

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

DATE: June 20, 2022

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

CITY COUNCIL.AGENCY MEMBERS

Holland Barrett White, Mayor/Chair
Shanelle Scales-Preston, Vice-Mayor/Chair
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, 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 White called the meeting to order at 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening in Closed Session at 5:00 P.M. for the following items:

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

Property – 985 Railroad Avenue (085-195-010); Negotiator for the Housing Authority – Garrett Evans and Maria Aliotti; Negotiating Party – Gateway: Both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Section 54956.9(d)(1)

Save Mount Diablo v. City of Pittsburg et al., Contra Costa County Superior Court case no. CIVMSN21-0462

3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Maria Aliotti, Jennifer Brizel

Employee organizations: American Federation of State, County, and Municipal Employees Local 512 Management/Professional/Confidential Unit and Miscellaneous A Unit; Pittsburg Police Officers' Association; Pittsburg Police Managers Group; Teamsters Local 856; International Brotherhood of Electrical Workers Local 1295

Unrepresented employees: Management Group; Senior Executive Team

There was no reportable action taken during Closed Session.

ROLL CALL

Member Craft was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATION

4. Chief Brian Addington

PRESENTATIONS

5. New Employee Introductions
6. Presentation by Pittsburg Athletic League (PAL)
7. Pittsburg Police Department Employees of the Year

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on upcoming City events. He also announced that Captain Albanese was selected as Police Chief to replace retiring Chief Addington.

PUBLIC COMMENTS

Joseph Terry representing PPOA endorsing Captain Albanese as incoming Chief.

Pete Longmire, Pittsburg, thanked the City for allowing him to be part of the selection of Captain Albanese as incoming Chief.

Dennisha Marsh thanked the City for allowing her to be part of the selection of Captain Albanese as incoming Chief.

Gregory Osorio, Pittsburg, thanked the City for involvement in the successful Juneteenth event over the weekend.

Wolfgang Croskey, thanked the City for allowing him to be part of the selection of Captain Albanese as incoming Chief.

COMMITTEE REPORTS

Member Killings, along with Vice-Mayor Scales-Preston, attended the Los Medanos Health Advisory Committee meeting.

PITTSBURG POWER COMPANY

PUBLIC HEARING

11. Adoption of a Pittsburg Power Company Resolution Approving Island Energy Fiscal Year 2022-2023 Annual Rate Case for Electricity and Natural Gas Retail Services on Mare Island

Chair White opened the public hearing. There being no one to speak to the item, Chair White closed the public hearing.

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

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

CITY COUNCIL MEETING

PUBLIC HEARING

12. Adoption of a City Council Resolution Approving the Community Development Block Grant 2022-2023 Annual Action Plan

Mayor White opened the public hearing. There being no one to speak to the item, Mayor White closed the public hearing.

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

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

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

13. Adoption of a City Council Resolution for Approval of the City of Pittsburg's Operating Budget for Fiscal Year 22-23 and Appropriation of Funds for Fiscal Year 22-23

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

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

14. Adoption of a Pittsburg Arts and Community Foundation Resolution to Approve the Budget for Fiscal Year 22-23 and Appropriation of Funds for Fiscal Year 22-23 and Amending the Fiscal Year 2021-22 Budget Based on Year End Revenue and Expenditure Projections

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

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

15. Adoption of a Pittsburg Power Resolution for Approval of the Budget for Fiscal Year 22-23 for the Pittsburg Power Company (PPC) and Appropriation of Funds for Fiscal Year 22-23

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

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

16. Adoption of a GHAD II Resolution for Approval of the Budget for Fiscal Year 22-23 for the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD II) and Appropriation of Funds for Fiscal Year 22-23

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

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

17. Adoption of a City Council Resolution to Adopt the Youth and Young Adult Services Master Plan

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

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

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

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

Peter Wilson, Pittsburg, asked the Council to deny the Animal Services Contract for 2022-23 (Item 17).

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

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

18. Minutes of June 6, 2022

19. Adoption of a Pittsburg Power Company Resolution Approving the 2022 Wildfire Mitigation Plan and Directing Staff to File the Wildfire Mitigation Plan with the Office of Energy Infrastructure Safety

20. Adoption of a Pittsburg Power Company Resolution Approving a Consultant Agreement with Dunbar and Associates for Fiscal Year 2022-2023

21. Adoption of a Pittsburg Power Company Resolution Authorizing the Executive Director to Enter into an Equipment Purchase Contract with Anixter-Eaton

22. 2021-2022 Budget Increases to Island Energy's Wholesale Energy Procurement and Utility Sales Revenue

23. Adoption of a Pittsburg Power Company Resolution Approving the Refinancing of the Pittsburg Power Company Loan to Island Energy

24. Adoption of a City Council Resolution Establishing the Appropriation Limit for the 22-23 Fiscal Year in Accordance with Proposition 111 and Article XIII (B)

25. Adoption of a City Council Resolution Approving a List of Firms for On-Call Construction Material Testing, Environmental/Hazardous Material Testing, and Geotechnical Services for Capital Improvement Projects and Authorizing the City Manager to Enter into Agreements with Selected Firms

26. Adoption of a City Council Resolution Approving a List of Civil Engineering Firms for On-Call Professional Engineering Services and Authorizing the City Manager to Enter into Agreements with Selected Firms

27. Adoption of a City Council Resolution Approving a List of Civil Engineering Firms for On-Call Engineering Project Management Services and Authorizing the City Manager to Enter into Agreements with Selected Firms

28. Adoption of a City Council Resolution Making Findings in Support of Continuing to Hold Public Subcommittee Meetings by Teleconference Pursuant to California Government Code Section 54953(e)

29. Adoption of a City Council Resolution Authorizing Execution of the First Amendment to the Consultant Services Agreement with Cal Engineering & Geology for Staff Augmentation Services

30. Adoption of a City Council Resolution Accepting the Annual Water Shortage Assessment Report from the Pittsburg Water Department, Declaring a Level II Water Shortage in Concert with Contra Costa Water District, and Implementing Level I and Level II Demand Reduction Actions

31. Adoption of a City Council Resolution to Authorize the City Manager to Execute an Agreement Between the City of Pittsburg and Contra Costa County Animal Services for Fiscal Year 2022/23

32. Adoption of a City Council Resolution Extending the Economic Development Fee Reduction Program for Fiscal Year 2022-2023

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Vice-Mayor Scales-Preston thanked Reverend Osorio for once again coordinating and hosting the Juneteenth event.

ADJOURNMENT

The City Council adjourned at 9:43 P.M. to July 18, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk