

**CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES**

DATE: March 04, 2024

LOCATION: Council Chamber, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

CITY COUNCIL/AGENCY MEMBERS

Juan Antonio Banales, Mayor/Chair
Jelani Killings, Vice-Mayor/Chair
Dionne Adams, Council/Agency Member
Angelica Lopez, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Garrett Evans, City Manager/Executive Director
Donna Mooney, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

Vice Mayor Killings called the regular meeting to order at 7:01 P.M. in the Council Chamber at City Hall, 65 Civic Avenue Pittsburg, CA after having convened at 5:38 P.M. for a Special Meeting for Community Advisory Commission Interviews.

ROLL CALL

Mayor Banales and Member Scales-Preston were absent and excused.

PLEDGE OF ALLEGIANCE

Chief Albanese led the Pledge of Allegiance.

PROCLAMATIONS

2. Red Cross Month

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Aliotti gave an update on Community events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Member Adams attended the Life Enrichment subcommittee meeting.

CONSIDERATION

3. Adoption of City Council Minute Order Appointing a Board Member to Fill a Vacant Seat on the Pittsburg Enhanced Infrastructure District Public Financing Authority Board.

City Manager noted this item will be continued to a date uncertain.

4. Introduction and Waive First Reading of an Ordinance Amending the Pittsburg Municipal Code to add Chapter 8.14, "Illegal Dumping".

On Motion by Member Lopez, seconded by Member Adams to introduce and waive further reading of the ordinance Amending the Pittsburg Municipal Code to add Chapter 8.14, "Illegal Dumping" and adopted by the following vote:

AYES: Adams, Killings, Lopez
ABSENT: Scales-Preston, Banales

CONFLICT OF INTEREST STATEMENT

There were no conflict of interests statements.

COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION, PITTSBURG POWER COMPANY, SOUTHWEST PITTSBURG GHAD II AND SUCCESSOR AGENCY CONSENT CALENDAR

City Manager Evans noted that items #8 and #12 on the Consent Calendar were being pulled and would be brought back at a later date.

On Motion by Member Adams, seconded by Member Lopez and adopted by the following vote:

AYES: Adams, Killings, Lopez
ABSENT: Scales-Preston, Banales

5. Minutes of February 5, 2024 and February 20, 2024.
6. Adoption of a City Council Resolution Accepting the Plans and Specifications and Awarding Project 3024 - Buchanan Road Slope Repair.
7. Adoption of a City Council Resolution Accepting the Public Improvements for Subdivision 9235 Vista Del Mar II.
9. Adoption of a City Council Resolution Accepting the Fiscal Year 2023/24 Rubberized Pavement Grant from CalRecycle and Allocating Grant Funds to Project 2040.
10. Adoption of a City Council Resolution Establishing the Maximum Number of Condominium Conversions for Calendar Year 2024.
11. Adoption of a City Council Resolution Allocating Additional Funds, Accepting the Plans and Specifications, and Awarding Project 2019 - BART Pedestrian & Bicycle Connectivity.

8. Adoption of a City Council Resolution Approving the Final Map, Subdivision Improvement Agreement, and Improvement Plans for Subdivision 9550 Liberty II.

12. Adoption of Two Ordinances for the Objective Design Standards 2023 Project: 1) Adding Article XXI to Chapter 18.84 of the Pittsburg Municipal Code; and 2) Amending the Zoning Map for Certain Multi-family Housing and Mixed-use Development Projects to Further Housing Production Consistent with State Law

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

There were no remarks from Council Members.

ADJOURNMENT

The meeting was adjourned at 7:28 P.M. to February 20, 2024.

Respectfully submitted,

Alice E. Evenson, City Clerk