

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

DATE: July 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 7:04 P.M. in the Council Chamber at City Hall, 65 Civic Avenue Pittsburg, CA after having convened at 5:07 P.M. for a Special Meeting for Youth Advisory Commission Interviews. Followed by convening in Closed Session at 5:24 P.M. for the following Closed Session:

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8
Property: 1005 Center Drive; City Negotiators: Garrett Evans, Maria Aliotti
Negotiating Party: Morello Restaurant Solutions LLC; Under Negotiation: Price and term of payment
3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Initiation of litigation pursuant to Section 54956.9(d)(4)
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957:
City Manager

City Attorney Mooney reported the following action for Closed Session:

For Items 2 and 3, the City Attorney stated that City Council provided direction to staff and there was no reportable action.

For Item 4, the City Attorney stated she did not participate and asked Mayor Banales to report on that.

Mayor Banales stated there was no reportable action for Item 4.

ROLL CALL

Member Lopez was absent and excused.

PLEDGE OF ALLEGIANCE

Mayor Banales led the Pledge of Allegiance.

PRESENTATIONS

5. Pittsburg EATS Program

This item was moved and was heard after Public Hearing Items 6 and 7 and Consent calendar.

CITY MANAGER REPORTS/REMARKS

City Manager Evans gave an update on Community events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Vice Mayor Killings attended the Community and Economic Development subcommittee.

PUBLIC HEARING

6. Adoption of a City Council Resolution Confirming the Engineer's Report and District Diagram, and Ordering the Levy for Citywide Landscaping & Lighting Assessment District 1988-01 for Fiscal Year 2024/25

Motion by Vice Mayor Killings, seconded by Member Scales-Preston and adopted by the following vote:

AYES: Adams, Killings, Scales-Preston, Banales

ABSENT: Lopez

7. Adoption of a City Council Resolution Confirming the Engineer's Report and District Diagram, and Ordering the Levy for Citywide Landscaping & Lighting Assessment District 1988-02 for Fiscal Year 2024/25

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

AYES: Adams, Killings, Scales-Preston, Banales

ABSENT: Lopez

CONFLICT OF INTEREST STATEMENT

There were no conflicts 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 Adams, seconded by Vice Mayor Killings and adopted by the following vote:

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

8. Adoption of a City Council Resolution Authorizing the City Engineer to File a Funding Assistance Application and Execute Agreements with the State Water Resources Control Board and Bennett Trust and Riverview MHP, LP
9. Adoption of a City Council Resolution Authorizing the City Manager to Execute the First Amendment to the Professional Services Agreement between the City of Pittsburg and Anchor QEA, LLC for a Wharf Asset Evaluation
10. Adoption of a City Council Resolution Accepting the Corrective Action Plan (CAP) and Specifications and Awarding Project 2987 East Third Street Remediation
11. Adoption of a City Council Resolution Authorizing the City Manager to Execute a Contract for Highlands Park Playground Installation
12. Adoption of a City Council Resolution to Approve a Facade Improvement Grant with Veritel Homes LLC for 485 Railroad Avenue
13. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System
14. Adoption of Five Ordinances Amending the Zoning Map and Establishing Limited Overlay Districts to Implement the 2040 General Plan Land Use Map, AP-24-0033 (RZ)

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for Future Agenda Items.

COUNCIL MEMBER REMARKS

There were no Council Member remarks.

ADJOURNMENT

The meeting adjourned at 7:39 P.M. to August 5, 2024.

Respectfully submitted,

Alice E. Evenson, City Clerk