

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

DATE: April 16, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair
Sal Evola, Vice-Mayor/Chair
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, Council/Agency Member
Michelle Bond, 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)

The following Planning Commission Appeal was heard at 5:35 P.M.:

1. Appeal of the Planning Commission's Decision to Deny Variance and Design Review Application No. 17-1274 (VA, DR).

After staff's presentation, Mayor Longmire opened the Public Hearing.

Mayor Longmire arrived at 6:00 P.M., prior to the Appellant's presentation.

Randy Baugh, Appellant, presented his appeal.

As there were no speakers, Mayor Longmire closed the Public Hearing.

On motion by Vice-Mayor Evola, seconded by Member Killings to adopt the resolution approving the Variance and Design Review Application No. 17-1274 (VA, DR) with the modification to grant the appeal as conditioned and recommended by staff with the modification of not requiring the elevator to be installed up front, but in conjunction with the planning and building department's review of the tenant improvements for the buildout of said space and if such space and use and necessitates it, it shall then be required.

Vice-Mayor Evola amended the motion, seconded by Member Killings, to adopt the resolution approving the Variance and Design Review Application No. 17-1274 (VA, DR) with the following change to Condition 3 in the resolution as suggested by staff as follows:

"3. The developer shall construct the building with a fully-finished, accessible, and ready-to-lease second floor (excluding any standard tenant specific improvements). Necessary interior improvements to be completed prior to issuance of a certificate of occupancy shall

include, but are not limited to, walls ready to paint, electrical panel and outlets, a finished floor, finished ceiling with lighting, HVAC including duct work and controls, plumbing for a restroom space, and sprinkler system, if required by the Contra Costa County Fire Protection District. Future elevator access to the second floor shall be required only as mandated by the California Building Code, and shall be shown on future second-floor tenant improvement plans as required.”

The resolution was adopted by the following vote:

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

Mayor Longmire 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 6:00 P.M. for Closed Session for the following items:

Wolfgang Croskey, Croskey Realty, addressed the Council regarding Item 2 below: Property at 615 Railroad Avenue.

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

Property: Center Drive (APNs 086-100-040 and 086-100-041); Agency Negotiators: Joe Sbranti, Maria Aliotti; Negotiating Parties: Garaventa Enterprises; Under negotiation: Both price and terms of payment

Property: 615 Railroad Avenue APN 085-171-012; Agency Negotiators for the Pittsburg Power Company: Joe Sbranti, Garrett Evans, and Maria Aliotti; Negotiating Parties: Natalie Cooper dba Lumpy's; Under negotiations: both price and terms of payment

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

One (1) case

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

One (1) case

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITY MANAGER'S REMARKS

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

CITIZENS REMARKS

Mark Linde, Pittsburg, spoke regarding homelessness and asked for a committee to be formed to help address the issue.

Wolfgang Croskey, Pittsburg, thanked the Council for the local preference policy amendment (Item 11 on the Consent Calendar).

CITY COUNCIL MEETING

PUBLIC HEARING

7. Introduction and Waive First Reading of an Ordinance Regarding the Use of the City Seal and City Logo Allowing for Their Limited Use; and Approval of the Use of City Seal and Logo Application

Mayor Longmire opened the Public Hearing. There being no one to speak to the item, Mayor Longmire closed the Public Hearing.

On motion by Member Craft, seconded by Member Banales to introduce and waive first reading of the ordinance and carried unanimously.

8. Adoption of a City Council Resolution Approving the Community Development Block Grant 2018-2019 Annual Action Plan

Member Craft stated she would recuse herself from this item due to her financial interest. She left the dais at this time.

Mayor Longmire opened the Public Hearing.

Mark Linde, Pittsburg, was concerned about the amount of funding to some of the non-profits.

There being no one to speak further to the item, Mayor Longmire closed the Public Hearing.

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

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

Member Craft returned to the dais at this time.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

On motion by Member Banales, seconded by Member Killings to adopt and carried unanimously.

9. Minutes of April 2, 2018

10. Adoption of City Council, Pittsburg Power Company and Southwest Pittsburg Geologic Hazard Abatement District II Resolutions Approving a List of Civil Engineering Firms for On-Call Professional Engineering Services and Authorizing the City Manager/ Executive Director to Enter into Agreements with Selected Firms

11. Adoption of a City Council Resolution to Amend the Purchasing Policies by Increasing Local Preference for the Purchase of Goods

12. 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 2018-19

13. Adoption of a City Council Resolution to Authorize a Lease/Purchase Agreement for Upgrades to Key Components of the City's Computer Network and Continuing Support Services

14. Adoption of a City Council Resolution Accepting the Transfer of Property Located at 1425 Railroad Avenue (APN 086 180-031) from the Successor Agency of the City of Pittsburg

15. Adoption of a City Council Resolution Approving a Lease Agreement by and between the City of Pittsburg and Frank P. Macaluso, as Trustee of the Frank P. Macaluso 2015 Living Trust, U/A dated October 19, 2015 for the Properties Known as Contra Costa County APNs 085-020-003 and 085-020-004

16. Adoption of City Council Ordinance Adding Polystyrene Products Regulation to the Pittsburg Municipal Code

17. Adoption of a City Council Ordinance Amending Chapter 8.07, "Plastic Bag Regulation" of the Pittsburg Municipal Code

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended the joint town hall meeting by Assembly Member Tim Grayson and Senator Steve Glazer held at Ambrose Recreation Center. He also attended the League of California cities subcommittee in Pomona, the Pittsburg Rotary "Rise Against Hunger" event gathering some 10,000 bags of food for shipment to Puerto Rico, and joined the Clean Pittsburg crew which is becoming popular. He also attended the AAU Basketball Tournament which was a very successful event.

Member Craft attended the AAU Tournament as well as the town hall meeting. She thanked staff that put together a joint Pittsburg and Bay Point activity guide. She also attended the East Bay Economic Development Alliance event where Pittsburg businesses Bishop Wisecarver and Grid Alternatives were honored, and Tri Delta Transit took first place in transportation.

Mayor Longmire attended the Giacomelli Park ribbon cutting and noted the EOW (End of Watch) Anniversary of Inspector Giacomelli, as well as the unexpected loss of Police K9 Freddy.

Council adjourned to continue Closed Session at 8:20 P.M.

The Mayor, with Council Members Craft and Killings, returned to the dais in open session at 9:10 P.M. Mayor Longmire stated the following action was taken in Closed Session:

The Council by a five to zero vote authorized the City Attorney to file suit. The action, the defendants, and the other particulars shall, once the lawsuit is filed, be disclosed to any person upon request, unless doing so would jeopardize service of the lawsuit.

ADJOURNMENT

The City Council meeting was adjourned at 9:13 P.M. to May 7, 2018 ***in memory of Inspector Ray Giacomelli and K9 Freddy.***

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: April 16, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair Member
Sal Evola, Vice-Mayor/Chair
Member Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, Council/Agency Member
Michelle Bond, 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)

CALL TO ORDER

Chair Longmire called the meeting of the Housing Authority to order at 7:50 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Bond was absent and excused.

CONSENT CALENDAR

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

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

5. Minutes of March 19, 2018
6. Disbursement List of March 31, 2018

ADJOURNMENT

The Housing Authority was adjourned at 7:51P.M. to May 21, 2018.

Respectfully submitted,
Alice E. Evenson, Secretary