

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

DATE: May 20, 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)

Mayor Banales called the meeting of the City Council to order at 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA.

ROLL CALL

Member White was absent and excused.

PLEDGE OF ALLEGIANCE

Captain Wentz led the Pledge of Allegiance.

PRESENTATION

1. Civic Pride Day Update

Environmental Affairs Manager, Laura Wright, gave an update on the Civic Pride Day event throughout the City.

CITY MANAGER'S REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Siu Ling Kobata, Pittsburg, thanked those that helped with the cleanup of overgrowth on Railroad Avenue.

The following spoke regarding the death of Terry Amons and asked for an ordinance which would require third party investigations on all officer involved shootings:

Beatrice X
Frank Steeling, Antioch
Cephus "Uncle Bobby"
Michael E. Kerr, Bay Point
Stan Woods, Oakland
Marcus Cummings
Rick Perez
Frank Runninghorse, Concord
Sandra Talbert, Antioch
Wesley Nicholson, Concord
Gerald Smith, Oakland

Eric Smith, Pittsburg, asked for assistance for this year's Splash Fest in the City of Pittsburg.

Durie Foster, Pittsburg, agreed with the sentiments of those speaking to the death of Terry Amons.

CONSIDERATION

4. Introduction and Waive First Reading of Two Ordinances Amending Chapter 2.85 and 2.86 of the Municipal Code to Delegate Emergency Purchasing Authority to the City Manager and amend the City's Purchasing Policy to Increase the Informal Competitive Bid Threshold

On Motion by Member Craft, seconded by Vice-Mayor Killings to introduce and waive first reading of the two ordinances and carried by the following vote:

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

5. Introduction and Waive First Reading of an Ordinance Amending Title 5 of the Pittsburg Municipal Code Related to Cannabis Regulations

City Manager Evans noted this item will be continued. The Mayor opted to allow speakers comments.

The following spoke in favor of the ordinance:

Barbara Blaser, Pittsburg

The following spoke in opposition to the proposed distance change:

Mark Linde, Pittsburg
Duane Smith, Pittsburg
Durie Foster, Pittsburg
Wolfgang Croskey, Pittsburg

6. Measure M Citizens Oversight Committee Report – Proposed Use of Measure M Funds for FY 2019-20

Nancy Hairsine, Greg Logaburn and Wolfgang Croskey of the Measure M Committee gave an outline of their report.

On Motion by Member Craft, seconded by Mayor Banales to adopt and carried by the following vote:

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

CONFLICT OF INTEREST STATEMENT

Member Craft stated she would recuse herself from Item 10 due to her financial interest in the item.

COMBINED CITY COUNCIL AND PITTSBURG POWER COMPANY CONSENT CALENDAR

On Motion by Member Craft, seconded by Member Scales-Preston to adopt without Item 10 and carried by the following vote:

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

7. Minutes of May 6, 2019

8. Receive and File the Treasurer's Report for the Quarter Ending March 31, 2019

9. Adoption of a City Council Resolution to Accept Contract 2018-02, 2018/2019 CDBG ADA Curb Ramp Installation Project as Complete and Authorize the City Engineer to File a Notice of Completion

11. Adoption of a City Council Resolution Increasing the Contingency Allowed for Construction of Contract 2019-09, Water Treatment Plant Raw Water Intake Line Replacement Project

This item was considered separately. Member Craft left the dais at this time.

10. Adoption of a Resolution Authorizing an Application to the USA Environmental Protection Agency for Job Training Funds for Future Build

Mark Linde, Pittsburg, stated concern regarding funding and grants which appear to be on behalf of a non-profit. He also questioned whether the City bills the companies for time spent and materials.

Durie Foster, Pittsburg, questioned the reason that a Council Member needs to recuse herself if Future Build is a City owned entity.

On Motion by Vice-Mayor Killings, seconded by Member Scales-Preston to adopt and carried by the following vote:

AYES: Killings, Scales-Preston, Banales
ABSENT: Craft [Recused], White

Member Craft returned to the dais at this time.

COUNCIL MEMBER REPORTS AND REMARKS

Member Scales-Preston participated in the Cease Fire Walk for Central and East County on Friday May 10 through the El Pueblo neighborhood. She attended the Senior Appreciation Day and Fair at the Senior Center and the 14th Annual Olympian Eddie Hart All-In-One Foundation dinner.

Member Craft attended the Kennedy-King Scholarship event.

Vice Mayor Killings stated he was working with Greg Enholm, Contra Costa Community College Board Member to post flyers in the first floor lobby for College District programs and certifications. He attended the third General Plan visioning workshop and the Youth Empowerment Project joint collaboration workshop with Pittsburg and Mount Diablo Unified School Districts. He also attended the Northern Waterfront Initiative Forum hosted by Supervisors Glover and Burgis.

Mayor Banales attended the Northern Waterfront Initiative Forum. He noted a strong commitment from all of East County in supporting the neighboring cities and success for all. The upcoming Delta 6 meeting will define actionable steps to support all of east county. He attended the Eddie Hart All-In-One Foundation event and two NIT meetings last week. He also attended the Chamber of Commerce Mixer at the remodeled Bank Building and looked forward to that ribbon cutting tomorrow.

ADJOURNMENT

The City Council meeting was adjourned at 8:31 P.M. to June 3, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: May 20, 2019

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

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S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Garrett Evans, Acting City Manager/Executive Director
Donna Mooney, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Banales called the meeting of the Housing Authority to order at 7:51 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Members Herring and White were absent and excused.

HOUSING AUTHORITY CONSENT CALENDAR

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

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

2. Minutes of April 15, 2019
3. Disbursement List of April 30, 2019

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:52 P.M. to June 17, 2019.

Respectfully submitted,

Alice E. Evenson, Secretary