

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

DATE: February 21, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwayne "Pete" Longmire, Vice-Mayor/Chair Member
Sal Evola, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Michelle King, 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)

PLANNING COMMISSION APPEAL

1. Consideration of an Appeal of a Planning Commission Decision to Deny a One-Year Extension of Approval of a Use Permit and Design Review of Plans for Site Improvements for Marine Express, AP-12-864 (UP, DR)

Mayor Craft opened the Public Hearing.

James Brezack, representing the appellant, presented the request for the extension of the current use permit.

Randy Esch, appellant, noted the probable timeline for obtaining permits required by other agencies which has impacted the project.

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

On motion by Vice-Mayor Longmire, seconded by Member Killings to approve the appeal and approved by the following vote:

AYES: Banales, Killings, Longmire, Craft
ABSENT: Evola

ROLL CALL

Member Evola was absent and excused.

PLEDGE OF ALLEGIANCE

Chief Brian Addington led the Pledge of Allegiance.

CITY MANAGER REPORTS/REMARKS

City Engineer Fritz McKinley gave an update on recent flooding and mitigation throughout the City.

Assistant City Manager Garrett Evans announced upcoming events.

CITIZENS REMARKS

Judy Dawson, Bay Point, announced the Pittsburg Relay for Life kickoff meeting and invited everyone to join them for the Relay at City Hall on July 15 and 16.

Arturo Fernandez, Berkeley, stated he is a former resident of Pittsburg. He asked the Council to consider adopting legislation to designate Pittsburg a sanctuary city.

Wolfgang Croskey, Pittsburg, gave an update on real estate activities on vacant properties in Old Town.

PUBLIC HEARING

5. Introduction and Waive First Reading of an Ordinance Amending Title 18 of the Pittsburg Municipal Code Related to Permitting for Large Family Daycare Homes, AP-17-1214 (RZ)

Mayor Craft opened the public hearing. There being no one to speak to the item, Mayor Craft closed the public hearing.

Carmeleta Hill, Concord, spoke regarding the 300 ft. regulation which would hinder the available services.

Toni Robertson, Oakley, representing the Contra Costa Child Care Council, spoke regarding the shortage of childcare facilities in the area.

Benu Chhabra, President of the Contra Costa Child Care Council, spoke regarding the importance of the availability of quality child care.

Passion Polanco, Passion's Daycare, Concord, spoke in support of eliminating permit fees which can be a burden on these businesses.

Jeanette Cooper, Concord, spoke in support of allowing a larger amount of daycare facilities.

Gayle Chambers, Pittsburg, spoke against any distance restrictions, citing three active daycares in her neighborhood that work very well together.

Laurie Furstenfeld, Staff Attorney for the Child Care Law Center, stated they were in support of the ordinance with the exception of the 500 ft. radius as well as allowing an alternative application process.

John Jones, Antioch, former resident of Pittsburg, stated he is the Executive Director of Contra Costa Child Care Council. He spoke in favor of allowing more daycares and changing the 500 ft. to 100 ft. or none.

Wolfgang Croskey, Pittsburg, spoke in favor of the 500 ft. radius.

On motion by Vice Mayor Longmire, seconded by Member Banales, to introduce and waive first reading, with the modification of a 300 ft radius, and carried by the following vote:

AYES: Banales, Killings, Longmire, Craft
ABSENT: Evola

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

On motion by Member Killings, seconded by Member Banales, to adopt and carried by the following vote:

AYES: Banales, Killings, Longmire, Craft
ABSENT: Evola

6. Minutes of February 6, 2017
7. Denied Claims #2270 Garcia, Martha, #17-0003 Vega, Cristian, #17-0007 Nguyen, Anh
8. Adoption of a City Council Resolution to Authorize Allocation of the Keller Canyon Mitigation Funds
9. Receive and File the Treasurer's Report for the Quarter Ending December 31, 2016
10. Adoption of a City Council Resolution of Intention to Establish Community Facilities District 2017-1 Fire Protection and Emergency Medical Services

COUNCIL MEMBER REPORTS/REMARKS

Mayor Craft stated she attended the *Port Chicago 50* event which brought to light the situation at Port Chicago during World War II as well as some of the early residents of the City.

ADJOURNMENT

The City Council meeting was adjourned at 8:25 P.M. to March 6, 2017 in memory of RoseAnn Harris.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: February 21, 2017

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

CITY COUNCIL/AGENCY MEMBERS

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APPOINTED OFFICIALS

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

CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 7:16 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Evola was absent and excused.

COMBINED CITY COUNCIL/HOUSING AUTHORITY CONSENT CALENDAR

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

AYES: Banales, Herring, Killings, King, Longmire, Craft
ABSENT: Evola

2. Minutes of January 17, 2017
3. Disbursement List of January 31, 2017
4. Adoption of both a Housing Authority and City Council Resolution to Approve the Transfer of Unclaimed funds to the City's General Fund and Housing Authority Fund Pursuant to California Government Code Section 50053

ADJOURNMENT

The Housing Authority was adjourned at 7:17 P.M. to March 20, 2017.

Respectfully submitted,

Alice E. Evenson, Secretary