

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

DATE: March 18, 2019

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

CITY COUNCIL/AGENCY MEMBERS

Juan Antonio Banales, Mayor/Chair
Jelani Killings, Vice-Mayor/Chair Council/Agency Member
Marilyn Craft, Council/Agency Member
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, 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 Banales called the meeting of the City Council to order at 7:03 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:30 P.M. for the following Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE SUCCESSOR AGENCY; Initiation of potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Pursuant to Section 54956.8):

Property: 2101 Railroad Avenue (APN 088-171-035); Negotiators for City: Garrett Evans, Maria Aliotti; Negotiating Parties: Rose Winter; Under Negotiation: both price and terms of payment

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Captain Wentz led the Pledge of Allegiance.

CITY MANAGER'S REMARKS

City Manager Evans advised that the Mayor would be honoring local women leaders this evening.

The Mayor read a proclamation declaring March as Women's History Month. Individual proclamations were presented to the following local women for their service and contributions to the City of Pittsburg:

Nancy Parent
Mary Erbez
Curlie Jackson
Rose Winter
Sandra Valle

CITIZENS REMARKS

David Watson, Contra Costa County Fire, gave an update of recent activities.

Jan Brisco, Tahoe City, spoke regarding recent neighborhood issues. Her family home borders Buchanan Park where there has been a spike in crime, residents being accosted by homeless, and bonfires in the culvert. She also noted the close proximity to two school and students that are being subjected to unwanted behaviors. She thanked staff and with the Police Department for their recent involvement to address these issues.

Susan Daynes, Pittsburg, spoke regarding the renovation of Oakland's Church of Jesus Christ of Latter-Day Saints Temple. She stated the temple has not been open to the public in 50 years and invited anyone interested to attend the upcoming open house.

Secy M. Benites-Borjas, Pittsburg, voiced concerns regarding issues she was having with the Water Department.

PUBLIC HEARING

7. Introduction and Waive First Reading of an Ordinance Adding Construction Demolition Debris Recycling and Polychlorinated Biphenyls Assessment to the Pittsburg Municipal Code

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

On Motion by Vice Mayor Killings, seconded by Member Craft to introduce and waive first reading of the ordinance and carried unanimously.

CONSIDERATION

8. Adoption of a City Council Resolution to Grant Property Owner at 218 Pelican Loop a Docking Easement

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

On motion by Member Craft, seconded by Member White to adopt the Consent Calendar without Item 10 and carried unanimously.

9. Minutes of February 19, 2019 and March 4, 2019
11. Adoption of City Council Resolution Awarding the Police Vehicle Equipment Contract
12. Adoption of a City Council Resolution to Approve a Reclassification
13. Adoption of a City Council Resolution to Amend Staffing Allocation in the City Manager's Office
14. Adoption of a City Council Resolution to Approve an Amendment of the Teamsters Local 856 Memorandum of Understanding

The following item was considered separately:

10. Adoption of City Council Resolution Amending the Contract for Janitorial Services with Impec Group

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

COUNCIL MEMBER REPORTS/REMARKS

Member Craft interviewed participants for the PSYC (Pittsburg Summer Youth Corp), and attended the PACF and PAL Casino Night Fundraiser.

Member Scales-Preston attended the St. Baldrick's fundraiser to help children with cancer.

Member White noted that today is Transit Driver Appreciation Day. He and the Mayor attended the initial Community Services ad hoc committee meeting. He also congratulated the women honored tonight.

Mayor Banales attended the Delta Diablo meeting where their CIP was discussed. They spoke about engagement and partnership with local municipalities. He also

attended the crab feed fundraiser at LMC and attended the Rotary Club event honoring local heroes.

ADJOURNMENT

The City Council meeting was adjourned at 8:10 P.M. to April 2, 2019 ***in memory of Joseph Philip Lombardo.***

Respectfully submitted,

Alice E. Evenson, City Clerk