

CITY OF  
**ANTIOCH**  
CALIFORNIA

**ANNOTATED AGENDA**

**Antioch City Council  
REGULAR MEETING**

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

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**Date: Tuesday, February 25, 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](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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**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](mailto:publicworks@antiochca.gov).

## **SPEAKER RULES**

Welcome to a meeting of the Antioch City Council. Your attendance is appreciated. The State Ralph M. Brown Act guarantees the public's right to address the City Council, within the framework of Speaker Rules. Because agendas encompass many business items, Speaker Rules enable the meeting to be efficiently conducted and concluded at a reasonable hour.

The City Council can only take action on items that are listed on the agenda. If you wish to speak about an item **not on the agenda**, the "Public Comments" section of the agenda is for you. Unagendized comments are provided until no later than 7:30 p.m. when the City Council moves on to agenda items. There is another opportunity for public comments at the end of the meeting.

If you wish to speak, either during "public comments" or during an agenda item, fill out a Speaker Request form, located at the entrance of the Council Chambers. Please place the Speaker Request form in the tray near the City Clerk before the Council Meeting begins. This will enable us to call upon you to speak. **Important: The Speaker Request form is retained as a Public Record, and as such, may be shared with others upon request in line with the California Public Records Act.** On your Speaker Request form, please identify if the comment is for "Announcement of Community Events", "Public Comment", or a specific "Agenda Item". No one may speak more than once on an agenda item or during "public comments."

Speakers will be notified shortly before they are called to speak. When you are called to speak, please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Mayor).

The "Consent Calendar" is a group of items which are determined to be routine. These items are usually considered all at once and approved without further discussion. If you are opposed to action which is recommended for an item on the "Consent Calendar," please submit a Speaker Request form before the meeting, and place in the Speaker Card tray near the City Clerk. This will enable the item to be removed from the "Consent Calendar" and call on you to speak.

During Public Hearings, each side is entitled to one "main presenter" who may not speak for more than 10 minutes; all other speakers during public hearing items, are entitled to a maximum of 5 minutes. These time limits may be modified depending on the number of speakers or number of items on the agenda (at the Mayor's discretion). Groups who are here regarding an item may identify themselves by raising their hands at the appropriate time to show support for one of their speakers. During certain types of hearings, the applicant is allowed to give their presentation first. After all testimony is received, the applicant has an opportunity for rebuttal.

After having heard from the public, the agenda item will be closed. Deliberations will then be limited to members of the City Council.

If the meeting appears to be going late, the City Council may decide to continue some items until a subsequent meeting. The City Council will try to make this determination around 10:00 p.m. It is the goal to stop discussing agenda items by not later than 11:00 p.m.

**WRITTEN PUBLIC COMMENT** – If you wish to provide a written public comment, you may email the City Clerk's Department at [cityclerk@antiochca.gov](mailto:cityclerk@antiochca.gov), by 3:00 p.m. the day of the City Council Meeting.

***PLEASE NOTE:*** *Written public comments received by 3:00 p.m. the day of the City Council Meeting will be shared with the City Council before the meeting; entered into the public record; retained on file by the City Clerk's Office; and available to the public upon request. Written public comments will not be read during the City Council Meeting.*

### **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 1 Torres-Walker, District 3 Freitas, Mayor Pro Tem (District 2) Rocha, and Mayor Bernal [Council Member District 4 Wilson – Absent]***

#### **PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** *for Closed Session – None*

#### **CLOSED SESSION:**

- 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** pursuant to California Government Code section 54956.9(d)(2): 1 potential case.

***City Council voted to approve the settlement agreement to Ashley Ewart in the amount of \$100,000, 4/0***

**6:32 P.M.      *ADJOURNED TO CLOSED SESSION***

**7:00 P.M.      ROLL CALL – REGULAR MEETING – for City /City Council Members acting as Housing Successor to the Antioch Development Agency – *Council Members District 1 Torres-Walker, District 3 Freitas, Mayor Pro Tem (District 2) Rocha, and Mayor Bernal [Council Member District 4 Wilson – Absent]***

**PLEDGE OF ALLEGIANCE**

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

***[CITY CLERK READ OUT THE SPEAKER RULES FOR THE COUNCIL MEETING]***

**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.*

**1. INTRODUCTION OF NEW CITY EMPLOYEES, PROMOTIONS AND RETIREMENTS**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

- PARKS AND RECREATION COMMISSION
- BOARD OF ADMINISTRATIVE APPEALS

**CITY COUNCIL COMMITTEE REPORTS/COMMUNICATIONS**

**MAYOR’S COMMENTS**

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

**A. APPROVAL OF COUNCIL MEETING MINUTES FOR JANUARY 28, 2025**

*Approved as amended, 4/0*

*[Page 5, 11<sup>th</sup> paragraph] to read: Councilmember Freitas stated he believed there was Council consensus to move forward with the project “but without waivers or exemptions.” ~~with the various conditions~~*

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

**B. APPROVAL OF COUNCIL MEETING MINUTES FOR FEBRUARY 11, 2025**

*Continued, 4/0*

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**

- C.** APPROVAL OF COUNCIL SPECIAL MEETING/CLOSED SESSION MINUTES FOR FEBRUARY 19, 2025

***Continued, 4/0***

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

- D.** APPROVAL OF COUNCIL WARRANTS

***Approved, 4/0***

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

- E.** APPROVAL OF HOUSING SUCCESSOR WARRANTS

***Approved, 4/0***

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

- F.** SOLE SOURCE PURCHASING AGREEMENT WITH ALTURA COMMUNICATIONS SOLUTIONS FOR A PHONE SYSTEM UPGRADE FOR AN AMOUNT NOT TO EXCEED \$86,195.57

***Reso No. 2025/27 adopted, 4/0***

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager or designee to execute a sole source purchase agreement with Altura Communications Solutions in the amount of \$86,195.57, for an upgrade to modernize the City's existing phone system.

- G.** SOLE SOURCE MAINTENANCE SERVICES AGREEMENT WITH ALTURA COMMUNICATIONS SOLUTIONS FOR ANNUAL PHONE SYSTEM SUBSCRIPTION LICENSING AND SUPPORT FOR AN AMOUNT NOT TO EXCEED \$95,258

***Reso No. 2025/28 adopted, 4/0***

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager or designee to execute a multi-year sole source maintenance service agreement with Altura Communications Solutions, beginning January 1, 2025, through December 31, 2027, in the amount of \$100,308, for phone system subscription licensing and support.

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

- H. NEW CLASS SPECIFICATION, ASSIGNING SALARY RANGES, ASSIGNING THE CLASSIFICATIONS TO THE CONFIDENTIAL BARGAINING UNIT

**Reso No. 2025/29 adopted, 4/0**

Recommended Action: It is recommended that the City Council adopt a resolution approving the new class specification for Risk and Safety Specialist, assigning a salary range, and assigning the classification to the Confidential Bargaining Unit.

- I. RESOLUTION TO SUMMARILY VACATE SURPLUS PORTIONS OF WATER LINE EASEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY ADDITIONAL DOCUMENTS TO QUITCLAIM TO THE UNDERLYING FEE OWNER AND RESOLUTION TO AUTHORIZE THE CITY MANAGER OR DESIGNEE TO ACCEPT ADDITIONAL WATER LINE EASEMENTS FOR THE CHICK-FIL-A PROJECT AT 5705 LONE TREE WAY (P.W. 723)

Recommended Action: It is recommended that the City Council take the following actions:

**Reso No. 2025/30 adopted, 4/0**

- 1) Adopt a resolution to summarily vacate surplus portions of a water main line easement and quitclaim any interest to the underlying fee owner.

**Reso No. 2025/31 adopted, 4/0**

- 2) Adopt a resolution authorizing the City Manager or designee to accept new easements for a relocated water main line.

- J. ACCEPTANCE OF COMPLETED IMPROVEMENTS AND RELEASE OF BONDS FOR DEER VALLEY ESTATES SUBDIVISION 9518 (P.W. 681-2)

**Reso No. 2025/32 adopted, 4/0**

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager or designee to accept the completed improvements and file the Notice of Completion for said improvements for Deer Valley Estates Subdivision, Tract No. 9518.

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

- K.** CONSIDERATION OF A COOPERATIVE AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE CONTRA COSTA TRANSPORTATION AUTHORITY FOR THE COUNTYWIDE SMART SIGNALS PROJECT FUNDED IN PART BY A ONE BAY AREA CYCLE 3 (OBAG 3) GRANT (P.W. 636-10)

**Reso No. 2025/33 adopted, 4/0**

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

- 1) Approving the Cooperative Agreement between the City of Antioch and the Contra Costa Transportation Authority for the Countywide Smart Signals Project;
- 2) Approving an amendment to the Fiscal Year 2024/25 Operating Budget to increase the funding for the Countywide Smart Signals Project by \$334,175 from Gas Tax funds;
- 3) Authorizing the expenditure of up to \$334,175 of Gas Tax funds to pay an advancement to the Contra Costa Transportation Authority for estimated costs for the design and installation of upgraded equipment located within the City's right-of-way and cost of construction for the Countywide Smart Signals Project, which is required to receive a \$2,914,034 One Bay Area Cycle 3 (OBAG 3) Grant; and
- 4) Authorizing the City Manager or designee to execute the agreement in a form approved by the City Attorney.

- L.** AGREEMENT WITH TK ELEVATOR CORPORATION FOR ELEVATOR MODERNIZATION AT 800 WEST SECOND STREET IN THE AMOUNT OF \$168,648

**Reso No. 2025/34 adopted, 4/0**

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

- 1) Approving the Cooperative Purchasing Agreement with TK Elevator Corporation for the elevator modernization at 800 West Second Street in the amount of \$168,648; and
- 2) Authorizing the City Manager or designee to execute the Cooperative Purchasing 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**

- M.** FIRST AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH INDIGO HAMMOND+PLAYLE ARCHITECTS, LLP FOR CITYWIDE SPACE PLANNING AND ARCHITECTURAL CONSULTATION SERVICES (P.W. 700-4)

***Reso No. 2025/35 adopted, 4/0***

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

- 1) Approving the first amendment to the Consulting Services Agreement with Indigo Hammond+Playle Architects, LLP for Citywide Space Planning and Architectural Consultation Services for the building at 800 West Second Street in the amount of \$54,500 for a total contract amount of \$103,000; and
- 2) Authorizing the City Manager or designee to execute the first amendment to the Consulting Services Agreement in a form approved by the City Attorney.

**COUNCIL REGULAR AGENDA**

- 4.** ANTIOCH POLICE OVERSIGHT COMMISSION (APOC) – 2024 ANNUAL REPORT TO CITY COUNCIL

***Approved, 4/0***

Recommended Action: It is recommended that the City Council review and approve the Antioch Police Oversight Commission’s (APOC) Final 2024 Annual Report.

- 5.** COUNCIL DISCUSSION ON A TEMPORARY PAUSE OF ANTIOCH POLICE OVERSIGHT COMMISSION (APOC) MEETINGS

***Council made a motion to approve the following:***

- 1. Request APOC to consider the possibility of a temporary pause.***
- 2. Direction provided to staff to prepare and return with a plan of action (USDOJ) to implement a pause of APOC for a specified time and bring said plan to a future Council meeting that has been properly noticed to amend Ordinance No. 2212-C-S, that created the Commission.***

***4/0***

Recommended Action: It is recommended that the City Council discuss and provide direction to staff regarding implementing a temporary pause of Antioch Police Oversight Commission meetings.



**COUNCIL REGULAR AGENDA – Continued**

**10:06 P.M. RECESS**

**10:15 P.M. RECONVENED, ROLL CALL – Council Members District 1 Torres-Walker, District 3 Freitas, Mayor Pro Tem (District 2) Rocha, and Mayor Bernal [Council Member District 4 Wilson – Absent]**

- 6. EMERGENCY STAFFING FOR THE FINANCE DEPARTMENT, HUMAN RESOURCES DEPARTMENT, OFFICE OF THE CITY MANAGER, OFFICE OF THE CITY CLERK AND CONVERSION OF COMPUTER TECHNICIAN IN INFORMATION SYSTEMS**

**DURING DISCUSSION OF ITEM #6, MAYOR BERNAL MADE A MOTION TO EXTEND THE MEETING TO 11:30 P.M.; APPROVED 4/0**

Recommended Action: **Reso No. 2025/36 adopted,** It is recommended that the City Council adopt a resolution approving the following:

**[All items below were voted on separately]**

**Approved 3/1-(Freitas-NO)**

- 1) Emergency staffing allocation of a Payroll Specialist;

**Approved 3/1-(Freitas-NO)**

- 2) Emergency staffing allocation of a Human Resources Manager;

**Approved 3/1-(Freitas-NO)**

- 3) Emergency staffing allocation of a Public Records Coordinator;

**Motion failed due to lack of a second**

- 4) Emergency staffing allocation of a second Assistant City Manager;

**Approved 3/1-(Freitas-NO)**

- 5) Conversion of a Computer Technician to Administrative Assistant in Information Systems; and

**Approved, 4/0**

- 6) Authorizing the City Manager to make the necessary budget adjustments.

**COUNCIL REGULAR AGENDA – Continued**

**MAYOR BERNAL REQUESTED A MOTION TO TABLE ITEM #7 TO THE NEXT CITY COUNCIL MEETING; APPROVED, 4/0**

7. CITY COUNCIL 90-DAY REQUEST LIST – DISCUSSION ON THE CREATION OF A HOMELESS/UNHOUSED AD HOC COMMITTEE

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 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 11:40 p.m., 4/0***