

CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: August 20, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair
Sal Evola, Vice-Mayor/Chair
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Marilyn Craft, Council/Agency Member
VACANT, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

Vice Mayor Evola 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 5:45 for Housing Authority Commission Candidate Interviews and at 6:00 P.M. for Closed Session for the following items:

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

Property: APN's 095-150-032, 094-080-011, 095-160-001, 095-160-002, 094-090-001, 094-080-002; Negotiators: Joe Sbranti, Garrett Evans; Negotiating Parties: Energy Delivery Solutions LLC; Under negotiation: Both price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; 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 CITY OF PITTSBURG; Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

Two (2) cases

4. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans, Stacy Shell;
Employee organization: AFSCME Miscellaneous A; AFSCME Management/
Professional/Confidential; Teamsters Local 856

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

ROLL CALL

Mayor Longmire was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CITY MANAGER'S REMARKS

Assistant City Manager Evans reported on upcoming events throughout the city.

CITIZENS REMARKS

Tim Manley, representing Pittsburg PAL, introduced the junior high and high school students that participated in the Next Generation to Save Lives CPR training. 23 students participated and he looked forward to continuing these training sessions in the future.

Bob Atlas, Battalion Chief with the Fire District, gave updates of activities in July. He also stated Hazmat 21 out of Station 87 was the first in California to be awarded the Type 2 Hazardous Material Unit by Cal OES.

Rosamaria Corral, Pittsburg, commented on the ongoing problem with their property and the notice of violation that they received to remove a portion of their building within 15 days.

Mike Nazari, Pittsburg, also commented on the problem with their property and the notice of violation.

PUBLIC HEARING

Vice Mayor Evola recused himself from the following item due to his financial interests and his employer which this item is related to. Vice Mayor Evola left the dais at this time.

Member Banales presided over the next item.

8. Introduction and Waive First Reading of an Ordinance Amending Title 18 of the Pittsburg Municipal Code Related to Permitting Small Recycling Facilities and Mail Order or Direct Selling Establishments in the M District AP-17-1235 (RZ)

Mayor Longmire asked that the item be continued in his absence so that he can participate in the discussion and vote.

As there were no speakers for the item, Member Banales called for a vote to continue the item.

On motion by Member Craft, seconded by Member Killings to continue the item to September 4 and approved by the following vote:

AYES: Banales, Craft, Killings
ABSENT: Evola [Recused], Longmire

Vice Mayor Evola returned to the dais at this time.

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interests on items on the Consent Calendar.

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

On motion by Member Craft, seconded by Member Banales to adopt, and carried by the following vote:

AYES: Banales, Craft, Evola, Killings
ABSENT: Longmire

9. Minutes of August 6, 2018
10. Adoption of a City Council Resolution to Amend Staffing Allocation in the City Manager's Office
11. Adoption of a City Council Resolution Approving an Exclusive Negotiating Rights Agreement between the City of Pittsburg and Global Resources Trading LLC for four Waterfront Parcels (APNs 085-071-030, 085-071-046, 085-071-038, 085-290-001)
12. Adoption of a City Council Resolution to Approve an Easement to PG&E at East 14th Street and Pittsburg-Antioch Highway
13. Adoption of a City Council Resolution to Create a Master Pay Schedule as Required by California Public Employees' Retirement System
14. Receive and File the Treasurer's Report for the Quarter Ending June 30, 2018

COUNCIL MEMBER REPORTS/REMARKS

Member Craft attended several events over the weekend. The Yacht Club was unable to accommodate the Poker Run on the Delta so the City stepped in to help. That event was attended by some 300 people. That night was the Zinfandel Dinner which was well attended. Member Craft thanked staff for that event. She also attended the Jazz, Blues and Funk Concert on Saturday, which was also a success. Overall she expected some 2500 people came to the downtown area over the weekend.

Member Banales attended the TRANSPLAN meeting with a presentation on the Concord Naval Weapons Station reuse project which anticipates 12,000 housing units. Discussion at TRANSPLAN surrounded regional traffic concerns when this project begins.

Vice Mayor Evola thanked Member Banales for attending the TRANSPLAN meeting in his stead and noted that the agency is mindful of the mitigation fees that East County has been paying in the past that Concord will have to step forward to participate in.

Vice Mayor Evola also thanked City Attorney Ruthann Ziegler for her service the last 14 years and noted that this is her last meeting with the City. On behalf of the Mayor and Council Members, City Attorney Ziegler was given an Anchor Award in commemoration of her service.

ADJOURNMENT

The City Council meeting was adjourned at 7:35 P.M. to September 17, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: August 20, 2018

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

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Sal Evola, Vice-Mayor/Chair
Member Juan Antonio Banales, Council/Agency Member
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APPOINTED OFFICIALS

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Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Vice Chair Evola called the meeting of the Housing Authority to order at 7:18 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Chair Longmire was absent and excused.

CONSENT CALENDAR

On motion by Member Banales, seconded by Member Craft to adopt and carried by the following vote:

AYES: Banales, Craft, Evola, Herring, Killings
ABSENT: Longmire

5. Minutes of July 16, 2018
6. Disbursement List of July 31, 2018
7. Adoption of a City Council Resolution Approving the Section 8 Management Assessment Program Certification for Fiscal Year End June 30, 2018

ADJOURNMENT

The Housing Authority was adjourned at 7:19 P.M. to September 17, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary