

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

DATE: February 21, 2023

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

CITY COUNCIL/AGENCY MEMBERS

Shanelle Scales-Preston, Mayor/Chair
Juan Antonio Banales, Vice-Mayor/Chair
Jelani Killings, Council/Agency Member
Dionne Adams, Council/Agency Member
Angelica Lopez, 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 Scales-Preston called the regular meeting to order at 7:31 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue Pittsburg, CA after convening in Closed Session at 6:10 P.M. for the following items:

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

Number of cases: one

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Initiation of litigation pursuant to Section 54956.9(d)(4)

Number of cases: one

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

ROLL CALL

Member Lopez attended Closed Session but left at 6:20 P.M. and was absent and excused from the rest of Closed Session and the remainder of the meeting.

PLEDGE OF ALLEGIANCE

Chief Albanese led the Pledge of Allegiance.

PRESENTATION

3. Presentation by MCE

PROCLAMATIONS

4. Cesar Medrano
5. Brandon Carson

CITY MANAGER REPORTS/REMARKS

City Manager Evans announced upcoming City events.

PUBLIC COMMENTS

Ivan Villanueva, Pittsburg, asked for help with flooding issues in his neighborhood.

Wolfgang Croskey, Pittsburg, also noted ongoing flooding problems in Mr. Villanueva's neighborhood.

COMMITTEE REPORTS

Member Killings attended the Public Safety subcommittee, the Economic Development subcommittee and the Los Medanos Healthcare Advisory committee meeting.

Vice-Mayor Banales attended the Finance subcommittee meeting along with the Mayor.

Mayor Scales-Preston attended the MCE board meeting.

CONSIDERATION

9. Adoption of a City Council Resolution to Accept Project 1200—California Theatre Balcony Level Occupancy as Complete and Authorize Filing the Notice of Completion

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

AYES: Adams, Banales, Killings, Scales-Preston
ABSENT: Lopez

10. Adoption of a City Council Resolution Authorizing the Application for a Bay Area Air Quality Management District Charge! Grant

On Motion by Member Killings, seconded by Member Adams to adopt and carried by the following vote:

AYES: Adams, Banales, Killings, Scales-Preston
ABSENT: Lopez

11. Adoption of a City Council Resolution Accepting the Plans and Specifications and Authorizing Award of Project 4066, 2022/2023 CDBG ADA Curb Ramp Installation Project

On Motion by Member Killings, seconded by Member Adams to adopt and carried by the following vote:

AYES: Adams, Banales, Killings, Scales-Preston
ABSENT: Lopez

12. Adoption of a City Council Resolution to Establish the 2023/2024 Annual Stormwater Utility Area Fee

On Motion by Member Adams, seconded by Vice-Mayor Banales to adopt and carried by the following vote:

AYES: Adams, Banales, Killings, Scales-Preston
ABSENT: Lopez

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

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

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

AYES: Adams, Banales, Killings, Scales-Preston
ABSENT: Lopez

13. Minutes of February 6, 2023

14. Adoption of a City Council Resolution Rejecting All Bids for Project 3018–Police Department Security Fence

15. Adoption of a City Council Resolution Authorizing Execution of the Second Amendment to the Consultant Services Agreement with Cal Engineering & Geology, Inc. for Staff Augmentation Services

16. Receive and File the Treasurer's Report for the Quarter Ending December 31, 2022

17. Receive and File the Annual Comprehensive Financial Report (ACFR) for fiscal year ended June 30, 2022, and the Independent Accountants' Report on Agreed-Upon Procedures Applied to the Appropriations Limit Schedule (GANN)

18. Adoption of a City Council Ordinance Amending the Zoning Map to Establish a Limited Overlay District for Blue Wave Car Wash, Located at 1160 E. Leland Road, Pittsburg, CA, 94565, AP-21-1562 (RZ, UP, DR)

19. Adoption of a City Council Minute Order Ratifying Appointments to the Planning Commission, Community Advisory Commission, and Youth Advisory Commission

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Mayor Scales-Preston attended the Police Department's Award Ceremony and the Pittsburgh Youth Development Centers event.

ADJOURNMENT

The City Council adjourned at 8:57 P.M. to March 3, 2023.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: January 17, 2023

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

CITY COUNCIL.AGENCY MEMBERS

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

CALL TO ORDER

Chair Scales-Preston called the meeting of the Housing Authority to order at 7:26 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Banales was absent and excused.

CONSIDERATION

6. Adoption of a Housing Authority Resolution Approving the 2023 Utility Allowance Schedule

On Motion by Member Killings, seconded by Member Lopez, to adopt and carried by the following vote:

AYES: Adams, Floyd, Herring, Killings, Lopez, Scales-Preston
ABSENT: Banales

CONSENT CALENDAR

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

AYES: Adams, Floyd, Herring, Killings, Lopez, Scales-Preston
ABSENT: Banales

7. Minutes of September 19, 2022
8. Disbursement Lists of July 31, 2022, August 31, 2022, and September 30, 2022

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:34 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary