

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

DATE: August 2, 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 July 19, 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 7:03 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:30 P.M. for Closed Session for the following items:

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

Property: 300 Cumberland Street (APN 085-108-010); Negotiators for the Successor Agency for the Redevelopment Agency of the City of Pittsburg: Garrett Evans and Maria Aliotti; Negotiating Party: JJ Phair; Under Negotiation: Both price and terms of payment

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

City Attorney Mooney stated there was no reportable action taken on Item 1 in Closed Session. Mayor Craft stated there was no reportable action taken on Items 2 and 3.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATION

4. National Night Out

PRESENTATION

5. Contra Costa Fire District Update

CITY MANAGER REPORTS/REMARKS

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

PUBLIC COMMENTS

There were no public comments on non-agenda items.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC HEARING

Member Banales stated he would recuse himself from the next item as his employer owns one of the properties noted in the plan. He left the meeting at this time.

6. Introduction and Waive First Reading 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

Mayor Craft opened the Public Hearing.

Randy Baugh spoke in favor of the Ordinance.

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

On Motion by Mayor Craft, seconded by Vice-Mayor White to introduce and waive first reading of the Ordinance with the following changes and carried by the following vote:

1. Changes to Section 18.88.045(e) as presented by staff to ensure that the city's look back period is consistent with state law,
2. In Section 18.88.040 removing the words "excluding microbusinesses" and adding religious assemblies to the 600-foot buffering distance list,
3. And as outlined by the City Attorney adding the sentence to Section 5.70.150 to require a 4/5's vote to increase the number of permits allowed or to expand locations where commercial cannabis businesses are allowed

AYES: Killings, Scales-Preston, White, Craft

ABSENT: Banales

Member Banales returned to the meeting.

CONSIDERATION

7. Introduction and Waive Further Reading of an Ordinance Amending Pittsburgh Municipal Code Chapter 9.20 Fireworks to Increase Fine and Expand Violations

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interests statements.

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

Mayor/Chair Craft asked that Item 13 be removed from the Consent Calendar and considered separately.

On Motion by Member Banales, seconded by Vice-Mayor/Chair White to adopt without Item 13 and carried unanimously.

8. Minutes of July 19, 2021

9. Adoption of a City Council Resolution Selling to the Pittsburgh Power Company and a Pittsburgh Power Company Resolution Purchasing and Accepting from the City the Northwest Corner of Railroad Avenue and Civic Avenue (APN 086-100-015)

10. Adoption of a City Council Resolution Accepting Plans and Specifications, and Awarding Contract for Construction of Project 5004 E 9th Street Water and Sewer Improvements Project

11. Adoption of a City Council Resolution to Amend Staffing Allocation for Fiscal Year 2021/2022

12. Adoption of a City Council Resolution Approving a Project to Track City Expenses Related to Homelessness, Allocate Funds and Award a Contract for Park Security Patrol Services to Northpoint Security Services of Oakley, California

The following item was considered separately:

13. Adoption of a City Council Resolution to Authorize Execution of a Construction Contract for the California Theatre Balcony Level Occupancy Project and Related Improvements

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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

There were no Council Member remarks.

ADJOURNMENT

The City Council adjourned at 9:22 P.M. to August 16, 2021.

Respectfully submitted,

Alice E. Evenson, City Clerk