

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

DATE: February 16, 2021

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Holland Barrett White, Vice-Mayor/Chair
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, 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)

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for February 16, 2021 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

Mayor Craft called the meeting of the City Council to order at 7:21 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:04 P.M. for Closed Session for the following items:

LeAnne Thomas commented on Item 1.

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

Property: 2101 Railroad Avenue (APN 088-171-035); 75 Bliss Avenue (088-171-027); No Address (APN 088-171-037); and No address or APN (portion of northeast corner of Bliss Avenue and Harbor Street; Negotiator for the City of Pittsburg: Garrett Evans and Maria Aliotti; Negotiating Parties: Anton Development Company; 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

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

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

Number of cases: one

ROLL CALL

Member Banales was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATIONS

4. Black History Month

Mayor Craft read the proclamation for Black History Month.

5. African American Mental Health Awareness Week

Member Scales-Preston read the proclamation for African American Mental Health Awareness Week.

PRESENTATIONS

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

Chief Addington presented the quarterly statistics for the Police Department.

CITY MANAGER REPORTS/REMARKS

City Manager Evans gave an update on the COVID-19 health order for the City of Pittsburg.

PUBLIC COMMENTS

Comments were received from:

Nicole Terrell
LaJoyce Terrell

COMMITTEE REPORTS

Mayor Craft attended the Pittsburg Recognition Committee meeting.

Member Killings attended the Economic Development Subcommittee meeting.

Member Scales-Preston, along with the Mayor, attended the PACF Subcommittee meeting.

PUBLIC HEARING

10. Resolution Adopting the 2020 East Contra Costa Regional Fee Program Update report and Execute the Fourth Amendment of the East Contra Costa Regional Fee and Financing Authority Joint Powers Agreement

Mayor Craft opened the Public Hearing.

Comments were received from:

Bruce Ohlson

There being no one to speak further to the item, Mayor Craft closed the Public Hearing.

On Motion by Member Killings, seconded by Vice Mayor White to adopt and carried by the following vote:

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

CONSIDERATION

11. Adoption of a City Council Resolution Adopting the Pittsburg Moves Active Transportation Plan and Associated Initial Study – Mitigated Negative Declaration

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

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

Item 18 was removed from the Future Agenda Items and considered at this time.

18. Adoption of a City Council Resolution Authorizing the Formation of the Community Services Subcommittee

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

AYES: Killings, Scales-Preston, White, Craft

ABSENT: Banales

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest stated.

**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 Scales-Preston, seconded by Vice Mayor/Chair White to approve the Consent Calendar and carried by the following vote:

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

12. Minutes of January 19, 2021
13. Adoption of a Pittsburg Power Company Resolution Attesting the Veracity of the 2019 Power Content Label to the California Energy Commission
14. Adoption of a City Council Resolution to Accept Project 5064, SCADA Upgrade Project as Complete and Authorize the City Engineer to File a Notice of Completion
15. Adoption of a City Council Resolution Approving a Marina Dredge Project Management Agreement
16. Adoption of a City Council Resolution Authorizing Execution of an Agreement with DARKTRACE Limited for Procurement of an Enterprise Immune System for Citywide Usage
17. Receive and File the Treasurer's Report for the Quarter Ending December 31, 2020

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 11:00 P.M. to February 22, 2021.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: February 16, 2021

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

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CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 8:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Banales was absent and excused.

CONSENT

On motion by Member Floyd, seconded by Member Herring to adopt and carried by the following vote:

AYES: Killings, Scales-Preston, White, Craft

ABSENT: Banales

7. Minutes of September 21, 2020
8. Disbursement Lists of August 31, 2020, September 30, 2020, October 31, 2020, November 30, 2020, and December 31, 2020
9. Adoption of a Housing Authority Resolution Approving the 2021 Utility Allowance Schedule

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 8:02 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary

Closed Session

Le Anne Thomas 925-438-9633

Non-Agenda

Nicole Terrell 916-277-3537

LaJoyce Terrell 707-290-6035

Item No. 10

Bruce Ohlson 925-439-5848

Item No. 11

Bruce Ohlson 925-439-5848

meetingcomments

From: Le Anne Thomas <lthomas@antondev.com>
Sent: Tuesday, February 9, 2021 3:56 PM
To: meetingcomments
Cc: Alice Evenson
Subject: FOR PUBLIC COMMENT on 2/16/21 AGENDA ITEM 1

****External Sender: Use caution before opening links or attachments****

Alice,

Anton would like to speak on 2/16/2021 regarding Agenda Item 1, Conference with Real Property Negotiators, during the Public Comment period. Can you please send over the login information?

Thank you,

Le Anne Thomas, CCIM

Acquisitions Manager



1610 R Street, Suite 250, Sacramento, CA 95811

1676 N. California Blvd., Suite 250, Walnut Creek, CA 94596

o 916.438.9633

m 916.917.8301

LThomas@AntonDev.com

meetingcomments

From: Nicole Terrell <nicoleterrell90@gmail.com>
Sent: Monday, February 15, 2021 9:35 AM
To: meetingcomments
Subject: FOR PUBLIC COMMENT NON AGENDA

****External Sender: Use caution before opening links or attachments****

I would like to be placed in the queue for the 2/16/2021, Pittsburg City Council meeting. Thanks.

Nicole Terrell
(916)277-3537

meetingcomments

From: LaJoyce Terrell <lajoyceterrell@gmail.com>
Sent: Saturday, February 13, 2021 12:41 PM
To: meetingcomments
Subject: FOR PUBLIC COMMENTS-NON AGENDA ITEM

****External Sender: Use caution before opening links or attachments****

I would like to be placed in the queue for the 2/16/21, Pittsburg City Council meeting. I am looking forward to receiving the Zoom link. Thank you.

The Terrell Family
LaJoyce Terrell
[\(707\)290-6035](tel:(707)290-6035)

meetingcomments

From: Bruce Ole Ohlson <bruceoleohlson@hotmail.com>
Sent: Tuesday, February 16, 2021 8:53 AM
To: meetingcomments
Subject: For Public Comment Agenda Item 10 (2-16-21)

****External Sender: Use caution before opening links or attachments****

For Public Comment Agenda Item 10 (amendment to ECCRFFA)
City Council meeting of 2-16-21

Thank you,

~Ole

Bruce "Ole" Ohlson
Bike East Bay
Delta Pedalers Bicycle Club
Contra Costa Countywide Bicycle Advisory Committee
CCTA Bicycle & Pedestrian Advisory Committee
Caltrans District 4 Bicycle Advisory Committee
TRANSPLAN appointee to Highway 4 Integrated Corridor Management Study
Healthy and Livable Pittsburg Collaborative

meetingcomments

From: Bruce Ole Ohlson <bruceoleohlson@hotmail.com>
Sent: Tuesday, February 16, 2021 8:55 AM
To: meetingcomments
Subject: (2-16-21) For Public Comment Item 11

****External Sender: Use caution before opening links or attachments****

For Public Comment Item 11 (Active Transportation Plan)
At the February 16, 2021 Pittsburg City Council meeting.

Thank you,

~Ole

Bruce "Ole" Ohlson
Bike East Bay
Delta Pedalers Bicycle Club
Contra Costa Countywide Bicycle Advisory Committee
CCTA Bicycle & Pedestrian Advisory Committee
Caltrans District 4 Bicycle Advisory Committee
TRANSPLAN appointee to Highway 4 Integrated Corridor Management Study
Healthy and Livable Pittsburg Collaborative