



ANNOTATED AGENDA

Antioch City Council REGULAR MEETING

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

Date: Tuesday, September 10, 2024

**Time: 6:30 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.

6:30 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *Council Members District 3 Ogorchock, Mayor Pro Tem (District 4) Wilson, and Mayor Thorpe (Council Member District 1 Torres-Walker arrived at 6:32 p.m.) [Council Member District 2 Barbanica – Absent]*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS *for Closed Session – None*

CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –**
pursuant to California Government Code section 54956.9: Kimberly Kirkland v. City of Antioch, Superior Court of California Contra Costa County (Case No. C23-01113).
City Council voted to approve to settle case in the amount of \$55,000, 4/0 [Barbanica Absent]

6:31 P.M. MOTIONED TO ADJOURN TO CLOSED SESSION

7:01 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

COUNCIL REGULAR AGENDA – Continued from August 27, 2024, Council Meeting

1. 2023 ANNUAL MILITARY EQUIPMENT REPORT

Approved, 5/0

Recommended Action: It is recommended that the City Council review and approve the 2023 Annual Military Equipment Report.

2. RESPONSE TO GRAND JURY REPORT NO. 2405, “CHALLENGES FACING THE CITY OF ANTIOCH”

Reso No. 2024/124 adopted with amendments, 3/1/1-(Ogorchock-No), (Barbanica-Abstained)

Recommended Action: It is recommended that the City Council adopt the resolution to approve the response to the Grand Jury report: “Challenges Facing the City of Antioch” and authorize the Mayor to sign it.

3. DESIGNATION OF A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND AUTHORIZATION FOR ASSOCIATED CONFERENCE EXPENSES NOT TO EXCEED \$2,238 PER PARTICIPANT

Appointed Council Member Torres-Walker as the Voting Delegate, Appointed Mayor Hernandez-Thorpe as the Alternate Delegate; and approved the conference expenses, 5/0

Recommended Action: It is recommended that the City Council appoint a Voting Delegate and Alternate Delegate for the 2024 League of California Cities Annual Conference. It is further recommended that the Council authorize the associated conference expenses for one participant in an amount not to exceed \$2,238.

MAYOR PRO TEM WILSON REQUESTED A MOTION TO SUSPEND THE RULES TO MOVE UP COUNCIL REGULAR AGENDA ITEM #12 TO BE HEARD AS THE NEXT ORDER OF BUSINESS; APPROVED, 5/0

COUNCIL REGULAR AGENDA

12. CITY COUNCIL APPOINTMENT OF STANDBY CITY COUNCIL MEMBERS

Recommended Action: It is recommended that the City Council appoint the following nominees as standby city council members:

- Mayor Hernandez-Thorpe: 1) Filled; 2) Filled;
3) Appointed Ricka Davis Sheard, 5/0
- Council Member (District 1) Torres-Walker: 1) Filled; 2) Filled;
3) Appointed Raymond Rodriguez, 5/0

4. PROCLAMATIONS

- 9/11 Day of Service and Remembrance, September 11, 2024
- In Honor of Hispanic Heritage Month, September 2024

Approved, 5/0

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

5. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

- BIG TRUCK DAY – September 19, 2024
 - Antioch Community Center, 4703 Lone Tree Way, Antioch, CA
- CALIFORNIA COASTAL CLEANUP DAY – September 21, 2024
 - Antioch Marina and Antioch Water Park, Antioch, CA

6. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

- CONTRA COSTA COUNTY 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. PRESENTATION – BUILD Internship Presentation

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

A. APPROVAL OF COUNCIL MEETING MINUTES FOR AUGUST 13, 2024

Approved, 5/0

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

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

- B.** APPROVAL OF COUNCIL MEETING MINUTES FOR AUGUST 27, 2024
Approved, 5/0
Recommended Action: It is recommended that the City Council approve 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.** APPROVAL OF TREASURER'S REPORT FOR MAY 2024
Received and filed, 5/0
Recommended Action: It is recommended that the City Council receive and file the May 2024 Treasurer's Report.
- F.** APPROVAL OF TREASURER'S REPORT FOR JUNE 2024
Received and filed, 5/0
Recommended Action: It is recommended that the City Council receive and file the June 2024 Treasurer's Report.
- G.** SECOND READING: ORDINANCE ADDING CHAPTER 6 TO TITLE 11 (JUST CAUSE EVICTION ORDINANCE) (*Introduced on August 27, 2024*)
Ord No. 2240-C-S adopted, 5/0
Recommended Action: It is recommended that the City Council adopt the proposed Ordinance Adding Chapter 6 to Title 11 of the Antioch Municipal Code Providing Just Cause Eviction Protection within the City of Antioch.
- H.** SECOND READING OF ORDINANCE: COUNCILMEMBER COMPENSATION – SENATE BILL 329 INCREASES THE COMPENSATION LIMITS FOR CITY COUNCILMEMBERS (*Introduced on August 27, 2024*)
Ord No. 2241-C-S adopted, 4/1-(Ogorchock-No)
Recommended Action: It is recommended that the City Council adopt the ordinance increasing councilmember compensation to one thousand nine hundred dollars (\$1,900) per month for a total of twenty-two thousand eight hundred dollars (\$22,800) per year.

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

I. AWARD OF PROPOSAL NO. 946-0701-24G FOR LOCKBOX SERVICES

Reso No. 2024/125 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution awarding the Lockbox Services Agreement, Proposal No. 946-0701-24G, to RT Lawrence Corporation for the charges and fees as proposed, estimated at a total cost of \$83,750 for a term of five years and authorizing the Acting City Manager to execute the agreement.

J. AWARD OF AGREEMENT TO NAVIGATING PREPAREDNESS ASSOCIATES FOR HAZARD MITIGATION PLAN PREPARATION

Reso No. 2024/126 adopted, 5/0

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

- 1) Awarding the agreement to Navigating Preparedness Associates for Hazard Mitigation Plan Preparation beginning September 10, 2024, through final FEMA approval of the plan (tentative approval date of March 2025) in the amount of \$63,500 with an option to extend the agreement annually for the five (5) year period the Hazard Mitigation Plan is active; and
- 2) Authorizing the Acting City Manager to execute the agreement in a form approved by the City Attorney.

K. AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH CONSOLIDATED ENGINEERING INC. FOR THE NEIGHBORHOOD TRAFFIC CALMING PROJECT (P.W. 282-19A)

Reso No. 2024/127 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution approving an amendment to the construction agreement with Consolidated Engineering Inc. for the Neighborhood Traffic Calming Project in the amount of \$17,839.50, for a total contract amount of \$395,789.50.

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

L. UNHOUSED RESIDENTS’ SERVICES – AMENDMENT NO. 1 TO SUPPORTIVE SERVICES AGREEMENT WITH BAY AREA COMMUNITY SERVICES

Reso No. 2024/128 adopted in the amount of \$818,771.24, 5/0

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

- 1) Authorizing the Acting City Manager to execute Amendment No. 1 to the Bay Area Community Services (BACS) for supportive services associated with the City's Non-Congregate Bridge Housing Program; and
- 2) Authorizing the Acting City Manager or designee to make the necessary Fiscal Year 2024-2025 budget adjustments.

M. RESOLUTION TO CHANGE AUTHORIZED SIGNATORY TO SUBMIT ANNUAL APPLICATION FOR PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDING

Recommended Action: It is recommended that the City Council:

Reso No. 2024/129 adopted, 5/0

- 1) Adopt the resolution to rescind Resolution No. 2020/110.

Reso No. 2024/130 adopted, 5/0

- 2) Adopt the resolution authorizing the City Manager or Acting City Manager to execute the Permanent Local Housing Allocation Program Application, the Permanent Local Housing Allocation Standard Agreement and any subsequent amendment or modifications.

PUBLIC HEARING/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY

9. PUBLIC HEARING TO REVIEW THE FISCAL YEAR 2023-24 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOUSING SUCCESSOR, AND PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDS

Received and filed, 5/0

Recommended Action: It is recommended that the City Council receive and consider public comment on the Fiscal Year 2023-24 CAPER year-end report, detailing achievements of programs funded with CDBG, Housing Successor and PLHA funds for housing, homeless, and community services to improve the quality of life of lower income Antioch residents and neighborhoods.

COUNCIL REGULAR AGENDA – Continued

10. RECEIVE REPORT ON UTILITY REVENUE REQUIREMENTS AND ADOPT RESOLUTION SETTING PUBLIC HEARING FOR WATER CHARGE INCREASES FOR NOVEMBER 12, 2024, AND AUTHORIZING DISTRIBUTION OF PROPOSITION 218 NOTICES

Reso No. 2024/131 adopted, 4/1-(Hernandez-Thorpe-No)

Recommended Action: It is recommended that the City Council adopt a resolution setting a Public Hearing on proposed Water Service Charge adjustments and authorize the distribution of Proposition 218 notices addressing proposed adjustments and notifying owners of the public hearing on this issue.

[ITEM #12 MOVED UP IN THE AGENDA]

11:00 P.M. COUNCIL MEMBERS DISTRICT 2 BARBANICA AND DISTRICT 3 OGORCHOCK LEFT THE MEETING AFTER THE VOTE ON ITEM #10.

13. RESOLUTION FOR APPROVAL OF CANNABIS OPERATING AGREEMENT FOR 2615 SOMERSVILLE RD LLC DBA FLAVORS ANTIOCH

**Reso No. 2024/132 adopted, 3/0
[Barbanica and Ogorchock-Absent]**

Recommended Action: It is recommended that the City Council:

- 1) Adopt a resolution approving a cannabis operating agreement between the City and 2615 Somersville Rd LLC dba Flavors Antioch (“Flavors Antioch”); and
- 2) Authorize the Acting City Manager to execute the agreement in a form approved by the City Attorney.

11:02 P.M. BREAK

11:03 P.M. RECONVENED – Council Members District 1 Torres-Walker, Mayor Pro Tem (District 4) Wilson, and Mayor Hernandez-Thorpe [Council Members District 2 Barbanica and District 3 Ogorchock – Absent]

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 11:03 p.m., 3/0
[Council Members District 2 Barbanica and District 3 Ogorchock – Absent]**

COUNCIL REGULAR AGENDA – Continued

11. AMENDMENT OF EMPLOYEE REFERRAL AND RECRUITMENT SIGNING BONUS AND INCENTIVE PROGRAM FOR PEACE OFFICERS, ADDITION OF INCENTIVE PROGRAM FOR DISPATCHERS

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

- 1) Authorizing the Acting City Manager or designee to continue the employee referral and recruitment signing bonus and incentive program for qualified lateral and entry-level (academy graduate and recruit) Peace Officers;*
- 2) Introducing a \$10,000 signing bonus for newly hired Police Dispatchers to be paid in two increments: \$5,000 upon successful completion of the Dispatch Training Program and \$5,000 upon successful completion of two (2) years of employment with the City of Antioch Police Department Dispatch Center; and*
- 3) Authorizing the necessary budget through June 30, 2025, of up to \$350,000.*

14. CITY COUNCIL REQUESTED DISCUSSION ITEM – DISCUSSION ON REVISIONS TO OVERNIGHT/CAMPING ORDINANCE

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

15. CITY COUNCIL REQUESTED DISCUSSION ITEM – DISCUSSION ON ADOPTING COMMUNITY POLICING RESOLUTION

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

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.