

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

DATE: December 20, 2021

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)

This meeting was held in compliance with California Government Code Section 54953(e)(2), which was added by Assembly Bill 361 which became effective Oct. 1, 2021, pursuant to the Governor's Executive Order N-15-21. On November 29, 2021, the City Council authorized hybrid meetings of the City Council and Commissions upon findings made in Resolution 21-13997 as required by state law. In addition, all Boards authorized teleconferenced meetings. City Council Members/Board Members/Commissioners and appropriate staff will be participating in person in the Council Chamber. The Public will continue virtual participation via Zoom. Pursuant to Government Code Section 54953(e)(3), the Council/Board/Commission authorization is effective for 30 days and may be extended every 30 days if the Council/Board/Commission makes required findings.

Mayor White 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 6:00 P.M. for the following items:

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

Property: Southwest corner of Center Drive and Railroad Avenue (APN 086-100-045): Negotiators for the City of Pittsburg: Garrett Evans, Maria Aliotti; Negotiating Parties: Stay Cal Pittsburg, LLC; Under Negotiation: both price and terms of payment

2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell, Charles Sakai, Sloan Sakai Yeung & Wong LLP

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

Members Craft and Scales-Preston were absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION

3. Quarterly Overview of Use of Force by Law Enforcement Personnel and Overview of Internal Affairs Investigations

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

Member Banales attended the Finance Subcommittee meeting.

COMBINED CITY COUNCIL AND PITTSBURG ARTS AND COMMUNITY FOUNDATION CONSIDERATION

7. 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 Killings, seconded by Member Banales to adopt and carried by the following vote:

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

8. Adoption of a City Council Resolution Approving, Allocating Funding and Authorizing Execution of a Consulting Services Agreement for Project 3334, Broadcast System Upgrade Project

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

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

9. Adoption of a PACF and City Council Resolution Approving a Sublease Agreement between the Pittsburg Arts and Community Foundation, Inc. and DVWB, LLC for 51 Marina Blvd, Suite C

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

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

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

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

10. Minutes of November 15, 2021, November 29, 2021 and December 6, 2021
11. Adoption of a Successor Agency Resolution Declaring 610 Railroad Avenue (APN 085-390-077) as Surplus Land
12. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System
13. Adoption of a City Council Resolution Approving the Continuation of the Contamination Recycling Fee for Mt. Diablo Resource Recovery
14. Receive and File Staff's Report on the Review of Development Impact Fees Received by the City of Pittsburg that are Subject to AB 1600 Reporting Requirements
15. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Employees in the Teamsters Union, Local 856 for the Period July 1, 2021, through June 30, 2022
16. Adoption of a City Council Resolution Authorizing the City Manager to Execute Settlement Participation Forms, California State-Subdivision Agreements And Request

Direct Payment In the Nationwide Opioid Litigation Settlement

17. Adoption of City Council Resolution to Approve the Purchase of a 2022 Peterbilt 548 Dump Truck
18. Adoption of a City Council Resolution Authorizing an Application to the California Department of Forestry and Fire Protection Urban Forest Management Grant Program for an Urban Forest Management Plan
19. Adoption of a City Council Resolution to Accept Project 5066, Water Treatment Plant Filter Gallery Valve Replacement Project as Complete and Authorize the City Engineer to File a Notice of Completion
20. Adoption of a City Council Resolution Authorizing an Application and Accepting a Grant from the State of California General Fund for Project 3333, California Theatre Marquee Project
21. Adoption of a City Council Resolution to Accept Project 4063, 2020/2021 CDBG ADA Curb Ramp Installation Project as Complete and Authorize the City Engineer to File a Notice of Completion
22. Adoption of City Council Resolution Authorizing City Manager to Execute Purchase Contract of New Fleet Vehicles
23. Adoption of a City Council Resolution Accepting the Plans and Specifications and Authorizing Award of Project 4065, 2021/2022 CDBG ADA Curb Ramp Installation Project
24. Adoption of an Ordinance Approving a Zoning Map Amendment for the Home2Suites Hotel Project, AP-20-1536 (GP, RZ, UP, DR)
25. Adoption of a Resolution Making Findings in Support of Continuing to Hold Public Meetings by Teleconference Pursuant to California Government Code Section 54953(e)

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

There were no Council Member remarks.

ADJOURNMENT

The City Council adjourned at 7:34 P.M. to January 18, 2022, *in memory of Christy Terry*.

Respectfully submitted,

Alice E. Evenson, City Clerk