

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

DATE: April 19, 2021

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

CITY COUNCIL.AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Holland Barrett White, Vice-Mayor/Chair
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, 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)

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for April 19, 2021 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

Mayor Craft called the meeting of the City Council to order at 7:04 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:

A Special Council Meeting was called for an additional Closed Session Item, to be combined with the previously posted Closed Session as follows:

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2)

Number of cases: one

The City Council continued in Closed Session for the following items as originally posted:

1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

Agency designated representatives: Stacy Shell, Mary Egan, Municipal Resource Group, LLC

Unrepresented employee: City Attorney

2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell

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

There was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

3. Anchor Award

A City Anchor Award was presented to Chad Joaquin, Public Works Supervisor in the Streets Division for his action when recognizing a pair of teenagers that were subject of an Amber Alert, and notifying the Police Department.

4. Homeless Outreach Efforts

Lt. Semas presented an overview of the homeless outreach efforts by the Police Department.

CITY MANAGER REPORTS/REMARKS

City Manager Evans gave an update on the COVID-19 health order for the City of Pittsburg.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Member Killings attended the Economic Development subcommittee meeting.

Member Banales attended the Land Use subcommittee and Finance subcommittee.

Mayor Craft attended the 2x2 subcommittee meeting.

CONSIDERATION

9. Adoption of a City Council Resolution Approving a Smart City Agreement between the City of Pittsburg and SiFi Networks Pittsburg LLC

On Motion by Vice-Mayor White, seconded by Member Scales-Preston to adopt and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest stated.

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

On Motion by Member Banales, seconded by Vice-Mayor/Chair White to adopt and carried unanimously.

10. Minutes of April 5, 2021

11. Adoption of a Pittsburg Power Company Resolution Approving Fiscal Year 2020-2021 Budget Increases to Island Energy's Wholesale Electricity Procurement and Electricity Sales Revenue

12. Adoption of a City Council Resolution to Approve Designation of the City Manager as the Plan Administrator for the 401(a) Plans and Appoint Reliance Trust Company as Trustee and Empower as Recordkeeper of the City's 401(a) and 457(b) Deferred Compensation Plans

13. By Minute Order, Authorize the Mayor to Take the National Wildlife Federation's Mayor's Monarch Pledge

14. Adoption of a City Council Resolution Approving Addendum #2 to the Five-Year Capital Improvement Program

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Member Banales asked that we modify the scope of standing Policies and Procedures ad hoc to include any modifications needed to the Commissioner Handbook and if needed any related Municipal Code changes or edits to maintain consistency.

On Motion by Banales seconded by Member Scales-Preston and carried unanimously.

COUNCIL MEMBER REMARKS

Member Scales-Preston thanked PAL and the Police Department for the successful Fishing with a PAL event.

Member Killings asked for prayers for the Rosalez family who are healing after a drunk driving accident that claimed the lives of two.

Mayor Craft acknowledged the National Wildlife Federation's Mayor's Monarch Pledge and supported efforts to raise awareness of the butterfly's declining population.

ADJOURNMENT

The City Council adjourned at 8:43 P.M. to May 3, 2021.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: April 19, 2021

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

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CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 8:05 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Herring was absent and excused.

PUBLIC HEARING

5. Adoption of a Housing Authority Resolution Approving the Public Housing Agency Annual Plan for 2021 and Authorizing the Executive Director to Submit the Public Housing Agency Annual Plan for 2021 to the U.S. Department of Housing and Urban Development

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

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

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

CONSENT

On motion by Vice Chair White, seconded by Member Banales to adopt and carried by the following vote:

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

6. Minutes of March 15, 2021
7. Disbursement List of January 31, 2021 and February 28, 2021
8. Adoption of a Housing Authority Resolution Approving the Housing Authority of the City of Pittsburgh Finance Policies and Procedures

HOUSING AUTHORITY MEMBER REMARKS

Member Floyd thanked Housing Manager Smargiasso for the presentation and for providing information to the Board and assisting all those in need at the present.

ADJOURNMENT

The Housing Authority was adjourned at 8:18 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary