

**CITY OF PITTSBURG**  
**Housing Authority Minutes**  
**May 15, 2006**

Chair Michael Kee called the meeting of the Housing Authority 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 – Existing Litigation pursuant to Section 54956.9(a) of the Government Code regarding Pittsburg Society for Preservation of Historical Resources, Susan Lopez, Thomas LaFleur, and Frank Gordon vs. City of Pittsburg, Contra Costa County Case No. 05-1861; and Conference with Real Property Negotiator pursuant to Section 54956.8 regarding Antioch-Pittsburg Highway, APN 073-200-021-1 and 1300 Loveridge Road, APN 073-200-015-3.

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

**MEMBERS PRESENT:** Casey, Glynn, Johnson, Mixon, Wallen, Kee

**MEMBERS EXCUSED:** Parent [Excused]

**STAFF PRESENT**

Executive Director, Marc Grisham  
Assistant Executive Director, Matt Rodriguez  
Legal Counsel, Ruthann Ziegler  
City Clerk, Lillian Pride  
Records Manager, Mary Ellen Overgaard  
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 Captain, Nick 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: April 30, 2006

Approved Disbursement List dated April 30, 2006.

b. **MINUTES** Dated: April 17, 2006

Approved minutes dated April 17, 2006.

- c. **RESOLUTION 06-225** Approval of Housing Authority Administration Plan  
Revision

Adopted Resolution 06-225.

**ADJOURNMENT**

The meeting of the Housing Authority adjourned at 8:02 P.M. to the next meeting set for June 19, 2006.

Respectfully submitted,

Lillian J. Pride, Secretary

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**CITY OF PITTSBURG**  
**Redevelopment Agency Minutes**  
**May 15, 2006**

Chair Michael Kee called the meeting of the Redevelopment Agency to order at 8:03 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 – Existing Litigation pursuant to Section 54956.9(a) of the Government Code regarding Pittsburg Society for Preservation of Historical Resources, Susan Lopez, Thomas LaFleur, and Frank Gordon vs. City of Pittsburg, Contra Costa County Case No. 05-1861; and Conference with Real Property Negotiator pursuant to Section 54956.8 regarding Antioch-Pittsburg Highway, APN 073-200-021-1 and 1300 Loveridge Road, APN 073-200-015-3.

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

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

**MEMBERS ABSENT:** Parent [Excused]

**STAFF PRESENT**

- Executive Director, Marc Grisham
- Assistant Executive Director, Matt Rodriguez
- Legal Counsel, Ruthann Ziegler
- City Clerk, Lillian Pride
- Records Manager, Mary Ellen Overgaard
- 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 Captain, Nick Baker

**CONSENT CALENDAR**

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

a. **MINUTES** Dated: May 1, 2006

Approved minutes dated May 1, 2006.

b. **RESOLUTION 06-1128** Approval of a Consultant Agreement with Geovec Inc. to  
**Combined w/CC 06-10540** Provide a Web-Based Geographical Information System (GIS) and to Convert City's Backlog of Facilities and Parcel Data

Adopted Redevelopment Agency Resolution 06-1128.

Adopted City Council Resolution 06-10540.

**ADJOURNMENT**

The meeting of the Redevelopment Agency adjourned at 8:04 P.M. to June 5, 2006.

Respectfully submitted,

Lillian J. Pride, Secretary

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**CITY OF PITTSBURG**  
**Southwest Geologic Hazard Abatement District II Minutes**  
**May 15, 2006**

Chair Michael Kee called the meeting of the Southwest Geologic Hazard Abatement District II (GHAD II) meeting to order at 8:05 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 – Existing Litigation pursuant to Section 54956.9(a) of the Government Code regarding Pittsburg Society for Preservation of Historical Resources, Susan Lopez, Thomas LaFleur, and Frank Gordon vs. City of Pittsburg, Contra Costa County Case No. 05-1861; and Conference with Real Property Negotiator pursuant to Section 54956.8 regarding Antioch-Pittsburg Highway, APN 073-200-021-1 and 1300 Loveridge Road, APN 073-200-015-3.

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

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

**MEMBERS ABSENT:** Parent [Excused]

**STAFF PRESENT** Executive Director, Marc Grisham  
Assistant Executive Director, Matt Rodriguez  
Legal Counsel, Ruthann Ziegler  
City Clerk, Lillian Pride  
Records Manager, Mary Ellen Overgaard  
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 Captain, Nick 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 06-013** Annexation of Land to the Existing GHAD Area and Ownership of Land by the District

Adopted Resolution 06-013.

## **ADJOURNMENT**

The meeting of the Southwest Geologic Hazard Abatement District II (GHAD II) meeting adjourned at 8:06 P.M.

Respectfully submitted,

Lillian J. Pride, Secretary

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**CITY OF PITTSBURG**  
**City Council Minutes**  
**May 15, 2006**

Mayor Michael Kee called the meeting of the City Council to order at 8:07 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 – Existing Litigation pursuant to Section 54956.9(a) of the Government Code regarding Pittsburg Society for Preservation of Historical Resources, Susan Lopez, Thomas LaFleur, and Frank Gordon vs. City of Pittsburg, Contra Costa County Case No. 05-1861; and Conference with Real Property Negotiator pursuant to Section 54956.8 regarding Antioch-Pittsburg Highway, APN 073-200-021-1 and 1300 Loveridge Road, APN 073-200-015-3.

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

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

**MEMBERS ABSENT:** Parent [Excused]

**STAFF PRESENT:** City Manager, Marc Grisham  
Assistant City Manager, Matt Rodriguez  
City Attorney, Ruthann Ziegler  
City Clerk, Lillian Pride  
Records Manager, Mary Ellen Overgaard  
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 Captain, Nick Baker

Mayor Kee considered the following general City Council items at 7:27 P.M. prior to pursuing the Housing Authority agenda.

**PLEDGE OF ALLEGIANCE**

Mayor Kee led the Pledge of Allegiance.

**PROCLAMATIONS**

1. Affordable Housing Week

Vice Mayor Glynn presented the Proclamation for Affordable Housing Week and proclaimed the week of May 12 to May 21 as Affordable Housing Week in the City of Pittsburg. He presented the Proclamation to a member of Pittsburg Housing Authority staff.

2. Anthony Baldazo, the Jr. NBA/Jr. WNBA Coach of the Year

Councilmember Johnson presented the Proclamation to honor Anthony Baldazo, the 2005/2006 Jr. NBA/Jr. WNBA Coach of the Year and in honor of volunteering his time to create and coach a competitive winning team. He presented the Proclamation to Mr. Baldazo.

MARILYN LEWIS read a letter from the Jr. NBA and Jr. WNBA in honor of Mr. Baldazo and presented the 2005/2006 Jr. NBA/Jr. WNBA plaque to Mr. Baldazo in acknowledgement of his dedication to youth sports. The letter advised that Mr. Baldazo was one of 32 coaches who had been selected from hundreds of finalists nominated from nearly 75,000 Jr. NBA/Jr. WNBA coaches from the United States, Canada and abroad.

ANTHONY BALDAZO, Pittsburg, stated that he was blessed and honored to receive the award. He was glad to be a positive influence in the City. He thanked his family for their support.

3. National Public Works Week 2006

Councilmember Casey presented a Proclamation to recognize National Public Works Week May 21 to May 27, 2006 to Laura Wright of the Public Works Department and other members of Public Works staff.

City Manager Marc Grisham asked members of the public to show its thanks to the orange shirt Public Works crews working throughout the City.

LAURA WRIGHT, Public Works Department, stated that National Public Works Week was a time to celebrate and recognize the men and women who provided and maintained the infrastructure and services collectively known as Public Works. She stated that National Public Works week was created by the American Public Works Association in 1960 to call attention to the importance of public works in the community and the dedicated employees who served the public every day.

Ms. Wright invited everyone to the Pittsburg Public Works Department Open House on May 25 from 10:00 A.M. to 2:00 P.M. at City Park. She urged residents to thank Public Works staff who served the public every day.

Mayor Kee expressed his appreciation to the work that Public Works Department personnel performed.

**COUNCILMEMBER REPORTS/REMARKS**



Councilmember Johnson reported that he had attended the eBART Partnership Policy Advisory Committee (ePPAC) meeting on May 11, had attended a meeting of the Land Use Committee when the Civic Center had been discussed, and had taken a tour of the Southwest Hills to see how the Hillside Ordinance would be structured.

Vice Mayor Glynn advised that he had attended classes at Napa Valley College, the JFK University Grand Opening, the Mayors' Conference when the Metropolitan Transportation Commission's (MTC's) requirements for transit oriented development (TOD) had been discussed in relation to proposed eBART stations, a meeting of the United Veterans Council and a luncheon hosted by the Perinatal Society, along with the ePPAC meeting and other transportation meetings. He added that he had also attended the fundraiser at the Good Shepherd Church.

Mayor Kee stated that he had not been present at the last Council meeting since he had visited Pittsburg's Sister City, Shimoneseki, Japan. Prior to that trip he had attended a Delta 6 meeting in Brentwood and had met with representatives of the East Contra Costa communities and had attended the Grand Opening of the Farmer's Market on May 6.

Mayor Kee reported that he had attended the kick-off for the Relay for Life scheduled for June 24 and 25 at Antioch High School Track, sponsored by the American Cancer Society. He advised that the status of the City of Pittsburg's team could be tracked on the American Cancer Society's web site. He also advised that he had undergone mandatory Ethics Training along with other members of the Council consistent with AB 1234.

Mayor Kee reported that this date was Peace Officers Memorial Day and the flags at City Hall were flying at half staff in honor of peace officers killed in the line of duty. He explained that the City of Pittsburg had lost three officers in its history, the names of whom had been added to a National Memorial in Washington, D.C. Those officers were Officer Ray Giacomelli (2004), Officer Larry Lasater (2005) and Officer John Buckley (1935).

With respect to his Sister City visit to Shimoneseki from April 29 to May 4 with Recreation Director Paul Flores, Mayor Kee described his incredible experience in that city and emphasized the graciousness of his hosts to him as the Mayor of the City of Pittsburg. He presented photos of that trip, described his tours of recycling facilities, a junior high school, a college and many other sites, and noted that the trip had culminated in the participation of the Kyokyo Festival. He displayed a number of items that the City of Shimoneseki had bestowed on him as the Mayor of Pittsburg.

Mayor Kee added that in his discussions with the Mayor of Shimoneseki, the Mayor had made three requests; to continue the student exchange, to continue the cultural exchanges between the cities, and for the year 2008 which would mark the tenth anniversary of the Sister City relationship that it be hosted by Shimoneseki and that the City of Pittsburg send a delegation to that celebration.

Paul Flores reported that Mayor Kee had been well received by the citizens and the

Mayor of Shimonoseki, who emphasized a desire to continue the relationship between the two cities. He added that Pittsburg was the only west coast city Shimonoseki was participating with relative to economic development, student exchanges and cultural activities.

Mayor Kee reported that over the past weekend a fundraiser/golf tournament and dinner had been held to benefit the youth of the community, hopefully the first of many of its kind. He thanked Economic Development Director Brad Nail, Bart Kerr at the golf course and the Chamber of Commerce for their help in the fundraiser, golf tournament and dinner. All totaled, over \$50,000 had been raised for children in Pittsburg to fund athletic and cultural programs.

Councilmember Casey commended the Mayor for doing a fantastic job. He noted that the golf tournament for Pittsburg youth was the Mayor's idea and he had been pleased to be able to participate in that golf tournament fundraiser. He added that the team in which he had participated had won the tournament.

### **CITY MANAGER REPORTS/REMARKS**

City Manager Grisham stated that Thursday, May 18 at 4:00 P.M. would be the Ground Breaking ceremony for the Gateway Project, the first of many projects in Old Town Pittsburg, a celebration that everyone would be invited to attend. He stated that the City was also gearing up for the Blues Festival on May 27 and 28.

### **CITIZENS REMARKS**

There were no public comments.

Mayor Kee adjourned to the Housing Authority agenda at 8:00 P.M. and reconvened as the City Council at 8:07 P.M.

### **CONSIDERATION**

#### **1. MINUTE ORDER Council Recess for Summer Months**

City Manager Marc Grisham advised that historically the City Council took a recess during the summer months to allow for both staff and Council vacations. This recess had typically been taken during the period that would encompass the second meeting of August; however, a recess and/or the scheduled date is at the discretion of the Council. He also noted that the first meeting of the Council scheduled for July would be on July 3 which might create problems given the July 4 holiday. As such, he recommended that meeting be rescheduled for July 10. He also recommended that there be a full meeting schedule in August given the large number of projects in process.

There was no fiscal impact. By Minute Order, Mr. Grisham recommended changing

the July 3 regularly scheduled meeting to July 10 and that there be no Council summer recess.

On motion by Vice Mayor Glynn, seconded by Councilmember Johnson and carried unanimously to adopt the Minute Order to change the July 3 regularly scheduled meeting to July 10, an adjourned regular meeting, and not to take a regularly scheduled summer recess in August.

## **CONSENT CALENDAR**

Mayor Kee noted that while not present for the May 1 meeting, he had read the minutes and fully understood those minutes. He would therefore vote on the Consent Calendar in its entirety.

On motion by Councilmember Johnson, seconded by Councilmember Casey and carried unanimously to adopt the Consent Calendar, as shown, with the removal of Item p.

- a. **MINUTES** Dated: May 1, 2006

Approved minutes dated May 1, 2006.

- b. **CLAIMS** #1697 LaShawn Williams; #1704 Denise Rosalez;  
#1705 Anthony Ferrell; #1713 Michelle Bowerman and  
Brian Moliere

Denied claims #1697 LaShawn Williams; #1704 Denise Rosalez; #1705 Anthony Ferrell; #1713 Michelle Bowerman and Brian Moliere.

- c. **RESOLUTION 06-10537** Request to Increase the Housing Rehabilitation Loan Program Annual Budget for 2005-06 by \$125,000

Adopted Resolution 06-10537.

- d. **RESOLUTION 06-10538** Approval of the Final Map, Grading Plans, Improvement Plans, and Subdivision Improvement Agreement for Subdivision 8869, Mariner Walk

Adopted Resolution 06-10538.

- e. **RESOLUTION 06-10539** Approval of the Final Map, Grading Plans, Improvement Plans, and Subdivision Improvement Agreement for Subdivision 8406 Bailey Estates

Adopted Resolution 06-10539.

- f. **RESOLUTION 06-10540** Approval of a Consultant Agreement with Geovec Inc. to

**Combined w/RDA 06-1128** Provide a Web-Based Geographical Information System (GIS) and to Convert City's Backlog of Facilities and Parcel Data

In Joint Session with the Redevelopment Agency, adopted Resolution 06-10540.

- g. **RESOLUTION 06-10541** Accepting Plans and Specifications and Authorizing Bidding for Contract 2005-08A, Leland Road Pavement Rehabilitation [Dover Way to Harbor Street]

Adopted Resolution 06-10541.

- h. **RESOLUTION 06-10542** Accepting Plans and Specifications, and Authorizing Bidding for Contract 2005-08B, Leland Road Pavement Rehabilitation [Harbor Street to West of Century Boulevard]

Adopted Resolution 06-10542.

- i. **RESOLUTION 06-10543** Accepting Plans and Specifications and Authorizing Bids for Contract 2004-07 FY 2005/06 Sewer Improvement Projects

Adopted Resolution 06-10543.

- j. **RESOLUTION 06-10544** Award 2005/06 Police Patrol Interceptor and Dump Truck Vehicle Purchase Contracts

Adopted Resolution 06-10544.

- k. **RESOLUTION 06-10545** Approving Workers' Compensation Incentive Program

Adopted Resolution 06-10545.

- l. **RESOLUTION 06-10546** Approving a Request to the Metropolitan Transportation Commission for the Allocation of FY 2006/07 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding

Adopted Resolution 06-10546.

- m. **RESOLUTION 06-10547** Declaring the City Council's Intent to Abandon a 10 foot

“School Walkway” Located Between Lots 23 and 24 of Subdivision 2977, Mountain View [891 Cross Street and 201 Patricia Avenue] and Setting a Public Hearing for June 19, 2006

Adopted Resolution 06-10547.

- n. **RESOLUTION 06-10548** Adopt the Resolution of Intention to Accept a Petition of the Property Owner, to Appoint the Financing Team, and to Approve a Deposit and Reimbursement Agreement for Assessment District No. 2006-01 [Bailey Estates]

Adopted Resolution 06-10548.

- o. **RESOLUTION 06-10549** Adopt the Resolution to Preliminarily Approve the Engineer’s Report, to Set the Date for the Public Hearing of Protests, and to Provide for the Property Owner Ballot for Assessment District No. 2006-01 [Bailey Estates]

Adopted Resolution 06-10549.

- q. **RESOLUTION 06-10551** Authorizing the City’s Participation in a Regional Household Hazardous Waste Grant Application

Adopted Resolution 06-10551.

- r. **RESOLUTION 06-10552** Awarding Contract 2005-09, Marina Promenade to Bay Cities Paving & Grading Inc. of Concord, CA, and Allocating Additional Funding

Adopted Resolution 06-10552.

The following item was removed from the Consent Calendar by Councilmember Johnson.

- p. **RESOLUTION 06-10550** Accepting Plans and Specifications, and Authorizing Bidding for Contract 2004-06, 2005/06 Citywide Pavement Rehabilitation Project

Councilmember Johnson expressed his hope that the item would be started in the near future.

City Engineer Joe Sbranti reported that at least three pavement projects would be

commenced within the next four to six weeks.

On motion by Councilmember Johnson, seconded by Vice Mayor Glynn and carried unanimously to adopt Resolution 06-10550.

**ADJOURNMENT**

The City Council adjourned at 8:11 P.M. to a regular meeting of the City Council on June 5, 2006.

Respectfully submitted,

Lillian J. Pride, City Clerk

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