

CITY OF PITTSBURG
Redevelopment Agency Minutes
June 4, 2001

Mayor Quesada called the meeting to order at 5:30 p.m. He advised that the Council will meet in Closed Session. There being no one to speak from the public concerning Closed Session matters, he adjourned to Closed Session at 5:30 p.m.

Mayor Quesada reconvened the City Council Meeting at 6:15 p.m. City Attorney Daube stated there was one item to report from the Closed Session. A settlement has been reached in the City of Pittsburg vs. Alves matter.

Mayor Quesada convened the Workshop regarding the Kirker Creek Project at 6:15 p.m. The Workshop concluded at 7:06 p.m.

Mayor Quesada opened the Redevelopment Agency Meeting at 7:06 p.m.

MEMBERS PRESENT: Aiello, Beals, Lewis, Rios, Quesada

MEMBERS ABSENT: None

STAFF PRESENT: City Manager, Will Casey
City Attorney, Linda Daube
City Clerk, Lillian Pride
Director of Community Development, Nasser Shirazi
Director of Economic Development, Garrett Evans
Director of Finance, Jim Holmes
Director of Leisure Services, Paul Flores
Police Chief, Aaron Baker
Director of Public Services, John Fuller
Senior Engineer, Joe Sbranti
Traffic Engineer, Josh Pack

CITIZENS REMARKS

There were no citizens remarks.

MEMBERS REMARKS

There were no members remarks.

CONSENT

On Motion by Member Rios, seconded by Member Aiello to approve the Consent Calendar with the exception of item a by the following vote: **VOTE: 5-0**

a. **MINUTES**

Dated: May 21, 2001

On motion by Member Rios, seconded by Member Quesada to approve the minutes of May 21, 2001. **VOTE: 3B0-2 (Aiello, Beals: Abstained)**

b. **REPORT**

Investment Report

The Investment Report was accepted.

CONSIDERATION

1. **RESOLUTION 01-777**

Approval of the Positioning of the Proposed Pittsburg Senior Center Building on the Property at Presidio and Harbor, Contract 00-11

Chair Quesada stated he would like to ask for public comment and asked that the staff report be presented, and then continue the item to the next meeting.

Joe Sbranti presented the staff report which described the proposed positioning of the Senior Center Building.

Chair Quesada asked that a workshop be scheduled prior to the next meeting. City Manager Casey asked that the workshop be held prior to the July 3, 2001 meeting.

On motion by Vice Chair Aiello, seconded by Member Rios to continue Resolution No. 01-777 to July 3, 2001, by the following vote: **VOTE: 5-0**

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency, the meeting was adjourned at 7:17 p.m. to June 5, 2001, East County Fee & Finance Authority Meeting scheduled in Antioch.

Respectfully submitted,

Lillian J. Pride, Secretary

CITY OF PITTSBURG
City Council Minutes
June 4, 2001

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Mayor Quesada convened the Workshop regarding the Kirker Creek Project at 6:15 p.m. The Workshop concluded at 7:06 p.m.

Mayor Quesada opened the City Council Meeting at 7:18 p.m.

MEMBERS PRESENT: Aiello, Beals, Lewis, Rios and Quesada

MEMBERS ABSENT: None

STAFF PRESENT: City Manager, Will Casey
City Attorney, Linda Daube
City Clerk, Lillian Pride
Director of Community Development, Nasser Shirazi
Director of Economic Development, Garrett Evans
Director of Finance, Jim Holmes
Director of Leisure Services, Paul Flores
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AUDIENCE REMARKS

Willie Mims, Pittsburg, representing the Black Political Association, stated the agenda is not user-friendly, and asked for an explanation of the agenda format. City Attorney Daube explained the agenda format. Vice Mayor Aiello clarified that the City Council meets as different agencies as needed and explained that process.

COUNCIL REPORTS

Vice Mayor Aiello stated he was in Washington, D.C. representing Delta Diablo Sanitation District who received a National award for the recycling facility. He stated he attended the Delta 5 meeting where discussions included the Foreign Trade Zone and Fee and Finance, but no other major projects. He stated Pittsburg is hosting a Special Kids Day on July 15 at Small World Park from 4:00 to 8:00 p.m. Invitations went to all children in the school district for this event.

