CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: June 4, 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 7:14 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:02 P.M. for Commission Candidate Interviews. Closed Session, originally scheduled for 6:30 P.M., was convened after the public meeting.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Officer Peter Cardinale led the Pledge of Allegiance.

PROCLAMATIONS

Elder Abuse Awareness Month

Members of Contra Costa County Adult Protective Services accepted the proclamation for Elder Abuse Awareness Month.

Human Trafficking Prevention and Awareness Week

Members of Soroptimist of Pittsburg accepted the proclamation for Human Trafficking Prevention and Awareness Week.

Relay for Life

Jennifer Navarro and Celina Palmer accepted the proclamation for Relay for Life.

PRESENTATIONS

Police Department Retirements

Officer Peter Cardinale and Detective Ed Sanchez received certificates commending their years of service with the department.

CITY MANAGER'S REMARKS

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

CITIZENS REMARKS

Victor Zelidia, Pittsburg, reported that Ace Hardware had no cameras in store for safety measures.

Gene Traversaro, Pittsburg, said the City is in need of a dog park, a BMX practice track, a skate park, a music hall, and tarps over basketball courts.

Roseanne Lazio, Pittsburg, asked the Council to address homelessness in the park at Columbia near the Central Addition where people are living under the overpass.

Willie Mims, Pittsburg, initially wanted to condemn the police department for racial profiling and unnecessary force. After meeting with the Chief, where he was able to view bodycam footage, he now has a different perspective. He commended the police department on their use of restraint and thanked the Chief for showing him the video. He noted he would like to see ongoing training rather than once a year.

Kim Simmons, Pittsburg noted an increase of crime in the Toscana neighborhood since the opening of the AM/PM mart. She asked for more police patrol in the area.

Steve Simmons, Pittsburg, complimented the amenities at Ambrose Park but was concerned about the state of the areas leading into the park.

Charles Smith, Pittsburg, had filed a claim for pothole damage which was denied. He noted Public Works was fixing the spot today for the third time.

Durie Foster, Pittsburg, asked all to cast votes opposing AB 2923. He also inquired about an ordinance to enhance the penalty for illegal fireworks as neighborhood fireworks were already taking place. He also asked about regulation of food trucks.

Wolfgang Croskey, Pittsburg, noted the Pittsburg Diamonds beat the Sonoma Stompers in the opening weekend of baseball.

CITY COUNCIL MEETING

PUBLIC HEARING

3. Introduction and Waive First Reading of an Ordinance Amending Chapter 8.04 Rubbish Removal and Disposal

Mayor Longmire opened the Public Hearing.

The following spoke in favor of the ordinance:

Willie Mims, Pittsburg, but noted there should be some exceptions allowed.
Durie Foster, Pittsburg
Victoria Adams, Pittsburg
Wolfgang Croskey, Pittsburg, also noting some exceptions should be made.
Madison August, Pittsburg
Chris Moreno, Pittsburg

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

On motion by Member Banales, seconded by Vice Mayor Evola to introduce and waive first reading of the ordinance and carried by the following vote:

AYES:	Banales, Evola, Longmire
NOES:	Craft
ABSTAINED:	Killings

4. Adoption of a Resolution and Introduction and Waive First Reading of an Ordinance Approving the Liberty Residential Subdivision, AP-17-1229 (GP, RZ, SUBD, DA, DR, TRP)

Mayor Longmire opened the Public Hearing.

Louis Parsons, Discovery Builders, thanked the Council and noted they agreed to all conditions.

Madison August, Pittsburg, stated Pittsburg did not need more housing.

Willie Mims, Pittsburg, asked how the city would mitigate removal of the trees.

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

On motion by Vice Mayor Evola, seconded by Member Craft to adopt the resolution and introduce and waive first reading of the ordinance and carried unanimously.

5. Adoption of a City Council Resolution Approving the Establishment of Preferential Residential Permit Parking on Portions of Oakpoint Drive and Oakpoint Court

Mayor Longmire opened the Public Hearing.

Carmen Burns, Pittsburg, asked for the actual area that the permit parking will cover.

Willie Mims, Pittsburg, questioned the survey mentioned in the staff report.

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

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

CONSIDERATION

6. Adoption of a Minute Order to Approve a City Council Recess for Summer Months

Willie Mims, Pittsburg, voiced concerns about the Council taking a full month off.

On motion by Vice Mayor Evola, seconded by Member Banales to recess July 2, 2018 and carried unanimously.

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

7. Measure M Citizens Oversight Committee Report – Proposed Use of Measures M Funds for FY 2018-19

Lamontay Marshall, Pittsburg, as a member of both the Community Advisory Commission and the Measure M Citizens Oversight Committee gave the committee's report.

Willie Mims, Pittsburg, inquired as to who makes the decision for the allocation of money.

On motion by Vice Mayor Evola, seconded by Member Banales to receive and file the report and carried by the following vote:

AYES: Banales, Evola, Killings, Longmire
ABSENT: Craft [Recused]

Council Member Craft returned to the dais at this time.

8. Adoption of a City Council Resolution Approving an Option Agreement with Energy Delivery Solutions LLC for a Technology Park Development at the former Delta View Golf Course

Durie Foster, Pittsburg, asked that the Council take no action for at least 90 days as the closure of the golf course was highly contested.

Wolfgang Croskey, Pittsburg, stated the Council should wait for more offers to choose the best.

Willie Mims, Pittsburg, asked that everyone be afforded the opportunity to hear the report before speakers are called.

Chris Moreno, Pittsburg, questioned the $1 payment rather what would be more value for the property.

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

9. By Minute Order, Consider and Approve Formation of New Ad Hoc Committees and Appoint Two Committee Members each to those Proposed Committees

The Mayor and Vice-Mayor approved formation of two new ad hoc committees and appointed Member Killings and Member Banales to them both. The committees are: CIP Committee and Public Outreach Committee.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

Member Killings stated the vote he casts would include a "no" vote on Item 18. Vice Mayor/Chair Evola stated he would recuse himself from Item 17 due to his financial interest and his employer who is affected by the item.

On motion by Member Banales, seconded by Member Craft to adopt without Items 18 and 19 and carried unanimously.

10. Minutes of May 21, 2018

11. Adoption of City Council, Pittsburg Power Company and Southwest Pittsburg GHAD II Resolutions Approving a List of Firms for On-Call Material Testing, Environmental, and Geotechnical Services Related to the City's Capital Improvement Projects and Authorizing the City Manager/Executive Director to Enter into Agreements with Selected Firms

12. Adoption of a City Council Resolution Requesting the Consolidation of the Municipal Election with Other Elections to be Held on Tuesday, November 6, 2018 General Election Date for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities and Levying a Charge and Establishing Word Limitation for Candidates' Statements

13. Adoption of a City Council Resolution to Support the San Francisco Bay Area Water Trail

14. Adoption of a City Council Resolution Approving a Purchase and Sale Agreement between the City of Pittsburg and Pacific West Communities, Inc. for the Property Located at South Broadway Avenue (094-025-002)

15. 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 2018-19

16. 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 2018-19

17. Adoption of a City Council Resolution Determining that the Properties with Assessor's Parcel Numbers 086-100-040 and 086-100-041 are Not Needed for Future Public or Institutional Use and that a Hotel is an Office-Supporting Commercial Use Consistent with the Vision of the Railroad Avenue Specific Plan

18. Adoption of an Ordinance Amending Title 18 of the Pittsburg Municipal Code Related to the Cannabis Regulations, AP-18-1308 (RZ)

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Evola referenced a previous speaker regarding opposing an Assembly Bill. The City Manager had brought this forward to the Council at the last meeting. He also noted that with July 4th celebrations coming up he also believed that our penalties for illegal fireworks are not strong enough. He asked staff to look into this.

Member Craft thanked the Mayor for adjourning the last meeting in memory of her sister.

German Jimenez, Pleasant Hill, General Manager of Hampton Inns, inquired about a hotel mentioned in Item 17. He noted both a hotel with meeting space and restaurant were needed in the community.

CLOSED SESSION

The Council convened at 10:40 P.M. for Closed Session for the following items:

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

Property: 295 East Tenth Street (085-196-001); Successor Agency Negotiators: Joe Sbranti, Maria Aliotti; Negotiating Parties: Veterans Square Associates, L.P.; Under negotiation: Both price and terms of payment

2. 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.

ADJOURNMENT

The City Council meeting was adjourned at 10:58 P.M. to June 18, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk