

CITY OF PITTSBURG
Housing Authority Minutes
October 16, 2006

Chair Michael Kee called the meeting of the Housing Authority to order at 7:41 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 6:30 P.M. into Closed Session for Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code regarding two cases; and Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (c) of Section 54956.9 regarding one case.

Chair Kee advised that there was nothing to report from Closed Session.

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

MEMBERS ABSENT: Wallen

STAFF PRESENT

Executive Director, Marc Grisham
Assistant Executive Director, Matt Rodriguez
Legal Counsel, Ruth Ann Ziegler
Deputy City Clerk, Alice Evenson
Director of Housing and Community Programs, Annette Landry
Interim Director of Redevelopment, Randy Starbuck
Director of Engineering and Building, Joe Sbranti
Director of Economic Development, Brad Nail
Director of Recreation, Paul Flores
Police Chief, Aaron Baker

CONSENT CALENDAR

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

a. **DISBURSEMENT LIST** Dated: September 30, 2006

Approved Disbursement List dated September 30, 2006.

b. **MINUTES** Dated: September 25, 2006

Approved minutes dated September 25, 2006.

Executive Director Marc Grisham reported that at the next meeting, the Housing Director would present an update on the management of the Housing Authority and the success of the Pittsburg Police Department in working with the Housing Authority.

ADJOURNMENT

The meeting of the Housing Authority adjourned at 7:43 P.M. to the next meeting set for November 20, 2006.

Respectfully submitted,

Lillian J. Pride, Secretary

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CITY OF PITTSBURG
Redevelopment Agency Minutes
October 16, 2006

Chair Michael Kee called the meeting of the Redevelopment Agency to order at 7:44 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 6:30 P.M. into Closed Session for Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code regarding two cases; and Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (c) of Section 54956.9 regarding one case.

Chair Kee advised that there was nothing to report from Closed Session.

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

MEMBERS ABSENT: None

STAFF PRESENT

Executive Director, Marc Grisham
Assistant Executive Director, Matt Rodriguez
Legal Counsel, Ruth Ann Ziegler
Deputy City Clerk, Alice Evenson
Director of Housing and Community Programs, Annette Landry
Interim Director of Redevelopment, Randy Starbuck
Director of Engineering and Building, Joe Sbranti
Director of Economic Development, Brad Nail
Director of Recreation, Paul Flores
Police Chief, Aaron Baker

PUBLIC HEARING

The CITY COUNCIL convened JOINTLY with the REDEVELOPMENT AGENCY to consider the following:

1. **RESOLUTION 06-1157** Approval of Amendment No. 2 to the Disposition,
Combined w/CC 06-10652 Development and Loan Agreement By and Between the Redevelopment Agency of the City of Pittsburg and Gateway Mixed Used Development, a California Limited Partnership, and Making Certain Findings Herewith

Executive Director Marc Grisham reported that on November 21, 2005, the Redevelopment Agency of the City of Pittsburg and Domus Development LLC, a California limited liability company, entered into a Disposition, Development and Loan Agreement (DDLA) for the development of twenty-eight (28) residential rental units and an approximate 8,000-square-foot of ground floor commercial space on a vacant Agency owned 27,000 square foot parcel of land.

The parcel was located at the northeast corner of Railroad Avenue and Tenth Street, in the City of Pittsburg, commonly known as “the Gateway Project.” In accordance with the DDLA, Domus had assigned its obligations under the DDLA to Gateway Mixed Use Development, a California Limited Partnership, pursuant to an assignment and assumption agreement executed by the developer and Agency. On April 3, 2006, the Agency and developer executed Amendment No. 1 to said DDLA, permitting the developer to implement required environmental remediation activities at the site and be reimbursed by the Agency. Due to increasing construction costs, the Agency and developer have negotiated Amendment No. 2 to said DDLA increasing the Agency’s loan to developer by \$900,000 to cover increased construction costs.

The original loan to the developer by the Agency was \$8,000,000. Due to increasing materials costs and cost of physical construction, the developer had submitted a request to increase its loan from the Agency by \$900,000. The developer had assured the Agency that with these additional funds, the developer would be able to complete construction of the project as designed and approved. Funding for this additional loan amount is available in tax Increment reserves as approved by the Agency on May 1, 2006.

It was recommended that the City Council and Agency Board conduct a public hearing, approve Amendment No. 2 to the DDLA and authorize the increase of the development loan for the project by \$900,000 per the terms set forth in Amendment No. 2 to the DDLA. Staff further recommends that the Agency Board authorize the Agency Executive Director to execute Amendment No. 2 to the DDLA and such other documents necessary to address the increased loan amount.

In response to Councilmember Johnson as to how the costs had been broken down, Interim Director of Redevelopment Randy Starbuck noted that he, the Director of Engineering and Building, and members of the engineering staff had reviewed a detailed cost break out. That break out had not been included in the staff report since it included several pages. He stated that the costs had been thoroughly checked and reviewed and were more than accurate.

Mr. Grisham advised that a copy of those figures could be provided to Councilmember Johnson.

Mayor Kee opened the public hearing for Redevelopment Agency Resolution 06-1157 and City Council Resolution 10652. There was no one to speak to the item. Mayor Kee closed the public hearing for Redevelopment Agency Resolution 06-1157 and City Council Resolution 10652.

On motion by Vice Chair Glynn, seconded by Member Johnson and carried unanimously to adopt Redevelopment Agency Resolution 06-1157.

On motion by Vice Mayor Glynn, seconded by Councilmember Johnson and carried unanimously to adopt City Council Resolution 06-10652.

CONSENT CALENDAR

On motion by Member Casey, seconded by Member Johnson and carried unanimously to adopt the Consent Calendar, with the removal of item c, as follows:

- a. **MINUTES** Dated: October 2, 2006
Approved minutes dated October 2, 2006.
- b. **RESOLUTION 06-1156** Authorizing Approval of a Relocation Settlement Agreement with James and LaSjeonia Hutchings
Adopted Resolution 06-1156.
- d. **RESOLUTION 06-1163** Approving the Carryover of FY 2005-2006 Redevelopment Agency Capital Improvement and Administrative Project Balances at June 30, 2006 into the Current Fiscal Year 2006-2007 Budget for the Redevelopment Agency of the City of Pittsburg

Adopted Resolution 06-1163.

The following item was removed from the Consent Calendar for discussion.

- c. **RESOLUTION 06-1162** Approval of the First Amendment to the Exclusive Negotiating Rights Agreement By and Between the Redevelopment Agency of the City of Pittsburg and Sierra Pacific Properties, Inc.

MIKE LENGYEL, Pittsburg, objected to the privatization of public space which he understood had been envisioned for the development of a civic tower to be constructed by a private developer, where one floor would go to the Pittsburg Unified School District (PUSD) and one would go to the Library with a 99-year lease agreement. He suggested that public space should be kept public. He questioned turning over a civic building to a private developer who would rent governmental offices. If the Council approved the item, he asked for a public session to allow the public to be informed of the status of the Civic Center. He also asked that a public information kiosk be placed as part of the project. He urged greater attention to the Council's activities.

Mayor Kee commented that the City had held numerous meetings on the project.

Mr. Grisham acknowledged that numerous meetings had been held on the project and more meetings were expected in the process. In this case, the City would be able to get a more significant building built, which would fit with the idea of smart growth, and intensification of development in areas adjacent to future transit corridors or the freeway.

In this instance, the rent would be paid up front and the developer would build a high quality and practical building.

As to libraries, Mr. Grisham stated that the purpose of a library was a place to gather material that could be shared by the public. He stated that the Council had taken a more appropriate approach for the library to be a quality facility. The intent was not to add more money to the project but allow some of the rent money to be distributed to move the project along.

Mr. Grisham advised that the City Council, the developer and staff wanted to see the building built, since it would have three stories of private development but also a new library building which would be incorporated into a mixed space.

Councilmember Johnson commented that such agreements were executed in good faith to benefit the community and were based on economics since the cost of materials continued to increase. The sooner the building was constructed the less it would cost.

Mr. Grisham reported that negotiations with the developer were proceeding smoothly. It was anticipated that construction should start in June 2007 with the goal to have the building complete by the spring or summer of 2008.

Mayor Kee emphasized that there would be many public meetings and public hearings on the proposal. He encouraged the public to participate in that process.

On motion by Member Johnson, seconded by Vice Chair Glynn and carried unanimously to adopt Resolution 06-1162.

ADJOURNMENT

The meeting of the Redevelopment Agency adjourned at 7:55 P.M. to November 6, 2006.

Respectfully submitted,

Lillian J. Pride, Secretary

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CITY OF PITTSBURG
Southwest Pittsburg Geologic
Hazard Abatement District II
October 16, 2006

Chair Michael Kee called the meeting of the Southwest Pittsburg Hazard Abatement District (GHAD) II to order at 7:56 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 6:30 P.M. into Closed Session for Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code regarding two cases; and Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (c) of Section 54956.9 regarding one case.

Chair Kee advised that there was nothing to report from Closed Session.

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

MEMBERS ABSENT: None

STAFF PRESENT Executive Director, Marc Grisham
Assistant Executive Director, Matt Rodriguez
Legal Counsel, Ruth Ann Ziegler
Deputy City Clerk, Alice Evenson
Director of Housing and Community Programs, Annette Landry
Interim Director of Redevelopment, Randy Starbuck
Director of Engineering and Building, Joe Sbranti
Director of Economic Development, Brad Nail
Director of Recreation, Paul Flores
Police Chief, Aaron Baker

CONSENT CALENDAR

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

- a. **RESOLUTION 06-016** Setting a Public Hearing for the Annexation of Vista Del Mar to the Southwest Pittsburg Geologic Hazard Abatement District II

Adopted Resolution 06-016.

- b. **REPORT** Presenting the Annual Pre-Winter Inspection Report

Accepted the Annual Pre-Winter Inspection Report.

ADJOURNMENT

The meeting of the Southwest Pittsburg Geologic Hazard Abatement District II adjourned at 7:57 P.M.

Respectfully submitted,

Lillian J. Pride, Secretary

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CITY OF PITTSBURG
Pittsburg Power Company Minutes
October 16, 2006

Chair Michael Kee called the meeting of the Pittsburg Power Company to order at 7:58 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 6:30 P.M. into Closed Session for Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code regarding two cases; and Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (c) of Section 54956.9 regarding one case.

Chair Kee advised that there was nothing to report from Closed Session.

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

MEMBERS ABSENT: None

STAFF PRESENT

Executive Director, Marc Grisham
Assistant Executive Director, Matt Rodriguez
Legal Counsel, Ruth Ann Ziegler
Deputy City Clerk, Alice Evenson
Director of Housing and Community Programs, Annette Landry
Interim Director of Redevelopment, Randy Starbuck
Director of Engineering and Building, Joe Sbranti
Director of Economic Development, Brad Nail
Director of Recreation, Paul Flores
Police Chief, Aaron Baker

CONSENT CALENDAR

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

a. **MINUTES** Dated: October 2, 2006

Approved Minutes dates October 2, 2006.

b. **RESOLUTION 06-154** Approving the Carryover of FY 2005-2006 Pittsburg Power Company Capital Improvement and Administrative Project Balances at June 30, 2006 into the Current Fiscal Year 2006-2007 Budget for the Pittsburg Power Company

Adopted Resolution 06-154.

ADJOURNMENT

The meeting of the Pittsburg Power Company adjourned at 7:59 P.M.

Respectfully submitted,

Lillian J. Pride, Secretary

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CITY OF PITTSBURG
City Council Minutes
October 16, 2006

Mayor Michael Kee called the meeting of the City Council to order at 8:00 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 6:30 P.M. into Closed Session for Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code regarding two cases; and Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (c) of Section 54956.9 regarding one case.

Mayor Kee advised that there was nothing to report from closed session.

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

MEMBERS ABSENT: None

STAFF PRESENT

City Manager, Marc Grisham
Assistant City Manager, Matt Rodriguez
City Attorney, Ruth Ann Ziegler
Deputy City Clerk, Alice Evenson
Director of Housing and Community Programs, Annette Landry
Interim Director of Redevelopment, Randy Starbuck
Director of Engineering and Building, Joe Sbranti
Director of Economic Development, Brad Nail
Director of Recreation, Paul Flores
Police Chief, Aaron Baker

Mayor Kee considered the following general City Council items at 7:04 P.M. prior to pursuing the Housing Authority agenda.

PLEDGE OF ALLEGIANCE

The City Council led the Pledge of Allegiance.

PROCLAMATION

1. National Disability Employment Awareness Month

Given the absence of a representative for the National Disability Employment Awareness Month, the proclamation would be presented to the representative at an appropriate time.

PRESENTATION

1. Main Street Marketing

CARYN WEGERBAUER, Main Street Marketing, identified the efforts over the past two years for the marketing of Old Town Pittsburg. The intent was to designate Old Town as a trade area with the creation of an identity while promoting Old Town Pittsburg as the shopping, dining and lifestyle destination downtown for East Contra Costa County.

Ms. Wegerbauer explained that the trade area included not only the City of Pittsburg but the cities of Antioch, Brentwood and Oakley as well. She described the outreach to attract retailers and shoppers through a variety of means, including special events to show the quality of what was possible in the trade area and the draw of what could be brought to the area of Old Town. She described the efforts to leverage money invested by the City to outreach to the prospects and the consumers and other work of the Recreation Department and others that put on the special events. One of the marketing outreach efforts to the retailers included events taking place as an opportunity to invite prospects to visit Old Town.

Ms. Wegerbauer explained that the continued outreach for Old Town Pittsburg was an insurance policy to attract desired tenants. For 2007, she reported that Main Street Property Services recommended over 100 special events in Old Town. The campaign was also intended to educate the brokerage community. The intent was to share the ongoing progress, highlight the building in Old Town and identify the leasing space available to attract retailers.

Ms. Wegerbauer reported that Toscana Restaurant, also located in the City of Concord, was committed to locating in Old Town Pittsburg, as was the Pear Street Bistro, and EJ Fair Brew Pub. There was also interest from Panama Bay Coffee. In addition, there has been interest from category retailers, including a seafood restaurant, breakfast lunch and dinner restaurant, upscale hamburger concept, a pizza operator, an ice cream operator, other coffee operators and other retail restaurant prospects.

Ms. Wegerbauer stated that the demographics for the trade area would support the attraction of retailers, particularly restaurants that would anchor development. She added that bringing in unique restaurants and tenants would draw from the entire trade area and it was important to look outside of the existing trade area for those operators.

Ms. Wegerbauer stated that the events and the physical setup of the special events, such as the Pasta Challenge at the Farmer's Market, would provide choices to the public. She stated that consistent marketing and promotion would be very important. She added that Main Street was committed to the progressive outreach campaign.

COUNCILMEMBER REPORTS/REMARKS

Councilmember Johnson reported that he had attended the State Executive Disabled Veterans meeting, the United Veterans Council meeting, an American Legion Executive Board meeting, and the Creative Arts Building Concert which had been well attended.

Councilmember Johnson stated that the Motown Concert would be presented in November. He also reported meetings with redevelopment and economic development staff members to discuss what was occurring in the community.

Councilmember Parent reported that she had attended a hearing held by Senator Tom Torlakson as part of his Committee on Local Government. The hearing, part of a statewide process, spoke to the issues of cooperation between school districts and communities. The intent was to facilitate the sharing of information in ways that cities and schools could work together to benefit the community. She had offered testimony on the commitments of the Pittsburg Unified School District to the City and some of the problems, particularly the idea that if the City should help out the PUSD, the PUSD could be penalized by the State in terms of available funding. Senator Torlakson had recommended that what the City contributed should be considered as an add-on, not a subtraction. Councilmember Parent also identified her attendance at a performance by the Pittsburg Community Theater of a British mystery. The performance would continue from October 20 to October 28.

Vice Mayor Glynn reported that he attended the Executive Committee meeting on Veterans Affairs and had worked with a veteran to facilitate a hearing aid for that veteran. He had also held the American Legion meeting for Post #151 and had participated in the Juvenile Diabetes Research Fund Walk at Heather Farms Park in Walnut Creek.

Councilmember Casey reported that the next meeting of the Executive Governing Committee on the East Contra Costa County Habitat Conservation Plan Association would be held on Wednesday, November 8 in the Pittsburg Council Chambers between 5:30 and 7:00 P.M.

Mayor Kee reported that he had attended the re-opening of the Dollar Tree Store. He had also attended the recent Farmer's Market where the regular band, which had canceled, had been replaced with belly dancers from the Senior Center. He had also attended and welcomed a regional group of Buddhists as part of their first annual celebration of World Peace with over 200 people at the Creative Arts Building.

Mayor Kee also reported that he had visited Sister City Isola delle Femmine in Sicily and Rome, Italy, with a group from the community including the Economic Development Director, to discuss business opportunities. He spoke to the culture of what he had visited and read into the record a proclamation that Isola delle Femmine had presented to the City of Pittsburg, reaffirming the Sister City status. The proclamation was presented to the Council. He also shared with the Council some of the information and items he had brought back from that trip.

Mayor Kee explained that the Mayor of Isola delle Femmine had requested to be allowed to market some of their ceramic products on the City's website. The possibility of a website or a Sister City store to market goods from all Sister Cities directly from the manufacturers had been discussed.

Economic Development Director Brad Nail added that the trip was a good opportunity to get to know the Mayor and Council of Isola delle Fammine. Staff was excited with the potential of marketing products through the Internet between the two Sister Cities.

Mayor Kee noted that the trip also included a meeting with an author who was in the process of writing a book on how Isola delle Femmine was connected to Pittsburg. It was his hope that a copy of the book could be provided to the Historical Society.

CITY MANAGER REPORTS/REMARKS

Mr. Grisham reported that staff would continue to work with BART to explore the possibility of eBART and a station at Railroad Avenue. The City would explore with BART the possibility of the City building the station and a transit village, and for BART to provide the City with approximately six acres of property immediately adjacent to property on Bliss Avenue that was owned by BART and the Contra Costa Transportation Authority (CCTA).

Mr. Grisham also advised that the Council had been provided with information on the City's budget, with revenues over by 4 percent and with expenditures under by 4 percent. Staff would explore the possibility of extending the two-year budget to a three-year budget which would allow the City to move forward more quickly and focus on zero based budgeting.

CITIZENS REMARKS

JAN GRUEN, representing William Lyon Homes, stated that she would comment on Resolution 06-016 of the GHAD agenda relating to the William Lyon Homes development.

JOSEPH A. MOTTA, Concord, an Attorney, representing a homeowner in the Vista Del Mar development, stated that while residents had tried repeatedly to warn staff of a potential landslide, and while peer review had warned City staff that there would be a landslide, which landslide had occurred, staff had allowed grading to continue. He suggested that the City had broad authority and could provide assistance in the resolution of the wrong by red tagging the project or by intervening in some manner.

Mr. Motta also referenced public records which had shown that the then developer had placed \$200,000 in the Campaign Finance Activity, with finance campaign contributions made in 2002 of an independent expenditure that benefited both the Mayor and Councilmember Parent. If a conflict of interest had occurred, he suggested that the City should recuse itself from making decisions on the project and possibly defer to the County Public Works Department. He emphasized that many of the affected homeowners paid dearly for their homes, continued to pay his/her mortgages and bills and could not reside in his/her homes. He asked that the Council intervene and at least red tag the development.

JESS CENTENO, Pittsburg, expressed his disappointment with the fact that City government was slow to respond to a request from the residents of the Oak Hills

development of homes in the hills. If the BRB were included in the list of projects, he suggested that the City should make a stern effort to include a cap on elevation or grading. He also questioned what the Range Road Interchange was doing on the list of projects and questioned whether or not there was a Memorandum of Understanding (MOU) or proposal connected with that project of which the public was unaware.

Mayor Kee explained that the intent of the BRB was to take traffic off of Buchanan Road and move it to somewhere else so that those who resided on Buchanan Road could get in and out of their properties. He understood that the BRB was not intended to go into any extensive hillside areas.

Councilmember Parent stated that the public had been and should continue to be involved on the issue of the BRB as well as other traffic issues that had been covered in the extensive report from the Traffic Engineers to support the possibility of modification to the transportation mitigation fees.

Councilmember Parent added that there was an engineering report on the BRB that was available to the public and which included three different configurations which had been financed by the regional traffic mitigation organization. It was contemplated that a large portion, possibly up to 85 percent for the public portion of the BRB, would be paid by that agency.

In addition, with the campaign concerning Measure P, Councilmember Parent stated there was an opportunity to discuss with the proponents of Measure P serious limitations on development in the area of the BRB with the specific purpose to prevent development of any kind across the BRB or south of the BRB should the BRB ever be built. She suggested that the answer to the traffic problems was not to build more homes but to deal with development to the east of Pittsburg which utilized the City's surface streets. The study was meant to deal with the impacts of that traffic.

Councilmember Parent made a motion to continue the public hearing to the next meeting of the City Council on November 6, 2006.

Councilmember Johnson spoke to the Range Road Interchange of which he was an advocate given the traffic north and south through the community. He advocated a full Range Road overcrossing and off-ramp to facilitate traffic on and off State Route 4. He seconded the motion to continue the item to the next meeting.

City Attorney Ruth Ann Ziegler clarified that the motion was to continue both items 1 and 2.

On motion by Councilmember Parent, seconded by Councilmember Johnson and carried unanimously to continue Ordinance 06-1276 to November 6, 2006.

On motion by Councilmember Parent, seconded by Councilmember Johnson and carried unanimously to continue Resolution 06-10651 to November 6, 2006.

3. **RESOLUTION 06-10652** Approval of Amendment No. 2 to the Disposition, Development and Loan Agreement By and Between the Redevelopment Agency of the City of Pittsburg and Gateway Mixed Used Development, a California Limited Partnership, and Making Certain Findings Herewith
Combined w/CC 06-1157

City Manager Grisham reported that on November 21, 2005, the Redevelopment Agency of the City of Pittsburg and Domus Development LLC, a California limited liability company, entered into a Disposition, Development and Loan Agreement (DDLA) for the development of twenty-eight (28) residential rental units and an approximate 8,000-square-foot of ground floor commercial space on a vacant Agency owned 27,000 square foot parcel of land at the northeast corner of Railroad Avenue and Tenth Street, in the City of Pittsburg, commonly known as “the Gateway Project.” In accordance with the DDLA, Domus had assigned its obligations under the DDLA to Gateway Mixed Use Development, a California Limited Partnership, pursuant to an assignment and assumption agreement executed by the developer and Agency.

On April 3, 2006, the Agency and developer executed Amendment No. 1 to said DDLA, permitting the developer to implement required environmental remediation activities at the site and be reimbursed by Agency. Due to increasing construction costs, the Agency and developer had negotiated Amendment No. 2 to said DDLA increasing the Agency’s loan to developer by \$900,000 to cover increased construction costs.

In Joint Session with the Redevelopment Agency, the City Council took the following action.

On motion by Vice Mayor Glynn, seconded by Councilmember Johnson and carried unanimously to adopt Resolution 06-10652.

CONSENT CALENDAR

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

- a. **MINUTES** Dated: October 2, 2006.

Approved Minutes dated October 2, 2006.

- b. **ORDINANCE 06-1274** Adoption of an Ordinance Approving a Development Agreement with KB Home South Bay Inc. – AP 06-358 (DA)

Adopted Ordinance 06-1274.

- c. **ORDINANCE 06-1275** Amendments to Municipal Code Section 17.32.020
Relating to Park Dedication Requirements in New City
Subdivisions

Adopted Ordinance 06-1275.

- d. **RESOLUTION 06-10653** Amending the AFSCME Management/Professional/
Confidential Memorandum of Understanding

Adopted Resolution 06-10653.

- e. **RESOLUTION 06-10654** Approval of Clear Channel Outdoor Billboard Relocation
Agreement

Adopted Resolution 06-10654.

- f. **RESOLUTION 06-10655** Approving the Carryover of FY 2005-2006 Capital
Improvement and Administrative Project Balances at
June 30, 2006 into the Current Fiscal Year 2006-2007
Budget to the City of Pittsburg

Adopted Resolution 06-10655.

- g. **RESOLUTION 06-10656** Establishing a Quarterly Monitoring Fee in Support of
Municipal Code to Add Chapter 15.14 Entitled
Maintenance of Boarded and Vacant Buildings

Adopted Resolution 06-10656.

- h. **RESOLUTION 06-10657** Receive Fiscal Year 2005-2006 Year-End Financial
Review and Adopt Resolution Authorizing Year-End
Adjustments and Reimbursements to and From the
General Fund

Adopted Resolution 06-10657.

ADJOURNMENT

The City Council adjourned at 8:08 P.M. *in Memory of Public Works Employee Raul Mayoral* and then to a regular meeting of the City Council on November 6, 2006.

Respectfully submitted,

Lillian J. Pride, City Clerk
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