

**CITY OF PITTSBURG
MEETING OF THE HOUSING AUTHORITY, REDEVELOPMENT AGENCY, and
CITY COUNCIL**

HOUSING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

4:30 pm
September 17, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 4:30 pm

RECONVENE CITY COUNCIL MEETING IN OPEN SESSION - 5:00 pm

PUBLIC HEARING FOR GENERAL PLAN

1. **RESOLUTION 01-9489** Review and Consideration of the General Plan Update Final Environmental Impact Report, APittsburg 2020: A Vision for the 21st Century. City of Pittsburg General Plan,@ (June 2001) (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9490** Adoption of the Comprehensive Update of the City=s General Plan APittsburg 2020: A vision for the 21st Century,@ August 2001 (Hearing Draft General Plan) (Recommend Adoption)

ACTION:

CONVENE HOUSING AUTHORITY - 7:00 pm

MEMBERS OF THE HOUSING AUTHORITY

Cleon Peterson _____
Cathy Wallen _____
Frank Aiello _____
Yvonne Beals _____
Robert Lewis _____
Aleida Rios _____
Chair Frank Quesada _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **DISBURSEMENT LIST** Period Ending: July 31, 2001 and August 31, 2001
(Recommend Approval)

ACTION:

- b. **MINUTES** Dated: July 16, 2001 (Recommend Approval)

ACTION:

- c. **RESOLUTION 01-197** Utility Allowance Annual Update (Recommend Adoption)

ACTION:

ADJOURNMENT to October 15, 2001

REDEVELOPMENT AGENCY AGENDA

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**4:30 pm
September 17, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

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ACTION:

CONVENE HOUSING AUTHORITY - 7:00 pm

MEMBERS OF THE REDEVELOPMENT AGENCY

Frank Aiello _____
Yvonne Beals _____
Robert Lewis _____
Aleida Rios _____
Chair Frank Quesada _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **MINUTES** Dated: September 4, 2001 (Recommend Approval)

ACTION:

- b. **RESOLUTION 01-793** Awarding Contract 01-05, Neighborhood Center Improvements (Recommend Adoption)

ACTION:

- c. **RESOLUTION 01-794** Award of Contract 00-15; Fifth Street Parking Lot to North Bay Construction, Inc. (Recommend Adoption)

ACTION:

- d. **RESOLUTION 01-795** Redevelopment Plan Amendment Publication and Notice of Joint Public Hearing (Recommend Adoption)

ACTION:

ADJOURNMENT: To: October 1, 2001

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**4:30 PM
September 17, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

CONVENE IN CLOSED SESSION 4:30 pm

RECONVENE CITY COUNCIL MEETING IN OPEN SESSION - 5:00 pm

PUBLIC HEARING FOR GENERAL PLAN

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ACTION:

CONVENE HOUSING AUTHORITY - 7:00 pm

MEMBERS OF THE CITY COUNCIL

Frank Aiello _____
Yvonne Beals _____
Robert Lewis _____
Aleida Rios _____
Mayor Frank Quesada _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

COUNCIL REPORTS - Council members may ask questions for clarification from City staff, and make a brief announcement or report on their activities, including reports on committee assignments (see attached list of ad hoc committees and other public agencies in which Council members participate).

PROCLAMATION

1. National Hispanic Month
2. Roseanne and George Harris 50th Wedding Anniversary

PRESENTATION

1. Los Medanos Health Care Clinic
2. Historical Society
3. Pittsburg Marina Report

CONSENT CALENDAR - All matters listed under Consent Calendar are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Council or the public prior to the time the Council votes on the motion to adopt.

- a. **DISBURSEMENT LIST** Period Ending: September 4, 2001, and September 15, 2001
(Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: September 4, 2001 (Recommend Approval)

ACTION:

- c. **RESOLUTION 01-9476** Reimbursement Agreement Between City of Pittsburg and Praxair Inc. for Relocation of Nitrogen and Oxygen Pipelines for Kirker Creek Flood Control Project (Recommend Adoption)

ACTION:

- d. **RESOLUTION 01-9477** Reallocation of Budgeted Positions with Various Departments (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9478** BID Chamber of Commerce (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9479** Contract for Legal Services with Sherman & Feller (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9480** Authorizing the Purchase of Ornamental Streetlight Poles from NCS of Auburn, California (Recommend Adoption)

ACTION:

