CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: August 6, 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 7:07 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:00 P.M. for Closed Session for the following items:

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

Property: 325 E. 10th Street, APN 085-182-010; Successor Agency Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Galloway Properties; Under negotiation: both price and terms of payment

Property: 764 E. 11th Street; Agency Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Kevin Harrell; Under negotiation: both price and terms of payment

Property: 615 Railroad Avenue; Agency Negotiators: Joe Sbranti, Garrett Evans, and Maria Aliotti; Negotiating Parties: Natalie Cooper; Under negotiation: both price and terms of payment

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

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

3. 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:

Three (3) cases

4. 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:

One (1) case

5. 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

Prior to Closed Session, Wolfgang Croskey, Pittsburg, addressed the Council regarding Item 1 in regard to 615 Railroad Avenue.

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.

PRESENTATIONS

Contra Costa Animal Services

Steve Burdo, Contra Costa Animal Services, outlined services provided to the City of Pittsburg, and the County in general.

Sister City Student Delegation

Five students who will be travelling to Pittsburg's Sister City of Shimonoseki, Japan were introduced to the Council, along with the four adults that will be travelling with them. A video was also shown of the recent student delegation that travelled from Shimonoseki to Pittsburg last week and a recap of events during their visit was reviewed.

CITY MANAGER'S REMARKS

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

CITIZENS REMARKS

Kawwar Singh, Pittsburg, asked the Council to install restrooms at the park in the Oak Hills neighborhood. He presented a petition signed by several neighbors.

O.P. Balley, Pittsburg, also asked the Council to install restrooms at the park in the Oak Hills neighborhood.

CONFLICT OF INTEREST STATEMENT

Vice Mayor Evola stated he would recuse himself from Item 7 on the Consent Calendar due to his financial interest and employer.

Vice Mayor Evola asked that Item 14 on the Consent Calendar be pulled for discussion.

Vice Mayor Evola then read the following into the record regarding Consent Calendar Item 9:

"Pursuant to Government Code Section 54953 (e) (3), Agenda Item 9 is a recommendation to approve the amendments to the Senior Executive Team and Management Group Salary and Benefits Schedule. The amendment includes 2.5% cost of living increase adjustments for fiscal years 2018/2019 and 2019/2020. Additionally, the following increases in CalPERS cost sharing contributions are recommended.

- Effective July 1, 2018, classic members will pay an increase of one-half of one percent (.5%) of salary raising the total contribution percentage to 8.5%.

- Effective July 14, 2019, classic members will pay an increase of one-half of one percent (.5%) of salary raising the total contribution percentage to 9%."

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

On motion by Member Killings, seconded by Member Craft to adopt without Item 14, and carried by the following vote:

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

6. Minutes of July 16, 2018

7. Adoption of a City Council Resolution Approving a Rate Increase requested by Contra Costa Waste Service, Inc. for the Operation of the Recycling Center and Transfer Station

8. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Employees in the American Federation of State, County, and Municipal Employees (AFSCME) Union, Local 512, Management/Professional/Confidential and Miscellaneous A Units for the Period July 1, 2018–June 30, 2020

9. Adoption of City Council Resolutions to Approve the Amended Senior Executive Team and Management Group Salary and Benefits Schedules

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

11. Adoption of a City Council Resolution to Execute an Agreement for Special Counsel Services provided by Meyers, Nave, Riback, Silver & Wilson

12. Minute Order to Authorize Letter in Opposition to S. 3157

13. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of State of California Tobacco Law Enforcement Grant Funds

The following item was pulled for discussion:

14. By Minute Order, Authorize Naming of City Park Ballfield #1 as "Michael Valle Baseball Field" and Installation of a Sign

Sandra Valle, Pittsburg, thanked the Council for approving installation of the sign and the designation of the Michael Valle Baseball Field.

On motion by Vice Mayor Evola, seconded by Member Craft to adopt and carried by the following vote:

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

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended the School District's bond workshop. He also thanked staff and PACF for the First Friday event and the event at the Galleria. He commented on the Cease Fire Walk organized by Sgt. Simental of Pittsburg Police Department. He participated in an advertisement for the upcoming Seafood and Music Festival. He also attended the Community Engagement and CIP ad hoc meetings. Finally, he commented on his experience and convenience using the Pittsburg Center Station on a daily basis and the great signage that was recently installed.

ADJOURNMENT

The City Council meeting was adjourned at 7:59 P.M. to August 20, 2018.

Respectfully submitted,

Alice E. Evenson, City Clerk