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

**DATE:** June 3, 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)

Mayor Banales 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.

## ROLL CALL

All Members were present.

## PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

## PROCLAMATIONS

1. Juneteenth Celebration

Proclamations were read recognizing the upcoming event celebrating Juneteenth sponsored by Souljah's and the Los Medanos Community Health District.

2. Pride Month

A proclamation recognizing Pride Month was read. The City Manager noted a future agenda item will address a policy for flag presentations at City Hall.

## PRESENTATIONS

3. Chamber of Commerce Yearly Update

Monica Couture, CEO of the Chamber of Commerce presented the yearly update of activities sponsored by the Chamber of Commerce.

## CITY MANAGER'S REMARKS

Assistant City Manager McKinley announced upcoming events.

## CITIZENS REMARKS

Michael Mays, Pittsburg, stated Pittsburg needs a skate park and hoped this would come to fruition.

Bruce Ohlson, Pittsburg, stated he would like to hoist a bicycle up the flagpole to recognize the bicycle community.

## PUBLIC HEARING

4. Adoption of a City Council Resolution Approving the Community Development Block Grant 2019-2020 Annual Action Plan

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.

5. Introduction and Waive First Reading of an Ordinance Adopting an Environmental Impact Report Addendum and Overlay District, and Adoption of a Resolution Approving Design Review and Protected Tree Removal for Public Storage Redevelopment at 525 California Avenue, AP-18-1315 (RZ, DR, TRP

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 Member White to introduce and waive first reading of the ordinance and carried unanimously.

On Motion by Member Craft, seconded by Member White to adopt the resolution and carried unanimously.

## CONSIDERATION

6. Adoption of a City Council Resolution to Accept Contract 2018-09, SB-1 West Leland Road Pavement Management Project as Complete and Authorize the City Engineer to File a Notice of Completion

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

## CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

## COMBINED CITY COUNCIL AND PITTSBURG POWER COMPANY CONSENT CALENDAR

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

7. Minutes of May 20, 2019

8. Adoption of a Pittsburg Power Company Resolution Correcting an Expenditure Budget and Authorizing a Reimbursement Mechanism for the “Dockside Power Expansion Project”

9. Adoption of a Pittsburg Power Company Resolution Approving Wholesale Electricity Supplies Budget Increase for Fiscal Year 2018-19

10. 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 2019-20

11. 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 FY 2019-20

12. Adoption of City Council Resolution Approving the Second Amendment to a Consultant Agreement for Environmental Consulting Services for the Alves Ranch Project

13. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of State of California Office of Traffic Safety Grant Funds for Alcohol and Beverage Control Enforcement

14. Adoption of Two Ordinances Amending Chapter 2.85 and 2.86 of the Municipal Code to Delegate Emergency Purchasing Authority to the City Manager and amend the City’s Purchasing Policy to Increase the Informal Competitive Bid Threshold

## COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Vice Mayor Killings requested a report on Pittsburg’s involvement in Opportunity Zones, a program enacted by Congress in the Tax Cuts and Jobs Act of 2017, and its potential for the City of Pittsburg.

City Manager Evans stated a report would be forthcoming at the July 1 Council Meeting.

## COUNCIL MEMBER REPORTS AND REMARKS

Member Craft gave an update on the Camp Stoneman Celebration event planning. She is also participating in the Maya Theater Scholarship awards for Pittsburg High School and Antioch High School.

Member Scales-Preston noted military vehicles will be on display at the car show and Camp Stoneman site during the event. She attended the first car show, the Industrial Association's Mayors Forum and the Battle of the Badges fundraiser for Special Olympics.

Member White stated he attended the Code For America Conference in Oakland with Mayor Banales, Assistant to the City Manager Davis, and IT Manager Kaneria. The conference dealt with modernization in the digital age and initiation of conversations into IT infrastructure for cities.

Vice Mayor Killings attended the League of California Cities Division Meeting in Antioch where CalPers gave an update on investments. He attended the Memorial Day Ceremony and luncheon, and the downtown Bank Building re-opening. He also announced he will attend the upcoming ABAG Annual Meeting, and noted Friday is the last day for bills to pass through at the State level.

Mayor Banales attended the Delta 6 meeting where housing issues were discussed. He noted letters from individual cities as well as Delta 6 would be sent to BART regarding the Transit Oriented Development planned.

Mayor Banales also noted that the meeting would be adjourned in memory of long time resident, Leola Jiles.

## ADJOURNMENT

The City Council meeting was adjourned at 8:19 P.M. to June 17, 2019 ***in memory of Leola Jiles.***

Respectfully submitted,

Alice E. Evenson, City Clerk