- h. **RESOLUTION 01-9481** Acceptance of Grants of Easement for the Delta Energy Center (Recommend Adoption)

ACTION:

- i. **RESOLUTION 01-9482** Approving the East-Central Traffic Management Study and the Preferred Alternative for Control Point Metering in East

County (Recommend Adoption)

ACTION:

- j. **RESOLUTION 01-9483** Approving the East Contra Costa Bikeway Plan (Recommend Adoption)

ACTION:

- k. **RESOLUTION 01-9484** Redevelopment Plan Amendment Publication and Notice of Joint Public Hearing (Recommend Adoption)

ACTION:

- l. **RESOLUTION 01-9485** Approval of Memorandum of Understanding between USS Posco Industries and the City of Pittsburg (Recommend Adoption)

ACTION:

- m. **RESOLUTION 01-9486** Subdivision 8392; San Marco Unit 3 Approval of Final Map, Improvement Plans and Subdivision Improvement Agreement (Recommend Adoption)

ACTION:

- n. **RESOLUTION 01-9487** Subdivision 8393; San Marco Unit 4 Approval of Final Map, Improvement Plans and Subdivision Improvement Agreement (Recommend Adoption)

ACTION:

- o. **RESOLUTION 01-9488** Subdivision 8423; San Marco Unit 5 Approval of Final Map, Improvement Plans and Subdivision Improvement (Recommend Adoption)

ACTION:

PUBLIC HEARING

3. **RESOLUTION 01-9491** Consideration and Approval of Program Year 2000-2001 Consolidated Annual Performance and Evaluation Report (CAPER) (Recommend Adoption)

ACTION:

4. **RESOLUTION 01-9492** Consideration and Approval of the 2001 CDBG Action Plan Revisions (Recommend Adoption)

ACTION:

5. **ORDINANCE 01-1187** San Marco Development Agreement First Amendment
(Recommend Introduction and Waive First Reading)

ACTION:

6. **RESOLUTION 01-9493** Approving the Application to the Bureau of Justice Assistance
for Funding Under the Local Law Enforcement Block Grant
Program and Authorization of the City Manager to Act on
Behalf of the City in this Application (Recommend Adoption)

ACTION:

6. **RESOLUTION 01-9494** Resolution of Necessity for Delta Energy Center Overhead
Wires at Loveridge Road (Recommend Adoption)

ACTION:

7. **RESOLUTION 01-9495** Appeal of Planning Commission Decision regarding the
Pittsburg Marine Terminal Architectural Plans (Recommend
Uphold the Planning Commission Decision)

ACTION:

CONSIDERATION

1. **MINUTE ORDER** Consideration of ECCRFFA Fee Proposal (Recommend
Consider)

ACTION:

ADJOURNMENT To: October 1, 2001

NOTICE TO PUBLIC

SPEAKER=S CARD

Members of the audience who wish to address the City Council should complete a Speaker=s Card available at the dais. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

AUDIENCE REMARKS

The Audience Remarks period is for the public to comment on any items scheduled to be heard during the Closed Session portion of the meeting, if applicable.

CITIZENS REMARKS

The Citizens Remarks period is the time when the public may come forward to address the Council on any issues they wish, excluding items scheduled for this agenda.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Council or the public prior to the time the Council votes on the motion to adopt.

PUBLIC HEARINGS

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency.

NOTICE TO THE DISABLED AND HEARING IMPAIRED

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. The Council Chamber is equipped with sound amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber=s sound system. You may request the sound amplifier from the City Clerk for personal use during Council meetings. If you need special assistance to participate in this meeting, please contact the City Clerk at 252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

