

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

DATE: June 19, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwayne "Pete" Longmire, Vice-Mayor/Chair
Sal Evola, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Michelle King, 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 Craft 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 after convening at 6:30 P.M. in Closed Session for the following item.

1. **CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):**

Agency designated representatives: Joe Sbranti, Garrett Evans; Employee organizations: Police Managers' Group (PMG) and Police Officers' Association (POA)

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Acting Captain Steve Albanese led the Pledge of Allegiance.

PROCLAMATION

Anti-Hazing Awareness Month

A representative from AHA! was present to receive the proclamation.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Evans announced upcoming events throughout the City. He also announced the location of cooling centers citywide for relief of the current heat wave.

CITIZENS REMARKS

Scott Macdonald, Pittsburg, gave an update on the Pittsburg Diamonds Baseball season.

Wolfgang Croskey, Pittsburg, urged the Council not to support SB 231 (Item 21 on the Consent Calendar).

Bruce Ohlson, Pittsburg, voiced his dismay that the contract for the West 4th Street Sidewalk Gap Closure Project (Item 13 on the Consent Calendar) was being awarded to a contractor from Riverside, California, rather than a locally owned business.

CONFLICT OF INTEREST STATEMENT

Mayor Craft stated she would recuse herself from Item 7 due to her financial interest.

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

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

6. Minutes of May 30, 2017 and June 5, 2017
7. Adoption of a Pittsburg Power Company Resolution for the 2017-2018 Consultant Agreement with Open Opportunities Incorporated
8. Adoption of both GHAD and City Council Resolutions to Authorize a Contract between GHAD II and City of Pittsburg for Management and Maintenance of the District
9. Adoption of a City Council Resolution to Approve the Engineer's Report and Declaring the City Council's Intent To Order Improvements in Landscaping and Lighting Assessment District 1988-01, Citywide (Pursuant to the Landscaping and Lighting Act of 1972) for FY 2017-18
10. Adoption of a City Council Resolution to Approve the Engineer's Report and Declaring the City Council's Intent To Order Improvements in Landscaping and Lighting Assessment District 1988-02, Oakhills (Pursuant to the Landscaping and Lighting Act of 1972) for FY 2017-18
11. Adoption of a City Council Resolution to Allocate Funds and Authorize Additional Construction Contingency for Contract 2013-25, Ambrose Aquatic Center Renovation Project

12. Adoption of a City Council Resolution to Re-allocate Funding Sources for Various California Infrastructure and Economic Development Bank (I-Bank) Funded Projects
13. Adoption of a City Council Resolution Accepting Plans and Specifications, Allocating Funding, and Awarding Contract 2017-03, West 4th Street Sidewalk Gap Closure Project
14. Adoption of a City Council Resolution to Certify Compliance With Assembly Bill 2135, Surplus Land
15. Adoption of a City Council Resolution Establishing the Appropriations Limit for the 2017-18 Fiscal Year in Accordance with Proposition III and Article XIII (B)
16. Adoption of a City Council Resolution to Accept \$300,000 in Grant Funding from the United States Environmental Protection Agency and Allocate it to the Waterfront Fund for Environmental Assessments of Brownfields
17. Adoption of an Ordinance Amending Section 3.26.030 of the Pittsburg Municipal Code Relating to Fiscal Sustainability and Reserve Funds
18. Adoption of a City Council Resolution to Approve Citywide Fence and Sound walls Repair Project and Railroad Avenue Street Improvement Project, and Allocate Funds to the Projects
19. Adoption of a City Council Resolution to Allocate Funds for Installation of Security Cameras at Pittsburg Center BART
20. Adoption of a City Council Resolution to Allocate Funds for Pittsburg Center BART Station Parking Strategy
21. Adoption of a Minute Order to Authorize Letter in Support of SB 231 (Hertzberg)

An error was noted in the posted agenda that showed an additional Consent Calendar at this point in the meeting. The City Clerk verified that there was only one Combined Consent Calendar which consisted of Items 6 through 21.

**COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION,
PITTSBURG POWER COMPANY, AND SOUTHWEST GEOLOGIC HAZARD
ABATEMENT DISTRICT II CONSIDERATION ITEMS**

Mayor Craft made the following statement:

“Before we move on to Agenda Item 22, I’d like to publicly announce that, as of January 1 of this year, there is new legislation requiring every city council, and other governing boards, to orally report a summary of proposed actions on salaries, salary schedules, or fringe benefits of executive-level employees.

“Before the Council this evening is the Fiscal Year 2017-2018 budget, which includes changes to the salary ranges for a number of positions.

“Under the recommended budget, new or changed salary ranges would be as follows:

- For the Director of Public Works, \$12,968 to \$15,764 per month
- For the Director of Community Development, \$12,000 to \$15,168 per month
- For the Director of Community Services, \$12,000 to \$15,168 per month
- For the Assistant Director of Economic Development and Recreation, \$10,184 to \$12,378 per month.

“Salary ranges for other executive-level employees will remain the same.”

22. Adoption of a City Council Resolution for Approval of the City of Pittsburgh’s Operating Budget for Fiscal Year 2017-18 and Appropriation of Funds for Fiscal Year 2017-18

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

23. Adoption of a Pittsburgh Power Company Resolution for Approval of the Budget for Fiscal Year 2017-18 for the Pittsburgh Power Company and Appropriation of Funds for Fiscal Year 2017-18

On motion by Member Killings, seconded by Vice Mayor Longmire, to adopt and carried unanimously.

24. Adoption of a GHAD II Resolution for Approval of the Budget for Fiscal Year 2017-18 for the Southwest Pittsburgh Geologic Hazard Abatement District II (GHAD II) and Appropriation of Funds for Fiscal Year 2017-18

On motion by Vice Mayor Longmire, seconded by Member Killings, to adopt and carried unanimously.

25. Adoption of a Pittsburgh Arts and Community Foundation Resolution to Approve the Budget for Fiscal Year 2017-18 Appropriation of Funds for Fiscal Year 2017-18 and Accept the 5-Year Financial Plan

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

26. Adoption of a City Council Resolution to Amend the Elected Officials Benefits Schedule

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

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

On motion by Mayor Craft, seconded by Member Banales, to appoint Oliver Guerrero to the Planning Commission and carried unanimously.

On motion by Vice Mayor Longmire, seconded by Member Killings, to appoint Elissa Robinson to the Planning Commission and carried unanimously.

On motion by Member Banales, seconded by Vice Mayor Longmire, to appoint Durie Foster, Jr. to the Planning Commission and carried unanimously.

On motion by Vice Mayor Longmire, seconded by Member Evola, to appoint Jeremy Ward to the Planning Commission and carried unanimously.

On motion by Vice Mayor Longmire, seconded by Member Banales, to appoint Dennisha Marsh, Daniel O'Hara, Christopher Moreno, and Veronica Pope to the Community Advisory Commission and carried unanimously.

COUNCIL MEMBER REPORTS/REMARKS

Member Evola noted the number of complaints he has received regarding illegal fireworks and would like to pursue a more comprehensive ordinance against them.

Mayor Craft attended the Juneteenth event at City Park and noted the upcoming bocce league at John Buckley Square.

ADJOURNMENT

The City Council meeting was adjourned at 8:01 P.M. to July 17, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: June 19, 2017

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

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Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 7:15 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 Vice Chair Longmire, seconded by Member King, to adopt and carried unanimously.

2. Minutes of May 15, 2017
3. Disbursement List of May 31, 2017
4. Adoption of a Housing Authority Resolution for Approval of the Operating Budget Plan for Fiscal Year 2017-18 for the City of Pittsburg Housing Authority and Appropriation of Funds for Fiscal Year 2017-18
5. Adoption of a Housing Authority Resolution to Approve the Pittsburg Chamber of Commerce 2017-2018 Lease and Common Area Maintenance

ADJOURNMENT

The Housing Authority was adjourned at 7:16 P.M. to July 17, 2017.

Respectfully submitted,

Alice E. Evenson, Secretary