Vice Mayor Aiello also asked the City Attorney to look into the Keller Canyon Mitigation Funds for possible misuse of the funds. He stated he wants proof from the County as to how Bay Point is impacted, and wants all mitigation funds brought into the City of Pittsburg. He stated the County's own appraisal report showed there was no impact to Bay Point.

Council Member Rios reported she attended the Los Medanos Library Meeting. She stated Los Medanos College will be putting up one-third of the funding, and will be looking to the City to put up one-third, and asking the School District will join in the venture. Council Member Rios also attended the Delta 5 meeting, and the Habitat Conservation Preservation meeting where minutes were approved. She also stated she, Mayor Quesada and Council Member Lewis toured the LMEC and DEC power plants.

Council Member Lewis reported that in all likelihood by the time the steel mill is back on line, the LMEC will be supplying power to the facility. He stated this will keep Pittsburg's largest employer supplied with power. He also stated he attended the Blues Festival, which was a great success, and thinks the festival will grow as large as the Seafood Festival. Council Member Lewis also stated he is continuing to work with the Fire District with proposals for neighborhood meetings and community workshops regarding relocation of the downtown station.

Council Member Rios congratulated Yvonne Beals on her recent marriage.

Vice Mayor Aiello stated Council Member Lewis touched on an issue of concern regarding relocation of the fire station in lieu of the USS Posco fire. He also stated he met with several legislators while in Washington who would all like to attend the opening of LMEC.

Council Member Beals stated her name is now Rogers; however, for political reasons will maintain the name Beals.

Mayor Quesada reported that he attended the Memorial Day remembrance at the Stoneman Memorial which was well attended. He also attended the Blues Festival which drew a good crowd. He also stated the power plant tour was quite impressive. He reported that he and the City Manager and City Attorney met with representatives from USS Posco today in compliance with the WARN Act regarding the displacement of employees and the effects of the temporary shutdown. The plant is closed to determine the extent of the damage by the fire.

CONSENT CALENDAR

On motion by Council Member Rios, seconded by Vice Mayor Aiello to adopt the Consent Calendar with the exception of items b, f, j and o, by the following vote: **VOTE: 5-0**

- a. **DISBURSEMENT LIST** Period Ending: May 31, 2001

The Disbursement List was accepted.

- b. **MINUTES** Dated: May 21, 2001

On motion by Council Member Lewis, seconded by Member Rios to approve the Minutes of May 21, 2001 by the following vote: **VOTE: 3-0-2 (Aiello, Beals: Abstained)**

- c. **CLAIMS** #1397 Melvin Genishi (Recommend Denial)

Claim #1397 was denied.

- d. **RESOLUTION 01-9391** Bid Awards for Bulk Chemical Purchases for the Pittsburg Water Treatment Plant

Resolution 01-9391 was adopted.

- e. **RESOLUTION 01-9392** Amendment to Various Class Specifications and the Classification Plan for Corrections Only

Resolution 01-9392 was adopted.

- f. **ORDINANCE 01-1182** Changes to Commissioner Terms - Second Reading

On Motion by Council Member Rios, seconded by Vice Mayor Aiello to adopt Ordinance 01-1182 by the following vote: **VOTE: 3-2 (Beals, Lewis No)**

- g. **RESOLUTION 01-9393** Approve Marina Dredged Material Disposal Site Agreement

Resolution 01-9393 was adopted.

- h. **RESOLUTION 01-9394** Rejecting All Bid Proposals for the Improvement Work of Contract 2002-05; Traffic Signal Installation at Loveridge Road and Ventura Drive and Authorizing the City Engineer to Re-Advertise the Project for Bid

Resolution 01-9394 was adopted.

- i. **REPORT** Investment Report

The Investment Report was accepted.

- j. **RESOLUTION 01-9395** Subdivision 8441, Highlands Ranch Unit 4, Approval of the Final Map, Improvement Plans and Subdivision Improvement Agreement

Vice Mayor Aiello recused himself as he lives in that subdivision. On motion by Council Member Beals, seconded by Member Rios to adopt Resolution 01-9395 by the following vote: **VOTE: 4-0-1 (Aiello: Abstained)**

k. **RESOLUTION 01-9396**

Approving the Engineer=s Report and Declaring the Council=s Intent to Levy and Collect Annual Assessments and Sets the Date and Time of the Public Hearing for Landscaping & Lighting Maintenance Assessment District 1988-01, Citywide for Fiscal Year 2001-02

Resolution 01-9396 was adopted.

l. **RESOLUTION 01-9397**

Approving the Engineer=s Report and Declaring the Council=s Intent to Levy and Collect Annual Assessments and Sets the Date and Time of the Public Hearing for Landscaping & Lighting Maintenance Assessment District 1988-02, Oakhills for Fiscal Year 2001-02

Resolution 01-9397 was adopted.

m. **RESOLUTION 01-9398**

Authorizing the City=s Continuing Participation in the Delta HHW Collection Facility

Resolution 01-9398 was adopted.

n. **RESOLUTION 01-9399**

Approving Reimbursement Agreement for Relocation of Natural Gas Pipeline for Purposes of State Route 4 Flood Relief Project at Loveridge Road

Resolution 01-9399 was adopted.

o. **RESOLUTION 01-9400**

Approval of a Lease Agreement with Los Medanos College for 340 Marina Blvd.

Council Member Lewis stated he was concerned as to whether the facility, including the gym would be made available for public use once Los Medanos College leased it. He had previously asked for this discussion to take place.

Council Member Beals was also concerned about the loss of the community center for the general public. She asked staff if there are alternatives or if there is an agreement with LMC.

Paul Flores stated that he has worked with the Boys and Girls Club in developing guidelines and procedures to utilize their facility, and the youth basketball program has been talking to PUSD. He stated the gym space would not be available to the public at the Marina Center once LMC is using the facility.

When asked by Vice Mayor Aiello, Garrett Evans stated there has been a willingness to open the facility for CPR classes and similar activities.

Paul Flores stated the Del Monte Center is currently used as an exercise facility, and part of

the remodeling of that facility that will take place will include working on the gym floor.

Vice Mayor Aiello stated he feels the College has been a good citizen in working with the City and is not excluding the residents. He also feels the Boys and Girls Club is being underutilized right now.

Council Member Beals questioned fees at the Boys and Girls Club, and City Manager Casey stated there is no charge.

On Motion by Vice Mayor Aiello, seconded by Member Rios to adopt Resolution 01-9400 by the following vote: **VOTE: 5-0**

- p. **RESOLUTION 01-9401** Approving Reimbursement Agreement for Relocation of Natural Gas Pipeline for Purposes of Century Blvd./Northpark Plaza Connector Road

Resolution 01-9401 was adopted.

- q. **RESOLUTION 01-9402** Award of Contract 2001-03, Water Main Replacement and 2001 Citywide Pavement Rehabilitation Project

Resolution 01-9402 was adopted.

At 7:56 p.m. Mayor Quesada called for a ten minute break. The meeting was reconvened at 8:09 p.m.

PUBLIC HEARING

1. **RESOLUTION 01-9403** Resolution of Necessity for Kirker Creek

City Attorney Linda Daube presented the staff report, which enables the City to enter into eminent domain proceedings. She stated the issues are whether the City has the right to enter into eminent domain, and the only testimony will be from the property owners, USS Posco, Pittsburg Properties LLC and the Pittsburg Unified School District. An offer was made to PUSD who called and stated they did not want to pursue litigation and want to continue negotiations with City Staff. She stated USS Posco and Pittsburg Properties LLC were in attendance to be heard. She also stated a transcript of the proceedings would be made by Zandonella=s Reporting Services. A copy of that transcript is attached to and made a part of these minutes.

Mayor Quesada opened the public hearing and after hearing testimony from property owners and private citizens, the public hearing was closed. Council discussion ensued. See transcript.

