

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

DATE: August 19, 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 at 6:00 P.M. for the following items:

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

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

Property: 2731 Marina Blvd.; Negotiator for City: Garrett Evans and Maria Aliotti; Negotiating Parties: Global Resources Trading LLC; Under Negotiation: Both price and terms of payment

Property: 75 Bliss Avenue; Negotiator for City: Garrett Evans and Maria Aliotti; Negotiating Parties: Ross Ziegler; Under Negotiation: Both price and terms of payment

Property: 1000 center Drive; Negotiator for City: Garrett Evans and Maria Aliotti; Negotiating Parties: Discovery Builders; Under Negotiation: Both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Initiation of litigation pursuant to Section 54956.9(d)(4)

Number of cases: one

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

Mayor Banales stated there was no reportable action taken in Closed Session.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PRESENTATIONS

PG&E Presentation on Wildfire Safety

PG&E rescheduled their presentation at the last minute; it will be presented at a future Council Meeting.

General Plan Vision and Opportunities Report

Senior Planner Hector Rojas gave an overview of the General Plan Update process and provided feedback received from community outreach events.

CITY MANAGER'S REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

Laura Moore, Pittsburg, spoke regarding a lack of management and drug activity at Creekside Village Senior Apartments.

Michael Mays, Pittsburg, spoke regarding building a skate park in the City of Pittsburg.

COMBINED CITY COUNCIL AND PITTSBURG POWER COMPANY CONSIDERATION

9. Adoption of both a City Council Resolution and Pittsburg Power Company Resolution Approving a Project Development Agreement Between the City of Pittsburg, Pittsburg Power Company, and Energy Delivery Solutions LLC

Lenette Hendricks, Pittsburg, spoke with concern regarding potential liquefaction on the project site and the danger of using diesel fuel tanks for back up generation.

Bruce Ohlson, Pittsburg, spoke regarding incorporation of a bicycle plan into the project.

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

CITY COUNCIL

PUBLIC HEARING

10. Receive Triennial Report on Drinking Water Public Health Goals

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

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

CONSIDERATION

11. Adoption of a City Council Resolution Approving the License Agreement for Use of John Buckley Square with Polarsports LLC and Authorizing Improvements to John Buckley Square

Wolfgang Croskey, Pittsburg, spoke regarding a traffic plan and parking concerns. He also suggested a partnership with TriDelta Transit and BART.

Siu Ling, Pittsburg, questioned liability and hoped for signage announcing this as an upcoming event.

On Motion by Member Craft, seconded by Member White to adopt and carried unanimously.

12. Adoption of a City Council Resolution Approving the City's Green Infrastructure Plan

Bruce Ohlson, Pittsburg, thanked staff for a great report. He also mentioned issues with homeless camps in the Kirker Creek watershed area.

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

13. Adoption of a City Council Resolution Approving the Transfer of Waterfront and Marina Funds, Awarding a Contract for the Pittsburg Marina Basin II Maintenance Dredging Project, and Authorizing the City Manager to Negotiate Additive Items

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

CONFLICT OF INTEREST STATEMENT

Vice-Mayor Killings stated he would recuse himself Item 20 as it affects his place of residence.

COMBINED CITY COUNCIL AND SUCCESOR AGENCY CONSENT CALENDAR

On Motion by Member Craft, seconded by Member White to adopt and carried unanimously.

14. Minutes of July 15, 2019 and July 29, 2019
15. Adoption of a Successor Agency Minute Order Amending the Approved July 1, 2019 – June 30, 2020 Recognized Obligation Payment Schedule
16. Adoption of a City Council Resolution Approving the Business Improvement District Contract for Fiscal Year 2019-2020 by and Between the City of Pittsburg and the Pittsburg Chamber of Commerce
17. Adoption of a City Council Resolution to Establish a Salary Range for Lead Electrical Technician, Modify the Certification Pay and Education Incentive and Amend the Teamsters Bargaining Agreement
18. Adoption of a City Council Resolution to Accept Contract 2013-19, Multimodal Transit Station Access Improvements Project as Complete and Authorize the City Engineer to File a Notice of Completion
19. Adoption of a City Council Resolution to Accept the North Parkside Drive Overcrossing Seismic Retrofit and Preventative Maintenance Project as Complete and Authorize the City Engineer to File a Notice of Completion
20. Adoption of a City Council Resolution Acknowledging that the County of Contra Costa Will Assist in the Financing of the Rental Housing Facility Known as Marina Heights Apartments
21. Adoption of a City Council Resolution Approving an Increase in the Authorized Rate requested by Contra Costa Waste Service, Inc. for the Operation of the Recycling Center and Transfer Station
22. Adoption of a City Council Resolution to Accept the Plans and Specifications and Authorize Award of Contract 2019-16, Railroad Avenue Striping Project
23. Adoption of a City Council Resolution Appointing the Assistant City Manager as the Title VI Coordinator and Directing Staff to Develop the Title VI Program for the City
24. Receive and File the Treasurer's Report for the Quarter Ending June 30, 2019

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

25. Consideration of a City Council Request for a Future Agenda Item Related to a Landscaping Maintenance Master Plan

On Motion by Member White seconded by member Scales-Preston to approve for a future agenda and carried unanimously.

COUNCIL MEMBER REPORTS AND REMARKS

Member Scales-Preston attended weekly meetings with Member Craft regarding the upcoming Camp Stoneman Celebration. She also commended PAL and the Police Department for their work in the community. She worked with BART to accommodate 30 youth from Pittsburg to the Asian Art Museum in San Francisco. She also commended staff for all they do for the community.

Member Craft also noted the upcoming Camp Stoneman Celebration and the volumes of information that has since been made available regarding Camp Stoneman. She also sat on an oral board for Senator Glazer's East Contra Costa County's office staffing. She attended the Big Cat Boat Run, one of five stops on the Delta, with 67 boats at the event.

Member White thanked Members Scales-Preston and Craft for their efforts in planning the Camp Stoneman Celebration. He noted State Treasurer Fiona Ma was in town and hoped the City could partner with her office. He and Vice-Mayor Killings have been working with the economic development subcommittee with grocery store availability as a top priority.

Vice-Mayor Killings attended the Pilot City Program with Member White. He attended the 2x2 subcommittee meeting and the Mayors Conference in Brentwood. He thanked Wolfgang Croskey in his efforts on behalf of the community regarding a grocery store.

Mayor Banales stated the meeting would be adjourned in memory of Marzel Price, the Midnight Basketball League founder, Boys and Girls Club Board Member, and founder of the Junior Warriors League in Pittsburg.

ADJOURNMENT

The City Council meeting was adjourned at 9:11 P.M. to September 16, 2019 *in memory of Marzel Price.*

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: August 19, 2019

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

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CALL TO ORDER

Chair Banales called the meeting of the Housing Authority to order at 7:16 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Herring was 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, Scales-Preston, White, Banales
ABSENT: Herring

5. Minutes of July 15, 2019
6. Housing Disbursement List of July 31, 2019
7. Adoption of a Housing Authority Resolution Approving the Pittsburg Chamber of Commerce 2019-2020 Lease and Common Area Maintenance Offset
8. Adoption of a Housing Authority Resolution Approving the Section 8 Management Assessment Program Certification for Fiscal Year End June 30, 2019

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 7:18 P.M. to September 16, 2019.

Respectfully submitted,

Alice E. Evenson, Secretary