

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

DATE: June 5, 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 5:00 P.M. for Commission Candidate Interviews and in Closed Session at 6:15 P.M. for the following items.

Officer Ernesto Mejia addressed the Council on Item 3 prior to closed session.

Officer Fernando Salamanca addressed the Council on Item 3 prior to closed session.

Detective Ryan Davis addressed the Council on Item 3 prior to closed session.

Sgt. Will Hatcher addressed the Council on Item 3 prior to closed session.

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

Property: 554 W. 10th Street APN 085-270-016; Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Party: Mike and Jan Fernandes; Under negotiation: both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION FOR THE SUCCESSOR AGENCY; Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

Two (2) cases

3. 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)

Special Closed Session held concurrently:

1. CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

One (1) case

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PRESENTATION

Stoneman Elementary School Science Fair Winners

Winners from Stoneman Elementary School Science Fair 3rd, 4th, and 5th grades were presented with certificates of achievement.

PROCLAMATION

Recognizing Local Humanitarians

Officer Mark Lambert, Community Service Specialists Myla Rivers and Karen Burns, Home Depot Store Manager Tony Fonseca, Home Depot Operations Manager Brian Maloney, and St. Vincent DePaul's Stephen Krank received proclamations for their humanitarian efforts assisting a local elderly resident.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Evans announced upcoming events throughout the City.

CITIZENS REMARKS

Captain Randall Clarke, Salvation Army, stated May 8 was National Salvation Army Week celebrating volunteers and donors. He stated there are over 10,000 people served locally each year.

Kodra Gebreanlak, Pittsburg, commented she would like to begin a fundraiser that includes a Peace Dance.

Wolfgang Croskey, Pittsburg, inquired about possible revenue generating ideas to address the upcoming budget concerns.

Nancy Van Meter, Pittsburg, urged the Council to consider participating in the Mayors National Climate Action Agenda to adopt the Paris Climate Agreement guidelines.

Bruce Ohlson, Pittsburg, thanked City staff for an excellent job incorporating five biking and walking trails that lead to the Railroad Avenue eBart station.

PITTSBURG POWER COMPANY

PUBLIC HEARING

4. Adoption of a Pittsburg Power Company Resolution to Approve Fiscal Year 2017-2018 Island Energy Electric and Natural Gas Rate Schedules for Electric and Natural Gas Retail Services on Mare Island

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

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

5. Adoption of a Pittsburg Power Company Resolution to Adopt the Revised Electric and Gas Tariff Schedules Applicable to Island Energy

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

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

CITY COUNCIL

PUBLIC HEARING

6. Introduction and Waive First Reading of an Ordinance Amending Section 3.26.030 of the Pittsburg Municipal Code Relating to Fiscal Sustainability and Reserve Funds

Mayor Craft opened the public hearing.

Wolfgang Croskey, Pittsburg, questioned risk involved in using real estate.

Dennisha Marsh, Pittsburg, questioned the limitations on using properties.

There being no one to speak further to the item, Mayor Craft closed the public hearing.

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

CONSIDERATION

7. Measure P Citizens Oversight Committee Report – Proposed Use of Measures P and M Funds for FY 2017-18

Wolfgang Croskey, on behalf of the Measure P Citizens Oversight Committee, presented the report from the committee.

On motion by Vice Mayor Longmire, seconded by Member Evola, to accept the report and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

On motion by Vice Mayor/Chair Longmire, seconded by Member Banales, to adopt the Consent Calendar and carried unanimously.

8. Minutes of May 15, 2017

9. Rejected Claim #17-0028 Murphy Sr., Shannon

10. Adoption of a Pittsburg Power Company Resolution to Approve a Purchase Order and Statement of Work with National Information Systems Cooperative to Implement a Customer Information and Billing System for Island Energy

11. Adoption of an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program By and Through MCE and a Resolution Requesting Membership in MCE

12. Adoption of an Ordinance Approving a Development Agreement for the Sky Ranch II Residential Subdivision

13. Adoption of a City Council Resolution Approving Speed Humps on Brookside Drive

14. Adoption of a City Council Resolution to Establish City Manager Authority for Settlement or Rejection of Liability Claims

15. Adoption of a City Council Resolution to Authorize the City Manager to Execute a Memorandum of Understanding for Local Transportation Mitigation Fund Fees in Support of James Donlon Boulevard Extension Project

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended the 2x2 subcommittee meeting where the Sister city trip was discussed and noted the Pittsburg High School graduation would be live streamed. He attended the opening day of the Pittsburg Diamonds, and the PACF Bike and Book Giveaway in El Pueblo. He asked for a future agenda item regarding a proactive approach to economic development that will include a presentation and discussion on economic development, business attraction and synergy between the School District, the College and the City.

Member Banales announced the Delta Protection Commission has launched a new website where small business owners can submit information on their services. The site is www.visitcadelta.com.

Vice Mayor Longmire attended the event in El Pueblo spearheaded by the Doris Manly Learning Center and the City of Lord Zion Church. He complimented PACF, Garaventa Enterprises, St. Vincent DePaul, and PAL for their involvement.

Mayor Craft attended the Ambrose Park re-opening and thanked city staff that worked on the project. She also announced a \$300,000 grant from the EPA obtained for soil sampling at the marina as part of the vision for the Northern Waterfront Economic Development Initiative. There was only a three day notice prior to receiving the grant and the celebration event was well received. She also stated that in September Pittsburg will host the quarterly meeting of the Bay Area Summit on Urban Manufacturing that includes the cities of San Francisco, Oakland, San Jose, Fremont and Pittsburg.

ADJOURNMENT

The City Council meeting was adjourned at 8:24 P.M. to June 19, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk