

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

DATE: October 4, 2021

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

CITY COUNCIL.AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Holland Barrett White, Vice-Mayor/Chair
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, 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)

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for October 4, 2021 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

ROLL CALL

All Members were present.

Mayor Craft called the Special Meeting of the City Council to order at 5:12 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA for the following item:

COMBINED CITY COUNCIL, HOUSING AUTHORITY, PITTSBURG POWER COMPANY, SOUTHWEST PITTSBURG GHAD II CONSIDERATION

1. Adoption of Resolutions Making Findings in Support of Continuing to Hold Public Meetings by Teleconference Pursuant to California Government Code Section 54953(e)

Bruce Ohlson, Pittsburg, commented on the ability for the public to speak during virtual meetings.

On Motion by Mayor Craft, seconded by Vice-Mayor White to adopt the resolutions and carried unanimously.

The City Council convened in Closed Session at 5:37 P.M. for the following items:

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8:

Property: W. Leland Rd. (APN 093-460-017); City negotiators: Garrett Evans, Jordan Davis; Negotiating parties: Robert Rowland on behalf of Gerald Alves; Under negotiation: Price and terms of payment

3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell, Charles Sakai, Sloan Sakai Yeung & Wong LLP

Employee organizations: American Federation of State, County, and Municipal Employees Local 512 Management/Professional/Confidential Unit and Miscellaneous A Unit; Pittsburg Police Officers' Association; Pittsburg Police Managers Group; Teamsters Local 856; International Brotherhood of Electrical Workers Local 1295

Unrepresented employees: Management Group; Senior Executive Team

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.

PROCLAMATIONS

4. Clean Air Day
5. National Breast Cancer Awareness Month
6. National Arts and Humanities Month
7. National Filipino American History Month
8. National Italian American Heritage Month
9. National Immigrants Day

PRESENTATION

10. Contra Costa District Attorney's Office and Public Safety

The presentation was postponed to a later date.

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management, as well as upcoming City events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

There were no committee reports.

PITTSBURG ARTS AND COMMUNITY FOUNDATION

CONSIDERATION

11. Adoption of a Pittsburgh Arts and Community Foundation to approve the Budget for Fiscal Year 2021-22 and Appropriation of Funds for Fiscal Year 2021-22.

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

CITY COUNCIL MEETING

PUBLIC HEARING

12. Introduction and Waive First Reading of Ordinances Amending Title 18 of the Pittsburgh Municipal Code Related to Large Family Daycares, Vehicle Parking Requirements, and Other Miscellaneous Text Amendments

Mayor Craft opened the Public Hearing. There being no one to speak to the item, Mayor Craft closed the Public Hearing.

On Motion by Member Banales, seconded by Member Scales-Preston to introduce and waive first reading of the ordinances and carried unanimously.

CONFLICT OF INTEREST STATEMENT

Member Banales stated he would recuse himself from Item 17 on the Consent Calendar due to a financial conflict of interest as his employer owns the property within 500 feet of the subject property.

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

On Motion by Member Killings, seconded by Member Scales-Preston to adopt and carried unanimously.

13. Minutes of September 20, 2021
14. Adoption of a Pittsburg Power Company Resolution Authorizing the Use of Fund Balance to Supplement the Pittsburg Arts and Community Foundation Fiscal Year 2021-22 Deficit
15. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System
16. Adoption of a City Council Resolution Authorizing an Application to the Proposition 68 Per Capita Grant Program for the Buchanan Park Pond Loop Replacement Project
17. Adoption of Ordinance No. 21-1495 Approving a Development Agreement for the Mt. Diablo Resource Recovery Enhancements Project
18. Adoption of a City Council Resolution to Authorize Appropriation of Measure M Funds to Park and Street Projects

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 City Council adjourned at 7:55 P.M. to October 18, 2021, *in memory of Judy O'Connor*.

Respectfully submitted,

Alice E. Evenson, City Clerk