

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

DATE: February 19, 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, 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 7:03 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 4:30 P.M. for Commission Applicant Interviews, and at 4:40 P.M. for the following Closed Session:

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

Property: 1000 Center Drive (086-100-037): Negotiators for Successor Agency: Garrett Evans, Maria Aliotti; Negotiating Parties: Meadow Creek Group LLC; Under Negotiation: both price and terms of payment

Property: Civic Avenue (086-100-035): Negotiators for City: Garrett Evans, Maria Aliotti; Negotiating Parties: Meadow Creek Group LLC; Under Negotiation: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

One (1) Case

Mayor Banales stated there was no reportable action taken in Closed Session. Item 2 was continued to March 4, 2019.

A Goal Setting Session was held at 5:00 P.M. Departments spoke in the following order acknowledging their accomplishments for the last fiscal year, and goals for the upcoming fiscal year:

City Manager Introduction
City Clerk
Finance
Community Development (Engineering, Building, Planning, Planning Commission)
Public Works (Water/Sewer, Parks)
Pittsburg Power Company
Economic Development/Recreation, Community Advisory Commission (CAC)
Waterfront/Marina
Environmental Affairs
Successor Agency, Community Development Block Grant (CDBG), Housing Authority

The following departments will present their goals at another session on a date to be determined:

Human Resources
City Attorney
Police

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITIZENS REMARKS

Jonathan Bean, Antioch, extended an invitation to the Council to an elected official luncheon on Saturday 23 hosted by Lift Up Contra Costa.

Edward James Disibio, Pittsburg, has found the City in default in several instances and also thanked the City for some help he has been given.

CITY MANAGER'S REMARKS

City Manager Evans reported on upcoming events throughout the city.

PUBLIC HEARING

8. Introduction and Waive First Reading of an Ordinance Amending Title 2 of the Pittsburg Municipal Code to Approve Adding Chapter 2.13 Relating to City Attorney

Mayor Banales opened the Public Hearing. There being no one to speak to the item, Mayor Banales closed the Public Hearing.

On Motion by Member Killings, seconded by Member Craft to introduce and waive first reading of the ordinance and adopted unanimously.

9. Introduction and Waive First Reading of an Ordinance Amending Title 2 of the Pittsburg Municipal Code and Adoption of a City Council Resolution to Approve Revised Bylaws for City Commissions

City Manager Evans stated that staff has requested removal of this item to be presented at a later date. He suggested the Mayor open the Public Hearing in case anyone wanted to address the item.

Mayor Banales opened the Public Hearing. There being no one to speak to the item, Mayor Banales advised the Public Hearing remains open.

CONSIDERATION

10. Adoption of a City Council Resolution Approving a Purchase and Sale Agreement between Contra Costa County and the City of Pittsburg for Assessor Parcel Numbers 088-171-037 and 086-214-025 and of a Pittsburg Power Company Resolution Authorizing to Partially Fund the Acquisition

Member White recused himself from Items 11 and 12 due to his financial interest and his employer. He left the dais at this time.

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

AYES: Craft, Killings, Scales-Preston, Banales
ABSENT: White [Recused]

11. Adoption of a City Council Resolution Approving a Purchase and Sale Agreement between Contra Costa County and the City of Pittsburg for Assessor Parcel Numbers 088-171-037 and 086-214-025 and of a Pittsburg Power Company Resolution Authorizing to Partially Fund the Acquisition

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

AYES: Craft, Killings, Scales-Preston, Banales
ABSENT: White [Recused]

Member White returned to the dais at this time.

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

On Motion by Member Craft, seconded by Member White to appoint Zelda LeFrak-Belleci to the Library Commission and carried unanimously.

On Motion by Member Craft, seconded by Mayor Banales to appoint Chris Moreno to the Planning Commission and carried unanimously.

On Motion by Member White, seconded by Vice Mayor Killings to appoint Trinh Nguyen to the Planning Commission and carried unanimously.

On Motion by Mayor Banales, seconded by Member White to re-appoint Elissa Robinson to the Planning Commission and carried unanimously.

On Motion by Vice Mayor Killings, seconded by Mayor Banales to appoint Wolfgang Croskey to the Planning Commission and failed by the following vote:

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

On Motion by Member White, seconded by Member Craft to appoint Michael Caliguire to the Planning Commission and carried by the following vote:

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

On Motion by Member Scales-Preston, seconded by Mayor Banales to re-appoint Veronica Pope to the Community Advisory Commission and carried unanimously.

On Motion by Member Craft, seconded by Member White to appoint Ricky Mena to the Community Advisory Commission and carried unanimously.

On Motion by Member White, seconded by Member Craft to appoint Annette Ramirez to the Community Advisory Commission and carried unanimously.

On Motion by Vice Mayor Killings, seconded by Member White to appoint Arlene Kobata (aka Siu Ling) to the Community Advisory Commission and carried by the following vote:

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

PITTSBURG ARTS AND COMMUNITY FOUNDATION CONSIDERATION

13. Adoption Two Pittsburg Arts and Community Foundation Resolutions Approving the Termination Agreement Between the Pittsburg Arts and Community Foundation and Shelly Ha and Approving a Sublease Agreement Between the Pittsburg Arts and Community Foundation and Tu Nguyen and Kim Tran

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

14. Adoption Two Pittsburg Arts and Community Foundation Resolutions Approving the Termination Agreement Between the Pittsburg Arts and Community Foundation and Shelly Ha and Approving a Sublease Agreement Between the Pittsburg Arts and Community Foundation and Tu Nguyen and Kim Tran

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

City Manager Evans asked that Item 17 be removed from the Consent Calendar.

On motion by Member Craft, seconded by Member White to adopt the Consent Calendar without Item 17, and carried unanimously.

15. Minutes of January 26, 2019 and February 4, 2019

16. Receive and File the Treasurer's Report for the Quarter Ending December 31, 2018

17. Adoption of a City Council Resolution Accepting Contract 2017-06, Downtown Sidewalk Replacement Project as Complete and Authorizing the City Engineer to File a Notice of Completion

18. Adoption of a City Council Resolution to Approve Transfer of Marina and Waterfront Funds as of February 1, 2019 to the Marina Dredge Capital Improvement Project.

19. Adoption of a City Council Resolution to Amend Staffing Allocation in the Utility Billing Division

20. Adoption of a City Council Resolution to Amend the Salary Range of Utility Lineworker

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Killings attended the Cease Fire retreat where a more narrowed focus for the event will be introduced for East County. He also met with State Senator Glazer regarding local issues. He offered his assistance in any matters in the City.

ADJOURNMENT

The City Council meeting was adjourned at 7:39 P.M. to March 4, 2019.

The City Council resumed the Goals Workshop Session which recessed at 10:12 P.M. to be continued to another date.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: February 19, 2019

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

CITY COUNCIL/AGENCY MEMBERS

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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)

CALL TO ORDER

Chair Banales called the meeting of the Housing Authority to order at 7:11 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

All Members were present.

CONSENT CALENDAR

On motion by Member Killings, seconded by Member Herring to adopt and carried unanimously.

3. Minutes of January 22, 2019
4. Disbursement List of January 31, 2019
5. Adoption of a Housing Authority Resolution to Appoint Garrett Evans as Executive Director.
6. Adoption of a Housing Authority Resolution Authorizing Staff to Participate in an Auction and to Use Housing Successor Agency Fund Balance to Acquire Contra Costa County Tax Defaulted Properties.
7. Adoption of a Housing Authority Resolution Approving the 2019 Utility Allowance Schedule

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:22 P.M. to March 18, 2019.

Respectfully submitted,

Alice E. Evenson, Secretary