

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

DATE: July 1, 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)

Mayor Banales 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 in Closed Session at 5:30 P.M. for the following items:

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

Property: Harbor Street and Bliss Avenue (APN 088-171-037); Agency Negotiator: Garrett Evans and Maria Aliotti; Negotiating Parties: Raj Dhillon; Under Negotiation: Both price and terms of payment

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

One (1) case

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE SUCCESSOR AGENCY; Initiation of potential litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

Mayor Banales stated there was one reportable action taken in closed session. The City Council, as Successor Agency Board, voted unanimously to initiate legal proceedings against E. J. Phair Brewing Company for failure to make payments on its loan and lease.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITY MANAGER'S REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Geno Traversaro, Pittsburg, stated cars are being broken into and trash is being dumped on Solari and requested more cameras are needed between E. Santa Fe and E. 10th Street to combat these issues. He also stated he would like to see a skatepark and BMX track in close proximity to the BART station.

Tana Casimiro, Pittsburg, asked the Council to look into the recent rent increase at Siena Court apartments.

PITTSBURG ARTS AND COMMUNITY FOUNDATION

CONSIDERATION

4. Adoption of a Pittsburg Arts and Community Foundation Resolution to approve the Budget for Fiscal Year 2019-20 Appropriation of Funds for Fiscal Year 2019-20 and accept the 5-Year Financial Plan

Tom LaFleur, Pittsburg, stated the Foundation has tremendous potential. The bookstore is a great asset to our youth and our community, and he does not want to see less hours. The Foundation has done a great job in operating the California Theatre. The City should invest in the Foundation

On Motion by Member White, seconded by Member Craft to adopt with the five-year financial plan being brought back and carried unanimously.

PITTSBURG POWER COMPANY

PUBLIC HEARING

5. Adoption of a Pittsburg Power Company Resolution Approving Island Energy Fiscal Year 2019-2020 Annual Rate Case for Electricity and Natural Gas Retail Services on Mare Island

Chair Banales opened the Public Hearing. There being no one to speak to the item, Chair Banales closed the Public Hearing.

On Motion by Vice-Chair Killings, seconded by Member Scales-Preston to adopt and carried unanimously.

CITY COUNCIL

PUBLIC HEARING

6. Adoption of a Resolution Certifying a Final Supplemental EIR and Approving CEQA Findings, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, and General Plan Map Amendment; Introduction and Waive First Reading of an Ordinance Approving a Zoning Map Amendment and Development Agreement Amendment; and Adoption of a Resolution Approving an Amended Vesting Tentative Map and Design Review for the Alves Ranch Project, AP-18-1348 (GP, RZ, VTM, DR, DA)

Mayor Banales opened the Public Hearing.

Robia Crisp, Attorney with Hanson Bridgett, on behalf of Discovery Builders, stated there were continued concerns with the project.

Durie Foster, Pittsburg, stated he did not think the City has properly addressed the traffic concerns or the lot sizes and also had concerns regarding Commercial space.

Bruce Ohlson, Pittsburg, thanked the developer for being cooperative and responsive in regard to the path through the development directly to the BART Station.

Beverly Davis, Pittsburg, echoed comments on traffic and commented the houses are too close together. She asked the Council to review zoning and maximum numbers of houses built.

Wolfgang Croskey, Pittsburg, had several concerns about the penalty for not including commercial; his belief that duet homes do not work; zoning with accessory dwelling units needs to be more than 10; and solar should be installed to meet upcoming standards.

Scott Roylance, William Lyon Homes, thanked staff for their work on the project and noted that solar is being installed on all homes.

There being no one to speak further to the item, Mayor Banales closed the Public Hearing.

On Motion by Mayor Banales, seconded by Vice-Mayor Killings to adopt the Resolution Certifying a Final Supplemental EIR and Approving CEQA Findings, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, and General Plan Map Amendment to and carried unanimously.

On Motion by Mayor Banales, seconded by Vice-Mayor Killings to introduce and waive further reading of the ordinance approving a Zoning Map Amendment and Development Agreement Amendment and carried unanimously.

On Motion by Mayor Banales, seconded by Vice-Mayor Killings to adopt a Resolution Approving an Amended Vesting Tentative Map and Design Review for the Alves Ranch Project, AP-18-1348 and carried unanimously.

CONSIDERATION

7. Adoption of a City Council Resolution Authorizing an Application to the Statewide Park Development and Community Revitalization Program Grant Funds for the Buchanan Park Renovation Project

Bruce Ohlson, Pittsburg, was in support of the project and added that the homeless situation in the Kirker Creek watershed and Buchanan Park needed to be addressed.

On Motion by Member White, seconded by Vice-Mayor Killings to adopt and carried unanimously.

CONFLICT OF INTEREST STATEMENT

Member White stated he would recuse himself from Items 10 and 15 as the County is his employer.

Member Craft stated she would recuse herself from Items 10, 11, and 12 due to her financial interest.

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

Member Killings asked that Item 12 be pulled and considered separately.

Bruce Ohlson, Pittsburg, commented on Item 17 and his concern at three major intersections with a dedicated right turn lane, the dedicated bike lane and the dedicated through lane where the street sweeper needs to provide extra attention.

On Motion by Vice Mayor/Chair Killings, seconded by Member White to adopt without Item 12 and carried unanimously.

8. Minutes of June 17, 2019

9. Adoption of a Pittsburg Power Company Resolution to Approve the 2018 Annual Power Source Disclosure Report to the California Energy Commission

10. Adoption of a Pittsburg Power Company Resolution to Enter into a Contract with Contra Costa County Workforce Development Board for the Future Build's Cohort 16 and 17

11. Adoption of a Pittsburg Power Company Resolution for the 2019-2020 Consultant Agreement with Open Opportunities Incorporated

13. Adoption of a City Council Resolution to Amend the Master Pay Schedule as Required by California Public Employees' Retirement System
14. Adoption of a City Council Resolution Authorizing Negotiation and Execution of an Agreement between the City of Pittsburg and Peregrine Technologies
15. Adoption of a City Council Resolution Authorizing the City Manager to Execute an Agreement Between the City of Pittsburg and the Contra Costa County Office of the Sheriff Forensic Services Division
16. Adoption of a City Council Resolution to Authorize Execution of Contract with Quantum For Purchase of Video Camera Data Storage Infrastructure
17. Adoption of City Council Resolution to Approve a Contract Amendment No. 6 to the Delta Diablo Street Sweeping Contract

The following item was considered separately. Due to Member Craft's previously stated recusal on this item, she left the dais at this time.

12. Approving a City Council and Pittsburg Power Company Resolution Authorizing the City of Pittsburg to Enter into a Three-Year Agreement with Craft Community Care Center, Inc. Doing Business as Success Through Self Academy to Provide Youth Program

Wolfgang Croskey, Pittsburg, noted several potential issues with the contract. He questioned whether a bidding process took place, and was concerned about measurable data and goals, as well as the pool rent which looks like exclusive use for the entire summer. He also asked if Mount Diablo School District and Antioch Unified School District were also able to take part in STS activities.

Durie Foster, Pittsburg, stated he was also curious about the bid process and took issue with a 3 year contract. He would like a one year contract with measurable results. He also questions why the city was paying \$30,000 per year in utilities.

Dr. Beverly Davis, Pittsburg, stated STS is doing great work and that a 3 year contract provides consistency and certainty for students. She is a proponent of the path to college program at STS.

James Craft, Pittsburg, gave a quick background on STS partnering with the City and the School District beginning in 2009. He said they would be happy to provide data to the City as requested.

Delon Craft, Sr., Pittsburg, stated he has been teaching at the District for 15 years and is also the Academic Coordinator at STS providing mentoring, STEM lessons and Coding. He also commented on the STRIDE program that was recently introduced at STS.

Joshua Samuel, Antioch, stated he is an independent contractor working for STS. He noted the STRIDE program assesses the student's status academically and a custom curriculum is built around that child. He stated it closes the gaps and puts the students on a path where they can get to grade level.

Melvin Davis, Jr., Pittsburg, stated he is the new Executive Director of STS Academy. He appreciates the ability to give back to the community. He stated the STRIDE program helps measure how the students are doing.

Phyllis Gordon, Pittsburg, stated she is the President of the STS Board. She stressed the importance of STS to the youth in our community given that this organization is proactive rather than reactive and that funds from the City is money well spent.

Tim Manly, Pittsburg, stated he was in full support of STS.

On Motion by Mayor/Chair Banales, seconded by Member Scales-Preston to adopt and carried by the following vote:

AYES: Killings, Scales-Preston, White, Banales
ABSENT: Craft [Recused]

Member Craft returned to the dais at this time.

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

18. Consideration of a PACF Board Request for a Future Agenda Item Related to a 5-Year Strategic Action Plan for the Pittsburg Arts and Community Foundation

Ron Johnson, Pittsburg, stated he was glad to see there is finally going to be a strategic plan for the Foundation and offered his assistance in any way.

On Motion by Member White seconded by Vice Mayor/Chair Killings to return to the PACF subcommittee for further evaluation and approved unanimously.

COUNCIL MEMBER REPORTS AND REMARKS

Member Craft attended a Brownsfield workshop where ideas on repurposing areas was shared. She also attended the Tri Delta Board Meeting.

Member Scales-Preston, along with Member White, attended the PAL Board meeting to meet officers.

Vice Mayor Killings attended the Economic Development/Waterfront Subcommittee meeting and the summer kickoff at the Marina.

Mayor Banales thanked City staff for all of the hard work so far this year.

ADJOURNMENT

The City Council meeting was adjourned at 9:55 P.M. to July 15, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk