

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

DATE: April 20, 2020

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

CITY COUNCIL.AGENCY MEMBERS

Jelani Killings, Mayor/Chair
Marilyn Craft, Vice-Mayor/Chair
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, 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 20, 2020 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 Killings 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 a Budget Workshop at 5:38 P.M. and in Closed Session at 6:20 P.M. for the following items:

1. **CONFERENCE WITH LABOR NEGOTIATORS** Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell, Fritz McKinley, Brad Farmer

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

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.

CITY MANAGER REPORTS/REMARKS

There were no City Manager remarks.

PUBLIC COMMENT

Mary Clancy, Pittsburg, asked about landscape maintenance around San Marco.

Wolfgang Croskey, Pittsburg, asked the City Council to consider economic development and safety as their priorities when setting goals.

COMMITTEE REPORTS

Member Scales-Preston attended the Tri-Delta Transit Board meeting.

Mayor Killings attended the Finance Subcommittee meeting.

JOINT CITY COUNCIL AND HOUSING AUTHORITY CONSIDERATION

3. Adoption of a Housing Authority and City Council Resolution Approving a Purchase and Sale Agreement and an Assignment and Assumption Agreement with Amendments by and Between the City of Pittsburg and Rose Clarke Winter, and a Housing Authority Resolution Approving a Loan to the City of Pittsburg

On Motion by Vice-Mayor Craft, seconded by Member Scales-Preston to adopt the City Council Resolution Approving a Purchase and Sale Agreement and an Assignment and Assumption Agreement with Amendments by and Between the City of Pittsburg and Rose Clarke Winter, and carried unanimously.

On Motion by Vice-Chair Craft, seconded by Member Scales-Preston to adopt the Housing authority Resolution Approving a Loan to the City of Pittsburg, and carried by the following vote:

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

PUBLIC HEARING

7. Adoption of two City Council Resolutions to Approve the Community Development Block Grant 2020-2025 Consolidated Plan and to Approve the 2020-2021 Annual Action Plan

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

On Motion by Vice-Mayor Craft, seconded by Member White to adopt both City Council Resolutions, and carried unanimously.

CONSIDERATION

8. Adoption of a City Council Resolution Approving a Consultant Agreement for Preparing a Climate Action Plan

On Motion by Member White, seconded by Member 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, PITTSBURG POWER COMPANY AND SOUTHWEST PITTSBURG GHAD II AND SUCCESSOR AGENCY CONSENT CALENDAR

On Motion by Member Banales, seconded by Member White to adopt and carried unanimously.

9. Minutes of April 6, 2020

10. Adoption of a City Council Resolution to Allocate Funds for Replacement of Waterline in Central Avenue between Railroad Avenue and Solari Street

11. Adoption of a City Council Resolution to Amend the Police Officers' Association, Police Managers' Group, Teamsters, ASFCME Management, Professional, Confidential and Miscellaneous A Bargaining Units Agreements and Amendments to the Unrepresented Groups Salary and Benefit Schedules

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REPORTS AND REMARKS

Vice-Mayor Craft asked people to please follow guidelines and stay indoors through this pandemic, as there are many folks that are compromised and cannot be exposed.

ADJOURNMENT

The City Council meeting adjourned at 8:22 P.M. May 4, 2020.

Respectfully submitted,
Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: April 20, 2020

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

CITY COUNCIL/AGENCY MEMBERS

Jelani Killings, Mayor/Chair
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CALL TO ORDER

Chair Killings called the meeting of the Housing Authority to order at 7:08 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

2. Adoption of a Housing Authority Resolution Authorizing the Executive Director to Submit the Public Housing Agency 5-Year Plan and Annual Plan for 2020

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

On motion by Member Scales-Preston, seconded by Vice Chair Craft to adopt and carried by the following vote:

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

JOINT CITY COUNCIL AND HOUSING AUTHORITY CONSIDERATION

3. Adoption of a Housing Authority and City Council Resolution Approving a Purchase and Sale Agreement and an Assignment and Assumption Agreement with Amendments by and Between the City of Pittsburg and Rose Clarke Winter, and a Housing Authority Resolution Approving a Loan to the City of Pittsburg

On Motion by Vice-Mayor Craft, seconded by Member Scales-Preston to adopt the City Council Resolution Approving a Purchase and Sale Agreement and an Assignment and Assumption Agreement with Amendments by and Between the City of Pittsburg and Rose Clarke Winter, and carried unanimously.

On Motion by Vice-Chair Craft, seconded by Member Scales-Preston to adopt the Housing authority Resolution Approving a Loan to the City of Pittsburg, and carried by the following vote:

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

CONSENT CALENDAR

On motion by Member Craft, seconded by Member Scales-Preston to adopt and carried by the following vote:

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

4. Minutes of February 18, 2020 and March 16, 2020
5. Disbursement Lists of January 31, 2020, February 29, 2020, and March 31, 2020
6. Adoption of a Housing Authority Minute Order Approving an Annual Report Pursuant to SB 341

HOUSING AUTHORITY MEMBER REMARKS

Member Floyd hoped measure approved with Housing Authority will be a pattern that can be used moving forward for most communities to look more thoroughly into the needs of all people that use the HUD program.

ADJOURNMENT

The Housing Authority was adjourned at 7:37 P.M.

Respectfully submitted,
Alice E. Evenson, Secretary