

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

DATE: February 20, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair
Sal Evola, Vice-Mayor/Chair
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, Council/Agency Member
Michelle Bond, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

Mayor Longmire called the meeting of the City Council to order at 8:06 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:00 P.M. for a Goal Setting Workshop.

Prior to Roll Call, the Mayor called for a moment of silence for the children of Stoneman Douglas High School in Florida that were killed on February 14, 2018.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATION

Black History Month

Members of the East County NAACP were in attendance to receive the proclamation.

Celebrating the Bicentennial of Frederick Douglass' Birth

Kevin McGary of the Douglas Leadership Institute accepted the proclamation. Mr. McGary also introduced local artist Tom Matousek and his portrait of Frederick Douglass.

CITIZENS REMARKS

Charles Smith, Pittsburg, thanked the Council for recognizing Frederick Douglass. He also requested Council adopt a resolution regarding the gun violence in Florida.

Mark Linde, Pittsburg, commended the Police Chief and Community Outreach Coordinator Baldazo for their interaction with the community on social media.

CITY MANAGER'S REMARKS

City Manager Sbranti stated there was nothing to report.

CITY COUNCIL MEETING

CONSIDERATION

3. By Minute Order, Select Commission Appointments to Vacancies on the Planning Commission, Community Advisory Commission, and Contra Costa Mosquito & Vector Control District

On motion by Vice Mayor Evola, seconded by Mayor Longmire, to appoint Mark Linde to the Planning Commission for the term that ends June 30, 2019, and carried unanimously.

On motion by Member Killings, seconded by Member Banales, to appoint Lamontay Marshall to the Community Advisory Commission for the term that ends June 30, 2019 and carried unanimously.

By virtue of recommendation, Richard Ainsley was re-appointed to the County's Mosquito & Vector Control Board for the term that ends February 16, 2022.

CONFLICT OF INTEREST STATEMENT

Member Craft stated she would recuse herself from the vote on Item 5 due to her financial interest.

COMBINED CITY COUNCIL, PITTSBURG POWER COMPANY, AND SUCCESSOR AGENCY CONSENT CALENDAR

On motion by Vice Mayor/Chair Evola, seconded by Member Banales, to adopt and carried unanimously.

4. Minutes of February 5, 2018

5. Adoption of a Pittsburg Power Company Resolution to Enter into a Contract with Contra Costa County Workforce Development Board for the Future Build's Cohort 13

6. Adoption of a City Council Resolution to Establish the 2018/2019 Annual Stormwater Utility Area Fee

7. Adoption of a City Council Resolution to Authorize Allocation of the State of California Highway Patrol Every Fifteen Minutes Program Contract
8. Adoption of a City Resolution to Approve the Second Amendment to the Lease By and Between City of Pittsburg and Contra Costa County Sheriff-Coroner at 340 Marina Boulevard
9. Adoption of a City Council Resolution Authorizing the City Manager to Execute a Professional Services Agreement for Community-wide Environmental Assessment Services
10. Receive and File the Treasurer's Report for the Quarter Ending December 31, 2017
11. Adoption of a City Council Resolution to Establish Salary Ranges for New Classifications
12. Adoption of a City Council Resolution to Allocate \$10,000 from the Los Medanos Community Healthcare District to the Bike Share Pilot Program
13. Adoption of an Ordinance Amending the Avila Road Overlay District in Order to Allow Limited Warehousing and Storage Uses, AP-17-1235 (RZ)
14. Adoption of a City Council Resolution Approving Speed Humps on Crestview Drive, Between West Leland Road and Frontage Road

COUNCIL MEMBER REPORTS/REMARKS

Member Craft commended staff for the presentation for the Goals Workshop.

The Council Convened to Closed Session for the following items at 8:38 P.M.

15. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Genon Energy, Inc. Chapter 11, US Bankruptcy Court for the Southern District of Texas, Houston Division, Case No. 17-33695(DRJ)

16. CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

Two (2) cases

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

Property: Center Drive (APNs 086-100-040 and 086-100-041); Negotiators: Joe Sbranti, Garrett Evans; Negotiating Parties: Garaventa Enterprises; Under negotiation: both price and terms of payment

Property: Broadway Avenue (APN 094-025-002); Negotiators: Joe Sbranti, Garrett Evans, Maria Aliotti; Negotiating Parties: Pacific West Communities; Under negotiation: both price and terms of payment

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

ADJOURNMENT

The City Council meeting was adjourned at 9:49 P.M. to March 5, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: February 20, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair Member
Sal Evola, Vice-Mayor/Chair
Member Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, Council/Agency Member
Michelle Bond, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Longmire called the meeting of the Housing Authority to order at 8:29 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 Banales, seconded by Member Killings to adopt and carried unanimously.

1. Minutes of January 16, 2018
2. Disbursement List of January 31, 2018

ADJOURNMENT

The Housing Authority was adjourned at 8:30 P.M. to March 19, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary