

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

DATE: October 17, 2022

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

CITY COUNCIL/AGENCY MEMBERS

Holland Barrett White, Mayor/Chair
Shanelle Scales-Preston, 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

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

1. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:**

City designated representatives: Garrett Evans, Maria Aliotti, Jennifer Brizel

Employee organization: International Brotherhood of Electrical Workers Local 1295

2. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Section 54956.9(d)(1):**

Save Mount Diablo v. City of Pittsburg et al., Contra Costa County Superior Court case no. CIVMSN21-0462

City Attorney Mooney stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

3. Equity for Black Women and Girls

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on upcoming City events.

PUBLIC COMMENTS

Charles Clark, Pittsburg, inquired about speed humps in his neighborhood.

Amy Kubeck, Pittsburg, inquired about traffic issues at San Marco intersections.

Alaysia Delk, Pittsburg, thanked the City Council for the movie tickets this past weekend.

Nasser Sanane, Pittsburg, spoke about the LaRaza Market and Valero gas station project.

COMMITTEE REPORTS

Member Killings, along with Vice-Mayor Scales-Preston, attended the Los Medanos Health Advisory Committee.

CITY COUNCIL MEETING

CONSIDERATION

4. Introduction and Waive First Reading of an Ordinance Amending Title 8.08 of the Pittsburg Municipal Code Regarding Sustainable Food Packaging and Condiments

On Motion by Member Banales, seconded by Member Killings to introduce and waive first reading of the ordinance and carried unanimously.

5. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of the Office of Traffic Safety Grant Funds for the Selective Traffic Enforcement Program (STEP)

On Motion by Vice Mayor/Chair Scales-Preston, seconded by Member Craft to adopt with provisions that additional Highway 4 cooperative traffic operations be prioritized and carried unanimously.

6. Adoption of a City Council Resolution to Accept Project 2232, 2020/21 Pavement Maintenance Project as Complete and Authorize the City Engineer to File a Notice of Completion

On Motion by Member Killings, seconded by Member Banales to adopt and carried unanimously.

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

City Manager Evans noted Items 8 and 12 are duplicates. Only Item 8 will be adopted and Item 12 will be removed.

On Motion by Member Craft, seconded by Member Banales to adopt without Item 12 and carried unanimously.

7. Minutes of October 3, 2022

8. Adoption of a City Council Resolution Making Findings in Support of Continuing to Hold Public Subcommittee Meetings by Teleconference Pursuant to California Government Code Section 54953(e)

9. Adoption of a City Council Resolution Authorizing the Execution of a Consultant Service Agreement with FirstCarbon Solutions for the Siena at San Marco (Units 16 and 17) Subdivision

10. Adoption of a City Council Resolution Accepting the Public Improvements for Subdivision 9497 - Vista Del Mar II

11. Adoption of a City Council Resolution to Modify the Uniform Allowance and Amend the AFSCME Miscellaneous A and Management, Professional, Confidential Agreements

12. Adoption of a City Council Resolution Making Findings in Support of Continuing to Hold Public Subcommittee Meetings by Teleconference Pursuant to California Government Code Section 54953(e)

13. Adoption of a City Council Resolution Authorizing Execution of the Equipment Lease Purchase Agreement with Motorola Solutions to Replace the Police Radio System to Meet California Department of Justice Requirements

14. Adoption of a City Council Resolution Authorizing City Manager to Execute First Amendment to Consulting Services Agreement with Anchor QEA and to Negotiate and Execute a Reimbursement and Indemnity Agreement with New York Landing Homeowners Association for Dredge Design

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Vice-Mayor Scales-Preston attended the Mr. Mims celebration event, the grand opening

of the boutique on Railroad Avenue, and thanked Supervisor Glover and Mayor White for sponsoring the movies at the Maya Theater. She also attended the groundbreaking of the Courtyard by Marriott today.

Member Craft thanked Jordan Davis for his role in the Courtyard by Marriott project coming to fruition.

Mayor White stated it was a pleasure to co-sponsor the movies over the weekend. He then read the proclamation that was presented to Mr. Willie Mims.

ADJOURNMENT

The City Council adjourned at 8:15 P.M. to November 7, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk