

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

DATE: February 22, 2022

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)

This meeting was held in compliance with California Government Code Section 54953(e)(2), which was added by Assembly Bill 361 which became effective October 1, 2021, pursuant to the Governor's Executive Order N-15-21. On November 29, 2021, the City Council authorized hybrid meetings of the City Council and Commissions upon findings made in Resolution 21-13997 as required by state law. In addition, all Boards authorized teleconferenced meetings. City Council Members/Board Members/Commissioners and appropriate staff participated virtually. The Public will continue virtual participation via Zoom. Pursuant to Government Code Section 54953(e)(3), the Council/Board/Commission authorization is effective for 30 days and may be extended every 30 days if the Council/Board/Commission makes required findings.

Mayor White called the Meeting of the City Council to order at 7:10 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957:

City Manager

2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

Agency designated representatives: Mary Egan of Management Resource Group (MRG)

Unrepresented employee: City Manager

There was no reportable action taken in Closed Session.

ROLL CALL

Member Banales was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management and upcoming City events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

There were no committee reports.

CONSIDERATION

3. Adoption of a City Council Resolution Approving a Rate Increase Requested by Pittsburg Disposal and Debris Box Service, Inc. for Refuse, Recycling, and Organics Collection

Mark Linde, Pittsburg, commented.

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

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

4. Adoption of a City Council Resolution Allocating Funds for City's Share of Construction Costs for West San Marco Park

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

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

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

On Motion by Member Craft, seconded by Vice-Mayor Scales-Preston to appoint Siu Ling (Arlene Kobata) to the Planning Commission and carried by the following vote:

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

On Motion by Vice-Mayor Scales-Preston, seconded by Member Killings to re-appoint Sarah Foster to the Planning Commission and carried by the following vote:

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

On Motion by Member Killings, seconded by Vice-Mayor Scales-Preston to appoint Alvin Jackson to the Planning Commission and carried by the following vote:

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

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

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

On Motion by Vice-Mayor Scales-Preston, seconded by Member Craft to re-appoint Karen Lewis Foster to the Community Advisory Commission and carried by the following vote:

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

On Motion by Member Craft, seconded by Vice-Mayor Scales-Preston to appoint Kesha Hackett to the Community Advisory Commission and carried by the following vote:

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

On Motion by Member Craft, seconded by Member Killings to appoint Richard Ainsley to the Contra Costa Mosquito and Vector Control District Board and carried by the following vote:

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

On Motion by Member Craft, seconded by Member Killings to appoint Kathryn Jackson to the Youth Advisory Commission and carried by the following vote:

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

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

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

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

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

6. Minutes of February 7, 2022
7. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Employees in the Pittsburg Police Managers' Group for the Period July 1, 2021–June 30, 2022
8. Adoption of a City Council Resolution Authorizing the City to Submit a Notice of Intent to Comply with Senate Bill 1383 to the California Department of Resources Recycling and Recovery
9. Receive and File the Treasurer's Report for the Quarter Ending December 31, 2021
10. Adoption of a City Council Resolution Accepting the Plans and Specifications and Authorizing Award of Project 5006, Buchanan Road Emergency Waterline Repair Project
11. Adoption of a City Council Resolution to Accept Project 5004, East 9th Street Water and Sewer Improvements Project as Complete and Authorize the City Engineer to File a Notice of Completion

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Vice Mayor Scales-Preston thanked the volunteers at the Shower Program each weekend.

Member Craft also commented on the volunteers at the Shower Program.

Mayor White thanked Member Craft and Vice Mayor Scaled-Preston for inviting him to the Shower Program. He noted it was a very worthwhile project and thanked everyone involved in bringing the program to the City.

ADJOURNMENT

The City Council adjourned at 8:28 P.M. to March 7, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk