

CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: October 15, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair
Sal Evola, Vice-Mayor/Chair
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, Council/Agency Member
S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, 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 Evola was absent from Closed Session.

Mayor Longmire called the meeting of the City Council to order at 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:15 P.M. for Closed Session for the following items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8):

Property: 764 E. 11th Street; Agency Negotiators: Joe Sbranti and Maria Aliotti;
Negotiating Parties: Kevin Harrell; Under negotiation: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

Mayor Longmire stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Captain Wentz led the Pledge of Allegiance.

PRESENTATIONS

Sister City Delegation

The students from the Sister City Delegation that traveled to Shimonoseki, Japan reported their experiences on the trip and thanked the Council for the opportunity to participate.

Anchor Awards

Police Chaplains Father Helmut Richter, Pastor Henry Perkins, Pastor Juan Castro, and Pastor Tim Manly were awarded Anchor Awards for their community service and leadership with the Police Department.

CITY MANAGER'S REMARKS

Assistant City Manager Evans reported on upcoming events throughout the city.

CITIZENS REMARKS

Bruce Ohlson, Pittsburg, noted that 50% of the police chaplains were immigrants, which shows the quality of the immigrants in our community.

PUBLIC HEARING

5. Introduction and Waive First Reading of an Ordinance Amending Pittsburg Municipal Code Section 7.04.010 Relating to the Adoption of Contra Costa County Animal Control Regulations

Mayor Longmire opened the Public Hearing.

Siu Ling Kobata, Pittsburg, looked forward to adoption of the Ordinance for enforcement of nuisance animals.

There being no one to speak further to the issue, Mayor Longmire closed the Public Hearing.

On motion by Member Killings, seconded by Vice Mayor Evola to introduce and waive first reading of the Ordinance and approved unanimously.

Vice Mayor Evola recused himself from Item 6 due to his financial interest in the applicant which is a source of his income. He left the dais at this time.

6. Introduction and Waive First Reading of an Ordinance Approving an Amendment to the Development Agreement between Garaventa Enterprises, Inc. and the City of Pittsburg, AP-18-1368 (DA)

Mayor Longmire opened the Public Hearing.

Tim Barrett, Pittsburg, spoke in favor of the project.

Bruce Ohlson, Pittsburg, spoke in favor of the project.

German Jimenez, General Manager of Hampton Suites in Pittsburg, felt the project does not fully meet the needs of the community as there is no planned meeting room.

Julie Ann Talbo, representing the hotel developer, stated they were eager to begin the project.

Bill Whitney, Contra Costa Building Trades Council, stated he was in favor of the project.

Kish Rajan, Garaventa Enterprises, also spoke in favor of the project.

There being no one to speak further to the issue, Mayor Longmire closed the Public Hearing.

On motion by Member Banales, seconded by Member Killings to introduce and waive first reading of the Ordinance and approved by the following vote:

AYES: Banales, Craft, Killings, Longmire

ABSENT: Evola [Recused]

Vice Mayor Evola returned to the dais at this time.

CONSIDERATION

7. Adoption of a City Council Resolution to Authorize the City Manager to Execute a Project Stabilization Agreement and Side Letter with the Contra Costa Building & Construction Trades Council, and Direct the City Manager to Revise the City's Purchasing Policy Accordingly.

Tom Hansen, Business Manager of IBEW Local 302, thanked the staff for their efforts with this agreement.

Bill Whitney, Contra Costa Building Trades Council, looked forward to adoption of this agreement.

On motion by Member Craft, seconded by Vice Mayor Evola to adopt and approved unanimously.

8. Adoption of a City Council Resolution Allocating Additional Funds and Approving a Consultant Agreement Amendment No. 1 for Phase II of Design of Contract 2018-01, James Donlon Boulevard Extension Project

Mayor Longmire left the dais during the presentation and prior to the vote on this item.

On motion by Member Killings, seconded by Member Craft to adopt and approved by the following vote:

AYES: Banales, Craft, Evola, Killings
ABSENT: Longmire

Mayor Longmire returned to the dais at this time.

CONFLICT OF INTEREST STATEMENT

Vice Mayor Evola stated he would recuse himself from Item 21 due to his financial interest and his employer.

Member Killings stated his vote on Item 21 should reflect a “no” vote for him.

Member Killings asked that Item 20 be removed from the Consent Calendar and considered separately.

COMBINED CITY COUNCIL, PITTSBURG POWER COMPANY, AND SOUTHWEST PITTSBURG GHAD II CONSENT CALENDAR

On motion by Vice Chair/Mayor Evola, seconded by Member Banales to adopt the Consent Calendar without Item 20, and approved unanimously.

9. Minutes of October 1, 2018

10. Adoption of A Pittsburg Power Company Resolution to Renew Island Energy “On-Call” General Engineering Support Services Contract with Gas Transmission Systems, Inc.

11. Adoption of A Pittsburg Power Company Resolution to Renew Island Energy “On-Call” General Engineering Support Services Contract with EETS, Inc.

12. Adoption of A Pittsburg Power Company Resolution to Approve Island Energy “On-Call” General Engineering Support Services Contract with ConneXsys, Inc.

13. Adoption of City Council and Power Company Resolutions Approving the Carryover of FY 2017-18 Capital Improvement Project Budget Balances into the Current Fiscal Year 2018-19 Budget

14. Adoption of a City Council Resolution Approving the Transfer of Prior Year Grant and Special Revenue Fund Balances as of June 30, 2018 into the FY2018-19 Budget for the City of Pittsburg in the amount of \$2,535,238 in Revenue and \$3,039,199 in Expenses

15. Adoption of a City Council Resolution Approving the Carryover of FY 2017-18 Designated Operating Budget Balances into the FY 2018-19 Budget

16. Adoption of a City Council Resolution to Create a Master Pay Schedule as Required by California Public Employees’ Retirement System

17. Adoption of a Minute Order Approving Leave of Absence for Planning Commissioner
18. By Minute Order, Authorization of a Memorial Plaque Dedicated to Timi Tumbaga Installed at John Buckley Square
19. Adoption of a City Council Resolution to Establish a Salary Range for Revenue Operations Supervisor, Amend AFSCME-MPC MOU, and Approve a Reclassification
21. Adoption of an Ordinance Amending Title 18 of the Pittsburg Municipal Code Related to Permitting small Recycling Facilities and Mail Order or Direct Selling Establishments in the M District Ap-17-1235 (RZ)

The following item was removed from the Consent Calendar and considered separately:

20. Adoption of a City Council Resolution Declaring a Shelter Crisis Pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code § 8698.2)

Lavonne Martin, Director of Health, Housing and Homeless Services for Contra Costa County, explained the program and the need for the declaration to obtain funding.

On motion by Member Craft, seconded by Vice Chair/Mayor Evola to adopt and approved unanimously.

COUNCIL MEMBER REPORTS/REMARKS

Member Craft attended the CASA Evening of Promise event along with Mayor Longmire last Friday. The City of Pittsburg received the Light of Hope Award for "City-Wide Goals" in both 2017-18 and 2018-19 which include "Improve the Quality of Life for Pittsburg Residents."

Mayor Longmire also stated he was honored to receive the award from CASA.

Member Killings attended the Cease Fire Walk last Friday. Pittsburg Police Department's Sgt. Cassie Wilkerson was commended for her participation and organization of this event.

ADJOURNMENT

The City Council meeting was adjourned at 9:24 P.M. to October 15, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: October 15, 2018

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

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Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Longmire called the meeting of the Housing Authority to order at 7:48 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

All members were present.

CONSENT CALENDAR

On motion by Member Craft, seconded by Member Killings to adopt and carried unanimously.

3. Minutes of September 17, 2018
4. Disbursement Lists of August 31, 2018 and September 30, 2018

ADJOURNMENT

The Housing Authority was adjourned at 7:49 P.M. to November 19, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary