

**CITY OF PITTSBURG**  
**Redevelopment Agency Minutes**  
**June 13, 2005**

Chair Nancy Parent called the meeting of the Redevelopment Agency to order at 7:13 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened for Community Advisory Commission and Housing Commission Interviews at 5:00 P.M.

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

**MEMBERS ABSENT:** None

**STAFF PRESENT** Executive Director, Marc Grisham  
Assistant Executive Director, Matt Rodriguez  
Deputy City Clerk, Alice Evenson  
Director of Housing and Community Programs, Annette Landry  
Director of Engineering and Building, Joe Sbranti  
Director of Economic Development, Brad Nail  
Director of Human Resources, Marc Fox  
Director of Public Works, John Fuller  
Director of Recreation, Paul Flores  
Director of Finance, Marie Simons  
Police Chief, Aaron Baker

Mayor Parent CONVENED JOINTLY the CITY COUNCIL, REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II (GHAD) for the following Public Hearing:

**PUBLIC HEARING**

1. **RESOLUTION 05-1053** Approval of the Two-Year Operating Budget Plan for  
**Combined w/PPC 05-133** Fiscal Years 2005/2006 and 2006/2007 for the City of  
**Combined w/GHAD 05-011** Pittsburg Redevelopment Agency and Appropriation  
**Combined w/CC 05-10312** of Funds for Fiscal Year 2005/2006

Executive Director Grisham presented the two year operating budget plan for Fiscal Years 2005/2006 and 2006/2007 as well as the appropriation of funds for Fiscal Year 2005/2006. Mr. Grisham reiterated, as presented at the Budget Workshop on June 6, that any supplemental requests, state impacts, and final close of the books would be presented at the first quarter report in October.

Chair Parent opened the Public Hearing, and held the Public Hearing open for adoption of the resolutions.

There was no one to speak to the item.

On Motion by Member Glynn, seconded by Member Johnson and carried unanimously to adopt Resolution 05-1053 with the stipulation that the budget will be presented in October 2005 for review.

**ADJOURNMENT**

The meeting of the Redevelopment Agency adjourned at 7:18 P.M. to June 20, 2005.

Respectfully submitted,

Lillian J. Pride, Secretary

**CITY OF PITTSBURG**  
**Pittsburg Power Company Minutes**  
**June 13, 2005**

Chair Nancy Parent called the meeting of the Pittsburg Power Company to order at 7:19 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened for Community Advisory Commission and Housing Commission Interviews at 5:00 P.M.

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Executive Director, Marc Grisham  
Assistant Executive Director, Matt Rodriguez  
Deputy City Clerk, Alice Evenson  
Director of Housing and Community Programs, Annette Landry  
Director of Engineering and Building, Joe Sbranti  
Director of Economic Development, Brad Nail  
Director of Human Resources, Marc Fox  
Director of Public Works, John Fuller  
Director of Recreation, Paul Flores  
Director of Finance, Marie Simons  
Police Chief, Aaron Baker

Mayor Parent CONVENED JOINTLY the CITY COUNCIL, REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II (GHAD) for the following Public Hearing:

**PUBLIC HEARING**

1. **RESOLUTION 05-133** Approval of the Two-Year Budget Plan for Fiscal Years  
**Combined w/RDA 05-1053** 2005/2006 and 2006/2007 for the Pittsburg Power  
**Combined w/GHAD 05-011** Company and Appropriation of Funds for Fiscal  
**Combined w/CC 05-10312** Year 2005/2006

Executive Director Grisham presented the two year operating budget plan for Fiscal Years 2005/2006 and 2006/2007 as well as the appropriation of funds for Fiscal Year 2005/2006. Mr. Grisham stated that a portion of the reserve would be transferred from the Power Company to balance the General Fund balance.

There was no one to speak to the item.

On Motion by Member Glynn, seconded by Member Casey and carried unanimously to adopt Resolution 05-133 with the stipulation that the budget will be presented in October

2005 for review.

**ADJOURNMENT**

The meeting of the Pittsburg Power Company adjourned at 7:20 P.M.

Respectfully submitted,

Lillian J. Pride, Secretary

**CITY OF PITTSBURG**  
**Southwest Pittsburg Geologic Hazard Abatement District II (GHAD) Minutes**  
**June 13, 2005**

Chair Nancy Parent called the meeting of the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD) to order at 7:20 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened for Community Advisory Commission and Housing Commission Interviews at 5:00 P.M.

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Executive Director, Marc Grisham  
Assistant Executive Director, Matt Rodriguez  
Deputy City Clerk, Alice Evenson  
Director of Housing and Community Programs, Annette Landry  
Director of Engineering and Building, Joe Sbranti  
Director of Economic Development, Brad Nail  
Director of Human Resources, Marc Fox  
Director of Public Works, John Fuller  
Director of Recreation, Paul Flores  
Director of Finance, Marie Simons  
Police Chief, Aaron Baker

Mayor Parent CONVENED JOINTLY the CITY COUNCIL, REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II (GHAD) for the following Public Hearing:

**PUBLIC HEARING**

1. **RESOLUTION 05-011** Approval of the Two-Year Budget Plan for the Fiscal  
**Combined w/PPC 05-133** Years 2005/2006 and 2006/2007 for the City of  
**Combined w/RDA 05-1053** Pittsburg Southwest Geologic Hazard Abatement  
**Combined w/CC 05-10312** District II (GHAD II) and Appropriation of Funds for  
Fiscal Year 2005/2006

Executive Director Grisham presented the two year operating budget plan for Fiscal Years 2005/2006 and 2006/2007 as well as the appropriation of funds for Fiscal Year 2005/2006.

On Motion by Member Johnson, seconded by Member Kee and carried unanimously to adopt Resolution 05-011 with the stipulation that the budget will be presented in October 2005 for review.

## **ADJOURNMENT**

The meeting of the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD) adjourned at 7:21 P.M.

Respectfully submitted,

Lillian J. Pride, Secretary

**CITY OF PITTSBURG**  
**City Council Minutes**  
**June 13, 2005**

Chair Nancy Parent called the meeting of the City Council to order at 7:22 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened for Community Advisory Commission and Housing Commission Interviews at 5:00 P.M.

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

**MEMBERS ABSENT:** None

**STAFF PRESENT** City Manager, Marc Grisham  
Assistant City Manager, Matt Rodriguez  
Deputy City Clerk, Alice Evenson  
Director of Housing and Community Programs, Annette Landry  
Director of Engineering and Building, Joe Sbranti  
Director of Economic Development, Brad Nail  
Director of Human Resources, Marc Fox  
Director of Public Works, John Fuller  
Director of Recreation, Paul Flores  
Director of Finance, Marie Simons  
Police Chief, Aaron Baker

**PLEDGE OF ALLEGIANCE**

Mayor Parent led the Pledge of Allegiance.

**COUNCIL REPORTS**

There were no Council reports.

**CITY MANAGER REPORT**

There was no City Manager report.

**CITIZEN REMARKS**

There were no citizen remarks.

Mayor Parent CONVENED JOINTLY the CITY COUNCIL, REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II (GHAD) for the following Public Hearing:

## **PUBLIC HEARING**

1. **RESOLUTION 05-10312** Approval of the Two-Year Operating Budget Plan for  
**Combined w/PPC 05-133** Fiscal Years 2005/2006 and 2006/2007 for the City of  
**Combined w/GHAD 05-011** Pittsburg and Appropriation of Funds for Fiscal Year  
**Combined w/RDA 05-1053** 2005/2006

City Manager Grisham presented the two year operating budget plan for Fiscal Years 2005/2006 and 2006/2007 as well as the appropriation of funds for Fiscal Year 2005/2006. Mr. Grisham reiterated, as presented at the Budget Workshop on June 6, that any supplemental requests, state impacts, and final close of the books would be presented at the first quarter report in October. Mr. Grisham also stated staff would be presenting a reserve policy recommendation for Council consideration at the first quarter report. Also, at mid-year staff will present a mid-year budget survival stabilization plan which will present the impact of the financial implications beyond the two budget recommendations as it relates to both revenue enhancements and potential expenditure cuts that would have to be made to bring our revenues and expenditures into line since at the present there is approximately three and a half million dollar difference between the two.

A short discussion ensued regarding the vehicle replacement account during which the status of the account was explained.

Council Member Glynn inquired about the procedure for vehicle replacement and warranty maintenance and encouraged the use of local dealerships for both purchase and maintenance.

The Mayor closed the Joint Public Hearings.

On Motion by Member Glynn, seconded by Member Casey and carried unanimously to adopt Resolution 05-10312 with the stipulation that the budget will be presented in October 2005 for review.

City Manager Grisham stated the Housing Authority budget would be presented for adoption at their next regularly scheduled meeting on June 20, 2005.

## **ADJOURNMENT**

The City Council adjourned at 7:35 P.M. to June 20, 2005.

Respectfully submitted,

Lillian J. Pride, City Clerk