

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

DATE: January 22, 2019

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

CITY COUNCIL/AGENCY MEMBERS

Juan Antonio Banales, Mayor/Chair
Jelani Killings, Vice-Mayor/Chair Council/Agency Member
Marilyn Craft, Council/Agency Member
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Garrett Evans, Acting City Manager/Executive Director
Donna Mooney, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

Mayor Banales 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 at 6:00 P.M. for Closed Session for the following items:

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

Property: 610 Railroad Avenue; Negotiators for PACF: Garrett Evans, Maria Aliotti, Janis Glover; Negotiating Parties: Tu Nguyen (CreAsian); Under Negotiation: both price and terms of payment

Property: 658 Central Avenue, 88 E. 6th Street #311, 145 W. 9th Street; Negotiators: Garrett Evans, Maria Aliotti; Negotiating Parties: Contra Costa County; Under Negotiation: both price and terms of payment

2. PUBLIC EMPLOYMENT (Pursuant to Section 54957):

City Manager

Mayor Banales stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PRESENTATION

Planning Commission Yearly Review

Planning Manager Kristin Pollot presented the Council with the Planning Commission's yearly activities and noted upcoming meetings on the General Plan Update.

CITIZENS REMARKS

Leatrice Toland, Pittsburg, stated she represents the homeless community. She is a student at LMC and is starting a homeless club. She and her daughter are both homeless and hoped the City could address the current housing problem.

Edward James Disibio spoke regarding his claim of harassment. He stated there has been no negotiating on the issues as no one has contacted him.

Bruce Ohlson, Pittsburg, was pleased to see at least 50 people leaving the Pittsburg Center eBART Station. He credited City staff for the project coming to fruition.

CITY MANAGER'S REMARKS

Acting City Manager Evans reported on upcoming events throughout the city.

CONSIDERATION

5. Successor Agency Minute Order Approving the July 1, 2019 – June 30, 2020 Recognized Obligation Payment Schedule

On Motion by Vice-Chair Killings, seconded by Member White to adopt and carried unanimously.

6. Adoption of a Successor Agency Resolution Approving a Cooperative Funding Agreement Between the East Bay Regional Park District and the Successor Agency for the Redevelopment Agency of the City of Pittsburg.

On Motion by Member White, seconded by Member Scales-Preston to adopt and carried unanimously.

7. Adoption of a City Council Resolution Establishing the Maximum Number of Condominium Conversions for Calendar Year 2019

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

8. Adoption of a City Council Resolution to Approve a Lease Agreement by the City of Pittsburg and Rocky's Deli, LLC at 1005 Center Drive

On Motion by Vice-Mayor Killings, seconded by Member White to adopt and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

On motion by Vice Mayor/Chair Killings, seconded by Member Scales-Preston to adopt the Consent Calendar without Item 10, and carried unanimously.

9. Minutes of December 10, 2018 and December 17, 2018

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

12. Adoption of an Ordinance Rezoning a 1.86-Acre Site for the Nazari Contractor Vehicle Storage Yard, AP-17-1301 (RZ, UP)

13. Adoption of a City Council Resolution to Approve a Reclassification

The following item was considered separately:

10. Adoption of a City Council Resolution Awarding a Consulting Services Agreement to Carahsoft Technology Corporation for Website Design and Services

On motion by Vice-Mayor Killings, seconded by Member White to adopt and carried unanimously.

COUNCIL MEMBER REPORTS/REMARKS

Member Craft thanked Reverend Osorio for organizing the Martin Luther King Day Walk and looked forward to Cesar Chavez Day events.

Member Scales-Preston reported she and Member White attended the League of California Cities New Council Members Academy in Sacramento.

Member White reported on attending the New Council Members Academy and noted that Acting City Manager Evans and City Attorney Mooney were in attendance as well. He also attended the Martin Luther King Day event and the 3rd Annual Women's March in Walnut Creek. He also noted that Council Members and staff are cognizant of what is happening at the Federal level and monitoring local impacts.

Vice-Mayor Killings attended the League of California Cities Policy Committee on Governance, Transparency and Labor Relations which he was appointed to.

Mayor Banales attended the Martin Luther King Day events, including the DOW event on January 15 which highlighted youth and included a poster and essay contest. He announced three of the winning posters were available to view in the lobby.

Member Craft also congratulated Member Scales-Preston for receiving the 2019 Community Service Award from DOW.

ADJOURNMENT

The City Council meeting was adjourned at 8:00 P.M. to February 4, 2019 ***in memory of Josie Torres.***

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: January 22, 2019

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

CITY COUNCIL/AGENCY MEMBERS

Juan Antonio Banales, Mayor/Chair
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APPOINTED OFFICIALS

Garrett Evans, Acting 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 Banales called the meeting of the Housing Authority to order at 7:19 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California, after convening at 6:00 P.M. for the following Closed Session Item:

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

Property: 658 Central Avenue, 88 E. 6th Street #311, 145 W. 9th Street; Negotiators: Garrett Evans, Maria Aliotti; Negotiating Parties: Contra Costa County; Under Negotiation: both price and terms of payment

Chair Banales stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present for Closed Session. Member Herring departed immediately after Closed Session for a family emergency.

CONSENT CALENDAR

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

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

3. Minutes of December 17, 2018
4. Disbursement List of December 31, 2018

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:20 P.M. to February 19, 2019.

Respectfully submitted,

Alice E. Evenson, Secretary