

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

DATE: June 5, 2023

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

CITY COUNCIL/AGENCY MEMBERS

Shanelle Scales-Preston, Mayor/Chair
Juan Antonio Banales, Vice-Mayor/Chair
Jelani Killings, Council/Agency Member
Dionne Adams, Council/Agency Member
Angelica Lopez, 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 Scales-Preston called the regular meeting to order at 7:19 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue Pittsburg, CA after having convened at 6:09 P.M. for the following Closed Session:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8: Property: Property within APN 085-010-012; City negotiators: Garrett Evans, Maria Aliotti, Sara Bellafronte; Negotiating parties: Trans Bay Cable; Under negotiation: Price and terms of payment
2. Conference with Labor Negotiators Pursuant to Section 54957.6: City Designated Representatives: Garrett Evans, Maria Aliotti, Jennifer Brizel and Charles Sakai (Sloan Sakai Yeung and Wong LLP); Employee Organizations: Pittsburg Police Officers' Association; Pittsburg Police Managers Group; International Brotherhood of Electrical Workers (IBEW), Local 1295

City Attorney Mooney stated the City Council provided staff direction for Item 1. There was no reportable action taken in Closed Session for Item 2.

ROLL CALL

Mayor/Chair Scales-Preston and Member Adams were absent and excused.

PLEDGE OF ALLEGIANCE

Chief Albanese led the Pledge of Allegiance.

PRESENTATION

3. Seafood and Music Festival Presentation by the Pittsburg Chamber of Commerce

PROCLAMATIONS

4. Relay for Life
5. Pride Month

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on upcoming City events.

PUBLIC COMMENTS

Amaris Lujano asked the City to engage with Lennar on the Bay View project to utilize Union workers.

COMMITTEE REPORTS

Member Killings attended the Government Performance subcommittee.

CITY COUNCIL MEETING

CONSIDERATION

6. Adoption of a City Council Resolution Accepting the Military Equipment Annual Report, Determining the Use of Equipment Complied with Policy 706, and Determining Policy 706 will Continue

On Motion by Member Killings, seconded by Member Lopez and adopted by the following vote:

AYES: Banales, Killings, Lopez
ABSENT: Adams, Scales-Preston

7. Adoption of a City Council Resolution Allocating Fiscal Year 2020/21 General Fund Surplus Funds to the Streetlight LED Replacement Project

On Motion by Member Killings, seconded by Member Lopez and adopted by the following vote:

AYES: Banales, Killings, Lopez
ABSENT: Adams, Scales-Preston

8. Adoption of a City Council Resolution Approving a List of Projects to be Funded By SB 1, the Road Repair and Accountability Act of 2017, for the Fiscal Year 2023-24

On Motion by Member Lopez, seconded by Member Killings and adopted by the following vote:

AYES: Banales, Killings, Lopez
ABSENT: Adams, Scales-Preston

CONFLICT OF INTEREST STATEMENT

There were no conflict of interests statements.

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

On Motion by Member Killings, seconded by Member Lopez and adopted by the following vote:

AYES: Banales, Killings, Lopez

ABSENT: Adams, Scales-Preston

9. Minutes of May 15, 2023 and May 22, 2023
10. Adoption of a Minute Order to Approve a City Council Recess for Summer Months
11. Adoption of a City Council Resolution Accepting Project 5205, Sewer and Waterline Rehabilitation, as Complete and Authorize the City Engineer to File a Notice of Completion
12. Adoption of a City Council Resolution to Approve the Preliminary Engineer's Report, Declare the City Council's Intent to Levy and Collect Assessments in Citywide Landscaping and Lighting Assessment District 1988-01 for Fiscal Year 2023-24, and Set a Date to Conduct a Public Hearing
13. Adoption of a City Council Resolution to Approve the Preliminary Engineer's Report, Declare the City Council's Intent to Levy and Collect Assessments in Oak Hills Landscaping and Lighting Assessment District 1988-02, for Fiscal Year 2023-24, and Set a Date to Conduct a Public Hearing
14. Adoption of a City Council Resolution Accepting Project 3016 - De Anza Park Exercise Stations as Complete
15. Adoption of a City Council Resolution Accepting the General Plan Annual Progress Report for Calendar Year 2022
16. Adoption of a City Council Resolution Authorizing the City Attorney to Execute First Amendment to Outside Counsel Services Agreement with Richards Watson and Gershon PC
17. Adoption of a City Council Resolution to Comply with State Housing Laws
18. Adoption of a City Council Resolution Authorizing the City Manager to Execute Agreement Between the City of Pittsburgh and Cole Pro Media, LLC.
19. Adoption of a City Council Resolution Allocating American Rescue Plan Act Funds and General Fund Surplus Funds to the Reviving the Heart of Pittsburgh Pride Project
20. Adoption of a City Council Resolution to Authorize Continuation of the Recruitment Incentive Program

21. Adoption of a City Council Resolution Allocating American Rescue Plan Act Funding
Totaling \$799,000 for Two Economic Development Projects

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

There were no Council Member remarks.

ADJOURNMENT

The meeting was adjourned at 8:27 P.M. to June 19, 2023.

Respectfully submitted,

Alice E. Evenson, City Clerk