

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

REDEVELOPMENT AGENCY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:00 pm
February 5, 2001

CALL TO ORDER: Mayor Frank Quesada

WORKSHOP **aCity Business Policies and Procedures@ - 5:00 pm - 6:30 pm**

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 6:30 pm See Exhibit A

RECONVENE 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 16, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-761** Mt. Habitat For Humanity Option Agreement (Recommend Adoption)

ACTION:

c. **RESOLUTION 01-762** First Amendment to Petsport USA Purchase and Sale Agreement for 1160 Railroad Avenue (APN 086-122-029) (Recommend Adoption)

ACTION:

d. **RESOLUTION 01-763** Accept Heritage Park Improvements (Contract 99-08) as Complete (Recommend Approval)

ACTION:

- e. **RESOLUTION 01-764** Award of a Consultant Contract to Provide Architectural Services to Design the Expansion of the County Library (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-765** Approval of a Project Authorization Form and Consultant Agreement for Contract 00-15, Fifth Street Parking Lot Construction Project (Recommend Adoption)

ACTION:

- g. **REPORT** Investment Report (Recommend Acceptance)

ACTION:

ADJOURNMENT: To: February 20, 2001

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

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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).

PRESENTATIONS

1. Literacy Links - Los Medanos Elementary School

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: January 17, 2001, January 19, 2001, and January 31, 2001 (Recommend Acceptance)
- ACTION:
- b. **MINUTES** Dated: January 16, 2001 (Recommend Approval)
- ACTION:
- c. **RESOLUTION 01-9320** Energy Conservation Efforts (Recommend Adoption)
- ACTION:
- d. **RESOLUTION 01-9321** Acceptance of Contract 00-13 for Marina Basin #3 Breakwater Repair Project (Recommend Adoption)
- ACTION:
- e. **RESOLUTION 01-9322** First Amendment to Petsport USA Purchase and Sale Agreement for 1160 Railroad Avenue (APN 086-122-029) (Recommend Adoption)
- ACTION:
- f. **RESOLUTION 01-9323** Amendments to Class Specifications, the Classification Plan and the Budgeted Positions for Fiscal Years 2000/02 (Recommend Adoption)
- ACTION:
- g. **RESOLUTION 01-9324** Award of Purchase Contract for Five Ford Motor Company Crown Victoria Class E Interceptors (Recommend Adoption)
- ACTION:
- h. **RESOLUTION 01-9325** Selection of Organizations for Non-Profit Service Center (Recommend Adoption)
- ACTION:
- i. **REPORT** Investment Report (Recommend Acceptance)
- ACTION:
- j. **MINUTE ORDER** Request from City Manager to Hold a Public Meeting on Traffic Policies (Recommend Adoption)

ACTION:

ADJOURNMENT To February 20, 2001

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POWER COMPANY AGENDA**

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Robert Lewis _____
Aleida Rios _____
Chair Frank Quesada _____

CITIZENS REMARKS

MEMBER REMARKS

CONSENT

1. **MINUTES**

Dated: January 16, 2001 (Recommend Approval)

ACTION:

ADJOURNMENT

Exhibit "A"

This exhibit is attached to and made a part of the agenda for the meeting of the City Council, Redevelopment Agency, and Pittsburg Power Company held on February 5.

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)

X C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Section 54956.9)

X Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers)

Sims v. City of Pittsburg, Contra Costa County Superior Court Case No. C99-01289

White-Jacobs v. City of Pittsburg, Case No. C99-02391 CAL

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:

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."

(Specify number of potential cases)

(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)

___ 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)