

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

DATE: June 21, 2021

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

CITY COUNCIL.AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Holland Barrett White, Vice-Mayor/Chair
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, 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)

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for June 21, 2021 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

Vice-Mayor White called the meeting of the City Council to order at 7:02 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:30 P.M. for Closed Session for the following items:

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

Property: 2101 Railroad Avenue (APN 088-171-035); 75 Bliss Avenue (088-171-027); No Address (APN 088-171-037); and No address or APN (portion of northeast corner of Bliss Avenue and Harbor Street; Negotiators for the City of Pittsburg: Garrett Evans and Maria Aliotti; Negotiating Parties: Anton Development Company; Under Negotiation: Both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to Section 54956.9(d)(4)

Number of cases: one

3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell, Charles Sakai, Sloan Sakai Yeung & Wong LLP

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

The City Council gave direction to the negotiators on Item 1. There was no reportable action taken on Item 2 in Closed Session. The City Council gave direction to City designated representatives on Item 3 in Closed Session.

ROLL CALL

Members Floyd, Herring and Craft were absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management. He announced City Hall was open to the public from 8:00 A.M. to Noon until July 6 when regular hours would resume. There will be no fireworks display on July 4th.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Member Banales attended the finance subcommittee.

Member Killings announced the CDBG subcommittee would take place this week.

CONSIDERATION – JOINT CITY COUNCIL AND HOUSING AUTHORITY

6. Adoption of a Housing Authority Resolution for Approval of the Operating Budget Plan for Fiscal Year 2021-22 for the Housing Authority of the City of Pittsburg and Appropriation of Funds for Fiscal Year 2021-22

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

AYES: Banales, Killings, Scales-Preston, White

ABSENT: Floyd, Herring, Craft

7. Adoption of a Housing Authority Resolution Approving Assistance Up to \$79,306 to Yellow Roof Foundation to Pay for City Fees Associated with the Development of Gonsalves Village and a City Council Resolution Authorizing the City Manager to Execute a Regulatory Agreement

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

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

JOINT CONSIDERATION WITH CITY COUNCIL, PITTSBURG POWER COMPANY AND SOUTHWEST GHAD II

8. Adoption of a Pittsburg Power Company Resolution for Approval of the Budget for Fiscal Year 2021-22 for the Pittsburg Power Company (PPC) and Appropriation of Funds for Fiscal Year 2021-22

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

9. Adoption of a GHAD II Resolution for Approval of the Budget for Fiscal Year 2021-22 for the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD II) and Appropriation of Funds for Fiscal Year 2021-22

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

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

10. Adoption of a City Council Resolution for Approval of the City of Pittsburg's Operating Budget for Fiscal Year 2021-22 and Appropriation of Funds for Fiscal Year 2021-22; Adoption of a City Council Resolution for Approval of the City of Pittsburg's Investment Policy Effective July 1, 2021

Mohammed Azeel, Pittsburg, on behalf of Pittsburg Youth Action commented regarding the Police Department Budget.

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

11. Adoption of a City Council Resolution Allocating Funding and Approving the Five-Year Capital Improvement Program for Fiscal Years 2021/22 Through 2025/26

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

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

12. Measure M Citizens Oversight Committee Report – Proposed Use of Measure M Funds for FY 2021-22

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

13. Consideration of a City Council Request for a Future Agenda Item Related to Broadcasting and Placing Video Recorded City Council Subcommittees on the City of Pittsburg Website

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

14. By Minute Order, Select Commission Appointments to Vacancies on the Contra Costa County Advisory Council on Aging and the Youth Advisory Commission

City Manager Evans stated this item would be continued to allow all five Members to vote.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interests statements.

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

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

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

15. Minutes of June 7, 2021

16. Adoption of a City Council Resolution to Establish Salary Ranges for, and Amendment to the AFSCME Miscellaneous A and MPC Memoranda of Understanding
17. Adoption of a City Council Resolution to Amend the Management Group Salary and Benefits Schedule
18. Adoption of a City Council Resolution to Approve a Purchase Agreement for Playground Equipment at California Seasons Park
19. Adoption of a City Council Resolution to Approve the Engineer's Report and Declare 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 2021-22
20. Adoption of a City Council Resolution Accepting the Allocation of Additional Funding for the 2021-2022 Community Development Block Grant Annual Action Plan and Increasing the Budget for Fiscal Year 2021-2022
21. Adoption of a City Council Resolution Authorizing the Negotiation and Execution of Consultant Service Agreements with Raney Planning and Management and JML Planning for the Bay Walk Project
22. Adoption of a City Council Resolution to Approve the Engineer's Report and Declare the City Council's Intent to Order Improvements for the Landscaping and Lighting Assessment District 1988-02, Oak Hills (Pursuant to the Landscaping and Lighting Act of 1972) for Fiscal Year 2021-22
23. Adoption of a City Council Resolution Establishing the Appropriations Limit for the 2021-22 Fiscal Year in Accordance with Proposition 111 and Article XIII (B)
24. Adoption of an Ordinance Amending Title 8 of the Pittsburg Municipal Code Regarding Solid Waste
25. Adoption of a City Council Resolution Extending the Economic Development Fee Pilot Program for Fiscal Year 2021-22

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Member Scales-Preston attended the successful Juneteenth event.

ADJOURNMENT

The City Council adjourned at 8:21 P.M. to July 19, 2021.

Respectfully submitted,
Alice E. Evenson, City Clerk

Public Comments
City Council Meeting 6/21/21

No General Comment Speakers

Item 10

Mohammed Azeel	925-207-6159
----------------	--------------

Item 14

Gianna Payton	926-303-7502
---------------	--------------

Gavin Payton	925-303-7657
--------------	--------------

Frances Greene	925-698-7374
----------------	--------------

Alice Evenson

10

From: Mohammed Azeel <azeel.mohammed@gmail.com>
Sent: Monday, June 21, 2021 12:56 PM
To: meetingcomments
Subject: FOR PUBLIC COMMENT - AGENDA ITEM 10

****External Sender: Use caution before opening links or attachments****

Name: Mohammed Azeel **(ON BEHALF OF PITTSBURG YOUTH ACTION)**
Phone: (925) 207-6159

Alice Evenson

From: Gianna Payton <gpaytonecnaacpyc@gmail.com>
Sent: Monday, June 21, 2021 2:31 PM
To: meetingcomments
Subject: FOR PUBLIC COMMENT on Item 14

****External Sender: Use caution before opening links or attachments****

My name is Gianna Payton
I can be reached at 926-303-7502.

Thank You,

Gianna Payton

14

Alice Evenson

From: Avin Nation Studios <avinnation88@gmail.com>
Sent: Monday, June 21, 2021 2:41 PM
To: meetingcomments
Subject: FOR PUBLIC COMMENT ON ITEM 14

****External Sender: Use caution before opening links or attachments****

Hello,
My name is Gavin Payton
I would like to speak on agenda item 14
My 925-303-7657

Thank you

Gavin Payton

Alice Evenson

From: Frances Greene <greenefrances1937@gmail.com>
Sent: Monday, June 21, 2021 2:44 PM
To: meetingcomments
Subject: COMMENT ON AGENDA ITEM 14

****External Sender: Use caution before opening links or attachments****

Hello,

my name is Frances Greene
I would like to comment on Agenda Item 14.
My phone number is 925-698-7374

Thank You,

Frances Greene