

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

HOUSING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:00 pm
November 19, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 6:00 pm

RECONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE HOUSING AUTHORITY

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **DISBURSEMENT LIST** Period Ending: September 30, 2001 and October 31, 2001 (Recommend Approval)

ACTION:

- b. **MINUTES** Dated: October 15, 2001 (Recommend Approval)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-198** Annual Investment Policy (Recommend Adoption)

ACTION:

2. **REPORT** Investment Report (Recommend Approval)

ACTION:

ADJOURNMENT to December 17, 2001

REDEVELOPMENT AGENCY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:00 pm
November 19, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

CONVENE IN CLOSED SESSION - 6:00 pm

RECONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE REDEVELOPMENT AGENCY

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

a. **MINUTES**

Dated: November 5, 2001 (Recommend Approval)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-799**

Selection of a Renovation Alternative and Authorization of Funding for the Renovation of the City Owned Building Located at 415 Railroad Avenue (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-803**

Approval of an Amendment to the Consultant Agreement with Group 4 Architects for Architectural Design Services in Connection with the Pittsburg Senior Center Project, Contract 00-11 (CIP No. B-9) (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-804**

Approving a Consultant Agreement with Belleci and Associates for Engineering Services Related to the Completion of Contract 01-10, Rehabilitation of West

Tenth Street From Railroad Avenue to Builders Circle
(Recommend Adoption)

ACTION:

4. **RESOLUTION 01-805** Fifteenth Supplemental Resolution Authorizing the Issuance of Not to Exceed \$65,000,000 Principal Amount of Redevelopment Agency of the City of Pittsburg, Los Medanos Community Development Project Tax Allocation Refunding Bonds, Series 2002a (Recommend Adoption)

ACTION:

5. **RESOLUTION 01-806** Authorizing the Execution and Delivery of a Bond Purchase Contract by and Among the Redevelopment Agency of the City of Pittsburg, the City of Pittsburg Public Financing Authority and U.S. Bancorp Piper Jaffray Inc., Approving a Form of Official Statement and Authorizing Distribution Thereof, Authorizing Execution of a Continuing Disclosure Agreement, Authorizing Execution of an Escrow Agreement, Appointing Orrick, Herrington & Sutcliffe Llp as Bond Counsel, Appointing U.S. Bancorp Piper Jaffray Inc. as Underwriter, Authorizing the Procurement of Bond Insurance and a Surety Reserve in Support of the Bonds, Making Public Benefit Findings, and Authorizing Certain Other Actions (Recommend Adoption)

ACTION:

6. **RESOLUTION 01-807** Loan Agreement with Century Plaza Development Corporation for Pylon Sign at Century Plaza (Recommend Adoption)

ACTION:

7. **RESOLUTION 01-808** Approval and Authorization of an Acquisition Loan Agreement Between the Pittsburg Redevelopment Agency and J. Robert Greigo Studio for 446 Railroad Avenue (APN 085-104-001) (Recommend Adoption)

ACTION:

PUBLIC HEARING

1. **MINUTE ORDER** Redevelopment Agency Plan Deletion (Recommend Open Public Hearing and Continue to January 7, 2002)

ACTION:

ADJOURNMENT: To: December 3, 2001

PUBLIC FINANCING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:00 pm
November 19, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

CONVENE IN CLOSED SESSION - 6:00 pm

RECONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE PUBLIC FINANCING AUTHORITY

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSIDERATION

1. **RESOLUTION 01-13**

Approving and Authorization of the
Redevelopment Agency to Refinance the Series
1992 Bonds and Authorizing the Execution and
Delivery of a Bond Purchase Agreement
(Recommend Adoption)

ACTION:

ADJOURNMENT

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:00 PM
November 19, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

CONVENE IN CLOSED SESSION 6:00 pm

RECONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE CITY COUNCIL

Frank Aiello _____
Yvonne Beals-Rogers _____
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).

PRESENTATION

1. Chamber of Commerce
2. Nutcracker Ballet

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: November 1, 2001, and November 14, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: November 5, 2001 (Recommend Approval)

ACTION:

- c. **RESOLUTION 01-9521A** Approving the Applicant to Apply for Grant Funds Under

the 2000 Park Bond Act & Roberti-Z'Berg-Harris Open Space & Recreation Grant Program (Recommend Adoption)

ACTION:

- d. **RESOLUTION 01-9521B** Approving the Applicant to Apply for Grant Funds for the Per Capita Grant Program Under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Recommend Adoption)

ACTION:

CONSIDERATION

1. **APPOINTMENTS** Leisure Services Commission Appointments (Recommend Appoint Three (3) Commissioners)

ACTION:

2. **RESOLUTION 01-9522** Acceptance of Linear Park, Bypass Road and Ball Field (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9523** Accept Contract No. 01-08, Oakhills Residential Permit Parking (PRPP) Program (Recommend Adoption)

ACTION:

4. **RESOLUTION 01-9524** Accept Contract 99-09, Hillsdale Park Enhancements (Recommend Adoption)

ACTION:

5. **RESOLUTION 01-9525** Reimbursement Agreement Between City of Pittsburg and Chevron Pipeline Company/Chevron USA Inc. for the Relocation of One 6" Oil Pipeline and One 2" Waterline for the Century Boulevard/North Park Connector Road Project, Contract 99-03 (Recommend Adoption)

ACTION:

6. **RESOLUTION 01-9526** Reimbursement Agreement Between City of Pittsburg and Chevron Pipeline Company/Chevron USA Inc. for the Relocation of One 300mm (12") Petroleum Pipeline and One 250mm (10") Product Pipeline for the Kirker Creek Flood Relief Project, Contract 99-05 (Recommend Adoption)

ACTION:

7. **RESOLUTION 01-9527** Reallocating the Position of Accounting Technician Within the Housing Authority (Recommend Adoption)

ACTION:

8. **RESOLUTION 01-9528** Authorize the City Manager to Enter into a Professional Services Agreement with Industrial Employers and Distributors Association (IEDA) for Labor Negotiation Services (Recommend Adoption)

ACTION:

9. **RESOLUTION 01-9529** Adopting Amendments to Various Class Specifications, the Classification Plan, and the Approved Positions in the 2001-2002 Budget (Recommend Adoption)

ACTION:

10. **RESOLUTION 01-9530** Acceptance of Easement for North Park Connector Road (Recommend Adoption)

ACTION:

11. **RESOLUTION 01-9531** Approval of a Memorandum of Understanding Between the City of Pittsburg and Shimonoseki, Japan, Concerning Cooperation in Economic Development (Recommend Adoption)

ACTION:

12. **RESOLUTION 01-9534** Approval and Authorization of the Redevelopment Agency to Refinance the Series 1992 Bonds and Issue 2002A Bonds (Recommend Adoption)

ACTION:

PUBLIC HEARING

1. **RESOLUTION 01-9532** Pittsburg Transportation Mitigation Fee Annual Review (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9533** Regional Transportation Mitigation Fee Annual Review (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9534** 2002-2003 Local Community Needs for the Community Development Block Grant Program (Recommend Adoption)

ACTION:

ADJOURNMENT To: December 3, 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
	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
	PCSI Partnership	Ad Hoc
Yvonne Beals-Rogers	AT&T Cable	As needed
	CAC/CDBG Sub-committee	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
	PCSI Partnership	Ad Hoc
	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 November 19, 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)

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)

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)

Three (3) case

(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)

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."

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)