

CITY OF PITTSBURG
Housing Authority Minutes
September 17, 2007

Chair Ben Johnson called the meeting of the Housing Authority to order at 8:07 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened for Library Commission Interviews at 6:15 P.M., into Closed Session at 6:30 P.M. for Conference with Labor Negotiators pursuant to Section 54957.6 of the Government Code regarding Police Officers Association, Police Managers Group, AFSCME (Miscellaneous A), AFSCME (Management/Professional/Confidential), Teamsters and Unrepresented Employees; Conference with Real Property Negotiator pursuant to Section 54956.8 regarding Property at 1056 Cumberland (APN 085-204-011); Agency Negotiators: Marc Grisham, Randy Starbuck; Negotiating Parties: Cain and Rosario Valenzuela; and Under Negotiation: Both price and terms of payment.

Chair Johnson reported that during Closed Session the City Council took the following action:

The City Council has ratified a three year Collective Bargaining Agreement with AFSCME (Miscellaneous A) Unit and has directed the City Manager and Director of Human Resources to sign this collective bargaining agreement on behalf of the City.

The City Council has ratified a three year Collective Bargaining Agreement with AFSCME (Management/Professional/Confidential) Unit and has directed the City Manager and Director of Human Resources to sign this collective bargaining agreement on behalf of the City.

The City Council has authorized the City Manager and Director of Human Resources to sign an amendment to the Collective Bargaining Agreement with the Teamsters providing these employees with the same prescription plan as offered to all other collective bargaining units.

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The City Council has ratified a three year Collective Bargaining Agreement and Amendment with the Police Managers Group and has directed the City Manager and Director of Human Resources to sign this collective bargaining agreement on behalf of the City.

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

MEMBERS ABSENT: Mixon (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

CONFLICT OF INTEREST DECLARATION

There was no Conflict of Interest Declaration.

CONSENT CALENDAR

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

- a. **DISBURSEMENT LIST** Dated: August 31, 2007

Approved disbursement list dated August 31, 2007.

- a. **MINUTES** Dated August 20, 2007

Approved minutes dated August 20, 2007.

ADJOURNMENT

The meeting of the Housing Authority adjourned at 8:08 P.M. to the next meeting set for October 15, 2007.

Respectfully submitted,

Alice E. Evenson, Secretary

CITY OF PITTSBURG
Redevelopment Agency Minutes
September 17, 2007

Chair Ben Johnson called the meeting of the Redevelopment Agency to order at 8:09 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened for Library Commission Interviews at 6:15 P.M., into Closed Session at 6:30 P.M. for Conference with Labor Negotiators pursuant to Section 54957.6 of the Government Code regarding Police Officers Association, Police Managers Group, AFSCME (Miscellaneous A), AFSCME (Management/Professional/Confidential), Teamsters and Unrepresented Employees; Conference with Real Property Negotiator pursuant to Section 54956.8 regarding Property at 1056 Cumberland (APN 085-204-011); Agency Negotiators: Marc Grisham, Randy Starbuck; Negotiating Parties: Cain and Rosario Valenzuela; and Under Negotiation: Both price and terms of payment.

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

MEMBERS ABSENT: None

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 07-1234** Consideration of the Conversion of the Central Harbor
Combined w/CC 07-10867 Building and Grounds into a New Art Facility, Including
the Installation of On-Site Public Art

Staff proposes that the Central Harbor Building will be converted into an art facility that will serve as offices, workshop/meeting/exhibition space for the city's new art program and continue to accommodate the Seafood Festival headquarters yearly. The surrounding grounds will become an Art & Sculpture Garden and provide additional exhibit and outdoor reception/entertainment areas. All artistic features located on the exterior of the buildings will be relocatable.

Chair/Mayor Johnson opened the public hearing for Redevelopment Agency Resolution 07-1234 and City Council Resolution 07-10867.

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 and carried unanimously to adopt Resolution 07-1234 and Resolution 07-10867.

2. **RESOLUTION 07-1236** Approval of a First Amendment to the Disposition,
Combined w/CC 07-10868 Development and Loan Agreement by and between the
Redevelopment Agency of the City of Pittsburg and
Resources for Community Development

The Redevelopment Agency of the City of Pittsburg entered into a Disposition,

Development, and Loan Agreement, dated April 16, 2007, with Resources for Community Development for the development of 71 affordable, rental dwellings and an approximate 3,400-square-foot community center to serve the residents of the development on a vacant, approximately 3.25-acre parcel of land located to the south of Frontage Road between Crestview Drive and Marsh Street, in the City of Pittsburg. At the time the Agreement was approved, the Agency also allocated a Six Million One Hundred Five Thousand Eight Hundred Forty-Eight Dollars (\$6,105,848) loan to help fund construction of the Project. The Developer has requested that the Agency front Three Million Six Hundred Forty Thousand Seven Hundred Seventy-Nine Dollars (\$3,640,779) of the Agency Loan, as a forgivable predevelopment loan to fund predevelopment activities associated with the Project. The proposed First Amendment to the Disposition, Development and Loan Agreement provides a Predevelopment Loan.

Chair/Mayor Johnson opened the public hearing for Redevelopment Agency Resolution 07-1236 and City Council Resolution 07-10868.

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

On motion by Vice Chair/Mayor Casey, seconded by Member Kee to adopt Resolution 07-1236 and Resolution 07-10868 and carried by the following vote:

Ayes: Member Casey, Parent and Chair/Mayor Johnson

Nays: Member Evola

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

CONFLICT OF INTEREST DECLARATION

Member Evola recused himself on items r. and q. due to his financial interest from his employer, and item z. due to membership on the Board of the Chamber of Commerce.

REDEVELOPMENT AGENCY AND CITY COUNCIL COMBINED CONSENT CALENDAR

On motion by Member Parent, seconded by Vice Chair Casey and carried unanimously to adopt the Consent Calendar without item o.

a. **MINUTES** Dated: August 20, 2007

Approved Minutes of August 20, 2007.

b. **CLAIMS** #1778 Frank Bustillos; #1780 Shinette Thomas; #1794 S and S Tool Supply; #1796 Liem Le; #1797 Virginia Mobley; #1798 John Anthony Petrakis; #1801 Dolly Moczowski; #1803 Alfredo L. Diaz

Denied the above claims.

- c. **RESOLUTION 07-1237** Approval of a Predevelopment Loan Agreement by and Between the Redevelopment Agency of the City of Pittsburg and Domus Development LLC

Adopted Resolution 07-1237.

- d. **RESOLUTION 07-1238** Approve Redevelopment Agency Property Maintenance
Combined w/CC 07-10884 Staffing

Adopted Resolution 07-1238.

- e. **RESOLUTION 07-10884** Approve Redevelopment Agency Property Maintenance
Combined w/RDA 07-1238 Staffing

Adopted Resolution 07-10884.

- f. **RESOLUTION 07-1239** Approving a Replacement Housing Plan for Properties Located within the Los Medanos Community Development Project

Adopted Resolution 07-1239.

- g. **RESOLUTION 07-1240** Approval of the Sale of Real Property by the City of
Combined w/CC 07-10870 Pittsburg to the Redevelopment Agency

Adopted Resolution 07-1240.

- h. **RESOLUTION 07-167** Approving an Agreement for Consultant Service for the Pittsburg Power Company

Adopted Resolution 07-167.

- i. **RESOLUTION 07-168** Approving and Authorizing the Executive Directory to Execute the Amendment to the Full Load Service Contract 04-SNR-00688 with Western Area Power Administration

Adopted Resolution 07-168.

- j. **RESOLUTION 07-10870** Approval of the Sale of Real Property by the City of
Combined w/RDA 07-1240 Pittsburg to the Redevelopment Agency

Adopted Resolution 07-10870.

- k. **ORDINANCE 07-1289** Adoption of an Ordinance to Pre-zone Ambrose Park

Adopted Ordinance 07-1289.

- l. **ORDINANCE 07-1290** Adoption of an Ordinance Amending the Historic Resource Regulations

Adopted Ordinance 07-1290.

- m. **ORDINANCE 07-1291** Adoption of an Ordinance Amending Municipal Code Section 7.04.010 Relating to the Adoption of Contra Costa County Animal Control Regulations

Adopted Ordinance 07-1291.

- n. **RESOLUTION 07-10871** Awarding Contract 2007-25; Bodega Well - Water Well Construction and Testing to Humboldt Drilling and Pump Company, Inc.

Adopted Resolution 07-10871.

- p. **RESOLUTION 07-10873** Accepting Plans and Specifications, and Awarding Contract 2007-10B, Railroad Avenue Corridor Project to American Civil Constructors of Martinez, California, in a Base Bid Amount of \$170,583.32

Adopted Resolution 07-10873.

- q. **RESOLUTION 07-10874** Abandoning Proceedings in Community Facilities District No. 1999-01 (West Leland Road and San Marco Boulevard)

Adopted Resolution 07-10874.

- r. **RESOLUTION 07-10875** Acceptance of the Public Improvements Within Subdivision 8657, Bancroft Gardens, for Continuous Maintenance

Adopted Resolution 07-10875.

- s. **RESOLUTION 07-10876** Delta Bay Athletic Association Request for Community Sponsorship Funds

Adopted Resolution 07-10876.

- t. **RESOLUTION 07-10877** Advance Camp Request for Community Sponsorship Funds

Adopted Resolution 07-10877.

- u. **RESOLUTION 07-10878** United Parents Booster Club Request for Community Sponsorship Funds

Adopted Resolution 07-10878.

- v. **RESOLUTION 07-10879** Request to Increase Authorized PMC Service Contract Amount for Interim Planning Services

Adopted Resolution 07-10879.

- w. **MINUTE ORDER** Request for Support of SB 669 (Delta Trail)

Adopted Minute Order requesting support of SB 669 (Delta Trail).

- x. **RESOLUTION 07-10880** Authorizing Consultant Agreement Amendment No. 1 for Additional Scope of Work for Design of Contract 2007-13, 2007/8 Citywide Sewer Rehabilitation Project

Adopted Resolution 07-10880.

- y. **RESOLUTION 07-10881** Resolution of Opposition to SB 619, Reduction in Retention Level on Public Projects

Adopted Resolution 07-10881.

- z. **RESOLUTION 07-10882** Approval of Business Improvement District Consultant Agreement Between the City of Pittsburg and the Pittsburg Chamber of Commerce for the 2007-08 Fiscal Year

Adopted Resolution 07-10882.

- aa. **RESOLUTION 07-10883** Authorization to Exempt Certain Specific Service Agreements between the City of Pittsburg and Contra Costa Water District, Contra Costa County Office of the Sheriff, Pittsburg Power Company, Utilities, and Debt Service Expenditures from the Purchasing Process

Adopted Resolution 07-10883.

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

- o. **RESOLUTION 07-10872** Allocate Additional Funding For the 2006 Cape/Slurry Seal Program Contract and Accept as Complete

On August 21, 2006, the City Council adopted Resolution Number 06-10619, allocating funding and awarding a construction contract for the 2006 CAPE/Slurry Seal Program Contract to Bond Blacktop, Inc. During construction, an error occurred in square foot quantities, which have depleted the contract contingency. All contract work is complete, but an additional allocation of funds is required.

On motion by Member Evola, seconded by Chair/Mayor Johnson and carried unanimously to adopt Resolution 07-10872.

ADJOURNMENT

The meeting of the Redevelopment Agency adjourned at 8:22 P.M. to October 15, 2007 *in memory of Pat Casey*.

Respectfully submitted,

Alice E. Evenson, Secretary

CITY OF PITTSBURG
Pittsburg Power Company Minutes
September 17, 2007

Chair Ben Johnson called the meeting of the Pittsburg Power Company to order at 7:40 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened for Library Commission Interviews at 6:15 P.M., into Closed Session at 6:30 P.M. for Conference with Labor Negotiators pursuant to Section 54957.6 of the Government Code regarding Police Officers Association, Police Managers Group, AFSCME (Miscellaneous A), AFSCME (Management/Professional/Confidential), Teamsters and Unrepresented Employees; Conference with Real Property Negotiator pursuant to Section 54956.8 regarding Property at 1056 Cumberland (APN 085-204-011); Agency Negotiators: Marc Grisham, Randy Starbuck; Negotiating Parties: Cain and Rosario Valenzuela; and Under Negotiation: Both price and terms of payment.

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

MEMBERS ABSENT: None

STAFF PRESENT: Executive Director, Marc Grisham
Legal Counsel, Ruthann Ziegler
City Clerk, Alice Evenson
Director of Housing and Community Programs, Annette Landry
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COMBINED REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND CITY COUNCIL CONSENT CALENDAR

CONFLICT OF INTEREST DECLARATION

Member Evola recused himself on items r. and q. due to his financial interest from his employer, and item z. due to membership on the Board of the Chamber of Commerce.

REDEVELOPMENT AGENCY AND CITY COUNCIL COMBINED CONSENT CALENDAR

On motion by Member Parent, seconded by Vice Chair Casey and carried unanimously to adopt the Consent Calendar without item o.

- a. **MINUTES** Dated: August 20, 2007

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- b. **CLAIMS** #1778 Frank Bustillos; #1780 Shinette Thomas; #1794 S and S Tool Supply; #1796 Liem Le; #1797 Virginia Mobley; #1798 John Anthony Petrakis; #1801 Dolly Moczowski; #1803 Alfredo L. Diaz

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- i. **RESOLUTION 07-168** Approving and Authorizing the Executive Directory to
Execute the Amendment to the Full Load Service
Contract 04-SNR-00688 with Western Area Power
Administration

Adopted Resolution 07-168.

- j. **RESOLUTION 07-10870** Approval of the Sale of Real Property by the City of
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- z. **RESOLUTION 07-10882** Approval of Business Improvement District Consultant Agreement Between the City of Pittsburg and the Pittsburg Chamber of Commerce for the 2007-08 Fiscal Year

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ADJOURNMENT

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Respectfully submitted,

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CITY OF PITTSBURG
City Council Minutes
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MEMBERS ABSENT: None

STAFF PRESENT: Executive Director, Marc Grisham
Legal Counsel, Ruthann Ziegler
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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

Mayor Johnson considered the following general City Council items at 7:12 P.M. prior to pursuing the Housing Authority agenda.

PLEDGE OF ALLEGIANCE

Joe Sbranti led the Pledge of Allegiance.

FERRIS WHEEL DONATION PRESENTATION

Janis Glover, on behalf of Supervisor Federal Glover, presented the City Council with a check in the amount of \$20,000 in Keller Canyon Mitigation Funds for the Ferris Wheel Project.

Council Member Parent thanked Supervisor Glover for these funds, and stated that donations and pledges so far equal \$60,000 towards the \$90,000 purchase price of the Ferris Wheel.

Upcoming fundraisers for the Ferris Wheel Project are the Pittsburg Women's Community League Ultimate Home Party, and a Poker Tournament at the Elks Lodge.

PROCLAMATION

East County Hunger Walk

Brian McCoy, a volunteer on the Hunger Walk sponsored by Delta 2000 was present to receive the proclamation identifying the East County Hunger Walk.

PRESENTATION

California Theatre – Phase I

Redevelopment Agency Director Randy Starbuck introduced Maria Aliotti, Project Manager, who gave a power point presentation on the California Theatre – Phase I. The presentation was an update on the project.

COUNCILMEMBER REPORTS/REMARKS

Councilmember Parent reported on the many recent events in the City of Pittsburg, including the Seafood Festival, Zinfandel Dinner and the visits from two Sister City Delegations, one from Isola Delle Femmine, Italy and one from Pohang, Korea. She also attended the opening of the Los Medanos College library, which is open to everyone in the community. There is also a community room attached to the library which can be utilized by all residents. The Community Advisory Commission (CAC), in addition to having a booth at the Seafood Festival where they presented information on Community Emergency Response Team (CERT) training, is also operating demonstrations and classes on CERT at Delta Diablo Sanitation District. She thanked the CAC for their work in this area. Member Parent also attended the Delta Diablo Sanitation Board Meeting. Finally, she announced that the Soroptimists, of which she is a member, won the Seafood Festival Pasta Challenge and that Soroptimists are hosting a fundraiser pasta dinner in the near future.

Councilmember Evola thanked the Police Department for their work at the Seafood Festival which was a very well attended event this year. He also thanked Recreation Director Paul Flores for his help with the two Sister City Delegations.

Vice Mayor Casey thanked the community for their support after his wife died on August 31.

Mayor Johnson stated the Seafood Festival was dynamic this year. He was excited by the expansion of the area. The Zinfandel Dinner was well attended. The Sister City Delegations dinner was a successful event. There was also a dinner sponsored by US Pipe from Pohang for the Korean delegation. He thanked the Police Department and Public Works for their efforts making these all successful events. He attended the Thursday night car show in Old Town and the TransPlan meeting in Antioch where they discussed funds and completion of Highway 4 widening.

CITY MANAGER REPORTS/REMARKS

City Manager Marc Grisham thanked Brad Nail, Economic Development Director, and Paul Flores, Recreation Director for their efforts in hosting the two Sister City Delegations. The Cultures of Old Town Hispanic Heritage event was very successful with over 2,000 people in attendance. Upcoming events are the Custom Car Show, the Last Bash Car Show where it is expected to have about 150 cars to show, and the Cinema Under the Stars, including showing of The Wiz and American Graffiti. The Farmers Market is on Saturdays and doing very well, and on September 22 there will be a Marina BBQ to thank those in that area for their support of events held in the Marina. The Mayors Ice Cream Social will be held on September 22 at Small World Park from 1:00 to 2:30 p.m. On

September 29, there will be a Cultures of Old Town for the Pacific Island Community.

CITIZEN REMARKS

TOM KSENZULAK, President of the Chamber of Commerce, presented \$1730 to Council Member Parent for the Ferris Wheel Project. These funds were collected at the Seafood Festival specifically for the project. He also presented a bottle of the Championship Zinfandel Wine and Chamber of Commerce hat to each Council Member. He thanked the Council and City Manager for their support of the 23rd Annual Seafood Festival. He also thanked the Police Department and all City staff that participated, as well as all sponsors.

JUNE FORSYTH, Pittsburg, commented on the trees in front of the Palace of Fine Foods and was thankful that the shade is still there. She had learned that the City was willing to cut down the trees and was disappointed in that proposal. She also hopes the rumor to remove more trees from City Park is not true. She also commented on the rude behavior recently of one of the Planning Commissioners, who serves at the will of the City Council. She feels this Commissioner should be reprimanded for his behavior.

JUNE FORSYTH, Pittsburg, also commented on the California Theatre renovations. She hopes the plan stays on track. She is a member of the California Historic Theatre Foundation of Pittsburg and actively raising funds to preserve entertainment at that venue.

JOHN BUFFO, President of the California Historic Theatre Foundation of Pittsburg, hopes to form a partnership with the City of Pittsburg to provide performing and visual arts and a cultural and educational center.

ZELDA LE FRAK-BELLECI, Pittsburg, and a member of the Board of the California Historic Theatre Foundation, is hoping to preserve nostalgia and memories in the City. She cited the restored Napa Opera House as a successful venue after sitting vacant for some 30 years. She stated the Opera House is now the lynchpin of the economic life of that downtown area and is hoping the same for the California Theatre.

RON JOHNSON, Pittsburg, introduced the officers of the California Historic Theatre Foundation of Pittsburg. He also hopes the presentation made to the Redevelopment Subcommittee will be seriously looked at.

Mayor Johnson adjourned to the Housing Authority agenda at 8:07 P.M. and reconvened as the City Council at 8:08 P.M.

PUBLIC HEARING

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

1. **RESOLUTION 07-10867** Consideration of the Conversion of the Central Harbor Building and Grounds into a New Art Facility, Including the Installation of On-Site Public Art
Combined w/RDA 07-1234

Staff proposes that the Central Harbor Building will be converted into an art facility that will serve as offices, workshop/meeting/exhibition space for the city's new art program and continue to accommodate the Seafood Festival headquarters yearly. The surrounding grounds will become an Art & Sculpture Garden and provide additional exhibit and outdoor reception/entertainment areas. All artistic features located on the exterior of the buildings will be relocatable.

Chair/Mayor Johnson opened the public hearing for Redevelopment Agency Resolution 07-1234 and City Council Resolution 07-10867.

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 and carried unanimously to adopt Resolution 07-1234 and Resolution 07-10867.

2. **RESOLUTION 07-10868** Approval of a First Amendment to the Disposition, Development and Loan Agreement by and between the Redevelopment Agency of the City of Pittsburg and Resources for Community Development
Combined w/RDA 07-1236

The Redevelopment Agency of the City of Pittsburg entered into a Disposition, Development, and Loan Agreement, dated April 16, 2007, with Resources for Community Development for the development of 71 affordable, rental dwellings and an approximate 3,400-square-foot community center to serve the residents of the development on a vacant, approximately 3.25-acre parcel of land located to the south of Frontage Road between Crestview Drive and Marsh Street, in the City of Pittsburg. At the time the Agreement was approved, the Agency also allocated a Six Million One Hundred Five Thousand Eight Hundred Forty-Eight Dollars (\$6,105,848) loan to help fund construction of the Project. The Developer has requested that the Agency front Three Million Six Hundred Forty Thousand Seven Hundred Seventy-Nine Dollars (\$3,640,779) of the Agency Loan, as a forgivable predevelopment loan to fund predevelopment activities associated with the Project. The proposed First Amendment to the Disposition, Development and Loan Agreement provides a Predevelopment Loan.

Chair/Mayor Johnson opened the public hearing for Redevelopment Agency Resolution 07-1236 and City Council Resolution 07-10868.

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

On motion by Vice Chair/Mayor Casey, seconded by Member Kee to adopt

Resolution 07-1236 and Resolution 07-10868 and carried by the following vote:

Ayes: Member Casey, Parent and Chair/Mayor Johnson

Nays: Member Evola

3. **RESOLUTION 07-10869** Approval of the 2006-07 Consolidated Annual Performance and Evaluation Report (CAPER)

The Department of Housing and Urban Development (HUD) requires the City Council to review and approve the 2006-07 Consolidated Annual Performance and Evaluation Report (CAPER). This report provides a summary on the activities approved by the City Council in the 2006-07 Annual Action Plan and undertaken in the period from July 1, 2006 to June 30, 2007.

Mayor Johnson opened the public hearing for City Council Resolution 07-10869.

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

On motion by Member Parent, seconded by Vice Mayor Casey, and carried unanimously to adopt Resolution 07-10869.

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

The City Manager recommends that the City Council open and continue the public hearing scheduled for this evening to introduce an new Ordinance regulating special event permit requirements, and adopt a resolution establishing fees for the City's newly proposed Special Event Permit Program.

Mayor Johnson opened the public hearing for City Council Ordinance 07-1292 and continued the item to October 1, 2007 to Introduce and Waive First Reading.

5. **REPORT** General Plan Annual Progress Report FY 2006-07

Pursuant to State Government Code Section 65400 (b), a progress report on the implementation of the General Plan must be submitted to the City Council and responsible State agencies by October of each year.

Mayor Johnson opened the public hearing for the General Plan Progress Report for FY 2006-07.

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

On motion by Member Kee, seconded by Vice Mayor Casey, and carried unanimously to accept the report.

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

CONFLICT OF INTEREST DECLARATION

Member Evola recused himself on items r. and q. due to his financial interest from his employer, and item z. due to membership on the Board of the Chamber of Commerce.

On motion by Member Parent, seconded by Vice Chair Casey and carried unanimously to adopt the Consent Calendar without item o.

- a. **MINUTES** Dated: August 20, 2007
Approved Minutes of August 20, 2007.

- b. **CLAIMS** #1778 Frank Bustillos; #1780 Shinette Thomas; #1794 S and S Tool Supply; #1796 Liem Le; #1797 Virginia Mobley; #1798 John Anthony Petrakis; #1801 Dolly Moczowski; #1803 Alfredo L. Diaz

Denied the above claims.

- c. **RESOLUTION 07-1237** Approval of a Predevelopment Loan Agreement by and Between the Redevelopment Agency of the City of Pittsburg and Domus Development LLC

Adopted Resolution 07-1237.

- d. **RESOLUTION 07-1238** Approve Redevelopment Agency Property Maintenance
Combined w/CC 07-10884 Staffing

Adopted Resolution 07-1238.

- e. **RESOLUTION 07-10884** Approve Redevelopment Agency Property Maintenance
Combined w/RDA 07-1238 Staffing

Adopted Resolution 07-10884.

- f. **RESOLUTION 07-1239** Approving a Replacement Housing Plan for Properties Located within the Los Medanos Community Development Project

Adopted Resolution 07-1239.

- g. **RESOLUTION 07-1240** Approval of the Sale of Real Property by the City of
Combined w/CC 07-10870 Pittsburg to the Redevelopment Agency

Adopted Resolution 07-1240.

- h. **RESOLUTION 07-167** Approving an Agreement for Consultant Service for the Pittsburgh Power Company

Adopted Resolution 07-167.

- i. **RESOLUTION 07-168** Approving and Authorizing the Executive Directory to Execute the Amendment to the Full Load Service Contract 04-SNR-00688 with Western Area Power Administration

Adopted Resolution 07-168.

- j. **RESOLUTION 07-10870 Combined w/RDA 07-1240** Approval of the Sale of Real Property by the City of Pittsburgh to the Redevelopment Agency

Adopted Resolution 07-10870.

- k. **ORDINANCE 07-1289** Adoption of an Ordinance to Pre-zone Ambrose Park

Adopted Ordinance 07-1289.

- l. **ORDINANCE 07-1290** Adoption of an Ordinance Amending the Historic Resource Regulations

Adopted Ordinance 07-1290.

- m. **ORDINANCE 07-1291** Adoption of an Ordinance Amending Municipal Code Section 7.04.010 Relating to the Adoption of Contra Costa County Animal Control Regulations

Adopted Ordinance 07-1291.

- n. **RESOLUTION 07-10871** Awarding Contract 2007-25; Bodega Well - Water Well Construction and Testing to Humboldt Drilling and Pump Company, Inc.

Adopted Resolution 07-10871.

- p. **RESOLUTION 07-10873** Accepting Plans and Specifications, and Awarding Contract 2007-10B, Railroad Avenue Corridor Project to American Civil Constructors of Martinez, California, in a Base Bid Amount of \$170,583.32

Adopted Resolution 07-10873.

- q. **RESOLUTION 07-10874** Abandoning Proceedings in Community Facilities District No. 1999-01 (West Leland Road and San Marco Boulevard)

Adopted Resolution 07-10874.

- r. **RESOLUTION 07-10875** Acceptance of the Public Improvements Within Subdivision 8657, Bancroft Gardens, for Continuous Maintenance

Adopted Resolution 07-10875.

- s. **RESOLUTION 07-10876** Delta Bay Athletic Association Request for Community Sponsorship Funds

Adopted Resolution 07-10876.

- t. **RESOLUTION 07-10877** Advance Camp Request for Community Sponsorship Funds

Adopted Resolution 07-10877.

- u. **RESOLUTION 07-10878** United Parents Booster Club Request for Community Sponsorship Funds

Adopted Resolution 07-10878.

- v. **RESOLUTION 07-10879** Request to Increase Authorized PMC Service Contract Amount for Interim Planning Services

Adopted Resolution 07-10879.

- w. **MINUTE ORDER** Request for Support of SB 669 (Delta Trail)

Adopted Minute Order requesting support of SB 669 (Delta Trail).

- x. **RESOLUTION 07-10880** Authorizing Consultant Agreement Amendment No. 1 for Additional Scope of Work for Design of Contract 2007-13, 2007/8 Citywide Sewer Rehabilitation Project

Adopted Resolution 07-10880.

- y. **RESOLUTION 07-10881** Resolution of Opposition to SB 619, Reduction in Retention Level on Public Projects

Adopted Resolution 07-10881.

- z. **RESOLUTION 07-10882** Approval of Business Improvement District Consultant Agreement Between the City of Pittsburg and the Pittsburg Chamber of Commerce for the 2007-08 Fiscal Year

Adopted Resolution 07-10882.

- aa. **RESOLUTION 07-10883** Authorization to Exempt Certain Specific Service Agreements between the City of Pittsburg and Contra Costa Water District, Contra Costa County Office of the Sheriff, Pittsburg Power Company, Utilities, and Debt Service Expenditures from the Purchasing Process

Adopted Resolution 07-10883.

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

- o. **RESOLUTION 07-10872** Allocate Additional Funding For the 2006 Cape/Slurry Seal Program Contract and Accept as Complete

On August 21, 2006, the City Council adopted Resolution Number 06-10619, allocating funding and awarding a construction contract for the 2006 CAPE/Slurry Seal Program Contract to Bond Blacktop, Inc. During construction, an error occurred in square foot quantities, which have depleted the contract contingency. All contract work is complete, but an additional allocation of funds is required.

On motion by Member Evola, seconded by Chair/Mayor Johnson and carried unanimously to adopt Resolution 07-10872.

ADJOURNMENT

The City Council adjourned at 8:22 P.M. to October 15, 2007 *in memory of Pat Casey.*

Respectfully submitted,

Alice E. Evenson, City Clerk