

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

**DATE:** June 18, 2018

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

**CITY COUNCIL/AGENCY MEMBERS**

Dwaine "Pete" Longmire, Mayor/Chair  
Sal Evola, Vice-Mayor/Chair  
Juan Antonio Banales, Council/Agency Member  
Jelani Killings, Council/Agency Member  
Marilyn Craft, Council/Agency Member  
VACANT, Agency Member  
Annie Hill Herring, Agency Member

**APPOINTED OFFICIALS**

Joe Sbranti, City Manager/Executive Director  
Ruthann Ziegler, City Attorney/Legal Counsel  
Alice E. Evenson, City Clerk/Agency Secretary (elected)  
Nancy Parent, City Treasurer (elected)

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

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

Property: 444-446 Railroad Avenue Master Lease; Successor Agency (tenant)  
Negotiators: Joe Sbranti, Garrett Evans, and Maria Aliotti; Negotiating Parties: Jason and Lisa Greigo (landlord); Under negotiation: both price and terms of payment

Property: 444-446 Railroad Avenue SubLease; Successor Agency (landlord)  
Negotiators: Joe Sbranti, Garrett Evans, and Maria Aliotti; Negotiating Parties: Johnny Khalilieh (La Veranda Ristorante - tenant); Under negotiation: both price and terms of payment

Property: 385 East 3rd Street (APN – 073-010-005), 389 East 3rd Street (APN – 073-010-004), East 3rd Street (APN – 073-010-003), and 495 East 3rd Street (APN – 073-010-002); Negotiators: Joe Sbranti, Garrett Evans, and Maria Aliotti; Negotiating Parties: MWF Holdings, LLC, a Delaware limited liability company; Under negotiation: both price and terms of payment

Property: Center Drive (APNs 086-100-040 and 086-100-041); Negotiators: Joe Sbranti, Garrett Evans; Negotiating Parties: Garaventa Enterprises; Under negotiation: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

One (1) case

3. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

4. PUBLIC EMPLOYMENT APPOINTMENT (Pursuant to Section 54957):

City Attorney

5. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans, Stacy Shell;  
Employee organization: AFSCME Miscellaneous A; AFSCME Management/Professional/Confidential; Teamsters Local 856

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

### **ROLL CALL**

All Members were present.

### **PLEDGE OF ALLEGIANCE**

Captain Albanese led the Pledge of Allegiance.

### **PRESENTATIONS**

MCE Update

Marcela Vasquez of MCE presented an update in the effort to enroll participants in the program.

### **CITY MANAGER'S REMARKS**

Assistant City Manager Evans reported on upcoming events throughout the city.

### **CITIZENS REMARKS**

Jim Huntze, Contra Costa Fire, updated the Council on recent incidents.

Brigitte Nichols, Pittsburg, asked for assistance with the issue of idling trucks and diesel fuel at a tire company adjacent to the mobile home park where she lives.

Sarah Foster, Pittsburg, congratulated the Pittsburg Police Department on their Proposition 56 grant award of \$282,068.

## **PITTSBURG POWER COMPANY MEETING**

### **PUBLIC HEARING**

9. Adoption of a Pittsburg Power Company Resolution to Approve Fiscal Year 2018-2019 Island Energy Electric and Natural Gas Rate Schedules for Electric and Natural Gas Retail Services on Mare Island

Chair Longmire opened the Public Hearing. There being no one to speak to the item, Chair Longmire closed the Public Hearing.

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

## **CITY COUNCIL MEETING**

### **PUBLIC HEARING**

Member Craft stated she would recuse herself from the next item due to her financial interest. She left the dais at this time.

10. Adoption of a City Council Resolution Amending the Community Development Block Grant 2018-2019 Annual Action Plan Previously Approved by the City Council

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

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

AYES: Banales, Evola, Killings, Longmire  
ABSENT: Craft

Member Craft returned to the dais at this time.

11. Adoption of a City Council Resolution Amending the Health and Safety Element of the General Plan to Incorporate the 2017 Hazard Mitigation Plan, AP-18-1332 (GP)

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

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

12. Introduction and Waive First Reading of an Ordinance Amending the City's Regulations for Massage Establishments, AP-18-1335 (RZ)

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

On motion by Member Killings, seconded by Member Banales to introduce and waive first reading of the ordinance and carried unanimously.

### **CONSIDERATION**

13. Adoption of a City Council Resolution Supporting Changes to the Governing Structure of Eastern Contra Costa Transit Authority Board of Directors

On motion by Vice Mayor Evola, seconded by Mayor Longmire to deny the resolution to adopt and carried unanimously. Council also directed staff to convey this decision to the other members of the JPA.

14. By Minute Order, Select Commission Appointments to Vacancies on the Planning Commission and Community Advisory Commission

On motion by Mayor Longmire, seconded by Vice Mayor Evola to appoint Sarah Foster to the Planning Commission and carried unanimously.

On motion by Member Craft, seconded by Member Banales to appoint James Coniglio to the Planning Commission and carried unanimously.

On motion by Member Banales, seconded by Member Killings to appoint Wolfgang Croskey to the Planning Commission and failed by the following vote:

AYES: Banales, Killings  
NAYS: Craft, Evola, Longmire

On motion by Mayor Longmire, seconded by Member Craft to appoint J. Faye Fields to the Planning Commission and carried by the following vote:

AYES: Craft, Evola, Longmire  
ABSENT: Banales, Killings

On motion by Member Craft, seconded by Mayor Longmire to appoint the following to the Community Advisory Commission and carried unanimously:

- 1) Tasharie Amaral
- 2) Greg Logaburn
- 3) Patt Young

### **CONFLICT OF INTEREST STATEMENT**

Member Craft stated she would recuse herself from Items 19 and 21 on the Consent Calendar due to her financial interest.

City Manager Sbranti asked that Item 28 be pulled for discussion.

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

On motion by Member Banales, seconded by Vice Mayor/Chair Evola to adopt without Item 28 and carried unanimously.

15. Minutes of June 4, 2018
16. Adoption of a GHAD II Resolution for Approval of the Budget for Fiscal Year 2018-19 for the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD II) and Appropriation of Funds for Fiscal Year 2018-19
17. Adoption of a Pittsburg Arts and Community Foundation Resolution to approve the Budget for Fiscal Year 2018-19 Appropriation of Funds for Fiscal Year 2018-19 and accept the 5-Year Financial Plan
18. Adoption of a Pittsburg Power Company Resolution to Approve the 2017 Annual Power Source Disclosure Report to the California Energy Commission
19. Adoption of a Pittsburg Power Company Resolution Approving a Consultant Agreement with Dunbar and Associates
20. Adoption of a Pittsburg Power Company Resolution for Approval of the Budget for Fiscal Year 2018-19 for the Pittsburg Power Company and Appropriation of Funds for Fiscal Year 2018-19
21. Approving a City Council Resolution and Pittsburg Power Resolution Authorizing the City of Pittsburg to Enter into an Agreement with Craft Community Care Center, Inc. Doing Business as Success Through Self Academy
22. Adoption of a City Council Resolution Authorizing the City Manager or his Designee to Execute Agreements for the Provision of Supplemental Law enforcement Services for Certain Special Events and Occurrences
23. Adoption of a City Council Resolution Establishing the Appropriations Limit for the 2018-19 Fiscal Year in Accordance with Proposition III and Article XIII (B)
24. Adoption of a City Council Resolution to Establish and Impose a City of Pittsburg Marijuana Business Tax of Ten Percent (10%) On Marijuana Businesses' Gross Receipts
25. Adoption of a City Council Resolution to Award Contract for Investment Advisory Services to Chandler Asset Management
26. Adoption of an Ordinance Approving a Zoning Map Amendment and Development Agreement for the Liberty Residential Subdivision, AP-17-1229 (GP, RZ, SUBD, DA, DR, TRP)
27. Adoption of a City Council Resolution Authorizing Separate Consultant Service Agreements with JML Planning and LSA Associates, Inc. for the Making Waves Academy

## Project

### 29. Adoption of an Ordinance Amending Chapter 8.04 Rubbish Removal and Disposal

The following item was considered separately.

Member Craft stated she would recuse herself from the discussion regarding Measure M funding due to her financial interest and left the dais at this time.

Staff presented a matrix with proposed changes of the Measure M Committee Recommendation as presented at the June 4 City Council meeting.

Discussion followed as to the desired changes to the allocation.

On motion by Member Killings, seconded by Member Banales to reconfigure the funding allocation, and adopted by the following vote:

AYES: Banales, Evola, Killings, Longmire  
ABSENT: Craft

Member Craft returned to the dais at this time.

### 28. Adoption of a City Council Resolution for Approval of the City of Pittsburgh's Operating Budget for Fiscal Year 2018-19 and Appropriation of Funds for Fiscal Year 2018-19

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

## **COUNCIL MEMBER REPORTS/REMARKS**

Member Craft attended Celebration for a Cause for the 2018 school year (STS, Open Opportunities, Louis Jones Memorial Scholarship Foundation) where Pittsburgh High School students were awarded scholarships.

Mayor Longmire announced that he would not seek re-election in November.

## **ADJOURNMENT**

The City Council meeting was adjourned at 9:22 P.M. to July 16, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG  
HOUSING AUTHORITY MEETING MINUTES**

**DATE:** June 18, 2018

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

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**APPOINTED OFFICIALS**

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Alice E. Evenson, City Clerk/Agency Secretary (elected)  
Nancy Parent, City Treasurer (elected)

**CALL TO ORDER**

Chair Longmire called the meeting of the Housing Authority to order at 7:50 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

**ROLL CALL**

All Members were present.

**CONSENT CALENDAR**

On motion by Member Killings, seconded by Member Craft to adopt and carried unanimously

6. Minutes of May 21, 2018
7. Disbursement List of May 31, 2018
8. Adoption of a Housing Authority Resolution for Approval of the Operating Budget Plan for Fiscal Year 2018-19 for the City of Pittsburg Housing Authority and Appropriation of Funds for Fiscal Year 2018-19

## **ADJOURNMENT**

The Housing Authority was adjourned at 7:51 P.M. to July 16, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary