



ACTION:

- f. **RESOLUTION 01-787** Approval of Placement of Three Pylon Signs in the Los Medanos Community Development Project Area Along Highway 4 (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-788** Approval of the Project Plans and Specifications and Authorizing the Advertising for Contract 01-05, Neighborhood Center Improvements (Recommend Adoption)

ACTION:

**PUBLIC HEARING**

1. **RESOLUTION 01-789** Property Transfer for Presidio Village (Recommend Adoption)

ACTION:

**ADJOURNMENT:** To: September 4, 2001

**CITY OF PITTSBURG  
CITY COUNCIL AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**6:30 PM  
August 6, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**WORKSHOP - Fee and Finance Authority Concerns - 6:30 pm**

**CONVENE 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. National Night Out

**PRESENTATION**

1. US Postal Service Tour de France Flag Drawing
2. Chamber of Commerce BID Proposal
3. Joint Library Status Report

**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: August 1, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES**      Dated: July 16, 2001 (Recommend Approval)

ACTION:

- c. **CLAIMS**      #1401 Edward DeSousa; #1402 Shirley Dryden; #1404 Steven Earls (Recommend Denial)

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

ACTION:

- d. **RESOLUTION 01-9436**      Authorizing the Approval of a Lease Agreement with Kenneth and Jean Cooper (Recommend Adoption)

ACTION:

- e. **ORDINANCE 01-1184**      Ordinance for Conduct of Council Proceedings - 2<sup>nd</sup> Reading (Recommend Adoption)

ACTION:

- f. **ORDINANCE 01-1185**      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 and Adoption of Negative Declaration - 2<sup>nd</sup> Reading (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9437**      Notice of Completion and Acceptance of Public Improvements Within Subdivision 8207 (20 lots), Americana Unit No. 1, For Continuous Maintenance (Recommend Adoption)

ACTION:

h. **RESOLUTION 01-9438** Notice of Completion and Acceptance of Public Improvements Within Subdivision 8160 (12 lots), Americana Unit No. 2, For Continuous Maintenance (Recommend Adoption)

ACTION:

i. **RESOLUTION 01-9439** Notice of Completion and Acceptance of Public Improvements Within Subdivision 8260 (47 lots), Americana Unit No. 3, For Continuous Maintenance (Recommend Adoption)

ACTION:

j. **RESOLUTION 01-9440** Notice of Completion and Acceptance of Public Improvements Within Subdivision 8261 (73 lots), Americana Unit No. 4, For Continuous Maintenance (Recommend Adoption)

ACTION:

k. **RESOLUTION 01-9441** Resolution to Encumber Per Capita Grant Funds Under the 2000 Park Bond Act (Recommend Adoption)

ACTION:

l. **RESOLUTION 01-9443** Acceptance of Contract for 2001 CAPE/Slurry Seal Program, RFQ and Authorizing the City Manager to Execute a Notice of Completion (Recommend Adoption)

ACTION:

m. **RESOLUTION 01-9446** Contra Costa County Transit Authority (CCTA)/City of Pittsburg Memorandum of Understanding (MOU) for the Relocation and Reconstruction of Frontage Road as Part of the CALTRANS Highway 4 Project (Recommend Adoption)

ACTION:

n. **RESOLUTION 01-9447** Declaring the City Council=s Intent to Abandon a Portion of a Storm Drain Easement Accepted on Lot 12 of Subdivision 7514 (Regency Estates) (Recommend Adoption)

ACTION:

o. **RESOLUTION 01-9448** Authorizing the City Manager to Enter into Agreements with Selected Firms for On-Call Engineering (Recommend Adoption)

ACTION:

p. **RESOLUTION 01-9449** Authorization for the Advertising of Bids for Contract No. 01-

08 Oakhills Residential Permit Parking (PRPP) Program  
(Recommend Adoption)

ACTION:

- q. **RESOLUTION 01-9450** Authorization for the Advertising of Bids for Contract No. 01-02, Central Park Project (Recommend Adoption)

ACTION:

- r. **RESOLUTION 01-9451** Authorizing the City Manager to Enter into a Consultant Agreement with Environmental Science Associates for the Preparation of Required CEQA Analysis and Documentation 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:

- s. **RESOLUTION 01-9452** Installation of Sound Wall at West End of Transitions Structure/Calpine Project (Recommend Adoption)

ACTION:

- t. **RESOLUTION 01-9453** Approving a Consultant Agreement with Noll & Tam Architects for Architectural Services Related to the Completion of Contract 01-07, a Building Evaluation and Assessment Report for the City Owned Building Located at 415 Railroad Avenue (Recommend Adoption)

ACTION:

- u. **RESOLUTION 01-9454** Investment Policy (Recommend Adoption)

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 01-9455** Property Transfer for Presidio Village (Recommend Adoption)

ACTION:

**CONSIDERATION**

1. **MINUTE ORDER** Reconsideration of Planning Commission Committee Appointments (Recommend Adoption)

ACTION:

**ADJOURNMENT** To September 4, 2001

**00CITY OF PITTSBURG  
POWER COMPANY AGENDA**

**65 Civic Avenue  
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**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: July 16, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-059** Acceptance of Contract 01-06 Annual Patch Paving Contract and Authorizing the Executive Director to Execute a Notice of Completion (Recommend Adoption)

ACTION:

**ADJOURNMENT**



## City Council Committees - 2001

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