



ANNOTATED AGENDA

Antioch City Council REGULAR MEETING

Date: Tuesday, April 9, 2024
Time: 5:15 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 the inside cover for detailed Speaker Rules.

PLEASE TURN OFF CELL PHONES BEFORE ENTERING COUNCIL CHAMBERS.

Lamar A. Hernandez-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.

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.

5:16 P.M. ROLL CALL – CLOSED SESSION – for Council Members – ***Council Members District 1 Torres-Walker, District 2 Barbanica, District 3 Ogorchock, and Mayor Pro Tem (District 4) Wilson [Mayor Hernandez-Thorpe – Absent]***

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS *for Closed Session – None*

CLOSED SESSION:

- 1) PUBLIC EMPLOYMENT – RECRUITMENT OF CITY MANAGER.** This closed session is authorized pursuant to Government Code Section 54957(b)(1).

Direction provided to Human Resources Director and City Attorney

5:18 P.M. MOTIONED TO ADJOURN TO CLOSED SESSION

7:01 P.M. ROLL CALL – REGULAR MEETING – for Council Members – ***Council Members District 1 Torres-Walker, District 2 Barbanica, District 3 Ogorchock, and Mayor Pro Tem (District 4) Wilson [Mayor Hernandez-Thorpe – Absent]***

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

MOMENT OF SILENCE IN MEMORY OF FRED HOSKINS

COUNCIL MEMBER BARBANICA REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE COUNCIL REGULAR AGENDA ITEMS #8 AND #9 TO BE HEARD AFTER AGENDA ITEM #4 - PRESENTATION; APPROVED, 4/0

1. PROCLAMATION

- Arbor Day, April 26, 2024

Approved, 4/0

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

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

- KEEP ANTIOCH BEAUTIFUL – April 20, 2024

3. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

- CONTRA COSTA MOSQUITO & VECTOR CONTROL BOARD

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

- 4. PRESENTATION –** Antioch First 5 Presentation
Presented by Family and Community Liaison, Monique S. Angara

COUNCIL REGULAR AGENDA

8. SALES TAX CITIZENS' OVERSIGHT COMMITTEE APPOINTMENT FOR ONE PARTIAL-TERM VACANCY, EXPIRING MARCH 2026

Recommended Action:

- 1) *It is recommended that the Mayor nominate the candidate for appointment.*

Reso No. 2024/47 adopted appointing Sanjog Sooch to the Sales Tax Citizens' Oversight Committee for the partial-term vacancy expiring March 2026,
4/0

- 2) *It is recommended that the City Council adopt a resolution approving the Mayor's appointment of Sanjog Sooch to the Sales Tax Citizens' Oversight Committee for the partial-term vacancy expiring March 2026.*

9. PARKS AND RECREATION COMMISSION APPOINTMENTS FOR THREE (3) VACANCIES EXPIRING MARCH 2028

Recommended Action:

- 1) *It is recommended that the Mayor nominate the candidate for appointment.*

Reso No. 2024/48 adopted appointing Dominique King to the Parks and Recreation Commission for a full-term vacancy, expiring March 2028,
4/0

- 2) *It is recommended that the City Council adopt a resolution approving the Mayor's appointment of Dominique King to the Parks and Recreation Commission for a full-term, expiring March 2028.*

Reso No. 2024/49 adopted appointing Daynon Matthews to the Parks and Recreation Commission for a full-term vacancy, expiring March 2028,
4/0

- 3) *It is recommended that the City Council adopt a resolution approving the Mayor's appointment of Daynon Matthews to the Parks and Recreation Commission for a full-term, expiring March 2028.*

Reso No. 2024/50 adopted appointing La Shan Hunt to the Parks and Recreation Commission for a full-term vacancy, expiring March 2028,
4/0

- 4) *It is recommended that the City Council adopt a resolution approving the Mayor's appointment of La Shan Hunt to the Parks and Recreation Commission for a full-term, expiring March 2028.*

5. CONSENT CALENDAR

A. APPROVAL OF COUNCIL MEETING MINUTES FOR MARCH 12, 2024

Continued, 4/0

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

B. APPROVAL OF COUNCIL MEETING MINUTES FOR MARCH 26, 2024

Continued, 4/0

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

C. APPROVAL OF COUNCIL WARRANTS

Approved, 4/0

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

D. INCREASE OF PURCHASE ORDER WITH TYLER TECHNOLOGIES FOR UTILITY BILLING

Reso No. 2024/51 adopted, 4/0

Recommended Action: It is recommended that the City Council adopt a resolution approving an increase to the purchase order with Tyler Technologies for \$150,000 in fiscal year 2024 and \$150,000 in fiscal year 2025 for utility billing services.

E. FIRST AMENDMENT TO THE CONSUTRUCTION AGREEMENT WITH AMERICAN PAVEMENT SYSTEMS, INC. FOR THE ANTIOCH CAPE SEAL PROJECT 2023; P.W. 328-13

Reso No. 2024/52 adopted, 4/0

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

- 1) Approving the first amendment to increase the construction agreement with American Pavement Systems, Inc. for the Antioch Cape Seal Project 2023 in the Amount of \$47,810.10 for a total contract of \$2,209,566.17; and
- 2) Authorizing the Acting City Manager to execute the amendment in a form approved by the City Attorney.

CONSENT CALENDAR – Continued

- F. RESOLUTION TO APPROVE AN INCREASE TO THE PURCHASE ORDER FOR GRAINGER AND INCREASE THE AMOUNT ON THE RECURRING PURCHASE ORDER LIST**

Reso No. 2024/53 adopted, 4/0

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

- 1) Approving an increase to the Fiscal Year 2023/24 purchase order with Grainger Inc. in the amount of \$50,000 for a total amount not to exceed \$150,000;
- 2) Approving an increase to the annual recurring purchase order in the amount of \$50,000 not to exceed \$150,000; and
- 3) Authorizing the Acting City Manager to execute the increase to the purchase order.

- G. SECOND AMENDMENT TO THE MAINTENANCE SERVICES AGREEMENT WITH LEE'S BUILDING MAINTENANCE COMPANY FOR CITYWIDE JANITORIAL SERVICES**

Reso No. 2024/54 adopted, 4/0

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

- 1) Approving a second amendment to the maintenance services agreement with Lee's Building Maintenance Company for citywide janitorial services in the amount of \$50,000 for a total contract amount of \$708,180; and
- 2) Authorizing the Acting City Manager to execute the second amendment to the agreement with Lee's Building Maintenance Company in a form approved by the City Attorney.

PUBLIC HEARING

- 6. LEUNG PRELIMINARY DEVELOPMENT PLAN**

Feedback provided to applicant and staff

Recommended Action: It is recommended that the City Council provide feedback to the applicant and staff regarding the proposal and provide direction to the applicant for the Final Development Plan submittal.

PUBLIC HEARING – Continued

7. RANCHO MEADOWS PROJECT PRELIMINARY DEVELOPMENT PLAN

Feedback provided to applicant and staff

Recommended Action: It is recommended that the City Council provide feedback to the applicant and staff regarding the proposal and provide direction to the applicant for the Final Development Plan submittal.

COUNCIL REGULAR AGENDA – Continued

[ITEMS #8 AND #9 MOVED UP]

10. RESTRUCTURING OF THE ECONOMIC DEVELOPMENT COMMISSION AD HOC COMMITTEE – DISSOLUTION OR EXTENSION UNTIL A SPECIFIC DATE

Council motioned to dissolve ad hoc committee, 4/0

Recommended Action: It is recommended that the City Council dissolve the Restructuring of the Economic Development Commission Ad Hoc Committee.

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 10:31 p.m., 4/0