

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

DATE: January 17, 2023

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

CITY COUNCIL/AGENCY MEMBERS

Shanelle Scales-Preston, Mayor/Chair
Juan Antonio Banales, Vice-Mayor/Chair
Jelani Killings, Council/Agency Member
Dionne Adams, Council/Agency Member
Angelica Lopez, 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 Scales-Preston called the regular meeting to order at 7:04 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA, after convening at 6:00 P.M. in Closed Session for the following items:

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Section 54956.9(d)(1):

Save Mount Diablo v. City of Pittsburg et al., Contra Costa County Superior Court case no. CIVMSN21-0462

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

Property: 406 Travis Ct. (085-260-063); Housing Authority negotiators: Garrett Evans and Maria Aliotti; Negotiating Parties: Estate of Marla Harrison; Under Negotiation: Price and terms of payment

Member Lopez arrived at 6:20 P.M. for Closed Session.

City Attorney Mooney stated Item 2 was not discussed and that item would be brought forward at a future meeting. There was no reportable action taken in Closed Session.

ROLL CALL

Member Banales was absent and excused.

PLEDGE OF ALLEGIANCE

Chief Albanese led the Pledge of Allegiance.

PROCLAMATIONS

3. Martin Luther King Day
4. Human Trafficking Awareness Month
5. Retirement

CITY MANAGER REPORTS/REMARKS

City Manager Evans gave an update on upcoming City events.

PUBLIC COMMENTS

Dan Rhoiel, Pittsburg, addressed the Council on his concerns.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC HEARING

9. Adoption of a City Council Resolution to Approve Revisions to the Marina and Recreation Master Fee Schedule

On Motion by Member Floyd, seconded by Member Herring, to adopt and carried by the following vote:

AYES: Adams, Killings, Lopez, Scales-Preston
ABSENT: Banales

CONSIDERATION

10. Adoption of a City Council Resolution to Adopt the Updated City Standard Specifications and Standard Details and Authorize the City Engineer to Execute Amendments

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

AYES: Adams, Killings, Lopez, Scales-Preston
ABSENT: Banales

11. Adoption by Minute Order of Council Member Committee Assignments for 2022, and Confirmation of Posting of FPPC Form 806 "Agency Report of Public Official Appointments"

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

AYES: Adams, Killings, Lopez, Scales-Preston
ABSENT: Banales

12. Adoption of a City Council Resolution Accepting Metropolitan Transportation Commission Allocation of FY 2022-23 Transportation Development Act, Article 3, Pedestrian/Bicycle Project Grant Funding for Project 2050—Safe Routes to School

On Motion by Member Lopez, seconded by Member Adams to approve and carried by the following vote:

AYES: Adams, Killings, Lopez, Scales-Preston
ABSENT: Banales

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

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

Bruce Ohlson, Pittsburg, commented on Item 27.

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

AYES: Adams, Killings, Lopez, Scales-Preston
ABSENT: Banales

13. Minutes of December 12, 2022

14. Adoption of a Pittsburg Power Company Resolution Approving the Addition of Robertson-Bryan, Inc. to the “On-Call” Professional Services List

15. Adoption of a Pittsburg Power Company Resolution to Authorize the Executive Director to Extend the Term of the Full Load Service Contract with Western Area Power Administration

16. Adoption of a Pittsburg Power Company Resolution to Authorize the Executive Director to Extend the Term of the Scheduling Coordinator Services Contract with Western Area Power Administration

17. Adoption of a Pittsburg Power Resolution to Approve the Revised 2021 Power Content Label

18. Adoption of a Successor Agency Minute Order Approving the July 1, 2023 – June 30, 2024 Recognized Obligation Payment Schedule

19. Adoption of a City Council Resolution Authorizing the City Manager to Execute a Site Lease Agreement with DISH Wireless, LLC
20. Adoption of a City Council Resolution Allocating Funds to Reimburse Seecon Financial & Construction Co., Inc. for Infrastructure Costs incurred Related to Community Facilities District 2009-01, San Marco ("CFD 2009-01)
21. Adoption of an Ordinance Amending Title 2 of the Pittsburg Municipal Code Title 2 Regarding City Commissions
22. Adoption of a City Council Resolution Establishing a Digital Signature Policy
23. Adoption of a City Council Resolution Allocating ARPA Funds and Approving a Consultant Agreement for an Infrastructure Needs Assessment for Project 1800—Citywide Alternative Fuel Infrastructure and Fleet Vehicle Upgrades
24. Adoption of a City Council Resolution to Accept Project 5063, Bodega Drive Water System Loop Project as Complete and Authorize the City Engineer to File a Notice of Completion
25. Adoption of a City Council Resolution Making Findings in Support of Continuing to Hold Public Subcommittee Meetings by Teleconference Pursuant to California Government Code Section 54953(e)
26. Adoption of an Ordinance to Rescind and Amend Pittsburg Municipal Code Title 15, "Buildings and Construction," to Adopt by Reference the 2022 California Building Code, Residential Code, Electrical Code, Fire Code, Mechanical Code, Plumbing Code, Historical Building Code, Green Building Standards Code, Existing Building Code and Energy Code with State of California and Local Amendments
27. Adoption of a City Council Resolution to Authorizing the Execution of a Design Consultant Services Agreement for Project 2038—HSIP 10 Citywide Roadway Improvements
28. Adoption of a City Council Resolution Allocating FY 2022-23 Measure M Sales Tax Funds to Park and Street Maintenance Projects

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Member Killings wished everyone a Happy New Year and thanked City staff for working through the winter storm.

Mayor Scales-Preston also thanked City staff and noted they went above and beyond during the recent storms. She also attended the NAACP breakfast at Martin Luther King Jr. Junior High School and celebrated with Souljas as well in a rally at City Hall.

ADJOURNMENT

The City Council adjourned at 8:13 P.M. to February 6, 2023.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: January 17, 2023

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

CITY COUNCIL.AGENCY MEMBERS

Holland Barrett White, Mayor/Chair
Shanelle Scales-Preston, 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

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)

CALL TO ORDER

Chair Scales-Preston called the meeting of the Housing Authority to order at 7:26 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Banales was absent and excused.

CONSIDERATION

6. Adoption of a Housing Authority Resolution Approving the 2023 Utility Allowance Schedule

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

AYES: Adams, Floyd, Herring, Killings, Lopez, Scales-Preston
ABSENT: Banales

CONSENT CALENDAR

On Motion by Member Floyd, seconded by Member Herring, to adopt and carried by the following vote:

AYES: Adams, Floyd, Herring, Killings, Lopez, Scales-Preston
ABSENT: Banales

7. Minutes of September 19, 2022
8. Disbursement Lists of July 31, 2022, August 31, 2022, and September 30, 2022

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:34 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary