

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

DATE: March 2, 2020

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

CITY COUNCIL.AGENCY MEMBERS

Jelani Killings, Mayor/Chair
Marilyn Craft, Vice-Mayor/Chair
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, 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 Killings 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 in Closed Session at 6:35 P.M. for the following items:

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

Property: 51 Marina Blvd. (APN 085-030-006); Agency Negotiator: Garrett Evans and Fritz McKinley; Negotiating Parties: Dietrick Burks; Under Negotiation: Both price and terms of payment

City Attorney Mooney stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Captain Wentz led the Pledge of Allegiance.

PROCLAMATIONS

2. Inspire Pittsburg: Cadence Strange

Cadence Strange accepted the proclamation.

3. Inspire Pittsburg: Branches of Community Services

Members of the organization Branches of Community Services received the proclamation.

CITY MANAGER REPORTS/REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Heliodoro Moreno, Pittsburg, stated the City should provide full funding of school crossing guards.

Randy Baugh, urged the Council to consider approving an upcoming application for a cannabis dispensary in Pittsburg.

Durie Foster, Pittsburg, thanked the Pittsburg PAL for the Fishing with a Cop event over the weekend. He also noted a problem with the swearing in of the recent Planning Commissioner which he said was not in agreement with the rules and procedures.

Members of the Community Advisory Commission of First 5 spoke regarding the resources available for families at their centers.

COMMITTEE REPORTS

Vice Mayor Craft, along with Member Scales-Preston, attended the Tri Delta Transit Board of Directors Meeting.

Member Banales, along with Member Scales-Preston, attended the initial Transportation and City Infrastructure committee meeting earlier today.

Member White, along with Member Banales, attended the Community Services subcommittee meeting. Also, he and Member Scales-Preston serve on the PAL Board and he congratulated the successful Fishing with a Cop event. He and Mayor Killings attended the Economic Development/Waterfront subcommittee earlier in the day.

Member Scales-Preston attended the League of California Cities Board Meeting and noted the East Bay Division will be holding a meeting on March 26 at the Pittsburg Elks Lodge.

Mayor Killings attended the CDBG Subcommittee meeting and the 2x2 subcommittee meeting.

CONSIDERATION

4. Adoption of a City Council Resolution to Authorize Allocation of the State of California Highway Patrol Every Fifteen Minutes Program Contract

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

5. Adoption of a City Council Resolution Establishing a Commemorative Flag and Proclamation Schedule

Durie Foster, Pittsburg, stated he was in opposition to the policy.

On Motion by Member White, seconded by Vice-Mayor Craft, to adopt with the addition of several monthly proclamations, and carried by the following vote:

AYES: Banales, Craft, Scaled-Preston, White

NAYS: Killings

6. Introduce and Waive First Reading of an Ordinance to Rescind and Amend the Pittsburg Municipal Code, Title 15, Buildings and Construction, to Adopt by Reference the 2019 California Building Code, Residential Code, Electrical Code, Fire Code, Mechanical Code, Plumbing Code, Historical Building Code, Green Building Standards Code, Existing Building Code and Energy Code with State of California and Local Amendments

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

7. Adoption of a City Council Resolution Approving a Project Development Agreement between the City of Pittsburg and SiFi Networks Pittsburg LLC for Deployment of a Citywide Fiber Optic System

Wolfgang Croskey, Pittsburg, speaking on behalf of the Chamber of Commerce, stated he was in favor of the agreement.

On Motion by Member White, seconded by Vice-Mayor Craft 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 AND SUCCESSOR AGENCY CONSENT CALENDAR

On Motion by Vice-Mayor/Chair Craft, seconded by Member Banales to adopt and carried unanimously.

8. Minutes of February 18, 2020

9. Adoption of a City Council Resolution to Approve Sewer System Management Plan (SSMP) Update

10. Adoption of a City Council Resolution Approving the Final Map, Subdivision Improvement Agreement and Improvement Plans for Subdivision 9235 Vista Del Mar II
11. Adoption of a City Council Resolution to Establish the 2020/2021 Annual Stormwater Utility Area Fee
12. By Minute Order, Authorization of a Sign to Commemorate the Bay View Saloon to be Installed at the City Marina
13. Adoption of a City Council Resolution to Adopt Chapter 10 of the California Department of Transportation Local Assistance Procedures Manual for Consultant Selection for Grant Funded Projects

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REPORTS AND REMARKS

Vice Mayor Craft thanked PAL for the successful Fishing with a Cop event over the weekend. She also attended the 100 year anniversary of the establishment of the VFW Solari Post 151.

Member Scales-Preston attended the 100 year anniversary of the VFW Solari Post 151, and also thanked PAL for the successful Fishing with a Cop event. She also attended a mental health event sponsored by Solomon Temple Church over the weekend.

Member Banales congratulated Wolfgang Croskey for his new role as the permanent CEO of the Chamber of Commerce.

Member White thanked the City Council for the passionate discussion earlier and invited the community to engage in the conversation.

Mayor Killings attended the Corteva African American Heritage event, Fishing with a Cop, Clean Pittsburg sponsored by MEGA football and cheer at City Park and the Pittsburg Youth Development Center Black History Month celebration which honored women in the community.

ADJOURNMENT

The City Council meeting adjourned at 8:37 P.M. March 16, 2020.

Respectfully submitted,

Alice E. Evenson, City Clerk