

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

DATE: July 19, 2021

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

CITY COUNCIL.AGENCY MEMBERS

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

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for July 19, 2021 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

Vice-Mayor White called the meeting of the City Council to order at 7:06 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:30 P.M. for Closed Session for the following items:

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

Property: 300 Cumberland Street (APN 085-108-010); Negotiators for the Successor Agency for the Redevelopment Agency of the City of Pittsburg: Garrett Evans and Maria Aliotti; Negotiating Party: JJ Phair; Under Negotiation: Both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Section 54956.9(d)(2)

Number of cases: one

3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell, Charles Sakai, Sloan Sakai Yeung & Wong LLP

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

City Attorney Mooney stated the Successor Agency Governing Board met in closed session with its real property negotiators and direction was provided. City Council met in closed session for a conference with legal counsel; there was no reportable action. City Council met with its labor negotiators regarding specified bargaining units; the City Council received an update and provided direction.

ROLL CALL

Members Scales-Preston and Craft were absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION

4. Big Data for Mobility presented by CCTA and Street Light Data

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management.

PUBLIC COMMENTS

Peter Wilson, Pittsburg, Chair of the Contra Costa Library Commission requested the Council to support of Measure X for extended library hours.

Bruce Ohlson, Pittsburg, commented on the Federal infrastructure bill that may soon be approved, and the opportunity for improvements for bicyclists and pedestrians throughout the City.

Zelda LeFrak-Belleci, Pittsburg, also requested support of Measure X.

COMMITTEE REPORTS

Member Killings attended the CDBG Subcommittee meeting.

Vice-Mayor White along with Member Scales-Preston attended the Public Safety Subcommittee.

Member Banales attended the Land Use Subcommittee meeting and the Finance Subcommittee meeting.

PUBLIC HEARING

5. Introduction and Waive First Reading of an Ordinance to Amend Titles 5 and 18 of the Pittsburg Municipal Code Related to Commercial Cannabis Business Permitting and Adoption of a City Council Resolution Establishing the Allowable Number of Commercial Cannabis Permits

City Manager Evans recommended this item be continued to August 2, 2021. He suggested the Public Hearing be opened, testimony taken, and the Public Hearing be continued to that date.

Vice-Mayor White opened the Public Hearing. There being no one to speak to the item, the Public Hearing remains open until August 2, 2021.

6. 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 2021-22)

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

On Motion by Member Killings, seconded by Member Banales to adopt and carried by the following vote:

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

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 1988-02, Oak Hills (Fiscal Year 2021-22)

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

On Motion by Member Killings, seconded by Member Banales to adopt and carried by the following vote:

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

CONSIDERATION

8. By Minute Order, Select a Commission Appointment to a Vacancy on the Contra Costa County Advisory Council on Aging

On Motion by Member Killings, seconded by Member Banales to appoint Kathryn (Kacey) Carterelliott to the Contra Costa County Advisory Council on Aging and carried by the following vote:

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

9. Adoption of a City Council Resolution Authorizing Consultant Service Agreement with FirstCarbon Solutions for the Blue Wave Car Wash Project

On Motion by Member Banales, seconded by Member Killings to adopt and carried by the following vote:

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interests statements.

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

On Motion by Member Banales, seconded by Member Killings to adopt and carried by the following vote:

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

10. Minutes of June 21, 2021
11. A Pittsburg Power Company Resolution Authorizing the Executive Director to Enter into a Contract with Contra Costa County Workforce Development Board for Future Build Cohorts 20 and 21 and Establishing the Future Build Budget for Fiscal Year 2021-2022
12. A Pittsburg Power Company Resolution Approving the Fiscal Year 2021-2022 Consultant Agreement with Open Opportunities Incorporated
13. Adoption of a City Council Resolution to Authorize City Manager to Execute a Contract for Water Treatment Plant Chemical Supply – Sodium Hydroxide
14. Adoption of a City Council Resolution to Authorize City Manager to Execute a Contract for Water Treatment Plant Chemical Supply – Sodium Chlorite
15. Adoption of a City Council Resolution Authorizing the City Manager to Execute Contract Agreement for Water and Sewer Supplies

16. Adoption of a City Council Resolution Authorizing the City Manager to Negotiate and Execute a Contract for Automatic Meter Reading Supplies
17. Adoption of a City Council Resolution Accepting the Plans and Specifications, Re-Allocating Funds, Making Findings in Support of Waiving Competitive Bidding Requirements, and Approving Award of a Sole Source Contract to Bay Cities Paving & Grading, Inc. for Project 2232, 2020/21 Pavement Maintenance Project
18. Adoption of a City Council Resolution Accepting the Public Improvements for Subdivision 9480 San Marco Unit 13
19. Adoption of a City Council Resolution Authorizing the Execution of an Agreement between the City and Contra Costa County for Completion of Project 2025, Bailey Road Double Chip Seal Project
20. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System
21. Adoption of a City Council Resolution to Approve One Reclassification
22. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Employees in the International Brotherhood of Electrical Workers Union, Local 1245 for the Period July 1, 2021 through June 30, 2022
23. Adoption of a City Council Resolution to Amend Management Group and Senior Executive Team Salary and Benefit Schedules
24. Adoption of a City Council Resolution Designating a Voting Delegate at the League of California Cities Annual Conference in September 2021
25. Adoption of a City Council Resolution Authorizing the City Manager to Execute a Professional Services Agreement for Environmental Consultation Services

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Vice-Mayor White attended Darrell Daniels Community Day at City Park which was a well-attended event.

ADJOURNMENT

The City Council adjourned at 8:04 P.M. to August 2, 2021.

Respectfully submitted,

Alice E. Evenson, City Clerk