

CITY OF
ANTIOCH
CALIFORNIA

ANNOTATED AGENDA

**Antioch City Council
REGULAR MEETING**

**Including the Antioch City Council acting as Successor Agency/
Housing Successor to the Antioch Development Agency/
Antioch Public Finance Authority**

Date: Tuesday, December 10, 2024

**Time: 6:15 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

Bessie Marie Scott, City Manager

Thomas Lloyd Smith, City Attorney

NEW CITY ELECTED OFFICIALS

Ron Bernal, Mayor

Louie Rocha, Mayor Pro Tem (District 2)

Tamisha Torres-Walker, Council Member District 1

Donald P. Freitas, Council Member District 3

Monica E. Wilson, Council Member District 4

Melissa Rhodes, City Clerk

Jorge R. Rojas, City Treasurer

Bessie Marie Scott, 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.

6:15 P.M. ROLL CALL – CLOSED SESSION – for Council Members – *Council Members District 1 Torres-Walker, District 3 Ogorchock, Mayor Pro Tem (District 4) Wilson, and Mayor Hernandez-Thorpe. [Council Member District 2 Barbanica – Absent]*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS *for Closed Session - None*

CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**
Significant exposure to litigation pursuant to California Government Code section 54956.9(b): Two Cases.

No reportable Action

6:18 P.M. *MOTIONED TO ADJOURN TO CLOSED SESSION*

7:09 P.M. ROLL CALL – REGULAR MEETING – for City /City Council Members acting as Successor Agency/Housing Successor to the Antioch Development Agency/ Antioch Public Financing Authority – *All Present*****

MAYOR HERNANDEZ-THORPE MADE A MOTION TO SUSPEND THE RULES AND MOVE THE CONSENT CALENDAR, REGULAR AGENDA ITEMS #3 AND #4 TO BE HEARD AS NEXT ORDER OF BUSINESS; APPROVED 5/0

COUNCIL MEMBER OGORCHOCK MADE A SUBSTITUTE MOTION TO PULL CONSENT CALENDAR ITEM "O" TO BE HEARD BEFORE THE CONSENT CALENDAR; APPROVED 5/0

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

O. RESPONSE TO GRAND JURY REPORT NO. 2405, "CHALLENGES FACING THE CITY OF ANTIOCH" ADDENDUM

Reso No. 2024/176 adopted, 3/2 (Barbanica/Ogorchock – No)

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

- 1) Approving an addendum to specific Findings and Recommendations identified in the Grand Jury Noncompliance letters dated October 3, 2024 in response to the Findings and Recommendations resulting from the 2023-2024 Contra Costa County Civil Grand Jury report of June 12, 2024 entitled: "Challenges Facing the City of Antioch" Addendum; and
- 2) Authorizing the Mayor to sign and submit it to the Contra Costa County Civil Grand Jury.

A. APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 26, 2024

Continued, 5/0

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

B. APPROVAL OF COUNCIL WARRANTS

Approved, 5/0

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

C. APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2024

Received and filed, 5/0

Recommended Action: It is recommended that the City Council receive and file the October 2024 Treasurer's Report.

D. REJECTION OF CLAIM: DONNA MILES

Rejected, 5/0

Recommended Action: It is recommended that the City Council reject the claim submitted by Donna Miles.

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

E. SECOND READING – HOUSING-RELATED ZONING CODE UPDATES ORDINANCE (LA2024-0003) (Introduced on November 26, 2024)

Ord No. 2243-C-S adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the ordinance making text amendments to Title 9, Chapter 5, Articles 2 (Definitions) and 38 (Land Use Regulations) of the Antioch Municipal Code, to reflect updated requirements for emergency shelters, major transit stops, supportive housing, transitional housing, employee housing, and replacement units required as part of development projects.

F. EXTENSION OF THE WILD HORSE MULTIFAMILY PROJECT APPROVALS

Reso No. 2024/177 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the resolution extending the Wild Horse Multifamily project approvals for five years.

G. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (25-26) FOR THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY OF THE CITY OF ANTIOCH

SA Reso No. 2024/43 adopted, 5/0

Recommended Action: It is recommended that the Successor Agency to the Antioch Development Agency of the City of Antioch adopt the resolution approving the Recognized Obligation Payment Schedule for the period of July 2025 through June 2026 (ROPS 25-26).

H. SECOND AMENDMENT TO THE DESIGN CONSULTING SERVICES AGREEMENT WITH BROWN AND CALDWELL FOR ON-CALL PROFESSIONAL ENGINEERING DESIGN SERVICES IN THE AMOUNT OF \$100,000 (P.W. 700-1)

Reso No. 2024/178 adopted, 5/0

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

- 1) Approving the second amendment to the Design Consulting Services Agreement with Brown and Caldwell for On-Call Professional Engineering Design Services in the amount of \$100,000 for a total contract amount of \$200,000 and extending the term of the agreement to December 31, 2025; and
- 2) Authorizing the City Manager to execute the second amendment in a form approved by the City Attorney.

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

- I. FIRST AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH MOUNTAIN CASCADE, INC. IN THE AMOUNT OF \$131,793.92 FOR THE HILLCREST AND DONLON BOOSTER PUMPING STATION IMPROVEMENTS (P.W. 477-BP2)**

Reso No. 2024/179 adopted, 5/0

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

- 1) *Approving the first amendment to the construction agreement with Mountain Cascade, Inc. in the amount of \$131,793.92 for the Hillcrest and Donlon Booster Pumping Station Improvements, increasing the total contract amount from \$1,976,000 to \$2,107,793.92; and*
- 2) *Authorizing the City Manager to execute the first amendment to the construction agreement with Mountain Cascade, Inc., in a form approved by the City Attorney.*

- J. AWARDING THE MAINTENANCE SERVICES AGREEMENT TO NAZ & CO. DBA TRUE BLUE AUTOMATION SERVICES FOR WATER TREATMENT PLANT INFORMATION AND CONTROL SYSTEMS ASSISTANCE FOR A FIVE (5) YEAR CONTRACT AMOUNT NOT TO EXCEED \$750,000**

Reso No. 2024/180 adopted, 5/0

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

- 1) *Awarding the Maintenance Services Agreement for Water Treatment Plant Information and Control Systems Assistance to Naz & Co. dba True Blue Automation Services for a three (3) year term, in the amount of \$450,000 with an option to extend the agreement two (2) additional years in the amount of \$300,000 for a total amount not to exceed \$750,000; and*
- 2) *Authorizing the City Manager to execute the agreement, in a form approved by the City Attorney.*

- K. REQUEST FOR TRAINING AND TRAVEL – CAL CITIES – MAYORS AND COUNCIL MEMBERS ACADEMY**

Approved, 5/0

Recommended Action: It is recommended that the City Council authorize associated expenditures for Mayor Bernal and Council Members District 2 Rocha and District 3 Freitas to attend the Cal Cities – Mayors and Council Members Academy, January 22 – 24, 2025 in Sacramento.

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

L. APPROVAL OF AWARDS FOR THE 2024-2025 CIVIC ENHANCEMENT GRANT PROGRAM

Reso No. 2024/181 adopted, 5/0

Recommended Action: 1) *It is recommended that the City Council approve a:*

- **\$2,800** grant to the **Antioch Historical Society** for construction of a historical bell-tower;
- **\$2,800** grant to the **Antioch Police Activities League** for Youth Sports programs;
- **\$300** grant to the **Antioch Rotary Club** for the Boys in Action program;
- **\$1,750** grant to the **Antioch Rotary Club** for the Day of Empowering Girls event;
- **\$1,750** grant plus approximately **\$2,282** of in-kind City facility services to the **Antioch Rotary Club** for the King’s Conference for Underserved Male Youth;
- **\$1,800** grant to **Be Exceptional** for Funds to Expand Youth Programs for people with disabilities;
- **\$4,800** grant to **Bridge Builders for a New Generation** for a Founders Dinner Fundraiser;
- **\$1,500** grant to **Charles and Smith Health and Wellness** for Housing and Resources for Veterans;
- **\$5,500** grant to **Delta Veterans Group** for the Veterans Day/ Memorial Day Ceremonies and the Veterans Banner Program;
- **\$2,800** grant to **El Campanil Theater** for theater technology upgrades;
- **\$1,000** grant plus approximately **\$704** of in-kind City facility services to **Facing Homelessness** to provide supplies and resources to the unhoused;
- **\$3,800** grant plus approximately **\$3,000** of in-kind City services to **East Bay Forward Economic Development Association** for a free community music festival;
- **\$2,300** grant to **General Federation Women’s Club of Antioch** to renovate the outdoor portion of the Women’s Club facility;
- **\$2,800** grant to **Loaves and Fishes of Contra Costa** for a hot meal program for unhoused and low-income residents;
- **\$2,800** grant to **Mission Possible Community Development Center of Antioch** for the Operation Impact youth program;

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

- **\$1,500** grant plus approximately **\$6,000** of in-kind City facility services to **Prison from the Inside Out** for an outreach program designed to strengthen the relationship between Antioch residents and the Antioch Police Department;
- **\$1,800** grant plus approximately **\$1,000** of in-kind City facility services to **RR Transitional Housing** for the Fierce and Flourishing job readiness training program for youth;
- **\$1,800** grant to **RR Transitional Housing** for the Ignite Youth program;
- **\$2,800** grant to **SHARE Community** for the Mobile Shower and Hygiene Service Program;
- **\$1,800** grant plus approximately **\$350** of in-kind City facility services to **New Generation Equity/STEM4Real** for a community STEM event; and
- **\$1,800** grant to **Team Jesus Outreach Ministries** for solar panels to power refrigerated containers to distribute food to the community.

2) It is recommended that the City Council adopt the resolution codifying the City Council's approval of the 2024-2025 Civic Enhancement Grants.

M. USE AGREEMENT WITH CONGRESSMAN DESAULNIER'S OFFICE FOR OFFICE SPACE AT THE ANTIOCH COMMUNITY CENTER

Reso No. 2024/182 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the resolution authorizing the City Manager to enter into a lease agreement with Congressman DeSaulnier's office for office space at the Antioch Community Center for the period of January 3, 2025 – January 2, 2027 in an amount not to exceed \$1,000 per month for a total of \$24,000.

N. MEMORANDUM OF UNDERSTANDING WITH THE ANTIOCH FRIENDS OF SENIORS FOR CHARITABLE BINGO OPERATIONS AT THE ANTIOCH SENIOR CENTER

Reso No. 2024/183 adopted, 5/0

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

- 1) Approving a Memorandum of Understanding with the Antioch Friends of Seniors for Charitable Bingo Operations at the Antioch Senior Center; and.
- 2) Authorizing the City Manager to execute the agreement.

COUNCIL REGULAR AGENDA

3. *DISCUSSION ITEM – DIRECTION TO STAFF CONCERNING PROPOSED AMENDMENTS TO THE ANTIOCH MUNICIPAL CODE SECTIONS 9-5.3801, 9-5.3845 ALLOWING AN INCREASED VARIETY OF CANNABIS BUSINESSES IN CANNABIS BUSINESS OVERLAY DISTRICTS CB 2 AND CB 3*

Majority Council consensus to provide direction to staff to bring back for new Council to consider.

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

4. *RESOLUTION CONFIRMING CANVASS BY THE COUNTY CLERK OF CONTRA COSTA COUNTY OF BALLOTS CAST IN THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024*

Reso No. 2024/184 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the resolution confirming the certified results received by the County Clerk of Contra Costa County of ballots cast in the General Municipal Election held on November 5, 2024.

PRESENTATION OF COLORS

PLEDGE OF ALLEGIANCE

INVOCATION

MAYOR HERNANDEZ-THORPE MADE A MOTION TO SUSPEND THE RULES AND MOVE “PRESENTATION TO OUTGOING ELECTED OFFICIALS”, “OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL”, AND “ROLL CALL FOR NEW COUNCIL” TO BE HEARD AFTER THE ANTIOCH HIGH SCHOOL MUSIC MASTERS CHOIR; APPROVED 5/0

ANTIOCH HIGH SCHOOL MUSIC MASTERS CHOIR

PRESENTATION to outgoing Elected Officials

OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL

- *Mayor – Rowland ‘Ron’ Bernal*
- *Council Member District 2 – Louis ‘Louie’ Rocha*
- *Council Member District 3 – Donald ‘Don’ Freitas*
- *City Treasurer – Jorge R. Rojas, Jr.*
- *City Clerk – Melissa Rhodes*

7:50 P.M. CITY CLERK RHODES CALLED 30 MINUTE RECESS
8:27 P.M. RECONVENED – ROLL CALL for New Council – Council Members District 2 Rocha, District 3 Freitas, District 4 Wilson, Mayor Bernal. [Council Member District 1 Torres-Walker – Absent]

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

8:29 P.M. COUNCIL MEMBER TORRES-WALKER RETURNED DURING ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

1. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

- ANTIOCH POLICE OVERSIGHT COMMISSION
- PLANNING COMMISSION
- BOARD OF ADMINISTRATIVE APPEALS
- 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

MAYOR AND COUNCIL COMMUNICATIONS / COMMENTS

- 5. COUNCIL REORGANIZATION – SELECTION OF MAYOR PRO TEMPORE**
Mayor Pro Tem (District 2) Rocha Selected, 5/0
Recommended Action: It is recommended that the City Council select the Mayor Pro Tempore.

COUNCIL REGULAR AGENDA – Continued

6. CITY COUNCIL APPOINTMENTS TO COUNCIL COMMITTEE ASSIGNMENTS AND COUNCIL STANDING COMMITTEES

Approved, 5/0

["Exhibit 1" Appointments Attached]

Recommended Action: It is recommended that the City Council review and discuss City Council Appointments to Council Committee Assignments and Standing Committees. Mayor Bernal will advance appointments for City Council approval by majority vote to be acted upon as follows:

- 1) Motion to approve all appointments for Mayor Bernal.
- 2) ***Motion to approve all appointments for Mayor Pro Tem (Council Member District 2) – Rocha.***
- 3) Motion to approve all appointments for Council Member District 1 – Torres-Walker.
- 4) Motion to approve all appointments for Council Member District 3 – Freitas.
- 5) Motion to approve all appointments for Council Member District 4 – Wilson.

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 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 9:58 p.m., Approved 5/0

Council Appointments

December 2024 to December 2026

| COMMITTEE | REPRESENTATIVES | COMMITTEE INFORMATION |
|---|--|---|
| ABAG (Association of Bay Area Govmt) | Mayor Pro Tem Rocha Council Member Wilson (alt.) | General Assembly- once a year |
| Chamber of Commerce Liaison | Mayor Pro Tem Rocha | 2nd Thursday of month, 8:00 A.M. Chamber Conference Room |
| Community Advisory Board- SF Bay Water Emergency Transit Authority | Council Member Freitas Council Member Wilson (alt.) | TBD |
| Delta Diablo | Council Member Wilson Council Member Frietas (alt.) | 2nd Wednesday of month, 4:30 P.M., 2500 Pittsburg/Antioch Highway |
| East Bay Division (League of California Cities) | Mayor Pro Team Rocha Mayor Bernal (alt.) | 3rd Thursday of month, 6:00 P.M. Rotates between Contra Costa and Alameda Counties |
| TRANSPLAN | Mayor Bernal Council Member Freitas (alt.) | 2nd Thursday of month, 6:30 P.M. Tri Delta Transit - 801 Wilbur Ave |
| East Contra Costa Regional Fee and Financing Authority (ECCRFA) | Mayor Bernal Council Member Freitas (alt.) | 2nd Thursday of month, 6:30 P.M. Tri Delta Transit - 801 Wilbur Ave |
| State Route 4 By-Pass Authority | Mayor Bernal Council Member Freitas (alt.) | 2nd Thursday of month, 6:30 P.M. Tri Delta Transit - 801 Wilbur Ave |
| East County Water Management Association | Mayor Bernal | As needed, 2-3 times per year |
| Tri Delta Board of Directors Eastern Contra Costa Transit Authority | Mayor Pro Tem Rocha Council Member Freitas | 4th Wednesday of month, 4:00 P.M., Tri Delta Transit, 801 Wilbur Ave |
| Northeast Antioch Annexation | Council Member Freitas Council Member Torres-Walker | As needed |
| Mayors' Conference | Mayor Bernal Mayor Pro Tem Rocha (alt.) | 1st Thursday of month, 6:30 P.M. Rotates between cities of Contra Costa County |

| Council Committee Assignments | | |
|--|--|---|
| Community Development Block Grant (CDBG) Committee | Council Member Torres-Walker Mayor Pro Tem Rocha | Standing Committee - As needed Community Development Dept. to develop agenda and handle noticing |
| Lone Tree Golf Course Committee | Mayor Bernal Council Member Wilson | Standing Committee - As needed Parks and Rec. Dept. to develop agenda and handle noticing |
| City/School Committee | Mayor Pro Tem Rocha Council Member Torres-Walker | Standing Committee - As needed City Manager's to develop agenda and handle noticing |
| Cannabis Committee | Council Member Freitas Council Member Torres-Walker | Standing Committee - As needed City Attorney's Office to develop agenda and handle noticing |
| Waterfront Revitalization Committee | Mayor Pro Tem Rocha Council Member Torres-Walker | Standing Committee - As needed City Manager's Office to develop agenda and handle noticing |