

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

DATE: April 2, 2019

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

CITY COUNCIL/AGENCY MEMBERS

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

A General Plan Kickoff/Joint Workshop with the Planning Commission was held at 6:08 P.M.

Mayor Banales called the meeting of the City Council to order at 7:26 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:30 P.M. for the following Closed Session:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Pursuant to Section 54956.8):

Property: 1000 Center Drive (086-100-037): Negotiators for Successor Agency: Garrett Evans, Maria Aliotti; Negotiating Parties: Meadow Creek Group LLC; Under Negotiation: both price and terms of payment

Property: Civic Avenue (086-100-035): Negotiators for City: Garrett Evans, Maria Aliotti; Negotiating Parties: Meadow Creek Group LLC; Under Negotiation: both price and terms of payment

Mayor Banales stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATIONS

2. American Red Cross Month

A representative from the Red Cross received the proclamation.

3. Honoring Soulgas Cesar Chavez/Dolores Huerta Multicultural Celebration

Reverend Gregory Osorio received the proclamation.

4. Honoring Pitt Unify World Down Syndrome Day

Members of Pitt Unify Club of Pittsburg High School received the proclamation.

CITY MANAGER'S REMARKS

Assistant City Manager McKinley announced upcoming events.

City Manager Evans noted that former City Manager Tony Donato passed and asked that tonight's meeting be closed in his honor.

CITIZENS REMARKS

Diana Schepers, Pittsburg, invited the Council to the PCT performance of Joseph and the Technicolor Dreamcoat at the California Theatre.

Michael Mays, Pittsburg, spoke regarding the need for a skate park in the City of Pittsburg.

PUBLIC HEARING

5. Introduction and Waive First Reading of an Ordinance Amending Title 2 of the Pittsburg Municipal Code and Adoption of a City Council Resolution to Approve Revised Bylaws for City Commissions

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

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

CONSIDERATION

6. By Minute Order Select a Commission Appointment for an Unexpected Vacancy on the Community Advisory Commission

On Motion by Member Craft, seconded by Member Scales-Preston to appoint Dennisha Marsh to the Community Advisory Commission.

7. Adoption of a City Council Resolution Approving a Consultant Agreement for Employee Benefits Broker of Record Services

On motion by Vice Mayor Killings, seconded by Member White to adopt 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 Craft, seconded by Member Scales-Preston to adopt the Consent Calendar and carried unanimously.

8. Minutes of March 18, 2019
9. Adoption Of A City Council Resolution To Authorize the Renewal Of A Reciprocal Tax Information Sharing Agreement Between The City Of Pittsburg And The California State Franchise Tax Board
10. Adoption of a City Council Resolution Accepting the General Plan Annual Progress Report for Calendar Year 2018
11. Adoption of a City Council Resolution Recognizing the Importance of the 2020 U.S. Census and Supporting a Complete, Fair, and Accurate Count of all Californians
12. Adoption of a City Council Resolution Authorizing the Acceptance of California Department of Parks and Recreation Division of Boating and Waterways Grant Funds and the Execution of a Grant Agreement for New Boat Launch Ramp Restrooms
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 Ordinance Amending Chapter 8 of the Pittsburg Municipal Code to Add Construction Demolition Debris Recycling and Polychlorinated Biphenyls Assessment

COUNCIL MEMBER REPORTS/REMARKS

Member Craft attended the Tri-Delta Transit meeting. The Camp Stoneman Anniversary will be held August 29 through 31.

Vice Mayor Killings attended the League of California Cities Government, Transparency and Labor Relations policy committee. He noted Legislative Action Days is coming up on August 24, 2019.

Member White noted the County kicked off the Census 2020 count. He, along with all Council Members attended the Cesar Chavez/Dolores Huerta event.

Member Scales-Preston thanked Members Craft and White for attending the Bay Area Leaders for African-Americans event in Richmond. The next meeting may be held in Richmond and possibly another in Pittsburg. She also attended the LMC Cesar Chavez event where Treasurer Nancy Parent was recognized.

Mayor Banales thanked the Police Department for their support and escort during the Cesar Chavez day event.

ADJOURNMENT

The City Council meeting was adjourned at 8:28 P.M. to April 15, 2019 ***in memory of S. Anthony Donato.***

Respectfully submitted,

Alice E. Evenson, City Clerk