

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

DATE: November 1, 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 1, 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 7:01 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening in Closed Session at 6:05 P.M. for the following items:

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

Property: Montezuma Street (APN 085-020-004): Negotiators for City: Garrett Evans, Maria Aliotti; Negotiating Parties: Frank Macaluso, as Trustee of the Frank P. Macaluso 2015 Living Trust, U/A dated October 19, 2015; 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

ROLL CALL

Vice-Mayor White was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATION

3. Veterans Day

PRESENTATION

4. Homeless Shower Program

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

CONSIDERATION

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

On Motion by Member Craft, seconded by Member Scales-Preston to adopt and carried by the following vote:

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

6. Adoption of a City Council Resolution to Authorize the City Manager to Execute an Amendment to the Master Services Agreement with OpenCounter Enterprises Inc.

On Motion by Member Banales, seconded by Member Killings to adopt and carried by the following vote:

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

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

On Motion by Member, seconded by Member Scales-Preston to recess January 3, 2022 and carried by the following vote:

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

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 Killings, seconded by Member Scales-Preston to adopt and carried by the following vote:

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

8. Minutes of October 18, 2021

9. Adoption of a City Council Resolution to Amend Management Group and Senior Executive Team Salary and Benefit Schedules

10. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Employees in the Pittsburgh Police Officers' Association for the Period July 1, 2021–June 30, 2022

11. Adoption of Ordinances Amending Title 18 of the Pittsburgh Municipal Code Related to Large Family Daycares, Vehicle Parking Requirements, and Other Miscellaneous Text Amendments

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Member Scales-Preston thanked staff for their work in organizing the Naturalization ceremony in the City. She also thanked Member Banales for championing the Digital Office for New Americans Center when he was Mayor. She attended The Spoken Word at Pittsburgh High School. She also attended the special ceremony tribute for Danyelle Luckey by the Fallen Soldiers Northwest – Memorial Torch Motorcycle Ride.

Member Banales thanked staff for coordinating the Naturalization ceremony.

Mayor Craft stated she and Member Scales-Preston along with Member Banales attended the Naturalization ceremony for 25 new Americans, 6 of whom were Pittsburg residents. She also attended The Spoken Word at Pittsburg High School, the City's Trick or Treat event, and the Danyelle Luckey tribute.

ADJOURNMENT

The City Council adjourned at 8:26 P.M. to November 15, 2021.

Respectfully submitted,

Alice E. Evenson, City Clerk