CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES

DATE: June 17, 2019

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
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)

Mayor Banales called the meeting of the City Council to order at 7:00 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA.

ROLL CALL

Member Scales-Preston was absent and excused.

PLEDGE OF ALLEGIANCE

Chief Addington led the Pledge of Allegiance.

PROCLAMATIONS

1. Relay for Life of the Delta

The Proclamation was presented to members of the Relay for Life organizers

PRESENTATIONS

2. Pittsburg Arts and Community Foundation Yearly Update

Janis Glover, Program Manager, introduced her team and they presented the yearly update of activities sponsored by the Pittsburg Arts and Community Foundation.

CITY MANAGER'S REMARKS

City Manager Evans announced upcoming events.

CITIZENS REMARKS

John Diaz Coker, Pittsburg, spoke in support of the Pittsburg Arts and Community Foundation.

Durie Foster, Pittsburg, spoke regarding the city's flag policy and asked for copies of the policies. He also questioned the law and enforcement regarding street vendors and food sales.

Dianna Schepers, Pittsburg, announced the 40th Anniversary of the Pittsburg Community Theater (PCT) and noted the upcoming event celebrating the anniversary, as well as the program for the coming year.

Charles Thomas, Contra Costa County Fire District Battalion Chief, gave an update on recent activities.

Zak Hemmer, Santa Rosa, owner of Wild Smiles in the North Park shopping center, spoke regarding issues with property vandalism, side shows, and vagrants.

Cindy Halvorson, Novato, property manager of the Wild Smiles business, also spoke regarding issues with property vandalism at the property.

Tom LaFleur, Pittsburg, spoke in support of the Pittsburg Arts and Community Foundation.

Lisa Maule, Pittsburg, spoke in support of the Pittsburg Arts and Community Foundation.

PUBLIC HEARING

6. Adoption of a City Council Urgency Ordinance Extending the Temporary Moratorium on the Commercial Use, Cultivation, Manufacturing, and Sale of Raw Hemp

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 Mayor Banales to adopt and carried by the following vote:

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

CONSIDERATION

7. Adoption of a Pittsburg Power Company Resolution for Approval of the Budget for Fiscal Year 2019-20 for the Pittsburg Power Company and Appropriation of Funds for Fiscal Year 2019-20

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

AYES: Killings, White, Banales
ABSTAINED: Craft

ABSENT: Scales-Preston

8. Adoption of a GHAD II Resolution for Approval of the Budget for Fiscal Year 2019-20 for the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD II) and Appropriation of Funds for Fiscal Year 2019-20

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

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

9. Adoption of a City Council Resolution for Approval of the City of Pittsburg's Operating Budget for Fiscal Year 2019-20 and Appropriation of Funds for Fiscal Year 2019-20

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

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

10. Adoption of a City Council Resolution to Adopt the City of Pittsburg Community Outreach Plan

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

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

11. Adoption of a City Council Resolution Authorizing the City Manager to Execute a Parking Lot Lease Agreement with the Church of the Living God

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

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

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 CONSENT CALENDAR

On Motion by Member Craft, seconded by Member White to adopt without Item 12 and carried by the following vote:

AYES: Craft, Killings, White, Banales

ABSENT: Scales-Preston

13. Adoption of a City Council Resolution Establishing the Appropriations Limit for the 2019-20 Fiscal Year in Accordance with Proposition III and Article XIII (B)

14. Adoption of a City Council Resolution Authorizing the Execution of an Agreement Between the City of Pittsburg and Cole Pro Media LLC

15. Adoption of a City Council Resolution Providing Excess Workers' Compensation Coverage for Police Officer Injuries Out-of-State

16. Adoption of a City Council Resolution to Amend the Consultant Services Agreement to Increase Compensation and Add Services for Management of the 2019-2029 Marina Dredge Project

17. Adoption of an Ordinance Adopting an Environmental Impact Report Addendum and Overlay District for the Public Storage Redevelopment at 525 California Avenue, AP-18-1315 (RZ)

The following item was considered separately:

12. Adoption of a City Council Resolution to Authorize the City Manager to Execute the Northern Waterfront Economic Development Initiative Memorandum of Understanding among the County of Contra Costa, the City of Antioch, the City of Concord, the City of Pittsburg, the City of Hercules, the City of Martinez, the City of Brentwood, and the City of Oakley

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

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

COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

18. Consideration of a City Council Request for a Future Agenda Item Related to Opportunity Zones (Requested by Vice-Mayor Killings)

On Motion by Vice Mayor/Chair Killings seconded by Member White to approve for a future agenda and carried by the following vote:

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

19. Consideration of a City Council Request for a Future Agenda Item Related to Flags That Can Be Flown on City Controlled Flag Poles (Requested by Mayor Banales)

On Motion by Member Craft, seconded by Member White to approve for a future agenda and carried by the following vote:

AYES: Craft, Killings, White, Banales

ABSENT: Scales-Preston

Member White asked for a future item to be brought forward to consider a five-year plan for the Pittsburg Arts and Community Foundation.

On Motion by Member White, seconded by Member Craft to approve consideration of a five-year plan for the Pittsburg Arts and Community Foundation for a future agenda and carried by the following vote:

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

COUNCIL MEMBER REPORTS AND REMARKS

Member Craft gave a Camp Stoneman celebration update. She also attended the 100 Black Men's Convention with four students from Pittsburg High School.

Member White thanked Kolette Simonton for her efforts in bringing Bombardier to Pittsburg.

Mayor Banales thanked staff as well as county and state offices for the tremendous effort in bringing the Bombardier facility to Pittsburg. He noted the regional efforts and collaboration with Delta 6 where concerns were sent to BART regarding TOD issues. He was happy to report this strong support for economic development in all of East County.

ADJOURNMENT

The City Council meeting was adjourned at 9:38 P.M. to July 1, 2019.

Respectfully submitted,

Alice E. Evenson, City Clerk