

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

**DATE:** November 18, 2019

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

**CITY COUNCIL.AGENCY MEMBERS**

Juan Antonio Banales, Mayor/Chair  
Jelani Killings, Vice-Mayor/Chair Council/Agency Member  
Marilyn Craft, Council/Agency Member  
Holland Barrett White, Council/Agency Member  
Shanelle Scales-Preston, 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 Banales 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 in Closed Session at 6:04 P.M. for the following items:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE PITTSBURG ARTS AND COMMUNITY FOUNDATION; Initiation of potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

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

Property: 51 Marina Blvd. (APN 085-030-006); Agency Negotiator: Garrett Evans and Fritz McKinley; Negotiating Parties: Dietrick Burks; Under Negotiation: Both price and terms of payment

Property: APN 085-108-001; Agency Negotiator: Garrett Evans, Fritz McKinley and Jordan Davis; Negotiating Parties: Amal Mohammed Abu-Safieh I; Under Negotiation: Both price and terms of payment

Property: APN 085-108-011; Agency Negotiator: Garrett Evans, Fritz McKinley and Jordan Davis; Negotiating Parties: Property Upsurge LLC; Under Negotiation: Both price and terms of payment

Property: APN 085-108-009; Agency Negotiator: Garrett Evans, Fritz McKinley and Jordan Davis; Negotiating Parties: Carol Gallagher TRE; Under Negotiation: Both price and terms of payment

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

### **ROLL CALL**

All Members were present.

### **PLEDGE OF ALLEGIANCE**

Chief Addington led the Pledge of Allegiance.

### **PROCLAMATIONS**

#### 3. Small Business Saturday

The proclamation will be sent to the requester: Women Impacting Public Policy.

#### 4. Encouraging Autonomous and Smart City Innovation and Testing as a Public Safety and Economic Development Initiative

Matt Kelly of Contra Costa Transportation Authority accepted the proclamation.

### **PRESENTATIONS**

#### 5. Homeless Awareness Month

Lavonna Martin of Contra Costa Health Services presented the County's programs for homeless. She also accepted a proclamation for Homeless Awareness Month.

#### 6. Contra Costa County Fire Protection District Update

Mick Quesada, Assistant Chief of Support Services with the Fire Protection District, gave an overview of the services provided.

### **CITY MANAGER REPORTS/REMARKS**

Assistant City Manager McKinley announced upcoming events.

### **CITIZENS REMARKS**

Bruce Ohlson, Pittsburg, speaking to the Proclamation for Smart City Innovation, noted the statistics regarding bicyclists vs. motorists and voiced his concern with self-driving vehicles.

Durie Foster, Pittsburg, thanked the Council for appointing Mr. Croskey to the Planning Commission. He also asked the Council to denounce former County Clerk Canciamilla for his unlawful behavior. He also believed there was a disconnect regarding the homeless situation between the local police department and the County's programs.

## **PITTSBURG POWER COMPANY PUBLIC HEARING**

9. Adoption of a Pittsburg Power Company Governing Board Resolution Adopting the Wildfire Mitigation Plan and Verifying Compliance with State Law

On Motion by Vice-Chair Killings, seconded by Member Craft to adopt, and carried unanimously.

## **CITY COUNCIL CONSIDERATION**

10. Adoption by Minute Order of a City Council Recess for Winter Months

On Motion by Vice-Mayor Killings, seconded by Member Scales-Preston to recess the meeting of January 6, 2020 and carried unanimously.

11. Adoption of a City Council Resolution Allocating Funding and Approving the Capital Improvement Program for Fiscal Years 2019/20 Through 2023/24

On Motion by Vice-Mayor Killings, seconded by Member Craft to continue the item to the meeting of December 16, 2019 and carried unanimously.

## **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 AND SUCCESSOR AGENCY CONSENT CALENDAR**

Durie Foster, Pittsburg, questioned Keller Canyon Mitigation Funds being used for City recreation programs, particularly at the Senior Center.

On Motion by Member Craft, seconded by Vice-Mayor/Chair Killings to adopt and carried unanimously.

12. Minutes of November 4, 2019

13. Adoption of a Pittsburg Power Company Resolution Approving the Conduit Lease Agreement between Pittsburg Power Company and Inyo Networks LLC

14. Adoption of a City Council Resolution Accepting Property from the Successor Agency for the Redevelopment Agency of the City of Pittsburg for Public Purpose

15. Adoption of a City Council Resolution to Accept Grant Funds from Keller Canyon Mitigation Fund for Fiscal Year 2019-20 Recreation Programs

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

17. Adoption of Nine City Council Resolutions to Find Developers in Compliance with

their Respective Development Agreements for: Southwest (San Marco), Garaventa, Tuscany Meadows, Liberty, Trans Bay Cable, Edgewater, Belle Harbor (Waterstone), Sky Ranch II, and Montreux

18. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of State of California Office of Traffic Safety Grant Funds for the Selective Traffic Enforcement Program

### **COUNCIL REQUEST FOR FUTURE AGENDA ITEMS**

There were no Council requests for future agenda items.

### **COUNCIL MEMBER REPORTS AND REMARKS**

Member Craft stated she would be taking a leave of absence beginning immediately through February as she will be undergoing a surgical procedure. At the Veterans Day ceremony, she connected with a former shoeshine person and has a video for staff with information on Camp Stoneman.

Mayor Banales wished Member Craft a speedy recovery.

Vice-Mayor Killings thanked the veteran community at the Veterans Day events.

Member White stated his good wishes for a speedy recovery for Member Craft.

### **ADJOURNMENT**

The City Council meeting was adjourned at 8:20 P.M. to December 2, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG  
HOUSING AUTHORITY MEETING MINUTES**

**DATE:** November 18, 2019

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**CALL TO ORDER**

Chair Banales called the meeting of the Housing Authority to order at 7:51 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 Floyd, seconded by Member Herring to adopt and carried unanimously.

7. Minutes of October 14, 2019
8. Disbursement List of October 31, 2019

**HOUSING AUTHORITY MEMBER REMARKS**

There were no Housing Authority Member remarks.

**ADJOURNMENT**

The Housing Authority was adjourned at 7:52 P.M. to December 16, 2019.

Respectfully submitted,

Alice E. Evenson, Secretary