

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

DATE: October 16, 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 7:01 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: Harbor Street (APN 088-171-037 and APN 086-214-025); Negotiators: Joe Sbranti and Maria Aliotti; Negotiating Parties: Contra Costa County; Under negotiation: both price and terms of payment

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

One (1) case

3. CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION FOR PITTSBURG ARTS AND COMMUNITY FOUNDATION; Significant exposure to litigation pursuant to paragraph (2) 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

All Members were present.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

CITY MANAGER REPORTS/REMARKS

City Manager Sbranti asked Chief Addington to report on activities during the last two weeks. Chief Addington stated Pittsburg Police Department, in response to a mutual aid request, deployed staff to assist in the Atlas Fire as well as Sonoma County fire areas.

Assistant City Manager Evans announced upcoming events throughout the City.

CITIZENS REMARKS

Jim Huntze, Contra Costa Fire gave an update on events the past several weeks, including deployment of 20 staff members to Hurricane Irma and Harvey areas as well as 20 staff members deployed to the Napa area fires.

PUBLIC HEARING

7. Adoption of a City Council Resolution to Approve the Establishment of Preferential Residential Permit Parking in Residential Neighborhoods Near the Pittsburg Center BART Station

Mayor Craft opened the Public Hearing.

Pat Henson, Pittsburg, asked for assurance that residents would not have to pay for permits.

Cal Faria, Pittsburg, was concerned that more parking lots weren't built to accommodate riders.

Suahili Solis, Pittsburg, stated the City Council has not listened to its citizens and that parking will be a problem.

Adrian Badger, Pittsburg, stated one should not need permission to park in your own neighborhood.

Bruce Ohlson, Pittsburg, noted that more cars parked made it safer for bicyclists.

Moses Hunt, Pittsburg, spoke regarding traffic concerns.

Elizabeth Delgado, Pittsburg stated that a parking lot should be built.

Tawana Hunt, Pittsburg, stated the location of this station should have been moved to an area closer to Los Medanos College.

Ginny Golden, Pittsburg Librarian, questioned parking at the library and how staff will be impacted.

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

On motion by Member Evola, seconded by Member Longmire, to adopt with the following conditions and carried unanimously:

- a. Constant and ongoing communication and outreach
- b. Permit system must be at no cost
- c. Permit system needs to be flexible as stated by staff
- d. Enforcement of the permit system shall always be prioritized and have the necessary funding to be enforced
- e. The City must aggressively pursue joint use agreements to purchase any other opportunities that become available to expand future parking or to contribute towards a future vision for transit oriented as outlined in the Railroad Specific Plan

CONSIDERATION

8. Adoption of a City Council Resolution Allocating Funding and Approving the Capital Improvement Program for Fiscal Years 2017/18 Through 2021/22

Bruce Ohlson, Pittsburg, thanked the Council and staff for leading the way in creating a bicycle friendly community.

On motion by Member Killings, seconded by Member Evola, to adopt and carried unanimously.

9. Request for Council's Direction and Support for the Youth Empowerment Project

Adrian Badger, Pittsburg, stated the City Council should not have a hand in a youth project and that professionals in the field would be a better choice.

On motion by Vice Mayor Longmire, seconded by Member Banales, to adopt and carried unanimously.

CONFLICT OF INTEREST STATEMENT

Council Member Evola stated he would recuse himself from Item 13 on the Consent Calendar due to his financial interest and source of income as his employer was affected by the item.

Wolfgang Croskey, Pittsburg, voiced his opposition of Item 12 and stated it was not in the interest of the community due to their predatory lending practices.

**COMBINED CITY COUNCIL, PITTSBURG POWER COMPANY AND SUCCESSOR
AGENCY CONSENT CALENDAR**

On motion by Vice Mayor/Vice Chair Longmire, seconded by Member Banales, to adopt and carried unanimously.

10. Minutes of October 2, 2017

11. Adoption of a PACF Resolution Approving a Sublease Agreement between the Pittsburg Arts and Community Foundation, Inc. and Christian Drackett dba Big Chop Accessories for 670 Railroad Avenue

12. Adoption of two City Council Resolutions Authorizing the City of Pittsburg to Consent to the Inclusion of Properties within Territory of the City of Pittsburg into the Golden State Finance Authority PACE Programs and Associate Membership into Golden State Finance Authority

13. 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

14. Adoption of a City Council Resolution Authorizing Staff to Apply to the Federal Emergency Management Agency for a Hazard Mitigation Grant Program Grant and Committing Grant Matching Funds to Construct Storm Drainage Improvements

15. Adoption of a City Council Resolution Approving the Application for Grant Funds Under the State of California, California Coastal Commission, Whale Tail Grants Program of 2017/2018

16. Adoption of a City Council Resolution Approving the Enforcement of California Vehicle Code on Private Roads in the Willow Brook Subdivision

COUNCIL MEMBER REPORTS/REMARKS

There were no Council Member reports or remarks.

ADJOURNMENT

The City Council meeting was adjourned at 8:51 P.M. to November 6, 2017.

Respectfully submitted,

Alice E. Evenson, City Clerk
CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES

DATE: October 16, 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 Member
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)

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

All Members were present.

CONSENT CALENDAR

On motion by Vice Chair Longmire, seconded by Member Killings, to adopt and carried unanimously.

5. Minutes of September 18, 2017
6. Disbursement List of September 30, 2017

ADJOURNMENT

The Housing Authority was adjourned at 7:09 P.M. to November 20, 2017.

Respectfully submitted,

Alice E. Evenson, Secretary