



ANNOTATED AGENDA

Antioch City Council REGULAR MEETING

**Including the Antioch City Council acting as
Housing Successor to the Antioch Development Agency**

Date: Tuesday, June 11, 2024
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). 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.

6:00 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *All Present*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS *for Closed Session – None*

CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** pursuant to Government Code section 54956.9: William Butcher v. City of Antioch, et al. United States District Court for the Northern District of California (Case No.: 3:23-cv-04328).

No reportable action

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

Direction provided to Human Resources Director and City Attorney

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

**7:04 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. PROCLAMATION

- Proclamation Commemorating Juneteenth 2024

Approved, 5/0

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

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

- JUNETEENTH – A Freedom Celebration: June 16, 2024
 - Williamson Ranch Park
Lone Tree Way (cross street Hillcrest Avenue), Antioch, CA
- SO YOU WANT TO RUN FOR OFFICE – Engaging Candidate Workshop: June 24, 2024
Hosted by Contra Costa County Clerk-Recorder-Elections Department
 - Antioch Senior Center
415 W. 2nd Street, Antioch, CA 94509

3. 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

4. PRESENTATION – *This Way In – Chinese Commemoration Public Art Project:*

<https://vimeo.com/935781273>

Presented by Christy Chan

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

A. APPROVAL OF COUNCIL MEETING MINUTES FOR MAY 28, 2024

Continued, 5/0

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

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

B. APPROVAL OF COUNCIL WARRANTS

Approved, 5/0

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

C. APPROVAL OF HOUSING SUCCESSOR WARRANTS

Approved, 5/0

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

D. REJECTION OF CLAIM: PRETIKA POONAM SINGH

Rejected, 5/0

Recommended Action: It is recommended that the City Council reject the claim submitted by Pretika Poonam Singh.

E. FIRST AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH THE KPA GROUP FOR CITYWIDE SPACE PLANNING AND ARCHITECTURAL CONSULTATION SERVICES (P.W. 700-4)

Reso No. 2024/78 adopted, 5/0

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

- 1) Approving the first amendment to the Consulting Services Agreement with The KPA Group for Citywide Space Planning and Architectural Consultation Services, which increases the contract by \$267,165 for a total contract amount of \$317,165; and
- 2) Authorizing the Acting City Manager to execute the amendment to the agreement in a form approved by the City Attorney.

F. SUPPLY PURCHASE AGREEMENT WITH UNIVAR SOLUTIONS USA LLC FOR THE SUPPLY AND DELIVERY OF CALCIUM CHLORIDE FOR WATER TREATMENT

Reso No. 2024/79 adopted, 5/0

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

- 1) Awarding an agreement with Univar Solutions USA LLC, beginning July 1, 2024, through June 30, 2025, in the amount not to exceed of \$368,712; and
- 2) Authorizing the Acting City Manager to execute the agreement 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

- G. PLANNING COMMISSIONER APPOINTMENT TO THE TRANSPLAN COMMITTEE**
Reso No. 2024/80 adopted appointing Cortney L. Jones to the TRANSPLAN Committee for a Partial-Term Planning Commissioner vacancy, 2-year term, expiring December 2025, 5/0

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 Cortney L. Jones to the TRANSPLAN Committee for a Partial-Term Planning Commissioner vacancy, 2-year term, expiring December 2025.

PUBLIC HEARING

- 6. LAUREL RANCH CARWASH AND CONVENIENCE STORE (PRE2023-0006)**
Council consensus that this area should not be rezoned to commercial use

Recommended Action: It is recommended that the City Council provide the applicant with feedback regarding the proposal.

9:21 P.M. RECESS TAKEN
9:27 P.M. RECONVENED, ROLL CALL – All Present

COUNCIL REGULAR AGENDA

- 7. FISCAL YEAR 2023-25 MID-YEAR BUDGET**

Recommended Action: It is recommended that the City Council:
Reso No. 2024/81 adopted, 5/0

1) Adopt a resolution approving amendments to the 2023/24 and 2024/25 fiscal year budgets (Staff Report Attachment A).

Reso No. 2024/82 adopted, 5/0
2) Adopt a resolution approving amendments to the 2023/24 budget and 2024/25 fiscal year budgets for items considered at the meeting of June 11, 2024 (Staff Report Attachment B).

10:47 P.M. **MOTION TO ADJOURN THE COUNCIL MEETING; Motion Failed 2/3 (Torres-Walker, Wilson, Hernandez-Thorpe-NO)**

COUNCIL REGULAR AGENDA – Continued

8. DISCUSSION ITEM: COUNCILMEMBER COMPENSATION – SENATE BILL 329 INCREASES THE COMPENSATION LIMITS FOR CITY COUNCIL MEMBERS

Council consensus to staff to bring back an ordinance

Recommended Action: It is recommended that the City Council provide direction to staff as to whether to prepare an ordinance increasing councilmember compensation to the amount permitted by Senate Bill 329 (2023).

MAYOR HERNANDEZ-THORPE REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE UP PUBLIC COMMENT AS THE NEXT ORDER OF BUSINESS; APPROVED, 5/0

PUBLIC COMMENTS

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 10:52 p.m., 5/0

[THE FOLLOWING COUNCIL MEETING AGENDA ITEMS WILL BE MOVED TO THE 06/25/2024 COUNCIL MEETING TO BE HEARD]

COUNCIL REGULAR AGENDA – Continued

9. CITY COUNCIL REQUESTED DISCUSSION ITEM: DISCUSSION ON FUNDING FOR STREET CAMERAS

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

10. CITY COUNCIL REQUESTED DISCUSSION ITEM: POTENTIAL OF CREATION OF DIVERSITY, EQUITY, INCLUSION, AND BELONGING (DEIB) OFFICER POSITION

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

COUNCIL REGULAR AGENDA – Continued

- 11.** CITY COUNCIL REQUESTED DISCUSSION ITEM: POTENTIAL OF CREATION OF HEALTH AND SAFETY ANALYST POSITION FOR THE HUMAN RESOURCES DEPARTMENT

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

- 12.** CITY COUNCIL REQUESTED DISCUSSION ITEM: DISCUSSION OF CALIFORNIA BUSINESS ROUNDTABLE BALLOT MEASURE

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

- 13.** CITY COUNCIL REQUESTED DISCUSSION ITEM: POTENTIAL DEVELOPMENT OF POLICY ON USE OF NATIVE PLANTS SPECIES FOR NEW DEVELOPMENTS

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

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.