

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

AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

4:30 pm
June 24, 2002

CALL TO ORDER: Mayor Frank Aiello

CONVENE CITY COUNCIL MEETING IN OPEN SESSION - 4:30 pm

MEMBERS OF THE HOUSING AUTHORITY

Vacant _____
Cathy Wallen _____
Yvonne Beals-Rogers _____
Robert Lewis _____
Frank Quesada _____
Aleida Rios _____
Chair Frank Aiello _____

MEMBERS OF THE REDEVELOPMENT AGENCY/CITY COUNCIL/POWER COMPANY

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

PLEDGE OF ALLEGIANCE

WORKSHOP - 4:30 to 5:30 p.m.

CITIZENS REMARKS

PROCLAMATION

1. Jack and Tina Gray, Carlo's Pizzeria

CONSIDERATION

1. **RESOLUTION 02-203** Housing Authority Budget Adoption (Recommend Adoption)

On June 10, 2002, the Housing Authority held a budget workshop to review the proposed budget for FY 2002/2003 for the Housing Authority of the City of Pittsburg. The budget must be adopted to provide ongoing financing for Housing Authority activities in the next fiscal year.

On June 17, 2002, the Housing Authority reviewed the proposed budget and expressed concerns regarding adoption of the budget before all impacts of the State

budget are known. Housing Authority directed staff to bring back a resolution authorizing a spending plan until the budget is adopted. For reasons which will be more fully discussed below, staff recommends adoption of the budget and a restriction on spending. Further, the Housing Authority Audit Committee is directed to review State action and return to the Housing Authority on or before September 16, 2002 with specific recommendations for budget modification.

2. **RESOLUTION 02-833**

Redevelopment Agency Budget Adoption (Recommend Adoption)

On June 10, 2002, the Redevelopment Agency held a budget workshop to review the proposed budget for FY 2002/2003 for the Redevelopment Agency. The budget must be adopted to provide ongoing financing for Redevelopment Agency activities in the next fiscal year.

On June 17, 2002, the Redevelopment Agency reviewed the proposed budget and expressed concerns regarding adoption of the budget before all impacts of the State budget are known. Redevelopment Agency directed staff to bring back a resolution authorizing a spending plan until the budget is adopted. For reasons which will be more fully discussed below, staff recommends adoption of the budget and a restriction on spending. Further, the Redevelopment Agency Audit Committee is directed to review State action and return to the Redevelopment Agency on or before September 16, 2002 with specific recommendations for budget modification.

3. **RESOLUTION 02-9633**

City Council Budget Adoption (Recommend Adoption)

On June 10, 2002, the City Council held a budget workshop to review the proposed budget for FY 2002/2003 for the City Council of the City of Pittsburg. The budget must be adopted to provide ongoing financing for City Council activities in the next fiscal year. Included with the budget is the City of Pittsburg calculation of the appropriate limit for FY 2002/2003 in accordance with the California Constitution, Article XIII (B).

On June 17, 2002, the City Council reviewed the proposed budget and expressed concerns regarding adoption of the budget before all impacts of the State budget are known. Council directed staff to bring back a resolution authorizing a spending plan until the budget is adopted. For reasons which will be more fully discussed below, staff recommends adoption of the budget and a restriction on spending. Further, the Council Audit Committee is directed to review

State action and return to City Council on or before September 16, 2002 with specific recommendations for budget modification.

4. **RESOLUTION 02-075**

Pittsburg Power Company Budget Adoption (Recommend Adoption)

On June 10, 2002, the Pittsburg Power Company held a budget workshop to review the proposed budget for FY 2002/2003 for the Pittsburg Power Company of the City of Pittsburg. The budget must be adopted to provide ongoing financing for Pittsburg Power Company activities in the next fiscal year.

On June 17, 2002, the Pittsburg Power Company reviewed the proposed budget and expressed concerns regarding adoption of the budget before all impacts of the State budget are known. Power Company directed staff to bring back a resolution authorizing a spending plan until the budget is adopted. For reasons which will be more fully discussed below, staff recommends adoption of the budget and a restriction on spending. Further, the Power Company Audit Committee is directed to review State action and return to the Pittsburg Power Company on or before September 16, 2002 with specific recommendations for budget modification.

PUBLIC HEARING

1. **ORDINANCE 02-1199**

Introduction of an ordinance to amend the Zoning Map for Approximately 17.18 acres from RS (Single-Family Residential) to PD (Planned Development) and Approval of a PD Plan for Construction of 120 Single-Family Homes Generally Located Between North Parkside Drive on the North, West Seventeenth Street on the South and Between Andrew Avenue on the East and the River Run Residential Subdivision on the West; APN 086-02-0012. RA-01-03 (Recommend Introduction and Waive First Reading)

This is the adoption of an ordinance to amend the City of Pittsburg Zoning Map for approximately 17.18 acres from RS (Single-Family Residential) to PD (Planned Development) and approval of a PD Plan for the construction of a 120-lot single-family home subdivision on the portion of Stanley Works site generally located between North Parkside drive on the north, West Seventeenth Street on the south and between Andrew Avenue on the east and the River Run residential subdivision on the west; APN 086-020-012.

ADJOURNMENT to July 15, 2002

NOTICE TO PUBLIC

SPEAKER'S CARD

Members of the audience who wish to address the City Council should complete a Speaker's Card available at the dais. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

AUDIENCE REMARKS

The Audience Remarks period is for the public to comment on any items scheduled to be heard during the Closed Session portion of the meeting, if applicable.

CITIZENS REMARKS

The Citizens Remarks period is the time when the public may come forward to address the Council on any issues they wish, excluding items scheduled for this agenda.

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.

PUBLIC HEARINGS

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency.

NOTICE TO THE DISABLED AND HEARING IMPAIRED

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. The Council Chamber is equipped with sound amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the sound amplifier from the City Clerk for personal use during Council meetings. If you need special assistance to participate in this meeting, please contact the City Clerk at 252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

City Council Outside Agency/Liaison/ Sub-Committees Assignments - 2002

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Frank Aiello / Yvonne Beals-Rogers Alt.	Standing	Annual	G. Evans
BART Station Specific Plan	Robert Lewis	Ad Hoc	As needed	R. Jerome
Contra Costa Consolid. Fire Dist.	Robert Lewis	Standing	2 nd Monday	N. Shirazi
Contra Costa Trans. Authority	Aleida Rios	Standing	3 rd Wednesday	N. Shirazi
Delta Diablo Sanitation	Frank Aiello / Frank Quesada Alt.	Standing	4 th Wednesday	J. Fuller
East County Habitat Conserv.	Frank Quesada / Aleida Rios Alt.	Standing	As needed	R. Jerome
East County Water Mgt.	Robert Lewis / Frank Quesada Alt.	Standing	Annual	J. Fuller
Fee & Finance Authority	Frank Quesada / Aleida Rios Alt.	Standing	2 nd Thursday	N. Shirazi
Tri-Delta Transit	Frank Quesada / Frank Aiello Alt.	Standing	Last Wednesday	N. Shirazi
Water Transit Authority Comm.	Yvonne Beals-Rogers / Frank Aiello Alt.	Standing	As needed	J. Fuller
<u>LIAISON TO</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
East Bay League of Calif. Cities	Aleida Rios	Standing	3 rd Thursday	B. Nail
Library Commission	Yvonne Beals-Rogers & Aleida Rios	Standing	As needed	P. Flores
LMC Foundation Scholarship	Frank Quesada / Yvonne Beals-Rogers Alt.	Standing	As needed	P. Flores
Mayor's Conference	Frank Aiello / Yvonne Beals-Rogers Alt.	Standing	1 st Thursday	W. Casey
School District Liaison	Yvonne Beals-Rogers & Aleida Rios	Standing	Quarterly	P. Flores
Youth Commission	Aleida Rios	Standing	2 nd /4th Wednesday	P. Flores
<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
Audit Committee	Aleida Rios & Frank Quesada	Standing	Quarterly	J. Holmes
Builders Circle Project	Frank Quesada & Aleida Rios	Ad Hoc	As needed	R. Jerome
CAC/CDBG	Yvonne Beals-Rogers & Aleida Rios	Standing	As needed	B. Eklund
Centennial Celebration	Yvonne Beals-Rogers & Robert Lewis	Ad Hoc	As needed	P. Flores
City/County Relations	Robert Lewis / Yvonne Beals-Rogers Alt.	Standing	As needed	W. Casey
Economic Development	Yvonne Beals-Rogers & Robert Lewis	Standing	Quarterly	G. Evans
Foreign Trade Zone	Frank Aiello & Aleida Rios	Standing	As needed	G. Evans
Island Energy Advisory	Frank Quesada / Robert Lewis Alt.	Standing	As needed	G. Evans
PCSI Partnership-California Theatre	Yvonne Beals-Rogers & Robert Lewis	Ad Hoc	As needed	G. Evans
PEHDC	Yvonne Beals-Rogers & Frank Quesada	Standing	1 st Thursday	G. Evans
RDA Subcommittee	Yvonne Beals-Rogers & Aleida Rios	Standing	Quarterly	G. Evans