

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

DATE: May 1, 2023

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

CITY COUNCIL/AGENCY MEMBERS

Shanelle Scales-Preston, Mayor/Chair
Juan Antonio Banales, Vice-Mayor/Chair
Jelani Killings, Council/Agency Member
Dionne Adams, Council/Agency Member
Angelica Lopez, 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 Scales-Preston called the regular meeting to order at 7:02 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue Pittsburg, CA after having convened at 5:03 P.M. for a Special Meeting with a Budget Workshop.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Albanese led the Pledge of Allegiance.

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on upcoming City events.

PUBLIC COMMENTS

Sadakao Whittington, Pittsburg, spoke on the importance of project labor agreements.

COMMITTEE REPORTS

Member Killings attended the Los Medanos Health Advisory Committee and the Government Performance Committee.

Member Adams attended the Finance Subcommittee as an alternate and the Land Use Subcommittee.

CITY COUNCIL MEETING

CONSIDERATION

1. Adoption of a City Council Resolution to Authorize the City Manager to Execute an Agreement with Cal Poly Humboldt Sponsored Programs Foundation's Northern California Small Business Development Center to Establish and Administer a Restaurant Coaching Program

On Motion by Member Killings, seconded by Vice-Mayor Banales and adopted unanimously.

2. Adoption of a City Council Resolution Accepting a Metropolitan Transportation Commission OBAG3 Grant for Project 2052—Delta de Anza Multi Modal Trail Safety Improvements

Bruce Ohlson, Pittsburg, noted some streets do not need crosswalk flashing beacons.

On Motion by Member Lopez, seconded by Member Killings and adopted unanimously.

3. Adoption of a City Council Resolution Authorizing the City Manager to Execute a Consulting Services Agreement with Northpoint Security Services, Inc. for Park Security Patrol Services

Bruce Ohlson, Pittsburg, thought the agreement should specify the requirements and responsibilities of the service to do a more thorough job of patrolling.

Due to a question on adherence to the Measure M allocation strategy, the item was referred to the Finance Subcommittee, and this item was continued to a date uncertain.

CONFLICT OF INTEREST STATEMENT

Vice-Mayor/Chair Banales stated that upon the advice of the FPPC, he would be recusing himself from Item 10 due to a financial interest in real property owned within 1000 feet of the subject project.

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

On Motion by Mayor/Chair Scales-Preston, seconded by Member Lopez and adopted unanimously.

4. Adoption of Ten City Council Resolutions to Find Developers in Compliance with their Respective Development Agreements for: Southwest (San Marco), Tuscany Meadows, Liberty, Trans Bay Cable, Edgewater, Belle Harbor (Waterstone), Sky Ranch II, Montreux, Columbia Solar, and Greystone

5. Adoption of a City Council Resolution Authorizing the Execution of the First Amendment to Consulting Services Agreement between City of Pittsburg and Opticos Design, Inc. for the Accessory Dwelling Unit Pre-Approved Plan

6. Adoption of a City Council Resolution Allocating Additional Funds to Project 3021—City Park Tree Maintenance and Authorizing the City Manager to Execute the First Amendment to the Consultant Services Agreement with Hamilton Tree Service, Inc.
7. Adoption of a City Council Resolution to Comply with State Housing Laws
8. Adoption of a City Council Resolution Authorizing the Use of \$365,000 of Measure M Surplus Funds for Additional Library Services
9. Adoption of a City Council Resolution Directing the City Engineer to Prepare and File an Annual Report for the Citywide Landscaping and Lighting Assessment District 1988-01 for FY 23/24
10. Adoption of Two City Council Ordinances Amending Prezoning Designations, Including Approval of a Master Plan, and Approving a Development Agreement for the Faria/Southwest Hills Annexation Project, AP-10-717 (GP, RZ, DA, ANNEX)
11. Adoption of a City Council Resolution Directing the City Engineer to Prepare and File an Annual Report for the Oak Hills Landscaping and Lighting Assessment District 1988-02 for FY 23/24

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Mayor Scales-Preston thanked Pittsburg PAL for the Fishing with a Cop event. She also thanked staff for the Arbor Day event.

ADJOURNMENT

The meeting was adjourned at 8:49 P.M. to May 15, 2023.

Respectfully submitted,

Alice E. Evenson, City Clerk