

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

DATE: September 20, 2021

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

CITY COUNCIL.AGENCY MEMBERS

Marilyn Craft, Mayor/Chair
Holland Barrett White, Vice-Mayor/Chair
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, Council/Agency Member
Jelani Killings, 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)

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for September 20, 2021 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

Mayor Craft 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 6:00 P.M. for Closed Session for the following items:

1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell, Charles Sakai, Sloan Sakai Yeung & Wong LLP

Employee organizations: American Federation of State, County, and Municipal Employees Local 512 Management/Professional/Confidential Unit and Miscellaneous A Unit; Pittsburg Police Officers' Association; Pittsburg Police Managers Group; Teamsters Local 856; International Brotherhood of Electrical Workers Local 1295

Unrepresented employees: Management Group; Senior Executive Team

2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION, Initiation of litigation pursuant to Section 54956.9(d)(4)

Number of cases: one

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

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PROCLAMATIONS

3. National Hispanic Heritage Month
4. Mayor's Monarch Pledge Day
5. Freddy Rivera's 40th Employment Anniversary

CITY MANAGER REPORTS/REMARKS

City Manager Evans reported on COVID-19 management, as well as upcoming City events.

PUBLIC COMMENTS

Bruce Ohlson, Pittsburg, commented on bike lanes in the project outlined in Consent Calendar Item No. 14.

COMMITTEE REPORTS

Member Banales attended the Finance Subcommittee.

Member Killings attended the Economic Development Subcommittee.

Mayor Craft, along with Member Scales-Preston, attended the Community Services Subcommittee.

JOINT PITTSBURG ARTS AND COMMUNITY FOUNDATION AND PITTSBURG POWER COMPANY

CONSIDERATION

6. Adoption of both a Pittsburg Arts and Community Foundation and Pittsburg Power Company Resolution to approve the Budget for Fiscal Year 2021-22 and Appropriation of Funds for Fiscal Year 2021-22.

City Manager/Executive Director Evans stated that this item would be continued to October 4, 2021.

PUBLIC HEARING

7. Adoption of the 2020 Urban Water Management Plan and Water Shortage Contingency Plan

Mayor Craft stated the Public Hearing remains open from August 16, 2021. There being no one to speak to the item, Mayor Craft closed the Public Hearing.

On Motion by Member Banales, seconded by Member Killings to adopt and carried unanimously.

8. Adoption of a City Council Resolution Approving the 2020-2021 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

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

On Motion by Vice-Mayor White, seconded by Member Scales-Preston to adopt and carried unanimously.

Member Banales stated he would recuse himself from the following item (Item 9) due to a financial conflict of interest as his employer owns property within the subject project. He left the dais at this time.

9. Adoption of a City Council Resolution adopting the 2nd Addendum to the 2015 Final Environmental Impact Report and approving a Use Permit Amendment and Design Review, and Introduction and Waive Further Reading of an Ordinance Approving a Development Agreement for the Mt. Diablo Resource Recovery Park Enhancements Project, AP-21-1553 (UP, DR, DA)

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

On Motion by Member Banales, seconded by Vice-Mayor White to adopt the Resolution and introduce and waive first reading of the Ordinance and carried by the following vote:

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

Member Banales returned to the dais at this time.

CONSIDERATION

10. 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

On Motion by Vice-Mayor White, seconded by Member Banales to adopt and carried unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflicts of interest statements.

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

Prior to voting on the Consent Calendar, Mayor Craft read the following statement aloud:

“Pursuant to Government Code Section 54953 (c) (3), Agenda Item 19 is a recommendation to authorize an amendment to the employment agreement for City Attorney. The amendment will result in increased payroll and benefit costs of \$39,686 during Fiscal Year 2021/2022, which will be absorbed into the department’s current allocated budget, as approved on June 21, 2021.”

On Motion by Vice-Mayor/Chair White, seconded by Member Banales to adopt and carried unanimously.

11. Minutes of August 16, 2021
12. Adoption of a Pittsburg Power Company Resolution Approving the Causeway Bridge Coupling Replacement Project Contract
13. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of the State of California Office of Traffic Safety Grant Funds for the Selective Traffic Enforcement Program
14. Adoption of a City Council Resolution to Allocate Funds and Approve Amendment One to Consultant Agreement with NCE for Project Design of Project 2231, OBAG II Pavement Improvement Project (West Leland Road/Loveridge Road)
15. Adoption of a City Council Resolution to Authorize Allocation of U.S. Department of Justice – Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG)
16. 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 Union, Local 512, Miscellaneous A and Management/Professional/Confidential Units for the Period July 1, 2021 through June 30, 2022
17. Adoption of a City Council Resolution Authorizing the City Manager to Execute and Agreement Between the City of Pittsburg and R. Giordano Consulting and Investigation Services
18. Adoption of Ordinance No. 21-1494 Amending Chapter 8.16 of the Municipal Code to Amend the City’s Standards for Abatement of Weeds

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 Authorizing the City Manager to Execute First Amendment to Contract for Renewable Diesel
21. Adoption of a City Council Resolution to Accept the Plans and Specifications, Allocate Funds, and Authorize the Award of Project 5060, Filter Media Replacement Project
22. Adoption of a City Council Resolution to Accept a Delta Conservancy Proposition 68 Grant for Improvements to Boat Launch Ramp and Central Harbor Park and Authorize the City Manager to Execute a Grant Agreement and an Agreement for Design Services
23. Adoption of a City Council Resolution Authorizing the City Manager to Execute a First Amendment to the Agreement with De Novo Planning Group for the City's Housing Element Update

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REMARKS

There were no Council Member remarks.

ADJOURNMENT

The City Council adjourned at 9:35 P.M. to October 4, 2021.

Respectfully submitted,

Alice E. Evenson, City Clerk