

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

HOUSING AUTHORITY AGENDA

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:45 pm
July 16, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 6:45 pm

RECONVENE IN OPEN SESSION - 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: June 30, 2001 (Recommend Approval)

ACTION:

b. **MINUTES** Dated: June 18, 2001 (Recommend Approval)

ACTION:

c. **REPORT** One Year Agency Plan (Recommend Approval)

ACTION:

ADJOURNMENT to September 17, 2001

CITY OF PITTSBURG
REDEVELOPMENT AGENCY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:45 pm
July 16, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 6:45 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: July 2, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-781** Acceptance of Contract 00-10, Civic Center Landscaping
(Recommend Adoption)

ACTION:

c. **RESOLUTION 01-782** Approval of the Positioning of the Proposed Pittsburg Senior
Center Building on the Property at Presidio and Harbor Street,
Contract 00-11 (CIP No. B-9) (Recommend Adoption)

ACTION:

d. **REPORT** AB81 Concerns (Information Only)

ACTION:

ADJOURNMENT: To: August 6, 2001

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:45 PM
July 16, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 6:45 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

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. YMI/YLI 75th Anniversary

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: June 28, 2001, July 2, 2001 and July 11, 2001
(Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: July 2, 2001 (Recommend Approval)

ACTION:

- c. **RESOLUTION 01-9424** Appointing Members to the Traffic and Circulation Advisory
Committee to Represent Zones I and IV (Recommend
Adoption)

ACTION:

- d. **RESOLUTION 01-9425** Authorizing the City Manager to Execute a Consultant
Agreement with Harrison Engineering for Contract 00-02,
Buchanan Road Improvements (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9426** Advertising Contract 00-03, Pittsburg-Antioch Highway
Improvement Project (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9427** Council Goals and Objectives (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9428** Resolution of Intent to Direct Staff to Initiate a Study to
Amend the Zoning Map and Prepare an Environmental
Analysis for the Pre-zoning of the Northwest River Area West
of Downtown Including the Mirant Power Plant and Several
Adjacent Parcels Located Between the San
Joaquin/Sacramento River Delta and the Northern Border of
the City (Recommend Adoption)

ACTION:

- h. **RESOLUTION 01-9429** Approving a Lease Agreement with Rubicon Programs
(Recommend Adoption)

ACTION:

- i. **RESOLUTION 01-9430** Amendment to JPA Contra Costa County Flood Control and
Water Conservation Project (Recommend Adoption)

ACTION:

- j. **REPORT** Planning Commission Committee Appointments (Recommend
Approval)

ACTION:

PUBLIC HEARING

1. **RESOLUTION 01-9431** Confirming the Engineer=s Report, Diagram and Assessment and Levying the Annual Assessments for Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2001-02) (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9432** Confirming the Engineer=s Report, Diagram and Assessment and Levying the Annual Assessments for Landscaping & Lighting Assessment District 1988-02, Oakhills (Fiscal Year 2001-02) (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9433** Proposed Sales and Use Tax Sharing Agreement with City of Antioch (Recommend Adoption)

ACTION:

4. **ORDINANCE 01-1184** Ordinance for Conduct of Council Business (Recommend Introduce and Waive First Reading)

ACTION:

5. **ORDINANCE 01-1185** Introduction of an Ordinance to Amend the Existing PD CC PH (Planned Development) Zoning District on the 6.22 Acre Lot Located at 5375 Railroad Avenue which approved a PD Plan (PD-1020) for a 180-unit Congregate Care Facility and 27,000 sq. ft. of Office Space by Replacing PD-1020 with a Revised PD Plan that will Allow Construction of an 88-unit Senior Apartment Project; APN 089-060-008 (Recommend Introduce and Waive First Reading)

ACTION:

6. **RESOLUTION 01-9434** Resolution of Intention to Order Improvements in a Proposed Assessment District, Accepting Petition of Property Owners, Approving a Proposed Boundary Map, and Appointing Engineer of Work, Underwriter, Disclosure Counsel and Bond Counsel for Automall Assessment District(Recommend Adoption)

ACTION:

7. **RESOLUTION 01-9435** Resolution Preliminarily Approving Engineer=s Report, Setting Date for Public Hearing of Protests and Providing for

Property Owner Ballots for Automall Assessment District
(Recommend Adoption)

ACTION:

ADJOURNMENT To August 6, 2001

**CITY OF PITTSBURG
POWER COMPANY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:45 pm
July 16, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 6:45 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: June 18, 2001 (Recommend Approval)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-058** PPC Rates and Tariff Amendments (Recommend Adoption)

ACTION:

ADJOURNMENT

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 July 16, 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)

 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)

One (1) 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) of subdivision (b) of Section 54956.9.)

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

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."

___ **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)

City Council Committees - 2001

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