

CITY OF PITTSBURG
Redevelopment Agency Minutes
July 5, 2005

Chair Nancy Parent called the meeting of the Redevelopment Agency to order at 7:21 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 5:00 P.M. for Presentation of Civic Center Mid-Rise Project and at 6:00 P.M. for Closed Session, Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9(a) of the Government Code regarding Gregory Osorio and California Acorn, Pittsburg Chapter vs. City of Pittsburg, Contra Costa County Superior Court Case No. N04-0209; and Conference with Labor Negotiators pursuant to Section 54957.6 regarding AFSCME (Miscellaneous A Unit), AFSCME (Management/Professional/Confidential Unit), Police Officers' Association, Police Managers Group, Teamsters and Unrepresented Employees.

Chair Parent advised that there was no reportable action from Closed Session.

MEMBERS PRESENT: Casey, Glynn, Johnson, Kee, Parent

MEMBERS ABSENT: None

STAFF PRESENT Executive Director, Marc Grisham
Assistant Executive Director, Matt Rodriguez
Legal Counsel, Ruthann Ziegler
City Clerk, Lillian Pride
Deputy City Clerk, Alice Evenson
Director of the Redevelopment Agency, Garrett Evans
Director of Economic Development, Brad Nail
Director of Human Resources, Marc Fox
Director of Recreation, Paul Flores
Director of Finance, Marie Simons
Director of Public Works, John Fuller
Assistant City Engineer, Keith Halverson
Police Chief, Aaron Baker

CONSENT CALENDAR

On motion by Member Johnson, seconded by Member Casey and carried unanimously to adopt the Consent Calendar, as follows:

a. **MINUTES** Dated: June 20, 2005

Approved minutes dated June 20, 2005.

- b. **RESOLUTION 05-1058** Authorizing the Award of Ongoing Contracts for Code
Combined w/CC 05-10314 Enforcement and Inspection Services Performed for
Both the City and Redevelopment Agency

Adopted Redevelopment Agency Resolution 05-1058.

Adopted City Council Resolution 05-10314.

ADJOURNMENT

The meeting of the Redevelopment Agency adjourned at 7:22 P.M. to the next meeting on July 18, 2005.

Respectfully submitted,

Lillian J. Pride, Secretary

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CITY OF PITTSBURG
Pittsburg Power Company Minutes
July 5, 2005

Chair Nancy Parent called the meeting of the Pittsburg Power Company to order at 7:22 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 5:00 P.M. for Presentation of Civic Center Mid-Rise Project and at 6:00 P.M. for Closed Session, Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9(a) of the Government Code regarding Gregory Osorio and California Acorn, Pittsburg Chapter vs. City of Pittsburg, Contra Costa County Superior Court Case No. N04-0209; and Conference with Labor Negotiators pursuant to Section 54957.6 regarding AFSCME (Miscellaneous A Unit), AFSCME (Management/Professional/Confidential Unit), Police Officers' Association, Police Managers Group, Teamsters and Unrepresented Employees.

Chair Parent advised that there was no reportable action from Closed Session.

MEMBERS PRESENT: Casey, Glynn, Johnson, Kee, Parent

MEMBERS ABSENT: None

STAFF PRESENT: Executive Director, Marc Grisham
Assistant Executive Director, Matt Rodriguez
Legal Counsel, Ruthann Ziegler
City Clerk, Lillian Pride
Deputy City Clerk, Alice Evenson
Director of the Redevelopment Agency, Garrett Evans
Director of Economic Development, Brad Nail
Director of Human Resources, Marc Fox
Director of Recreation, Paul Flores
Director of Finance, Marie Simons
Director of Public Works, John Fuller
Assistant City Engineer, Keith Halverson
Police Chief, Aaron Baker

CONSENT CALENDAR

On motion by Member Johnson, seconded by Member Casey and carried unanimously to adopt the Consent Calendar, as follows:

a. **MINUTES** Dated: June 20, 2005

Approved Minutes dated June 20, 2005.

ADJOURNMENT

The meeting of the Pittsburg Power Company adjourned at 7:23 P.M.

Respectfully submitted,

Lillian J. Pride, Secretary

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CITY OF PITTSBURG
City Council Minutes
July 5, 2005

Mayor Nancy Parent called the meeting of the City Council to order at 7:20 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 5:00 P.M. for Presentation of Civic Center Mid-Rise Project and at 6:00 P.M. for Closed Session, Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9(a) of the Government Code regarding Gregory Osorio and California Acorn, Pittsburg Chapter vs. City of Pittsburg, Contra Costa County Superior Court Case No. N04-0209; and Conference with Labor Negotiators pursuant to Section 54957.6 regarding AFSCME (Miscellaneous A Unit), AFSCME (Management/Professional/Confidential Unit), Police Officers' Association, Police Managers Group, Teamsters and Unrepresented Employees.

Mayor Parent advised that there was no reportable action from Closed Session.

MEMBERS PRESENT: Casey, Glynn, Johnson, Kee, Parent

MEMBERS ABSENT: None

STAFF PRESENT City Manager, Marc Grisham
Assistant City Manager, Matt Rodriguez
City Attorney, Ruthann Ziegler
City Clerk, Lillian Pride
Deputy City Clerk, Alice Evenson
Director of the Redevelopment Agency, Garrett Evans
Director of Economic Development, Brad Nail
Director of Human Resources, Marc Fox
Director of Recreation, Paul Flores
Director of Finance, Marie Simons
Director of Public Works, John Fuller
Assistant City Engineer, Keith Halverson
Police Chief, Aaron Baker

Mayor Parent considered the following general City Council items at 7:00 P.M. prior to pursuing the Redevelopment Agency agenda at 7:21 P.M.

PLEDGE OF ALLEGIANCE

Mayor Parent led the Pledge of Allegiance.

PRESENTATION

1. New Employee Introductions

Director of Human Resources Marc Fox introduced the Department Heads for each Department of new employees to be introduced to the City Council.

City Manager Marc Grisham introduced the new Chief Building Official, Curtis Smith, formerly with the City of Hercules. Mr. Smith expressed his appreciation for the opportunity to work with the City.

Assistant City Engineer Keith Halverson introduced Records Technician Denise Lietzo, who had a background in architectural consulting and who expressed her excitement to be working with the Engineering Department and the ability to see many projects in which she was familiar come to fruition.

Director of Finance Marie Simons introduced Finance Division Manager Debbie Yamamoto who had over 15 years of experience in governmental accounting, an MBA from California State Hayward and experience in working with the cities of Mountain View and Emeryville. Ms. Yamamoto stated that she was pleased to work for the City.

Police Chief Aaron Baker introduced new Pittsburg Police Officers William Hatcher and Jackie Mendiola, who had been sworn in on April 15 and who were in the process of completing the field training program. Officers Mendiola and Hatcher expressed their appreciation to the City Council for the ability to work with the Pittsburg Police Department.

Director of the Redevelopment Agency introduced Alexis Morris, the new Administrative Analyst II, who would be assisting Ursula Luna with some of the redevelopment projects. Ms. Morris noted that she was proud to work with the City on its redevelopment projects.

The new Redevelopment Manager Randy Starbuck was also introduced. Mr. Starbuck, who had 20 to 25 years of economic and redevelopment experience and who had come from the City of Suisun, looked forward to the challenges of bringing redevelopment projects to fruition.

Mr. Fox commented on the efforts of the City's Human Resources Department to recruit and retain high quality individuals for the community.

COUNCILMEMBER REPORTS/REMARKS

Councilmember Casey reported that he had attended the Fourth of July events and the Ice Cream Social.

Councilmember Johnson stated that he had attended the Car Show, the first annual Arts and Wine Festival which he hoped would show an increase in attendance in the future, and the Ice Cream Social.

Vice Mayor Kee stated that he too had attended the Ice Cream Social and the

ground breaking ceremony for the new segment of the State Route 4 Bypass.

Councilmember Glynn commented that he had visited the perinatal clinic which occupied the former Post Office building in the downtown, had participated in the Bike-In night on June 24 at which time he had judged the best bikes in the various categories, and had attended the ground breaking ceremony for the new segment of the State Route 4 Bypass. He had also participated with other members of the Council in the Ice Cream Social and had enjoyed the Fourth of July fireworks activities. He thanked everyone who was involved in the preparation of those Fourth of July events.

Mayor Parent also attended the Ice Cream Social, which had involved all Councilmembers and volunteers from the Senior Center. She had attended the opening of the third Starbucks in the community, the River Walk Arts and Wine Festival and the second session of the Faith Community meetings with Supervisor Federal Glover. She noted that progress was being made in that group. She expressed her appreciation to Police Chief Baker for sending two officers to that session.

Mayor Parent added with respect to the Faith Community meetings that they would continue to redeem pledges initially made for the program from Changed Life Church, the Lyles Family, Forrest Memorial Church and a Pittsburg Police Officer who had already submitted his pledge. There were now more than 28 young people added to the program. Fundraising efforts would continue to ensure that the program would serve more young people. She also referenced a grant which had been received by Officer Lambert and which had been outlined in a recent newspaper article.

CITY MANAGER REPORTS/REMARKS

City Manager Grisham emphasized that the Car Show was held every Thursday and that the Farmer's Market continued. In addition, Old Town Sounds would play on Sunday, July 10 from 2:00 to 4:00 P.M. at Muniz Plaza.

Mayor Parent noted that the Municipal Band had also played during the Ice Cream Social.

CITIZENS REMARKS

There were no citizen remarks.

CONSENT CALENDAR

On motion by Councilmember Johnson, seconded by Councilmember Glynn and carried unanimously to adopt the Consent Calendar, as follows:

- a. **MINUTES** Dated: June 20, 2005

Approved minutes dated June 20, 2005.

- b. **RESOLUTION 05-10314** Authorizing the Award of Ongoing Contracts for Code
Combined w/RDA 05-1058 Enforcement and Inspection Services Performed for
Both the City and Redevelopment Agency

In Joint Session with the Redevelopment Agency, adopted Resolution 05-10314.

- c. **RESOLUTION 05-10324** Adoption of the East Contra Costa County Functionally
Equivalent Integrated Regional Water Management
Plan

Adopted Resolution 05-10324.

- d. **RESOLUTION 05-10325** Award Annual Public Works Water and Sewer System
Maintenance Supply Contract Purchase Contract

Adopted Resolution 05-10325.

- e. **RESOLUTION 05-10326** Subdivision 8845 Rose Glen, Approval of the Final Map,
Improvement Plans, Grading Plans, and Subdivision
Improvement Agreement

Adopted Resolution 05-10326.

- f. **RESOLUTION 05-10327** Approval of Police Department Case Management
System (CMS) Project

Adopted Resolution 05-10327.

- g. **RESOLUTION 05-10328** Award 2005/2006 Fuel Supplies Purchase Contract

Adopted Resolution 05-10328.

- h. **RESOLUTION 05-10329** Establishing a Water Treatment Plant On-Site Power
Generation Project as Part of the City's Capital
Improvement Program

Adopted Resolution 05-10329.

- i. **RESOLUTION 05-10330** Appoint the Financing Team and Approve a Deposit and
Reimbursement Agreement for Community Facilities
District No. 2005-2 (Vista Del Mar)

Adopted Resolution 05-10330.

- j. **RESOLUTION 05-10332** Accepting the 2005 Water Service Replacement Contract as Complete

Adopted Resolution 05-10332.

- k. **RESOLUTION 05-10333** Awarding a Contract to Pacific Liners of Vacaville, California for Construction of the Stoneman Sanitary Sewer Rehabilitation/Replacement Project

Adopted Resolution 05-10333.

ADJOURNMENT

The City Council adjourned at 7:23 P.M. to July 18, 2005.

Respectfully submitted,

Lillian J. Pride, City Clerk

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