

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

DATE: August 21, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwayne "Pete" Longmire, Vice-Mayor/Chair
Sal Evola, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, Council/Agency Member
Michelle King, 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)

Mayor Craft 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. in Closed Session for the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives: Joe Sbranti, Garrett Evans; Employee organizations: Police Managers' Group (PMG)

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION FOR THE CITY OF PITTSBURG (Paragraph (1) of subdivision (d) of Section 54956.9):

Genon Energy, Inc. Chapter 11, US Bankruptcy Court for the Southern District of Texas, Houston Division, Case No. 17-33695(DRJ)

Wade Derby v. City of Pittsburg, et al; United States District Court, Northern District of California, Case No. 3:16-cv-05469-SI

Michael Sibbitt, Jr. v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04377-SK

Elisabeth Anne Terwilliger v. City of Pittsburg et al.; United States District Court Northern District of California Case No. 3:16-cv-04373-MEJ

Humberto Martinez, Deceased, through his co-successors in interest v. City of Pittsburg; United States District Court Northern District of California Civil Action No. 17-4246 EDL

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

ROLL CALL

Members Evola and Longmire were absent and excused.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PRESENTATIONS

Contra Costa Water District Updates

Bette Boatmun, Division 4 Director, gave an update on the water district's activities and future plans.

Business Improvement District

Joshua Samuel, representing the Pittsburg Chamber of Commerce, gave a report on the City's Business Improvement District.

Update on Police Crime Data

Chief Brian Addington presented the results of the study recently conducted regarding crime data statistics.

CITY MANAGER REPORTS/REMARKS

Assistant City Manager Evans announced upcoming events throughout the City.

CITIZENS REMARKS

Judy Cast, Pittsburg, spoke concerning the poorly kept landscaping and sidewalks in the downtown area.

PUBLIC HEARING

6. Introduction and Waive First Reading of an Ordinance Amending the Pittsburg Municipal Code, Title 15, Buildings and Construction, By Adding Section 15.16.070 Electrical Permit – Electric Vehicle Charging Stations

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 Killings, seconded by Member Banales, to introduce and waive first reading and carried by the following vote:

AYES: Banales, Killings, Craft

ABSENT: Evola, Longmire

CONSIDERATION

7. Adoption of a City Council Resolution to Create a Master Pay Schedule as Required by California Public Employees' Retirement System

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

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

8. Adoption of a City Council Resolution Accepting Plans and Specifications, Awarding Contract 2012-15, Citywide Water and Sewer Rehabilitation Project to A-S Pipelines, Inc., and Authorizing Consultant Agreement Amendment Number 3

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

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Mayor Craft removed Item 12 for discussion and audience comment.

On motion by Member Killings, seconded by Member Banales, to adopt without Item 12 and carried by the following vote:

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

9. Minutes of August 7, 2017

10. Adoption of Memorandum of Understanding between the City of Pittsburg and the Pittsburg Jr. Pirates Football And Cheer Organization

11. Receive and File the Treasurer's Report for the Quarter Ending June 30, 2017

The following item was considered separately:

12. Adoption of a City Council Resolution Approving the Third Amendment to the Exclusive Negotiating Rights Agreement (ENRA) with Discovery Builders, Inc., for a Single-Family Residential Detached Development at Delta View Golf Course/Stoneman

Park

Bruce Ohlson, Pittsburg, was against the proposed project due to the terrain and the popularity of the current park.

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

AYES: Banales, Killings, Craft

ABSENT: Evola, Longmire

COUNCIL MEMBER REPORTS/REMARKS

Mayor Craft stated she attended the Police Department's promotion and awards ceremony.

ADJOURNMENT

The City Council meeting was adjourned at 8:01 P.M. to September 18, 2017 *in memory of Louis Jones*.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: August 21, 2017

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

CITY COUNCIL/AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Dwaine "Pete" Longmire, Vice-Mayor/Chair Member
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APPOINTED OFFICIALS

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

CALL TO ORDER

Chair Craft called the meeting of the Housing Authority to order at 7:45 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Members Evola and Longmire were absent and excused.

CONSENT CALENDAR

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

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

3. Minutes of July 17, 2017
4. Disbursement List of July 31, 2017
5. Adoption of a Housing Authority Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year End June 30, 2017

ADJOURNMENT

The Housing Authority was adjourned at 7:46 P.M. to September 18, 2017.

Respectfully submitted,

Alice E. Evenson, Secretary