

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

DATE: March 15, 2021

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

CITY COUNCIL.AGENCY MEMBERS

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

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for March 15, 2021 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

Mayor Craft called the meeting of the City Council to order at 7:07 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:00 P.M. for Closed Session for the following items:

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

Property: 351 Railroad Avenue, Suite 201B; Negotiator for the City of Pittsburg: Garrett Evans; Negotiating Parties: Black Diamond Data (Tenant); Under Negotiation: Both price and terms of payment

Property: 300 Cumberland Street (APN 085-108-010); Negotiator for the Successor Agency: Garrett Evans and Maria Aliotti; Negotiating Parties: JJ Phair; Under Negotiation: Both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL FOR THE SUCCESSOR AGENCY—ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Section 54956.9(d)(2)):

One (1) case

3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell

Employee organizations: American Federation of State, County, and Municipal Employees Local 512 Management/Professional/Confidential Unit and Miscellaneous A Unit; Pittsburg Police Officers' Association; Pittsburg Police Managers Group; Teamsters Local 856

Unrepresented employees: Management Group; Senior Executive

There was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATIONS

Women's History Month

CITY MANAGER REPORTS/REMARKS

City Manager Evans gave an update on the COVID-19 health order for the City of Pittsburg.

PUBLIC COMMENTS

Comments were received from:

Sheena Bell

COMMITTEE REPORTS

Member Killings attended the Economic Development/Waterfront subcommittee meeting.

PUBLIC HEARING

8. Adoption of City Council Resolutions Forming Community Facilities District No. 2021-1 (Tuscany Meadows) and Conducting the CFD Election, and Introduction and Waiver of First Reading of an Ordinance Levying the Special Tax in the CFD

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

On Motion by Member Killings, seconded by Mayor Craft to adopt the resolution to form the City of Pittsburgh Community Facilities District No. 2021-1 (Tuscany Meadows), and to Levy a Special Tax Therein to Finance Certain Public Facilities; the resolution Determining Necessity to Incur Bonded Indebtedness for the City of Pittsburgh Community Facilities District No. 2021-1 (Tuscany Meadows); and the resolution Calling Special Election in and for the City of Pittsburgh Community Facilities District No. 2021-1 (Tuscany Meadows) and carried unanimously.

City Clerk Evenson opened the ballots and announced there were 168 votes in favor of the CFD, and the election was unanimous.

On Motion by Vice Mayor White, seconded by Member Banales to adopt the resolution Declaring Results of Special Election in and for City of Pittsburgh Community Facilities District 2021-1 (Tuscany Meadows), and Directing Recording of Notice of Special Tax Lien and carried unanimously.

On Motion by Member Killings, seconded by Member Banales to introduce and waive first reading of an Ordinance levying the special tax in the CFD and carried unanimously.

CONSIDERATION

9. Adoption of a City Council Resolution Accepting the General Plan Annual Progress Report for Calendar Year 2020

On Motion by Member Killings, seconded by Member Scales-Preston to adopt and carried unanimously.

10. Adoption of a City Council Resolution of Intent to Establish an Enhanced Infrastructure Financing District and Public Financing Authority

On Motion by Vice Mayor White, seconded by Member Killings to adopt and carried unanimously.

11. Adoption by Minute Order of Updated City Council Member Committee Types for 2021

On Motion by Member Banales, seconded by Vice Mayor White to adopt and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest stated.

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

On Motion by Vice Mayor White, seconded by Member Banales to adopt and carried unanimously.

12. Minutes of February 22, 2021 and March 1, 2021
13. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System
14. Adoption of a City Council Resolution to Establish the 2021/2022 Annual Stormwater Utility Area Fee
15. Adoption of a City Council Resolution Approving a Lease Agreement between the City of Pittsburg and Pittsburg Community Theater
16. Adoption of an Ordinance Approving a Zoning Map Amendment for an Approximately Three-Acre Site Located Along Frontage Road, AP-20-1544 (GP, RZ)
17. Adoption of Two City Council Ordinances Amending Prezoning Designations, Including Approval of a Master Plan, and Approving a Development Agreement for the Faria/Southwest Hills Annexation Project, AP-10-717 (GP, RZ, DA, ANNEX)

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

In honor of Women's History Month, Vice Mayor White acknowledged Mayor Craft and Member Scales-Preston for their contributions to the community.

Mayor Craft noted that in 1918, during the Spanish Flu epidemic, the City Council adopted a mandatory mask policy. She encouraged residents to follow this same protocol at this time.

ADJOURNMENT

The City Council adjourned at 8:27 P.M. to March 22 , 2021.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: March 15, 2021

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

CITY COUNCIL.AGENCY MEMBERS

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

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for March 15, 2021 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 7:25 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

All Members were present.

CONSIDERATION

5. Adoption of a Housing Authority Resolution Amending the Fiscal Year 2020-21 Budget Based on Year-End Revenue and Expenditure Projections

On motion by Member Killings, seconded by Member Scales-Preston to adopt and carried unanimously.

CONSENT

On motion by Vice Chair White, seconded by Member Herring to adopt and carried unanimously.

6. Minutes of February 16, 2021
7. Adoption of a Housing Authority Minute Order Approving an Annual Report Pursuant to SB 341

HOUSING AUTHORITY MEMBER REMARKS

Member Herring noted she would most likely be out of town at the end of April.

Member Floyd stated he was pleased there was help for our veterans.

ADJOURNMENT

The Housing Authority was adjourned at 7:33 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary

Alice Evenson

From: Sheena Bell <msebell83@gmail.com>
Sent: Wednesday, March 10, 2021 10:29 AM
To: meetingcomments
Subject: FOR PUBLIC COMMENT - Non-Agenda

****External Sender: Use caution before opening links or attachments****

Hello,

My name is Sheena Bell and I wish to speak at the March 15, 2021, City Council meeting. my phone number is 925-329-0993.

Thank you.

Alice Evenson

From: Paige Brown <jonetta25@yahoo.com>
Sent: Monday, March 15, 2021 9:54 AM
To: meetingcomments
Subject: I would like to be added for comments during tonight's meeting at 7pm

****External Sender: Use caution before opening links or attachments****

Hi

I would like to be added to the que for comments and questions for tonight's city council meeting. What are next steps?
Please advise.

Thank you!

Paige Chatman

5107597840

[Sent from Yahoo Mail on Android](#)