

CITY OF PITTSBURG
Redevelopment Agency Minutes
October 1, 2007

Chair Ben Johnson called the meeting of the Redevelopment Agency to order at 7:38 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 6:00 P.M. for Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9 (a) of the Government Code regarding Ronald Huppert and Javier Salgado vs. City of Pittsburg, et al, United States District Court Case No. C05-1433; Calpine Corporation, et a. v. California State Board of Equalization, et al. Case No. BC359455; Perla Vega, Barbara Vega, Norma Salazar v. Paul G. Robinson, et a., Contra Costa County Superior Court Case No. C06-00459; Gloria Vaughn, et al vs. City of Pittsburg, Contra Costa County Superior Court Case No. C07-00045; and Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) case.

Chair Johnson stated there was nothing to report from Closed Session.

MEMBERS PRESENT: Casey, Kee, Parent, Johnson

MEMBERS ABSENT: Evola [Excused]

STAFF PRESENT: Executive Director, Marc Grisham
Legal Counsel, Ruthann Ziegler
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, Randy Starbuck
Director of Human Resources, Marc Fox
Director of Public Works, John Fuller
Director of Planning, Melissa Ayres
Director of Finance, Marie Simons
Director of Recreation, Paul Flores
Director of Power Company, Garrett Evans
Chief of Police, Aaron Baker

PUBLIC HEARING

Chair/Mayor Johnson CONVENED JOINTLY the CITY COUNCIL and the REDEVELOPMENT AGENCY to consider the following:

1. **RESOLUTION 07-1240** Approval of an Amended and Restated First Amend-
Combined w/CC 07-10885 ment to the Disposition, Development and Loan Agreement with Mercy Housing California

When the Agency Board approved the first amendment to the Disposition, Development and Loan Agreement with Mercy Housing California, which provided an additional \$3.9 million in inclusionary housing “in lieu” fees to the proposed affordable housing project, the amendment reduced the \$3.9 million contribution by the amount of funds obtained from other sources that were not already anticipated. Since that time, the Developer has obtained about \$1.5 million in HOME funds from Contra Costa County. However, due to rising construction costs, the project now needs the \$1.5 million in HOME funds, plus all of the \$3.9 million of “in lieu” fees. The proposed amended amendment would provide for this additional financial assistance, except the \$3.9 million now would be provided as additional loan funds from the Agency.

Chair/Mayor Johnson opened the public hearing for Redevelopment Agency Resolution 07-1240 and City Council Resolution 07-10885.

There being no one to speak to the item, Chair/Mayor Johnson closed the public hearing.

On motion by Member Kee, seconded by Vice Chair/Mayor Casey to adopt Resolution 07-1240, with the amendment requested by Member Parent to remove the extra half million dollar requirement (Section 5), and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

On motion by Member Kee, seconded by Vice Chair/Mayor Casey to adopt Resolution 07-10885 and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

2. **RESOLUTION 07-1241** Receive Fiscal Year 2006-2007 Year-End Financial
Combined w/CC 07-10886 Review and Adopt a Resolution Authorizing Year-End Adjustments and Reimbursements to and from the General Fund

Staff has completed the review of the Fiscal Year 2006-2007 year-end financial status for all City and Redevelopment Agency funds in preparation for the annual audit process that will begin on October 9, 2007. The attached Fiscal Year 2006-2007 Year-End Financial Review Preliminary – “Unaudited” Report compares all actual revenues and expenses to the amended budget for all City and Redevelopment Agency funds. This report also sets forth procedures used in past and current fiscal years for reimbursement by Special Funds to the General Fund for monies advances by the General Fund for specific administrative support and non-general fund programs.

Chair/Mayor Johnson opened the public hearing for Redevelopment Agency Resolution 07-1241 and City Council Resolution 07-10886.

There being no one to speak to the item, Chair/Mayor Johnson closed the public hearing.

On motion by Member Kee, seconded by Vice Chair/Mayor Casey to adopt Resolution 07-1241, and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

On motion by Member Kee, seconded by Vice Chair/Mayor Casey to adopt Resolution 07-10886 and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

CONFLICT OF INTEREST DECLARATION

There was no conflict of interest declaration.

COMBINED REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND CITY COUNCIL CONSENT CALENDAR

On motion by Vice Chair Casey seconded by Member Parent to adopt the Consent Calendar and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

a. **MINUTES** Dated: September 17, 2007

Approved Minutes of September 17, 2007.

b. **RESOLUTION 07-1244** Approve Contract for Services between the City of
Combined w/CC 07-10888 Pittsburg and Tassa Consulting Group, LLC and Snodgrass & Micheli, LLC and Authorize Necessary Funding to Complete a 2007-08 Enterprise Zone Application

Adopted Resolution 07-1244.

c. **RESOLUTION 07-10888** Approve Contract for Services between the City of
Combined w/RDA 07-1244 Pittsburg and Tassa Consulting Group, LLC and Snodgrass & Micheli, LLC and Authorize Necessary Funding to Complete a 2007-08 Enterprise Zone Application

Adopted Resolution 07-10888.

- d. **RESOLUTION 07-1245** Approving the Carryover of FY 2006-2007 Redevelopment Agency Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the Redevelopment Agency of the City of Pittsburg

Adopted Resolution 07-1245.

- e. **RESOLUTION 07-169** Approving the Carryover of FY 2006-2007 Pittsburg Power Company Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the Pittsburg Power Company

Adopted Resolution 07-169.

- f. **RESOLUTION 07-10889** Approving the Carryover of FY 2006-2007 Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the City of Pittsburg

Adopted Resolution 07-10889.

- g. **RESOLUTION 07-10890** Amend the Executive Team Salary and Benefits Schedule

Adopted Resolution 07-10890.

- h. **RESOLUTION 07-10891** Amending the City Manager Agreement

Adopted Resolution 07-10891.

- i. **RESOLUTION 07-10892** Awarding Contract 2007-28 Pittsburg Water Plant Pump Replacement Project to Pump Repair Service Company, Inc.

Adopted Resolution 07-10892.

- j. **RESOLUTION 07-10893** Accepting Contract 2005-09, Marina Promenade Project as Complete and Authorizing the City Engineer to File a Notice of Completion

Adopted Resolution 07-10893.

- k. **RESOLUTION 07-10894** Approval of Purchase of New Microphones, Plasma Screen and Connection Components for the Granicus System

Adopted Resolution 07-10894.

- l. **RESOLUTION 07-10895** Authorizing Consultant Agreement Amendment Number 1 for Additional Scope of Work for Material Testing of Contract 2004-10, Downtown Water, Sewer, and Storm Drain Improvements

Adopted Resolution 07-10895.

- m. **RESOLUTION 07-10896** Adoption of a Resolution Initiating Annexation of Ambrose Park

Adopted Resolution 07-10896.

- n. **RESOLUTION 07-10897** Approving Loan from the General Fund to the Community Facilities District No. 2007-1 (Park Maintenance Services) Fund to Cover Costs Incurred in Fiscal Year 2006-200 and Fiscal Year 2007-2008 to be Repaid from Future Tax Assessments

Adopted Resolution 07-10897.

ADJOURNMENT

The meeting of the Redevelopment Agency adjourned at 7:45 P.M. to November 5, 2007.

Respectfully submitted,

Alice E. Evenson, Secretary

CITY OF PITTSBURG
Pittsburg Power Company Minutes
October 1, 2007

Chair Ben Johnson called the meeting of the Pittsburg Power Company to order at 7:45 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 6:00 P.M. for Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9 (a) of the Government Code regarding Ronald Huppert and Javier Salgado vs. City of Pittsburg, et al, United States District Court Case No. C05-1433; Calpine Corporation, et a. v. California State Board of Equalization, et al. Case No. BC359455; Perla Vega, Barbara Vega, Norma Salazar v. Paul G. Robinson, et a., Contra Costa County Superior Court Case No. C06-00459; Gloria Vaughn, et al vs. City of Pittsburg, Contra Costa County Superior Court Case No. C07-00045; and Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) case.

Chair Johnson stated there was nothing to report from Closed Session.

MEMBERS PRESENT: Casey, Kee, Parent, Johnson

MEMBERS ABSENT: Evola [Excused]

STAFF PRESENT: Executive Director, Marc Grisham
Legal Counsel, Ruthann Ziegler
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, Randy Starbuck
Director of Human Resources, Marc Fox
Director of Public Works, John Fuller
Director of Planning, Melissa Ayres
Director of Finance, Marie Simons
Director of Recreation, Paul Flores
Director of Power Company, Garrett Evans
Chief of Police, Aaron Baker

CONSIDERATION

1. **REPORT** Status Report on Island Energy's Rates

The Pittsburg Power Company, doing business as Island Energy on Mare Island, currently has a Gas and Electric Rate Schedule for FY 2007-2008, which was approved on July 2, 2007. During the public hearing reviewing the rates, three commercial customers, including Lennar Mare Island LLC, requested further review of the rate case on the competitiveness of Island Energy's rates when compared to Pacific Gas and Electric. The

Board directed staff to conduct a further review and report back to the Board.

On motion by Member Parent and seconded by Vice Chair Casey to accept the Status Report on Island Energy's Rates and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

CONFLICT OF INTEREST DECLARATION

There was no conflict of interest declaration.

COMBINED REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND CITY COUNCIL CONSENT CALENDAR

On motion by Vice Chair Casey seconded by Member Parent to adopt the Consent Calendar and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

- a. **MINUTES** Dated: September 17, 2007

Approved Minutes of September 17, 2007.

- b. **RESOLUTION 07-1244** Approve Contract for Services between the City of
Combined w/CC 07-10888 Pittsburg and Tassa Consulting Group, LLC and Snodgrass & Micheli, LLC and Authorize Necessary Funding to Complete a 2007-08 Enterprise Zone Application

Adopted Resolution 07-1244.

- c. **RESOLUTION 07-10888** Approve Contract for Services between the City of
Combined w/RDA 07-1244 Pittsburg and Tassa Consulting Group, LLC and Snodgrass & Micheli, LLC and Authorize Necessary Funding to Complete a 2007-08 Enterprise Zone Application

Adopted Resolution 07-10888.

- d. **RESOLUTION 07-1245** Approving the Carryover of FY 2006-2007
Redevelopment Agency Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the Redevelopment Agency of the City of Pittsburg

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- e. **RESOLUTION 07-169** Approving the Carryover of FY 2006-2007 Pittsburg Power Company Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the Pittsburg Power Company

Adopted Resolution 07-169.

- f. **RESOLUTION 07-10889** Approving the Carryover of FY 2006-2007 Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the City of Pittsburg

Adopted Resolution 07-10889.

- g. **RESOLUTION 07-10890** Amend the Executive Team Salary and Benefits Schedule

Adopted Resolution 07-10890.

- h. **RESOLUTION 07-10891** Amending the City Manager Agreement

Adopted Resolution 07-10891.

- i. **RESOLUTION 07-10892** Awarding Contract 2007-28 Pittsburg Water Plant Pump Replacement Project to Pump Repair Service Company, Inc.

Adopted Resolution 07-10892.

- j. **RESOLUTION 07-10893** Accepting Contract 2005-09, Marina Promenade Project as Complete and Authorizing the City Engineer to File a Notice of Completion

Adopted Resolution 07-10893.

- k. **RESOLUTION 07-10894** Approval of Purchase of New Microphones, Plasma Screen and Connection Components for the Granicus System

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- l. **RESOLUTION 07-10895** Authorizing Consultant Agreement Amendment Number 1 for Additional Scope of Work for Material Testing of Contract 2004-10, Downtown Water, Sewer, and Storm Drain Improvements

Adopted Resolution 07-10895.

- m. **RESOLUTION 07-10896** Adoption of a Resolution Initiating Annexation of Ambrose Park

Adopted Resolution 07-10896.

- n. **RESOLUTION 07-10897** Approving Loan from the General Fund to the Community Facilities District No. 2007-1 (Park Maintenance Services) Fund to Cover Costs Incurred in Fiscal Year 2006-200 and Fiscal Year 2007-2008 to be Repaid from Future Tax Assessments

Adopted Resolution 07-10897.

ADJOURNMENT

The meeting of the Pittsburg Power Company adjourned at 7:54 P.M. to November 5, 2007.

Respectfully submitted,

Alice E. Evenson, Secretary

CITY OF PITTSBURG
City Council Minutes
October 1, 2007

Chair Ben Johnson called the meeting of the City Council to order at 7:13 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 6:00 P.M. for Conference with Legal Counsel – Existing Litigation pursuant to Section 54956.9 (a) of the Government Code regarding Ronald Huppert and Javier Salgado vs. City of Pittsburg, et al, United States District Court Case No. C05-1433; Calpine Corporation, et a. v. California State Board of Equalization, et al. Case No. BC359455; Perla Vega, Barbara Vega, Norma Salazar v. Paul G. Robinson, et a., Contra Costa County Superior Court Case No. C06-00459; Gloria Vaughn, et al vs. City of Pittsburg, Contra Costa County Superior Court Case No. C07-00045; and Conference with Legal Counsel – Anticipated Litigation, significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) case.

Chair Johnson stated there was nothing to report from Closed Session.

MEMBERS PRESENT: Casey, Kee, Parent, Johnson

MEMBERS ABSENT: Evola [Excused]

STAFF PRESENT: Executive Director, Marc Grisham
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Director of Planning, Melissa Ayres
Director of Finance, Marie Simons
Director of Recreation, Paul Flores
Director of Power Company, Garrett Evans
Chief of Police, Aaron Baker

PLEDGE OF ALLEGIANCE

Gloria Magleby led the Pledge of Allegiance.

PROCLAMATION

1. STAND! Against Domestic Violence

There was no one present to accept the proclamation for STAND!

2. National Family History Month

Members of the Family History Center were present to receive the proclamation identifying October as National Family History Month. PHIL WALKER and ANNETTE BECKSTRAND offered information on the Family History Center and their upcoming classes.

COUNCILMEMBER REPORTS/REMARKS

Councilmember Parent attended the Farmers Market, which is now year-round, the Harbor Master's BBQ for harbor tenants, the Mayors Ice Cream Social, movies at Old Town and announced the following upcoming events:

CAB Concert on October 6 with Pete Escovedo; Pittsburg Women's Community League Ultimate Home Party II on October 8, which proceeds will benefit the Small World Park Ferris Wheel Project; the Soroptimists Festa Italiana on October 13 to be held at Good Shepherd Church, and the CAB presentation of the Nutcracker to be performed by the Peninsula Ballet, which performances will be held during the holidays.

Councilmember Kee attended Supervisor Glover's Gang Summit and thanked the Chief and particularly Officer Donna Gianfala for her presentation on gang shootings.

Mayor Johnson attended the Mayors Ice Cream Social and the final Old Town Car Show. He thanked Timi Tumbaga and Sue Siino for their hard work through the season in making the show such a success.

CITY MANAGER REPORTS/REMARKS

City Manager Marc Grisham stated the final Car Show had 430 vehicles in attendance. The Car Show has become one of the most successful events in Old Town.

CITIZEN REMARKS

WAYNE TILLEY, Exalted Ruler of the Pittsburg Elks, announced the Elks as the lead sponsor in the upcoming charity fundraiser for the new Ferris wheel at Small World Park. They are partnering with the Chamber of Commerce and City staff in this event. The fundraiser consists of a poker tournament and will be held on October 19 at the Elks Lodge.

PUBLIC HEARING

1. **RESOLUTION 07-10885** Approval of an Amended and Restated First Amendment to the Disposition, Development and Loan Agreement with Mercy Housing California
Combined w/RDA 07-1240

When the Agency Board approved the first amendment to the Disposition, Development and Loan Agreement with Mercy Housing California, which provided an additional \$3.9 million in inclusionary housing “in lieu” fees to the proposed affordable housing project, the amendment reduced the \$3.9 million contribution by the amount of funds obtained from other sources that were not already anticipated. Since that time, the Developer has obtained about \$1.5 million in HOME funds from Contra Costa County. However, due to rising construction costs, the project now needs the \$1.5 million in HOME funds, plus all of the \$3.9 million of “in lieu” fees. The proposed amended amendment would provide for this additional financial assistance, except the \$3.9 million now would be provided as additional loan funds from the Agency.

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

Chair/Mayor Johnson opened the public hearing for Redevelopment Agency Resolution 07-1240 and City Council Resolution 07-10885.

There being no one to speak to the item, Chair/Mayor Johnson closed the public hearing.

On motion by Member Kee, seconded by Vice Chair/Mayor Casey to adopt Resolution 07-1240, with the amendment requested by Member Parent to remove the extra half million dollar requirement (Section 5), and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

On motion by Member Kee, seconded by Vice Chair/Mayor Casey to adopt Resolution 07-10885 and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

2. **ORDINANCE 07-1292** Ordinance Establishing New Municipal Code Chapter for Special Event Permit Program and Resolution Adopting Program Fees

On September 17, 2007, the City Council opened and continued the public hearing until October 1, 2007 to introduce a new Ordinance regulating special event permit requirements, and adopt a resolution establishing fees for the City’s newly proposed Special Event Permit Program. This evening, the City Manager requests the City Council open and continue the public hearing until October 15, 2007.

Chair/Mayor Johnson announced the public hearing for Ordinance 07-1292 was opened on September 17, 2007, and remained open and called for any speakers.

There being no one to speak to the item, Chair/Mayor Johnson announced the public hearing would remain open and the item continued to October 15, 2007 to introduce and waive first reading.

3. **ORDINANCE 07-1293** Introduction of a Habitat Conservation Plan (HCP) Implementing Ordinance and Adoption of a Resolution Establishing HCP/Natural Community Conservation Plan (NCCP) Development Fee, Wetland Fee, Administration Fee and Fee Calculation Methodology

The City Council is requested to continue the introduction and consideration of the adoption of a Habitat Conservation Plan (HCP) Implementing Ordinance and adoption of a resolution establishing HCP/Natural Community Conservation Plan (NCCP) Development Fee, Wetland Fee, and Administration Fee Calculation methodology to the October 15, 2007 Council meeting.

Chair/Mayor Johnson opened the public hearing for Ordinance 07-1293.

There being no one to speak to the item, Chair/Mayor Johnson announced the public hearing would remain open and the item continued to October 15, 2007 to introduce and waive first reading.

CONSIDERATION

1. **REPORT** Review of Mehran Restaurant Live Entertainment Use Permit (AP-04-178)

On November 21, 2005, the City Council approved Use Permit Application No. 04-178 (City Council Resolution No. 05-10416) to allow live entertainment at the Mehran Restaurant, located at 3841 Railroad Avenue. The use permit included a condition requiring that the approved use be reviewed by the Council for compliance with the conditions of approval. This report summarizes the status of Mehran Restaurant's compliance with the conditions of the approval associated with this use permit.

On motion by Member Parent, seconded by Member Kee to accept the Report on the Mehran Restaurant Live Entertainment Use Permit and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

Mayor Johnson asked that there be another review in 30 days' time. City Manager Grisham agreed.

4. **APPOINTMENT** Appointment to the Contra Costa Library Commission

In accordance with the City of Pittsburg "Policies and Procedures for the City

Council” adopted by the City Council on September 4, 2001 by Resolution No. 01-9475, the Mayor and Vice-Mayor shall make appointment to standing and ad hoc committees. A need currently exists to appoint a representative to the Contra Costa County Library Commission. The current term of appointment is July 1, 2007 through June 30, 2009. Staff has advertised, and one application has been received. The candidate was interviewed on September 17, 2007.

On motion by Member Parent, seconded by Vice Chair Casey to appoint JACQUELINE HURTADO to the Contra Costa Library Commission and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

CONFLICT OF INTEREST DECLARATION

There was no conflict of interest declaration.

COMBINED REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND CITY COUNCIL CONSENT CALENDAR

On motion by Vice Chair Casey seconded by Member Parent to adopt the Consent Calendar and carried by the following vote:

Ayes: Members Casey, Kee, Parent and Chair/Mayor Johnson
Absent: Member Evola

- a. **MINUTES** Dated: September 17, 2007

Approved Minutes of September 17, 2007.

- b. **RESOLUTION 07-1244** Approve Contract for Services between the City of
Combined w/CC 07-10888 Pittsburg and Tassa Consulting Group, LLC and Snodgrass & Micheli, LLC and Authorize Necessary Funding to Complete a 2007-08 Enterprise Zone Application

Adopted Resolution 07-1244.

- c. **RESOLUTION 07-10888** Approve Contract for Services between the City of
Combined w/RDA 07-1244 Pittsburg and Tassa Consulting Group, LLC and Snodgrass & Micheli, LLC and Authorize Necessary Funding to Complete a 2007-08 Enterprise Zone Application

Adopted Resolution 07-10888.

- d. **RESOLUTION 07-1245** Approving the Carryover of FY 2006-2007 Redevelopment Agency Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the Redevelopment Agency of the City of Pittsburg

Adopted Resolution 07-1245.

- e. **RESOLUTION 07-169** Approving the Carryover of FY 2006-2007 Pittsburg Power Company Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the Pittsburg Power Company

Adopted Resolution 07-169.

- f. **RESOLUTION 07-10889** Approving the Carryover of FY 2006-2007 Capital Improvement and Administrative Project Balances at June 30, 2007 into the Current Fiscal Year 07-08 Budget for the City of Pittsburg

Adopted Resolution 07-10889.

- g. **RESOLUTION 07-10890** Amend the Executive Team Salary and Benefits Schedule

Adopted Resolution 07-10890.

- h. **RESOLUTION 07-10891** Amending the City Manager Agreement

Adopted Resolution 07-10891.

- i. **RESOLUTION 07-10892** Awarding Contract 2007-28 Pittsburg Water Plant Pump Replacement Project to Pump Repair Service Company, Inc.

Adopted Resolution 07-10892.

- j. **RESOLUTION 07-10893** Accepting Contract 2005-09, Marina Promenade Project as Complete and Authorizing the City Engineer to File a Notice of Completion

Adopted Resolution 07-10893.

- k. **RESOLUTION 07-10894** Approval of Purchase of New Microphones, Plasma Screen and Connection Components for the Granicus System

Adopted Resolution 07-10894.

- l. **RESOLUTION 07-10895** Authorizing Consultant Agreement Amendment Number 1 for Additional Scope of Work for Material Testing of Contract 2004-10, Downtown Water, Sewer, and Storm Drain Improvements

Adopted Resolution 07-10895.

- m. **RESOLUTION 07-10896** Adoption of a Resolution Initiating Annexation of Ambrose Park

Adopted Resolution 07-10896.

- n. **RESOLUTION 07-10897** Approving Loan from the General Fund to the Community Facilities District No. 2007-1 (Park Maintenance Services) Fund to Cover Costs Incurred in Fiscal Year 2006-200 and Fiscal Year 2007-2008 to be Repaid from Future Tax Assessments

Adopted Resolution 07-10897.

ADJOURNMENT

The meeting of the City Council adjourned at 8:22 P.M. to November 5, 2007.

Respectfully submitted,

Alice E. Evenson, Secretary