolution authorizing the Acting City Manager to execute a Lease Agreement for Real Property with R.E.A.C.H Project Inc., for property located at 1915 D Street, Antioch, CA (APN 067-264-009).
- F. RESOLUTION OF SUPPORT FOR A TRANSPORTATION DEVELOPMENT ACT GRANT FOR SCHOOL ZONE IMPROVEMENTS AT MARSH ELEMENTARY AND JOHN MUIR ELEMENTARY (P.W. 124-3)**  
**Reso No. 2024/02 adopted, 5/0**  
Recommended Action: It is recommended that the City Council adopt the Resolution of Support and authorize the filing of a grant application to Metropolitan Transportation Commission requesting an allocation of Transportation Development Act Article 3 Pedestrian/Bicycle project funds in the amount of \$100,000 for school zone improvements at Marsh Elementary School and John Muir Elementary School.

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

**G. FORMATION OF A COMMUNITY FACILITIES DISTRICT FOR THE DECA EAST 18TH STREET COMMERCIAL PROJECTS**

***Reso No. 2024/03 adopted, 5/0***

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

- 1) Authorizing the California Statewide Communities Development Authority to form a Community Facilities District within the City of Antioch to finance certain public improvements;
- 2) Incorporating a Joint Community Facilities Agreement setting forth the terms and conditions of the Community Facilities District financing;
- 3) Approving an acquisition agreement between the City and the Developer or its assignee; and
- 4) Authorizing City staff to cooperate with California Statewide Communities Development Authority and its consultants in connection with the Community Facilities District formation and financing.

**H. FIRST AMENDMENT TO THE AGREEMENT WITH TERRACARE ASSOCIATES FOR LANDSCAPE MAINTENANCE SERVICES**

***Reso No. 2024/04 adopted, 5/0***

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

- 1) Rescinding the prior first amendment approved by the City Council on August 22, 2022, to the Agreement with Terracare Associates for Landscape Maintenance Services;
- 2) Approving the first amendment to the agreement with Terracare Associates for Landscape Maintenance Services in the amount of \$258,444 for a total amount of \$6,305,674; and
- 3) Authorizing the Acting City Manager or designee to execute the first amendment in a form approved by the City Attorney.

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

**I. CONSIDERATION OF BIDS FOR VARIOUS ASPHALT SERVICE CUT REPAIRS**

***Reso No. 2024/05 adopted, 5/0***

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

- 1) Awarding a maintenance services agreement to the lowest, responsive, and responsible bidder, G & S Paving for various asphalt service cut repairs, in the amount of \$1,745,184.00, with the option to extend for two years in an amount of \$1,155,500 with an additional \$100,000 contingency per fiscal year for a five-year total compensation not to exceed \$3,400,684.00; and
- 2) Authorizing the Acting City Manager or designee to execute the agreement with G & S Paving for a total amount not to exceed \$3,400,684.00 in a form approved by the City Attorney.

**COUNCIL REGULAR AGENDA**

- 5. ADOPT A RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SHIELD PROTECTION & PUBLIC SAFETY, INC., DBA SPEARHEAD PROTECTION FOR PRIVATE SECURITY SERVICES OF CITY-OWNED ASSETS AND PARKING LOTS IN THE RIVERTOWN/DOWNTOWN AREA, FOR AN AMOUNT NOT TO EXCEED \$50,000 IN FISCAL YEAR 2023-24 AND \$100,000 IN FISCAL YEAR 2024-25**

***Reso No. 2024/06 adopted, 5/0***

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the Acting City Manager to enter into a professional services agreement with Shield Protection & Public Safety, Inc., DBA Spearhead Protection, for private security services of City-owned assets and parking lots in the Rivertown/Downtown area for an amount not to exceed \$50,000 in Fiscal Year 2023-24 and \$100,000 in Fiscal Year 2024-25.

**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 8:17 p.m., 5/0***