

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

DATE: October 1, 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 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 6:00 P.M. for Closed Session for the following items:

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

Property: APN 085-071-046; Agency Negotiators: Joe Sbranti, Garrett Evans and Maria Aliotti; Negotiating Parties: Global Resources Trading LLC; Under negotiation: both price and terms of payment

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

One (1) case

3. 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

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Wade Derby v. City of Pittsburg, et al; United States District Court, Northern District of California, Case No. 3:16-cv-05469-SI

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

ROLL CALL

Mayor Longmire was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

SB 1 Transportation Revenue Update

City Engineer Richard Abono presented an update on SB 1 Transportation Revenue.

CITY MANAGER'S REMARKS

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

CITIZENS REMARKS

Bruce Ohlson, Pittsburg, commented on the City Engineer's remark about losing tires on Loveridge Road. He also thanked the Police Department for a recent neighborhood watch which had had a 12-year hiatus in his neighborhood. He noted the need for a city camera, a street light, neighborhood watch signs and a no right turn sign between the hours of 6:00 and 9:00 am at one intersection.

Alonzo Parker, Pittsburg, questioned his rights as a citizen and protection for his property.

Glenn Coats, Pittsburg, owner of a barber shop on Railroad Avenue, commented on damage to his foundation from City trees.

CONSIDERATION

5. Adoption of a City Council Resolution Allocating Funding and Approving the Capital Improvement Program for Fiscal Years 2018/19 Through 2022/23

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

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

City Manager Sbranti stated that Item 15 would be removed and continued to a later date.

On motion by Member Killings, seconded by Member Craft to adopt the Consent Calendar without Item 15, and approved by the following vote:

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

6. Minutes of September 17, 2018
7. Adoption of Both a City Council and Agency Resolution Allocating Funding, Accepting the Plans and Specifications, and Awarding Contract 2015-03, San Marco Boulevard Class I Trail Project
8. Adoption of a City Council Resolution Accepting Plans and Specifications, Allocating Funding, Authorizing a Consultant Agreement Amendment, and Awarding a Contract for the North Parkside Drive Overcrossing Seismic Retrofit and Preventative Maintenance Project
9. Adoption of an Ordinance Amending Section 3.26.030 of the Pittsburg Municipal Code Relating to Fiscal Sustainability and Reserve Funds
10. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of State of California Office of Traffic Safety Grand Funds for Selective Traffic Enforcement
11. Receive and File the Response to the Contra Costa County Civil Grand Jury FY 2017-2018 Report
12. Adoption of a City Council Resolution of Intention to Add Territory to Future Annexation Area of Community Facilities District 2017-1 (Fire Facilities and Fire Safety and Emergency Services)
13. Adoption of a City Council Resolution to Establish a Salary Range for Information Technology Manager, Amend AFSCME-MPC MOU, and Staffing Allocation
14. Adoption of a City Council Resolution Approving an Agreement with Metropolitan Transportation Commission for Traffic Signal Synchronization on Loveridge Road and Bailey Road
15. 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) - **CONTINUED**

16. Adoption of an Ordinance Approving an Overlay District Amendment for the Diablo Energy Storage Project, AP-17-1270 (RZ)
17. Adoption of a City Council Resolution of Intention to Add Territory to Future Annexation Area of Community Facilities District 2016-1 (Maintenance of Project Facilities)

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended the BART Board meeting held in the Council Chamber on September 27. He also attended the community forum regarding social media safety hosted by the Police Department and Pittsburg Unified School District, and the Cease Fire walk led by Sgt. Simental.

Member Craft commended the Chamber of Commerce for hosting the candidate forum last Friday. She also commended city staff for the successful fishing derby over the weekend. She announced the upcoming annual breast cancer event by Sisters 3.

Vice Mayor Evola commented on Mayor Longmire's extended absence due to family emergencies. He noted an upcoming fundraiser for the Mayor's granddaughter at the Pittsburg Yacht Club on Wednesday at 6:00 pm hosted by the Yacht Club, Chamber of Commerce, Natalie Cooper (Lumpy's), Peter Nguyen, Dave and Lynn Fogleman.

ADJOURNMENT

The City Council meeting was adjourned at 7:52 P.M. to October 15, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk