

**CITY OF PITTSBURG**  
**Housing Authority Minutes**  
**February 21, 2006**

Chair Michael Kee called the meeting of the Housing Authority to order at 7:21 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 6:15 P.M. for Recreation Commission Interviews, and 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; Conference with Real Property Negotiator pursuant to Section 54956.8 regarding APN 086-100-024 and 026; and Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (b) 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 EXCUSED:** Wallen

**STAFF PRESENT** Executive Director, Marc Grisham  
Assistant Executive Director, Matt Rodriguez  
Legal Counsel, Ruthann Ziegler  
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 Redevelopment, Garrett Evans  
Director of Public Works, John Fuller  
Director of Planning, Melissa Ayres  
Director of Recreation, Paul Flores  
Director of Finance, Marie Simons  
Police Chief, Aaron Baker

**CONSIDERATION**

1. **RESOLUTION 06-223** Approval of Updated 2005 Utility Allowance Schedule

Director of Housing and Community Programs Annette Landry presented the updated 2006 Utility Allowance Schedule indicating current average usage for various property combinations. She advised that the allowance had been revised. Pursuant to US Department of Housing and Urban Development (HUD) requirements, a report had been provided with the actual costs for apartments and single family dwellings, for electricity, gas, water and garbage and items the tenants must pay or share in the costs.

There would be no fiscal impacts. It was recommended that the Housing Authority adopt a Resolution for the approval of the updated 2006 Utility Allowance Schedule.

On motion by Member Johnson, seconded by Vice Chair Glynn and carried unanimously to adopt Resolution 06-223.

### **CONSENT CALENDAR**

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

- a. **DISBURSEMENT LIST** Dated: January 31, 2006

Approved Disbursement List dated January 31, 2006.

- b. **MINUTES** Dated: January 17, 2006

Approved minutes dated January 17, 2006.

### **ADJOURNMENT**

The meeting of the Housing Authority adjourned at 7:25 P.M. to the next meeting set for March 20, 2006.

Respectfully submitted,

Lillian J. Pride, Secretary

**CITY OF PITTSBURG**  
**Redevelopment Agency Minutes**  
**February 21, 2006**

Chair Michael Kee called the meeting of the Redevelopment Agency to order at 7:26 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 6:15 P.M. for Recreation Commission Interviews, and 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; Conference with Real Property Negotiator pursuant to Section 54956.8 regarding APN 086-100-024 and 026; and Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (b) 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, Ruthann Ziegler  
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 Redevelopment, Garrett Evans  
Director of Public Works, John Fuller  
Director of Planning, Melissa Ayres  
Director of Recreation, Paul Flores  
Director of Finance, Marie Simons  
Police Chief, Aaron Baker

**CONSENT CALENDAR**

For the record, Chair Kee reported that Consent Calendar item d was a Report and not a Resolution.

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

a. **MINUTES** Dated: February 6, 2006

Approved minutes dated February 6, 2006.

- b. **RESOLUTION 06-1108** Approving the Revised Replacement Housing Plan for 107 School Street, 109 School Street, 109B School Street, 1631 Railroad Avenue, 1633 Railroad Avenue, 2003 Railroad Avenue, 2035 Railroad Avenue, 2035 Railroad Avenue-Converted Garage, 2043 Railroad Avenue, 1049 Cumberland Street, 1068 Cumberland Street and 1073 Cumberland Street

Adopted Resolution 06-1108.

- c. **RESOLUTION 06-1109** Authorizing the Purchase of 6 West Boulevard, Contra Costa Assessor Parcel 087-114-012

Adopted Resolution 06-1109.

- d. **REPORT** Acceptance of the Redevelopment Agency's Annual Report for Fiscal Year 2004-2005

Adopted Report.

- e. **RESOLUTION 06-1111** Authorize the Programming and Funding for a Residential Renter-Occupied Rehabilitation Loan Program on West Boulevard

Adopted Resolution 06-1111.

- f. **RESOLUTION 06-1112** Confirming Agreement to Advance Funds for the Preparation of the Railroad Avenue BART Specific Plan  
**Combined w/CC 06-10495**

Adopted Redevelopment Agency Resolution 06-1112.

Adopted City Council Resolution 06-10495.

## **ADJOURNMENT**

The meeting of the Redevelopment Agency adjourned at 7:27 P.M. to March 6, 2006.

Respectfully submitted,

Lillian J. Pride, Secretary

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**CITY OF PITTSBURG**  
**City Council Minutes**  
**February 21, 2006**

Mayor Michael Kee called the meeting of the City Council to order at 7:28 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened at 6:15 P.M. for Recreation Commission Interviews, and 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; Conference with Real Property Negotiator pursuant to Section 54956.8 regarding APN 086-100-024 and 026; and Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (b) 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, Ruthann Ziegler  
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 Redevelopment, Garrett Evans  
Director of Public Works, John Fuller  
Director of Planning, Melissa Ayres  
Director of Recreation, Paul Flores  
Director of Finance, Marie Simons  
Police Chief, Aaron Baker

Mayor Kee considered the following general City Council items at 7:08 P.M. prior to pursuing the Housing Authority agenda.

**PLEDGE OF ALLEGIANCE**

Eddie Hart led the Pledge of Allegiance.

## **COUNCILMEMBER REPORTS/REMARKS**

Councilmember Parent reported that she had attended the Oak Hills/San Marco Homeowner's Association (HOA) meeting along with the City Manager to address code enforcement issues. Several police officers had been in attendance at that time. She noted that the meeting would be rescheduled since it had not been well attended. Councilmember Parent took this opportunity to remember Coretta Scott King and Betty Freidan, who had recently passed away and who had important roles in the social history of the nation.

Councilmember Johnson reported that he had attended the League of California Cities meeting at which time there had been a presentation on the Association of Bay Area Governments (ABAG), with emphasis on housing, anticipated legislation and transportation. A report would be presented to each city in the near future. Proposition 42 had also been discussed with the hope that a loophole in the legislation would prevent the use of funds for anything not related to transportation needs. Information on the initiative was made available to the public.

Vice Mayor Glynn reported that he had attended Napa Valley Community College classes on wine technology and viticulture, had participated in a tour of a local machine shop that produced high end technical devices for the medical industry, had attended a transportation and planning meeting at Tri Delta Transit, and had met with Gateway Consultants to consider engineering and planning services for the City to provide operational efficiency and improve service for the City and its citizens. He had also attended three separate Veterans funeral honors in less than 24 hours. He noted the loss of World War II and Korean War Veterans at a rate of 1,700 per month on a nationwide basis. Vice Mayor Glynn also reported that he had attended a meeting of the Italian American Club and a meeting with the Department of Toxic Substances Control as related to the Johns Manville site.

Councilmember Casey reported that he and Councilmember Parent would be meeting on February 22 with the Community Advisory Committee (CAC) regarding Community Development Block Grant (CDBG) funds and would be conducting interviews at that time. He emphasized that requests for funds exceeded the funds available although all efforts would be made to be fair to everyone. Recommendations would be presented to the City Council in the near future.

Mayor Kee announced that City Hall was now equipped with wireless Internet access throughout. He also reported that he had attended a kick-off meeting along with Councilmember Parent for the Relay for Life sponsored by the Cancer Society. The City had been challenged by the City of Antioch in the relay efforts. The City of Antioch Police Department would also like to relay a challenge to the Pittsburg Police Department.

Mayor Kee advised of the recent passing John Erbez, the husband of former Mayor Mary Erbez. He requested that the meeting be adjourned in honor of John Erbez.

## **CITY MANAGER REPORTS/REMARKS**

There were no City Manager Reports or Remarks.

## **CITIZENS REMARKS**

JUNE FORSYTH, Pittsburg, spoke to the recent removal of trees along the eastern side of the John Mansville site for the Harbor View project. She noted that all of the trees surrounding that project had been removed, although some of the trees had been 15 inches in diameter. She stated that neighboring residents had purchased his/her homes because of the shade of those trees, had not been advised of their removal, and would be impacted by the loss of the trees. She expressed concern with the removal of trees in Old Town and expressed her hope that they would be protected when redevelopment occurred in the area. She asked that the City protect its street trees as much as possible. She cited a number of street trees in Old Town that should be preserved.

Ms. Forsyth noted the industrial uses in the downtown area and emphasized that the trees had helped to offset the impacts from those industrial uses. She understood that the plans for the Marina Promenade had given little thought to shade for pedestrians. She also understood that there had been a request to remove trees in Bay Harbor Park near the tennis courts, on private property. As a resident of Bay Harbor Park, she asked that the tree removal be kept to a minimum. She urged the City to consider a Heritage Tree Ordinance in the near future. She also asked that Public Works Department staff be directed to remove mistletoe, a parasite, from all street trees. She presented the Council with photographs she had taken of trees in the downtown area.

Mayor Kee asked that the City Manager work with Ms. Forsyth to inform her of what the City was doing to protect or replace trees in the City.

Mayor Kee adjourned to the Housing Authority agenda at 7:21 P.M. and reconvened as the City Council at 7:28 P.M.

## **PUBLIC HEARING**

1. **RESOLUTION 06-10485** Adopt Resolution Approving the 2005 Urban Water Management Plan

City Manager Marc Grisham explained that the Urban Water Management Planning Act required every urban water supplier providing water to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually to prepare and adopt an Urban Water Management Plan every five years. The City of Pittsburg Water System fit the defined criteria and the Public Works Department had prepared the 2005 Urban Water Management Plan, for City Council consideration and adoption.

The only fiscal impact would be from not adopting the Plan. An urban water supplier that did not prepare, adopt, and submit its urban water management plan to the California

Department of Water Resources, as required, was ineligible to receive funding or drought assistance from the state until the urban water management plan had been submitted.

It was recommended that the City Council adopt a resolution approving the 2005 Urban Water Management Plan.

Mayor Kee opened the public hearing for Resolution 06-10485. There was no one to speak to the item. Mayor Kee closed the public hearing for Resolution 06-10485.

On motion by Councilmember Johnson, seconded by Vice Mayor Glynn and carried unanimously to adopt Resolution 06-10485.

2. **ORDINANCE 06-1260** Amend Pittsburg Municipal Code to Add Chapter 2.85, Purchasing System and to Amend Chapter 2.86, Informal Bidding Procedures

Mr. Grisham advised that the City Council found it advantageous to make amendments to the Pittsburg Municipal Code and other City purchasing-related policies in order to provide clarity of policy, clarity of procedures, and to delineate the roles and responsibilities of parties involved with City purchases. The City Council found that the existing purchasing ordinance was too narrowly focused and that it did not establish the City's enabling legislation to enact purchasing procedures. The City Council further found that it wished to amend the Pittsburg Municipal Code to establish enabling legislation to enact purchasing policies and procedures, to adopt purchasing authorizations and limits by resolution, and to authorize purchasing procedures by administrative order as established by the City Manager in accordance with City Council adopted purchasing policies.

There would be no fiscal impact enacting the amended Municipal Code. There would be a fiscal impact for the duplication costs of amending the actual text within the Municipal Code and publishing in a newspaper of general circulation the ordinance that made those amendments. Publication cost was expected to be minimal, of approximately \$200.

It was recommended that the City Council review the revised ordinance amendment regarding purchasing policies and procedures and open a public hearing to receive public input regarding this matter. In addition, it was recommended that the City Council introduce, waive reading, and pass to second reading the ordinance amending the Pittsburg Municipal Code to add Chapter 2.85, Purchasing System and to amend Chapter 2.86, Informal Bidding Procedures.

Mayor Kee opened the public hearing for Ordinance 06-1260. There was no one to speak to the item. Mayor Kee closed the public hearing for Ordinance 06-1260.

On motion by Councilmember Johnson, seconded by Councilmember Parent and carried unanimously to introduce Ordinance 06-1260 by title only and waive first reading.



## **CONSIDERATION**

### 1. **RESOLUTION 06-10487** Adoption of the FY 2005-2007 Council Priority Workplan

Mr. Grisham explained that staff had been directed to draft a proposed City Council Priority Workplan for FY 2005-07 for City Council adoption by Resolution following the City Council's Goal Setting Workshop on Saturday, February 4, 2006. The proposed Workplan was designed to be a fluid and evolving policy document which lists by category all City Council and organizational priorities, projects, programs and services. The Workplan is a guideline as to the courses of action for the FY 2005-07 period. Nearly three hundred policy items had been contained within the Workplan and were intended to keep the organization on track as an internal resource policy document should any re-prioritization occur with any subsequent City Council amendments or milestones reached through the FY 2005-07 period.

Mr. Grisham recognized the number of items identified in the work program. He commended the work of all City departments and he recognized that staff had worked hard on the Workplan.

There would be no fiscal impact associated with the report. Most policy items reflected in the Workplan had been contained in the adopted FY 2005-07 City Operating Budget and/or City's budget planning process.

It was recommended that the City Council adopt the City Council Priority Workplan for FY 2005-07 and direct ongoing implementation by the City Manager.

Councilmember Johnson requested to add a requirement that a report on the status of the Workplan be provided on an annual basis no matter the Council and that it was important to be done in early January or February each year.

Councilmember Parent acknowledged the ambitiousness of the Workplan. She recognized that staff had worked hard to build teams, to work together and extend to the community as many opportunities as possible for input on projects, adding to the staff work load. She commended City staff for its work on the document.

Councilmember Casey echoed Councilmember Parent's comments. He too recognized the efforts of City staff in working with the City Council.

Vice Mayor Glynn also commended the efforts of City staff, particularly those of the Assistant City Manager.

Councilmember Johnson referenced the project along Marina Boulevard that was currently under construction, evident of the projects underway as envisioned for the downtown.

Mayor Kee concurred and also recognized the efforts of City staff. He stated that the

Workplan would be a road map that this and future Councils would follow.

On motion by Councilmember Johnson, seconded by Councilmember Casey and carried unanimously to adopt Resolution 06-10487, with an annual report to be provided the Council on the progress of the Workplan the first of each year.

2. **RESOLUTION 06-10488** Give Always to Others (GATO) Request for Community Sponsorship Funds

Mr. Grisham commented that the Give Always to Others was a non-profit organization which sponsored and presented multicultural activities within East County. Toward that goal a request for community sponsorship funding in the amount of \$1,000 had been submitted. The requested funds would be applied toward a May 26, 2006 Mariachi concert in honor of Cesar Chavez. The Recreation Commission had reviewed the request within its January 2006 meeting and had recommended approval.

Funds for the request could range from zero to \$2,000. Funding as requested and recommended was available within account #110-4999-2532. It was recommended that the City Council adopt a resolution recommending community sponsorship funding.

CARMEN AGUILAR OCHOA, Executive Director, Give Always to Others, 329 Railroad Avenue, Pittsburg, clarified that the budget submitted from her organization had indicated that Keller Canyon Landfill would donate \$3,000, although in actuality, that amount would only be \$2,200. Also, an East Bay Foundation Grant had been received in the amount of \$1,500. Further, a grant from Wells Fargo Bank had not been received. She noted that the expenses for the event had decreased from \$5,600.

Ms. Ochoa explained that the all volunteer organization had been registered as a 501C3 with the State and Federal Government, and had requested assistance in the amount of \$1,000 from the City for a Mariachi concert on March 26, 2006 from 2:00 to 5:00 P.M., to be held at the Boys and Girls Club. She spoke to the efforts of Cesar Chavez to provide civil rights for farm workers, noting that at one time Mr. Chavez had stayed in Pittsburg to speak to the community on a number of issues confronting most farm workers. A State holiday honoring Cesar Chavez had been recognized three years ago and the City of Pittsburg also adopted that holiday. In that spirit, the organization would offer the Mariachi concert with traditional music, education, and historical displays of the work of Cesar Chavez.

The concert would culminate with an awards dinner in recognition of Cesar Chavez at Los Medanos College on March 31. The organization had collaborated with others to sponsor multi-cultural events, and had donated to the Pittsburg Senior Center, Adult School and partnered with PACO and others.

Councilmember Parent expressed her appreciation for the reduction in the request, prior to the request made before the Recreation Commission based on what the organization had anticipated would occur. She questioned whether or not there was money

in the budget if the Council desired to fund in the amount of \$2,000.

Mr. Grisham stated that he had no problem funding the additional \$1,000 if needed.

Councilmember Parent noted that the organization was an example of an organization that had all of the community at heart.

Mayor Kee was supportive of multi-cultural and diverse groups and events.

On motion by Councilmember Parent, seconded by Vice Mayor Glynn and carried unanimously to adopt Resolution 06-10488, in the amount of \$2,000.

3. **RESOLUTION 06-10489** Eddie Hart All In One Foundation Request for Community Sponsorship Funds

Mr. Grisham noted that the Eddie Hart All in One Foundation had requested \$2,000 in community sponsorship funds to provide a track and field competition for local youth between 8-17 years of age. The event was designed to present a positive educational and athletic clinic under the supervision of Olympic athletes and coaches. The request for funds has been reviewed by the Recreation Commission within its January 2006 meeting. The Commission recommended approval of the requested funds.

Funds for the request could range from zero to \$2,000. Funding as requested and recommended was available within account #110-4999-2532.

It was recommended that the City Council adopt a resolution recommending community sponsorship funding to the Eddie Hart All in One Foundation.

EDDIE HART Jr., a member of the All in One Foundation Board, Oakland, and a future resident of the City, supported the request for community sponsorship.

EDDIE HART, All in One Foundation, thanked the Mayor and the Council for the opportunity to present the event in July. He explained that his family had moved to the City in 1957 and had grown as the City had grown. He stated that he had gained from the local schools and leaders at large and had benefited from the different cultures in the City. He had received a B.A. from U.C. Berkeley and had competed in the 1972 Olympics, earning a Gold Medal in the 4 x 1, 100 meter relay team, breaking a world record at that time. He wanted to do what every member of the community should do to use whatever resources were available to better the community.

Mr. Hart explained that the clinics would include current world record holders, coaches and representatives from U.C. Berkeley, J.F.K. University and Los Medanos College (LMC). The colleges would provide information to parents and youth on college preparation and how to pay for a college education. The Olympians would be present to share his/her personal experiences and lives with the youth of the community to offer a sense of overcoming diversity and odds.

Explaining how much of an inspiration it was to have met Olympian Jesse Owens years ago, Mr. Hart wanted to offer the same experience for the youth of the community regardless of circumstances. He also wanted to provide positive media coverage for the City given the issues in the community. He would like to see an effort in working with the youth to show that they were cared for and were the hope of the future. He thanked the Recreation Director and the City Manager for their support.

Mr. Hart added that he had spoken with a number of community organizations, and the Pittsburg Unified School District (PUSD) School Board, and had waivers from the PUSD to hold the event. He also planned a luncheon and dinner in association with the event to welcome and bring the athletes into the City. It was his hope that the Mayor would host or emcee the lunch and that everyone would be involved.

Mayor Kee stated that as long as he was present he would be happy to help out.

Councilmember Parent commented that Mr. Hart had been involved in athletics in the community. She noted that a pictorial history in calendar form of the athletic prowess of Pittsburg High School athletes could be obtained from the Pittsburg Historical Society, the Downtown Café, the Chamber of Commerce, and a number of local businesses.

Councilmember Parent added that Mr. Hart had donated time to the Creative Arts Building volunteer group to raise monies to refurbish the building and had been a good emcee. She further pointed out that Mr. Hart had received a good education in Pittsburg and had been her former student.

On motion by Councilmember Parent, seconded by Councilmember Casey and carried unanimously to adopt Resolution 06-10489.

## **CONSENT CALENDAR**

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

- a. **MINUTES** Dated: February 4, 2006 and February 6, 2006

Approved minutes dated February 4, 2006 and February 6, 2006.

- b. **CLAIMS** #1683 James E. Brown, Latonya Brown, James E. Brown, Jr., Jerrin E. Brown

Denied claim #1683 James E. Brown, Latonya Brown, James E. Brown, Jr., Jerrin E. Brown.

- d. **RESOLUTION 06-10490** Authorize Winter Chevrolet Inc. and Winter Honda Inc. 2005-06 Semi-annual Distribution Payments

Adopted Resolution 06-10490.

- e. **RESOLUTION 06-10491** Authorize Mazzei Pontiac-Cadillac's 2005-06 Semi-annual Distribution Payments and the City of Antioch's 2005-06 Annual Sales and Use Tax Disbursement Payment

Adopted Resolution 06-10491.

- f. **RESOLUTION 06-10492** Acceptance of Public Improvements within Subdivision 7514, Harbor Lights for Continuous Maintenance

Adopted Resolution 06-10492.

- g. **RESOLUTION 06-10493** Reallocating Funding and Awarding a Contract to W. Bradley Electric for Construction of Contract 2005-12, 2005 Traffic Signal Project

Adopted Resolution 06-10493.

- h. **RESOLUTION 06-10494** Replace Exhibit "A" of Resolution 06-10470 with Revised Exhibit "A" Dated February 21, 2006

Adopted Resolution 06-10494.

- i. **RESOLUTION 06-10495** Authorization to Enter into an Agreement with the Metropolitan Transportation Commission (MTC) for Station Area Planning Grant Funds to Prepare the Railroad Avenue BART Specific Plan  
**Combined w/RDA 06-1112**

In Joint Session with the Redevelopment Agency, adopted Resolution 06-10495.

The following item was removed for discussion:

This item was removed for discussion.

- c. **ORDINANCE 06-1259** Amending Municipal Code to Add Chapter 15.91 Regarding the Residential Rental Property Inspection Program and Repealing Ordinance No. 05-1244

THERESA KARR, California Apartment Association, Contra Costa County, advised that Association members would like the Council to consider an addition to the ordinance for an oversight or advisory committee comprised of stakeholders, such as rental housing industry people, rental housing advocates, City agencies and elected officials, to periodically review and evaluate the progress of the Residential Rental Property Inspection

Program. The Association was of the belief that the establishment of such partnership/relationships would be critical to the success of the program. She suggested that such a committee should be required to report back to the Council on an annual basis to evaluate the program to ensure it was meeting projected goals by providing a substantial benefit to all of the City's rental residents.

Ms. Karr noted that most Association members had a substantial investment in rental properties and were providers of quality rental housing. Members wanted assurance that the required fees were being used to improve substandard rental housing in the City. She urged the Council to build partnerships through working with the stakeholders and provide an annual program report that would be easily accessible to the public. She provided the Council with brochures on rental housing.

Mr. Grisham noted that if the Council wanted to direct staff to come back at the end of the year and report on the program that could be done, with staff to notify the stakeholders well in advance.

Councilmember Johnson pointed out that the Council had the ability to form an ad hoc committee, if needed, to discuss any issues, if there was a necessity to do so. He saw no problem moving forward with the item, as proposed.

On motion by Councilmember Johnson, seconded by Councilmember Parent and carried unanimously to adopt Ordinance 06-1259.

## **ADJOURNMENT**

The City Council adjourned at 8:01 P.M. *in Memory of John Erbez* and to a regular meeting of the City Council on March 6, 2006.

Respectfully submitted,

Lillian J. Pride, City Clerk

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