

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

DATE: August 15, 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)

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 REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8

a. Property: 610 Railroad Avenue (APN 085-390-077); Successor Agency Negotiators: Garrett Evans, Maria Aliotti; Negotiating parties: George Cardinale, Sean McCauley of SMI Investments

b. Property: 590 W. 10th Street (APN 085-270-019); Pittsburg Power Company: Garrett Evans, Maria Aliotti; Negotiating parties: Trans Bay Cable

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957

City Attorney

3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6

City designated representatives: Mary Egan, MRG, LLC

Unrepresented employee: City Attorney

4. 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

Prior to Closed Session Lenneal Gardner, Regulatory & Business Manager for Trans Bay Cable, addressed the Pittsburg Power Company Board regarding item 1(b) above.

City Attorney Mooney stated there was no reportable action in Closed Session.

ROLL CALL

Member Craft was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

5. Aspire Youth Engagement Programs
6. A study on Tobacco, Alcohol and Cannabis Policy Options

The following spoke in favor of revising the policy:

Veronica Maya
Nathan Hill Meza
Amreen Akhtar

City Manager Evans recommended establishing an ad hoc subcommittee to discuss Tobacco, Alcohol, and Cannabis Policy options.

PROCLAMATIONS

7. International Overdose Awareness Day

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on upcoming City events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Vice-Mayor Scales-Preston attended the Public Safety Subcommittee.

Member Killings attended the Economic Development Subcommittee and the Government Performance ad hoc subcommittee.

PITTSBURG POWER COMPANY

CONSIDERATION

13. Adoption of a Pittsburg Power Company Resolution Approving Funding for a Gun Buyback Program to be Hosted by the Pittsburg Police

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

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

CITY COUNCIL MEETING

CONSIDERATION

14. By Minute Order, Establish a My Brother's Keeper Ad Hoc Subcommittee and Appointing Two Subcommittee Members

On Motion by Member Killings, seconded by Member Banales to appoint Vice-Mayor Scales-Preston and Member Killings to the subcommittee and carried by the following vote:

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

15. Adoption of a City Council Resolution Authorizing the City Manager to Execute a Professional Services Agreement for a Wharf Feasibility Study

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

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

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

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

Juan Pablo Galvan Martinez commented on Item 27 on the Consent Calendar.

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

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

16. Minutes of August 1, 2022

17. Adoption of 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 22 and 23 and Establishing the Future Build Budget for Fiscal Year 2022-2023

18. Adoption of a Pittsburg Power Company Resolution Approving the Fiscal Year 2022-2023 Consultant Agreement with Open Opportunities Incorporated

19. Adoption of a Pittsburg Power Company Resolution Authorizing the Executive Director to Negotiate and Execute: 1) an Equipment Purchase Contract with Anixter-Eaton in Support of a Customer Reimbursement Project; and 2) a Customer Reimbursement Agreement with ALCO Iron and Metals

20. Adoption of a City Council Resolution Authorizing the City of Pittsburg to Enter into a One-Year Agreement with Craft Community Care Center, Inc. Doing Business as Success Through Self Academy to Provide Youth Programs and Adoption of a Pittsburg Power Resolution Allocating \$110,000 for the Fiscal Year 2022-2023 Agreement By and Between the City of Pittsburg and Craft Community Care Center, Inc. Doing Business as Success Through Self Academy

21. Receive and File the Quarter 4 FY 22 Treasury Report

22. 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)

23. Adoption of a City Council Resolution Authorizing the City Manager to Negotiate and Execute an Agreement for Edible Food Recovery Services Program

24. Adoption of a City Council Resolution Allocating the American Rescue Plan Act of 2021 (ARPA) Funds to Certain Subcommittees for Allocation Funds to Certain Subcommittees

25. Adoption of City Council Resolution Authorizing City Manager to Execute Purchase Contract of New TYMCO Model 600 Sweeper

26. Adoption of a City Council Resolution Accepting the Plans and Specifications and Awarding Project 5063, Bodega Drive Water System Loop Project

27. Adoption of a Resolution Repealing and Setting Aside Project Approvals for Faria/Southwest Hills Annexation Project in Compliance with Peremptory Writ of Mandate

28. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of the State of California Cannabis Tax Fund Grant for DUI-Drug Enforcement

29. Adoption of a City Council Resolution Authorizing the Negotiation and Execution of a Second Contract Amendment for a Consultant Service Agreement with Raney Planning & Management, Inc. for the Harbor View Subdivision

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Vice-Mayor Scales-Preston attended the ribbon cutting and grand re-opening of California Seasons Park, and the block party hosted by Mr. Roderick Coleman.

ADJOURNMENT

The City Council adjourned at 9:08 P.M. to September 19, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: August 15, 2022

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

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Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair White called the meeting of the Housing Authority to order at 8:09 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Members Craft and Herring were absent and excused.

PRESENTATION

8. Pittsburg Housing Authority Department Overview

CONSENT CALENDAR

Wolfgang Croskey, Pittsburg, commented on Item 12 on the Consent Calendar.

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

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

9. Minutes of May 16, 2022 and June 20, 2022
10. Disbursement List of May 31, 2022 and June 30, 2022
11. Adoption of a Housing Authority Resolution Approving the Section 8 Management Assessment Program Certification for Fiscal Year End June 30, 2022
12. Adoption of a Housing Authority Resolution Approving the Pittsburgh Chamber of Commerce 2022-2023 Lease and Common Area Maintenance Offset

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 8:40 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary