

**CITY OF PITTSBURG
MEETING OF THE HOUSING AUTHORITY, REDEVELOPMENT AGENCY,
CITY COUNCIL, PITTSBURG POWER COMPANY, SOUTHWEST PITTSBURG
GEOLOGIC HAZARD ABATEMENT DISTRICT II and PUBLIC FINANCING AUTHORITY**

HOUSING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 pm
November 18, 2002

CALL TO ORDER: Mayor Frank Aiello

CONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE HOUSING AUTHORITY

Dana Leatherwood _____
Cathy Wallen _____
Yvonne Beals _____
Robert Lewis _____
Frank Quesada _____
Aleida Rios _____
Chair Frank Aiello _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **DISBURSEMENT LIST** Period Ending: October 31, 2002 (Recommend Approval)
- b. **MINUTES** Dated: October 21, 2002 (Recommend Approval)
- c. **RESOLUTION 02-206** Revisions to the Housing Authority Administrative Plan (Recommend Adoption)

As required by the U.S. Department of Housing and Urban Development and codified in the Code of Federal Regulations (CFR) 24 parts 35 and 982, the Housing Authority has revised and updated the Administrative Plan.

PUBLIC HEARING

- 1. **RESOLUTION 02-207** Adopt the New Conflict of Interest Code (Recommend Adoption)

As part of a required biennial review of the City=s Conflict of Interest Code, staff has determined that the City=s various related entities should adopt the City of Pittsburg=s Conflict of Interest Code as their own. This will ensure that all of the applicable Conflict of Interest Code are consistent.

ADJOURNMENT to January 21, 2003

**CITY OF PITTSBURG
REDEVELOPMENT AGENCY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 pm
November 18, 2002

CALL TO ORDER: Mayor Frank Aiello

CONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE REDEVELOPMENT AGENCY

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **MINUTES** Dated: November 4, 2002 (Recommend Approval)
- b. **RESOLUTION 02-853** Approval of a Loan and Repayment Agreement for Services Between the Redevelopment Agency and the City of Pittsburg (Recommend Adoption)

The City of Pittsburg is currently providing services to the Redevelopment Agency and the Agency is compensating the City for these services. The attached agreement formalizes the relationship between the Agency and the City.

CONSIDERATION

- 1. **RESOLUTION 02-854** Affordable Housing Staff Report Update (Recommend Adoption)

A major goal of the Los Medanos Project Area is increasing the quality and quantity of affordable housing stock. The staff report details and updates the Agency=s current housing status and incorporates comments from three community workshops.

PUBLIC HEARING

1. **RESOLUTION 02-855** Amending the Implementation Plan for the Los Medanos Project Area 1999-2004 (The First Amendment) (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg, consistent with its goals and objectives to eliminate blight, will amend Section I of the Implementation Plan for the Los Medanos Project Area 1999-2004 to include a subsection entitled Redevelopment Activities. Also contained in the report is a review of the current Implementation Plan.

2. **RESOLUTION 02-856** Adopt the New Conflict of Interest Code (Recommend Adoption)

As part of a required biennial review of the City's Conflict of Interest Code, staff has determined that the City's various related entities should adopt the City of Pittsburg's Conflict of Interest Code as their own. This will ensure that all of the applicable Conflict of Interest Code are consistent.

ADJOURNMENT: To: December 2, 2002

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**7:00 PM
November 18, 2002**

CALL TO ORDER: Mayor Frank Aiello

CONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE CITY COUNCIL

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

PLEDGE OF ALLEGIANCE

CITIZENS 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).

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: October 31, 2002, November 1, 2002 and November 13, 2002 (Recommend Acceptance)
- b. **MINUTES** Dated: November 4, 2002 (Recommend Approval)
- c. **CLAIMS** #1481 Estelle Blackman, #1482 DeAries Ingram, #1486 Adeline R. Tafoya (Recommend Denial)

 (Claims against the City which may cause expenditure of funds - on file in the Office of the City Clerk)
- d. **ORDINANCE 02-1203** Adoption of an Ordinance to Rezone 1.94 Acres Located at 1115 North Parkside Drive from IL (Limited Industrial) to IL-O (Limited Industrial with a Limited Overlay) (Landmark Missionary Baptist Church Overlay RZ-02-15) (Recommend Adoption and Waive Second Reading)

 On November 4, 2002, the City Council introduced an ordinance to establish an overlay zone at 1115 North Parkside Drive in order to legalize the existing Landmark

Missionary Baptist Church and allow the church to make additional improvements to the site (APN 086-020-024). The Council must now adopt the ordinance to enact the overlay zone.

- e. **RESOLUTION 02-9707** Accept the 2002 Patch Paving Contract as Complete (Recommend Adoption)

MCK Services, Inc. completed the 2002 Street Patch Paving work project on October 9, 2002, per the specifications. The 2002 Patch Paving Contract, dated July 15, 2002, is considered complete and acceptable for final payment.

- f. **RESOLUTION 02-9708** COPS More 2002 Grant (Recommend Adoption)

Approving the application to the U.S. Department of Justice Office of Community Oriented Policing Services, for funding and authorization of the City Manager to act on behalf of the City in this application.

- g. **RESOLUTION 02-9709** Amending the Planning Department Budget for FY 2002-2003 to Budget for Reimbursable Services (Recommend Adoption)

The Annual Budget for the Planning Department Reimbursable Programs account was budgeted for \$43,000 in error. The amount should have been \$250,000. Revenues were estimated at the correct amount. The budget must be amended to correct appropriations.

- h. **RESOLUTION 02-9710** Transfer of General Fund Reserve to the Industrial Park Assessment District #88-3 to Cover a Deficit Caused by Foreclosures (Recommend Adoption)

Industrial Park Assessment District #88-3, Fund No. 68, has a deficit balance of \$700,000 because of foreclosures. It is necessary to transfer funds from the General Fund Reserves to eliminate the deficit. GASB 34 mandated accounting requirements will require us to remove this deficit.

- i. **RESOLUTION 02-9711** Expansion of the City of Pittsburg Enterprise Zone Boundary (Recommend Adoption)

There are currently two (2) requests from Pittsburg business owners/developers to be included in Pittsburg=s Zone: Davis & Associates, 701 Willow Pass

Road and Praxair, 1900 Loveridge Road.

- j. **RESOLUTION 02-9712** Accept the Yosemite Drive Culvert Maintenance Cleaning Contract as Complete (Recommend Adoption)
- AEI Consultants, Inc. completed the Yosemite Drive Culvert Maintenance Cleaning on October 31, 2002, per the specifications. The contract, dated October 7, 2002, is considered complete and acceptable for final payment.
- k. **RESOLUTION 02-9713** Approving the Termination of an Offer of Dedication of the Northerly-most Portion of Martin Way As Shown on Minor Subdivision 678-92 (Recommend Adoption)
- As a result of the State Route 4 widening project, Bishop-Wisecarver has to relocate one of their buildings. The County has been working with City staff to provide Bishop-Wisecarver with a parcel that would allow for this building relocation. The best relocation for the new building requires that the City terminate an offer of dedication of the northerly-most portion of Martin Way.
- l. **RESOLUTION 02-9714** Approval of a Loan and Repayment Agreement for Services Between the Redevelopment Agency and the City of Pittsburg (Recommend Adoption)
- The City of Pittsburg is currently providing services to the Redevelopment Agency and the Agency is compensating the City for these services. The attached agreement formalizes the relationship between the Agency and the City.
- m. **RESOLUTION 02-9715** Approval to Dispose of Sixty (60) Cell Phones by Way of Donation (Recommend Adoption)
- The Public Works Department requests authorization to dispose of sixty (60) obsolete cell phones and donate the cell phones to Soroptimist International to provide assistance to battered women who are in trouble.
- n. **RESOLUTION 02-9716** Approve Paper Supply Contract by Way of Request for Quote (#PAP09002) to the Lowest Bidder, Corporate Express (Recommend Adoption)
- The City will receive an estimated annual savings of \$6,240.00 on paper supplies by awarding RFQ #PAP09002 to Corporate Express.

- o. **RESOLUTION 02-9717** Approval to Implement Cal-Card as a Six Month Pilot Program (Recommend Adoption)
- Implementation of the Cal-Card program will reduce administrative costs by eliminating those processes associated with low dollar purchases (i.e., Direct Payments, Petty Cash, Wal-Mart card, Sam Club cards, small purchase requisitions, etc.).
- p. **RESOLUTION 02-9718** Accept the 2002 CAPE/Slurry Seal Program Contract as Complete (Recommend Adoption)
- Graham Contractors completed the 2002 CAPE/Slurry Seal work on various streets throughout the City on September 17, 2002, per the specifications. The 2002 CAPE/Slurry Seal Contract is considered complete and acceptable for final payment.
- q. **RESOLUTION 02-9719** Award Purchase Contract for Step Van Aerial Lift (Recommend Adoption)
- The City of Pittsburg Public Works Department has requested bids for replacement of a Step Van with Aerial Mounted Lift. The step van is a vital piece of equipment used in streetlight and traffic signal maintenance. Bids have been received and the contract is ready to be awarded.
- r. **RESOLUTION 02-9720** Approving an Amendment to an Agreement Resolving Delinquent Assessments Levied Against Builders Industrial Park Assessment District No. 88-3 Extension of an Agreement with the City of Pittsburg and Pittsburg Equities LLC (Recommend Adoption)
- The Agreement between Pittsburg Equities, LLC (APELLC®) and property owners to resolve pending delinquencies on Assessment District No. 88-3, which was adopted on April 15, 2002, terminates on November 30, 2002. The parties have requested that the Agreement be extended for an additional five (5) months to allow additional time to complete all transactions.

PUBLIC HEARING

1. **RESOLUTION 02-9721** Adopt the New Conflict of Interest Code (Recommend Adoption)
- The City of Pittsburg is required to adopt and maintain a

Conflict of Interest Code which is to be reviewed biannually. As part of this biennial review, staff determined that the City should adopt the Fair Political Practices Commission=s model Code as the Conflict of Interest Code for the City of Pittsburg and the City=s related agencies. Adoption of the Fair Political Practices Commission=s model Conflict of Interest Code will: (1) ensure that the City=s Conflict of Interest Code is always consistent with law; (2) promote ease of use; and (3) decrease the need for amendments during the biennial review process.

2. **RESOLUTION 02-9722** 2003-2004 Local Community Needs for the Community Development Block Grant Program (CDBG) (Recommend Adoption)

The United States Department of Housing and Urban Development requires public comment on local community needs for the 2003-2004 Community Development Block Grant (CDBG) program. This is the first of two public hearings and a notice was published on November 4, 2002. The purpose of this public hearing is to identify local community needs.

ADJOURNMENT To: December 2, 2002

**CITY OF PITTSBURG
PITTSBURG POWER COMPANY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 pm
November 18, 2002

CALL TO ORDER: Mayor Frank Aiello

PUBLIC COMMENT

CONVENE IN CLOSED SESSION - 7:00 pm

RECONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE PITTSBURG POWER COMPANY

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **MINUTES** Dated: September 16, 2002 (Recommend Approval)
- b. **RESOLUTION 02-083** Adopt the New Conflict of Interest Code (Recommend Adoption)

As part of a required biennial review of the City=s Conflict of Interest Code, staff has determined that the City=s various related entities should adopt the City of Pittsburg=s Conflict of Interest Code as their own. This will ensure that all of the applicable Conflict of Interest Code are consistent.

ADJOURNMENT

CITY OF PITTSBURG
SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 pm
November 18, 2002

CALL TO ORDER: Mayor Frank Aiello

CONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE GHAD II

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **MINUTES** Dated: July 15, 2002 (Recommend Approval)
- b. **RESOLUTION 02-008** Adopt the New Conflict of Interest Code (Recommend Approval)

As part of a required biennial review of the City=s Conflict of Interest Code, staff has determined that the City=s various related entities should adopt the City of Pittsburg=s Conflict of Interest Code as their own. This will ensure that all of the applicable Conflict of Interest Code are consistent.

ADJOURNMENT

**CITY OF PITTSBURG
PUBLIC FINANCING AUTHORITY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 pm
November 18, 2002

CALL TO ORDER: Mayor Frank Aiello

CONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 pm

MEMBERS OF THE PUBLIC FINANCING AUTHORITY

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **MINUTES** Dated: November 19, 2001 (Recommend Approval)
- b. **RESOLUTION 02-014** Adopt the New Conflict of Interest Code (Recommend Approval)

As part of a required biennial review of the City=s Conflict of Interest Code, staff has determined that the City=s various related entities should adopt the City of Pittsburg=s Conflict of Interest Code as their own. This will ensure that all of the applicable Conflict of Interest Code are consistent.

ADJOURNMENT

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)

DISRUPTIVE CONDUCT

The Council requests that you observe the order and decorum of our Council Chamber by turning off or setting to vibrate all cellular telephones and pagers, and that you refrain from making personal, impertinent, or slanderous remarks. Boisterous and disruptive behavior while the Council is in session, and the display of signs in a manner which violates the rights of others or prevents others from watching or fully participating in the Council meeting, is a violation of our Municipal Code and any person who engages in such conduct can be ordered to leave the Council

Chamber by the Mayor.

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 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 / 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 & Aleida Rios	Standing	As needed	P. Flores
LMC Foundation Scholarship	Frank Quesada / Yvonne Beals Alt.	Standing	As needed	P. Flores
Mayor=s Conference	Frank Aiello / Yvonne Beals Alt.	Standing	1 st Thursday	W. Casey
School District Liaison	Yvonne Beals & 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	P. Kolf
Budget Committee	Yvonne Beals & Aleida Rios	Ad Hoc	As needed	P. Kolf
Builders Circle Project	Frank Quesada & Aleida Rios	Ad Hoc	As needed	R. Jerome
CAC/CDBG	Yvonne Beals & Aleida Rios	Standing	As needed	B. Eklund
Centennial Celebration	Yvonne Beals & Robert Lewis	Ad Hoc	As needed	P. Flores
City/County Relations	Robert Lewis / Yvonne Beals Alt.	Standing	As needed	W. Casey
Economic Development	Yvonne Beals & 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 & Robert Lewis	Ad Hoc	As needed	G. Evans
PEHDC	Yvonne Beals & Frank Quesada	Standing	1 st Thursday	G. Evans
RDA Subcommittee	Yvonne Beals & Aleida Rios	Standing	Quarterly	G. Evans