

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

DATE: December 16, 2019

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

CITY COUNCIL.AGENCY MEMBERS

Jelani Killings, Mayor/Chair
Marilyn Craft, Vice-Mayor/Chair
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, 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 Killings called the meeting of the City Council to order at 7:12 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:00 P.M. for a Comprehensive User Fee Study presentation, and in Closed Session at 6:00 P.M. for the following items:

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

Property: 610-690 Railroad Avenue (APN 085-390-077); Successor Agency Negotiator: Garrett Evans and Maria Aliotti; Negotiating Parties: Global Resources Trading LLC; Under Negotiation: Both price and terms of payment

Property: 351 Railroad Avenue (APN 085-108-004); Agency Negotiator: Garrett Evans and Janis Glover; Negotiating Parties: Tommy Thomas; Under Negotiation: Both price and terms of payment

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Section 54957):

City Manager

Prior to Closed Session, Wolfgang Croskey – representing Global Resources Trading LLC – addressed the City Council to see if any clarification was needed.

ROLL CALL

Member Craft is on medical leave. All others were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATIONS

3. Praxair 60th Anniversary

Maria Aliotti accepted the proclamation for Praxair.

The Mayor stated he will be recognizing one person and one organization at each meeting who Inspire Pittsburg during his tenure.

4. Inspire Pittsburg: People Who Care (PWC)

There was no one to receive the proclamation.

5. Inspire Pittsburg: Dorothy Mallari

Dorothy Mallari accepted the proclamation.

PRESENTATIONS

6. Measure M Citizens Oversight Committee Update

The update was presented by Greg Logaburn on behalf of the Committee.

7. Envision Pittsburg - General Plan Update Status

Ben Ritchie, from De Novo Planning Group, gave the General Plan Update status.

CITY MANAGER REPORTS/REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Edward Disibio, Pittsburg, commented on mistreatment by the Police Department.

Siu Ling, Pittsburg, commented on the success of the Big Chill ice rink.

COMMITTEE REPORTS

Mayor Killings reported he attended the Mayors Conference, the 2x2 School District committee meeting, and the Economic Development/Waterfront subcommittee meeting.

CONSIDERATION

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

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

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

11. Adoption of a Minute Order to Initiate a Study to Amend the Railroad Avenue Specific Plan in Order to Allow Additional Office Uses within the Civic Center Sub-Area

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

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

12. Adoption of a City Council Resolution to Authorize the Use of General Fund Excess Reserves and Appropriate Funds for Loveridge Road Pavement Improvements

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

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

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

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

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

13. Minutes of November 18, 2019 and December 2, 2019
14. Adoption of a Pittsburg Power Company Resolution Accepting a \$40,000 Grant from the Y & H Soda Foundation and Increasing the Instructional Budget of the Future Build Program
15. Receive and File the Southwest Pittsburg Geological Hazard Abatement District II Annual Pre-Winter Inspection Report 2019
16. Adoption by Minute Order of Council Member Committee Assignments for 2020
17. Receive and File the Treasurer's Report for the Quarter Ending September 30,

2019

18. Adoption of a City Council Resolution Accepting the Plans and Specifications and Authorizing Award of Contract 2019-03, 2019/2020 CDBG ADA Curb Ramp Installation Project
19. Adoption of a City Council Resolution Approving a Consultant Agreement for Design of Contract 2018-03, BART Pedestrian and Bicycle Connectivity Project
20. Receive and File the Measure M Citizens Oversight Committee Report – Final Fiscal Year 2018-19 usage and Excess Carryforward to Fiscal Year 2019-20
21. Receive and File Staff's Report on the Review of Development Impact Fees Received by the City of Pittsburgh that are Subject to AB 1600 Reporting Requirements
22. Adoption of a City Council Resolution to Accept Contract 2019-02, East 14th Street Waterline Relocation Project as Complete and Authorize the City Engineer to File a Notice of Completion
23. Adoption of a City Council Resolution Approving the Fourth Amendment to the Exclusive Negotiating Rights Agreement (ENRA) with Discovery Builders, Inc., for a Single-Family Residential Development at Stoneman Park
24. Receive and File the Comprehensive Annual Financial Report ("CAFR") for the Fiscal Year Ended June 30, 2019, the Report to the City Council and Management for the Year Ended June 30, 2019, and Other Miscellaneous Audit Reports

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Member Banales asked that a standing transportation committee be formed to discuss all transportation issues in the City and regionally.

On Motion by Member Banales, seconded by Member White to approve for a future agenda and carried by the following vote:

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

COUNCIL MEMBER REPORTS AND REMARKS

Member Scales-Preston thanked staff for all the work putting together the parade. She also thanked PAL for the skating excursion that included lunch and cookies.

Member White thanked staff for the parade, and PACF for the small business art gathering.

Mayor Killings thanked everyone for a great year and was excited about the energy on the Council as well as staff and noted the tone was set for the next decade.

Mayor Killings stated there was no reportable action taken in Closed Session regarding Item 1. The City Council re-convened in Closed Session at 8:10 P.M. to continue with Item 2.

ADJOURNMENT

The City Council meeting was adjourned at 8:50 P.M. to January 21, 2020.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: December 16, 2019

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

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CALL TO ORDER

Chair Killings called the meeting of the Housing Authority to order at 7:44 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Craft was absent and excused.

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 7:45 P.M. to January 21, 2020.

Respectfully submitted,

Alice E. Evenson, Secretary