

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

DATE: November 15, 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 November 15, 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.

Mayor Craft called the Meeting of the City Council to order at 7:21 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening in Closed Session at 5:30 P.M. for the following items:

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

Property: Entrata Building at 985 Railroad Avenue: Negotiators for the Housing Authority: Garrett Evans, Maria Aliotti; Negotiating Parties: Gateway Mixed Use Development, a California Limited Partnership and Domus Development LLC, a California limited liability company; Under Negotiation: both price and terms of payment

2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

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

3.. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Initiation of litigation pursuant to Section 54956.9(d)(4)

Number of cases: two

There was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATION

4. Homeless Awareness Month

PRESENTATION

5. Overview of Contra Costa County District Attorneys Office

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management and upcoming City events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

There were no committee reports.

CITY COUNCIL MEETING

PUBLIC HEARING

10. Adoption of a City Council Resolution Authorizing the Submission of an Application for and Acceptance of the Permanent Local Housing Allocation Funds

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 Scales-Preston, seconded by Vice-Mayor White to adopt and carried unanimously.

11. Adoption of a Resolution and Introduction and Waive First Reading of an Ordinance Approving the Home2Suites Hotel Project, AP-20-1536 (GP, RZ, UP, DR)

Mayor Craft opened the Public Hearing.

Wolfgang Croskey, Pittsburg, questioned traffic mitigation, the parcel overlay, the franchise agreement, housing vouchers, and purchasing locally.

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

On Motion by Vice-Mayor White, seconded by Mayor Craft to adopt the Resolution and Introduce and Waive First Reading of the Ordinance and carried unanimously.

12. Adoption of a City Council Resolution to Extend the Abandoned Vehicle Abatement Program and Associated Fee Subject to Voter Approval

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 Scales-Preston, seconded by Member Banales to adopt and carried unanimously.

CONSIDERATION

13. By Minute Order, Select Commission Appointments to the Youth Advisory Commission

Prior to considering appointments it was determined three seats would be held in abeyance for applicants from the Junior High School level.

On Motion by Vice-Mayor White, seconded by Member Banales to appoint Balance Dollarhide-Watson and carried unanimously.

On Motion by Member Scales-Preston, seconded by Member White to appoint Gianna Payton and carried unanimously.

On Motion by Member Killings, seconded by Member Banales to appoint Michaela Aquino and carried unanimously.

On Motion by Member Scales-Preston, seconded by Vice-Mayor White to appoint Janyah Joseph and carried unanimously.

On Motion by Member Scales-Preston, seconded by Vice-Mayor White to appoint Aafia Sammee and carried unanimously.

On Motion by Mayor Craft, seconded by Member Banales to appoint Alyssa Larson and carried unanimously.

On Motion by Member Killings, seconded by Member Scales-Preston to appoint Sosiua Vea and carried unanimously.

On Motion by Member Killings, seconded by Member Scales-Preston to appoint Aliya Mansur and carried unanimously.

On Motion by Member Killings, seconded by Member Scales-Preston to appoint Sonia Shephard and carried by the following vote:

AYES: Banales, Killings, Scales-Preston, White
NOES: Craft

On Motion by Vice-Mayor White, seconded by Member Scales-Preston to appoint Manisha Rattu and carried by the following vote:

AYES: Banales, Killings, Scales-Preston, White
NOES: Craft

On Motion by Mayor Craft, seconded by Member White to appoint Deyanel Maldonado and carried unanimously.

14. Adoption of a City Council Resolution Amending the Policies and Procedures for City Council

On Motion by Mayor Craft, seconded by Vice-Mayor White to adopt with the edit to the section on Council Request for Future Agenda Items and striking all but the first sentence of the second paragraph, and carried unanimously.

15. Adoption of a City Council Resolution Approving Commercial Cannabis Permit Operating Agreement Between the City and Shryne Pittsburg LLC

On Motion by Vice-Mayor White, seconded by Member Banales and carried by the following vote:

AYES: Banales, Scales-Preston, White, Craft
NOES: Killings

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

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 Banales, seconded by Member Scales-Preston to adopt and carried unanimously.

16. Minutes of November 1, 2021

17. Adoption of a City Council Resolution Authorizing the Vacation of 343 square feet of Right-of-Way on West Leland Road

18. Receive and File the Treasurer's Report for the Quarter Ending September 30, 2021
19. Adoption of a City Council Resolution to Allocate Funds and Approve a Purchase Agreement for Storage and Seismic Safety Equipment for Project 3119, Police Evidence and Intake Room Improvements Project
20. Adoption of a City Council Resolution to Amend Staffing Allocation in the Police Department
21. Adoption of a City Council Resolution to Allocate Funds and Authorize Execution of the First Amendment to the On-Call Civil Engineer Consulting Services Agreement with MNS Engineers, Inc.
22. Adoption of a City Council Resolution Authorizing the City Manager to Execute a First Amendment to the Agreement with Brezack and Associates Planning for Contract Planning Services
23. Adoption of a City Council Resolution to Approve an Extension to the Freeway Security Network Project
24. Adoption of a City Council Resolution Approving a Contract with Government Finance Officers Association for Enterprise Resource Planning Advisory Services
25. Adoption of a City Council Resolution Approving a Consulting Services Agreement Between the City of Pittsburg and NHA Advisors LLC

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 9:49 P.M. to November 29, 2021.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

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CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 7:54 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 Banales, seconded by Vice-Chair White to adopt and carried unanimously.

6. Minutes of August 16, 2021, October 4, 2021, and November 1, 2021
7. Disbursement Lists of July 31, 2021, August 31, 2021 and September 30, 2021
8. Adoption of a Housing Authority Resolution Establishing an Interest-Bearing Money Market Account to Serve as Collateral for a Housing Authority Line of Credit.

9. Adoption of a Housing Authority Resolution Authorizing Execution of an Agreement Between the Housing Authority and Yardi Systems, Inc. for Procurement of a Voyager SaaS Select Software

HOUSING AUTHORITY MEMBER REMARKS

Member Floyd thanked the District Attorney for her review of services and in particular the awareness of the cameras on Highway 4 and their impact.

Member Herring asked for information on the community court.

ADJOURNMENT

The Housing Authority was adjourned at 7:57 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary