

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

REDEVELOPMENT AGENCY AGENDA

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:00 pm
April 2, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 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: March 19, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-769** Award of Contract 00-09, Christian Center Drainage
Improvements (Contra Costa Canal Milepost 15.31 Pittsburg,
California) to Pfister Excavating Inc. (Recommend Adoption)

ACTION:

ADJOURNMENT: To: April 16, 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).

PRESENTATION

1. National Library Week activities

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: March 28, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: March 19, 2001 (Recommend Approval)

ACTION:

- c. **CLAIMS** #1384 John Briggs (Recommend Denial)

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

- d. **RESOLUTION 01-9352** Supporting Proposed eBART Rail Service in Eastern Contra Costa County (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9353** Award of Contract 00-09, Christian Center Drainage Improvements (Contra Costa Canal Milepost 15.31 Pittsburg, California) to Pfister Excavating Inc. (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9354** Approval of License Agreement Between the United States Department of Interior Bureau of Reclamation and the City of Pittsburg for Use of Reclamation Land for Construction of Christian Center Drainage Improvements (Contra Costa Canal Milepost 15.31 Pittsburg, California) (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9355** Acceptance of State Housing Grant for Code Enforcement Incentive (Recommend Adoption)

ACTION:

PUBLIC HEARING

1. **ORDINANCE 01-1180** **Request to Continue Kirker Creek Watershed, Stormwater Management Plan Draining Fee Ordinance (Recommend Continue Hearing to April 16, 2001)**

ACTION:

2. **RESOLUTION 01-9356** Consideration of Community Development Block Grant Program Preliminary Funding Recommendations and Preliminary Approval of the 2001 Action Plan (Recommend

Adoption)

ACTION:

ADJOURNMENT To April 16, 2001

**CITY OF PITTSBURG
POWER COMPANY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:00 pm
April 2, 2001

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - See Exhibit A

RECONVENE 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: March 19, 2001 (Recommend Approval)
- ACTION:
- b. **RESOLUTION 01-052** Attorney Services Agreement (Recommend Adoption)
- ACTION:
- c. **RESOLUTION 01-053** Water Valve Contract Award to Talus Construction Inc.
 (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, Redevelopment Agency, and Pittsburg Power Company held on April 2, 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)

 X 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

 X Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations)

One (1) case

 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)

Three (3) cases

(In addition to the information noticed above, the agency may be required to provide

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."

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)