

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

DATE: February 7, 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 will be participating 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 7:02 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening in Closed Session at 5:30 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

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION

3. Pittsburgh Literacy Project

This presentation is to be rescheduled to a March meeting.

PROCLAMATION

4. Black History Month

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

Member Killings attended the Economic Development subcommittee meeting.

Member Banales attended the Finance subcommittee.

Member Craft attended the Community Services subcommittee and also visited the shower program.

Vice-Mayor Scales-Preston attended the Public Safety subcommittee and also visited the shower program.

PUBLIC HEARING

5. Adoption of A City Council Resolution to Approve the Amended City Master Fee Schedule

Mayor White opened the Public Hearing. There being no one to speak to the item, Mayor White closed the Public Hearing.

On Motion by Member Craft, seconded by Member Banales to adopt and carried unanimously.

CONSIDERATION

6. Adoption of a City Council Resolution Approving a List of Qualified Consulting Firms for On-Call Building Plan Check Services and Authorizing the City Manager to Enter into Agreements with Selected Firms

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

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 Member Banales, seconded by Member Craft to adopt and carried unanimously.

7. Minutes of January 18, 2022 and minutes of Special Meeting of January 18, 2022

8. Adoption Of A City Council Resolution To Authorize the Renewal Of A Reciprocal Tax Information Sharing Agreement Between The City Of Pittsburg And The California State Franchise Tax Board

9. Adoption of a City Council Resolution to Approve and Allocate Funds for Project 3018, Police Department Security Fencing

10. Adoption of a City Council Resolution Authorizing Submittal of Applications for CalRecycle Grant and Payment Programs

11. Adoption of a City Council Resolution to Approve and Allocate Funds for Project 5009, Water Treatment Plant Reservoir Control Panel & PLC Replacement Project

12. Adoption of City Council Resolution Declaring that Certain City-Owned Real Property Located at or in the Vicinity of the Former Delta View Golf Course, Pittsburg, California, as Exempt Surplus Land Under California Government Code Section 54234(a)(1), and Adopting a Notice of Exemption Regarding Same

13. Adoption of a City Council Resolution to Approve Amendment Three to the Contract for Janitorial Services with Impec Group

14. Adoption of a City Council Resolution Authorizing the Negotiation and Execution of Consultant Service Agreement with Raney Planning and Management for the Stoneman Park Subdivision

15. Adoption of Resolutions Making Findings in Support of Continuing to Hold Public Meetings by Teleconference Pursuant to California Government Code Section 54953(e)

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Member Craft commended Chief Brian Addington for his time here at the City upon notice of his pending retirement.

Vice-Mayor Scales-Preston also commended Chief Addington.

Mayor White commended Chief Addington and wished him well on his retirement.

ADJOURNMENT

The City Council adjourned at 7:42 P.M. to February 22, 2022 ***in memory of Ralph Ramirez and Joseph Arenivar.***

Respectfully submitted,

Alice E. Evenson, City Clerk