

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

DATE: September 18, 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 REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8):

Property: Frontage Road (APN 087-277-001); Successor Agency Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Fritz McKinley, City of Pittsburg; Under negotiation: both price and terms of payment

Property: 610-690 Railroad Avenue (085-390-077); Successor Agency Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Tu Nguyen (represented by Wolfgang Croskey); 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):

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

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION FOR THE CITY OF PITTSBURG; Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:

One (1) case

4. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

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

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

ROLL CALL

Member Evola was absent and excused.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PRESENTATIONS

USS-POSCO Industries

President Michael Pickett, Vice President of Finance David Sung, and Secretary and General Counsel Cory Anderson from USS-POSCO Industries were present to receive the proclamation commemorating their 31st year in business in the City of Pittsburg.

CITY MANAGER REPORTS/REMARKS

City Manager Sbranti stated there was nothing to report.

CITIZENS REMARKS

Lela Harvey, representing Relay for Life, presented the City with plaques thanking them for their participation in the Relay for Life this past summer.

PUBLIC HEARING

Mayor Craft stated she would recuse herself from Items 7 and 8 due to her financial interest. She left the dais at this time.

7. Adoption of a City Council Resolution Approving the Amended Community Development Block Grant Citizen Participation Plan

Vice Mayor Longmire opened the public hearing. There being no one to speak to the item, Vice Mayor Longmire 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, Longmire

ABSENT: Craft [Recused], Evola

8. Adoption of a City Council Resolution Approving the 2016-2017 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Vice Mayor Longmire opened the public hearing. There being no one to speak to the item, Vice Mayor Longmire closed the public hearing.

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

AYES: Banales, Killings, Longmire

ABSENT: Craft [Recused], Evola

Mayor Craft returned to the dais at this time.

CONFLICT OF INTEREST STATEMENT

Mayor/Chair Craft stated she would recuse herself from Item 11 due to her financial interest.

COMBINED CITY COUNCIL AND PITTSBURG POWER COMPANY CONSENT CALENDAR

City Manager Sbranti asked that Item 13 be removed for discussion.

Mike Fernandez, Antioch, remarked that Item 21 was to honor Guillermo Muniz of The New Mecca Café and thanked the City Council for their support.

On motion by Member Killings, seconded by Member Banales, to adopt without Item 13 and carried by the following vote:

AYES: Banales, Killings, Longmire, Craft

ABSENT: Evola

9. Minutes of August 21, 2017 and Minutes of September 6, 2017 Special Meeting

10. Adoption of a Pittsburg Power Company Resolution to Re-Evaluate Energy Storage System Targets for Island Energy

11. Adoption of a Pittsburg Power Company Resolution to Enter into a Contract with Contra Costa County Workforce Development Board for the Future Build's Cohort 12

12. Adoption of a City Council Resolution Appointing a Director and an Alternate Director to the Marin Clean Energy Board of Directors
14. Adoption of a City Council Resolution to Accept Contract 2017-03, West 4th Street Sidewalk Gap Closure as Complete and Authorize the City Engineer to File a Notice of Completion
15. Adoption of a City Council Resolution Approving the Amended Language Assistance Plan and the Residential Anti-Displacement and Relocation Assistance Plan
16. Adoption of a Minute Order to Request Initiation of a Zoning Study Related to the CP District
17. Adoption 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
18. Adoption of a City Council Resolution to Authorize Implementation of the Early Retirement Incentive Plan for Fiscal Year 2017/2018 and Establish a Trust-Based Health Reimbursement Arrangement
19. Adoption of a Resolution to Approve a Memorandum of Understanding between the City of Pittsburg and the Pittsburg Fifty Plus Club
20. Receive and File Response to the Contra Costa County Civil Grand Jury FY 2016-2017 Report
21. By Minute Order, Authorize Placement of Bust Honoring Guillermo “Bill” Muniz in Guillermo Muniz Plaza, a Public Park

The following item was removed for discussion. Chief Addington outlined the duties of the new position.

13. Adoption of a City Council Resolution to Establish a Salary Range for Community Outreach Coordinator, Amend AFSCME-Miscellaneous A MOU, and Staffing Allocation

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

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

COUNCIL MEMBER REPORTS/REMARKS

Vice Mayor Longmire stated he viewed the KRON segment “People Behaving Badly” and the positive light it shone on our Police Department.

Mayor Craft reported that Tri Delta Transit is adding a new route servicing the downtown corridor among other locations. She attended the League of California Cities Annual Conference in Sacramento. The main topics were immigration and homelessness and how cities can provide assistance for both of these issues.

ADJOURNMENT

The City Council meeting was adjourned at 7:45 P.M. to a special meeting on September 27, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: September 18, 2017

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

CITY COUNCIL/AGENCY MEMBERS

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Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Craft 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.

ROLL CALL

Member Evola was absent and excused.

CONSENT CALENDAR

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

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

5. Minutes of August 21, 2017
6. Disbursement List of August 31, 2017

ADJOURNMENT

The Housing Authority was adjourned at 7:09 P.M. to October 16, 2017.

Respectfully submitted,

Alice E. Evenson, Secretary