

CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: January 21, 2020

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)

PLANNING COMMISSION APPEAL

The City Council called the meeting to order at 5:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA for a Planning Commission Appeal:

1. Appeal of the Planning Commission's Decision to Approve the Use Permit for Habibiz Smoke Shop, AP-19-1448 (UP).

The Appellant, Carla Valadez, noted there were already several smoke shops in the City, particularly in that corridor. She was most concerned with the proximity of parks and schools and the recent issues with vaping targeted at young people.

The following spoke in favor of denying the use permit:

Linda Rodriguez, Pittsburg

The following spoke in favor of the smoke shop:

Rohan Rathour, Pittsburg
Shakhash Pall, Pittsburg
Md Islam, Pittsburg

A petition was also presented with 145 people in favor of the smoke shop.

On Motion by Member Banales and seconded by Member White, to deny the appeal and approve the Use Permit with amended conditions, and adopted unanimously.

The City Council convened in Closed Session at 6:05 P.M. for the following items:

2. 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: 325-333 E. 10th Street (APN 085-182-010); Successor Agency Negotiator: Garrett Evans and Maria Aliotti; Negotiating Parties: Pierre Cheung; Under Negotiation: Both price and terms of payment

Property: 28 Petar Court (APN 087-081-007); Housing Authority Negotiator: Garrett Evans and Maria Aliotti; Negotiating Parties: Contra Costa County; Under Negotiation: Both price and terms of payment

Property: 3811 Chatworth Street (APN 087-393-005); Housing Authority Negotiator: Garrett Evans and Maria Aliotti; Negotiating Parties: Contra Costa County; Under Negotiation: Both price and terms of payment

3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2):

One (1) case

4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to Section 54956.9(d)(4):

One (1) case

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

City Manager

6. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Stacy Shell
Unrepresented employee: City Manager

City designated representatives: Garrett Evans, Stacy Shell, Fritz McKinley, Brad Farmer

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

Unrepresented employees: Management Group; Senior Executive Team

City Attorney Mooney advised the City Council met in Closed Session and authorized the initiation of litigation by a vote of 5-0. The action and details shall, once filed, be disclosed on inquiry consistent with the Brown Act and other relevant law. Also there are items that have not been addressed yet; those will be addressed after this meeting. Those items are 5 and 6.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATIONS

7. Inspire Pittsburg: Victor Galli

Victor Galli was present to receive the proclamation.

8. Inspire Pittsburg: The Pittsburg High School Marching Show Band

Band Director Jennifer Martinez and several members of the band were present to receive the proclamation.

9. Celebrating Martin Luther King Jr. Day

A member of the High School Black Student Union accepted the proclamation.

10. Human Trafficking Awareness Month

Jasmine Rodriguez of the Contra Costa County District Attorney's Office that works with the Pittsburg Police Department, accepted the proclamation.

CITY MANAGER REPORTS/REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Dianna Schepers, Pittsburg, noted that Pittsburg Community Theater won two categories at the Shellie Awards. She also announced upcoming shows.

Joanne Fanucchi, Pittsburg, addressed the Council with a request to agendaize Pittsburg's response regarding petcoke, similar to the resolution that Richmond recently adopted.

COMMITTEE REPORTS

Member Banales attended the Finance Subcommittee on January 13 where OPEB funding and the possibility of redirecting money from that fund to the 115 Trust was discussed. He also attended the Delta Diablo board meeting where they authorized a sewer main failure project in Antioch and waived bid requirements for that specific line. They were also provided a CIP update for infrastructure.

Vice-Mayor Craft attended the Sister City Committee today. It was recommended that there be no student trip to Japan in 2020. The committee will also review the policy to address items that are still viable as well as working with the School District as an active partner, and whether there are funds in place for the venture.

Member White attended the Economic Development Subcommittee. Hurdles businesses face when coming to the city and streamlining the approval process were discussed. The subcommittee reviewed 20 business walks that staff completed, discussed digital connectivity in underserved areas, and working with LMC to help foster a younger modern workforce.

Mayor Killings attended the Mayors Conference where the topic was regional housing needs and working with ABAG.

PUBLIC HEARING

14. Adoption of A City Council Resolution to Approve the Amended City Master Fee Schedule

Mayor Killings opened the Public Hearing.

Wolfgang Croskey, Pittsburg, requested fee reductions for commercial properties at gateways and along the Railroad Avenue corridor.

Mayor Killings announced the Public Hearing remains open and the item is continued to the meeting of February 3, 2020.

CONSIDERATION

15. Adoption of a City Council Resolution to Accept A Multipurpose Grant from the Environmental Protection Agency Brownfield Grant Program and Allocate the Grant Funds to the Waterfront Fund

Council Member Scales-Preston stated she would recuse herself from this item due to her employer. She left the dais at this time.

Joanne Fanucchi, Pittsburg, stated she was surprised to learn the EPA was giving out grants. She stated she believed not every cleanup was successful.

On Motion by Vice-Mayor Craft, seconded by Member Banales to adopt and carried by the following vote:

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

Council Member Scales-Preston returned to the dais at this time.

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

Joanne Fanucchi, Pittsburg, commented on Item 23. She was under the impression that the Tech Park was no longer a viable project.

On Motion by Vice-Mayor/Chair Craft, seconded by Member Banales to adopt and carried unanimously.

16. Minutes of December 16, 2019

17. Adoption of a Minute Order Approving the July 1, 2020 – June 30, 2021 Recognized Obligation Payment Schedule for the Successor Agency for the Redevelopment Agency of the City of Pittsburg

18. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System

19. Adoption of a City Council Resolution to Approve the Amendment One to the Memorandum of Understanding With Discovery Builders, Inc. for Stormwater Facility Credits

20. Adoption of a City Council Resolution Accepting a \$6,000 Grant from Contra Costa County for Census 2020 Outreach, Education and Awareness

21. Adoption of City Council Resolutions to Nominate a New Priority Production Area (PPA) and a New Priority Conservation Area (PCA) for Plan Bay Area 2050

22. Adoption of a City Council Resolution to Allocate Funds and Authorize the City Manager to Execute a Consultant Agreement with Nichols Consulting Engineers to Update the City's Stormwater Management Plan

23. Adoption of a City Council Resolution Authorizing the Second Amendment to a Consultant Service Agreement with JML Planning for the Pittsburg Technology Park Project

24. Adoption of a City Council Resolution Establishing the Maximum Number of Condominium Conversions for Calendar Year 2020

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

25. Adoption of a Minute Order Approving Creation of Standing Committee for City Infrastructure and Transportation

On Motion by Member Banales, seconded by Member Scales-Preston to disband the CIP committee, create a City Infrastructure and Transportation standing committee, and create a future agenda item to appoint two Council Members to serve on the committee once the Mayor and Vice-Mayor determined the most knowledgeable members to serve, and carried unanimously.

COUNCIL MEMBER REPORTS AND REMARKS

Mayor Craft noted she was pleased to be back after surgery for a brain tumor. She attended a workshop for elected women called She Ready. Member Scales-Preston was on the panel. They discussed voting rights for women, and particularly women of color who were not granted voting rights at the same time.

Member Scales-Preston welcomed Member Craft's return. She participated in the Martin Luther King event planning and thanked Greg Osorio and Souljahs for the event. The Black Student Union from Pittsburg High School and Antioch's Deer Valley High School were also involved.

Member White attended the MLK event at City Hall, the high school and junior high school.

Mayor Banales also welcomed Member Craft's return.

ADJOURNMENT

The City Council meeting adjourned at 8:43 P.M. to Closed Session to consider Items 5 and 6. The meeting was adjourned at 11:12 P.M. to January 21, 2020.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: January 21, 2020

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 7:43 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Herring was absent and excused.

CONSIDERATION

11. Adoption of a Housing Authority Resolution Approving the 2020 Utility Allowance Schedule

On motion by Member Floyd, seconded by Vice-Chair Craft to adopt and carried by the following vote:

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

CONSENT

On motion by Chair Craft, seconded by Member White to adopt and carried by the following vote:

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

12. Minutes of December 16, 2019
13. Disbursement List of December 31, 2019

HOUSING AUTHORITY MEMBER REMARKS

Member Floyd hoped the utility allowances would bring needed services to the community.

ADJOURNMENT

The Housing Authority was adjourned at 7:47 P.M. to January 21, 2020.

Respectfully submitted,

Alice E. Evenson, Secretary