

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

DATE: May 16, 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)

PLANNING COMMISSION APPEAL

Mayor White called the meeting to order at 5:05 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA for a Planning Commission Appeal. Member Banales was not present for the Appeal:

1. Appeal of the Planning Commission's Decision to Deny Design Review and Sign Exception Approval of Plans to Construct a Basketball Recreation Facility at 790 W. Leland Road, for "Discovery Builders Dream Courts", AP-20-1528 (DR, SE)

The following spoke in favor of Discovery Builders Dream Courts:

Tom Lewis, Pittsburg
Marshall Collins, Pittsburg
Tyberius Campos-Reese, Pittsburg
Rolanda Hartfield, Pittsburg

The following spoke with a neutral position of Discovery Builders Dream Courts:

Bruce Ohlson, Pittsburg

On motion by Member Killings, seconded by Vice-Mayor Scales-Preston, to uphold the appeal, approve the Design Review and Sign Exception Approval of Plans to Construct a Basketball Recreation Facility, and was adopted by the following vote:

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

Member Banales joined the City Council and they convened in Closed Session at 5:50 P.M. for the following items:

2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Maria Aliotti, Jennifer Brizel

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

3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Section 54956.9(d)(1)

Save Mount Diablo v. City of Pittsburg et al., Contra Costa County Superior Court case no. CIVMSN21-0462

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8:

Property: Vacant Granted Tidelands lot directly southwest of the public boat launch ramps on Marina Boulevard (north of the vacant parcel currently housing modular buildings with addresses 27 and 31 Marina Boulevard); Negotiator for the City of Pittsburg: Garrett Evans and Sara Bellafronte; Negotiating Party: Global Resources Trading, LLC; Under Negotiations: Both price and terms of payment

5. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(d)(2)

Number of cases: one

Item number 4, Conference with Real Property Negotiators, was continued. 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

City Manager Evans reported on upcoming City events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Member Killings attended the Economic Development and Waterfront Subcommittee.

Member Craft attended the Pittsburg Arts and Community Foundation Subcommittee.

Vice-Mayor Scales-Preston attended the Los Medanos Health Advisory Committee, Community Services Subcommittee, and the Public Safety subcommittee.

CONSIDERATION

8. Adoption of a City Council Resolution Approving a Reimbursement Agreement by and Between the City of Pittsburg and Albert D. Seenoo Construction Company, Inc., and Adopting an Economic Development Subsidy Report

Bruce Ohlson, Pittsburg, requested crosswalks be placed on all four quadrants of the intersection at the project site as well as at all intersections within the city.

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

9. Adoption of a City of Pittsburg Resolution Adopting Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIIID, Section 6, Subdivision (a) of the California Constitution

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

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 Vice-Mayor Scales-Preston, seconded by Member Craft to adopt and carried unanimously.

10. Minutes of May 2, 2022

11. Receive and File the Treasurer's Report for the Quarter Ending March 31, 2022

12. Adoption of a City Council Resolution Accepting the Plans and Specifications,

Allocating Funds and Awarding Project 3117, Patch Paving, Sealing and Striping Project

13. Adoption of a City Council Resolution to Accept Project 5204, 2013 Citywide Water and Sewer Rehabilitation Project as Complete and Authorize the City Engineer to File a Notice of Completion

14. Adopt a Resolution Accepting Project 5208, the Montezuma Slough Pump Station Reconstruction as Complete and Direct the City Engineer to File a Notice of Completion

15. Pittsburg Power Company Resolution Authorizing the Executive Director to Execute Consulting Services Agreement for "On-Call" Utility Electrical Engineering Services

16. Adoption of an Ordinance for Municipal Code to Prohibit Spectators at Illegal Speed Contests, Exhibitions of Speed, or Sideshows

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Member Craft commented on the Senior Health and Resources Fair at the Pittsburg Senior Center and the Darrell Daniels Community Day event. Finally, Member Craft noted a Celebration of Life in honor of Annette Landry, former City of Pittsburg Housing Director, will be held on May 21, 2022.

Vice-Mayor Scales-Preston commented the Family Fun Fridays and the Senior Health and Resources Fair, Darrell Daniels event and the Veterans Square Grand Opening she attended with Member Craft.

Member Killings remarked on the work of Innovation Bridge with the My Brothers Keeper Summit held at Los Medanos College. Member Killings thanked the Police Department and all coaches involved in the softball game at the Darrell Daniels.

Mayor White commented on the Veterans Square Grand Opening and recognized Janis Glover for her efforts during her time with the Pittsburg Art and Community Foundation, as well as community partners and city staff who made the project possible. He attended the My Brothers Keeper Summit. In closing, Mayor White stated he intends on not seeking re-election. He thanked everyone who has been helpful and motivated behind progress.

ADJOURNMENT

The City Council adjourned at 8:10 P.M. to June 6, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk