

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

DATE: April 18, 2022

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

CITY COUNCIL.AGENCY MEMBERS

Holland Barrett White, Mayor/Chair
Shanelle Scales-Preston, Vice-Mayor/Chair
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, 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 White 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 6:00 P.M. for the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Maria Aliotti

Employee organizations: American Federation of State, County, and Municipal Employees Local 512 Management/Professional/Confidential Unit and Miscellaneous A Unit; Pittsburg Police Officers' Association; Pittsburg Police Managers Group; Teamsters Local 856; International Brotherhood of Electrical Workers Local 1295

Unrepresented employees: Management Group; Senior Executive Team

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

Property: 985 Railroad Avenue (APN 085-195-010); Negotiator for the Housing Authority: Garrett Evans and Maria Aliotti; Negotiating Party: Pittsburg Chamber of Commerce: Both price and terms of payment

There was no reportable action taken in Closed Session.

ROLL CALL

Vice-Mayor Scales-Preston and Council Member Craft were absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

3. Pittsburgh Literacy Project

Presentation was given by Willie Mims, Yesenia Roman and Gregory Osorio.

PROCLAMATIONS

4. Bike to Work Month

Bruce Ohlson accepted the proclamation declaring Bike to Work Month.

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management and upcoming City events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Member Killings attended the Economic Development and Waterfront subcommittee.

Member Banales attended the Finance subcommittee.

PUBLIC HEARING

8. Introduction and Waive First Reading of an Ordinance Adopting a Military Equipment Use Policy Per Assembly Bill 481

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

AYES: Banales, Killings, White
ABSENT: Craft, Scales-Preston

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL, PITTSBURG HOUSING AUTHORITY, PITTSBURG ARTS AND COMMUNITY FOUNDATION, PITTSBURG POWER COMPANY AND SOUTHWEST PITTSBURG GHAD II AND SUCCESSOR AGENCY CONSENT CALENDAR

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

AYES: Banales, Killings, White
ABSENT: Craft, Scales-Preston

9. Minutes of April 4, 2022
10. Adoption of City Council Resolution Declaring that Certain City-Owned Real Property as Exempt Surplus Land Under California Government Code Section 54234(a)(1) and Authorizing Filing of a Notice of Exemption
11. 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
12. Adoption of a City Council Resolution to Accept Project 5060, Filter Media Replacement Project as Complete and Authorize the City Engineer to File a Notice of Completion
13. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System
14. Adoption of a City Council Resolution to Authorize Allocation of Los Medanos Community Health District – Health and Wellness Grant 2022

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

There were no council member remarks.

ADJOURNMENT

The City Council adjourned at 8:17 P.M. to May 2, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk