

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

AMENDED AGENDA

HOUSING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:30 pm
January 16, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION – See Exhibit A

CONVENE 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: November 30, 2000 and December 31,
2000 (Recommend Acceptance)

ACTION:

b. **MINUTES** Dated: November 20, 2000 (Recommend Approval)

ACTION:

c. **RESOLUTION 01-192** City Manager Contract (Recommend Adoption)

ACTION:

d. **RESOLUTION 01-193** Update the Administrative Plan and Increase for the
Payment Standards (Recommend Adoption)

ACTION:

ADJOURNMENT to February 20, 2001

**CITY OF PITTSBURG
REDEVELOPMENT AGENCY AGENDA**

AMENDED AGENDA

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:30 pm
January 16, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION – See Exhibit A

CONVENE IN OPEN SESSION - 7:00 pm

MEMBERS OF THE REDEVELOPMENT AGENCY

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

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

a. **MINUTES** Dated: January 2, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-760** Authorized Signatures for Contra Costa County Loan Documents (Recommend Adoption)

ACTION:

ADJOURNMENT: To: February 5, 2001

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

AMENDED AGENDA

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:30 PM
January 16, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION – See Exhibit A

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).

CITY MANAGER REPORT

City Manager may brief the Council on items of interest (No Action Required).

PROCLAMATION

1. Martin Luther King Day

PRESENTATIONS

1. Chamber of Commerce Seafood Festival Check Presentation
2. Arts and Culture - Pacific Community Services and PACO
3. American Red Cross

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: December 29, 2000, January 2, 2001, January 3, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: December 4, 2000, December 11, 2000; January 2, 2001 (Recommend Approval)

ACTION:

- c. **CLAIMS** #1364 Steve Rainer; #1366 Elizabeth Fulcher (Recommend Denial)

(Claims against the City which may cause expenditure of funds – on file in the Office of the City Clerk)

ACTION:

- d. **RESOLUTION 01-9303** Award of Contract for the Electronic Records Management System (ERMS) (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9310** Annual Condominium Conversion Report for 2000 (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9311** Award of Contract for Tymco Street Sweeper (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9312** Adoption of a Community Development Block Grant Class Specification and Removal of the Neighborhood Development Services Manager from the Classification Plan (Recommend Adoption)

ACTION:

- h. **RESOLUTION 01-9313** Addition of the Director of Economic Development Position into the FY 2000/01 Budget (Recommend Adoption)

ACTION:

- i. **RESOLUTION 01-9314** Authorized Signatures for Contra Costa County Loan Documents (Recommend Adoption)

ACTION:

- j. **RESOLUTION 01-9315** Resolution of Intention to Form the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD) (Recommend Adoption)

ACTION:

- RESOLUTION 01-9316** Authorization Assignment of Authorization Agreement for Bay Area Pallet Company to Wood Recycling Center Inc. (Recommend Adoption)

ACTION:

1. **MINUTE ORDER** Request by City Manager to Schedule a Study Session (Recommend Adoption)

ACTION:

PUBLIC HEARING

1. **RESOLUTION 01-9317** Winter Chevrolet-Honda Relocation Agreement (Recommend Adoption)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-9318** Calpine Easement Agreement Authorization (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9319** Heritage Park Artwork (Recommend Adoption)

ACTION:

ADJOURNMENT To February 5, 2001

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POWER COMPANY AGENDA**

AMENDED AGENDA

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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: January 2, 2001 (Recommend Approval)

ACTION:

PUBLIC HEARING

1. **RESOLUTION 01-045**

Winter Chevrolet-Honda Relocation Agreement
(Recommend Adoption)

ACTION:

ADJOURNMENT