

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

DATE: June 6, 2022

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

CITY COUNCIL.AGENCY MEMBERS

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

PLANNING COMMISSION APPEAL

Mayor White called the meeting to order at 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening in Closed Session at 5:00 P.M. for the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Maria Aliotti, Jennifer Brizel

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

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Section 54956.9(d)(1)

Save Mount Diablo v. City of Pittsburg et al., Contra Costa County Superior Court case no. CIVMSN21-0462

There was no reportable action taken during Closed Session.

ROLL CALL

All members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

3. Contra Costa County Fire Protection District Update
4. New Employee Introductions
5. Recreation Department Report
6. Budget

PROCLAMATIONS

7. Celebrating Pride Month
8. Annual East County Juneteenth Celebration
9. Relay for Life of the Delta

CITY MANAGER REPORTS/REMARKS

Deputy City Manager Aliotti reported on upcoming City events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Member Banales attended the Finance Subcommittee and the Pittsburg Power subcommittee.

Member Killings attended the Los Medanos Health Care Community Advisory committee along with Vice-Mayor Scales-Preston. He also attended the CDBG subcommittee meeting.

Vice-Mayor Scales-Preston attended the Tri Delta Transit Meeting and the PAL meeting.

CONSIDERATION

10. Adoption of a City Council Resolution to Approve a Lease Agreement between the City of Pittsburg and Global Resources Trading, LLC

Bruce Croskey, representing Global Resources Trading LLC commented on the project.

On Motion by Member Killings, seconded by Member Craft to adopt and carried

unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

On Motion by Member Craft, seconded by Member Banales to adopt and carried unanimously.

11. Minutes of May 16, 2022
12. By Minute Order, Approve City Council Recesses for Summer Months
13. Adoption of a City Council Resolution Making Findings in Support of Continuing to Hold Public Subcommittee Meetings by Teleconference Pursuant to California Government Code Section 54953(e)
14. 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 Landscaping and Lighting Assessment District 1988-01, for Fiscal Year 2022-23, and Set a Date to Conduct a Public Hearing
15. 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 Landscaping and Lighting Assessment District 1988-02, for Fiscal Year 2022-23, and Set a Date to Conduct a Public Hearing
16. Adoption of a City Council Resolution to Accept Project 3079, Ambrose Park Restroom and Concession Project as Complete and Authorize the City Engineer to File a Notice of Completion
17. Adoption of a City Council Resolution Authorizing Negotiation and Execution of an Agreement for the Purchase of an Enterprise License for FileOnQ Software
18. Adoption of a City Council Resolution Authorizing Negotiation and Execution of Agreement With Motorola Solutions to Upgrade Police Radio System to Meet California Department Of Justice Requirements
19. Adoption of a City Council Resolution to Authorizing the City Manager to enter into a 60-Month Lease/Maintenance agreement with Konica Minolta Business Solutions (KMBS)
20. Adoption of a City Council Resolution Declaring the City's Granted Tidelands as Exempt Surplus Land
21. By Minute Order, Initiation of a Review and Potential Amendment of Pittsburg Municipal Code (PMC) Title 18 ("Zoning") Related to Permitted Uses within the Pedestrian

Commercial (CP) District

22. Adoption of a City Council Resolution to Accept and Allocate Clean California Local Grant Program Funds and Authorize a Grant Agreement with the California Department of Transportation and a Pittsburg Power Company Resolution to Approve the Use of a Combination of Available Funds to Pay for the Required Match for the Clean California Local Grant

23. Adoption of a City Council Resolution Requesting the Consolidation of the Municipal Election with Other Elections to be Held on Tuesday, November 8, 2022 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

24. By Minute Order, Direct Review of City's Conflict of Interest Code

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Vice-Mayor Scales-Preston attended the Memorial Day event as well as the PACF art reception.

ADJOURNMENT

The City Council adjourned at 8:44 P.M. to June 20, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk