

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

DATE: March 21, 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 participated 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.

Vice-Mayor Scales-Preston called the Meeting of the City Council to order at 5:32 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA for a Special Meeting of the Pittsburg Financing Authority as follows:

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. Adoption of a City of Pittsburg Public Financing Authority Resolution Revising the Regular Meeting Dates

On Motion by Member Killings, seconded by Member Craft to adopt and carried by the following vote:

AYES: Banales, Craft, Killings, Scales-Preston
ABSENT: White

2. Adoption of a City of Pittsburg Public Financing Authority Resolution Making Findings in Support of Continuing to Hold Public Meetings by Teleconference Pursuant to California Government Code Section 54953(e)

On Motion by Member Craft, seconded by Member Banales to adopt and carried by the following vote:

AYES: Banales, Craft, Killings, Scales-Preston
ABSENT: White

The Public Financing Authority adjourned at 5:37 P.M. and the City Council convened in Closed Session at 5:45 P.M. for the following items:

3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Maria Aliotti

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; International Brotherhood of Electrical Workers Local 1295

Unrepresented employees: Management Group; Senior Executive Team

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8:

Property: 4202 Hillview Drive (APN 089-075-001); Negotiator for the Housing Authority of the City of Pittsburg; Garrett Evans and Melaine Venenciano; Negotiating Party: Ronald and Linda Sadler; Under Negotiations: Both price and terms of payment

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8:

Property: Empty lot directly southwest of the public boat launch ramps on Marina Boulevard (Currently housing modular buildings with addresses 27 and 31 Marina Boulevard); Negotiator for the City of Pittsburg: Garrett Evans and Sara Bellafronte; Negotiating Party: Global Resources Trading, LLC; Under Negotiations: Both price and terms of payment

There was no reportable action taken in Closed Session.

ROLL CALL

Mayor White was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATIONS

6. Prescription Drug Abuse Awareness Month

7. Women's History Month

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management and upcoming City events.

PUBLIC COMMENTS

Peter Wilson, Pittsburg, commented on behalf of Delta View Cats which is a volunteer organization to feed, spay/neuter feral cats. He noted the County Animal Control office has cut their services.

Ann Lind, also commented on behalf of Delta View Cats.

Annie Wright, also commented on behalf of Delta View Cats.

COMMITTEE REPORTS

Member Killings attended the Economic Development and Waterfront subcommittee and CDBG subcommittee.

Member Banales attended the Infrastructure and Finance subcommittee.

Vice-Mayor Scales-Preston attended the Community Services subcommittee.

CONSIDERATION

12. Adoption of a City Council Resolution Approving the Sixth Amendment to Amended and Restated Purchase and Sale Agreement by and Between the City of Pittsburg and Stay Cal Pittsburg LLC, Authorizing the City Manager to Negotiate and Execute Amendments and Agreements to Carry Out the Sixth Amendment, and Adopting an Economic Development Subsidy Report

Bruce Ohlson, Pittsburg asked for assurance that space is reserved for access to the Delta-Diablo Regional Trail.

Randy Baugh, has requested to speak but had technical difficulties.

On Motion by Member Killings, seconded by Member Banales to adopt and carried by the following vote:

AYES: Banales, Craft, Killings, Scales-Preston
ABSENT: White

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

Prior to the Consent Calendar, Vice-Mayor Scales-Preston read the following statement:

“Pursuant to Government Code Section 54953 (e) (3), Agenda Item 19 is a recommendation to approve an amendment to the City Manager’s employment agreement. The amended agreement provides a Cost of Living Adjustment salary increase of 2.5%, consistent with that provided to all other City employees. This adjustment will bring the City Manager’s annual salary to \$257,836.”

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 Killings, seconded by Member Craft to adopt and carried by the following vote:

AYES: Banales, Craft, Killings, Scales-Preston
ABSENT: White

13. Minutes of March 7, 2020
14. Adoption of a City Council Resolution to Establish the 2022/2023 Annual Stormwater Utility Area Fee
15. Adoption of a City Council Resolution Approving a Lease Agreement by and Between the City of Pittsburgh and Approved Auto Center of Pittsburgh
16. Adoption of a City Council Resolution Authorizing the City Manager to Appoint a Financing Team for a Potential Water Revenue Bond Financing and to Negotiate and Execute the Necessary Contracts or Agreements to Retain Such Services
17. Receive and file the City’s other Miscellaneous Reports: Independent Accountants’ Report on Agreed-Upon Procedures Applied to Appropriations Limit Schedule for 2021-2022, Memorandum on Internal Controls and Required Communication for Fiscal Year Ended June 30, 2021
18. Adoption of a City Council Resolution To Approve Bylaws for Youth Advisory Commission
19. Adoption of a City Council Resolution Approving Amendment #3 to the Employment Agreement for the City Manager

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Member Killings attended the Fishing With A Cop event over the weekend.

Vice-Mayor Scales-Preston also attended the Fishing With A Cop event.

ADJOURNMENT

The City Council adjourned at 8:11 P.M. to April 4, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: March 21, 2022

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

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CALL TO ORDER

Vice-Chair Scales-Preston called the meeting of the Housing Authority to order at 7:41 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Chair White was absent and excused.

PUBLIC HEARING

8. Adoption of a Housing Authority Resolution Approving the Public Housing Agency Annual Plan for 2022 and Authorizing the Executive Director to Submit the Public Housing Agency Annual Plan for 2022 to the U.S. Department of Housing and Urban Development

On Motion by Member Craft, seconded by Member Banales, to adopt and carried by the following vote:

AYES: Banales, Craft, Floyd, Herring, Killings, Scales-Preston

ABSENT: White

CONSENT CALENDAR

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

AYES: Banales, Craft, Floyd, Herring, Killings, Scales-Preston
ABSENT: White

9. Minutes of January 18, 2022
10. Disbursement List of December 31, 2021, and January 31, 2022
11. Adoption of a Housing Authority Minute Order Approving an Annual Report Pursuant to SB 341

HOUSING AUTHORITY MEMBER REMARKS

Member Herring asked if Police Chief Addington has retired. She also inquired whether or not meetings are going to return to in-person.

ADJOURNMENT

The Housing Authority was adjourned at 7:53 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary