

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

DATE: November 6, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwayne "Pete" Longmire, Vice-Mayor/Chair
Sal Evola, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Michelle King, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

Mayor Craft called the meeting of the City Council to order at 7:19 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:

Special Closed Session Only Meeting:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Nevarez v. City of Pittsburg, U.S. District Court, Northern District of CA, Case No. 3:17-cv-02791-CRB

Originally Scheduled Closed Session:

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

Property: 14 Alturas; Negotiators for the City: Joe Sbranti and Maria Aliotti;
Negotiating Parties: BARIC Services LLC; Under negotiation: both price and terms of payment

Property: 16, 45, 70, and 78 Alturas; Negotiators for the Successor Agency: Joe Sbranti and Maria Aliotti; Negotiating Parties: BARIC Services LLC; Under negotiation: both price and terms of payment

Property: 345, 172, and 463 W. 10th Street, 1062 Beacon Street, 242 Diane Avenue, and 2111 Marsh Avenue; Negotiating Parties for the Successor Agency: Joe Sbranti and Maria Aliotti; Negotiating Parties: Galloway Properties LLC; Under negotiation: both price

and terms of payment

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Genon Energy, Inc. Chapter 11, US Bankruptcy Court for the Southern District of Texas, Houston Division, Case No. 17-33695(DRJ)

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957):

City Attorney
City Manager

Mayor Craft stated that in Closed Session, the Council unanimously voted to authorize legal counsel to file a cross-complaint as to a co-defendant in Nevarez vs. City of Pittsburg.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITY MANAGER REPORTS/REMARKS

City Manager Sbranti announced upcoming events throughout the City for the holidays.

CITIZENS REMARKS

David Arneson, Danville, on behalf of the developer for a project on Alturas Avenue, questioned the scheduling update for the project.

Ron Leone, Concord, announced he was running for County School Superintendent.

Jim Huntze, Contra Costa Fire Battalion Chief, gave a brief update on recent activities.

Corrine Clark, Pittsburg, announced the opening of a Montessori School startup in the City of Pittsburg.

PUBLIC HEARING

6. Adoption of a City Council Resolution to Amend Water Rates

Mayor Craft opened the Public Hearing.

Pat Byrne, Pittsburg, suggested a possible system whereby water bills could be spread out in a balanced payment plan which would help users during high usage times.

There being no one to speak further to the item, the Public Hearing remains open until January 16, 2018.

CONFLICT OF INTEREST STATEMENT

Mayor Craft stated she would recuse herself from Item 8 due to her financial interest.

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

On motion by Member Evola, seconded by Member Banales, to adopt and carried unanimously.

7. Minutes of November 6, 2017
8. Adoption of a Resolution Authorizing an Application to the Environmental Protection Agency for Job Training Funds for the Benefit of Future Build
9. Adoption of Four City Council Resolutions to Find Developers in Compliance with their Respective Development Agreements for: San Marco, Trans Bay Cable, Greystone Place, and Belle Harbor
10. Adoption of a City Council Resolution to Approve a Reclassification
11. Adoption of a City Council Resolution to Authorize Agreement with Teamsters Local Union No. 856 Health and Welfare Trust Fund
12. Adoption of an Ordinance to Reauthorize Section 5.30.040 of the Pittsburg Municipal Code Imposing a Public, Educational, and Government (PEG) Fee on State Cable Franchisees Operating Within the City
13. Receive and File the Treasurer's Report for the Quarter Ending September 30, 2017
14. Adoption of a City Council Resolution to Accept Grant Funds from Keller Canyon Mitigation Fund for Recreation Programs
15. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Employees in the Pittsburg Police Managers Group for the Period July 1, 2017–June 30, 2020

COUNCIL MEMBER REPORTS/REMARKS

Member Killings participated in the building of the new play structure at City Park as well as painting and general cleanup of the area. He thanked Kaboom, First Five, Kaiser

Permanente and City staff involved. He also commented on the Youth Empowerment Group that was assembled in City Hall today.

Mayor Craft also commented on the Youth Empowerment Group kick-off meeting and looked forward to more successful exchanges with Pittsburg youth.

ADJOURNMENT

The City Council meeting was adjourned at 7:50 P.M. to December 4, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: November 20, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwaine "Pete" Longmire, Vice-Mayor/Chair Member
Sal Evola, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Michelle King, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 7:29 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 Vice-Chair Longmire, seconded by Member Killings, to adopt and carried unanimously.

4. Minutes of October 16, 2017
5. Disbursement List of October 31, 2017

ADJOURNMENT

The Housing Authority was adjourned at 7:30 P.M. to December 18, 2017.

Respectfully submitted,

Alice E. Evenson, Secretary