

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

DATE: April 15, 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 5:03 P.M. for the following Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9):

Martinez et al. v. City of Pittsburg et al., United States District Court Northern District of California case no. 17-cv-04246-RS

- 2* CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9

One (1) case

Mayor Banales stated there was no reportable action taken in Closed Session.

A Study Session for *Pittsburg Moves* was held at 6:37 P.M.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATIONS

3. National Sexual Assault Awareness Month

The proclamation was read.

4. National Library Week

Pittsburg Librarian Ginny Golden received the proclamation.

5. Arbor Day

Assistant City Manager McKinley accepted the proclamation on behalf of the Public Works Department.

6. Earth Day and Civic Pride Day

Environmental Affairs Manager Laura Wright accepted the proclamation.

7. Fair Housing Month

Housing Manager Bruce Smargiasso accepted the proclamation.

PRESENTATION

8. Jr. Kings

Assistant Director of Recreation Kolette Simonton discussed the recent Jr. Kings event and presented a video taken during the games.

CITY MANAGER'S REMARKS

Assistant City Manager McKinley announced upcoming events.

CITIZENS REMARKS

There were no citizens remarks.

The City Council convened concurrently with the Housing Authority for a combined Consent Calendar Item as follows:

12. Adoption of a City Council and Authority Resolution to Approve the Transfer of Unclaimed funds to the City's General Fund and Housing Authority Fund Pursuant to California Government Code Section 50053

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

CONSIDERATION

13. Adoption of a City Council Resolution Approving a List of Projects to be Funded by SB 1, the Road Repair and Accountability Act of 2017 for Fiscal Year 2019-20

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

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

14. Adoption of a City Council Resolution to Authorize the City of Pittsburg to Access State and Federal Summary Information for Employment and Related Purposes

15. Adoption of City Council Resolution to Approve a Lease Purchase Agreement for Fleet Equipment Financing

16. Adoption of a City Council Resolution to Accept the Plans and Specifications, and Authorize Award of Contract 2019-09, Water Treatment Plant Raw Water Intake Line Replacement Project

17. Adoption of a City Council Resolution to Authorize an Application for Grant Funds from the California Department of Water Resources for an Aquatic Adventure Camp

18. Adoption of an Ordinance Amending Title 2 of the Pittsburg Municipal Code Related to City Commissions

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Killings attended the Kiwanis Pancake Breakfast, Envision Pittsburg 2040 workshop, and the STS Academy Taste of the Bayou fundraiser. He attended two Finance Subcommittee meetings in preparation for the upcoming budget workshop

Member Craft noted the Camp Stoneman Celebration Committee will meet on the second Tuesday of each month at the Historical Society Museum.

Member Scales-Preston attended a meeting with a Pittsburg news group at the Historical Society to discuss starting a local newspaper in Pittsburg. Eddie Hart is the contact if anyone is interested.

Member White attended a staff meeting for the new City website kickoff. He also attended the Envision Pittsburg 2040 workshop.

Mayor Banales noted it was 16 years ago this day that Inspector Ray Giacomelli was killed on duty. He attended the wreath laying ceremony and prayer service earlier today. He invited Chief Addington to say a few words.

Chief Addington spoke about Inspector Ray Giacomelli's service to the City and the tragic event that ended his life. He thanked those that attended the wreath laying ceremony today and asked that tonight's meeting be closed in his memory.

ADJOURNMENT

The City Council meeting was adjourned at 8:01 P.M. to May 6, 2019 ***in memory of Inspector Ray Giacomelli.***

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: April 15, 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, Acting City Manager/Executive Director
Donna Mooney, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Banales called the meeting of the Housing Authority to order at 7:32 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

All Members were present.

PUBLIC HEARING

9. Adoption of a Housing Authority Resolution Approving the Public Housing Agency Annual Plan for 2019 and Authorizing the Executive Director to Submit the Public Housing Agency Annual Plan for 2019 to the U.S. Department of Housing and Urban Development

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

On motion by Vice Chair Killings, seconded by Member Craft to adopt and carried unanimously.

COMBINED HOUSING AUTHORITY AND CITY COUNCIL CONSENT CALENDAR

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

10. Minutes of March 18, 2019

11. Disbursement List of March 31, 2019

12. Adoption of a City Council and Authority Resolution to Approve the Transfer of Unclaimed funds to the City's General Fund and Housing Authority Fund Pursuant to California Government Code Section 50053

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:37 P.M. to May 20, 2019.

Respectfully submitted,

Alice E. Evenson, Secretary