

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

DATE: April 17, 2017

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

CITY COUNCIL/AGENCY MEMBERS

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

CITY COUNCIL MEETING

Mayor Craft called the meeting of the City Council to order at 7:17 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:00 P.M. for a Budget Workshop.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Brian Addington led the Pledge of Allegiance.

PROCLAMATION

Sexual Assault Awareness Month

Member Killings read the proclamation.

PRESENTATIONS

Police Activities League (PAL) Update

Jim Nejedly presented the update on PAL activities.

Grid Alternative

A presentation for Grid Alternative, a free solar program for low income residents, was made.

CITY MANAGER REPORTS/REMARKS

City Manager Sbranti stated he had nothing to report.

CITIZENS REMARKS

Gregory Osorio, Pittsburg, stated he understood the position the City Council took on the sanctuary city issue; however, he still had concerns about the exploitation of immigrants.

Lon Goetsch, Contra Costa Fire District, gave an update on recent Fire District activities.

Amanda McVey, Oakley, gave an update on the Pittsburg Relay for Life and Team Pittsburg fundraising efforts.

Emmanuel Mekwunye, Pittsburg, voiced concerns about taxi issues and the permitting process.

PUBLIC HEARING

Mayor Craft stated she would recuse herself from Item 4 due to her financial interest. She left the dais at this time.

4. Adoption of City Council Resolutions Approving the Community Development Block Grant 2017-2018 Annual Action Plan and the Analysis of Impediments to Fair Housing

Vice Mayor Longmire opened the public hearing. There being no one to speak to the item, Vice 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, Evola, Killings, Longmire
ABSENT: Craft

Mayor Craft returned to the dais at this time.

5. Adoption of Two City Council Resolutions: (1) Formation of Community Facility District No. 2017-1 (Fire Facilities and Fire Safety and Emergency Services), Providing for Future Annexation of Territory and Providing for the Levy of a Special Tax Therein to Finance Certain Public Services in and for Such Community Facilities District and to Call for Special Election; and (2) Declare Results of Election; Introduction and Waive the First Reading of Ordinance Levying Special Tax in CFD 2017-1 and Accept and File a Hearing Report and to Conduct a Public Hearing

Mayor Craft opened the public hearing.

Lon Goetsch, Contra Costa Fire District, thanked the Council for forming this Community Facilities District, and noted it was the first in the County.

There being no one to speak further to the item, Mayor Craft closed the public hearing.

On motion by Vice Mayor/Chair Longmire, seconded by Member Evola, to accept and file the Hearing Report and carried unanimously.

On motion by Member Evola, seconded by Member Banales, to adopt the Resolution of Formation of Community Facility District No. 2017-1 (Fire Facilities and Fire Safety and Emergency Services) and Calling for the Special Election and carried unanimously.

On motion by Vice Mayor/Chair Longmire, seconded by Member Evola, to adopt the Resolution Declaring the Result of the Special Mailed Ballot Election and carried unanimously.

On motion by Vice Mayor/Chair Longmire, seconded by Member Evola, to introduce and waive first reading of the Ordinance Levying Special Tax in CFD 2017-1, and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

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

6. Minutes of April 3, 2017
7. Rejection of Claims #2308 Hartford Recovery for Delores Hall; #17-0005 Herrick, Linda; and #17-0018 West, Rachel
8. Adoption of a City Council Resolution to Approve Territories for Annexation No. 7 to Community Facilities District No. 2005-1 (Public Safety Services)
9. Adoption of a City Council Resolution to Approve Annexation No. 2 of Certain Territory to Community Facilities District No. 2016-1 (Maintenance of Project Facilities)

COUNCIL MEMBER REPORTS/REMARKS

There were no Council Member reports or remarks.

The City Council adjourned to Closed Session at 8:09 P.M. for the following items:

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

One (1) case

2. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans; Employee organizations: Police Managers' Group (PMG) and Police Officers' Association (POA)

Assistant City Attorney Norvell stated the Council voted unanimously in closed session to initiate a legal action; details of the action, including the defendant(s) and other particulars, will be made available after the action is formally commenced.

ADJOURNMENT

The City Council meeting was adjourned at 9:29 P.M. to May 1, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk

CITY OF PITTSBURG HOUSING AUTHORITY MEETING MINUTES

DATE: April 17, 2017

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

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Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 7:52 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

All Members were present.

CONSENT CALENDAR

On motion by Vice Chair Longmire, seconded by Member Banales, to adopt and carried unanimously.

2.. Minutes of March 20, 2017

3.. Disbursement List of March 31, 2017

ADJOURNMENT

The Housing Authority was adjourned at 7:53 P.M. to May 15, 2017.

Respectfully submitted,

Alice E. Evenson, Secretary