

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

DATE: September 17, 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
S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS

Joe Sbranti, City Manager/Executive Director
Donna Mooney, 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 7:03 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 LEGAL COUNSEL - ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

Two (2) cases

2. 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

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

City Manager Sbranti stated that Item 13 on the Consent Calendar would be pulled and continued.

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

CITIZENS REMARKS

Bruce Ohlson, Pittsburg, thanked Council and staff for repair of the gate and fence on the northeast corner of Stoneman and Harbor.

PUBLIC HEARING

5. Introduction and Waive First Reading of an Ordinance Amending Section 3.26.030 of the Pittsburg Municipal Code Relating to Fiscal Sustainability and Reserve Funds

Vice Mayor Evola opened the Public Hearing. There being no one to speak to the item, Vice Mayor Evola closed the Public Hearing.

On motion by Member Killings, seconded by Member Craft to introduce and waive first reading of the Ordinance and approved by the following vote:

AYES: Banales, Craft, Evola, Killings

ABSENT: Longmire

6. Introduction and Waive First Reading of an Ordinance and Adoption of a Resolution Approving the Diablo Energy Storage Project, AP-17-1270 (RZ, UP, DR)

Vice Mayor Evola opened the Public Hearing.

Derek Cole, Pittsburg, a member of IBEW Local 302, spoke in favor of the project.

Tom Hansen, Pittsburg, spoke in favor of the project.

Bruce Ohlson, Pittsburg, spoke in favor of the project, and hoped a condition of approval would be added that the developer be financially involved in constructing the Great California Delta Trail in that area.

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

On motion by Member Banales, seconded by Member Craft to introduce and waive first reading of the Ordinance and adoption of the Resolution approving the Diablo Energy Storage Project approved by the following vote:

AYES: Banales, Craft, Evola, Killings

ABSENT: Longmire

7. Adoption of a City Council Resolution Approving the 2017-2018 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Member Craft stated she would recuse herself from this item due to her financial interest. She left the dais at this time.

Vice Mayor Evola opened the Public Hearing. There being no one to speak to the item, Vice Mayor Evola closed the Public Hearing.

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

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

Member Craft returned to the dais at this time.

CONSIDERATION

8. By Minute Order Appoint Two Committee Members to an Ad Hoc Committee on Commissions and Council Procedures

On motion by Member Banales, seconded by Member Killings to appoint Members Craft and Evola to the committee and approved by the following vote:

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements. City Manager Sbranti noted a typographical error in Item 14 which was corrected and placed on the dais.

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

On motion by Vice Mayor/Chair Evola, seconded by Member Banales to adopt the Consent Calendar without Item 13, and approved by the following vote:

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

9. Minutes of September 4, 2018

10. Adoption of a City Council Resolution Amending City's Conflict of Interest Code

11. Adoption of a City Council Resolution Approving Revisions to the City's Investment Policy

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

13. Adoption 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) - **CONTINUED**

14. Adoption of a City Council Resolution to Award FY 2018/19 Purchase Contract for Bulk Renewable Diesel

15. Adoption of a Resolution Authorizing the Executive Director to Execute a Sublease Agreement Between the Pittsburg Arts and Community Foundation, Inc. and David Doyal for 51 Marina Boulevard, Suite C

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended the League of California Cities Annual Conference in Long Beach. He reported the League was considering a ballot measure or a possible California Constitution Amendment to preserve local control over housing. Other topics of note were politics at the state and federal level, homelessness, and avenues for financing affordable housing.

Member Craft attended a press conference with Senator Glazer and Assemblymember Baker urging the Governor to veto AB 2923 which addresses affordable housing around BART stations and removing local control.

Vice Mayor Evola asked that everyone keep Mayor Longmire's family in their prayers and stated he would close this meeting in memory of Will Casey.

At the Vice Mayor's request, Chief Addington gave a brief summary of Will Casey's service to the community as Police Chief, City Manager, Council Member and Mayor, noting that he passed last Thursday at 80 years old.

ADJOURNMENT

The City Council meeting was adjourned at 7:46 P.M. to October 1, 2018 ***in memory of Will Casey.***

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: September 17, 2018

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

CITY COUNCIL/AGENCY MEMBERS

Dwaine "Pete" Longmire, Mayor/Chair Member
Sal Evola, Vice-Mayor/Chair
Member Juan Antonio Banales, Council/Agency Member
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Donna Mooney, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Vice Chair Evola called the meeting of the Housing Authority to order at 7:08 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

Agency Secretary Evenson stated that Member Floyd had been administered the oath of office on Friday, September 14, 2018 at City Hall.

ROLL CALL

Chair Longmire was absent and excused.

CONSENT CALENDAR

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

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

3. Minutes of August 20, 2018
4. Adoption of a Housing Authority Resolution Approving the Pittsburg Chamber of Commerce 2018-2019 Lease and Common Area Maintenance Offset

ADJOURNMENT

The Housing Authority was adjourned at 7:09 P.M. to October 15, 2018.

Respectfully submitted,

Alice E. Evenson, Secretary