

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

DATE: March 4, 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 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:00 P.M. continuation of the February 19, 2019 Goals Session for the following departments:

Human Resources
City Attorney
Police Department

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITIZENS REMARKS

Willadean Wong, Pittsburg, stated homeless persons started a fire which burned her house down and she lost everything. She stated another house in the same area that was empty also burned down. She asked for help with the homeless issue.

Azell Vickers, Antioch, President of New Hope Transitional Housing Inc. asked for assistance in leasing a building to start transitional housing for the homeless.

Lawanda Johnson, Pittsburg, stated she received a vehicle citation while parked at a fire hydrant with was no red curb or signs. She asked for dismissal of the citation.

Mark Foley, newly elected BART Board of Director, introduced himself to the Council.

Durie Foster, Pittsburg, spoke to the Council appointments to the Planning Commission. He outlined his idea of the basic requirements for appointment.

Willie Mims, Pittsburg, voiced concerned about the street maintenance and street naming in the Carpino corridor. He felt there was a lack of commitment by the City to that area's street maintenance and also stated that street naming should be a community effort, not done by the police department.

Siu Ling Kobata, Pittsburg, asked for help regarding a homeless encampment at Buchanan Park.

CITY MANAGER'S REMARKS

Assistant City Manager McKinley reported on upcoming events throughout the city.

CONSIDERATION

4. Adoption of City Council, Pittsburg Arts and Community Foundation, Pittsburg Power Company, Southwest Pittsburg GHAD II Resolutions to Authorize Necessary Budget Adjustments based on Year-End Projections

Willie Mims questioned the amount in the CalHome Loan grant and the cost of expenditures for the closed golf course.

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

CONFLICT OF INTEREST STATEMENT

Member Scales-Preston announced she would recuse herself from Consent Calendar Items 10 and 11 due to her employer.

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

On motion by Vice Mayor/Chair Killings, seconded by Member Craft to adopt the Consent Calendar and carried unanimously.

5. Minutes of February 19, 2019

6. Adoption of an Ordinance Amending Title 2 of the Pittsburg Municipal Code to Approve Adding Chapter 2.13 Relating to City Attorney

7. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System

8. Adoption of a City Council Resolution Approving a Consultant Agreement for Design of Contract 2017-02, Stoneman Avenue Intersection Improvements Project
9. Request for Approval by Minute Order of Support for Pittsburg Unified School District's Pursuit of K12 Strong Workforce Program Grant Funding
10. Request for Approval by Minute Order of Support for H.R. 432 – Contra Costa Canal Transfer Act
11. Request for Approval by Minute Order of Support for H.R. 530 – The Accelerating Wireless Broadband Development by Empowering Local Communities Act of 2019
12. Adoption of a City Council Resolution Accepting Contract 2017-06, Downtown Sidewalk Replacement Project as Complete and Authorizing the City Engineer to File a Notice of Completion

COUNCIL MEMBER REPORTS/REMARKS

Member Scales-Preston attended a Martin Luther King Celebration, and the anniversary celebration of RotaCare at St. Vincent DePaul.

Member Craft attended Pittsburg High School's accreditation event and the Historical Society's celebration of Merrill's Marauders who shipped out from Camp Stoneman during World War II. She noted there is a committee meeting tomorrow evening to discuss the Camp Stoneman anniversary events in August. She also attended the Women In Local Politics And Community event at the Pittsburg Museum yesterday with panelists Curlie Jackson, Nancy Parent and Shanelle Scales-Preston.

Member Killings attended the economic development subcommittee, the Cease Fire gathering and the 2x2 subcommittee meeting with Pittsburg Unified School District Board Members and Member White. He also attended the Read Across America event at Highlands Elementary, the Chamber of Commerce Board Installation and Awards Ceremony and the finance subcommittee meeting.

Mayor Banales noted that this meeting will be closed in memory of Betty Connor.

ADJOURNMENT

The City Council meeting was adjourned at 8:11 P.M. to March 18, 2019, ***in memory of Betty Connor.***

Respectfully submitted,

Alice E. Evenson, City Clerk