

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

DATE: September 21, 2020

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

CITY COUNCIL.AGENCY MEMBERS

Jelani Killings, Mayor/Chair
Marilyn Craft, Vice-Mayor/Chair
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
Juan Antonio Banales, 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 21, 2020 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 Killings called the meeting of the City Council to order at 7:06 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:30 P.M. in Closed Session 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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957:
City Attorney

3. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6:

City designated representatives: Garrett Evans, Stacy Shell, Fritz McKinley, Brad Farmer

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

There was no reportable action taken in Closed Session.

ROLL CALL

Member Craft was absent and excused due to an extended medical leave.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

4. Quarterly Police Department Internal Affairs Investigations and Use of Force Report

Chief Addington introduced the Quarter 1 reports.

5. CORE (Coordinated Outreach Referral & Engagement) Team Overview and Response to Covid-19

Lavanna Morgan of Contra Costa Health Housing and Homeless Services presented a report on CORE's activities and the response to COVID-19.

CITY MANAGER REPORTS/REMARKS

City Manager Evans gave an update on the COVID-19 health order for the City of Pittsburg.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

Mayor Killings attended the Economic Development, PACF, and Finance subcommittee meetings as well as the Mayors Conference.

Member Scales-Preston attended the Pittsburg Power Company subcommittee meeting and MCE board meetings, as well as the PACF subcommittee meeting. She thanked City Manager Evans for his involvement in the City Manager group's homeless and mental health services committee.

Member White attended the Economic Development Pittsburg Power Company and Community Services subcommittees.

PUBLIC HEARING

11. Adoption of a City Council Resolution Approving the 2019-2020 Community Development Block Grant Consolidated Annual Performance and Evaluation Report
Adoption of a Pittsburg Power Company Resolution Amending the Electric Tariff

Chair Killings opened the Public Hearing. There being no one to speak to the item, Chair Killings closed the Public Hearing.

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

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

CONSIDERATION

12. Adoption of a City Council Resolution Approving Possible Funding Options Related to Youth Services

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

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

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

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

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

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

13. Minutes of August 17, 2020

14. Adoption of a Pittsburg Arts and Community Foundation Resolution to approve the Budget for Fiscal Year 2020-21 and Appropriation of Funds for Fiscal Year 2020-21

15. Adoption of a Pittsburg Power Company Resolution Approving the 2019 Annual Power Source Disclosure Report to the California Energy Commission

16. Adoption of a Pittsburg Power Company Resolution Approving the Conduit Lease Agreement between Pittsburg Power Company and Factory OS LLC

17. Adoption of City Council and Geologic Hazard Abatement District II (GHAD) Resolutions Amending the Operating Budgets for Fiscal Year 2020-21
18. Adoption of a City Council Resolution Approving a Software Purchase and a Southwest Pittsburg Geologic Hazard Abatement District II Resolution Approving a Loan to the City of Pittsburg
19. Adoption of an Ordinance Amending the Municipal Code Chapter 2.80 Relating to the Establishment and Structure of the Pittsburg Youth Advisory Commission
20. Adoption of a City Council Resolution Approving Contra Costa Transportation Authority's Measure J Growth Management Program Compliance Checklist for Calendar Years 2018 and 2019
21. Adoption of a City Council Resolution Amending City's Conflict of Interest Code
22. Adoption of a City Council Resolution Approving the Final Map, Subdivision Improvement Agreement and Improvement Plans for Subdivision 9480 San Marco Unit 13
23. Adoption of a City Council Resolution Approving the Terms and Conditions of Employment for Employees in the International Brotherhood of Electrical Workers Union, Local 1245 for the Period July 1, 2020 through June 30, 2021
24. Adoption of a City Council Resolution Authorizing the City Manager to Execute Agreement Between the City of Pittsburg and Cole Pro Media, LLC

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

COUNCIL MEMBER REPORTS AND REMARKS

Mayor Killings announced the State of the City, hosted by the Chamber of Commerce, on Saturday, September 26.

ADJOURNMENT

The City Council meeting adjourned at 9:06 P.M. to October 5, 2020.

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES**

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

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CALL TO ORDER

Chair Killings called the meeting of the Housing Authority to order at 8:16 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, California.

ROLL CALL

Member Craft was absent and excused.

CONSIDERATION

6. Adoption of a Housing Authority Resolution Approving the Pittsburg Chamber of Commerce 2020-2021 Lease and Common Area Maintenance Offset

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

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

CONSENT CALENDAR

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

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

7. Minutes of April 20, 2020

8. Disbursement Lists of April 30, 2020, May 31, 2020, June 30, 2020 and July 31, 2020
9. Adoption of a Housing Authority Resolution Accepting the CARES Act Allocations by the US Department of Housing and Urban Development and Increasing the Housing Authority Operating Budget for Fiscal Year 2020-21
10. Adoption of a City Council/Housing Board Resolution to Amend Staffing Allocation in Housing Authority

HOUSING AUTHORITY MEMBER REMARKS

Member Floyd hoped the Housing Authority would be a great source for housing and assistance to help all those that are struggling right now.

ADJOURNMENT

The Housing Authority was adjourned at 8:26 P.M.

Respectfully submitted,

Alice E. Evenson, Secretary