

CITY OF
ANTIOCH
CALIFORNIA

ANNOTATED AGENDA

**Antioch City Council
REGULAR MEETING**

Date: **Tuesday, February 11, 2025**

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.

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

Derek Cole, Interim 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 \(antiochca.gov\)](http://antiochca.gov) and enter your e-mail address to subscribe. To view the agenda information, click on the following link: [City Council – City of Antioch, California \(antiochca.gov\)](http://antiochca.gov). 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 Freitas, District 4 Wilson, Mayor Pro Tem (District 2) Rocha, and Mayor Bernal.***
[Council Member District 1 Torres-Walker arrived at 6:31 p.m.]

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): One Case.

No Reportable Action

6:32 P.M. ADJOURN TO CLOSED SESSION

7:00 P.M. ROLL CALL – REGULAR MEETING – for Council Members – ***All Present***

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

MAYOR BERNAL MADE AN ANNOUNCEMENT THAT REGULAR AGENDA ITEM #7 IS NO LONGER TO BE HEARD SINCE A LETTER OF RESIGNATION FROM COMMISSIONER LESLIE MAY WAS RECEIVED. ANY PUBLIC COMMENTS ON THAT ITEM CAN BE GIVEN DURING GENERAL PUBLIC COMMENTS.

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.*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

1. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

- PARKS AND RECREATION COMMISSION
- BOARD OF ADMINISTRATIVE APPEALS

CITY COUNCIL COMMITTEE REPORTS/COMMUNICATIONS

MAYOR’S COMMENTS

2. PRESENTATIONS – *Briefing on Homelessness in Contra Costa County, presented by Jamie Schecter*

– *Antioch Police Department Policy – “Protecting All Members of Our Community”, presented by Acting Police Chief Joseph Vigil*

3. CONSENT CALENDAR

A. APPROVAL OF COUNCIL MEETING MINUTES FOR JANUARY 14, 2025

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 JANUARY 17, 2025

Approved, 5/0

Recommended Action: It is recommended that the City Council approve the Special Meeting/Closed Session minutes.

CONSENT CALENDAR – Continued

- C.** APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR JANUARY 27, 2025
Approved, 5/0
Recommended Action: It is recommended that the City Council approve the Special Meeting Minutes.
- D.** APPROVAL OF COUNCIL MEETING MINUTES FOR JANUARY 28, 2025
Approved, 5/0
Recommended Action: It is recommended that the City Council continue the Meeting Minutes.
- E.** APPROVAL OF COUNCIL WARRANTS
Approved, 5/0
Recommended Action: It is recommended that the City Council approve the warrants.
- F.** APPROVAL OF TREASURER'S REPORT FOR NOVEMBER 2024
Received and Filed, 5/0
Recommended Action: It is recommended that the City Council receive and file the November 2024 Treasurer's Report.
- G.** APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2024
Received and Filed, 5/0
Recommended Action: It is recommended that the City Council receive and file the December 2024 Treasurer's Report.
- H.** REJECTION OF CLAIMS: BRITTANY HOPPER, MARSHAE PETER AND ANGELIA BAXTER
Rejected, 5/0
Recommended Action: It is recommended that the City Council reject the claims submitted by Brittany Hopper, Marshae Peter and Angelia Baxter.
- I.** SECOND READING – ALBERS RANCH PROJECT (GP-19-04, MDP-19-01) (*Introduced on January 28, 2025*)
Ord No. 2244-C-S adopted, 5/0
Recommended Action: It is recommended that the City Council adopt the ordinance rezoning the project site to Hillside Planned Development (HPD).

CONSENT CALENDAR – Continued

- J. SECOND READING – AMPORTS DEVELOPMENT AGREEMENT (UP-20-14, AR-20-18, V-21-04) (*Introduced on January 28, 2025*)

Ord No. 2245-C-S adopted, 5/0

Recommended Action: It is recommended that the City Council adopt the ordinance approving the proposed Development Agreement between the City of Antioch and APS West Coast, Inc. for the AMPORTS project.

- K. RESOLUTION APPROVING THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF ANTIOCH AND TM CONSULTING INC., IN AN AMOUNT NOT TO EXCEED \$75,000, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CONSULTANT SERVICES AGREEMENT

Reso No. 2025/20 adopted, 5/0

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

- 1) Approve the Consulting Services Agreement between the City of Antioch and TM Consulting Inc. (“TM”), in an Amount Not to Exceed \$75,000 for a term ending June 30, 2025; and
- 2) Authorize the City Manager or designee to execute the Consulting Services Agreement in a form approved by the City Manager and City Attorney.

- L. AGREEMENT WITH PETERSON CAT FOR THE PURCHASE OF A 2025 CATERPILLAR 275XE COMPACT TRACK LOADER AND A 2025 CATERPILLAR 415IL SKIP LOADER IN THE AMOUNT OF \$339,458

Reso No. 2025/21 adopted, 3/2 (Torres-Walker and Wilson)

Recommended Action: It is recommended that the City Council adopt a resolution approving the Cooperative Purchasing Agreement with Peterson Cat for the purchase of a 2025 Caterpillar 275XE Compact Track Loader and a 2025 Caterpillar 415IL Skip Loader in the amount of \$339,458, authorizing the necessary budget adjustments and authorizing the City Manager to execute the agreement in a form approved by the City Attorney.

CONSENT CALENDAR – Continued

- M.** CONTRACT EXTENSION IN THE AMOUNT OF \$400,000 FOR THE CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE CURB RAMPS AT MISCELLANEOUS LOCATIONS (2024) (P.W. 507-20)

Reso No. 2025/22 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution approving an amendment extending the length of the contract with Sandstone Environmental Engineering, Inc. at the original unit prices for an additional period of one (1) year, through February 13, 2026 for the Curb, Gutter, and Sidewalk Repair Including Tree Removal and Stump Grinding and Installation of Concrete Curb Ramps at Miscellaneous Locations ("Project"), and increasing the existing contract by \$400,000 for an amount not to exceed \$798,800; and authorizing the City Manager to execute the first amendment to the Agreement in a form approved by the City Attorney.

- N.** APPROVAL OF THE SIDE LETTER AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE ANTIOCH POLICE OFFICERS' ASSOCIATION

Reso No. 2025/23 adopted, 5/0

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

- 1) Approving the Side Letter Agreement between the City of Antioch and the Antioch Police Officers' Association; and
- 2) Authorize the City Manager or designee to execute the Side Letter Agreement between the City of Antioch and the Antioch Police Officers' Association.

- O.** CITY COUNCIL APPOINTMENT OF STANDBY CITY COUNCIL MEMBERS FOR COUNCIL MEMBER FREITAS

Approved, 5/0

Recommended Action: It is recommended that the City Council appoint the following nominees as Standby City Council Members for Council Member Freitas: 1) Cathryn Radin Freitas; 2) Thomas A. **Hartrick** IV; and 3) Thomas W.J. Menasco.

8:47 P.M.

BREAK

8:59 P.M.

RECONVENED – All Present

COUNCIL REGULAR AGENDA

4. APPROVAL OF A \$4,058,439 SUBCONTRACT BETWEEN THE CITY OF ANTIOCH AND CONTRA COSTA COUNTY FOR ENCAMPMENT RESOLUTION FUND (ERF) PROGRAM ADMINISTRATION

Reso No. 2025/24 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the approval of a \$4,058,439 contract to subcontract the administration for the Encampment Resolution Fund (ERF) program of the overall \$6,812,686.

5. APPROVAL OF A \$629,836 CONTRACT FOR A CITY FUNDED COORDINATED OUTREACH REFERRAL ENGAGEMENT (C.O.R.E.) TEAM

Reso No. 2025/25 adopted, 5/0

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager or designee, to execute an agreement with Contra Costa County to provide homeless outreach services for the period of March 1, 2025 through June 30, 2027 for an amount not to exceed \$629,836.

6. NATIONAL AUTO FLEET GROUP COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF TWENTY-FOUR POLICE VEHICLES, FOUR CODE ENFORCEMENT VEHICLES, AND TWO PARKS AND RECREATION VEHICLES IN THE AMOUNT OF \$1,794,975

Reso No. 2025/26 adopted with amendment to add one additional police vehicle, 5/0

Recommended Action: It is recommended that the City Council adopt the resolution approving the Cooperative Purchase Agreement with National Auto Fleet Group for the purchase of twenty-four (24) police vehicles, four (4) code enforcement vehicles and two (2) Parks and Recreation vehicles for an amount not to exceed \$1,794,975; and authorizing the City Manager to execute the Sourcewell Cooperative Purchasing Agreement No. 091521- NAF in a form approved by the City Attorney.

MAYOR BERNAL MADE AN ANNOUNCEMENT THAT REGULAR AGENDA ITEM #7 IS NO LONGER TO BE HEARD SINCE A LETTER OF RESIGNATION FROM COMMISSIONER LESLIE MAY WAS RECEIVED. ANY PUBLIC COMMENTS CAN BE GIVEN DURING GENERAL PUBLIC COMMENTS.

7. REMOVAL OF COMMISSIONER LESLIE MAY FROM THE ANTIOCH POLICE OVERSIGHT COMMISSION

Recommended Action: *It is recommended that the City Council consider removing Commissioner Leslie May from the Antioch Police Oversight Commission effective immediately.*

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 the meeting at 10:46 p.m.
in honor of Ms. Tachina Garrett approved, 5/0***