

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

DATE: September 16, 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)

A workshop was held at 5:30 P.M. presenting the Opportunity Zones EIFD (Enhanced Infrastructure Financing District).

Mayor Banales called the meeting of the City Council to order at 7:34 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 6:20 P.M. for the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6: City designated representatives: Stacy Shell; Employee organizations: Police Officers Association (POA) and Police Management Group (PMG)
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.8: Property: 352, 368, 384 Railroad Avenue (APNs 085-105-011, 085-105-012, 085-105-013); Successor Agency negotiators: Garrett Evans and Maria Aliotti; Negotiating parties: Global Resources Trading LLC; Under negotiation: Price and terms of payment
3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Section 54956.9(d)(1): C.S.M.C.S. Case # ARB-18-0294 - Teamsters Local 856 and City of Pittsburg (Grievance Re Employee Discipline)

Prior to convening in Closed Session the following audience remarks were made:

Wolfgang Croskey, Croskey Real Estate, representing property in Item 2 noted he was available if there were any questions.

Ofc. Davis, Pittsburg Police Department, on behalf of both the POA and PMG, thanked the City Manager and Human Resources Director for working with the POA and PMG representatives in the effort to resolve a labor negotiation issue. Based on the

communication the POA and PMG have had with the City Manager and Human Resources Director they feel a tentative resolution agreement has been met. He asked the City Council to review the proposed resolution with the understanding the POA and PMG feel this is a fair and reasonable agreement.

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.

PROCLAMATION

4. Clean Air Day

A proclamation was read designating Clean Air Day.

5. National Immigrant Day

A proclamation was read designating October 28, 2019 as National Immigrant Day in the City of Pittsburg.

PRESENTATIONS

6. PAL CPR Recognition

Wolfgang Croskey, representing PAL, thanked PAL and the Pittsburg Arts and Community Foundation for the successful program whereby youth in the community are able to attend classes to learn CPR, First Aid and AED operation and receive certification. The certificates of completion were handed out to those participants.

CITY MANAGER'S REMARKS

City Manager Evans thanked everyone for the successful Seafood Festival.

Assistant City Manager McKinley announced upcoming events.

CITIZENS REMARKS

Karen Lewis, Pittsburg, voiced concerns about Food Source closing and the potential for an empty storefront. She would like to see the City pursue a grocery co-op.

Dianna Schepers, Pittsburg, noted that Sister Act is playing at the California Theatre through Sunday. She also noted that Pittsburg Community Theater is looking for warehouse space.

Lisa Maule, Pittsburg, suggested better marketing is needed for the struggling farmer's market.

COMBINED CITY COUNCIL AND PITTSBURG POWER COMPANY CONSIDERATION

10. Adoption of a City Council Resolution Establishing The Digital Office for New Americans and a Pittsburg Power Company Resolution Allocating \$50,000 to The Digital Office of New Americans

Silvia Angeles, Pittsburg, representing the East County Regional Group sponsored by First Five Contra Costa, spoke through a translator. She thanked the City for taking this first step for the immigrant community.

On Motion by Member Craft, seconded by Member White to adopt and carried by the following vote:

AYES:	Craft, Scales-Preston, White, Banales
NOES:	Killings

CITY COUNCIL

PUBLIC HEARING

11. Adoption of a City Council Resolution Approving the 2018-2019 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

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 Scales-Preston to adopt and carried unanimously.

12. Adoption of a City Council Resolution Approving Commercial Cannabis Permits and an Operating Agreement Between the City and Stoneman Laboratories LLC, AP-18-1371

Mayor Banales opened the Public Hearing.

Pat O'Keefe, CEO of Stoneman Labs, thanked the Council for the consideration and said he was available to answer any questions.

Lisa Maule, Pittsburg, inquired about the number of jobs this would bring to the City.

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

On Motion by Mayor Banales, seconded by Member White to adopt and carried By the following vote:

AYES:	Craft, Scales-Preston, White, Banales
NOES:	Killings

CONSIDERATION

13. Introduction and Waive First Reading of an Ordinance Amending Title 5 of the Pittsburgh Municipal Code Related to Cannabis Regulations

Wolfgang Croskey, Pittsburgh, hoped the Council would review ways to make Pittsburgh more attractive to all businesses.

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

AYES: Craft, Scales-Preston, Banales
NOES: Killings, White

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

On Motion by Member Craft, seconded by Member White to adopt without Items 15 and 22 and carried unanimously.

14. Minutes of August 19, 2019

16. Adoption of a City Council Resolution to Accept a Federal Highway Safety Improvement Program (HSIP) Grant for Contract 2019-01, Traffic Signal Improvement Project

17. Adoption of a City Council Resolution Authorizing the City of Pittsburgh to Access State and Federal Summary Information for Employment and Related Purposes

18. Adoption of a City Council Resolution to Amend the Staffing Allocation in the Building Division

19. Adoption of a City Council Resolution to Authorize an Amendment to the Employment Agreement for the City Attorney

20. Adoption of a City Council Resolution to Accept Contract 2019-09, Water Treatment Plant Raw Water Intake Line Replacement Project as Complete and Authorize the City Engineer to File a Notice of Completion

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

23. Adoption of a City Council Resolution to Accept the Plans and Specifications and Authorize Award of Contract 2019-06 Montezuma Slough Pump Station Reconstruction Project

24. Adoption of a City Council Resolution to Accept the 2018 Patch Paving Contract as Complete and Authorize the City Engineer to File a Notice of Completion
25. Adoption of a City Council Resolution to Authorize the City Manager to Execute Contract for Water Treatment Plant Chemical Supply - Sodium Hydroxide
26. Adoption of a City Council Resolution to Approve Two Reclassifications
27. Adoption of a City Council Resolution to Authorize the City Manager to Execute Contract Agreement for Water and Sewer Supplies
28. Adoption of a City Council Resolution to Execute a Consultant Agreement with Luhdorff and Scalmanini for Engineering Services

The following items were considered separately:

15. Adoption of a Pittsburg Arts and Community Foundation Resolution Approving the Lease Terms and Authorizing the Executive Director to Execute a Lease Agreement between the Pittsburg Arts and Community Foundation and Tony Keslinke and a Pittsburg Power Company Resolution Allocating up to \$50,000 to Pittsburg Arts and Community Foundation for Relocation Costs and Tenant Improvements

Lisa Maule, Pittsburg, stated she was glad to know the arts community finally had a semi-permanent location.

On motion by Mayor Banales, seconded by Member Craft to adopt and carried unanimously.

22. Adoption of a City Council Resolution to Authorize the City Manager to Execute an Agreement with Ambrose Recreation and Park District for Construction Management of the Ambrose Park Rest Room Project

The following spoke in favor of the project and thanked the City for participating in improving Ambrose Park:

Francisco Torres, Pittsburg, ACE Alliance for Community Empowerment
Rochelle Pierre, East County Regional Group
Denise Woods, East County Regional Group
Annette Ramirez, Pittsburg

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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Member White requested exploration of a feasibility study to establish a grocery co-op in the city of Pittsburg.

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 Craft attended the Camp Stoneman event which was well received. She thanked the Pittsburg Historical Society, Member Scales-Preston, and Dennisha Marsh for all their hard work organizing the event.

Member White thanked Members Scales-Preston and Craft for their leadership on the Camp Stoneman event. He also noted State Treasurer Fiona Ma had visited Pittsburg touring the Hitachi light rail plant, and she voiced an interest in partnering with the City for economic development priorities.

Member Scales-Preston attended the Camp Stoneman event and the Seafood Festival. She thanked the Police Department and city staff that worked on both events.

Vice-Mayor Killings attended the economic development subcommittee along with Member White. He attended the Clean Pittsburg cleanup at Riverview Park and the CIP subcommittee.

Mayor Banales thanked Members Scales-Preston and Craft for their help with the Camp Stoneman event. He attended the Police Department Awards Dinner, and the Math Engineering Science Achievement (MESA) 10 Year Anniversary at the Los Medanos College campus.

ADJOURNMENT

The City Council meeting was adjourned at 10:11 P.M. to October 7, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk