

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

DATE: May 6, 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 Workshop reviewing *Emerging Housing Legislation and Policy* was held at 6:00 P.M.

Mayor Banales called the meeting of the City Council to order at 7:01 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:32 P.M. for the following Closed Session:

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

Property: 1000 Center Drive (086-100-037); Successor/City Negotiators: Garrett Evans, Maria Aliotti; Negotiating Parties: Meadow Creek Group LLC; Under negotiation: Price and terms of payment

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

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9):

Larry R. Reasoner v. City of Pittsburg et al., United States District Court Northern District of California case no. 3:18-cv-07674TSH

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

3. Bike to Work Day

Bruce Ohlson received the proclamation on behalf of the Bay Area bicycling community.

CITY MANAGER'S REMARKS

Assistant City Manager McKinley announced upcoming events.

CITIZENS REMARKS

Wolfgang Croskey, Pittsburg announced ceremonies for the opening of the Bank Building on Railroad Avenue. The first will involve a mock bank robbery scenario and the second will be a lunch hour ribbon-cutting ceremony.

Robert Bussey, Pittsburg, spoke about safety in the Harbor Lights subdivision and asked how the City could help the situation.

Yolanda Collier, Pittsburg, also noted reckless driving, donuts, trash dumping, inadequate lighting and lack of sidewalks in the Harbor Lights neighborhood.

Mark Linde, Pittsburg, requested the Council consider updating the smoking ordinance, particularly surrounding flavored vaping catering to children.

PUBLIC HEARING

4. Adoption of a City Council Resolution Adopting a Mitigated Negative Declaration and Authorizing Execution of a Mutual Release Agreement Upon Satisfactory Completion of the Pittsburg Marine Terminal Deconstruction Project

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

On Motion by Vice Mayor Killings, seconded by Member Craft to adopt and carried unanimously.

5. Adoption of an Urgency Ordinance Making Findings and Establishing a Temporary Moratorium on the Commercial Use, Cultivation, Manufacturing, and Sale of Raw Hemp

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 Vice-Mayor Killings to adopt and carried unanimously.

CONSIDERATION

6. Adoption of a Minute Order Approving City Goals and Priorities for Fiscal Year 2019-20

Wolfgang Croskey, Pittsburg, recommended a “dashboard” to ensure measurement of goals.

On Motion by Vice-Mayor Killings, seconded by Member White to adopt with the addition of a goal to create a dashboard to measure goals and carried unanimously.

7. Adoption of a City Council Resolution to Allocate Funds and Accept an OBAG-2 Grant, PBTF Grant, and TDA Grant for Design and Construction of Contract 2018-03, BART Pedestrian and Bicycle Connectivity Project

Bruce Ohlson, Pittsburg, was pleased that staff was able to secure the largest grant received in any category and it was for the bicycle community.

Robert Bussey, Pittsburg, inquired whether Railroad Avenue would be widened or only a new bike lane redesign.

Mohammed Osman, Pittsburg, noted safety concerns for the bike lane under the bridge coming out of Harbor Lights subdivision.

On Motion by Member Craft, seconded by Member Scales-Preston to adopt and carried unanimously.

8. Adoption of a City Council Resolution Allocating Funding for Design and Bidding of Contract 2019-06, Montezuma Slough Pump Station Reconstruction Project

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, PITTSBURG POWER COMPANY AND SUCCESSOR AGENCY CONSENT CALENDAR

City Manager Evans noted Item 11 has a corrected Resolution which was presented at the dais.

On motion by Member Craft, seconded by Vice-Chair/Mayor Killings to adopt the

Consent Calendar without Item #17, and carried unanimously.

9. Minutes of April 2, 2019 and April 15, 2019
10. Adoption of a Pittsburg Power Company Resolution to Amend the "On-Call" General Engineering Support Services Contract with ConneXsys, Inc. to Increase the Contract Amount
11. Adoption of a Pittsburg Power Company Resolution Approving Utilization of Unspent Project Funds for the "Dockside Power Expansion Project"
12. Adoption of a City Council Resolution Approving a Request to the Metropolitan Transportation Commission (MTC) for the Allocation of FY 2019/20 Transportation Development Act (TDA) Article 3 Pedestrian/Bicycle Project Funding
13. Adoption of a City Council Resolution Approving Speed Humps on Hanlon Way
14. Adoption of a City Council Resolution Directing the Engineer of Work to Prepare and File an Annual Report for the Citywide Landscaping and Lighting Assessment District 88-01 for Fiscal Year 2019-2020
15. Adoption of a City Council Resolution Directing the Engineer of Work to Prepare and File an Annual Report for the Oakhills Landscaping and Lighting Assessment District 88-02 for Fiscal Year 2019-2020
16. Adoption of a City Council Resolution Approving the Final Map, Subdivision Improvement Agreement, and Improvement Plans for Subdivision 9453 Liberty Subdivision
18. Adoption of a City Council Resolution Supporting a Joint Contra Costa County Housing Policy Framework for Emerging Housing Legislation

The following item was considered separately:

17. Adoption of a City Council Resolution to Authorize and Execute an Agreement with The 100 Companies LLC for the East Bay 100

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

COUNCIL MEMBER REPORTS AND REMARKS

Member White attended the Civic Pride Day event and the Tacos, Tequila and Cerveza festival.

Member Scales-Preston attended Civic Pride Day, the Tacos, Tequila and Cerveza festival, and the Tip-A-Cop fundraiser for Special Olympics at Chili's.

Mayor Banales attended the Future Build Graduation, the Tacos, Tequila and Cerveza festival, and the Tip-A-Cop fundraiser for Special Olympics at Chili's.

ADJOURNMENT

The City Council meeting was adjourned at 8:34 P.M. to May 20, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk