

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

DATE: March 20, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwayne "Pete" Longmire, Vice-Mayor/Chair Member
Sal Evola, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Michelle King, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

CITY COUNCIL MEETING

Mayor Craft called the meeting of the City Council to order at 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:45 P.M. in Closed Session for the following items:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Wade Derby v. City of Pittsburg, et al; United States District Court, Northern District of California, Case No. 3:16-cv-05469-SI

Michael Sibbitt, Jr. v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04377-SK

Elisabeth Anne Terwilliger v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04373-MEJ

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

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

One (1) case

4. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans; Employee organizations: Police Managers' Group (PMG) and Police Officers' Association (POA)

The Council, by unanimous vote of those present, authorized the City to file a law suit. Details about the defendant and the action will be available to the public after the litigation is initiated.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Brian Addington led the Pledge of Allegiance.

PROCLAMATION

American Red Cross Month

Representatives from the Red Cross were present to receive the proclamation.

PRESENTATIONS

The New Employee Introductions item has been rescheduled to the April 17 Council Meeting.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Garrett Evans announced upcoming events. He also announced notice of a special meeting to be held on Monday, March 27 at 6:00 p.m. to address immigration issues.

Chief Brian Addington addressed concerns regarding federal immigration enforcement at the local level. He stated Pittsburg Police Officers do not enforce immigration laws and have not done so during his tenure of two plus decades here. He also said they have no intention of changing this long-standing practice.

CITIZENS REMARKS

Jim Huntze with Contra Costa Fire gave updates on recent incidents.

Joanne Fanucchi, asked for a resolution divesting from banks that are funding the Dakota Access Pipe Line (DAPL).

Gwenette Ary, presented an idea for the homeless known as the Renaissance Project.

The following spoke in favor of a City resolution declaring Pittsburg a sanctuary city:

Willie Mims, Pittsburg
AnaMarie Avila Farias, Martinez
Marian Easthope
William Lee, Pittsburg
Yerenia Zarate
Rosario Orta
Michael E. Kerr
Julie Marco
Miguel Mauncio
Heliodoro Moreno Jr.
Carlos Gonzalez
Al Ledesma
Judy Abraham
Elizabeth Delgado
Miracla Solorio
Fredy Leon
Miryam Penate
Priscella Nzessi
Rhea Elina Laughlin
Carolyn Phinney
Arturo Fernandez

The following spoke against a City resolution declaring Pittsburg a sanctuary city:

Wolfgang Croskey, Pittsburg
Clark Strickland, Pittsburg
Durie Foster, Pittsburg

COUNCIL MEMBER REPORTS/REMARKS

Member Banales applauded everyone that came forward this evening for this issue. He looks forward to a discussion next week with hopes of constructive feedback that presents a solution.

Member Evola thanked everyone that commented this evening.

Member Killings announced the Contra Costa Economic Opportunity Council is hosting a public hearing regarding poverty, job training, and housing.

PUBLIC HEARING

11. Adoption of an Urgency Ordinance to Reauthorize Section 5.30.040 of the Pittsburg Municipal Code and Introduction and Waive First Reading of an Ordinance to Reauthorize Section 5.30.040 of the Pittsburg Municipal Code Imposing a Public, Educational, and Governmental Fee on State Cable Franchisees Operating within the City

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 Banales, seconded by Member Killings, to adopt an urgency ordinance and introduce and waive first reading of an ordinance to reauthorize Section 5.30.040 of the Pittsburgh Municipal Code and carried by the following vote:

AYES: Banales, Evola, Killings, Craft
ABSENT: Longmire

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

On motion by Member Evola, seconded by Member Banales, to adopt and carried by the following vote:

AYES: Banales, Evola, Killings, Craft
ABSENT: Longmire

12. Minutes of March 6, 2017

13. Denied Claim #17-0006 Devine, Chanell; Claim #17-0008 Lecuano, Manuel; Claim #17-0009 Balumby, Monique; Claim #17-0010 Brudigam, Rose; Claim #17-0011 Nevarez, Abdul and Claim #17-0012 Nevarez, Priscilla

14. Adoption of a City Council Resolution Accepting Contract 2013-18, School Area Safety Improvement Project as Complete and Authorizing the City Engineer to File a Notice of Completion

15. Adoption of a City Council Resolution Accepting the General Plan Annual Progress Report for Calendar Year 2016

16. Adoption of a City Council Resolution Amending the Designated Board Members to the Municipal Pooling Authority

17. Adoption of a City Council Resolution to Accept Contract 2014-13, West Leland Road and Oak Hills Drive Traffic Signal Project as Complete and Authorizing the City Engineer to File a Notice of Completion

ADJOURNMENT

The City Council meeting was adjourned at 8:10 P.M. to April 3, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: March 20, 2017

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

CITY COUNCIL/AGENCY MEMBERS

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Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 8:20 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Longmire was absent and excused.

PUBLIC HEARING

5. Adoption of a Housing Authority Resolution Approving the Public Housing Agency Annual Plan for 2017 and Authorizing the Executive Director to Submit the Public Housing Agency Annual Plan for 2017 to the U.S. Department of Housing and Urban Development

Chair Craft opened the public hearing. There being no one to speak to the item, Chair Craft closed the public hearing.

On motion by Member Evola, seconded by Member Banales, to adopt and carried by the following vote:

AYES: Banales, Evola, Herring, Killings, King, Craft
ABSENT: Longmire

6. Adoption of a Housing Authority Resolution Approving the Pittsburg Housing Authority Administrative Plan for 2017

Chair Craft opened the public hearing.

Willie Mims commented that his research into the Section 8 Program showed that the city was doing an excellent job. He asked for an explanation of the landlord participation rating and whether it has been successful. He also asked for explanation of the scoring system by HUD.

There being no one to speak further to the item, Chair Craft closed the public hearing.

On motion by Member Evola, seconded by Member Killings, to adopt and carried by the following vote:

AYES: Banales, Evola, Herring, Killings, King, Craft
ABSENT: Longmire

CONSENT CALENDAR

On motion by Member Evola, seconded by Member Banales, to adopt and carried by the following vote:

AYES: Banales, Evola, Herring, Killings, King, Craft
ABSENT: Longmire

7. Minutes of February 21, 2017
8. Disbursement List of February 28, 2017
9. Adoption of a Housing Authority Resolution Approving the Pittsburgh Housing Authority 2017 Utility Allowances
10. Adoption of a Housing Authority Minute Order Approving and Annual Report Pursuant to SB 341

ADJOURNMENT

The Housing Authority was adjourned at 8:34 P.M. to April 17, 2017.

Respectfully submitted,

Alice E. Evenson, Secretary