On motion by Vice Mayor Aiello, seconded by Member Rios to adopt resolution 01-9403 by the following vote: **VOTE: 5-0**

2. **MINUTE ORDER** Appeal of Planning Commission Decision on Pittsburg Family Apartments DR-00-28 (Recommend Open Public Hearing and

Staff recommendation for this Minute Order was to open the public hearing and continue to June 18, 2001.

Mayor Quesada opened the public hearing. There was no one present to submit testimony. On motion by Council Member Rios, seconded by Vice Mayor Aiello to continue the Public Hearing to June 18, 2001 by the following vote: **VOTE: 5-0**

CONSIDERATION

1. **RESOLUTION 01-9404** Adoption of a Resolution Approving a Speed Hump Policy for the Installation and Maintenance of Speed Humps within the City of Pittsburg

Josh Pack presented the staff report regarding the Speed Hump Policy.

Darnell Turner, Pittsburg, stated he is strongly in support of the resolution and proposal. He stated he approached the Council several years ago to encourage the Council to consider such a program.

Pete Carpino, Pittsburg, asked why, as Chairman of the Traffic Committee this policy has not come to them. He stated many people have come before the committee and they have denied them because there was no policy.

Nasser Shirazi stated this policy was requested by the Council and has financial impacts to the City. There was no intention of bypassing the Traffic Committee.

Vice Mayor Aiello stated he requested the issue be looked into. He asked how many requests there have been for speed humps. Mr. Shirazi stated there have been about 10 requests, 20 at the most. Vice Mayor Aiello asked about the possibility of speed humps in the 10th Street area. Mr. Pack stated all cities that have policies in place discuss legal ramifications among other things. He stated the vast majority of policies in place deal only with residential streets, with traffic of 3000 vehicles, and a 25 MPH speed limit. He stated major connector roads are not viable for speed humps. He also stated that emergency response times would be affected by speed humps on a major arterial.

Discussion ensued regarding residential areas that have become commute routes.

John Garcia, Pittsburg, stated he has been told that Caltrans regulations prohibit speed humps from being placed on Barrie Drive. Mr. Shirazi stated throughout the industry speed humps have not been popular, but times and policies change. He stated in the past, the policy has been not to use them.

George Harris, Pittsburg, also echoed Mr. Garcia=s statements regarding prior regulations.

Council Member Rios stated she lives on Ventura Drive and also had been told speed humps

could not be installed. She is pleased that she is now in a position to adopt this policy.

Council Member Beals asked about daily capacity, and was concerned about the minimum number of cars. She stated School Street and Carpino does not meet the minimum area, yet needs speed humps and asked how this criteria can be changed.

Vice Mayor Aiello stated this policy is not being put into place because our police force has been ineffective, but feels our officers are overwhelmed and more traffic officers are needed to handle these problems. He stated we must try to improve the quality of life throughout the City.

Council Member Lewis stated he is glad to see a policy come forward that gets us around the Caltrans regulations. Ventura Drive is a residential street that was never intended to be a commute route. He suggested that the numbers in the policy are merely guidelines and if the vast majority of residents want speed humps, they should be installed. He also feels there would be a more dangerous liability if they are put in major commute routes. He agrees there is a problem on 10th Street, but feels there should be a crossing guard and have the police control it rather than speed humps. The speed hump policy is designed to keep the residential areas residential.

On motion by Council Member Rios, seconded by Vice Mayor Aiello with the amendment to the policy that any exception to the rule be heard before either the Planning Commission or the Council, by the following vote: **VOTE: 5-0**

2. **MINUTE ORDER** CAC Appointments

On motion by Council Member Rios, seconded by Mayor Quesada to accept the candidates for the CAC by the following vote: **VOTE: 5-0**

3. **MINUTE ORDER** Reconsideration of Authorizing a Letter to Board of Supervisors Regarding County Supervisorial Boundaries (Recommend Consideration)

Mayor Quesada stated three letters have been received from the other east county cities and we become the fourth, to draft a letter to the Board of Supervisors regarding Supervisorial boundaries.

Council Member Lewis stated he asked for this to come back to the council at this meeting especially since the Board of Supervisors will not be taking action until July. He feels it is important for all council members have input.

Council Member Beals stated that it appears the letter has already gone out, but wants to submit comments. She feels the loss of Bay Point from this Supervisor=s District is a greater loss than the gain of Brentwood. She stated Bay Point has a longstanding history, we are a sister city and the partnerships we have with them are great. She feels removing them from this District is a mistake, as Bay Point will be overlooked. She stated she is disappointed that the Council chose to take this route by choosing far east county over Bay Point. She is not in support of the letter going out.

Council Member Lewis asked for clarification as to how discussion is made. City Attorney Daube stated there should be a Motion, Second, and then discussion before the vote.

City Council Minutes

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June 4, 2001

Mayor Quesada stated the feeling at the Mayor=s Conference was that all of east county cities stated they do not want to separated or split apart, and asked that they hold together as one unit. He stated this was also brought up in Delta 5 meetings.

Vice Mayor Aiello asked for clarification of how an item can be reconsidered, and City Attorney Daube stated Council Member Lewis should make the motion for reconsideration.

Council Member Lewis stated he voted in favor of the resolution initially to allow him to vote for reconsideration at this time. He stated he agrees with Council Member Beals that Bay Point will be greatly impacted by the redistricting that was proposed in the letter.

On Motion by Council Member Lewis, seconded by Member Beals to accept the Minute Order for reconsideration of authorizing the Letter to the Board of Supervisors regarding redistricting, by the following vote: **VOTE: 3-2 (Rios, Quesada: No)**

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 10:12 p.m. to June 5, 2001, the East County Fee & Finance Authority in Antioch

Respectfully submitted,

Lillian J. Pride, City Clerk

CITY OF PITTSBURG
Southwest Pittsburg Geologic Hazard Abatement District II Minutes
June 4, 2001

RECONVENE IN OPEN SESSION - 7:00 pm 120:13 10:14 p.m.

Mayor Quesada called the meeting to order at 5:30 p.m. He advised that the Council will meet in Closed Session. There being no one to speak from the public concerning Closed Session matters, he adjourned to Closed Session at 5:30 p.m.

Mayor Quesada reconvened the City Council Meeting at 6:15 p.m.. City Attorney Daube stated there was one item to report from the Closed Session. A settlement has been reached in the City of Pittsburg vs. Alves matter, and the City Attorney's Office will

Mayor Quesada convened the Workshop regarding the Kirker Creek Project at 6:15 p.m. The Workshop concluded at 7:06 p.m.

Mayor Quesada opened the Southwest Pittsburg Geologic Hazard Abatement District II Meeting at 10:14 p.m.

MEMBERS PRESENT: Aiello, Beals, Lewis, Rios, Quesada

MEMBERS ABSENT: None

STAFF PRESENT: City Manager, Will Casey
City Attorney, Linda Daube
City Clerk, Lillian Pride
Director of Community Development, Nasser Shirazi
Director of Economic Development, Garrett Evans
Director of Finance, Jim Holmes
Director of Leisure Services, Paul Flores
Police Chief, Aaron Baker
Director of Public Services, John Fuller
Senior Engineer, Joe Sbranti
Traffic Engineer, Josh Pack

CITIZENS REMARKS

There were no citizens remarks.

MEMBER REMARKS

There were no members remarks.

CONSENT

On Motion by Vice Chair Aiello, seconded by Member Beals to adopt the Consent Calendar with the exception of item a. by the following vote: **VOTE: 5-0**

a. **MINUTES** Dated: May 21, 2001

On motion by Member Rios, seconded by Member Quesada to adopt the Minutes of May 21, 2001 by the following vote: **VOTE: 3-0-2 (Aiello, Beals: Abstain)**

b. **RESOLUTION 01-006** Levying of District Assessments

Resolution 01-006 was adopted.

ADJOURNMENT

There being no further business to come before the Southwest Pittsburg Geological Hazard Abatement District II (GHAD II), the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Lillian J. Pride, Clerk of the Board

