

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

DATE: September 19, 2022

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

CITY COUNCIL/AGENCY MEMBERS

Holland Barrett White, Mayor/Chair
Shanelle Scales-Preston, 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

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)

Prior to the regular meeting, a Special Meeting for Closed Session only was convened at 5:33 P.M. for the following items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Section 54956.81.
 - 1) Property: 25 Power Avenue (APN: 086-100-047); City negotiators: Garrett Evans, Maria Aliotti, Jordan Davis; Negotiating parties: Hiten Suraj, Stay Cal Pittsburg LLC; Under negotiation: Both price and terms of payment
 - 2) Property: Stoneman Park (APN: 094-080-014, 094-090-001, 094-080-002); City negotiators: Garrett Evans, Maria Aliotti, Jordan Davis; Negotiating parties: Albert Seeno III and Louis Parsons, Discovery Builders LLC; Under negotiation: Both price and terms of payment

City Attorney Mooney stated there was no reportable action in Closed Session.

Mayor White called the meeting to order at 7:18 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening in Closed Session at 6:21 P.M. for the following items:

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Section 54956.9(d)(2):

Number of cases: One (1)

City Attorney Mooney stated there was no reportable action in Closed Session.

ROLL CALL

Member Banales was absent and excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

2. Quarterly Overview of Use of Force by Law Enforcement Personnel and Overview of Internal Affairs Investigations.

PROCLAMATIONS

3. National Hispanic Heritage Month

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on upcoming City events.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Member Craft attended the Tri-Delta Transit Meeting.

Vice-Mayor Scales-Preston attended the Los Medanos Health Advisory Committee meeting along with Member Killings.

CITY COUNCIL MEETING

PUBLIC HEARING

6. Adoption of a Resolution and Introduction and Waive First Reading of an Ordinance Amending the Zoning Map for Liberty Residential Subdivision Phase II, AP-21-1599 (GP, RZ, SUBD, DR)

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

On Motion by Member Killings, seconded by Member Craft to adopt the resolution and introduce and waive first reading of an ordinance and carried by the following vote:

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

7. Adoption of a City Council Resolution Approving the 2021-2022 Community Development Block Grant Consolidated Annual Performance and Evaluation Report By Minute Order, Establish a My Brother's Keeper Ad Hoc Subcommittee and Appointing Two Subcommittee Members

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

On Motion by Member Craft, seconded by Vice-Mayor Scales-Preston to adopt and carried by the following vote:

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

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

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

Mayor/Chair White asked that Item 14 be removed from the Consent Calendar and considered separately.

On Motion by Member Craft, seconded by Vice-Mayor/Chair Scales-Preston to adopt without Item 14, and carried by the following vote:

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

8. Minutes of October 15, 2022

9. Adoption of a Pittsburg Power Company Resolution Attesting the Veracity of the 2021 Power Content Label to the California Energy Commission

10. Adoption of a City Council Resolution Making Findings in Support of Continuing to Hold Public Subcommittee Meetings by Teleconference Pursuant to California Government Code Section 54953(e)

11. Adoption of a City Council Resolution to Accept Project 4065, 2021/2022 CDBG ADA Curb Ramp Installation Project as Complete and Authorize the City Engineer to File a Notice of Completion

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

13. Adoption of a City Council Resolution to Authorize the Purchase of a 12,000 Gal. Aboveground Storage Tank from PME, Approve and Allocation Additional Funds for Project 3118, Corporation Yard Fueling System Replacement Project

15. Adoption of a City Council Resolution Authorizing the City Attorney to Execute a Legal Services Agreement with Sher Edling LLP for PCBs litigation
16. By Minute Order, Select Appointments to Vacancies on the Measure M/P Citizens Oversight Committee
17. Adoption of City Council Resolution Authorizing City Manager to Execute a Contract for Police Vehicle Equipment
18. Adoption of a City Council Resolution Authorizing Execution of Contract for Bulk Gasoline Services
19. Adoption of a City Council Resolution Authorizing Execution of Contract for Renewable Diesel
20. Adoption of City Council Resolution Allocating Funds and Awarding a Purchase Contract for a 2022 930M Wheel Loader
21. Adoption of a City Council Resolution to Authorize Execution of a First Amendment to Consulting Services Agreement with Sloan Sakai Yeung & Wong, LLP
22. A Resolution Approving a Consultant Agreement for Design of Project 5067 - Water Treatment Plant Filter Replacement
23. Adoption of a City Council Resolution Authorizing the City Manager to Negotiate and Execute a Consultant Agreement for Design Services for the Reviving the Heart of Pittsburg Pride Project
24. Adoption of City Council Resolution Authorizing the City Manager to Execute a Contract for the Purchase of a Towable Generator
25. Adoption of a City Council Resolution Authorizing the City Manager to Negotiate and Submit to the California State Lands an Amendment to Tidelands Lease No. PRC 7643.1
26. Adoption of City Council Resolution Authorizing City Manager to Execute a Contract for the Purchase of New Police Interceptor Vehicles
27. Adoption of a City Council Resolution Approving the Contract Renewal Agreement with Axon Enterprise, Inc.
28. Adoption of a City Council Resolution Authorizing Negotiation and Execution of Agreement with Motorola Solutions to Replace Police Radio System to Meet California Department of Justice Requirements

The following item was considered separately:

14. By Minute Order, Establish a Tobacco, Cannabis, and Alcohol Policy Review Ad Hoc Subcommittee and Appoint Two Subcommittee Members

On Motion by Vice-Mayor/Chair Scales-Preston, seconded by Member Craft to adopt, with Member Killings and Vice-Mayor/Chair Scales-Preston appointed, and carried by the following vote:

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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

Member Craft requested a Cultural and Diversity Resource Commission be explored, along with funding for events/projects.

On Motion by Member Craft, Seconded by Vice-Mayor Scales-Preston, to place an item on a future agenda and carried by the following vote:

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

Member Craft requested a Volunteer/Community Engagement Database to enable staff to utilize volunteers at City events. She noted this could be a collaborative effort with the Chamber of Commerce.

On Motion by Member Craft, Seconded by Vice-Mayor Scales-Preston, to place an item on a future agenda and carried by the following vote:

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

COUNCIL MEMBER REMARKS

Vice-Mayor Scales-Preston attended the Pittsburg Reads event, the March on Railroad fundraiser for the Pittsburg High School Marching Show Band, and the Day on the Green at Buchanan Park.

Member Craft noted the Kiwanis Gala was scheduled for October.

ADJOURNMENT

The City Council adjourned at 8:40 P.M. to October 3, 2022.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

DATE: September 19, 2022

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

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CALL TO ORDER

Chair White called the meeting of the Housing Authority to order at 7:38 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Banales was absent and excused.

CONSIDERATION

Chair White recused himself on Item 4 due to the proximity to his residence. He left the dais at this time.

Vice-Chair Scales-Preston chaired the following item.

4. Adoption of a Housing Authority Resolution Authorizing Acquisition of the Limited Partnership Interests in Gateway Mixed Use Development, a California Limited Partnership (the "Partnership"), a Capital Contribution to the Partnership to Pay-Off Existing Bond Debt, Substitution of Managing General Partner of the Partnership, and an Amendment to the Partnership Agreement Granting the Housing Authority Options to Acquire Both General Partners' Interests in the Partnership

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

AYES: Craft, Floyd, Herring, Killings, Scales-Preston
ABSENT: Banales, White [Recused]

Chair White returned to the dais at this time.

CONSENT CALENDAR

On Motion by Member Floyd, seconded by Member Herring, to adopt and carried by the following vote:

AYES: Craft, Floyd, Herring, Killings, Scales-Preston, White
ABSENT: Banales

5. Minutes of August 15, 2022

HOUSING AUTHORITY MEMBER REMARKS

There were no Housing Authority Member remarks.

ADJOURNMENT

The Housing Authority was adjourned at 8:05 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary