

**CITY OF PITTSBURG
MEETING OF THE REDEVELOPMENT AGENCY, CITY COUNCIL, and PITTSBURG
POWER COMPANY**

REDEVELOPMENT AGENCY AGENDA

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**5:30 pm
September 4, 2001**

CALL TO ORDER: Mayor Frank Quesada

AUDIENCE REMARKS

CONVENE IN CLOSED SESSION - 5:30 pm

RECONVENE IN OPEN SESSION - 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: August 6, 2001 (Recommend Approval)
ACTION:
- b. **RESOLUTION 01-790** Approval of a Lease Agreement Between the Pittsburg
Redevelopment Agency and Mr. and Mrs. Alexander R.
Vasquez for the Use of 120 Avon Street (APN 086-221-017)
as a Residential Dwelling Unit (Recommend Adoption)
ACTION:
- c. **RESOLUTION 01-791** Approval of a Lease Agreement Between the Pittsburg
Redevelopment Agency and the Pittsburg Post #1898 Veterans
of Foreign Wars for the Use of 2011 Railroad Avenue (APN
086-221-012) as General Office Space and a Membership
Gathering Hall (Recommend Adoption)
ACTION:
- d. **RESOLUTION 01-792** Awarding Consultant Agreement with Noll & Tam for Library
(Recommend Adoption)

ACTION:

ADJOURNMENT: To: September 12, 2001 (Fee and Finance Authority Workshop and Special Meeting for General Plan Approval)

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**5:30 PM
September 4, 2001**

CALL TO ORDER: Mayor Frank Quesada

AUDIENCE REMARKS

CONVENE IN CLOSED SESSION 5:30 pm

RECONVENE IN OPEN SESSION 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. Honoring Keith Gripe
2. Mexican Independence Day

PRESENTATION

1. East County Cheetahs
2. Bicycle Safety Awareness Contest Winners
3. Pittsburg Lifeguards

CONSENT CALENDAR

- a. **DISBURSEMENT LIST** Period Ending: August 15, 2001, and August 29, 2001
(Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: August 6, 2001 (Recommend Approval)

ACTION:

- c. **CLAIMS** #1388 Elores and Eddie Jackson; #1400 Allean Gary, #1406 Donna Searfus (Recommend Denial)
- (Claims against the City which may cause expenditure of funds - on file in the Office of the City Clerk)
- ACTION:
- d. **RESOLUTION 01-9442** Authorize the City Manager to Prepare and Submit an Application to the U.S. Army Corps of Engineers and Various Other Regulatory Agencies for Permits and Entitlements Related to City Marina Projects (Recommend Adoption)
- ACTION:
- e. **RESOLUTION 01-9444** Award of Contract No. 00-05, Traffic Signal Installation at Loveridge Road and Ventura Drive to Mike Brown Electric Co. (Recommend Adoption)
- ACTION:
- f. **RESOLUTION 01-9445** Subdivision 8161, Century Plaza III, Approval of the Final Map, Improvement Plans and Subdivision Improvement Agreement (Recommend Adoption)
- ACTION:
- g. **RESOLUTION 01-9456** Notice of Completion and Acceptance of Public Park Improvements within Subdivision 8175, Marina Walk Westside Redevelopment, for Continuous Maintenance (Recommend Adoption)
- ACTION:
- h. **RESOLUTION 01-9457** Award Contract 00-01, Railroad Avenue Improvements Project (Recommend Adoption)
- ACTION:
- i. **RESOLUTION 01-9458** Authorizing the City Manager to Execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and Any Amendments Thereto with California Department of Transportation (Recommend Adoption)
- ACTION:
- j. **RESOLUTION 01-9459** Award of Contract for Drainage Channel Cleaning (Recommend Adoption)
- ACTION:
- k. **RESOLUTION 01-9460** Award Contract No. 01-08, Oakhills Residential Permit Parking (PRPP) Program (Recommend Adoption)

ACTION:

1. **RESOLUTION 01-9461** Lisa's Closet Request for Funding and Waiver of Fees (Recommend Adoption)

ACTION:

- m. **RESOLUTION 01-9462** Request for Funding for PHS Song Leaders (Recommend Adoption)

ACTION:

PUBLIC HEARING

1. **RESOLUTION 01-9464** Stoneman Airpark Lease Agreement and Adoption of Negative Declaration (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9465** Authorizing Approval of an Agreement Between Wood Recycling Center, Inc. and the City of Pittsburg Regarding the Operation of a Recycling Facility (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9466** Authorizing Utilization of Supplemental Law Enforcement Services Funds (Recommend Adoption)

ACTION:

4. **RESOLUTION 01-9467** Approving Report and Levying Assessments for Century Plaza Auto Mall Assessment District No. 2001-03 (Recommend Adoption)

ACTION:

5. **RESOLUTION 01-9468** Authorizing Issuance of Bonds and Approving Forms of Financing Documents for Century Plaza Auto Mall Assessment District No. 2001-03 (Recommend Adoption)

ACTION:

6. **RESOLUTION 01-9469** Resolution of Intention to Amend the Contract Between the City Council of the City of Pittsburg and the Board of Administration of the California Public Employees Retirement System (PERS) (Recommend Adoption)

ACTION:

7. **ORDINANCE 01-1186** Amending the Contract between California Public Employees Retirement System (PERS) and the City of Pittsburg (Recommend Introduce and Waive Further Reading)

ACTION:

8. **RESOLUTION 01-9470** General Plan and Final Environmental Impact Report (EIR) Approval (Recommend Open Public Hearing and Continue to September 12, 2001)

ACTION:

9. **RESOLUTION 01-9471** Ordering the Abandonment of a Portion of a Storm Drain Easement Accepted on Lot 12 of Subdivision 7514, Regency Estates (704-10; A-001) (Recommend Adoption)

ACTION:

10. **RESOLUTION 01-9472** Appeal of Planning Commission's Approval of a Use Permit for Christ Church Assembly (Recommend Deny the Appeal and Uphold Planning Commission Decision)

ACTION:

11. **RESOLUTION 01-9473** Approval of Owner Participation Agreement between the City of Pittsburg and Mazzei Pontiac-Cadillac Co. (Recommend Adoption)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-9474** Funding Allocation for Sister City Trip to Shimonoseki, Japan (Recommend Adoption)

ACTION:

2. **MINUTE ORDER** Proposals for Increasing Regional Traffic Mitigation Fee (Recommend Approval)

ACTION:

3. **RESOLUTION 01-9475** Resolution Regarding Conduct of Council Business (Recommend Adoption)

ACTION:

ADJOURNMENT To: September 12, 2001 (Fee and Finance Authority Workshop and Special Meeting for General Plan Approval)

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 OF PITTSBURG
POWER COMPANY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 pm
September 4, 2001

CALL TO ORDER: Mayor Frank Quesada

AUDIENCE REMARKS

CONVENE IN CLOSED SESSION - 5:30 pm

RECONVENE IN OPEN SESSION - 7:00 pm

MEMBERS OF THE PITTSBURG POWER COMPANY

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBER REMARKS

CONSENT

a. **MINUTES**

Dated: August 6, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-060**

Accept Contract 01-04 Water Valve Replacement Project and Authorize the Executive Director to Execute a Notice of Completion (Recommend Adoption)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-061**

Approval of Owner Participation Agreement between the Pittsburg Power Company and Mazzei Pontiac-Cadillac Co. (Recommend Adoption)

ACTION:

ADJOURNMENT

City Council Committees - 2001

COUNCIL MEMBER	COMMITTEE	MEETING DATES
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
	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, Redevelopment Agency, and Pittsburg Power Company held on September 4, 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)
- X B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

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."

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

2067 Railroad Avenue, APN 086-221-005; 2027 Railroad Avenue, APN 086-221-010; 985 Railroad Avenue, APN 085-195-007; 2 E. 5th Street, APN 085-166-009; West 8th Street, APN 085-164-016; Railroad Avenue, APN 085-164-016; 28 West 6th Street, APN 085-165-009; West 6th Street, APN 085-165-012

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.)

Willis A. Casey, Garrett Evans, Ursula Luna

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

Jack Moore; Thomas Fougere; Chester Paige; John Caprio; Southport Land and Commercial Co.

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

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

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)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Four (4) 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 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)