

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

DATE: April 15, 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)

Mayor Banales called the regular meeting to order at 7:07 P.M. in the Council Chamber at City Hall, 65 Civic Avenue Pittsburg, CA after having convened at 6:31 P.M. for the following Closed Session:

1. Housing Authority Governing Board
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to Section 54956.9(d)(4)
Number of cases: one
2. City Council
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to Section 54956.9(d)(4)
Number of cases: one

City Attorney Mooney stated there were no reportable actions taken in Closed Session.

ROLL CALL

Member Adams and Member Scales-Preston were absent and excused.

PLEDGE OF ALLEGIANCE

Mayor Banales led the Pledge of Allegiance.

PROCLAMATIONS

3. Earth Day and Civic Pride Day
4. Arbor Day

CITY MANAGER REPORTS/REMARKS

City Manager Evans gave an update on a meeting staff had with Pittsburg Baseball Softball Association (PBSA) regarding concerns that were brought up during public comments at the April 02, 2024, City Council Meeting.

Assistant City Manager Aliotti gave an update on Community events.

PUBLIC COMMENTS

Nicole Arrington, Pittsburg, invited community members to sign a rent control petition that is currently being circulated.

COMMITTEE REPORTS

Member Lopez attended Public Safety and Life Enrichment subcommittee meetings.

Member Killings attended the Community and Economic Development subcommittee meeting.

CONSIDERATION

9. Adoption of City Council, Pittsburg Power Company, Successor Agency for the Redevelopment Agency of the City of Pittsburg, and SW Pittsburg Geological Hazard Abatement District II Resolutions Amending the Fiscal Year 2023-24 Budget Based on Year End Revenue and Expenditure Projections.

On Motion by Vice Mayor Killings, seconded by Member Lopez and adopted by the following vote:

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

On Motion by Vice Mayor Killings, seconded by Member Lopez and adopted by the following vote:

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

11. Adoption of a City Council Resolution Accepting Project 3119 Police Department Evidence and Intake Room Improvements as Complete, Authorizing the City Engineer to File a Notice of Completion, and Allocating Remaining Funds.

12. Adoption of a City Council Resolution Accepting the Plans and Specifications and Awarding Project 2028-Crestview Drive Safety Improvements.
13. Adoption of a City Council Resolution Allocating Additional Funds, Accepting the Plans and Specifications, and Awarding Project 8336-Americana Park Bypass Channel.
14. Adoption of a City Council Resolution Authorizing the Execution of Consulting Services Agreement with RCH Group, Planning & Environmental Consulting, Inc.
15. Adoption of Seven City Council Resolutions to Find Developers in Compliance with their Respective Development Agreements for: Southwest (San Marco), Tuscany Meadows, Trans Bay Cable, Edgewater, Sky Ranch II, Montreux, and Columbia Solar
10. Minutes of March 18, 2024.

Consent item #10 was pulled and will be brought back at a later date.

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Mayor Banales thanked staff for a great groundbreaking event of the BART Connectivity Project.

ADJOURNMENT

The meeting was adjourned at 8:10 P.M. to May 06, 2024.

Respectfully submitted,

Alice E. Evenson, City Clerk