

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

DATE: July 15, 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)

Vice-Mayor Killings 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.

The following Closed Session was scheduled for 5:30 P.M. for the following items; however, the Closed Session was cancelled and will be scheduled for another date:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957:
City Attorney
2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:
Agency designated representatives: Stacy Shell
Unrepresented employee: City Attorney

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PRESENTATIONS

3. Student Delegation for Sister City Shimonoseki

The student delegation and chaperones for the trip to Shimonoseki were announced. The trip will take place August 21 through August 26, 2019.

4. Summer Youth Program Report

Kolette Simonton, Assistant Director of Economic Development and Recreation, gave an overview of the newly instituted Multi-Media Internship Program, and the PSYC. Members of the City's various summer youth programs were in attendance.

CITY MANAGER'S REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Maurice, Pittsburg, spoke regarding the problems with noise and drug activity at Creekside Village Senior Apartments.

Earle Jackson, Pittsburg, spoke regarding homeless activity, drug dealing, and the unsafe environment at the Creekside Village Senior Apartments.

Jacqui, Pittsburg, also a Creekside Village Senior Apartments resident, stated complaints to management have had no effect.

Alberto Johnson, Pittsburg, also a Creekside Village Senior Apartments resident, reiterated the comments of other residents.

Durie Foster, Pittsburg, asked about the fencing around the Veterans Memorial which should match other fencing in the area, and also asked about his request to fly the POW/MIA flag at City Hall. He also stated the City should adopt local election regulations and campaign contribution limits as well as an updated sign ordinance prior to the 2020 election.

CITY COUNCIL

PUBLIC HEARING

7. Adoption of a City Council Resolution to Confirm the Engineer's Report, Diagram and Assessment and Levy the Annual Assessment for Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2019-20)

Vice-Mayor Killings opened the Public Hearing.

Wolfgang Croskey, Pittsburg, voiced concerns about the declining landscaping throughout the City, particularly the gateway areas.

There being no one to speak further to the item, Vice-Mayor Killings closed the Public Hearing.

On Motion by Member Craft, seconded by Member White to adopt and carried by the following vote:

AYES: Craft, White, Killings
ABSENT: Scales-Preston, Banales

8. Adoption of a City Council Resolution to Confirm the Engineer's Report, Diagram and Assessment and Levy the Annual Assessment for Landscaping & Lighting Assessment District 1988-02, Oak Hills (Fiscal Year 2019-20)

Vice-Mayor Killings opened the Public Hearing.

Wolfgang Croskey, Pittsburg, asked whether the City can realistically maintain the entrances to developments that developers create.

There being no one to speak further to the item, Vice-Mayor Killings closed the Public Hearing.

On Motion by Member White, seconded by Member Craft to adopt and carried by the following vote:

AYES: Craft, White, Killings
ABSENT: Scales-Preston, Banales

CONSIDERATION

9. Adoption of a Minute Order to Approve a City Council Recesses for August and September

On Motion by Member Craft, seconded by Member White to recess August 5 and September 3 and carried by the following vote:

AYES: Craft, White, Killings
ABSENT: Scales-Preston, Banales

10. Adoption of a City Council Resolution Approving the First Amendment to the Consulting Services Agreement with Odin Systems, Inc. for the Freeway Security Network Project

On Motion by Vice-Mayor Killings, seconded by Member Craft to adopt and carried by the following vote:

AYES: Craft, White, Killings
ABSENT: Scales-Preston, Banales

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION, AND SOUTHWEST PITTSBURG GHAD II CONSENT CALENDAR

On Motion by Member Craft, seconded by Member White to adopt and carried by the following vote:

AYES: Craft, White, Killings
ABSENT: Scales-Preston, Banales

11. Minutes of June 24, 2019 and July 1, 2019
12. Adoption of a City Council Resolution to Establish Salary Ranges for the Information Technology Analyst and Environmental Health Specialist Classification Series and Amend AFSCME-MPC Bargaining Unit
13. Adoption of a City Council Resolution Designating a Voting Delegate at the League of California Cities Annual Conference in October 2019
14. Adoption of an Ordinance Approving a Zoning Map Amendment and Development Agreement Amendment Alves Ranch Project, AP-18-1348 (GP, RZ, VTM, DR, DA)

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Member White asked for a future agenda item establishing a Landscaping Master Plan.

On Motion by Member White seconded by Vice-Mayor Killings to approve for a future agenda and carried by the following vote:

AYES: Craft, White, Killings
ABSENT: Scales-Preston, Banales

COUNCIL MEMBER REPORTS AND REMARKS

Member Craft noted many events took place last week and she thanked the staff volunteers that keep these events going. She also noted that any decisions on the lighting and landscaping throughout the City will need to be funded and prioritized.

Vice-Mayor Killings attended the Mayors Conference on behalf of Mayor Banales. He hoped PG&E could be invited to speak to the City Council to outline their wildfire prevention program.

ADJOURNMENT

The City Council meeting was adjourned at 8:08 P.M. to August 19, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: July 15, 2019

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CALL TO ORDER

Vice-Chair Killings called the meeting of the Housing Authority to order at 7:27 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Members Herring, Scales-Preston and Chair Banales were absent and excused.

CONSENT CALENDAR

On motion by Member Floyd, seconded by Member Craft to adopt and carried by the following vote:

AYES: Craft, Floyd, Killings, White
ABSENT: Herring, Scales-Preston, Banales

5. Minutes of June 17, 2019
6. Housing Disbursement List of June 30, 2019

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:28 P.M. to July 15, 2019.

Respectfully submitted,

Alice E. Evenson, Secretary