



## **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, May 28, 2024

**Time:** 5:00 P.M. – Special Meeting/Study 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 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](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.

**5:00 P.M.      ROLL CALL – SPECIAL MEETING/STUDY SESSION – for Council Members – *All Present***

**PLEDGE OF ALLEGIANCE**

**STUDY SESSION**

**SM-1.**      PRESENTATION OF THE DRAFT 5-YEAR CAPITAL IMPROVEMENT PROGRAM 2024-2029 (P.W. 150-24)

***Direction provided to staff.***

Recommended Action:    It is recommended that the City Council review and provide feedback to staff regarding the draft 5-Year Capital Improvement Program (CIP) 2024-2029.

**5:29 P.M.      *MOTIONED TO ADJOURN SPECIAL MEETING/STUDY SESSION***

**6:01 P.M.      ROLL CALL – CLOSED SESSION – for Council Members – *All Present***

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS *for Closed Session***

**CLOSED SESSION:**

- 1) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – pursuant to California Government Code section 54956.9: Felecia Sonnier v. City of Antioch, Superior Court of California Contra Costa County (Case No. C21-01165).

***Council authorized settlement of \$225,000; approved, 5/0***

- 2) **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** – pursuant to California Government Code section 54956.8; Property: East 18th Street and Wilson Street (APN 051-400-027), Antioch, CA; Negotiating Parties: City of Antioch Negotiators: Kwame Reed, Acting City Manager and Thomas Lloyd Smith, City Attorney; Contra Costa County Fire Protection District Negotiator: Aaron J. McAlister, Deputy Fire Chief; Under Negotiation: Price and terms of payment.

***Direction provided to City Attorney***

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

***No Reportable Action***

**6:05 P.M. MOTIONED TO ADJOURN TO CLOSED SESSION**

**7:15 P.M. ROLL CALL – REGULAR MEETING – for City /City Council Members acting as Housing Successor to the Antioch Development Agency – ***All Present*****

***MOMENT OF SILENCE IN MEMORY OF WILLIE MIMS***

***PLEDGE OF ALLEGIANCE***

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

***COUNCIL REGULAR AGENDA – Continued from May 14, 2024, Council Meeting***

1. CITY COUNCIL REQUESTED DISCUSSION ITEM – DISCUSSION ON A FUTURE PRESENTATION FROM THE ANTIOCH POLICE DEPARTMENT ON THE TOOLS AND EQUIPMENT UTILIZED BY THE DEPARTMENT

***Direction provided to staff to bring back a presentation.***

Recommended Action: It is recommended that the City Council discuss and provide direction to City staff.

**COUNCIL REGULAR AGENDA – Continued from May 14, 2024, Council Meeting**

**2. CITY COUNCIL REQUESTED DISCUSSION ITEM – DISCUSSION ON THE CREATION OF A CITY COMMISSION FOR SENIORS/MATURE ADULTS**

***Council Member Ogorchock will bring back ad hoc committee information from Brentwood for discussion.***

Recommended Action: It is recommended that the City Council discuss and provide direction to City staff.

**3. FUTURE PLANS FOR THE ANTIOCH POLICE CRIME PREVENTION COMMISSION**

***Direction provided to staff to prepare a resolution for an ad hoc committee to propose the future mission and purpose.***

Recommended Action: It is recommended that the City Council direct staff to take one of the following actions:

- Initiate the candidate application process to fill the vacancies on the Police Crime Prevention Commission;
- Prepare an ordinance to dissolve the Police Crime Prevention Commission;
- Prepare a resolution for an ad hoc committee to propose the future mission and purpose of the Antioch Police Crime Prevention Commission;
- Take no action.

**4. INTRODUCTION OF NEW CITY EMPLOYEES**

**5. PROCLAMATION**

- Recognizing June 2024 as Pride Month in the City of Antioch

***Approved, 5/0***

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

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

- CONTRA COSTA MOSQUITO & VECTOR CONTROL BOARD
- ECONOMIC DEVELOPMENT COMMISSION

**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**

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

**A. APPROVAL OF COUNCIL MEETING MINUTES FOR MAY 14, 2024**

***Approved, 5/0***

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

**B. APPROVAL OF COUNCIL SPECIAL MEETING/CLOSED SESSION MINUTES FOR MAY 15, 2024**

***Approved, 5/0***

Recommended Action: It is recommended that the City Council approve the Special Meeting/Closed Session 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. RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2024-25 FISCAL YEAR**

***Reso No. 2024/65 adopted, 5/0***

Recommended Action: It is recommended that the City Council adopt the resolution selecting the California per capita personal income cost of living growth factor for Fiscal Year 2024-25, selecting the population percent change certified by the State Department of Finance for Fiscal Year 2024-25, and establishing the appropriations limit for the 2024-25 Fiscal Year as \$180,022,791.

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

**F. ARCTIC WOLF NETWORK AGREEMENT FOR CYBERSECURITY SERVICES**

***Reso No. 2024/66 adopted, 5/0***

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the Acting City Manager to execute an agreement with Arctic Wolf Network cybersecurity services in the amount not to exceed \$97,000.

**G. AGREEMENT SUPPLEMENT NO. 3 WITH CONTRA COSTA COUNTY FOR LIBRARY MAINTENANCE AND SERVICE FOR FISCAL YEAR 2024/25 IN THE AMOUNT OF \$180,259**

***Reso No. 2024/67 adopted, 5/0***

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

- 1) Approving Agreement Supplement No. 3 with Contra Costa County for library maintenance and service for Fiscal Year 2024-25 in the amount of \$180,259; and
- 2) Authorizing the Acting City Manager to execute the agreement.

**H. AWARD OF A MULTI-YEAR MAINTENANCE SERVICE AGREEMENT WITH KARLA'S JANITORIAL & SUPPLIERS, LLC FOR JANITORIAL MAINTENANCE SERVICES**

***Reso No. 2024/68 adopted, 5/0***

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

- 1) Awarding a multi-year Maintenance Services Agreement to Karla's Janitorial & Suppliers, LLC for Janitorial Maintenance Services beginning July 1, 2024, through June 30, 2027, in the amount of \$661,009.20 with an annual contingency of 20 percent for extra services for a total of \$793,211.04 with an option to extend the agreement two (2) additional years in the amount of \$463,000.08 with an annual contingency amount of 20 percent for extra services for a five (5) year amount not to exceed \$1,348,811.14;
- 2) Authorizing the Acting City Manager to execute the agreement in a form approved by the City Attorney; and
- 3) Authorizing the Acting City Manager or designee to make the necessary budget amendment to the Fiscal Year 2024/25 Operating Budget in the amount of \$100,843 for Janitorial Maintenance Services.

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

**I. AWARD OF A MULTI-YEAR MAINTENANCE SERVICES AGREEMENT WITH ALTA FENCE CO. FOR FENCING PARTS & INSTALLATION SERVICES**

**Reso No. 2024/69 adopted, 4/1 (Torres-Walker – Abstained)**

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

- 1) Awarding a multi-year Maintenance Services Agreement to Alta Fence Co. for Fencing Parts and Installation Services beginning July 1, 2024, through June 30, 2027, in the amount of \$600,000 with an option to extend the agreement two (2) additional years in the amount of \$400,000 for a five (5) year amount not to exceed \$1,000,000; and
- 2) Authorizing the Acting City Manager to execute the agreement in a form approved by the City Attorney.

**J. DISPLAY OF THE PRIDE PROGRESS FLAG AT CITY HALL**

**Reso No. 2024/70 adopted, 5/0**

Recommended Action: It is recommended that the City Council move to adopt the resolution directing the Acting City Manager or designee to fly the Pride Progress Flag at City Hall throughout the month of June 2024 in recognition of Lesbian, Gay, Bisexual, Transgender, Questioning Community Pride Month in the City of Antioch.

**K. ANNUAL WATER TREATMENT CHEMICAL PURCHASES**

**Reso No. 2024/71 adopted, 5/0**

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

- 1) Approving the joint agency cooperative purchase agreement for Water Treatment Plant chemicals for the period of July 1, 2024, through June 30, 2025, for a total amount not to exceed \$1,997,589; and
- 2) Authorizing the Acting City Manager to execute the cooperative purchase agreement.

**L. ACCEPTANCE OF A GRANT DEED TO THE CITY OF ANTIOCH CONVEYING LOTS “B,” “C,” AND “D” FOR THE MIRA VISTA HILLS UNIT 7 SUBDIVISION (TRACT # 5547)**

**Reso No. 2024/72 adopted, 5/0**

Recommended Action: It is recommended that the City Council adopt a resolution to accept a grant deed to the City of Antioch conveying Lots “B,” “C,” and “D” for the Mira Vista Hills Unit 7 Subdivision (Tract# 5547).

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

- M.** RESOLUTION APPROVING CONSOLIDATED ENGINEER’S REPORT AND DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE HILLCREST, CITYWIDE, DOWNTOWN, ALMONDRIDGE, LONE TREE, AND EAST LONE TREE LANDSCAPE MAINTENANCE DISTRICTS, AND SETTING PUBLIC HEARING (P.W. 500)

**Reso No. 2024/73 adopted, 5/0**

Recommended Action: It is recommended that the City Council adopt the resolution approving the Consolidated Engineer’s Report and setting July 23, 2024, as the date for the Public Hearing.

- N.** AWARD OF A MULTI-YEAR SUPPLY PURCHASE AGREEMENT WITH AMAYA SOLUTIONS INC. FOR THE SUPPLY AND DELIVERY OF ANTI-SCALANT MEGAFLUX FOR WATER TREATMENT

**Reso No. 2024/74 adopted, 5/0**

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

- 1) Awarding a multi-year Supply Purchase Agreement to the lowest, responsive, and responsible bidder, Amaya Solutions Inc., DBA American Water Chemicals beginning July 1, 2024, through June 30, 2027 in the amount of \$508,144.41 with an option to extend two (2) additional years in the amount of \$391,609.73 for a five (5) year total amount not to exceed \$899,754.14; and
- 2) Authorizing the Acting City Manager to execute the agreement in a form approved by the City Attorney.

- O.** ACCEPTANCE OF FUNDING AWARD FROM #CALIFORNIANSFORALL YOUTH JOB CORPS

**Reso No. 2024/75 adopted, 5/0**

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

- 1) Accepting the funding award from the #CaliforniansForAll Youth Job Corps program through CaliforniaVolunteers, Office of Governor;
- 2) Authorizing the Acting City Manager to execute the associated agreements in a form approved by the City Attorney, accepting the award; and
- 3) Directing the Acting City Manager or designee to spend the funding to implement the initiatives, aligning with the City’s strategic objectives and priorities, by the end of calendar year 2025.



**P. APPROVAL OF AWARDS FOR THE 2024-2025 YOUTH SERVICES NETWORK GRANTS**  
***Reso No. 2024/76 adopted, 5/0***

Recommended Action: It is recommended that the City Council adopt a resolution approving the funding of a total of \$307,275 of awards for Fiscal Year 2024-25 to the following community-based organizations (CBOs) and non-profits providing essential services to youth and young adults in Antioch:

- Architecture Foundation of San Francisco-\$20,000.00-Workforce Development for Interns to participate in a design studio led by a design professional.
- CASA of Contra Costa County-\$5,000-Academic Support/Mentorship: CASA Contra Costa County seeks funding to expand and strengthen its trauma-informed tutoring program, which is specifically designed to support foster children and youth in Antioch and throughout the county.
- RR Transitional Housing (Fall)-\$5,290-Academic Support/Mentorship: The tutoring program operates on a structured schedule, convening twice a week for two hours each session during the summer months.
- RR Transitional Housing (Fall)-\$16,050-Academic Support/Mentorship: The tutoring program operates on a structured schedule, convening twice a week for two hours each session during the fall months.
- RR Transitional Housing (Spring) - \$16,934 - Academic Support/Mentorship: The tutoring program operates on a structured schedule, convening twice a week for two hours each session during spring months.
- Richmond Community Foundation (RCF Connects) - \$50,000 - Civic and Social engagement: youth will cultivate a deep sense of civic engagement and social responsibility among the youth, especially focusing on those from underserved communities.
- One Day at a Time-\$40,000-Civic and Social engagement: Youth will understand privilege, racism, and intersectionality in a welcoming and encouraging environment.
- Bridge Builders to the New Generation (Summer)-\$65,000-Personal Enrichment: This is a highly engaged camp experience for Antioch youth, who will participate in an interactive, dynamic, and transformational learning cohort. Each day is themed to reflect the day's learning objective during summer.
- Bridge Builders to the New Generation (Spring)-\$10,000-Personal Enrichment: This is a highly engaged camp experience for Antioch youth. They will participate in an interactive, dynamic, and transformational learning cohort. Each day during spring break is themed to reflect the day's learning objective.
- Bridge Builders to the New Generation (Fall)-\$10,000-Personal Enrichment: This is a highly engaged camp experience for Antioch youth. They will participate in an interactive, dynamic, and transformational learning cohort. Each day during fall break is themed to reflect the day's learning objective.
- Antioch Unified School District-\$20,000-Physical Health: This program promotes physical activity and teaches foundational skills to students in grades K-6. It helps bridge the equity gap and ensures that every student has access to the benefits of physical activity.
- J6 - \$24,000-Physical Health: Youth are engaged in and assisted in personal growth, academic success, and avenues for future advancement through basketball and broader professional arenas.
- Trade Jobs for You-\$25,000-Workforce Development: The new innovative leader in the beauty industry is an apprentice program in cosmetology and barbering. It includes training and placement.

**PUBLIC HEARING**

8. PROPOSED UPDATES TO THE MASTER FEE SCHEDULE EFFECTIVE JULY 1, 2024  
**Reso No. 2024/77 adopted, 5/0**  
Recommended Action: It is recommended that the City Council adopt a resolution updating and approving the Master Fee Schedule effective July 1, 2024.

9:53 P.M. COUNCIL MEMBER TORRES-WALKER LEFT THE MEETING.

**COUNCIL REGULAR AGENDA**

9. CITY COUNCIL REQUESTED DISCUSSION ITEM: CONSIDERATION OF OPTIONS FOR A BAN OR MORATORIUM ON NEW GAS STATIONS AND THE EXPANSION OF FUEL DISPENSERS AT EXISTING GAS STATIONS  
**No Action Taken**  
Recommended Action: It is recommended that the City Council provide direction to staff to initiate the policy process to prepare a:
- ban or temporary moratorium on the development of new gas stations and
  - ban or temporary moratorium on the expansion of fossil fuel dispensers (pumps) at existing gas stations.
10. FUTURE PLANS FOR THE POLICE OVERSIGHT STANDING COMMITTEE  
**Direction provided to staff to dissolve the Police Oversight Standing Committee; approved, 4/0 (Torres-Walker – Absent)**  
Recommended Action: It is recommended that the City Council dissolve the Police Oversight Standing 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 10:21 p.m., 4/0**