

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

DATE: February 18, 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)

Mayor Killings 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 LABOR NEGOTIATORS Pursuant to Section 54957.6:

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

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

City Attorney Mooney stated there was no reportable action taken in Closed Session.

ROLL CALL

Member Scales-Preston was absent and excused.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATIONS

3. Inspire Pittsburg: Stefany Ramirez

Stefany Ramirez accepted the proclamation.

4. Inspire Pittsburg: Pittsburg Community Theatre

Members of the Pittsburg Community Theatre accepted the proclamation.

CITY MANAGER REPORTS/REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

There were no citizens remarks for items not on the agenda.

COMMITTEE REPORTS

Member Banales, along with Mayor Killings, attended the Finance Subcommittee meeting.

CONSIDERATION

6. By Minute Order, Select Commission Appointments to Vacancies on the Planning Commission and Community Advisory Commission

On Motion by Vice-Mayor Craft, seconded by Member White to re-appoint Patt Young to the Community Advisory Commission and carried by the following vote:

AYES: Banales, Craft, White, Killings

ABSENT: Scales-Preston

On Motion by Member White, seconded by Member Banales to appoint Karen Lewis to the Community Advisory Commission and carried by the following vote:

AYES: Banales, Craft, White, Killings

ABSENT: Scales-Preston

On Motion by Vice-Mayor Craft, seconded by Member White to appoint Candida Duperrior to the Community Advisory Commission and carried by the following vote:

AYES: Banales, Craft, White, Killings

ABSENT: Scales-Preston

Member Banales stated he reached out to Punita Bhasin, who had applied for the Community Advisory Commission, to see if she would be interested in the Planning Commission vacancy. She accepted.

On Motion by Member Banales, seconded by Member White to re-appoint James Coniglio and Sarah Foster to the Planning Commission, and to appoint Punita Bhasin to the Planning Commission and carried by the following vote:

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

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 Vice-Mayor/Chair Craft to adopt and carried by the following vote:

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

7. Minutes of February 3, 2020
8. Adoption of a Minute Order to Initiate a Study to Amend the General Plan Land Use Designation and Zoning Classification of City-Owned Land in Order to Allow for Development of an LED Billboard
9. Adoption of a City Council Resolution to Accept Contract 2018-15, Pittsburg Marina Basin II Maintenance Dredging Project as Complete and Authorize the City Engineer to File a Notice of Completion
10. Receive and File the Treasurer's Report for the Quarter Ending December 31, 2019

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REPORTS AND REMARKS

Member White thanked PACF and Karen Lewis for hosting The Love Games at the California Theatre. He also thanked PACF for the new art gallery and looked forward to its opening.

Vice Mayor Craft noted she has a block of tickets available for teens for the movie Harriet which will be shown at the California Theatre.

Mayor Killings attended the Day at the Museum event led by historian Vince Ferrante, followed by a tour of the Old Town area. He conducted a tour of City Hall for the RES Success group, serving disabled adults, and thanked the Police Department for the tour of the department. He also thanked the Police Department for the First Annual Blades and Badges Community Forum, helping build community relations.

ADJOURNMENT

The City Council meeting adjourned at 7:21 P.M. to March 2, 2020.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: February 18, 2020

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

CITY COUNCIL/AGENCY MEMBERS

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Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Killings called the meeting of the Housing Authority to order at 7:13 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Scales-Preston was absent and excused.

CONSENT

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

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

5. Minutes of January 21, 2020

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:14 P.M. to March 16, 2020.

Respectfully submitted,

Alice E. Evenson, Secretary