

- ACTION:
- e. **RESOLUTION 01-773** Authorizing the Approval of Property Acquisition for the Property Located at 120 Avon Street APN 086 221 017 (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-774** Authorizing the Approval of Property Acquisition for the Property Located at 700 Railroad Avenue APN 085 164 007 (Recommend Adoption)

ACTION:

ADJOURNMENT: To: May 15, 2001

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**5:30 pm
May 7, 2001**

CALL TO ORDER: Mayor Frank Quesada

5:30 p.m. - Palm Pilot Training Session

6:30 p.m. - Community Advisory Commission Applicant Interviews (3)

CONVENE IN OPEN SESSION - 7:00 pm

MEMBERS OF THE CITY COUNCIL

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

AUDIENCE 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).

PROCLAMATIONS

1. Poppy Month
2. Albert D. Seeno, Sr.

PRESENTATIONS

1. LMC Scholarship Winners

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: May 2, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: April 16, 2001 (Recommend Approval)
- ACTION:
- c. **CLAIMS** #1393 Robert Rouner (Recommend Denial)
- (Claims against the City which may cause expenditure of funds - on file in the Office of the City Clerk)
- ACTION:
- d. **RESOLUTION 01-9373** Standard Engineering Contracts (Recommend Adoption)
- ACTION:
- e. **RESOLUTION 01-9374** Pittsburg-Antioch Highway Operational Improvement Project Mitigated Negative Declaration (Recommend Adoption)
- ACTION:
- f. **RESOLUTION 01-9375** Advertising Contact 01-03, El Dorado Heights/Los Medanos Estates Waterline Replacement and Pavement Rehabilitation Project (Recommend Adoption)
- ACTION:
- g. **RESOLUTION 01-9376** Authorizing the City Manager to Execute a Consultant Agreement with Montgomery Watson (Recommend Adoption)
- ACTION:
- h. **RESOLUTION 01-9377** Storm Drain Improvements, Christian Center Mitigated Negative Declaration (Recommend Adoption)
- ACTION:
- i. **RESOLUTION 01-9378** North Park/Century Boulevard Connector Road Mitigated Negative Declaration (Recommend Adoption)
- ACTION:
- j. **ORDINANCE 01-1180** Kirker Creek Watershed, Stormwater Management Plan Drainage Fee Ordinance Second Reading (Recommend Adoption)
- ACTION:
- k. **RESOLUTION 01-9379** Award Contract 99-09, Hillside Park Enhancements

(Recommend Adoption)

ACTION:

1. **RESOLUTION 01-9380** Advertising Contract 00-01, Railroad Avenue Improvements Project (Recommend Adoption)

ACTION:

- m. **RESOLUTION 01-9381** Authorizing Enforcement Assistant Grant Application 2001-2002 (Recommend Adoption)

ACTION:

PUBLIC HEARING

1. **RESOLUTION 01-9366** Approval of the One-Year Action Plan for the 2001 Community Development Block Grant Program Year (Recommend Adoption)

ACTION:

2. **ORDINANCE 01-1182** Changes to Commissioners Terms (Recommend Introduction and Waive First Reading)

ACTION:

3. **RESOLUTION 01-9367** Overruling Protests, Approving a Final Engineer's Report and Levying Assessments, and Ordering Acquisition of the Improvements, and Determining Assessments Remaining Unpaid in and for San Marco Phase I Assessment District No. 2001-01 (Recommend Adoption)

ACTION:

4. **RESOLUTION 01-9368** Approving the Form of the Fiscal Agent Agreement, the Bond Purchase Agreement, the Preliminary Official Statement, Continuing Disclosure Agreement and Authorizing Related Actions and Execution of Related Documents in Respect of the Issuance, Sale and Delivery of Said Bonds for the San Marco Phase I Assessment District No. 2001-01 (Recommend Adoption)

ACTION:

5. **RESOLUTION 01-9369** Oak Hills 5, 6, 7 Assessment District No. 2001-02 (Recommend Open and Continue to May 21, 2001)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-9370** Options to Compensate Current CCCERA Tier I Members for Conversion of the Retirement System to the California Public Employees' Retirement System (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9371** Approval of Agreement for POA Members for Conversion of the Retirement System to the California Public Employees' Retirement System (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9372** Approval of Agreement for PMG Members for Conversion of the Retirement System to the California Public Employees' Retirement System (Recommend Adoption)

ACTION:

4. **ORDINANCE 01-1181** Amending Municipal Code Section 2.56.610 Authorizing a Contract Between the City Council of the City of Pittsburg and the Board of Administration of the California Public Employees' Retirement System (Recommend Adoption)

ACTION:

ADJOURNMENT To May 15, 2001

CITY OF PITTSBURG
POWER COMPANY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 pm
May 7, 2001

CALL TO ORDER: Mayor Frank Quesada

5:30 p.m. - Palm Pilot Training Session

6:30 p.m. - Community Advisory Commission Applicant Interviews (3)

CONVENE IN OPEN SESSION - 7:00 pm

MEMBERS OF THE PITTSBURG POWER COMPANY

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

CITIZENS REMARKS

MEMBER REMARKS

CONSENT

a. **MINUTES**

Dated: April 16, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-056**

Award of Contract 01-06, Annual Patch Paving Contract
(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 - Alt. | 2 nd Wednesday |
| | East County Habitat Conservation | As needed |
| | East County Water Mgt. Assn. - Alt. | Annual |
| | Fee & Finance Authority | As needed |
| | Island Energy Advisory Committee | As needed |
| | LMC Foundation Scholarship Committee | Ad Hoc |
| | Mayor's Conference | 1 st Thursday |
| | PEHDC | |
| | Pittsburg Power Company | As needed |
| | Residential Parking Committee | Ad Hoc |
| | Transplan | 2 nd Thursday |
| Tri-Delta Transit | Last Wednesday | |
| Frank Aiello | ABAG Representative - Alt. | ABAG Annual |
| | Audit Committee | As needed |
| | 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 |
| | Residential Parking Committee | As needed |
| | Tri-Delta Transit | Last Wednesday |
| Water Transit Authority Comm. Advisory | | |
| Robert Lewis | AT&T Cable | As needed |
| | BART Station Specific Plan | |
| | City & County Relations Committee | Ad Hoc |
| | Civic Center Subcommittee | Ad Hoc |
| | Civic Center Art | 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 |
| | Civic Center Subcommittee | Ad Hoc |
| | Industrial Zone Advisory Committee | As needed |
| | Library Commission | |
| | LMC Foundation Scholarship - Alt. | Ad Hoc |
| | LMC Library Partnership | |
| | PEHDC | |
| School District Liaison | As needed | |
| Tri-Delta Transit - Alt. | Last Wednesday | |
| Aleida Rios | Audit Committee | As needed |
| | CAC/CDBG Subcommittee | |
| | Contra Costa Transportation Authority | 3 rd Wednesday |
| | East Bay League of California Cities | 3 rd Thursday |
| | Foreign Trade Zone | Ad Hoc |
| | Industrial Zone Advisory Committee | As needed |
| | LMC Library Partnership | |
| | RDA Subcommittee | As needed |
| | School District Liaison | As needed |
| Transplan - Alt. | 2 nd Thursday | |