City Council Committees - 2001

<u>COUNCIL MEMBER</u>	<u>COMMITTEE</u>	<u>MEETING DATES</u>
Frank Quesada	ABAG Representative	ABAG Annual
	CAC/CDBG Sub-committee	As needed
	Civic Center Art	Ad Hoc
	Delta Diablo Sanitation District- Alt.	2 nd Wednesday
	East County Habitat Conservation	As needed
	East County Water Mgt. Assn. - Alt.	Annual
	Fee & Finance Authority (Transplan)	2 nd Thursday
	Island Energy Advisory Committee	As needed
	LMC Foundation Scholarship Committee	Ad Hoc
	Mayor=s Conference	1 st Thursday
	PEHDC	As needed
	Pittsburg Power Company	As needed
	Residential Parking Committee	Ad Hoc
Tri-Delta Transit	Last Wednesday	
Water Management Association	Annual	
Frank Aiello	ABAG Representative - Alt.	ABAG Annual
	Audit Committee	Quarterly
	Delta Diablo Sanitation District	2 nd Wednesday
	East County Water Mgt. Assn.	Annual
	Foreign Trade Zone	Ad Hoc
	Mayor=s Conference - Alt.	1 st Thursday
	Pittsburg Power Company	As needed
	RDA Subcommittee	As needed
Tri-Delta Transit	Last Wednesday	
Water Transit Authority Comm. Advisory	As needed	
Robert Lewis	AT&T Cable	As needed
	BART Station Specific Plan	As needed
	City & County Relations Committee	Ad Hoc
	Contra Costa Consolidated Fire District	2 nd Monday
	Island Energy Advisory Commission - Alt.	As needed
Yvonne Beals	AT&T Cable	As needed
	City & County Relations Committee - Alt.	Ad Hoc
	Industrial Zone Advisory	As needed
	Library Commission	
	LMC Foundation Scholarship - Alt.	Ad Hoc
	PEHDC	As needed
School District Liaison	As needed	
Tri-Delta Transit - Alt.	Last Wednesday	
Aleida Rios	Audit Committee	Quarterly
	CAC/CDBG Subcommittee	As needed
	Contra Costa Transportation Authority	3 rd Wednesday
	East Bay League of California Cities	3 rd Thursday
	East County Habitat Conservation - Alt.	As needed
	Fee & Finance Authority (Transplan)	2 nd Thursday
	Foreign Trade Zone	Ad Hoc
	Industrial Zone Advisory	As needed
	RDA Subcommittee	As needed
	School District Liaison	As needed

Exhibit "A"

This exhibit is attached to and made a part of the agenda for the meeting of the City Council and Redevelopment Agency, held on September 17, 2001.

The following description of closed session agenda item(s) is provided pursuant to Government Code section 54954.5.¹

 A. LICENSE/PERMIT DETERMINATION (Section 54956.7)

Applicant(s): (Specify number of applicants)

 B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

Property: (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation)

Agency Negotiator: (Specify names of negotiators attending the closed session) (If circumstances necessitate the absence of a specified negotiator, an agent or designee may participate in place of the absent negotiator so long as the name of the agent or designee is announced at an open session held prior to the closed session.)

Negotiating Parties: (Specify name of party (not agent))

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both)

 X C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Section 54956.9)

 X Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers)

Teamsters Local 856 v. City of Pittsburg, C01-02481, Superior Court, County of Contra Costa

or

 Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations)

 X CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

 X Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Specify number of potential cases)

Two (2) cases

(In addition to the information noticed above, the agency may be required to provide additional information on the agenda or in an oral statement prior to the closed session

¹ Government Code section 54954.5 provides in part: "No legislative body or elected official shall be in violation of section 54954.2 or 54956 if the closed session items were described in substantial compliance with this section. Substantial compliance is satisfied by including the information provided [in this section], irrespective of its format."

pursuant to subparagraphs (B) to (E), inclusive, of paragraph (3) of subdivision (b) of Section 54956.9.)

___ Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (Specify number of potential cases)

___ D. LIABILITY CLAIMS (Section 54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961)

Agency claimed against: (Specify name)

___ E. THREAT TO PUBLIC SERVICES OR FACILITIES (Section 54957)

Consultation with: (Specify name of law enforcement agency and title of officer)

___ F. PUBLIC EMPLOYEE APPOINTMENT

Title: (Specify description of position to be filled)

___ G. PUBLIC EMPLOYMENT

Title: (Specify description of position to be filled)

___ H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: (Specify position title of employee being reviewed)

___ I. PUBLIC EMPLOYEE DISCIPLINE/RELEASE

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release)

___ J. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency designated representatives: (Specify names of designated representatives attending the closed session) (If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.)

Employee organization: (Specify name of organization representing employee)

or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations)

___ K. CASE REVIEW/PLANNING (with respect to closed sessions called pursuant to Section 54957.8)

___ L. REPORT INVOLVING TRADE SECRET; HEARINGS (Section 54962 and

Sections 1461, 32106, and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code)

_____ REPORT INVOLVING TRADE SECRET

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility)

Estimated date of public disclosure: (Specify month and year)

_____ HEARINGS

Subject matter: (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee)