



AGENDA

Antioch City Council

SPECIAL AND REGULAR MEETING

Date: **Tuesday, May 13, 2025**

Time: 4:00 P.M. – Closed Session
5:30 P.M. – Special Meeting/Budget Study 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.

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 10:45 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, 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.

4:00 P.M. ROLL CALL – CLOSED SESSION – for Council Members

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS *for Closed Session*

CLOSED SESSION:

- 1) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** – pursuant to California Government Code section 54956.8; Property: Lone Tree Golf Course, 4800 Golf Course Road, Antioch, CA 94531; Negotiating Parties: City of Antioch Negotiators: Bessie Marie Scott, City Manager, Derek Cole, Interim City Attorney, and Brad Helfenberger, Assistant City Manager; Antioch Public Golf, Incorporated Negotiator: Ronald Parish, General Manager; Under Negotiation: Terms of Payment.

- 2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – pursuant to California Government Code section 54956.9(d)(1): Shornikov v. City of Antioch et al., Contra Costa Superior Court Case No. C24-03457.

CLOSED SESSION – Continued

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

ADJOURN TO CLOSED SESSION

5:30 P.M. ROLL CALL – SPECIAL MEETING/BUDGET STUDY SESSION – for Council Members

PLEDGE OF ALLEGIANCE

BUDGET STUDY SESSION

- SM-1.** FISCAL YEAR 2025-27 BUDGET DEVELOPMENT – ECONOMIC DEVELOPMENT
(Continued from April 22, 2025)

Recommended Action: It is recommended that the City Council provide feedback and direction regarding the budget development information provided for the fiscal year 2025-27 budget.

- SM-2.** FISCAL YEAR 2025-27 BUDGET DEVELOPMENT – CITY MANAGER *(Continued from April 22, 2025)*

Recommended Action: It is recommended that the City Council provide feedback and direction regarding the budget development information provided for the fiscal year 2025-27 budget.

MOTION TO ADJOURN SPECIAL MEETING/BUDGET STUDY SESSION

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

PLEDGE OF ALLEGIANCE

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

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. PROCLAMATIONS

- Be Kind to Animals Month, May 2025
- Mental Health Awareness Month, May 2025
- National Public Works Week, May 18-24, 2025

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

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

- MEMORIAL DAY CEREMONY – May 26, 2025
Oak View Memorial Park, 2500 East 18th Street, Antioch

3. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

- BOARD OF ADMINISTRATIVE APPEALS

CITY COUNCIL COMMITTEE REPORTS/COMMUNICATIONS

MAYOR’S COMMENTS

- 4. PRESENTATION** – *Contra Costa Mosquito and Vector Control District Update
Presented by Public Affairs Director Nola Woods*

5. CONSENT CALENDAR

- A. APPROVAL OF COUNCIL SPECIAL MEETING/CLOSED SESSION MINUTES FOR APRIL 9, 2025**

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

CONSENT CALENDAR – Continued

B. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR APRIL 10, 2025

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

C. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR APRIL 15, 2025

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

D. APPROVAL OF COUNCIL MEETING MINUTES FOR APRIL 22, 2025

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

E. APPROVAL OF COUNCIL SPECIAL MEETING/CLOSED SESSION MINUTES FOR MAY 12, 2025

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

F. APPROVAL OF COUNCIL WARRANTS

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

G. ARCTIC WOLF NETWORKS CYBERSECURITY SERVICES AGREEMENT

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager or designee to execute a three-year agreement with Arctic Wolf Networks Cybersecurity Services in the amount not to exceed \$285,182.03.

H. RESOLUTION APPROVING PROMENADE PHASE 5 IN-TRACT PUBLIC UTILITY IMPROVEMENTS, SUBDIVISION 9568 (P.W. 697-5)

Recommended Action: It is recommended that the City Council adopt a resolution accepting completed improvements and authorizing the City Manager or designee to file a Notice of Completion for said improvements for Promenade Phase 5 In-Tract Public Utility Improvements.

CONSENT CALENDAR – Continued

I. RESOLUTION APPROVING PROMENADE PHASE 6 IN-TRACT PUBLIC UTILITY IMPROVEMENTS, SUBDIVISION 9569 (P.W. 697-6)

Recommended Action: It is recommended that the City Council adopt a resolution accepting completed improvements and authorizing the City Manager or designee to file a Notice of Completion for said improvements for Promenade Phase 6 In-Tract Public Utility Improvements.

J. CONSIDERATION OF BIDS FOR THE NEIGHBORHOOD TRAFFIC CALMING PROJECT (P.W. 282-19B)

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

- Rejecting the bid submitted by Consolidated Engineering, Inc. as nonresponsive;
- Awarding the construction agreement for the Neighborhood Traffic Calming Project to the lowest, responsive, and responsible bidder, B&M Civil LLC; and
- Approving an agreement with B&M Civil LLC in the amount of \$165,000 and authorizing the City Manager to execute the Agreement in a form approved by the City Attorney.

K. CONSIDERATION OF ACCEPTANCE OF THE PTAP-26 AWARD NOTICE AND LOCAL MATCH FUNDING SUBMISSION FOR THE PAVEMENT MANAGEMENT TECHNICAL ASSISTANCE PROJECT

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

- Approving the acceptance of the PTAP-26 Award Notice from the Metropolitan Transportation Commission for the Pavement Management Technical Assistance Project;
- Authorizing the expenditure of \$35,300 of Gas Tax funds to pay the Metropolitan Transportation Commission for the Pavement Management Technical Assistance Project, which is a required match to receive a \$115,300 P-TAP Grant; and
- Authorizing the City Manager to execute the agreement in a form approved by the City Attorney.

CONSENT CALENDAR – Continued

L. AMENDMENT TO THE AGREEMENT WITH KARL NEEDHAM ENTERPRISES, INC. FOR THE WATER TREATMENT PLANT SOLIDS HANDLING RENTAL EQUIPMENT

Recommended Action: It is recommended that the City Council adopt a resolution approving an amendment to extend the agreement with Karl Needham Enterprises, Inc. to provide solids handling equipment rental and maintenance services for the period of July 1, 2025 through June 30, 2027, for an amount not to exceed \$375,000 per fiscal year for a total amount not to exceed \$750,000 bringing the total contract amount to \$1,875,000; and authorizing the City Manager or designee to execute the amendment to the agreement in a form approved by the City Attorney.

M. PURCHASE ORDER APPROVALS FOR ANNUAL WATER TREATMENT CHEMICAL PURCHASES IN THE AMOUNT OF \$1,980,000

Recommended Action: It is recommended that the City Council adopt a resolution approving the Bay Area Chemical Consortium joint agency cooperative bidding purchase order agreements for Water Treatment Plant chemical purchases for the period of July 1, 2025, through June 30, 2026, in the amount not to exceed \$1,980,000 and authorizing the City Manager, or their designee, to execute the purchase order agreements in a form approved by the City Attorney.

N. RESOLUTION APPROVING THE CLASS SPECIFICATIONS UPDATES FOR THE MANAGEMENT BARGAINING UNIT WITH NO SALARY CHANGES

Recommended Action: It is recommended that the City Council adopt a resolution approving the updated class specifications for positions within the Management Bargaining Unit.

O. REJECTION OF CLAIM: JOSE EFREN GRAJEDA

Recommended Action: It is recommended that the City Council reject the claim submitted by Jose Efren Grajeda.

COUNCIL REGULAR AGENDA

6. ANTIOCH POLICE OVERSIGHT COMMISSION APPOINTMENT FOR ONE PARTIAL-TERM VACANCY EXPIRING NOVEMBER 2025

Recommended Action: It is recommended that the Mayor nominate the candidate for appointment and the City Council adopt a resolution approving the Mayor's appointment of *[name of appointee]* to the Antioch Police Oversight Commission for the partial-term vacancy expiring November 2025.

7. CITY COUNCIL REQUESTED DISCUSSION ITEM – ASSISTANCE TO THE ANTIOCH HISTORICAL SOCIETY

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

8. RENAMING OF THE MAYORS APPRENTICESHIP PROGRAM (M.A.P.)

Recommended Action: It is recommended that the City Council adopt a resolution approving a name change of the Mayor's Apprenticeship Program (M.A.P.) to *[insert name after approval]*.

9. RESOLUTION APPROVING A MASTER LEASE AGREEMENT WITH RUDRAM LLC FOR THE ENCAMPMENT RESOLUTION FUND INTERIM HOUSING PROGRAM

Recommended Action: It is recommended that the City Council adopt a resolution approving a Master Lease Agreement with Rudram LLC in the amount of \$1,800,000 for the Executive Inn Motel property for the period of July 1, 2025 through December 31, 2026, for use as an interim housing program site for individuals experiencing homelessness and authorizing the City Manager or designee to execute the Agreement in a form approved by the City Attorney.

10. SEWER SYSTEM MANAGEMENT PLAN UPDATE 2025

Recommended Action: It is recommended that the City Council adopt a resolution approving the Sewer System Management Plan Update 2025 as mandated by the State Water Resources Control Board and authorize staff to certify the approved update using the State Water Resources Control Board Electronic Reporting System.

COUNCIL REGULAR AGENDA – Continued

11. APPROVAL OF AGREEMENT WITH MS INVESTIGATIVE SERVICES AND CONSULTING, LLC. FOR UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) – REQUIRED CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$250,000 ANNUALLY, WITH AUTHORIZATION FOR OPTIONAL EXTENSIONS

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

- Approving a Professional Services Agreement with MS Investigative Services and Consulting, LLC to serve as the Consultant pursuant to the Agreement with the United States Department of Justice (USDOJ), in an amount not to exceed \$250,000 annually for a term of three years;
- Authorizing the City Manager to execute the Professional Services Agreement, in a form approved by the City Attorney; and
- Should the USDOJ require services beyond the initial three-year term, direct the City Manager to return to the City Council to seek authorization and approval of an amendment to the Professional Services Agreement to provide for a fourth and/or fifth year, at an annual amount not to exceed \$250,000.

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.*