

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

DATE: February 3, 2020

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

CITY COUNCIL/AGENCY MEMBERS

Jelani Killings, Mayor/Chair
Marilyn Craft, Vice-Mayor/Chair
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, 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 Killings called the meeting of the City Council to order at 7:09 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:00 P.M. for Commission Applicant Interviews, and in Closed Session at 6:20 P.M. for the following items:

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

Property: 325-333 E. 10th Street (APN 085-182-010); Successor Agency Negotiator: Garrett Evans and Maria Aliotti; Negotiating Parties: Pierre Cheung; Under Negotiation: Both price and terms of payment
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2):

One (1) case
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE PITTSBURG ARTS AND COMMUNITY FOUNDATION; Initiation of potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Section 54957):

City Manager
5. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Section 54957.6):

City designated representatives: Stacy Shell; Unrepresented employee: City Manager

Mayor Killings announced there was no reportable action taken in Closed Session. He stated the Council would re-convene in Closed Session at the end of the public agenda.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATIONS

6. Black History Month

There was no one to accept the proclamation.

7. Inspire Pittsburg: Monica Couture

Monica Couture, former CEO of the Pittsburg Chamber of Commerce received the proclamation.

8. Inspire Pittsburg: Pittsburg Historical Society

Member of the Pittsburg Historical Society received the proclamation.

CITY MANAGER REPORTS/REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Joanne Fanucchi, Pittsburg, stated her comments as reflected in the minutes needed to be corrected. She also questioned what she called a corporate move to provide incentives for employment at the City, and the fee reduction for user permit fees.

Daniel Borsuk, Pittsburg, asked the Police Department to look into the case of illegal abandoned vehicles next door to his home.

Arnold Morin, Pittsburg, asked the City to address the problem of homelessness in the Central Addition area.

Leslie Passis-Borsuk, Pittsburg, also noted the problem with trash and abandoned vehicles next door to her home as it is a health issue.

COMMITTEE REPORTS

Member White attended the Economic Development/Waterfront subcommittee meeting.

Member Banales attended the Land Use Subcommittee Meeting.

Mayor Killings attended the League of California Cities policy committee meeting.

PUBLIC HEARING

9. Adoption of A City Council Resolution to Approve the Amended City Master Fee Schedule and Approve an Economic Development Pilot Program

Mayor Killings stated the Public Hearing remains open from the January 21, 2020 Council Meeting.

Wolfgang Croskey, Pittsburg, asked for the Railroad Corridor to be considered for fee reductions.

There being no one to speak further to the item, Mayor Killings closed the Public Hearing.

On Motion by Vice-Mayor Craft, seconded by Member Scales-Preston to adopt and carried unanimously.

CONSIDERATION

10. Adoption of a Minute Order Appointing Two Council Members to the Standing Committee for City Infrastructure and Transportation

On Motion by Mayor Killings, seconded by Vice-Mayor 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, AND SOUTHWEST PITTSBURG GHAD II AND SUCCESSOR AGENCY CONSENT CALENDAR

Member Banales asked that Item 13 be removed for discussion. City Manager Evans asked that Item 12 be removed and continued to a later date.

On Motion by Member Banales, seconded by Vice-Mayor/Chair Craft to adopt without Items 12 and 13 and carried unanimously.

11. Minutes of January 21, 2020

12. Adoption of a City Council Resolution to Authorize Implementation of a Recruitment Incentive Program
14. Adoption of a City Council Resolution to Approve the Field License Agreement for City Park Field #1 with the Pecos League of Professional Baseball Clubs LLC

The following item was removed for discussion:

13. Adoption of a City Council Resolution Allocating Funds and Authorizing Additional Construction Contingency for Contract 2012-15, Citywide Water and Sewer Rehabilitation Project

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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REPORTS AND REMARKS

There were no Council Member reports or remarks.

ADJOURNMENT

The City Council meeting adjourned at 8:16 P.M. and reconvened to Closed Session.

Mayor Killings announced the following action taken in Closed Session: The Pittsburgh Arts and Community Foundation Board met in Closed Session and authorized the initiation of litigation by a vote of 4-1, with Member White dissenting. The action and details shall, once filed, be disclosed on inquiry consistent with the Brown Act and other relevant law.

The meeting was adjourned at 10:34 P.M. to February 18, 2020.

Respectfully submitted,

Alice E. Evenson, City Clerk