CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: December 17, 2018

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

CITY COUNCIL/AGENCY MEMBERS
Juan Antonio Banales, Mayor/Chair
Jelani Killings, Vice-Mayor/Chair Council/Agency Member
Marilyn Craft, Council/Agency Member
Holland Barrett White, Council/Agency Member
Shanelle Scales-Preston, Council/Agency Member
S.L. Floyd, Agency Member
Annie Hill Herring, Agency Member

APPOINTED OFFICIALS
Joe Sbranti, City Manager/Executive Director
Donna Mooney, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
Nancy Parent, City Treasurer (elected)

Mayor Banales called the meeting of the City Council to order at 7:26 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA after convening at 5:32 P.M. for Closed Session for the following items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Section 54956.8):

Property: 670 Railroad Avenue; Pittsburg Arts and Foundation Negotiators: Janis Glover, Maria Aliotti; Negotiating Parties: Christian Drackett, Big Chop; Under negotiation: Both price and terms of payment

Property: 1001 Center Drive.; Negotiators: Joe Sbranti, Garrett Evans, Kolette Simonton; Negotiating Parties: JB Balingit; Under negotiation: Both price and terms of payment

Property: Northeast corner of Harbor Street and Pittsburg/Antioch Hwy Truck Bypass; Negotiators: Joe Sbranti, Garrett Evans, and Maria Aliotti; Negotiating Parties: I Found the Answer Church; Under negotiation: both price and terms of payment

Properties: 352, 368, 384 Railroad Avenue; Negotiators for the Successor Agency: Joe Sbranti, Garrett Evans, and Maria Aliotti; Negotiating Parties: Shaun Tai dba Bridgegood; Under negotiation: both price and terms of payment

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

One (1) case

3. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Section 54957):

Title: City Manager

Mayor Banales 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.

CITIZENS REMARKS

George Escutia, Jr., on behalf of Senator Glazer, presented City Manager Sbranti with a resolution from both the Senate and Assembly.

Edward James diSibio, Pittsburg, commented on his rights being violated.

Marcus Creel, Pittsburg, spoke in favor of the Bridgegood project.

PUBLIC HEARING

6. Introduction and Waive First Reading of an Ordinance Rezoning a 1.86-Acre Site for the Nazari Contractor Vehicle Storage Yard, AP-17-1303 (RZ, UP)

Mayor Banales opened the Public Hearing.

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

On motion by Member Craft, seconded by Member Scales-Preston to introduce and waive first reading of the Ordinance and approved unanimously.

CONSIDERATION

7. Adoption by Minute Order of Council Member Committee Assignments for 2019

City Attorney Mooney referenced the definition of ad hoc committees to meet the Brown Act. She suggested the Concord Hills Working Group be renamed the Hills Committee and that it be comprised only of two members of the governing body for it to remain an ad hoc meeting.

Mayor Banales also noted that Member Craft asked to allow someone else the opportunity to serve on the School District (2x2) committee. Member White agreed to take her place.

On motion by Mayor Banales, seconded by Vice Mayor Killings to adopt with the changes as noted by City Attorney Mooney and Mayor Banales and approved unanimously.

CONFLICT OF INTEREST STATEMENT

There were no conflict of interest statements.

COMBINED CITY COUNCIL AND PITTSBURG ARTS AND COMMUNITY FOUNDATION CONSENT CALENDAR

On motion by Vice Mayor/Chair Killings, seconded by Member Craft to adopt the Consent Calendar, and approved unanimously.

8. Minutes of December 3, 2018

9. Adoption of a City Council Resolution to Establish a Salary Range for Administrative Coordinator, and Amend AFSCME-MPC MOU

10. Adoption of an Ordinance Amending Title 2 of the Pittsburg Municipal Code Title 2 Regarding City Commissions

11. 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 (J.A.G.)

12. Adoption of a City Council Resolution Authorizing Expenditure of Supplemental Law Enforcement Services Account (SLESA) Annual Allocations

13. Adoption of a City Council Resolution Accepting the Plans and Specifications, Re-allocating Funds, and Awarding Contract 2018-09, SB-1 West Leland Road Pavement Management Project

14. Receive and File Staff's Report on the Review of Development Impact Fees Received by the City of Pittsburg that are Subject to AB 1600 Reporting Requirements

15. Receive and File the Comprehensive Annual Financial Report ("CAFR") for the Fiscal Year Ended June 30, 2018, the Report to the City Council and Management for the Year Ended June 30, 2018, and Other Miscellaneous Audit Reports

16. Adoption of a City Council Resolution to Approve the Award of the 2019-2029 Marina Dredge Project Management Agreement

COUNCIL MEMBER REPORTS/REMARKS

Member Killings attended two subcommittee meetings earlier in the day: the Community Outreach and the CIP. He welcomed Community Outreach Coordinator Suzette Reynoso to the City.

Member Craft announced that Tri Delta Transit is understaffed and having trouble hiring and keeping qualified employees and asked that anyone qualified should apply.

CITY MANAGER'S REMARKS

City Manager Sbranti reported on upcoming events throughout the city.

As this is City Manager's Sbranti's final meeting before retirement, he thanked the community, staff and Councils for their support. He noted his term as City Manager has been the highlight of his career.

ADJOURNMENT

The City Council meeting was adjourned at 7:57 P.M. to January 22, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk

CITY OF PITTSBURG
HOUSING AUTHORITY MEETING MINUTES

DATE: December 17, 2018

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

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Nancy Parent, City Treasurer (elected)

CALL TO ORDER

Chair Banales called the meeting of the Housing Authority to order at 7:32 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 Member Killings, seconded by Member Scales-Preston to adopt and carried unanimously.

4. Minutes of November 19, 2018

5. Disbursement List of November 30, 2018

ADJOURNMENT

The Housing Authority was adjourned at 7:33 P.M. to January 22, 2019.

Respectfully submitted,

Alice E. Evenson, Secretary