

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

DATE: August 16, 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 August 16, 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.

Mayor Craft called the meeting of the City Council to order at 7:05 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:00 P.M. for Closed Session for the following items:

1. 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

2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Stacy Shell, Municipal Resource Group, LLC

Unrepresented employee: City Attorney

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957:

City Attorney

4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Section 54956.9(d)(2):

Number of cases: one

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION

5. Quarterly Overview of Use of Force by Law Enforcement Personnel and Overview of Internal Affairs Investigations

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management, as well as upcoming City events.

PUBLIC COMMENTS

JJ Phair commented on Consent Calendar Item 17.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC HEARING

9. Public Hearing on Urban Water Management Plan and Water Shortage Contingency Plan for 2020

Mayor Craft opened the Public Hearing. There being no one to speak to the item, Mayor Craft stated the Public Hearing remains open and continued to the meeting of September 20, 2021.

On Motion by Vice-Mayor White, seconded by Member Scales-Preston to continue

this item to September 20, 2021 and carried unanimously.

10. Introduction and Waive First Reading of an Ordinance Amending Chapter 8.12 of the Pittsburg Municipal Code to Amend the City's Vehicle Storage Regulations

Mayor Craft opened the Public Hearing. There being no one to speak to the item, Mayor Craft stated the Public Hearing remains open and continued to a date uncertain.

On Motion by Vice-Mayor White, seconded by Member Banales to continue this item to a date uncertain and carried unanimously.

11. Introduction and Waive First Reading of an Ordinance Amending Chapter 8.16 of the Municipal Code to Amend the City's Standards for Abatement of Weeds

Mayor Craft opened the Public Hearing. There being no one to speak to the item, Mayor Craft closed the Public Hearing.

On Motion by Member Banales, seconded by Vice-Mayor White to introduce and waive first reading of the Ordinance and carried unanimously.

CONSIDERATION

12. Adoption of a City Council Resolution Authorizing the Formation of the American Rescue Plan Act Ad-Hoc Subcommittee

On Motion by Member Scales-Preston, seconded by Member Banales to appoint Mayor Craft and Vice-Mayor White to the subcommittee, and carried unanimously.

CONFLICT OF INTEREST STATEMENT

Mayor/Chair Craft stated she would recuse herself from Item 14 on the Consent Calendar due to her financial interest.

Member Banales stated he would recuse himself from Item 24 due to his employer owning property in one of the specified zones.

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

On Motion by Vice-Mayor/Chair White, seconded by Member Scales-Preston to adopt with stated recusals on Items 14 and 24, and carried unanimously.

13. Minutes of August 2, 2021

14. Adoption of a Pittsburg Power Company Resolution Accepting a \$25,000 Grant from the Y & H Soda Foundation for Future Build's Instructional Budget

15. Adoption of a Pittsburg Power Company Resolution Approving the 2020 Annual Power Source Disclosure Report to the California Energy Commission

16. Adoption of a Pittsburg Power Company Resolution Attesting the Veracity of the 2020 Power Content Label to the California Energy Commission
17. Adoption of a Successor Agency Resolution Approving a Purchase and Sale Agreement for 300 Cumberland Street
18. Adoption of a City Council Resolution Accepting Highway Safety Improvement Program 10 (HSIP 10) Grant for Project 2038, Citywide Roadway Improvement
19. Adoption of a City Council Resolution Accepting Highway Safety Improvement Program 10 (HSIP 10) Grant for Project 2028, Crestview Drive Safety Improvement
20. Adoption of a City Council Resolution Authorizing the City Manager to Execute the First Amendment to the Agreement with TRC Solutions, Inc. for Community-wide Environmental Assessment Services
21. Adoption of a City Council Resolution to Amend Staffing Allocation in the Engineering Division
22. Receive and File the Treasurer's Report for the Quarter Ending June 30, 2021
23. Adoption of an Ordinance Amending Pittsburg Municipal Code Chapter 9.20 Fireworks to Increase Fine and Expand Violations
24. Adoption 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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

Members Scales-Preston and White met with Chief Addington and Contra Costa County CHP regarding recent Hwy 4 shootings. Allied agencies (Antioch, Brentwood, CHP, Pittsburg PD) will be conducting traffic related enforcement on Highway 4 from Bay Point through Antioch for a 30 day period to try to curb speeders as well as other incidents.

Mayor Craft attended National Night Out on August 2. She also attended a Veterans event called Widows, Wives and Sweethearts, a tribute to family members who have served or are serving.

ADJOURNMENT

The City Council adjourned at 8:09 P.M. to September 20, 2021, *in memory of Sophia Kern, John Buffo, and Warren "Bud" Wisecarver.*

Respectfully submitted,
Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: August 16, 2021

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

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CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 7:22 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Members Floyd and Herring were absent and excused.

CONSENT CALENDAR

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

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

6. Minutes of June 21, 2021

7. Disbursement List of May 31, 2021 and June 30, 2021
8. Adoption of a Housing Authority Resolution Approving the Pittsburgh Chamber of Commerce 2021-2022 Lease and Common Area Maintenance Offset

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:23 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary