

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

HOUSING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 pm
April 21, 2003

CALL TO ORDER: Mayor Yvonne Beals

CONVENE CITY COUNCIL MEETING IN OPEN SESSION - 7:00 p.m.

MEMBERS OF THE HOUSING AUTHORITY

Dana Leatherwood _____
Cathy Wallen _____
William Glynn _____
Michael Kee _____
Nancy Parent _____
Aleida Rios _____
Chair Yvonne Beals _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **DISBURSEMENT LIST** Period Ending: March 31, 2003 (Recommend Approval)
- b. **MINUTES** Dated: March 17, 2003 (Recommend Approval)

CONSIDERATION

- 1. **RESOLUTION 03-209** Adopt a Resolution to Increase the City of Pittsburg Housing Authority Budget by Approximately \$2.5 Million for Fiscal Year 2002-2003 (Recommend Adoption)

On April 5, 2002, the U.S. Department of Housing and Urban Development (HUD) granted the City of Pittsburg Housing Authority \$9,017,400 to house 812 low-income families for FY 02-03. On February 14, 2003, HUD approved to increase the funding to a total of \$11,478,777 to house an additional 136 families for FY 02-03.

ADJOURNMENT to May 19, 2003

**CITY OF PITTSBURG
REDEVELOPMENT AGENCY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 pm
April 21, 2003

CALL TO ORDER: Mayor Yvonne Beals

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

MEMBERS OF THE REDEVELOPMENT AGENCY

William Glynn _____
Michael Kee _____
Nancy Parent _____
Aleida Rios _____
Chair Yvonne Beals _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSIDERATION

1. **RESOLUTION 03-874** Declaring the Official Intent of the Agency to Reimburse Certain Capital Expenditures from Proceeds of Indebtedness (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg (the Agency), by Resolution No. 03-861, authorized a Loan Agreement between the Agency and the Mt. Diablo Unified School District (the District), stating that the Agency will provide financial assistance to the District for the purpose of constructing a school (the Project). This resolution allows the Agency to use proceeds from indebtedness to pay for the construction costs.

2. **RESOLUTION 03-875** Adopt Resolutions Approving the Issuance and Sale of Redevelopment Agency of the City of Pittsburg, Los Medanos Community Development Project Tax Allocation Bonds Series 2003A (Recommend Adoption)
 Combined w/RDA 03-876
 Combined w/PFA 03-015
 Combined w/CC 03-9797

The Redevelopment Agency of the City of Pittsburg intends to pursue the issuance of tax allocation bonds through the City of Pittsburg Public Financing Authority for the purpose of financing new projects within the Los Medanos Community Development project area and to

refinance the Agency=s Tax Allocation Bonds, Series 1993A.

3. **RESOLUTION 03-876** Adopt Resolutions Approving the Issuance and Sale of Redevelopment Agency of the City of Pittsburg, Los Medanos Community Development Project Tax Allocation Bonds Series 2003A (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg intends to pursue the issuance of tax allocation bonds through the City of Pittsburg Public Financing Authority for the purpose of financing new projects within the Los Medanos Community Development project area and to refinance the Agency=s Tax Allocation Bonds, Series 1993A.

ADJOURNMENT: To: May 5, 2003

CITY OF PITTSBURG
PUBLIC FINANCING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 pm
April 21, 2003

CALL TO ORDER: Mayor Yvonne Beals

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

MEMBERS OF THE PUBLIC FINANCING AUTHORITY

William Glynn _____
Michael Kee _____
Nancy Parent _____
Aleida Rios _____
Chair Yvonne Beals _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

a. **MINUTES**

Dated: November 18, 2002 (Recommend Approval)

CONSIDERATION

1. **RESOLUTION 03-015**

Adopt Resolutions Approving the Issuance and Sale of Redevelopment Agency of the City of Pittsburg, Los Medanos Community Development Project Tax Allocation Bonds Series 2003A (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg intends to pursue the issuance of tax allocation bonds through the City of Pittsburg Public Financing Authority for the purpose of financing new projects within the Los Medanos Community Development project area and to refinance the Agency=s Tax Allocation Bonds, Series 1993A.

ADJOURNMENT

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

7:00 PM
April 21, 2003

CALL TO ORDER: Mayor Yvonne Beals

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

MEMBERS OF THE CITY COUNCIL

William Glynn _____
Michael Kee _____
Nancy Parent _____
Aleida Rios _____
Mayor Yvonne Beals _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS - Members of the audience who wish to address the City Council on issues that are not scheduled for the agenda and on any items listed as part of the consent calendar should complete a Speaker=s Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City residence in a clear and audible tone of voice. (No Action Required)

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). (No Action Required)

CITY MANAGER REPORT - City Manager may brief the Council on items of interest. (No Action)

PROCLAMATIONS - Public Comment considered only under Citizens Remarks. (No Action Required)

1. Alcohol Awareness Month

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 prior to the time the Council votes on the motion to adopt.

a. **CLAIMS** #1492, Daniel Brown; #1503 Daniel Lee; #1504 William Sadler; #1509, Russell Washington (Recommend Denial)

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

b. **ORDINANCE 03-1208** Ordinance to Rezone 7.8 Acres from IP and IP-O to a New IP-O District (Security Public Storage Overlay. RZ-02-18) (2nd Reading) (Recommend Adoption)

On April 7, 2003, the Council introduced Ordinance No. 03-1208, in response to a request to rezone 7.8 acres, located on the northeast corner of Harbor Street and Harbor Court, from IP and IP-O to a new IP-O District. The new IP-O District would amend land use and development regulations in order to allow the construction of three new storage buildings for an existing self-storage business that will be impacted by the State Route 4 widening project. Ordinance No. 03-1208 is being brought back before the Council for second reading and adoption.

CONSIDERATION

1. **RESOLUTION 03-9795** Accept the Pittsburg Library Restroom Improvements as Complete by California Construction Services (Recommend Adoption)

The Pittsburg Library Restroom Improvements contract was awarded to California Construction Services on January 6, 2003. All aspects of the plans and specifications have been completed and the contract is ready to be accepted by the City Council.

2. **RESOLUTION 03-9796** Approving the City of Pittsburg=s Wastewater Collection System Master Plan (Recommend Adoption)

Staff has reviewed the City of Pittsburg Wastewater Collection System Master Plan prepared by Montgomery Watson Harza and is presenting it now to Council for approval. The Master Plan evaluates the current condition and capacity of the City=s wastewater (sewer) collection system and recommends necessary improvements to address the system=s identified deficiencies as well as future needs for development. Findings and recommendations for the City=s sewer system are summarized in the Master Plan Executive Summary, attached for your reference.

3. **RESOLUTION 03-9797** Adopt Resolutions Approving the Issuance and Sale of Redevelopment Agency of the City of Pittsburg, Los Medanos Community Development Project Tax Allocation Bonds Series 2003A (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg intends to pursue the issuance of tax allocation bonds through the City of Pittsburg Public Financing Authority for the purpose of financing new projects within the Los

Medanos Community Development project area and to refinance the Agency's Tax Allocation Bonds, Series 1993A.

4. **RESOLUTION 03-9798** Approval to Change the Authorized Signatures on File with the Bank of the West (Recommend Adoption)

Bank of the West is currently the designated bank for the City of Pittsburg. With the appointment of Marie Simons as Director of Finance it is necessary to request the submittal of new Business/Non-Personal Signature Cards and Bank of the West Resolution for Facsimile Signatures for purposes of transacting routine bank business for the City of Pittsburg.

5. **RESOLUTION 03-9799** Authorize the City Manager to Renew a Contract with Contra Costa County to Provide Building Inspection Services and Approve Services in the Amount of \$170,000 for Fiscal Year 2002-2003 (Recommend Adoption)

Increased activity in the Building Division of the Planning & Building Department for special code enforcement and additional inspection services related to the CIP Senior Center construction project requires that contract building inspectors from the County be hired for this fiscal year.

6. **RESOLUTION 03-9800** Approving a Request to Submit 2003/2004 Safe Routes to School Grant Application on Behalf of the City of Pittsburg to Provide Traffic Circulation Improvements at Parkside Elementary School (Recommend Adoption)

The California Department of Transportation, A Safe Routes to School (SR2S)@ program provides funds for construction of bicycle and pedestrian safety and traffic calming projects. This grant is ideal for Parkside Elementary School, which has been targeted by traffic engineers and concerned school officials for safety improvements. This grant will fund the construction of needed sidewalks, a handicap ramp, improved pick-up/drop-off areas, separation of pedestrian and bicycles from vehicular traffic, traffic signs, stripes and pavement markings.

7. **RESOLUTION 03-9801** Subdivision 8653, Park Place, Approval of the Final Map, Improvement Plans, and Subdivision Improvement Agreement (Recommend Adoption)

The Final Map, Improvement Plans, and Subdivision Improvement Agreement for Subdivision 8653, Park Place, are ready for acceptance.

8. **RESOLUTION 03-9802** Approval of Mox Software and Hardware Lease for Pittsburg Delta View Golf Course (Recommend Adoption)

Approve the Mox Software and Hardware Lease Agreement, financed through Bank of the West, to enable the Pittsburg Delta View Golf Course to be run in a professional business manner, increasing revenues and improving customer service and effectiveness of operations.
9. **RESOLUTION 03-9803** Military Tank Memorial Request (Recommend Adoption)

The United Veterans Council is requesting the City of Pittsburg to serve as a lead municipality and governmental agency relative to becoming a recipient of a decommissioned military tank. This M60 tank will be placed within the city=s Veteran Memorial Park and will serve as a memorial to Pittsburg=s history and the veterans who passed through Camp Stoneman=s gates.
10. **RESOLUTION 03-9804** Los Medanos College Gospel Concert Request for Community Sponsorship Funds (Recommend Adoption)

The music department of Los Medanos College is requesting funds from the Community Sponsorship Program to assist with the presentation of Gospel Celebration 2003. This event has become Los Medanos= largest community based event and the largest musical event in East County. Funding requested from the City will be used to defray concert production costs of \$8,600.00.
11. **RESOLUTION 03-9805** Hillview Junior High School Band Boosters Request for Community Sponsorship Funds (Recommend Adoption)

Hillview Junior High School Band Boosters is requesting funds from the Community Sponsorship Program to attend and participate in the Annual Reno Jazz Festival scheduled to take place at the University of Nevada in May 2003. The funds requested will be applied toward transportation costs for 26 music students.
12. **RESOLUTION 03-9806** Establishment of the Annual Stormwater Utility Area Fee for Fiscal Year 2003-2004 (Recommend Adoption)

Each April the City Council is requested to establish a specific Stormwater Utility Area fee to be assessed Pittsburg properties to finance activities necessary to comply with the Federal Clean Water Act and the City=s National Pollutant Discharge Elimination System (HPDES) permit.

13. **RESOLUTION 03-9807**

Awarding a Two-Year Stockless Office Supplies Contract to the Lowest Responsive Bidder, Boise Cascade Office Products of Menlo Park, California, to Support Citywide Staff (Recommend Adoption)

City Staff opened sealed bids for a Stockless Office Supplies contract (OFF-0203) on February 11, 2003. The service proposed is a two-year open-end contract for office supplies, utilizing electronic ordering and desktop delivery services for citywide staff. Items will be ordered on an as needed basis, which will minimize excessive inventory and overstocking of office supplies within City departments. The apparent low bidder was Boise Cascade Office Products of Menlo Park, California. Boise Cascade submitted a bid proposal in the amount of \$29,400.00 annually.

14. **MINUTE ORDER**

Response to Delta Diablo Sanitation District Letter Regarding Municipal Sewer Collection Systems Study (Recommend Adoption)

Delta Diablo Sanitation District (District) has requested that Pittsburg and Antioch support an engineering study that would analyze the benefits of the District assuming maintenance and operation of Pittsburg and Antioch sewers.

PUBLIC HEARING

1. **ORDINANCE 03-1209**

Introduction of an Ordinance to Establish New Interim Zoning Regulations Providing for the Issuance of Land Use Entitlements Consistent with the General Plan (1st Reading) (Recommend Introduction and Waive First Reading)

The proposed ordinance will replace Interim Ordinances No. 02-1189 and 02-1191 that expired January 22, 2003. This new ordinance provides for the streamlined, orderly processing of development applications consistent with the City=s adopted General Plan for one more year, or until the zoning maps are updated consistent with the General Plan, whichever occurs first.

2. **RESOLUTION 03-9794** Finding and Determining that the Public Interest, Convenience and Necessity Requires the Acquisition of Certain Property for Public Purposes, in Connection with the Hillview Reservoir Storm Drain Project (Recommend Adoption)

Staff submits for the City Council=s consideration, proposed Resolution of Necessity authorizing the commencement of eminent domain proceedings involving William Wayne Thomas, to acquire the easement necessary to achieve certain public purposes in connection with Hillview Reservoir Storm Drain Pipeline Extension. The legal description of the easement is attached to the Resolution.

ADJOURNMENT To: April 28, 2003 (Joint Workshop with Planning Commission Regarding BART Specific Plan - 7:00 p.m.)

**CITY OF PITTSBURG
PITTSBURG POWER COMPANY AGENDA**

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PITTSBURG, CALIFORNIA

7:00 pm
April 21, 2003

CALL TO ORDER: Mayor Yvonne Beals

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

MEMBERS OF THE PITTSBURG POWER COMPANY

William Glynn _____
Michael Kee _____
Nancy Parent _____
Aleida Rios _____
Chair Yvonne Beals _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSIDERATION

1. **RESOLUTION 03-087** Approving the Disposal of Eight (8) Island Energy Transformers (Recommend Adoption)

Many of the old Navy buildings on Mare Island contain transformers inside the structures, which was a standard Navy construction practice. Pittsburg Power Company as a municipal utility, does not want transformers located inside buildings for liability and other practical reasons. As Mare Island is redeveloped and Island Energy reconfigures the electrical system, these situations are being eliminated. Removal and disposal of these transformers enables the redevelopment on the Island and reduces potential liability issues by following utility standard practices.

ADJOURNMENT

NOTICE TO PUBLIC

SPEAKER=S CARD

Members of the audience who wish to address the City Council on issues that are not scheduled for the agenda and on any items listed as part of the consent calendar should complete a Speaker=s Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City residence in a clear and audible tone of voice.

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 that are not scheduled for the agenda and on any items listed as part of the consent calendar.

PRESENTATIONS AND PROCLAMATIONS

Presentations are directed to the City Council. Proclamations are issued by the Mayor at his/her sole discretion. Accordingly, the public may address the Council on items scheduled as a Presentation or Proclamation during the time allowed for Citizens Remarks.

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 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 VISUALLY OR HEARING IMPAIRED

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. Upon request, an agenda for any meeting shall be made available in appropriate alternative formats. 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, or are requesting a specially formatted agenda, please contact the City Clerk at 925-252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format. (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 - 2003

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Yvonne Beals / Aleida Rios Alt.	Standing	Annual	B. Nail
BART Station Specific Plan	Michael Kee / William Glynn Alt.	Ad Hoc	As needed	R. Jerome
Bay Area Water Quality Dist.	William Glynn / Nancy Parent Alt.	Standing	As needed	R. Jerome
Contra Costa Consolid. Fire Dist.	Michael Kee / William Glynn Alt.	Standing	2 nd Monday	N. Shirazi
Delta Diablo Sanitation	Yvonne Beals / Aleida Rios Alt.	Standing	2 nd Wednesday	J. Fuller
East County Habitat Conserv.	Aleida Rios / Michael Kee Alt.	Standing	Monthly	R. Jerome
East County Water Mgt.	William Glynn / Nancy Parent Alt.	Standing	Annual	J. Fuller
Fee & Finance Authority/TRANSPLAN	William Glynn / Michael Kee Alt.	Standing	2 nd Thursday	N. Shirazi
Tri-Delta Transit	Yvonne Beals & Nancy Parent	Standing	Last Wednesday	N. Shirazi
Water Transit Authority Comm.	William Glynn / Nancy Parent Alt.	Standing	Monthly/Thursdays	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	Yvonne Beals / Aleida Rios Alt.	Standing	3 rd Thursday	B. Nail
Library Commission	Yvonne Beals & Aleida Rios	Standing	As needed	P. Flores
LMC Foundation Scholarship	Yvonne Beals / Aleida Rios Alt.	Standing	As needed	P. Flores
Mayor=s Conference	Yvonne Beals / Aleida Rios Alt.	Standing	1 st Thursday	W. Casey
School District Liaison	Nancy Parent & William Glynn	Standing	Quarterly	P. Flores
<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
CAC/CDBG	Nancy Parent & Michael Kee	Standing	As needed	A. Landry
Centennial Celebration	Yvonne Beals & William Glynn	Ad Hoc	As needed	P. Flores
City/County Relations	Nancy Parent / Michael Kee Alt.	Standing	As needed	W. Casey
Economic Development	Yvonne Beals & William Glynn	Standing	Quarterly	B. Nail
Finance Subcommittee	Aleida Rios & Nancy Parent	Ad Hoc	As needed	M. Simons
Island Energy Advisory	William Glynn	Standing	As needed	G. Evans
PEHDC	Michael Kee & William Glynn	Standing	1 st Thursday	G. Evans
RDA Subcommittee	Aleida Rios & Michael Kee	Standing	Quarterly	G. Evans