

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

DATE: May 06, 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 7:06 P.M. in the Council Chamber at City Hall, 65 Civic Avenue Pittsburg, CA after having convened at 6:00 P.M. for a Special Meeting for Fiscal Year 2024-2025 Budget Workshop.

ROLL CALL

Member Lopez was absent and excused.

PLEDGE OF ALLEGIANCE

Mayor Banales led the Pledge of Allegiance.

PROCLAMATIONS

2. Bike to Work Day

CITY MANAGER REPORTS/REMARKS

City Manager Evans thanked staff for their help during the Neighborhood Improvement Team (N.I.T) meetings.

Assistant City Manager Aliotti gave an update on Community events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Vice Mayor Killings attended the Finance Management subcommittee.

Member Scales-Preston attended the Infrastructure and Transportation subcommittee.

PUBLIC HEARING

3. Adoption of a City Council Resolution Approving the Community Development Block Grant 2024-2025 Annual Action plan.

Motion by Member Adams, seconded by Member Scales-Preston and adopted by the following vote:

AYES: Adams, Killings, Scales-Preston, Banales

ABSENT: Lopez

4. Public Hearing on the Comprehensive Update of the City's General Plan, Envision Pittsburg: 2040 General Plan - "April 2024 Adoption Draft" and Consideration and Certification of the Final Environmental Impact Report (AP-24-0001 GP, ER).

Nancy Parent, Pittsburg, spoke against allowing industrial use in the former Golf Course property.

Eric Haynes spoke in favor and thanked staff for keeping all stakeholders involved.

Wolfgang Croskey, Pittsburg, spoke in favor of the plan.

Bruce Ohlson, Pittsburg, spoke in favor of the transportation portion of the plan.

Motion by Vice Mayor Killings, seconded by Mayor Banales and adopted by the following vote:

AYES: Adams, Killings, Scales-Preston, Banales

ABSENT: Lopez

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 Member Scales-Preston, seconded by Member Adams and adopted by the following vote:

AYES: Adams, Killings, Scales-Preston, Banales

ABSENT: Lopez

5. Receive and File the Annual Comprehensive Financial Report (ACFR), the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Schedule (GANN), Memorandum on Internal Control (MOIC) and Required Communications for Fiscal

Year Ended June 30, 2023.

6. Receive and File Single Audit Report, for Fiscal Year Ended June 30, 2023.
7. Adoption of a City Council Resolution Accepting Project 5080 – HDPE Water Main Reducer Emergency Repair as Complete and Authorizing the City Engineer to File a Notice of Completion.
8. Adoption of a City Council Resolution Directing the City Engineer to Prepare and File an Annual Report for Citywide Landscaping and Lighting Assessment District 1988-01 for FY 2024/25.
9. Adoption of a City Council Resolution Directing the City Engineer to Prepare and File an Annual Report for the Oak Hills Landscaping and Lighting Assessment District 1988-02 for FY 24/25.
10. Adoption of a City Council Resolution Authorizing the Execution of a Memorandum of Agreement Between the City of Pittsburg and the San Francisco Bay Area Transit District.
11. Adoption of a City Council Resolution Accepting Project 3333 – California Theater Marquee and Below Stage Modification Phase I as Complete and Authorizing the City Engineer to File a Notice of Completion.
12. Adoption of a City Council Resolution Authorizing the City to Participate in the Green Empowerment Zone for the Northern Waterfront Area of Contra Costa County.
13. Adoption of a City Council Resolution Authorizing City Manager to Execute Consulting Services Agreement with Badawi & Associates.

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Mayor Banales asked for an item to be brought before the Council approving the creation of an Ad-Hoc subcommittee that would look into the current fees, reservation process, security and state of City Park fields. As well as formalizing the appointment of two members to serve on the committee with his recommendation being Vice Mayor Killings and Council Member Adams.

On Motion by Mayor Banales, seconded by Member Scales-Preston and approved by the following vote:

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

COUNCIL MEMBER REMARKS

Council Members Scales-Preston thanked everyone for the love and support shown during her mother's passing.

ADJOURNMENT

The meeting was adjourned at 8:28 P.M. to May 20, 2024.

Respectfully submitted,

Alice E. Evenson, City Clerk